
MINUTES
of the
ENVIRONMENT AND PLANNING COMMITTEE MEETING
held
9.30 am, Thursday, 19 December 2013
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Cr S G Bryant (Chair), Mayor R G Kempthorne, Crs B W Ensor, M L Bouillir, J L Edgar, T E Norriss, Z S Mirfin, M J Higgins, B F Dowler, P L Canton & J L Inglis.

In Attendance: Environment and Planning Manager (D Bush-King)
Policy Planner (L McGlinchey)
Resource Scientist - Water & Land (G Stevens)
Harbourmaster (S Hainstock)
Urban & Rural Development (M Day)
Policy Planner (M Honey)
Policy Planner (J Deans)
Policy Planner (M-A Baker)
Administration Officer (G Woodgate)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Ensor/Cr Edgar
EP13-12-1

That apologies from Crs M J Greening, P F Sangster, and T B King for absence be accepted.
CARRIED

3 PUBLIC FORUM

Nil.

4 DECLARATIONS OF INTEREST

Nil.

5 LATE ITEMS

Nil.

6 CONFIRMATION OF MINUTES

**Moved Cr Norriss/Cr Dowler
EP13-12-2**

That the minutes of the Environment and Planning Committee meeting held on Thursday, 28 November 2013, be confirmed as a true and correct record of the meeting.

CARRIED

The meeting was adjourned at 9.30 am to hold a Brightwater Wakefield Flood Modelling workshop.

9.46 am: Cr Mirfin arrived.

10.02 am: Cr Inglis departed.

The meeting resumed at 11.10 am.

7 REPORTS OF COMMITTEE

Nil.

8 PRESENTATIONS

Nil.

9 REPORTS

9.1 Brightwater Wakefield Flood Modelling, Report REP13-12-04

Policy Planner, Lisa McGlinchey and Glenn Stevens were in attendance to speak to the report contained within the agenda.

The report introduced the flood modelling work undertaken on the flood plains of the Wairoa and Wai-iti Rivers in the vicinity of Brightwater and Wakefield and sought approval for public release of the information.

**Moved Cr Higgins/Cr Bouillir
EP13-12-3**

That the Environment and Planning Committee:

- 1. receives the Brightwater Wakefield Flood Modelling, Report REP13-12-04, and**
- 2. agrees to proceed with public consultation on the flood model results, and**
- 3. agrees to publically release the Sinclair Knight Merz (SKM) summary report entitled “Brightwater-Wakefield Flood Hazard Modelling and Mapping”; and**
- 4. requests that the report notes that the recommendations do not represent Council policy or infrastructure commitments and that feedback is invited before Council determines its position on the recommendations, if any; and**
- 5. authorises the Chair to release a media statement.**

CARRIED

9.2 Review of Navigation Bylaws, Report REP13-12-03

Harbourmaster, Steve Hainstock and Policy Planner, Maxine Day were in attendance to speak to the report contained within the agenda.

The purpose of the report was to seek approval to begin the special consultative procedure specified in section 83 of the Local Government Act 2002 in relation to repealing the existing Tasman District Council Consolidated Bylaw, Chapter 5: Navigation Safety 2005 (amended 2006) that was made under the Local Government Act 1974, and replacing it with a set of Navigation Bylaws made under new provisions of the Maritime Transport Act 1994, including approval of a related Statement of Proposal (pursuant to s83(1)(b) of the Local Government Act 2002).

Councillors discussed the following matters:

- the Harbourmaster was requested to attend meetings, or speak to users, in Torrent Bay, Awaroa, Mapua, Port Motueka and Port Tarohe
- the press release date of Saturday 21 December 2013.

Moved Cr Norriss/Cr Dowler EP13-12-4

That the Environment and Planning Committee:

- 1. receives the Review of Navigation Bylaws, Report REP13-12-03; and**
- 2. approves the Statement of Proposal (including draft navigation bylaws and charges contained in part 2) and the associated Summary of Information contained in REP13-12-03 for the purpose of commencing the special consultative procedure as set out in Sections 83 and 86 of the Local Government Act 2002, with the submission period being 6 January 2014 to 28 March 2014; and**
- 3. agrees that the Summary of Information contained in REP13-12-03 be distributed in accordance with the manner specified therein and that other avenues as outlined in section 10.6 of REP13-12-03 be used to increase public awareness of the draft bylaws and that this is determined to be appropriate in the circumstances; and**
- 4. notes that staff will meet the requirement under section 33M(1) of the Maritime Transport Act 1994 to consult with the Director of Maritime Safety on the draft Navigation Bylaws.**

CARRIED

9.3 Richmond Urban Density Symposium Summary, Report REP13-12-07

Policy Planners, Jacqui Deans and Mary Honey, were in attendance to speak to the report contained within the agenda.

The purpose of the report was to summarise the outcomes of the Richmond Urban Density Symposium.

Councillors discussed the following matters:

- their strong support for the establishment of an Advisory Group
- high development contribution fees being a major barrier to the building of higher density housing in Richmond.

Moved Mayor Kempthorne/Cr Ensor

EP13-12-5

That the Environment and Planning Committee receives the Richmond Urban Density Symposium Summary, Report REP13-12-07.

CARRIED

9.4 Environment and Planning Manager's Report, REP13-12-06

Environment and Planning Manager, Dennis Bush-King was in attendance to speak to his report contained within the agenda.

The Environment and Planning Manager's report covered the following matters:-

- Building Act Delegations
- Waimea Water Management and Augmentation - Plan Change 45-48
The Environment and Planning Manager tabled a Supplementary paper entitled 'Minute of Independent Commissioners' dated 18 December 2013 that updated submitters and the Tasman District Council regarding their decision making process.
- Building (Earthquake-prone Buildings) Amendment Bill
- Financial Report
- Action Items
The correct Action Item list was given to Committee members at the conclusion of the meeting.

Moved Cr Edgar/Mayor Kempthorne

EP13-12-6

That the Environment and Planning Committee:

1. receives the Environment and Planning Manager's Report REP13-12-06, and
2. agrees to delegate to the Environment & Planning Manager the power to appoint enforcement officers under section 371B of the Building Act 2004.

CARRIED

10 CONFIDENTIAL SESSION

10.1 Procedural motion to exclude the public

Moved Cr Norriss/Cr Bouillir

EP13-12-7

That the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered 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 the passing of this resolution follows.

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

10.1 Waimea Freshwater and Land Advisory Group Establishment

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

RESUMPTION OF OPEN SESSION

Moved Cr Edgar/Cr Dowler
EP13-12-10

That the open meeting be resumed.
CARRIED

10.1 Waimea Freshwater and Land Advisory Group Establishment

The Environment and Planning Committee:

- 1) confirmed the membership of the Waimea Water Quality Freshwater and Land Management Advisory Group as consisting of:
 - Cr Mirfin - Council representative
 - Matt Hippolite - Iwi representative
 - Lawson Davey
 - Gavin O'Donnell
 - Andrew Kininmonth
 - Mirka Langford
 - Philip Woolaston
 - Nick Patterson
 - Heather Arnold
 - Martin Rutledge
 - Pierre Gargiulo; and

- 2) approved the terms of reference, as amended, for the Freshwater and Land Management Advisory Group as shown in Attachment 1 to Report REP13-12-05.

The meeting concluded at 12.40 pm.

Date Confirmed:

Chair: