

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

12 November 2008
10.00am

- | | Pages |
|---|--------------|
| 1. Apologies | |
| 2. 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. | |
| 3. 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. | |
| 4. Confirmation of Minutes – 10 September 2008 | |
| 5. Environmental Management Progress Report
<i>Report No: 08-197</i>
<i>Annex A (Progress Reports)</i>
<i>Annex B (Biosecurity Progress Report)</i> | |
| 6. Regional Pest Management Strategies – Operational Plans 2008-09
<i>Report No: 08-200</i>
<i>(Annexes available on request)</i> | |
| 7. Regulatory Management Activity Reports
<i>Report No: 08-196</i>
<i>Annex A (Compliance Team Report)</i>
<i>Annex B (Consents Granted)</i> | |
| 8. Vector Management, Animal Health Board, and TB Free Committee Report
<i>Report No: 08-201</i>
<i>Annex A (Animal Health Board)</i> | |

9. Research Projects Investigating Restoration of Fish Passage
Report No: 08-199
10. Plan Change and Subdivision Submissions
Report No: 08-193
(Annexes available on request)
11. Operational Plan
Report No: 08-198
(Annexes available on request)
12. Members' Questions

M J McCartney
CHIEF EXECUTIVE