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**MINUTES**  
of the  
**REGIONAL PEST MANAGEMENT JOINT COMMITTEE**  
**MEETING**  
held  
**9.30am, Monday, 3 December 2018**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** **Tasman District Council:** Councillors S Bryant (Chair), S Brown, D McNamara  
**Nelson City Council:** Councillors B McGurk, M Lawry, K Fulton

**In Attendance:** **Tasman District Council:** Team Leader – Biosecurity & Biodiversity (P Sheldon), Executive Assistant (G Crichton)  
**Nelson City Council:** Environmental Programmes Adviser (R Frizzell)  
**Independent Advisors** (P Russell and J Lambie)

**Part Attendance:** Tasman District Council: Biosecurity Officers (R van Zoelen, K Wright and L Barber)

**1 OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Nil

The Team Leader – Biosecurity & Biodiversity provided an outline of how the day should proceed and apologised for the technical problems the group had been experiencing with the agenda

*Cr Lawry joined the meeting at 9.40am.*

**3 DECLARATIONS OF INTEREST**

Nil

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#### **4 CONFIRMATION OF MINUTES**

**Moved Cr Fulton/Cr Brown  
RPMC18-12-19**

**That the Regional Pest Management Joint Committee receives:**

- 1. the minutes of the Regional Pest Management Joint Committee meeting held on Tuesday, 29 August 2017; and**

**CARRIED**

**Moved Cr Brown/Cr McGurk**

- 2. the minutes of the Regional Pest Management Joint Committee meeting held on Monday 16 April 2018; and**

**CARRIED**

**Moved Cr Brown/Cr Fulton**

- 3. the minutes of the Regional Pest Management Joint Committee meeting deliberations held on Monday 25 June 2018; and**

**CARRIED**

**Moved Cr McNamara, Cr Lawry**

- 4. the minutes of the Regional Pest Management Joint Committee meeting deliberations held on Wednesday 15 August 2018.**

**CARRIED**

#### **5 HEARING OF SUBMISSIONS**

Elaine and Graeme Goodall – Submission Number 19390 – did not appear.

SJ and HM Olds – Submission Number 19405 – did not appear.

#### **6 REPORTS**

Nil

#### **7 CONFIDENTIAL SESSION**

##### **7.1 Procedural motion to exclude the public**

**Moved Councillor McGurk/Cr McNamara  
RPMC18-12-20**

**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:

#### 7.1 Regional Pest Management Plan Briefing Report

| 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. | 48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision. | s48(1)(a)<br>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. |

#### 7.2 Submission Report Abel Tasman Site-Led Programme

| 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. | 48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision. | s48(1)(a)<br>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**

*The meeting resumed in open meeting and concluded at 1.05pm.*

Date Confirmed:

Chair: