

ENVIRONMENT COMMITTEE

Thursday 7 May 2009

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

BUSINESS

As set out below

Environment Committee 7 May 2009 775492 Refer to Page No. **APOLOGIES** 1.0 **PUBLIC FORUM** 2.0 **CONFIRMATION OF MINUTES** 1-6 12 February 2009 Recommendation THAT the minutes of the meeting of the Environment Committee held on Thursday 12 February 2009 be confirmed as a true and correct record. NOTE: The public excluded minutes and public excluded status report have been included within the open agenda as the matters recorded within them is now in the public arena and there is now no valid reason to exclude them from the public. 3.0 **STATUS REPORT – MAY 2009** 7-13 Recommendation THAT the Environment Committee Status Report for the month of May 2009 be received. 4.0 **ENVIRONMENT FINANCE REPORT** 14-21 Document Number 746829, dated 22 April 2009 Recommendation THAT the Environment Finance Report for nine months ended 31 March 2009 be received. 5.0 SUBMISSION ON THE RESOURCE MANAGEMENT (SIMPLIFYING **AND STREAMLINING) AMENDMENT BILL 2009** Document Number 774294, dated 17 April 2009 22 - 30SUSTAINABILITY FORUM 6.0 30-36 Document Number 755301, dated 23 April 2009 7.0 **VEGETATING THE CITY HILL BACKDROP AND VALLEYS AND** ESTABLISHING CORRIDORS 37-39 A report to the Committee from Councillor Shaw is attached. 8.0 PROPOSED MEMORANDUM OF UNDERSTANDING WITH **NELSON SPCA** 40-45 Document Number 735292, dated 10 March 2009