



AGENDA

ENVIRONMENT COMMITTEE

Thursday 11 September 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

B U S I N E S S

As set out below

692881

Environment Committee
11 September 2008

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM 1-7

1.1 Atawhai Cell Phone Tower Site

Representatives of the Atawhai Playcentre and Ban the Tower Incorporated wish to appear to explain the petition presented to Parliament and follow up on their previous appearance.

2.0 CONFIRMATION OF MINUTES 8-11

31 July 2008

Recommendation

***THAT** the minutes of the meeting of the Environment Committee, held on Thursday 31 July 2008, be confirmed as a true and correct record.*

3.0 URBAN DESIGN SYMPOSIUM

Councillor Shaw will table a report on a recent Urban Design Symposium which he attended.

4.0 ENVIRONMENT COMMITTEE STATUS AND ENVIRONMENT COURT REPORTS – SEPTEMBER 2008 12-13A

Recommendation

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

5.0 FINANCE STATEMENT FOR 12 MONTHS ENDED 30 JUNE 2008 14-18

Recommendation

***THAT** the Environment Committee Finance Statement for 12 months ended 30 June 2008 be received.*

6.0 NELSON DISTRICT LICENSING AGENCY ANNUAL REPORT 2007/08 19-32

Document No 690090, dated 26 August 2008

7.0 DOG CONTROL ACTIVITY REPORT 2007/08 33-35

Document No 688286, dated 19 August 2008

8.0	URBAN DESIGN PROTOCOL ACTION PLAN 2008-2010	36-48
	Document No 686951, dated 29 August 2008	
9.0	LOCAL ACTION PLAN FOR CLIMATE PROTECTION	49-66
	Document No 690737, dated 31 August 2008	
10.0	SOLAR CITY FEASIBILITY PROPOSAL	67-79
	Document No 691927, dated 5 September 2008	
11.0	TOP OF THE SOUTH MARINE BIOSECURITY STRATEGY	
	Document No 692753, dated 5 September 2008	
	Note: This report will be circulated separately prior to the meeting.	
12.0	GENERAL BUSINESS	
12.1	Public Forum Discussion	