

MINUTES

TITLE: Environment & Planning Committee
DATE: Tuesday, 16 June 2009
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond
PRESENT: Cr M J Higgins (Chair), Mayor R G Kempthorne, Crs S J Borlase, R G Currie, J L Inglis, T E Norriss, B W Ensor, E J Wilkins, G A Glover, N Riley, B F Dowler, S G Bryant, T B King

IN ATTENDANCE: Environment & Planning Manager (D C Bush-King), Policy Planner (R Biss), Policy Planner (M-A Baker), Resource Scientist - Rivers & Coast (E Verstappen), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Inglis / Glover
EP09/06/04

THAT apologies from Crs S G Bryant and T B King for lateness, and Cr J Edgar for absence be received.

CARRIED

1. PUBLIC FORUM

1.1 E Hawke

Ms Hawke spoke about the Motueka structure plan and made some suggestions that she would like to see included in it.

Ms Hawke was advised there would be a formal hearing for submissions on the Motueka structure plan.

1.2 Mr Edwards

Mr Edwards spoke about his land in White Road that he wishes to subdivide, but Council declined his application. He asked if the matter could be readdressed.

2. CONFIRMATION OF MINUTES

2.1 Environment & Planning Subcommittee held on 24 March 2009 - Stuart Drummond Transport Ltd

Moved Crs Wilkins / Ensor
EP09/06/05

THAT the minutes of the Environment & Planning Subcommittee meeting held on 24 March 2009, containing resolutions numbered EP09/03/04 to EP09/03/06 be confirmed as a true and complete record.

CARRIED

**2.2 Environment & Planning Subcommittee held on 30 March 2009 - B Leigh,
Ironworks Road, Onekaka, Takaka**

**Moved Crs Riley / Borlase
EP09/06/06**

**THAT the minutes of the Environment & Planning Subcommittee meeting held on
30 March 2009 be confirmed as a true and complete record.
CARRIED**

**2.3 Environment & Planning Subcommittee held on 20 April 2009 - Little Sydney
Mining Co Ltd**

**Moved Crs Riley / Dowler
EP09/06/07**

**THAT the minutes of the Environment & Planning Subcommittee meeting held on
20 April 2009, containing resolutions numbered EP09/04/01 to EP09/04/03 be
confirmed as a true and complete record.
CARRIED**

2.4 Environment & Planning Committee held on 23 April 2009

**Moved Crs Glover / Borlase
EP09/06/08**

**THAT the minutes of the Environment & Planning Committee meeting held on
23 April 2009, containing resolutions numbered EP09/04/04 to EP09/04/31 be
confirmed as a true and complete record.
CARRIED**

**2.5 Environment & Planning Subcommittee Commissioner Hearing held on 27 April
2009 - Drag Racing**

**Moved Norriss / Inglis
EP09/06/09**

**THAT the minutes of the Environment & Planning Subcommittee meeting held on
27 April 2009 be received.
CARRIED**

2.6 Environment & Planning Committee held on 15 May 2009

An amendment was made to the spelling of "Norriss".

**Moved Crs Norriss / Glover
EP09/06/10**

**THAT the minutes of the Environment & Planning Committee meeting held on
15 May 2009, as amended, containing resolutions numbered EP09/05/04 to
EP09/05/07 be confirmed, as a true and complete record.
CARRIED**

2.7 Environment & Planning Subcommittee held on 22 May 2009 - P J and J L Wakefield, Seaton Valley

**Moved Crs Riley / Wilkins
EP09/06/11**

THAT the minutes of the Environment & Planning Subcommittee meeting held on 20 April 2009, containing resolutions numbered EP09/05/08 to EP09/05/10 be confirmed as a true and complete record.

CARRIED

3. KAITERITERI REZONING – REPORT EP09/06/05

Mayor Kempthorne arrived at the meeting at 9.53 am.

Policy Planner R Biss was in attendance to speak to the report contained in the agenda. An adjoining landowner has brought to staff attention that a block of land at Kaiteiteri owned by the Department of Conservation has a residential zoning despite it being gazetted as a recreation reserve.

**Moved Mayor Kempthorne / Cr Borlase
EP09/06/12**

THAT the Environment & Planning Committee approve the Proposed Change, as contained in the agenda, for public notification at the next convenient opportunity.

CARRIED

4. MAPUA RUBY BAY CHANGE – REPORT EP09/06/06

Ms Biss was in attendance and spoke to the report contained in the agenda which updated the Committee on progress in preparing a draft plan change for the Mapua Ruby Bay area.

**Moved Crs Borlase / Ensor
EP09/06/13**

THAT the Mapua Ruby Bay Change – Report EP09/06/06 be received.

CARRIED

5. ENVIRONMENT & PLANNING MANAGER'S REPORT – REPORT EP09/06/07

5.1 Riskpool Advice

Advice has been received that from 1 July 2009 Council will no longer be covered for weather tightness claims.

5.2 Potable Water Supply for Dwellings

Councillors raised concerns about the implications of the new interpretation and expressed the hope it would be reasonably administered.

Mayor Kempthorne asked that staff give clear and helpful advice on what is suitable and not have to have a site inspection?

Cr Borlase said where people are not on reticulation the water has to be up to standard and the onus should then be on the owner to have it tested.

Cr King arrived at the meeting at 10.30 am.

6. RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Riley / Currie
EP09/06/14**

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

Draft Part IV: Rivers and Lakes

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Draft Part IV: Rivers and Lakes	To receive policy advice	Section 48(1)(d)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item	Reason to withhold information under Section 7	
Draft Part IV: Rivers and Lakes	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)

CARRIED

(Refer to Confidential Minute Book EP09/06/19).

**Moved Crs Glover / Wilkins
EP09/06/15**

THAT the open meeting be resumed.

CARRIED

5. ENVIRONMENT & PLANNING MANAGER'S REPORT (Continued)

5.3 Ministry for the Environment Biennial Survey

Mr Bush-King reported to the Committee on the survey results and tabled a summary sheet.

5.4 Water Management Reforms

The Government recently announced its new strategy *New Start for Fresh Water*. It outlines the Government's new direction for water management in New Zealand.

5.5 Delegations

Formalisation was required for delegations which allow Councillors to deal with objections under the Dog Control Act 1996.

**Moved Crs Norriss / Borlase
EP09/06/16**

THAT Section F of the Delegations Register, which allows hearing panels to be constituted for the purpose of hearing and deciding on objections be amended as follows:

Authority to:

Section 22

Hear and determine objections to classification as a probationary owner.

Section 26

Hear and determine objections to disqualification.

Section 31(3)

Hear and determine objections to classification of a dog as dangerous.

Section 33B

Hear and determine objections to classification of a dog as menacing.

Section 33D

Hear and determine objections to classification of a dog as belonging to a breed listed in Schedule 4 and classified as menacing.

CARRIED

**Moved Crs Dowler / Glover
EP09/06/17**

THAT the Environment & Planning Manager's report be received.

CARRIED

7. ENVIRONMENT & PLANNING COMMITTEE CHAIR'S REPORT – REPORT EP09/06/08

Cr Higgins commented on his attendance at the Aggregate and Quarry Association of New Zealand's conference in Nelson on 5 and 6 June 2009 and the implications of the volumes of aggregate required in this region over the next century.

He thanked councillors for their efforts in continuing the work on Richmond West Zoning in addition to the LTCCP process.

**Moved Crs Higgins / Norriss
EP09/06/18**

**THAT the Chair's Report – Report EP09/06/08 be received.
CARRIED**

The meeting concluded at 2.35 pm.

Date Confirmed:

Chair: