



# **AGENDA**

## **ENVIRONMENT COMMITTEE**

**Thursday 31 July 2008**

**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

# BUSINESS

As set out below

RP: pl

Environment Committee  
31 July 2008

Refer to  
Page No.

## APOLOGIES

**1.0 PUBLIC FORUM** **1-4**

**2.0 CONFIRMATION OF MINUTES**

19 June 2008

Recommendation

***THAT** the minutes of the meeting of the Environment Committee, held on Thursday 19 June 2008, be confirmed as a true and correct record.*

**3.0 ENVIRONMENT COMMITTEE STATUS AND ENVIRONMENT COURT REPORTS – JULY 2008** **5-6**

Recommendation

***THAT** the Environment Committee Status and Environment Court Reports to July 2008 be received.*

**4.0 FINANCE REPORT FOR 11 MONHS ENDED 31 MAY 2008** **7-10**

Document No 678696, dated 22 July 2008

Councillors with questions about specific items in the report may find it helpful to ring the Chief Financial Officer, Chris Fitchett, on 546 0223 for information prior to the meeting.

**5.0 PRIVATE PLAN CHANGE REQUEST** **11-17**

Document No 672200, dated 27 June 2008

**6.0 CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY** **18**

Document No 680833, dated 17 July 2008