

Notice is given that an extraordinary meeting of the Regional Pest Management Joint Committee will be held on:

Date: Friday 14 December 2018
Time: 9.00am
Meeting Room: Tasman Council Chamber
Venue: 189 Queen Street
Richmond

Regional Pest Management Joint Committee

AGENDA

MEMBERSHIP

Chairperson

Deputy Chairperson

Members

Cr S Bryant

Cr S Brown

Cr D McNamara

Cr B McGurk

Cr M Lawrey

Cr K Fulton

Quorum 3 members – (a member from each Council must be present)

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AGENDA

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 DECLARATIONS OF INTEREST

4 PRESENTATIONS

Nil

5 REPORTS

- 5.1 Meeting to receive the Minutes of the Regional Pest Management Committee Meeting 3 December 2018..... 5

6 CONFIDENTIAL SESSION

- 6.1 Procedural motion to exclude the public..... 11
- 6.1 Meeting to receive the Minutes and Amendments of the Confidential Deliberations Meetings on the Proposed Tasman-Nelson Regional Pest Management Plan 2017-2027..... 11

5 REPORTS

5.1 MEETING TO RECEIVE THE MINUTES OF THE REGIONAL PEST MANAGEMENT COMMITTEE MEETING 3 DECEMBER 2018

Decision Required

Report To:	Regional Pest Management Joint Committee
Meeting Date:	14 December 2018
Report Author:	Paul Sheldon, Coordinator – Biosecurity and Biodiversity (Tasman District Council)
Report Number:	RRPMC18-12-1

1 Summary

- 1.1 This report is to receive the minutes of the Regional Pest Management Committee Meeting held on 3 December 2018 and to move into the Confidential Session.
- 1.2 The Minutes of the meeting are attached as Attachment One.

2 Draft Resolution

That the Regional Pest Management Joint Committee receives the Meeting to receive the Minutes of the Regional Pest Management Committee Meeting 3 December 2018

3 Attachments

- | | | |
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| 1. | Minutes of the Regional Pest Management Committee Meeting held on 3 December 2018 | 7 |
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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

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

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) 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) 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:

Minutes

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Unconfirmed

6 CONFIDENTIAL SESSION

6.1 Procedural motion to exclude the public

The following motion is submitted for consideration:

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:

6.1 Meeting to receive the Minutes and Amendments of the Confidential Deliberations Meetings on the Proposed Tasman-Nelson Regional Pest Management Plan 2017-2027

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
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