

MINUTES

TITLE: Environment & Planning Committee
DATE: Thursday, 8 October 2009
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

PRESENT: Cr M Higgins (Chair), Mayor Kempthorne, Crs S Borlase, S Bryant, G Currie, B Dowler, J Edgar, B Ensor, G Glover, J Inglis, T King, T Norriss, N Riley and E Wilkins

IN ATTENDANCE: Environment & Planning Manager (D Bush-King), Environmental Information Manager (R Smith), Co-ordinator Compliance - Monitoring (C Cheeseman), Policy Planner (N Jackson), Environmental Health Officer (T Waddington), Resource Consents Manager, (P Doole), Policy Planner (M A Baker), Administration Assistant (J A Proctor)

1. PUBLIC FORUM

Mr Ray Hellyer spoke to the Committee regarding issues he had encountered in renewing his resource consent to apply oil to a road.

2. CONFIRMATION OF MINUTES

2.1 Environment & Planning Subcommittee - Camden Properties Limited - 20 July 2009

Moved Crs Riley / Bryant
EP09/10/01

**THAT the minutes of the Environment & Planning Subcommittee - Camden Properties Limited meeting held on the 20 July 2009 containing resolutions numbered EP09/07/22 to EP09/07/24 be confirmed as a true and complete record.
CARRIED**

2.2 Environment & Planning Subcommittee - Development Contributions Delegated Committee - Higgins Ventures Ltd - 20 August 2009

Moved Cr Norriss / Mayor Kempthorne
EP09/10/02

**THAT the minutes of the Environment & Planning Subcommittee - Development Contributions Delegated Committee - Higgins Ventures Ltd meeting held on the 20 August 2009 containing resolution EP09/08/18 be confirmed as a true and complete record.
CARRIED**

2.3 Environment & Planning Committee - 27 August 2009

**Moved Crs Inglis / Wilkins
EP09/10/03**

THAT the minutes of the Environment & Planning Committee meeting held on the 27 August 2009 containing resolutions EP09/08/01 to EP09/08/17 be confirmed as a true and complete record.

CARRIED

2.4 Environment & Planning Subcommittee - Dog Control Act - 2 September 2009

**Moved Crs Norriss / Dowler
EP09/10/04**

THAT the minutes of the Environment & Planning Subcommittee - Dog Control Act - 2 September 2009 containing Resolutions EP09/09/01 and EP09/09/02 to be confirmed as a true and complete record.

CARRIED

3. ANNUAL COMPLIANCE MONITORING REPORT - 1 JULY 2008 - 30 JUNE 2009 - REPORT EP09/10/01

Co-ordinator - Compliance Monitoring, Mr Cheeseman spoke to his report contained in the agenda.

The report summarised Tasman District Council's Compliance Monitoring Section's programme of work and performance for the period 1 July 2008 to 30 June 2009. The report outlined consent monitoring performance, complaint and enforcement responses over the period and served in part to meet Council's obligations under section 35 of the Resource Management Act 1991.

Mr Cheeseman noted the need to correct page 14 by deleting any reference to Challenger Scallop Enhancement Company who were compliant with their resource consent.

Councillors thanked Mr Cheeseman for his report and questioned what action was being taken regarding the number of unauthorised signs on the highway. Mr Cheeseman advised that Opus continued to monitor the situation and would remove any inappropriate signage. It was also noted that the number of complaints regarding signs within the Richmond CBD had escalated of late.

In response to a question from Cr Bryant regarding Goldpine Industries, Mr Cheeseman stated that progress was being made and that discussions were ongoing.

**Moved Crs Edgar / Wilkins
EP09/10/05**

THAT the Annual Compliance Monitoring Report - 1 July 2009 - 30 June 2009 - EP09/10/01 be received.

CARRIED

4. PROJECT BRIEF FOR WAIMEA ESTUARY MANAGEMENT STRATEGY - SEPTEMBER 2009 - REPORT EP09/10/02

Policy Planner, Mr Jackson spoke to his report contained in the agenda.

The purpose of the report was to provide a more specific project brief for the Waimea Estuary Management Strategy. The report would also to be presented to Nelson City Council on 15 October 2009.

Mayor Kempthorne suggested that Crs Glover, Edgar and Bryant be appointed to the steering group to represent the Tasman District. It was expected that the Councillors would cover governance of the project and ensure that it was kept at a high level whilst delivering good value.

Moved Mayor Kempthorne / Cr Inglis EP09/10/06

THAT the Project Brief for Waimea Estuary Management Strategy - September 2009 - Report EP09/10/02 be received and that Crs Glover, Bryant and Edgar be appointed to the steering group to oversee the Waimea Estuary Management Project.

CARRIED

5. ALCOHOL LAW REFORM - REPORT EP09/10/04

Environmental Health Officer, Ms T Waddington spoke to her report contained in the agenda.

The purpose of the report is to provide some background to the existing situation in the Tasman District Licensing Agency area.

Staff stated that the Tasman District Council had a good working relationship with licensees and all industry players within the region.

It was agreed that legislation would not solve all current drinking problems and that the introduction of RTD's (Ready to drink) had escalated the issue with youth drinking more. It was stated that a culture of excessive drinking had become the norm and that it was a cultural and community issue.

Moved Mayor Kempthorne / Cr Norriss EP09/10/07

THAT the Tasman District Council adopts the "Submission to The Law Commission in the matter of ALCOHOL IN OUR LIVES from Local Government New Zealand" document as attached in Appendix 1 to Report EP09/10/04, and submits that document to LGNZ as Council's response to the Law Commission paper

CARRIED

Cr Glover left the meeting at 10.47 am.

6. AIR QUALITY IN RICHMOND - AN UPDATE 2009 - REPORT EP09/10/05

Environmental Information Manager, Mr Smith spoke to the report contained in the agenda.

The purpose of the report was to present results for air quality monitoring for the 2009 year to date and to compare the results to previous years.

It was agreed that the figures in the report were encouraging.

Cr Glover returned to the meeting at 11.19 am.

Mayor Kempthorne left the meeting at 11.25 am.

**Moved Crs Currie / Borlase
EP09/10/08**

**THAT the Air Quality in Richmond - An Update 2009 Report EP09/10/05 be received.
CARRIED**

7. ENVIRONMENT & PLANNING MANAGER'S REPORT - REPORT EP09/10/07

Environment and Planning Manager, Mr Bush-King spoke to his report contained in the agenda.

The purpose of the report was to provide the Environment and Planning Committee with an update on various issues.

The Chair advised that a number of contractors had spoken with him regarding the sediment and erosion control workshops and stated that they had been extremely educational.

The Sustainable Business Advisor, David Francis has taken up this role on a 3 year contract. Details of this service would be published in a future Newline.

Mr Bush-King and Mr Doole gave a Power point presentation about the 2009 RMA Amendments which came into force on 01 October 2009.

**Moved Crs Borlase / Glover
EP09/10/09**

**THAT the Environment & Planning Manager's Report EP09/10/07 be received.
CARRIED**

8. ENVIRONMENT & PLANNING CHAIR'S REPORT - REPORT EP09/10/08

Cr Higgins spoke to his report contained in the agenda.

**Moved Crs Higgins / Inglis
EP09/10/10**

THAT the Chair of the Environment and Planning Committee's report EP09/10/08 be received.

CARRIED

9. RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Wilkins / Glover
EP09/10/11**

THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely:

Draft Part IV: Rivers and Lakes

Presentation by Paul Searancke Motorcycling NZ Commissioner on Recent MNZ Initiatives

The general subject of the matter 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 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)
Presentation by Paul Searancke Motorcycling NZ Commissioner on Recent MNZ Initiatives	To receive policy advice	Section 48(1)(d)

CARRIED

The meeting adjourned for lunch 12.32 pm.

The meeting resumed at 1.15 pm.

10. RESOLUTION TO RESUME PUBLIC MEETING

**Moved Crs Borlase / Currie
EP09/10/12**

THAT public meeting be resumed.

CARRIED

The meeting concluded at 4.46 pm.

Date Confirmed:

Chair: