

Committee Membership

Councillor R Reese (Chairperson)

His Worship the Mayor (K Marshall)

Councillors I Barker, A Boswijk, G Collingwood, D Henigan, A McAlpine, A Miccio and D Shaw (Deputy Chairperson)

## BUSINESS As set out below **Environment Committee** RNP:rk 13 May 2008 Refer to Page No. **APOLOGIES** 1.0 **PUBLIC FORUM** 1-4 1.1 Ron Walker – Southern Pest Management will speak to the Committee regarding the options for the National Bovine Tuberculosis Pest Management Strategy. 2.0 **CONFIRMATION OF MINUTES** 5-9 1 April 2008 Recommendation THAT the minutes of the meeting of the Environment Committee, held on Tuesday 1 April 2008, be confirmed as a true and correct record. 3.0 **ENVIRONMENT COMMITTEE STATUS REPORT – MAY 2008** 10-13 Recommendation THAT the Status Report to May 2008 be received. 4.0 **CHAIRPERSON'S REPORT** 5.0 **REVIEW OF REGIONAL PEST MANAGEMENT STRATEGY – ANT CONTROL WORK 2007-2008** 14-20 Document No. 660257, dated 23 April 2008 6.0 TOP OF THE SOUTH MARINE BIOSECURITY STRATEGY Document No. 663398, dated 5 May 2008 Note: This report will be circulated separately later in the week. **RESPONSE TO DISCUSSION DOCUMENT: IMPROVING PUBLIC** 7.0 SAFETY UNDER THE DOG CONTROL ACT 1996 21-25 Document No. 661671, dated 29 April 2008 SUBMISSION ON THE PROPOSED NZ COASTAL POLICY 8.0 **STATEMENT 2008** Document No. 659168, dated 17 April 2008 Note: This report will be circulated separately later in the week.

## 9.0 CONSENTS DEPARTMENT, DOG CONTROL, ENVIRONMENTAL HEALTH FEES AND CHARGES

26-30

Document No. 661779, dated 29 April 2008

## 10.0 RUTHERFORD STREET ANTI-SOCIAL BEHAVIOUR ISSUES

Document No. 661790, dated 29 April 2008

Note: This report will be circulated separately later in the week.

## 11.0 PLANNING AND CONSENT DIVISION MAJOR PROJECT UPDATE

Document No. 659715, dated 17 April 2008

31