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**MINUTES**  
of the  
**STRATEGY AND POLICY COMMITTEE MEETING**  
held  
**9.30am, Thursday, 5 November 2020**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Cr K Maling (Chair), Cr C Hill (Deputy Chair), Mayor T King, Crs D McNamara, S Bryant, D Ogilvie, T Tuffnell, A Turley, B Dowler, T Walker, C Mackenzie, D Wensley

**In Attendance:** Community Development Manager (S Edwards), Executive Assistant (T Fifield), Executive Support Officer (G Drummond),

**Part Attendance:** Policy Advisor (A Gerraty), Environmental Policy Manager (B Johnson), Environment & Planning Manager (D Bush-King), Engineering Services Manager (R Kirby), Team Leader – Environmental Health (G Caradus),

**1 OPENING, WELCOME**

The Chair welcomed everyone. Board Member Armstrong was invited to sit at the table.

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Moved Deputy Mayor Bryant/Cr Ogilvie**  
**SPC20-11-1**

**That apologies for absence from Crs Butler and Greening and for lateness from Mayor King be accepted.**

**CARRIED**

**3 PUBLIC FORUM**

**3.1 Chris Freyberg**

Mr Freyberg circulated a document “Sustainable growth – where to from here?” He asked that staff provide more advice in their reports to Council on sustainability. In regard to the Long Term

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Plan workshop later today, he asked Councillors to give consideration to sustainability in the Plan. He asked that during consultation on the Plan, Council asks ratepayers to choose some actions relating to sustainability and climate change to be included in the Plan.

#### **4 DECLARATIONS OF INTEREST**

Nil

#### **5 LATE ITEMS**

Nil

#### **6 CONFIRMATION OF MINUTES**

Cr Maling noted that Cr Wensley had sent her apologies at the last meeting. The 1 October 2020 minutes will be amended to reflect that.

**Moved Cr Ogilvie/Cr Tuffnell  
SPC20-11-2**

**That the minutes of the Strategy and Policy Committee meeting held on Thursday, 1 October 2020, as amended, be confirmed as a true and correct record of the meeting.**

**CARRIED**

#### **7 REPORTS OF COMMITTEE**

Nil

#### **8 PRESENTATIONS**

Nil

#### **9 REPORTS**

##### **9.1 Chair's Report**

Cr Maling presented his report which was taken as read.

**Moved Deputy Mayor Bryant/Cr Wensley  
SPC20-11-3**

**That the Strategy and Policy Committee receives the Chair's Report RSPC20-11-3  
CARRIED**

##### **9.6 Strategic Policy, Resource Policy & Other Matters Activity Report**

Sharon Flood, Strategic Policy Manager and Barry Johnson, Environmental Policy Manager, presented the report which was taken as read.

Ms Flood noted at the last Strategy & Committee meeting on 1 October, Council approved the application to the Government's Responsible Camping Fund 2020/2021 so this has been removed from the resolution below.

Ms Flood said the Te Taihu Intergenerational Strategy launch is on 24 November between

1.00 pm and 2.00 pm (instead of October which is stated in the report).

Councillors thanked staff for attending the consultation meetings on the new Tasman Environment Plan.

A Councillor suggested that it would be a good idea to advise the Tasman community about the uplifting of deferred zones 69-73 Mapua Drive.

Mr Johnson noted that in resolution point 3 of the report it states “receive the Uplift of Deferred Zones – 69-71 Mapua Drive, Mapua” but it should be 69-73 Mapua Drive. Amendments were made to the draft resolution to reflect this change.

