

# MINUTES

**TITLE:** Environment & Planning Committee  
**DATE:** Wednesday, 4 October 2006  
**TIME:** 9.30 am  
**VENUE:** Council Chamber, 189 Queen Street, Richmond.

**PRESENT:** Cr R G Kempthorne (Chair), Mayor J C Hurley, Crs E M O'Regan, S J Borlase, S G Bryant, R G Currie, E E Henry, M J Higgins, T B King, T E Norriss, J L Inglis and N Riley.

**IN ATTENDANCE:** Environment and Planning Manager (D C Bush-King), Manager Policy (G S Markham), Engineering Manager (P Thomson), Consents Manager (J Hodson), Resource Scientist (J Thomas), Policy Planner (M Baker) and Administration Officer (B D Moore).

## APOLOGIES

Moved Crs Bryant / Borlase  
EP06/10/01

**THAT apologies from Mayor Hurley and Cr King for lateness and Crs O'Shea and Wilkins for absence be sustained.**  
**CARRIED**

## 1. RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Norriss / Riley  
EP06/10/02

**THAT the public be excluded from the following parts of the proceedings of this meeting, namely:**

- Waimea Plains Water Management
- Richmond Airshed Air Quality Management – Report on Consultation

**The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
<ul style="list-style-type: none"><li>▪ Waimea Plains Water Management</li><li>▪ Richmond Airshed Air Quality Management – Report on Consultation</li></ul>	To receive policy advice	Section 48(1)(d)

**CARRIED**

**Moved Crs Norriss / Borlase  
EP06/10/03**

**THAT the open meeting be resumed and the following resolutions be confirmed in open meeting.  
CARRIED**

**2. WAIMEA WATER AUGMENTATION PROJECT PHASE TWO – REPORT  
EP06/10/02**

**Moved Crs Norriss / Bryant  
EP06/10/04**

**THAT Council supports in principle, the involvement of the Tasman District Council in the Phase Two Waimea Water Augmentation Project investigation and asks staff to report back on the suggested level of ownership, governance and funding.  
CARRIED**

**2.1 Proposed Variation to Proposed Tasman Resource Management Plan**

**Moved Crs Henry / King  
EP06/10/05**

**THAT the Environment and Planning Committee proceeds with Option 3, for a holding pattern variation, and instruct staff to initiate consultation with water users on the Waimea Plains, on the amended draft proposed variation titled Waimea Water Management (Interim).  
CARRIED**

**3. RICHMOND AIR SHED AIR QUALITY MANAGEMENT – REPORT EP06/10/03**

**Moved Crs Henry / Riley  
EP06/10/06**

**THAT the Environment and Planning Committee:**

- i) Receives report EP06/10/23, Richmond Air Shed Air Quality Management and the proposed variation to the proposed Tasman Resource Management Plan;**
- ii) Adopts the proposed variation as amended for public notification.**

**CARRIED**

Cr Kempthorne thanked members for their attendance and the meeting closed at 4.00 pm.

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**Date Confirmed:**

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**Chair:**