



AGENDA

ENVIRONMENT COMMITTEE

Thursday 30 July 2009

**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

Environment Committee
30 July 2009

804146

**NOTE: The Committee meeting will be followed by workshop.
The Programme for this workshop accompanies this
Agenda as a separate document.**

Refer to
Page No.

APOLOGIES

1.0 CONFIRMATION OF MINUTES

1.1 Ordinary Meeting

1-4

18 June 2009

Recommendation

THAT the minutes of the meeting of the Environment Committee held on Thursday 18 June 2009 be confirmed as a true and correct record.

1.2 Extraordinary Meeting

5-6

13 July 2009

Recommendation

THAT the minutes of the Extraordinary meeting of the Environment Committee held on Monday 13 July 2009 be confirmed as a true and correct record.

2.0 STATUS REPORT – JULY 2009

7-11

Document Number 662263

Recommendation

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

3.0 NELSON URBAN DESIGN PANEL – PROPOSED STRUCTURE

12-38

Document Number 788226, dated 16 July 2009

4.0 SUBMISSION TO REVIEW NATIONAL ENVIRONMENTAL STANDARDS FOR AIR QUALITY

39-40

Document Number 803821, dated 22 July 2009

5.0 MINUTES – PLAN CHANGE SUB-COMMITTEE

29 May 2009

41-42

19 June 2009

43-45

Recommendation

THAT the minutes of the meetings of the Plan Change Sub-Committee held on Friday 29 May and Friday 19 June 2009 be received.