**Moved Cr Wensley/Cr Walker  
SPC20-11-4**

**That the Strategy and Policy Committee:**

- 1. receives the Strategic Policy, Resource Policy & Other Matters Activity Report RSPC20-11-8; and**
- 2. receives the Uplift of Deferred Zones – part Richmond West Development Area agrees to the removal of ‘Rural 1 deferred Mixed Business zone’ status and replacement with ‘Mixed Business zone status’ for the properties located at 397, 415, 421, 431 and 439 Lower Queen Street, legally described as: Lot 1 DP 20409 , Sec 2 SO 450816, Sec 1 SO 512154, Sec 28 SO 455144 and Sec 2 SO 512154; and removal of ‘Rural 1 deferred Residential zone’ status and replacement with ‘Residential zone status’ for the properties located on Berryfield Drive, Appleby Highway and Lower Queen Street, legally described as Lot 205 DP 537200; Lot 302 DP 542339, Lot 3 DP 470387, Pt Lot 3 DP 15764, Lot 303 DP 542339, Lot 304 DP 542339 and Sec 6 SO 455144; and**
- 3. receives the Uplift of Deferred Zones – 69-73 Mapua Drive, Mapua agrees to the removal of ‘Rural Residential deferred Residential zone’ and ‘Rural 1 deferred Residential zone’ statuses and replace with Residential zone status for the properties located at 69-73 Mapua Drive, legally described as Lot 1 DP 17670, Lot 2 DP 469498, Lot 3 DP 469498, Lot 3 DP 494693, Lot 1 DP 19875**
- 4. receives the Uplift of Deferred Zones – 61 Factory Road, Brightwater agrees to the removal of the ‘Rural 1 deferred Light Industrial zone’ status and replace with ‘Light Industrial zone’ status for the properties located at 61 Factory Road, Brightwater, legally described as Lot 1 DP456011 and Lot 1 DP395051**
- 5. in accordance with the following update to Tasman Resource Management Plan Schedule 17.14A, and changes to the planning maps, pursuant to TRMP Rule 17.14.2, and effective over that land from the date of this resolution.**

**CARRIED**

**9.2 Public notification of proposals to classify existing reserves within Moutere-Waimea Ward**

Anna Gerraty, Policy Advisor, presented the report which was taken as read.

After receiving feedback from iwi, the Committee agreed to extend the consultation period with submissions closing mid March 2021 and amended the resolution to reflect this change.

Mayor King arrived at the meeting at 10.23 am.

Amendments were made to the draft resolution to reflect the discussion.

There was a discussion about classifying Aranui Park and the Dominion Flats as scenic reserves, however, the Committee did not change the recommendations in the report.

There was a discussion about the declaration of land used for reserve but not formally reserve under the Reserves Act.

Cr McNamara voted against the motion.

**Moved Cr Wensley/Cr Mackenzie**

**SPC20-11-5**

**That the Strategy and Policy Committee**

- 1. receives the Public notification of proposals to classify existing reserves within Moutere-Waimea Ward report RSPC20-11-4; and**
- 2. notes that the Minister of Conservation has provided Council with delegated authority to classify reserves under section 16(1) of the Reserves Act 1977; and**
- 3. agrees to publicly notify the proposals to classify reserves not derived from the Crown along with those under section 16(1) of the Reserves Act 1977, even though sections 16(2A) and 16(11b) of the Act enable the Council to classify such reserves by simple resolution (i.e. without the Minister of Conservation's consent or need for public consultation); and**
- 4. exercising a delegation from the Minister of Conservation under section 16(4) of the Reserves Act, instructs staff to proceed with giving public notice of a proposal to:**
  - i. notify the intention to classify the areas of reserve land described in Attachment 2 of this report as Scenic Reserve under section 16 of the Reserves Act 1977; and**
  - ii. notify the intention to classify the areas of reserve land described in Attachment 3 of this report as Historic Reserve under section 16 of the Reserves Act 1977; and**
  - iii. notify the intention to classify the areas of reserve land described in Attachment 4 of this report as Recreation Reserve under section 16 of the Reserves Act 1977; and**
  - iv. notify the intention to classify the areas of reserve land described in Attachment 5 of this report as Local Purpose Reserve (of various types) under section 16 of the Reserves Act 1977; and**
- 5. delegates the task of hearing and considering submissions on the proposals to classify reserves in Moutere-Waimea Ward to a Hearings Panel; and**
- 6. appoints a Hearings Panel consisting of Crs Mackenzie (Chair), Turley, Ogilvie and Bryant and at least one Matauranga Māori expert [to be appointed by the Mayor], with the Chair having the ability to appoint another Councillor should a member of the panel be unavailable; and**
- 7. instructs staff to move the submission closing date from 2 February to mid March 2021, with hearings to follow; and**
- 8. agrees that the Hearing Panel will report back to Full Council with recommendations on whether to classify reserves in Moutere-Waimea Ward, for a decision.**

**CARRIED**

### **9.5 Nelson Regional Sewerage Business Unit and Nelson Tasman Regional Landfill Business Unit Draft Business Plans 2021/2022 and Draft Activity Management Plans 2021-2031 Report**

Richard Kirby, Engineering Services Manager, presented the report which was taken as read. General Manager of Nelson Tasman Regional Landfill Business Unit, Nathan Clarke, was also in attendance.

The Committee discussed the Government increases to the waste levy.

In response to a question about the risk management process, Mr Clarke agreed that there should be some discussion of risk in the business plans.

Discussion ensued about the draft plans and that both Tasman District and Nelson City Councils need to agree with the plans for them to be adopted. Mr Clarke noted it would be good to get formal information back from Council before December so they can take it to their board meetings.

#### **Moved Cr Walker/Deputy Mayor Bryant SPC20-11-6**

**That the Strategy and Policy Committee:**

- 1. receives the Nelson Regional Sewerage Business Unit and Nelson Tasman Regional Landfill Business Unit Draft Business Plans 2021/2022 and Draft Activity Management Plans 2021-2031 Report RSPC20-11-7; and**
- 2. notes that the Nelson Regional Sewerage Business Unit Draft Business Plan 2021/2022 and the Draft Activity Management Plan 2021-2031 are included in the development of Council's Long Term Plan 2021-2031, and**
- 3. notes that the Nelson Tasman Regional Landfill Business Unit Draft Business Plan 2021/2022 and the Draft Activity Management Plan 2021-2031 are included in the development of Council's Long Term Plan 2021-2031, and**
- 4. notes that once Council's Long Term Plan 2021-2031 has been adopted that the Nelson Regional Sewerage Business Unit and the Nelson Tasman Regional Landfill Business Unit will be notified of any changes made to the respective Draft Business Plans 2021/2022 and Draft Activity Management Plans 2021-2031.**

#### **CARRIED**

Morning tea adjournment was taken from 11.12 am to 11.23 am.

Cr King left the meeting at 11.12 am

### **9.3 Consultation results on the proposal to renew the Tasman District Council Local Alcohol Policy without change**

Graham Caradus, Team Leader – Environmental Health, presented the report which was taken as read.

Mr Caradus said he will view the online submission form to make it easier for the community to fill out.

#### **Moved Cr Dowler/Cr Ogilvie SPC20-11-7**

**That the Strategy and Policy Committee:**

- 1 receives the Consultation results on the proposal to renew the Tasman District Council Local Alcohol Policy without change RSPC20-11-5; and**
- 2 receives the three submissions in support of renewing without change the Local Alcohol Policy; and**
- 3 approves the Tasman District Council Local Alcohol Policy being renewed without change; and**
- 4 instructs staff to publish a notice in Newline and on the Council's website advising of the renewal of the Local Alcohol Policy.**

**CARRIED**

#### **9.4 Response to Ministry for the Environment survey on climate-related risks**

Trudi Zawodny, Operational Governance Manager, presented the report which was taken as read.

**Moved Cr Wensley/Cr Ogilvie  
SPC20-11-8**

**That the Strategy and Policy Committee:**

- 1. receives the Response to Ministry for the Environment survey on climate-related risks report RSPC20-11-6; and**
- 2. notes that the Risk Register will be updated with relevant information from the Council's response to the survey.**

**CARRIED**

#### **9.7 Action Sheet**

The Action Sheet was taken as read.

**Moved Deputy Mayor Bryant/Cr Hill  
SPC20-11-9**

**That the Strategy and Policy Committee receives the Action Sheet RSPC20-11-9;**

**CARRIED**

## **10 CONFIDENTIAL SESSION**

### **10.1 Procedural motion to exclude the public**

**Moved Deputy Mayor Bryant/Cr Walker  
SPC20-11-10**

**This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:**

**10.2 Plan Change 74: Rezoning of Special Housing Areas - Approval to Notify**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**10.3 Plan Change 73: Omnibus Amendments 2 - Approval to Notify**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**CARRIED**

The meeting concluded at 12.27 pm

Date Confirmed:

Chair: