

AGENDA



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MEMBERSHIP: Pat Seymour (Chair), Amber Dunn (Deputy Chair)
Andy Cranston, Karen Fenn, Malcolm MacLean, Rehette Stoltz, Josh Wharehinga and His Worship the Mayor (ex officio).

ENVIRONMENTAL PLANNING & REGULATIONS Committee

DATE: Wednesday 10 October 2018

TIME: 1pm

AT: Te Ruma Kaunihera (Council Chambers), Awarua, Fitzherbert Street, Gisborne

AGENDA – OPEN SECTION

1. Apologies
2. Declarations of Interest
3. Leave of Absence
4. Acknowledgements and Tributes
5. Public input and Petitions
6. Confirmation of non-confidential Minutes
Ordinary Meeting – 12 September 2018
Action Sheet
Governance Work Plan
7. Extraordinary Business
8. Notices of Motion
9. Adjourned Business
10. Reports of the Chief Executive and Staff

4 - 9
10
11 - 13

DECISION REPORTS

- | | | | |
|------|--------|--|---------|
| 10.1 | 18-418 | Councillor Member of TB Free Committee | 14 - 16 |
| 10.2 | 18-406 | Marine Biosecurity Update and Proposed Inter-regional Pathway Plan | 17 - 21 |

INFORMATION REPORTS

- | | | | |
|------|--------|---|---------|
| 10.3 | 18-427 | Aquatic Ecosystems State of the Environment Monitoring Findings | 22 - 29 |
| 10.4 | 18-404 | Overlay 3A and Sustainable Hill Country Programme Update | 30 - 33 |

11. Mayor, deputy Mayor and elected members' reports (information)

Nick Zaman
Director Environmental Services & Protection

Jill Simpson
Acting Democracy & Support Services Manager

There will be a presentation during the meeting on marine biosecurity