

MINUTES

TITLE: Environment and Planning Committee
DATE: Thursday 16 December 2010
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Crs S G Bryant (Chair), T E Norriss, E J Wilkins, J L Inglis, G A Glover, J L Edgar, B W Ensor, B F Dowler, C M Maling, M L Bouillir, Z S Mirfin

IN ATTENDANCE: Environment and Planning Manager (D C Bush-King), Policy Planner (R Biss), Resource Scientist - Rivers & Coast (E Verstappen), Resource Scientist (G Stevens), Manager Policy (S Markham), Biosecurity Co-ordinator (L Vaughan), Resource Scientist (T James), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Maling/Wilkins
EP10-12-02

THAT apologies from Crs T B King and N Riley for absence be received.
CARRIED

1 CONFIRMATION OF MINUTES

1.1 NRSBU Consent Hearing – 26 – 27 July 2010

Moved Crs Wilkins/Ensor
EP10-12-03

THAT the minutes of the Environment and Planning Subcommittee meeting (NRSBU Consent Hearing) held on 26 – 27 July 2010 be received.
CARRIED

1.2 P Helm Consent Hearing – 23 August 2010

Moved Crs Glover/Norriss
EP10-12-04

THAT the minutes of the Environment and Planning Subcommittee meeting (P Helm Consent Hearing) held on 23 August 2010 be confirmed.
CARRIED

1.3 P Wilks Consent Hearing – 6 September 2010

Moved Crs Norriss/Wilkins

EP10-12-05

THAT the minutes of the Environment and Planning Subcommittee meeting (P Wilks Consent Hearing) held on 6 September 2010 be received.

CARRIED

1.4 Egden and Loughnan Consent Hearing – 24 September and 7 October 2010

Moved Crs Bryant/Maling

EP10-12-06

THAT the minutes of the Environment and Planning Subcommittee meeting (Egden and Loughnan Consent Hearing) held on 24 September 2010 be confirmed.

CARRIED

1.5 Kemp Consent Hearing – 11 October 2010

Moved Crs Ensor/Bryant

EP10-12-07

THAT the minutes of the Environment and Planning Subcommittee meeting (Kemp Consent Hearing) held on 11 October 2010 be confirmed.

CARRIED

2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Edgar/Norriss

EP10-12-08

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

Mapua-Ruby Bay Proposed Change 22: Rural 1 Management Options Assessment Motueka West and Central Draft Plan Change

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:

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
Mapua-Ruby Bay Proposed Change 22: Rural 1	Right of appeal to the Environment Court	Section 48(1)(d)

Management Options Assessment		
Motueka West and Central Draft Plan Change	Right of appeal to the Environment Court	Section 48(1)(d)

CARRIED

(Refer to Confidential Minute Book, resolutions numbered EP10-12-09 to EP10-12-10)

**Moved Crs Ensor/Glover
EP10-12-11**

**THAT public meeting be resumed.
CARRIED**

The meeting adjourned for lunch at 12.29 pm.
The meeting resumed at 1.18 pm.

3 GROUNDWATER QUALITY STATE OF THE ENVIRONMENT MONITORING REPORT – REP10-12-09

Resource Scientist, G Stevens, spoke to his report contained in the agenda which discussed groundwater quality across the Tasman District.

**Moved Crs Norriss/Bouillir
EP10-12-12**

**THAT the Environment and Planning Committee receive report “Groundwater Quality State of the Environment Monitoring” – REP 10-12-09.
CARRIED**

4 COUNCIL SUBMISSION TO NELSON CITY COUNCIL ON NELSON RESOURCE MANAGEMENT PLAN, NELSON SOUTH PLAN CHANGE 18 – REPORT REP10-12-10

The report recommended approval of a submission from Tasman District Council to Nelson City Council concerning the Nelson Resource Management Plan Proposed Plan Change 18 for Nelson South.

**Moved Crs Norriss/Edgar
EP10-12-13**

**THAT the Environment and Planning Committee approve the lodging of the Tasman District Council submission on the Nelson Resource Management Plan, Change 18 – Nelson South.
CARRIED**

**5 RESOURCE POLICY PROGRAMME UPDATE AND REVIEW – REPORT
REP10-12-11**

Policy Manager, Steve Markham spoke to the report included in the agenda which provided an updated resource policy programme description and briefing on the current and likely situation with present and programmed projects.

**Moved Crs Ensor/Norriss
EP10-12-14**

THAT the Environment and Planning Committee:

- a) **Note the priority 1 project commitments for 2010/2011 and the need and capacity to allow the start of limited new projects;**
- b) **Agree that approval to start any new project be resolved after considering a scoping paper for the project;**
- c) **Agree to receive scoping papers in early 2011 for Brightwater and Wakefield development reviews and rural policy review, but not commence any of these projects until Richmond East (Change 20) is heard and decided and changes notified for Mapua-Ruby Bay, Motueka West and Central, and Golden Bay landscapes.**

CARRIED

**6 SUBMISSION ON “BUILDING COMPETITIVE CITIES” – REPORT
REP10-12-12**

Mr Bush-King spoke to the report which sought the Environment and Planning Committee’s endorsement to make a submission on the discussion paper entitled “Building Competitive Cities: Reform of the Urban and Infrastructure Planning System”.

**Moved Crs Norriss/Edgar
EP10-12-15**

THAT the Environment and Planning Committee:

- a) **Receive report REP10-12-12, and;**
- b) **Endorse the submission for sending to Ministry for the Environment.**

CARRIED

7 CHAIR’S REPORT – REP10-12-14

Cr Bryant spoke to his report which was contained in the agenda.

**Moved Crs Bryant/Mirfin
EP10-12-16**

THAT the Chair’s Report – REP10-12-14 be received.

CARRIED

8 ENVIRONMENT AND PLANNING MANAGER'S REPORT – REP10-12-15

Environment and Planning Manager, Mr D Bush-King spoke to his report that was contained in the agenda.

Cr Edgar left the meeting at 2.39 pm.

9 ANNUAL BIOSECURITY REPORT – REP10-12-13

Biosecurity Co-ordinator, Lindsay Vaughan was in attendance to speak to the report contained in the agenda, which presented the Operational Plan for the 2010/2011 financial year and summarised the achievements described in the Review of the 2009/2010 Pest Management Operational Plan. Both these plans sit under the Tasman-Nelson Regional Pest Management Strategy 2007 – 2012. Tasman District Council is the Management Agent for implementation of this Strategy in Tasman District and Nelson City.

Mayor Kempthorne left the meeting at 2.50 pm.

Moved Crs Wilkins/Glover EP10-12-17

THAT the Environment and Planning Committee:

- a) Receive Annual Biosecurity Report REP10-12-13;**
- b) Approve the Regional Pest Management Operational Plan for 2010/2011;**
- c) Accept the review of the Operational Plan for 2009/2010.**

CARRIED

8 ENVIRONMENT AND PLANNING MANAGER'S REPORT – REP10-12-15 (Continued)

8.1 Compliance Issues in Golden Bay

The Golden Bay Community Board has requested that funding be made available to trial a Golden Bay-based person to deal with compliance issues, including freedom camping, dogs, horses, boating activity and unpermitted fires.

Mr Bush-King advised that compliance officers do not have experience with all aspects of the law in the areas suggested and he did not have a budget to cover the costs.

Mayor Kempthorne arrived back at the meeting at 3.13 pm.

The meeting adjourned for afternoon tea at 3.13 pm.

Cr Norriss left the meeting at this time.
The meeting resumed at 3.24 pm.

Mayor Kempthorne expressed concern about the proposal and noted that Motueka Community Board had also asked for further compliance officer work in their area for problems with freedom camping etc.

Cr Bouillir stated that the issue was topical and the population of the bay increased markedly over summer.

**Moved Crs Bouillir/Maling
EP10-12-18**

**THAT the Environment and Planning Committee authorise the allocation of up to \$3,000 to provide a compliance/street ambassador presence in Golden Bay over the 2010/2011 summer period, with a report being brought back to the Environment and Planning Committee on the success of the position.
CARRIED**

**10 RIVER WATER QUALITY IN TASMAN DISTRICT 2000 – 2009 – REPORT
REP10-12-08**

Resource Scientist, T James, spoke to his report which was included in the agenda and gave a powerpoint presentation on the river water quality in Tasman District. The report (“Our Freshwaters – River Water Quality 2010”) covered information on the condition and trend of river water using chemical, physical and microbial indicators, as well as macro-invertebrates and periphyton (attached algae mostly) indicates.

Mayor Kempthorne left the meeting at 3.45 pm.

**Moved Crs Ensor/Mirfin
EP10-12-19**

**THAT the Environment and Planning Committee receive report “State of River Water Quality in Tasman District” (REP10-12-08)
CARRIED**

**8 ENVIRONMENT AND PLANNING MANAGER’S REPORT – REP10-12-15
(Continued)**

8.2 Alcohol Reform Bill – Briefing Paper

**Moved Crs Glover/Wilkins
EP10-12-20**

- 1. THAT Tasman District Council support the passage of the Alcohol Reform Bill, but that it lobbies through Local Government New Zealand and the select committee process to amend the Bill to:**
 - a) Provide delegated authority to the Secretary of the District Licensing Committee to grant or renew licenses and managers certificates, where such applications comply with a Council’s Local Alcohol Policy and are otherwise unopposed, and;**
 - b) Amend the consequential amendment to the Local Government Act 2002 to allow councils to retain the “status quo” and establish liquor controls in public places where they believe nuisances may result or be made worse by alcohol consumption in the area.**

- c) Provide the opportunity where appropriate for joint hearings where RMA approvals are required;
 - d) Enable fair and effective cost recovery from applicants.
2. That the Tasman District Council supports any initiative to introduce a one-way door policy in Tasman and Nelson.

CARRIED

8.2 ECOFEST 2011

Staff wish to apply to external agencies for assistance in running the 2011 Ecofest programme and requires a formal minute from the organisation requesting funding assistance.

**Moved Crs Maling/Ensor
EP10-12-21**

THAT:

- a) the Environment and Planning Committee authorises the organisers of Ecofest to apply to The Canterbury Community Trust for \$7,500 as a contribution to Ecofest 2011;
- b) the Environment and Planning Committee authorises the organisers of Ecofest to apply to the Lion Foundation for \$10,000 as a contribution to marquee costs for Ecofest 2011;
- c) the Environment and Planning Committee authorises the organisers of Ecofest to apply to the Positive Futures Trust for \$3,000 as a contribution to Ecofest 2011;
- d) the Environment and Planning Committee authorises the organisers of Ecofest to apply to the Lottery Nelson-Marlborough-Tasman Community Committee for \$5,000 as a contribution to Ecofest 2011;
- e) the Environment and Planning Committee authorises the organisations of Ecofest to apply to the Community Environment Fund for \$10,000 as a contribution to Ecofest 2011.

CARRIED

8.3 Additional Delegation – Harbourmaster

Currently the Harbourmaster has the power to require a vessel to be moved if it is causing, or likely to cause, a navigation hazard. If an owner of a vessel cannot be found section 650K of the Local Government Act 1974 provides the Council with the power to remove a wreck and if necessary dispose of a derelict vessel, including by tender. A recent incident highlighted the value of giving the Harbourmaster delegated power under section 650K to institute a process requiring the removal of a wreck.

**Moved Crs Maling/Ensor
EP10-12-22**

THAT the Environment and Planning Committee recommends that the Delegations Register be amended to delegate to the Harbourmaster the Council's powers in relation to wrecks under section 650K of the Local Government Act 1974.

CARRIED

**Moved Crs Wilkins/Bouillir
EP10-12-23**

**THAT the Environment and Planning Manager's Report – REP10-12-15 be
received by the Environment and Planning Committee.
CARRIED**

The meeting concluded at 4.27 pm.

Date Confirmed:

Chair: