
MINUTES
of the
STRATEGY AND POLICY COMMITTEE MEETING
held
9.30 am, Thursday, 27 May 2021
at
Tasman Council Chamber, 189 Queen Street, Richmond

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: Community Development Manager (S Edwards), Executive Assistant (T Fifield), Executive Support Officer (G Drummond)

Part Attendance: Environment & Planning Manager (D Bush-King), Engineering Services Manager (R Kirby), Acting Strategic Policy Manager (J Neame), Activity Planning Programme Leader (W Woortman), Activity Planning Manager (D Fletcher), Environmental Policy Manager (B Johnson), Policy Advisor (B Wayman), Graduate Policy Advisor (J Nguyen), Communications Officer (D Palmer) (via Zoom)

1 OPENING, WELCOME

The Chair welcomed everyone.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Ogilvie/Cr Walker
SPC21-05-

That apologies for absence from Cr Greening be accepted.
LOST

3 PUBLIC FORUM

3.1 Bruno Lemke

Mr Lemke said he was now the coordinator for the transport section of the Nelson Tasman Climate Forum. He complimented Council for its decision on bringing forward Stage 1 public transport projects for the two rural bus routes from 2023 to as soon as possible. He hopes Stage 2 of the plan can be brought forward as well. Mr Lemke suggested that a representative from the

Nelson Tasman Climate Forum sits in as an observer on the Tasman Regional Transport Committee.

3.2 Cr Hill on behalf of Richard English

Cr Hill read out a statement on behalf of Richard English and Graham Rogers who couldn't be present during public forum. It was regarding Plan Change 74 - Appointment of Hearing Panel.

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Cr Mackenzie/Cr Ogilvie
SPC21-05-1**

That the minutes of the Submissions Hearing (Proposals to Classify Existing Reserves located in Moutere-Waimea Ward) meeting held on Tuesday, 13 April 2021, be confirmed as a true and correct record of the meeting.

CARRIED

**Moved Cr Wensley/Cr Mackenzie
SPC21-05-2**

That the minutes of the Strategy and Policy Committee meeting held on Thursday, 15 April 2021, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS OF COMMITTEE

Nil

Mayor King left the meeting at 9.44 am

8 REPORTS

8.1 Chair's Report

Cr Maling presented his report which was taken as read.

In response to a question, each Ward gets an itemised report in terms of Reserve Financial Contributions and Ward Councillors and Community Boards meet annually with the Reserves and Facilities Manager to discuss the reports. Ms Edwards said the Community Ward based reports which were prepared during the Long Term Plan consultation, outline the main projects in each particular community.

A Councillor noted that there is a lack of community facilities in Richmond and the need for a community centre or bigger recreation area – Washbourn Gardens is used as an outdoor venue

for a lot of summer events and there is only a small toilet block there.

Councillors acknowledged how well the outstanding natural landscape process and meeting the residents has gone.

Cr McNamara arrived at the meeting at 9.52 am.

Moved Cr Ogilvie/Cr Wensley

SPC21-05-3

That the Strategy and Policy Committee receives the Chair's Report RSPC21-05-4

CARRIED

8.2 Strategic Policy, Environmental Policy & Activity Planning Report

Environmental Policy Manager, Barry Johnson, Activity Planning Manager, Dwayne Fletcher and Acting Strategic Policy Manager, Jenna Neame presented the report which was taken as read.

The Committee discussed the following matters:

- the classification process for the Moutere-Waimea Ward Reserve Management Plan has been completed but staff still need to prepare the Reserve Management Plan (RMP). Staff still need to prepare the Richmond, Golden Bay and Murchison Reserve Management Plans and will need an indication from Councillors on which RMP to prepare next. Councillors would like a good communication process on the Draft Motuere-Waimea Reserve Management Plan with the community, particularly through the community associations;
- Council has an interim policy on flying an unmanned aircraft over land;
- there have been good turnouts at the outstanding natural landscape community engagement process events;
- appointing accredited Councillors to the hearing panel for Plan Change 74, noting that some Councillors have gone through the robust accreditation process to enable them to be commissioners on plan change hearings;
- the Richmond Road, Pohara development has been consented which covers stormwater management and it can start now regardless of whether the plan change goes through;
- the plan change covers a number of sites, including Pohara and Richmond;
- the information from the Homes for Wakefield survey;
- winter grazing sites; and
- the Active Transport Workshop.

Cr Bryant left the meeting at 10.29 am

- Mr Fletcher acknowledged that the Catchment Management Plan for Motueka has been delayed due to staff availability;
- it was confirmed that the Regional Boat Access Study is for boat access facilities across Tasman Bay;
- Councillors agreed with appointing an independent commissioner plus two Councillors to the Plan Change 74 Hearing Panel.

Moved Cr Walker/Cr Wensley

SPC21-05-4

That the Strategy and Policy Committee:

- 1. receives the Strategic Policy, Environmental Policy & Activity Planning Report RSPC21-05-5; and**
- 2. approves the authority to hear and consider submissions and to make recommendations to the Regulatory Committee or Strategy & Policy Committee on Plan Change 74 Special Housing Areas be delegated to an independent commissioner and Cr Maling (Chair) and Cr Butler.**

CARRIED

8.3 Action Sheet

The Action Sheet was taken as read.

Moved Cr Tuffnell/Cr Wensley

SPC21-05-5

That the Strategy and Policy Committee receives the Action Sheet RSPC21-05-6;

CARRIED

9 PRESENTATIONS

9.1 Homes for Wakefield Presentation

Sylvia Huxtable and Tony Aldridge from Homes for Wakefield spoke to Council about a local survey that was undertaken to enquire about residents' thoughts about housing in Wakefield. They recommended:

- developers and Council should include more housing options, particularly 1-2 bedroom homes and retirement units in present and future developments;
- for Council to engage with residents regarding their concerns on housing intensification, particularly plans for attached or duplex housing, and multi-level homes; and
- opinions for all age groups should be included before development plans are made for the future of the Wakefield area.

Cr Hill left the meeting at 10.45 am

Cr Butler left the meeting at 10.49 am

9.2 Nelson Tasman Climate Forum Presentation

Joanna Santa-Barbara and David Aire from the Nelson Tasman Climate Forum spoke to Council about their Climate Action Book and they circulated copies of the book.

Cr Hill returned to the meeting at 10.53 am

Cr Butler returned to the meeting at 10.55 am

Cr Bryant returned to the meeting at 10.57 am

Ms Santa-Barbara said:

- in 2018, this region was emitting 1200 kilo tonnes of carbon dioxide equivalent a year and we need to decrease this by 8-9% a year to halve the figure by 2030;
- they would like to see Council adopt a 2030 target;
- New Zealand has nine years to halve or nearly halve emissions; and
- Council has a vital role in leadership and systems change and the Climate Forum has a role in reaching people in smaller groupings to inspire that action.

Councillors acknowledged the amazing volunteer input from the community who created the Climate Action Book.

The meeting concluded at 11.01 am

Date Confirmed:

Chair: