



# **AGENDA**

## **ENVIRONMENT COMMITTEE**

**Thursday 12 February 2009**

**Commencing at 9.00am  
Council Chamber, Civic House,  
Trafalgar Street,  
Nelson**

Committee Membership

Councillor R Reese (Chairperson)

His Worship the Mayor (K Marshall)

Councillors I Barker, A Boswijk, G Collingwood, M Cotton, D Henigan, M Holmes, A McAlpine, A Miccio, P Rainey, D Shaw (Deputy Chairperson) and G Thomas

# B U S I N E S S

As set out below

728032

Environment Committee  
12 February 2009

Refer to  
Page No.

## APOLOGIES

### 1.0 PUBLIC FORUM

### 2.0 ANNOUNCEMENTS

Mr John Matthews, the Commissioner who chaired the Panel which heard the submissions to the Port Noise Variation (07/01), will attend the meeting at 9.30am to brief the Committee on the Commissioners' recommendations.

### 3.0 CONFIRMATION OF MINUTES

1-5

4 December 2008

Recommendation

*THAT the minutes of the meeting of the Environment Committee, held on Thursday 4 December 2008 be confirmed as a true and complete record.*

### 4.0 STATUS REPORT – FEBRUARY 2009

6-10

Recommendation

*THAT the Environment Committee Status Report for the month of February 2009 be received.*

NOTE: A map showing the location of mobile phone towers within Nelson and a table of their specifications follows the Status Report. (Agenda pages 11-12)

### 5.0 ENVIRONMENT FINANCE REPORT FOR SIX MONTHS ENDED 31 DECEMBER 2008

13-19

Document Number 725660, dated 28 January 2009.

### 6.0 HERITAGE INVENTORY PROJECT

20-23

Document Number 724750, dated 20 January 2009.

### 7.0 RESOURCE CONSENTS BUSINESS UNIT: FEES AND CHARGES 2009/2010

24-37

Document Number 710070, dated 5 January 2009.

### 8.0 BUILDING BUSINESS UNIT: FEES AND CHARGES 2009/10

38-50

Document No 724944, dated 15 January 2009.

## **9.0 PUBLIC EXCLUDED BUSINESS**

### **9.1 Exclusion of the Public**

#### Recommendation

***THAT** the public be excluded from the following parts of the proceedings of this meeting in accordance with section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of this part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.*

#### *i. Port Noise Variation 07/01 Commissioners' Recommendations*

*Reason: To enable the Committee to deliberate in private on its recommendation as a right of appeal lies to the Environment Court against the final decision of the Council.*

### **9.2 Re-admittance of the Public**

#### Recommendation

***THAT** the public be re-admitted to the meeting.*