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**MINUTES**  
of the  
**REGIONAL PEST MANAGEMENT JOINT COMMITTEE**  
**MEETING**  
held  
**11.30 am, Tuesday, 29 August 2017**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Tasman District Council: Councillors S Bryant, S Brown & D McNamara  
Nelson City Council: Councillors B McGurk & M Lawrey

**In Attendance:** Tasman District Council: Co-ordinator Biosecurity and Biodiversity (P Sheldon), Independent Contractor (L Vaughan), Executive Assistant (H Simpson) Crs Ogilvie and Wensley  
Nelson City Council: (R Frizzell)

**1 OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Moved Councillor McGurk/Cr McNamara**  
**RPMC17-08-16**

**That apologies be accepted for absence from Councillor Fulton and for lateness from Councillor Brown.**

**CARRIED**

**3 DECLARATIONS OF INTEREST**

Nil.

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

**Moved Councillor McGurk/Cr Lawrey**  
**RPMC17-08-17**

**That the minutes of the Regional Pest Management Joint Committee meeting held on Wednesday, 2 August 2017, be confirmed as a true and correct record of the meeting.**

**CARRIED**

#### **5 PRESENTATIONS**

Nil

#### **6 REPORTS**

##### **6.1 Report to Regional Pest Management Joint Committee**

The reports were taken as read. The meeting discussed whether to include in the recommendation a carry forward of programmes not included in the Plan, but which have strong community support. A list of excluded pests are to be issued with the Plan for consultation as information only.

There was a discussion on the inclusion of financial information in the final Plan, following consultation. These financials may be included in the Long Term Plan.

*Cr Brown joined the meeting at 11.46am.*

Further amendments were discussed (wilding conifers and goat control) and are to be dealt with through the consultation process.

**Moved Cr McNamara/Cr McGurk**  
**RPMC17-08-18**

**That the Regional Pest Management Joint Committee**

- 1. receives the Report to Regional Pest Management Joint Committee report RPM17-08-02; and**
- 2. approves it for recommendation to Nelson City Council and Tasman District Council to publicly notify for submissions; and**
- 3. authorises the Regional Pest Management Committee Chair and Deputy Chair to approve any final amendments prior to its recommendation for notification to the two councils.**

**CARRIED**

The meeting concluded at 11.50am.

Date Confirmed:

Chair: