

MINUTES

TITLE: Environment & Planning Committee
DATE: Friday, 11 December 2009
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Cr M J Higgins (Chair), Mayor R G Kempthorne, Crs S J Borlase, R G Currie, J L Inglis, G A Glover, B W Ensor, E J Wilkins, J L Edgar, S G Bryant, T E Norriss, N Riley

IN ATTENDANCE: Environment & Planning Manager (D C Bush-King), Policy Manager (S Markham), Policy Planner (N Jackson), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Borlase / Wilkins
EP09/12/01

THAT apologies from Cr T B King for absence be sustained.
CARRIED

1. PUBLIC FORUM

D Gallagher, D Mitchell and members of Mapua and District Community Association were in attendance to speak to the Committee in regard to what they see as a significant opportunity for the Council to secure a long term asset for the district and for the Waimea Estuary. The proposal is for a gateway forest reserve using land that will become surplus to requirements on completion of the bypass.

2. RECEIPT OF MINUTES

2.1 Environment & Planning Consents Subcommittee (Tasman District Council), 2 November 2009

Moved Crs Wilkins / Ensor
EP09/12/02

THAT the minutes of the meeting of the Environment & Planning Consents Subcommittee (TDC) held on 2 November 2009, be received.
CARRIED

Mayor Kempthorne left the meeting at 10.00 am.

3. RESOURCE POLICY PROGRAMME UPDATE - REPORT EP09/12/02

Policy Manager, S Markham, was in attendance to present the report contained in the agenda which provided an updated resource policy programme description and briefing on the current and likely situation with present and programmed projects and recommends a review of priorities under current budget.

Mayor Kempthorne arrived at 10.41 am.

**Moved Crs Glover / Mayor Kempthorne
EP09/12/03**

**THAT the Resource Policy Programme be received, as amended by removing the words “possible plan change” from Item 23 and changing Item 31 to priority 2.
CARRIED**

Cr Currie left the meeting at 11.00 am.

**4. RESOURCE MANAGEMENT (SIMPLIFYING AND STREAMLINING) AMENDMENT
ACT 2009: IMPLICATIONS FOR PLAN DEVELOPMENT PROCESS - REPORT
EP09/12/03**

The agenda contained a report which identified the extent to which the amended Resource Management Act simplifies and streamlines processes for the development of plan provisions.

**Moved Crs Borlase / Norriss
EP09/12/04**

**THAT the Resource Management (Simplifying and Streamlining) Amendment Act
2009: Implications for Plan Development Process - report EP09/12/03 be received.
CARRIED**

5. CHAIR’S REPORT - REPORT EP09/12/04

Cr Higgins spoke to his report contained in the agenda.

**Moved Crs Higgins / Riley
EP09/12/05**

**THAT the Chair’s Report - Report EP09/12/04 be received.
CARRIED**

6. MANAGER’S REPORT - REPORT EP09/12/05

6.1 Aquaculture Law Reform - Submission

**Moved Crs Norriss / Wilkins
EP09/12/06**

**THAT the Environment & Planning Committee approve the submission to the
Aquaculture Law Reform.
CARRIED**

6.2 Bylaw Proposal

It has been suggested that Tasman District Council make a bylaw regulating vehicles on beaches.

In reply to a question, Mr Bush-King advised that an “area specific” bylaw can be made.

Cr Riley was concerned about cost and staff resourcing that would be required if a bylaw was made. He supported some specific areas being covered.

Cr Higgins suggested that if the Golden Bay Community Board wanted to have a bylaw imposed, the policing of it could be a charge on their targeted rate.

Cr Edgar asked for a report to come back looking at some specific areas to be governed by a bylaw.

Moved Crs Riley / Edgar
EP09/12/07

THAT a report come back to the Committee on a proposed bylaw prohibiting vehicles on beaches for specific areas and also some signage.

CARRIED

Moved Crs Borlase / Ensor
EP09/12/08

THAT the Manager’s Report - Report EP09/12/05 be received.

CARRIED

6.3 Mapua Proposal

The Committee considered the proposal put forward by the Mapua and Districts Community Association at the public forum earlier in the meeting.

Moved Crs Norriss / Glover
EP09/12/09

THAT the issue raised by the Mapua and Districts Community Association be forwarded to Manager Environment & Planning for action.

CARRIED

7. RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Glover / Inglis
EP09/12/10

THAT the public be excluded from the following parts of the proceedings of this meeting, namely,

Richmond East Development Area Draft Plan Change: Policy Report
South Takaka Draft Structure Plan
Part IV TRMP Rivers and Lakes

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this resolution
Richmond East Development Area Draft Plan Change: Policy Report	To receive policy advice	Section 48(1)(d)
South Takaka Draft Structure Plan		
Part IV TRMP Rivers and Lakes		

**And that G Wolfer, D Ward (Davis Ogilvie & Partners), R & P Windle and G Dick (representing South Takaka Syndicate) be in attendance because of their expertise and knowledge on the South Takaka Draft Structure Plan.
CARRIED**

The meeting concluded at 3.35 pm.

Date Confirmed:

Chair: