

MINUTES

TITLE: Environment & Planning Committee
DATE: Tuesday, 16 September 2008
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Crs M J Higgins (Chair), J L Inglis, S J Borlase, B W Ensor, E J Wilkins, T E Norriss, S G Bryant, T B King

IN ATTENDANCE: Environment & Planning Manager (D C Bush-King), Regulatory Services Co-ordinator (G Caradus), Resource Consents Manager (R Lieffering), Co-ordinator Compliance Monitoring (C Cheeseman), Manager Policy (S Markham), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Borlase / Norriss
EP08/09/06

THAT apologies for absence from Mayor R G Kempthorne and Crs R G Currie, B F Dowler, J L Edgar and N Riley and for lateness from Cr S G Bryant be received.
CARRIED

1. PUBLIC FORUM

1.1 M Clark

Mr Clark questioned due process for Richmond West. He asked what the strategic issues were and the reasons for splitting the hearing into two sections.

2. CONFIRMATION OF MINUTES

Moved Crs Wilkins / Ensor
EP08/09/07

THAT the minutes of the Environment and Planning Committee held on 21 July 2008 be confirmed.
CARRIED

Moved Crs Higgins/Inglis
EP08/09/03

THAT the minutes of the Environment and Planning Committee held on 11 August 2008 be confirmed.
CARRIED

3. STATEMENT OF PROPOSAL: DRAFT AMENDMENT TO TASMAN DISTRICT COUNCIL CONSOLIDATED BYLAW: CHAPTER 3: CONTROL OF LIQUOR IN PUBLIC PLACES BYLAW 2004 – REPORT EP08/09/05

Regulatory Services Co-ordinator, Mr Caradus, was in attendance to speak to the report contained in the agenda which sought approval to amend the Control of Liquor in Public Places Bylaw 2004 by including additional areas in the Kaiteriteri area.

**Moved Crs Norriss / Borlase
EP08/09/09**

THAT the Tasman District Council proceeds with amendment o the current Tasman District Council Consolidated Bylaw Chapter 3 Control of Liquor in Public Places Bylaw 2004, and that the draft amended bylaw contained in Part 3 of this statement of proposal be adopted and be notified to commence the consultative procedure as set out in the Local Government Act 2002.

CARRIED

4. RESOURCE CONSENTS MANAGER’S REPORT – REPORT EP08/09/06

The agenda contained a report from Resource Consents Manager, Rob Lieffering, which presented a status report on current workloads of the Resource Consent section, recent decisions of significance and appeals which had been lodged with the Environment Court on decisions issued by the Hearings Committee.

Cr Bryant arrived at 9.59 am.

Cr King arrived at 10.15 am.

**Moved Crs Borlase / Ensor
EP08/09/06**

THAT the Resource Consents Manager’s Report EP08/09/06 be received.

CARRIED

5. AIR QUALITY IN RICHMOND – AN UPDATE 2008 – REPORT EP08/09/07

Resource Scientist Trevor James and Compliance Officer Thomas Marchant were in attendance to speak to the report contained in the agenda.

A report in the agenda presented results for air quality monitoring for the 2008 year-to-date and compare these results to previous years.

**Moved Crs Borlase / King
EP08/09/11**

THAT the Air Quality in Richmond Report EP08/09/07 be received.

CARRIED

6. COASTAL VESSEL ISSUES – REPORT EP08/09/08

Policy Planner, N Jackson, was in attendance to present the report. The recent appearance of a vessel used as a houseboat in Otuwhero Inlet raises questions about the kind of activities that can occur in the coastal waters of the District. The report reviewed some vessel activities, current plan provisions and how other councils deal with some of these issues.

**Moved Crs Ensor / Wilkins
EP08/09/12**

THAT the Vessel Issues report EP08/09/08 be received and staff be requested to continue monitoring the issue and report back as necessary.

CARRIED

Council has a longstanding resolution to apply coastal occupation charges. However, those charges can only be set through the RMA First Schedule process of public notification and submissions. Like most other regional councils, Council has chosen not to embark on that process.

7. PROJECT INFORMATION MEMORANDA FEE CHANGE – REPORT EP08/09/09

Mr Bush-King sought Council agreement to a proposed fee change for project information memoranda.

**Moved Crs Norriss / Wilkins
EP08/09/13**

THAT Council agree to fix PIM rechecking fee of \$160.00 (GST inclusive) in accordance with Section 219 of the Building Act 2004.

CARRIED

8. RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Inglis / Wilkins
EP08/09/14**

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

Aquaculture High Court Update

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 area as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Aquaculture High Court Update	To receive update on legal proceedings.	To maintain legal professional privilege.

CARRIED

**Moved Crs Bryant / Borlase
EP08/09/15**

**THAT public meeting be resumed.
CARRIED**

This part of the meeting concluded at 12.06 pm.

Date Confirmed:

Chair: