



ENVIRONMENT COMMITTEE

COMMITTEE MEMBERS

Cr AK Main (Chair)	Cr J White (Deputy Chair)
Cr L Bailey	Cr L Burnell
Cr VJF Chettleburgh QSM ED	Cr GP Murfitt (ex officio)
Cr M Plowman	

AGENDA

11 February 2009

10.00am

Pages

1. Apologies
2. Public Speaking Rights
Notification to speak is required by 4pm on the working day prior to the meeting. Further information is available on www.horizons.govt.nz or by phoning 0508 800 800
3. Late Items:
To consider, and if thought fit, to pass a resolution to permit the Committee to consider any further items which do not appear on the Order Paper of this meeting and/or the meeting to be held with the public excluded. Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:
 - (i) The reason why the item was not on the Order Paper, and
 - (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.
4. Members' Conflict of Interest
Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.
5. Confirmation of Minutes – 12 November 2008
6. Environmental Management Progress Report
Report No: 09-08
Annex A (Progress Reports)
Annex B (Biosecurity Progress Report)
7. Regulatory Management Activity Reports
Report No: 09-13
Annex A (Compliance Team Report)
Annex B (Consents Granted)

8. Vector Management, Animal Health Board, and TB Free Committee Report
Report No: 09-06
Annex A (Animal Health Board)
9. Plan Change and Subdivision Submissions
Report No: 09-07
10. Consents Survey Results
Report No: 09-11
11. Members' Questions

M J McCartney
CHIEF EXECUTIVE