

# MINUTES

**TITLE:** Environment & Planning Committee  
**DATE:** Thursday, 27 August 2009  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chamber, 189 Queen Street, Richmond.

**PRESENT:** Cr M Higgins (Chair), Mayor Kempthorne, S Bryant, G Currie, B Dowler, J Edgar, B Ensor, J Inglis, T King, T Norriss and E Wilkins

**IN ATTENDANCE:** Acting Environment & Planning Manager (R Smith), Regulatory Manager (J Hodson), Administration Officer-Regulatory (A Brown), Building Consents Officer - Wastewater (R Cox), Resource Consents Manager (P Doole), Policy Manager (S Markham), Trevena Consulting Ltd (S Trevena), Co-ordinator Regulatory (G Caradus), Administration Assistant (J A Proctor)

## APOLOGIES

**Moved Crs Bryant / Dowler  
EP09/08/01**

**THAT apologies from Crs G Clover, S Borlase and N Riley for absence and Cr King for lateness be sustained.**

**CARRIED**

## 1. PUBLIC FORUM

Mr Donaldson spoke about his concerns regarding the proposed amalgamation of the Nelson and Tasman councils.

Mayor Kempthorne joined the meeting at 9.38 am.

## 2. CONFIRMATION OF MINUTES

**2.1 Environment & Planning Subcommittee - Gardens of the World - 2, 3 and 4 June 2009**

**Moved Crs Ensor / Edgar  
EP09/08/02**

**THAT the minutes of the Environment & Planning Subcommittee meeting held on the 2, 3 and 4 June 2009 containing resolutions EP09/06/20 to EP09/06/22 be confirmed as a true and complete record.**

**CARRIED**

## **2.2 Environment & Planning Subcommittee - Tamati and Curd - 22 June 2009**

**Moved Crs Bryant / Inglis  
EP09/08/03**

**THAT the minutes of the Environment & Planning Subcommittee meeting held on 22 June 2009 be received.  
CARRIED**

## **2.3 Environment & Planning Subcommittee - Carr and Emerson - 13 July 2009**

**Moved Crs Ensor / Dowler  
EP09/08/04**

**THAT the minutes of the Environment & Planning Subcommittee meeting held on 13 July 2009 containing resolutions EP09/07/01 to EP09/07/03 be confirmed as a true and complete record.  
CARRIED**

## **2.4 Environment & Planning Committee - 16 July 2009**

**Moved Crs Wilkins / Currie  
EP09/08/05**

**THAT the minutes of the Environment & Planning Committee meeting held on 16 July 2009 containing resolutions EP09/07/04 to EP09/07/17 be confirmed as a true and complete record.  
CARRIED**

## **2.5 Environment & Planning Subcommittee - Combined Rural Traders Society - 27 July 2009**

**Moved Crs Bryant / Norriss  
EP09/08/06**

**THAT the minutes of the Environment & Planning Subcommittee meeting held on 27 July 2009 containing resolutions EP09/07/19 to EP09/07/21 be confirmed as a true and complete record.  
CARRIED**

## **3. REGULATORY MANAGER'S REPORT – REPORT EP09/08/06**

Regulatory Manager J Hodson was in attendance to present her report.

The agenda contained a quarterly report which provided a summary of the key issues / items of interest in relation to the Regulatory section of the Environment & Planning Department. A statistical summary report on workload and timeframes over the past months was attached to the agenda.

Councillors asked to be kept informed regarding any possible changes to the Liquor Licensing laws.

Cr Bryant left the meeting at 10.05 am.

Cr Bryant joined the meeting at 10.20 am.

**Moved Crs Currie / Inglis  
EP09/08/**

**THAT the Regulatory Manager's report EP09/08/06 be received.  
CARRIED**

**4. DOG CONTROL POLICY AND PRACTICES JULY 2008 - JUNE 2009 REPORT  
EP09/08/08**

Administration Officer - Regulatory, Annie Brown was in attendance to present her report.

The agenda contained a report which stated that The Dog Control Act required territorial authorities to publicly report annually on dog control policy and practices as outlined under Section 10a of the Dog Control Act 1996. The report contained information and statistics on Council's dog control activity for the year 1 July 2008 to 30 June 2009.

**Moved Crs Ensor / Wilkins  
EP09/08/08**

**THAT the Administration Officer - Regulatory report EP09/08/08 pursuant to Section 10A of the Dog Control Act 1996, be received and adopted by Council.**

**THAT the adopted report be publicly notified and be made available on the Council's website with a copy being sent to the Secretary for Local Government.  
CARRIED**

**5. ON-SITE WASTEWATER – REPORT EP09/08/09**

Building Consents Officer – Wastewater, Robert Cox was in attendance to present his report.

The agenda contained a report which stated that for a long time on-site wastewater management within Tasman had been inconsistent.

The country as a whole has had a national standard for the last nine years. But that this had not really made inroads to the burgeoning population making use of on site wastewater within the district.

The advent of TRMP addressed the issues for the planners, but that this was only half of the total solution.

For at least the past five years, the local [and out of district] wastewater designers have been asking for clear guidance and direction from Tasman District Council.

**Moved Crs Bryant / Wilkins  
EP09/08/09**

**THAT the Building Consents Officer – Wastewater report EP09/08/09 be received.  
CARRIED**

Mayor Kempthorne left the meeting at 10.40 am.

Cr King joined the meeting at 10.54 am.

Cr King left the meeting at 11.12 am.

**6. RESOURCE CONSENT MANAGER'S REPORT EP09/08/10**

Resource Consents Manager, Phil Doole was in attendance to present his report.

The agenda contained a report presenting 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 or Commissioners.

The report also presented a summary of the Resource Consent's performance in respect of compliance with statutory timeframes for the 2008-2009 financial year.

Mayor Kempthorne joined the meeting at 11.15 am.

Cr King joined the meeting at 11.21 am.

**Moved Crs Edgar / Ensor  
EP09/08/10**

**THAT the Resource Consent Manager's report EP09/08/10 be received.  
CARRIED**

**7. END OF SEASON WATER METERING REPORT 2008-2009 - REPORT  
EP09/08/07**

Acting Environment & Planning Manager, Rob Smith was in attendance to present Daryl Page's, Compliance Officer's report.

The agenda contained a report which presented an overview of the water metering project administration and compliance for the 2008 / 2009 irrigation season.

However, there were some aspects of the report which reflected the larger water portfolio which has water metering project as a component. Examples are workload priorities and budget income/expenditure.

There was some discussion regarding the \$90.00 meter charged recently introduced.

**Moved Crs Wilkins / Inglis  
EP09/08/11**

**THAT the Compliant Officer's report EP09/08/07 be received.**

**THAT the Environment & Planning Committee give consideration to and direction on amending the TRMP permitted activity rule to include an annual use figure.  
CARRIED**

**8. CHAIRPERSON'S REPORT - EP09/08/11**

Chairperson Michael Higgins spoke about his report which was contained in the agenda.

**Moved Cr Norriss / Mayor Kempthorne  
EP09/08/12**

**THAT the Chairperson's report EP09/08/11 be received.  
CARRIED**

**9. ENVIRONMENT & PLANNING MANAGER'S REPORT - EP09/08/12**

Acting Environment & Planning Manager, Rob Smith was in attendance to present his report.

A number of requests have been received for a list of the contaminated sites within the Tasman District area. Mr Smith advised that this information was made available on Land Information Memorandums.

**9.1 Air Quality Submission to the NES Review**

The agenda contained a report seeking the endorsement of the submission already made on behalf of Council to the Ministerial Review of the PM<sub>10</sub> regulations in the National Environmental Standard for Air Quality (NESAQ).

**Moved Crs Norriss / Edgar  
EP09/08/13**

**THAT the Environment & Planning Committee endorse the submission provided to the Ministerial Review of the PM<sub>10</sub> regulations in the National Environmental Standard for Air Quality  
CARRIED**

**Moved Mayor Kempthorne / Cr Dowler  
EP09/08/14**

**THAT the Environment & Planning Manager's report EP09/08/12 be received.  
CARRIED**

Cr Dowler left the meeting at 2.49 pm.

## 10. RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Ensor / King  
EP09/08/15

**THAT the public be excluded from the following part(s) of the proceedings of this meeting.**

Cultural Heritage Sites management TRMP Change 16

**The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each 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:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
Cultural Heritage Sites management TRMP Change 16	To receive policy advice	Proceedings where a right of appeal lies to a Court against the final decision

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

<b>Reason to withhold information under Section 6 or 7</b>	<b>Section</b>
To enable Council to carry out negotiations, without prejudice or disadvantage	Section 7 (2) (h)

**CARRIED**

**(Refer to confidential minute book Resolutions EP09/08/17)**

Moved Crs Edgar / King  
EP09/08/16

**THAT public meeting be resumed.**  
**CARRIED**

The meeting concluded at 2.58 pm.

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**Date Confirmed:**

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**Chair:**