

# MINUTES

**TITLE:** Environment & Planning Committee  
**DATE:** Thursday, 19 November 2009  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chamber, 189 Queen Street, Richmond

**PRESENT:** Cr M J Higgins (Chair), Mayor R G Kempthorne, Crs S J Borlase, S G Bryant, R G Currie, B F Dowler, J L Edgar, G A Glover, J L Inglis, T E Norriss, E Wilkins and N Riley  
**IN ATTENDANCE:** Environment & Planning Manager (D Bush-King), Regulatory Manager (J Hodson), Manager Policy (S Markham), Compliance Officer (D Shaw), Bio security Co-Coordinator (L Vaughan), Administration Officer (J A Proctor)

## APOLOGIES

Moved Crs Currie / Glover  
EP09/11/02

THAT apologies from Crs King and Ensor for absence and lateness from Mayor Kempthorne be sustained.

**CARRIED**

## 1. CONFIRMATION OF MINUTES

1.1 Environment & Planning Subcommittee - New Zealand Energy - 9 to 13 February 2009

Moved Crs Bryant / Dowler  
EP09/11/03

THAT the minutes of the Environment & Planning Subcommittee - New Zealand Energy meeting held on the 9 - 13 February 2009 be confirmed as a true and complete record.

**CARRIED**

1.2 Environment & Planning Subcommittee - Alborn Properties Ltd - 31 August 2009

Moved Crs Riley /Wilkins  
EP09/11/ 04

THAT the minutes of the Environment & Planning Subcommittee - Alborn Properties Ltd meeting held on the 31 August 2009 be confirmed as a true and complete record.

**CARRIED**

**1.3 Environment & Planning Subcommittee - Development Contributions -  
Compass Fruit and A A Blackie 2007 Ltd - 30 September 2009**

**Moved Crs Norriss / Bryant  
EP09/11/05**

**THAT the minutes of the Environment & Planning Subcommittee - Development Contributions - Compass Fruit and A A Blackie 2007 Ltd meeting held on the 30 September 2009 containing resolutions numbered EP09/09/03 and EP09/09/04 be confirmed as a true and complete record.**

**CARRIED**

**1.4 Environment & Planning Committee - 8 October 2009**

**Moved Crs Norriss / Riley  
EP09/11/06**

**THAT the minutes of the Environment & Planning Committee meeting held on the 8 October 2009 containing resolutions numbered EP09/10/01 to EP09/10/12 be confirmed as a true and complete record.**

**CARRIED**

**1.5 Environment & Planning Subcommittee - Ngatahi Horticulture - 13 October 2009**

**Moved Crs Bryant / Inglis  
EP09/11/07**

**THAT the minutes of the Environment & Planning Subcommittee - Ngatahi Horticulture meeting held on the 13 October 2009 containing resolutions numbered EP09/10/13 to EP09/10/15 be confirmed as a true and complete record.**

**CARRIED**

**1.6 Environment & Planning Committee - 20 October 2009**

**Moved Crs Riley / Borlase  
EP09/11/08**

**THAT the minutes of the Environment & Planning Committee meeting held on the 20 October 2009 containing resolutions numbered EP09/10/16 to EP09/10/20 be confirmed as a true and complete record.**

**CARRIED**

**1.7 Environment & Planning Subcommittee - Development Contributions - Coast to Coast Helicopters - 2 November 2009**

**Moved Crs Norriss / Dowler  
EP09/11/09**

**THAT the minutes of the Environment & Planning Subcommittee - Development Contributions - Coast to Coast Helicopters meeting held on the 2 November 2009 containing resolution numbered EP09/11/01 be confirmed as a true and complete record.**

**CARRIED**

## **1.8 Environment & Planning Subcommittee - TGG Mining Limited - 19 October 2009**

**Moved Crs Bryant/Norriss  
EP09/11/10**

**THAT the minutes of the Environment & Planning Subcommittee - TGG Mining Limited meeting held on the 19 October 2009 containing resolutions numbered EP09/10/21 to EP09/10/23 be confirmed as a true and complete record.**

**CARRIED**

Mayor Kempthorne arrived at the meeting at 9.45 am.

## **1.9 TRMP Hearing 58 – 15 and 21 September 2009**

**Moved Crs Norriss / Currie  
EP09/11/11**

**THAT the minutes of the TRMP Hearing 58 held on the 15 and 21 September 2009 containing resolutions numbered TRMP09/09/01 to TRMP09/09/20 be confirmed as a true and complete record.**

## **2. REGULATORY MANAGER'S REPORT - REPORT EP09/11/05**

Regulatory Manager, Mrs Hodson spoke to her report contained in the agenda.

The purpose of the quarterly report was to provide 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.

Councillors requested a breakdown of whether unregistered dogs were in rural or town locations and staff will report back to council at a later meeting with this information.

117 of the 327 dog barking complaints during the period April - Sep 2009 were from one person, which had inflated the figures.

It was suggested that people registering dogs in the Golden Bay area were notified at the time of registration that there was a bylaw in place prohibiting dogs on Commercial Street, Takaka.

A discussion ensued regarding freedom camping and the problems associated with managing this issue.

**Moved Crs Inglis/Borlase  
EP09/11/12**

**THAT the Regulatory Manager's report EP09/11/05 be received.  
CARRIED**

**3. COMPLIANCE OFFICER'S REPORT - INTERIM REPORT - RUBY BAY BY-PASS PROJECT - REPORT EP09/11/06**

Compliance Officer, Mr Shaw spoke to his report contained in the agenda.

The purpose of the report was to provide an update on the project.

Councillors enquired about estuary margins being planted and a boardwalk. Staff advised that these issues had been raised with regards to the terms of the Resource Consent approved involving DOC, Tasman District Council and the New Zealand Transport Agency. Protocol existed but the stretch of land known as Higgs Reserve was outside the parameters but it had been identified as a specific landscape project. It was however, beyond the conditions of the Resource Consent.

Staff advised that contractors held regular meetings with the public and iwi to answer questions and deal with any complaints received.

Councillors requested that a turning bay currently being used by the school bus along Old Coach Road be retained. Mr Shaw advised that he would speak with the Transportation Manager Mr Clark and provide a response at a later meeting.

**Moved Mayor Kempthorne / Cr Glover  
EP09/11/13**

**THAT the Compliance Officer's report EP09/11/06, Ruby Bay By-Pass Project, interim report be received.**

**CARRIED**

**4. BIOSECURITY CO-ORDINATOR'S REPORT - REGIONAL PEST MANAGEMENT STRATEGY - REVIEW OF 2008-2009 OPERATIONAL PLAN - REPORT EP09/11/07**

Bio security Co-ordinator, Mr Vaughan spoke to his report contained in the agenda.

The purpose of the report was to summarise the achievements of the Review of the 2008-2009 Pest Management Operational Plan.

**Moved Cr Glover / Mayor Kempthorne  
EP09/11/14**

**THAT the Environment & Planning Committee accept the attached review of the Operational Plan for 2008-2009 contained in the Bio security Co-ordinator's report EP09/11/07.**

**CARRIED**

Cr Norriss left the meeting at 10.40 am.

**5. ENVIRONMENT & PLANNING MANAGER'S REPORT - REPORT EP09/11/08**

Environment & Planning Manger, Mr Bush-King spoke to his report contained in the agenda.

The purpose of the report was to provide the Environment & Planning Committee with an update on various matters.

About 50 people attended the first Waimea Estuary Management Strategy meeting and major stakeholders would also be visited on an individual basis.

**Moved Mayor Kempthorne / Cr Edgar  
EP09/11/15**

**THAT the Tasman District Council endorses the appointment of Rob Davidson, Dr Paul Gillespie and Dr Mark James as members of the Ecological Advisory Group.  
CARRIED**

Cr Norriss returned to the meeting at 10.47 am.

**Moved Mayor Kempthorne / Cr Borlase  
EP09/11/16**

**THAT the Environment & Planning Manager's report EP09/11/08 be received.  
CARRIED**

Manager Policy, Mr Markham provided an update on appeals received in respect of TRMP Change 10 concerning Richmond West Development Area.

## **6. ENVIRONMENT & PLANNING CHAIR'S REPORT - REPORT EP09/11/09**

Cr Higgins spoke to his report contained in the agenda.

**Moved Crs Higgins / Currie  
EP09/11/17**

**THAT the Chair of the Environment & Planning Committee's report EP09/11/09 be received.  
CARRIED**

**Moved Crs Edgar / Riley  
EP09/11/18**

**THAT the meeting be adjourned at 11.09 am.  
CARRIED**

Mayor Kempthorne left the meeting at 11.09 am.

**Moved Crs Glover / Borlase  
EP09/11/19**

**THAT the meeting be reconvened at 1.17 pm.  
CARRIED**

## 7. RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Bryant / Riley  
EP09/11/20

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

- Variation 1 To Change 10 Richmond West Development Area
- Final Decisions Variations 65 and 66

**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:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
Variation 1 To Change 10 Richmond West Development Area	To receive policy advice	Section 48(1)(d)
Final Decisions Variations 65 and 66		

**CARRIED**

(Please refer to Confidential Minutes Book EP09/11/21 to EP09/11/22)

## 8. RESOLUTION TO RESUME PUBLIC MEETING

Moved Crs Bryant / Dowler  
EP09/11/23

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

The meeting concluded at 2.44 pm.

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**Date Confirmed:**

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**Chair:**