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**MINUTES**  
of the  
**STRATEGY AND POLICY COMMITTEE MEETING**  
held  
**9.30 am, Thursday, 15 April 2021**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Cr K Maling (Chair), Cr C Hill (Deputy Chair), Mayor T King, Crs D McNamara, S Bryant, D Ogilvie, C Butler, T Tuffnell, A Turley, B Dowler, T Walker, C Mackenzie, D Wensley

**In Attendance:** Motueka Community Board Member Armstrong, Community Development Manager (S Edwards), Executive Assistant (T Fifield), Executive Support Officer (G Drummond)

**Part Attendance:** Urban Growth Co-ordinator (J Deans), Environment & Planning Manager (D Bush-King), Urban & Rural Development Policy Team Leader (J Butler), Principal Planner (K Fletcher), Engineering Services Manager (R Kirby), Activity Planning Programme Leader (W Woortman), Policy Advisor (A Gerraty)

**1 OPENING, WELCOME**

The Chair welcomed everyone. Waimea Youth Councillor, Juliet Thompson-Blythe and Motueka Community Board Member Armstrong were invited to sit at the table.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Cr McNamara/Cr Ogilvie  
SPC21-04-

That apologies from Cr Greening for absence be accepted.  
LOST

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### **3 PUBLIC FORUM**

Nil

### **4 DECLARATIONS OF INTEREST**

Nil

### **5 LATE ITEMS**

Nil

### **6 CONFIRMATION OF MINUTES**

**Moved Cr Tuffnell/Cr Turley  
SPC21-04-1**

**That the minutes of the Strategy and Policy Committee meeting held on Thursday, 4 March 2021, be confirmed as a true and correct record of the meeting.**

**CARRIED**

### **7 REPORTS OF COMMITTEE**

Nil

### **8 REPORTS**

#### **8.1 Chair's Report**

Cr Maling presented his report which was taken as read.

Cr Maling attended the Health Select Committee Hearings to present Council's submission to the Select Committee at Parliament on the Water Services Bill – the video presented to the Select Committee was played to Councillors for their information.

Councillors noted that the community would be a lot poorer without the commitment of our community volunteers and noted the value that their work adds to the environment and community well-being.

**Moved Deputy Mayor Bryant/Cr Hill  
SPC21-04-2**

**That the Strategy and Policy Committee receives the Chair's Report RSPC21-04-2**

**CARRIED**

#### **8.2 Annual Progress Report on Waimea Inlet Action Plan Implementation**

Policy Advisor, Anna Gerraty, spoke to the report which was taken as read. She talked about the structure of the group and noted the group's appreciation of the funding they receive from Council.

Councillors thanked Mrs Gerraty for her support, guidance and the leadership that she has

provided in regard to the Waimea Inlet Action Plan.

Councillors acknowledged Elspeth Collier's photographs on the changes at the Waimea Inlet due to the planting activities of the group, which were presented to Councillors.

**Moved Cr Tuffnell/Cr Ogilvie**

**SPC21-04-3**

**That the Strategy and Policy Committee:**

- 1 receives the Annual Progress Report on Waimea Inlet Action Plan Implementation RSPC21-04-4; and**
- 2 agrees to the updated target dates for the Waimea Inlet Action Plan, shown as tracked-changed edits in Attachment 1 to this report (each of these relates to an action that Council has previously agreed to lead or support); and**
- 3 notes that other target dates are also proposed to be amended by other organisations, but because Council is not a lead or support organisation for those specific actions, those proposals have not been included within Attachment 1.**

**CARRIED**

**8.3 Nelson Tasman Climate Forum Charter**

Policy Advisor, Anna Gerraty, and Community Partnership Officer, Yulia Panfylova, spoke to the report which was taken as read.

Councillors acknowledged the mahi of staff in regard to the Charter.

There was a discussion about the membership of the Forum and it was agreed that "climate ally" was the best fit.

**Moved Cr Wensley/Cr Walker**

**SPC21-04-4**

**That the Strategy and Policy Committee:**

- 1. receives the Nelson Tasman Climate Forum Charter report RSPC21-04-3; and**
- 2. notes the updated wording of the Charter contained in Attachment 1 to this report; and**
- 3. agrees to sign the Nelson Tasman Climate Forum Charter as a "climate ally" member; and**
- 4. authorises the Mayor to sign the Charter on behalf of Tasman District Council; and**
- 5. agrees to retain two Councillors and a staff member to represent the Council on the Nelson Tasman Climate Forum; and**
- 6. agrees to appoint Crs Walker or Ogilvie to share Council's elected member seat on the Forum's Leadership Group, alongside a Council staff member.**

**CARRIED**

## **8.4 Strategic Policy, Environmental Policy & Activity Planning Report**

Mayor King left the meeting at 10.05 am.

Urban & Rural Development Policy Team Leader, Jeremy Butler, Principal Planner, Kathie Fletcher, Activity Planning Programme Leader, Wouter Woortman and Policy Adviser, Anna Gerraty presented the report which was taken as read.

Discussion ensued on the following matters:

- the uplifting of the residential deferment (south-east of Snowdens Bush), and concern about the potential drop in ground water levels. Councillors asked if there is provision to manage the stormwater through the subdivisions process. Staff advised that under the Land Development Manual, subdivisions are now required to infiltrate a certain level of rain water to allow the recharge of acquifers. It is part of the standard requirements of any subdivision;
- the process for informing the Brightwater Community Association that this zoning of the land is now being changed;
- staff advised that the issue of any formal entranceway to Snowdens Bush could be addressed through part of the consent process;
- Councillors noted that in regard to the Government's \$3.8 billion which is going to be provided for housing infrastructure, it would be worthwhile to indicate sites that the funding could be utilised in the Tasman District;
- the regional boat access study and the timing of the hui with iwi. Councillors also raised the issue of whether an upgrade of local ramps was being considered as an option in the study. Staff advised that the study was a regional access study, and that there was no predetermination that a regional boat ramp would be the best solution;
- Councillors acknowledged that the summary of the survey findings of Tasman businesses current and future land requirements was very useful;
- Richmond network operating framework – Waka Kotahi and Council staff will workshop options in May which will then be taken to the Regional Transport Committee for public consultation;
- Councillors expressed concern about the traffic infrastructure in Richmond and the negative impact it was having on businesses.

### **Moved Cr Wensley/Cr Dowler**

**SPC21-04-5**

**That the Strategy and Policy Committee:**

- 1. receives the Strategic Policy, Environmental Policy & Activity Planning Report RSPC21-04-10; and**
- 2. receives the Council's submission to the Climate Change Commission on its Draft Advice 2021 (appended as Attachment 1); and**
- 3. agrees to retrospectively approve the Council's submission to the Climate Change Commission (appended as Attachment 1); and**
- 4. receives the Uplift of Deferred Zones – Block south-east of Snowdens Bush; and**
- 5. agrees to the removal of 'Rural 1 deferred Residential zone' status and replacement with 'Residential zone' status for the properties located at 32, 40, and 66 Waimea West Road and part of the property at 100 Bryant Road, being described as: Lot 1 DP 3638, Lot 4 DP 4841, Lot 2 DP 534911 (part), Lot 1 DP 304184 (part), Pt Sec 33 Waimea South District.**

**CARRIED**

### **8.5 Action Sheet**

The Action Sheet was taken as read.

**Moved Cr Wensley/Deputy Mayor Bryant  
SPC21-04-6**

**That the Strategy and Policy Committee receives the Action Sheet RSPC21-04-11;  
CARRIED**

## **9 PRESENTATIONS**

### **9.1 Mapua Livable Village Working Group**

Marion Satherley and Paul McIntosh spoke to Council about the Mapua Livable Village Working Group and gave a PowerPoint presentation on:

- key community concerns;
- unifying themes (umbrella theme “Livability”);
- challenges; and
- priority actions for Mapua and District’s Community Association.

It was noted that the Mapua Structure Plan (2008-2010) was an input into the plan change that Council introduced for the Mapua and Ruby Bay area. It identified the urban development opportunities.

Concern was raised at the Mapua and District’s Community Association regarding the intersection at SH60 and Mapua Drive.

The meeting concluded at 11.06 am

Date Confirmed:

Chair: