

MINUTES

TITLE: Environment and Planning Committee
DATE: Thursday 12 August 2010
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

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

IN ATTENDANCE: Environment and Planning Manager (D C Bush-King),
Compliance Officer (D Page), Administration Officer –
Regulatory (A Brown), Resource Scientist – Land
(A Burton), Resource Consents Manager (P Doole),
Regulatory Manager (J Hodson), Compliance Officer
(K Bunting), Biosecurity Co-ordinator/Policy Planner
(L Vaughan), Manager Policy (S Markham), Executive
Assistant (T Cater)

APOLOGIES

Moved Crs Wilkins/Ensor
EP10-08-01

THAT apologies from Cr J L Inglis for absence and Cr T B King for lateness be received.
CARRIED

PUBLIC FORUM

Mr Ian Pirry spoke of his concern regarding the rezoning issue at Highfield Grove. He said there will be a significant change in the type of housing and landscaping in Park Drive and that there will be water and traffic issues.

1 CONFIRMATION OF MINUTES

1.1 Environment and Planning Consents Subcommittee (Sustainable Ventures) 12 – 14 May 2010

Moved Crs Riley/Borlase
EP10-08-02

THAT the minutes of the Environment and Planning Consents Subcommittee (Sustainable Ventures) meeting held on 12 – 14 May 2010 be received.
CARRIED

1.2 Environment and Planning Consents Subcommittee (Kokcu), 28 May 2010

**Moved Crs Higgins/Ensor
EP10-08-03**

THAT the minutes of the Environment and Planning Consents Subcommittee (Kokcu) meeting held on 28 May 2010, be received.

CARRIED

1.3 Environment and Planning Consents Subcommittee (J P Best Estate), 23 June 2010

**Moved Crs Riley/Norriss
EP10-08-04**

THAT the minutes of the Environment and Planning Consents Subcommittee (J P Best Estate) meeting held on 23 June 2010, be received.

CARRIED

1.4 Environment and Planning Committee 1 July 2010

**Moved Crs Norriss/Borlase
EP10-08-05**

THAT the minutes of the Environment and Planning Committee meeting, containing resolutions numbered EP10-07-01 to EP10-07-35 held on 1 July 2010 be confirmed.

CARRIED

1.5 Environment and Planning Consents Subcommittee (Irving, Evans, Smith), 9 July 2010

**Moved Crs Wilkins/Dowler
EP10-08-06**

THAT the minutes of the Environment and Planning Consents Subcommittee (Irving, Evans, Smith) meeting held on 9 July 2010, be received.

CARRIED

2 END OF SEASON WATER METERING REPORT 2009/2010 – REP10-08-04

Compliance Officer, D Page, was in attendance to speak to the report contained in the agenda.

The purpose of the report was to present an overview of the water metering project administration and compliance for the 2009/2010 summer irrigation season. The report also covered aspects of the larger water permit monitoring portfolio.

A discussion ensued regarding overtakes, enforcement, and non-exercise of consents. Mr Page said he would contact the repeat overtake users at the start of the season to make them aware of this issue.

Cr Glover arrived at the meeting at 10.06 am.

**Moved Cr Currie/Mayor Kempthorne
EP10-08-07**

THAT The Environment and Planning Committee:

- a) receives report REP10-08-04, End of Season Water Metering Report 2009/2010;
- b) agrees in respect to overtakes that staff will now issue a warning for the first overtake each year unless there is a history of overtakes in any previous season, in which case other remedies will be pursued;
- c) notes that staff will initiate Section 126 cancellations to facilitate efficient water use in those cases where there is no compelling reason for a permit to be held and where the water could be relocated to the potential users.

CARRIED

**3 DOG CONTROL POLICY AND PRACTICES JULY 2009 – JUNE 2010 –
REP10-08-05**

Administration Officer – Regulatory, A Brown, was in attendance to speak to the report contained in the agenda.

The Dog Control Act requires territorial authorities to publicly report annually on dog control policy and practices as outlined in Section 10A of the Dog Control Act 1996. The report contained information and statistics on Council's dog control activity for the year 1 July 2009 to 30 June 2010.

**Moved Crs Borlase/Glover
EP10-08-08**

THAT:

- a) Report REP10-08-05, Dog Control Policy and Practices July 2009 – June 2010, required pursuant to Section 10A of the Dog Control Act 1996, be received and adopted by the Environment and Planning Committee;
- b) The adopted report REP10-08-05 Dog Control Policy and Practices July 2009 – June 2010, be publicly notified and be made available on the Council's website, with a copy being sent to the Secretary for Local Government.

CARRIED

4 INTERIM DAIRY COMPLIANCE REPORT – REP10-08-09

Compliance Officer, K Bunting, was in attendance to present the report contained in the agenda.

The purpose of the report was to present the results of inspection of 37 farms that were undertaken during the 2009/2010 dairy season, with respect to those farm dairies that hold resource consent to discharge treated dairy effluent to water or which operate under the Permitted Activity Rule 36.1.3 of the Tasman Resource Management Plan Discharge of Dairy Effluent to Land.

**Moved Mayor Kempthorne/Cr Norriss
EP10-08-09**

**THAT the Interim Dairy Compliance Report – REP10-08-09 be received by the Environment and Planning Committee.
CARRIED**

Cr King arrived at the meeting at 11.00 am

5 UPDATE OF REGIONAL SOIL MAPPING AND INFORMATION PROGRAMME – REP10-08-06

Resource Scientist – Land, A Burton, was in attendance to present his report.

Mr Burton gave a PowerPoint presentation in support of the report which provided an update on the ongoing soil mapping and information gathering programme in the Tasman District.

Cr Bryant left the meeting at 11.23 am

**Moved Crs Riley/Borlase
EP10-08-10**

**THAT the Environment and Planning Committee receives Report REP10-08-06 Update of Regional Soil Mapping and Information Programme.
CARRIED**

6 RESOURCE CONSENTS MANAGER'S REPORT – REP10-08-07

Resource Consents Manager, P Doole, was in attendance to present the report contained in the agenda.

The report presented a summary of the performance of the Resource Consent Section regarding compliance with statutory timeframes for the 2009/2010 financial year. The report also presented status reports on current workloads of the Resource Consent Section, and on appeals which had been lodged with the Environment Court on decisions issued by the Hearings Committee or Commissioners.

**Moved Crs Ensor/Borlase
EP10-08-11**

**THAT the Resource Consent Manager's Report – REP10-08-07 be received by the Environment and Planning Committee.
CARRIED**

7 REGULATORY MANAGER'S REPORT – REP10-08-08

Regulatory Manager, J Hodson, was in attendance to present the report contained in the agenda.

The quarterly report provided a summary of the key issues/items of interest in relation to the Regulatory section of the Environment and Planning Department. A statistical summary report on workload and timeframes over the second quarter of 2010 was attached to the agenda, and some comparisons for the year to date were also given.

**Moved Crs Borlase/Edgar
EP10-08-12**

**THAT the Environment and Planning Committee receives the Regulatory Manager's Report – REP10-08-08.
CARRIED**

8 CHAIR'S REPORT – REP10-08-10

Environment and Planning Committee Chairperson, Cr Higgins, spoke to his report contained in the agenda.

It was noted that the next Environment and Planning meeting on 23 September will be held at the St John Rooms in Motueka.

Cr Bryant returned to the meeting at 11.58 am.

**Moved Crs Ensor/Glover
EP10-08-13**

**THAT the Chair's Report, REP10-08-10, be received by the Environment and Planning Committee.
CARRIED**

9 ENVIRONMENT AND PLANNING MANAGER – REP10-08-11

Mr Bush-King spoke to his report contained in the agenda.

He distributed an Environment and Planning Draft Contribution to Annual Report 2009/2010 document.

9.1 Delta and Hope Aquifer Zones – Consent Renewal Process

**Moved Crs Glover/Edgar
EP10-08-14**

**THAT the Environment and Planning Committee endorse the approach to renewing water permits for the Delta and Hope zones as outlined in Section 3 of Report REP10-08-11.
CARRIED**

9.2 Consent Hearing Arrangements after Elections

**Moved Crs Norriss/Currie
EP10-08-15**

THAT the Environment and Planning Committee, in accordance with section 34 of the Resource Management Act 1991, appoint existing Councillors as Planning

Commissioners to hear and decide on resource consent applications as necessary between 9 October 2010 and the swearing in of new Councillors.
CARRIED

Moved Crs Wilkins/Glover
 EP10-08-16

THAT the Environment and Planning Committee receive the Environment and Planning Manager's Report – RFN10-08-11.
CARRIED

10 ANIMAL HEALTH BOARD DEPUTATION

Chris Pullan and Josh King, Animal Health Board Vector managers for the West Coast Tasman area, gave a PowerPoint presentation on the Tb vector control programme.

11 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Ensor/Borlase
 EP10-08-17

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

**Active Fault Rupture Risk Management and Review of Slope Instability Risk Area
 Review of Richmond East Development Area Draft Plan Change
 Proposed Change to TRMP arising from GST Increase
 Mapua Ruby Bay Development Study
 Aquaculture Update**

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
Active Fault Rupture Risk Management and Review of Slope Instability Risk Area	Right of appeal to the Environment Court	Section 48(1)(d)
Review of Richmond East Development Area Draft Plan Change	Right of appeal to the Environment Court	Section 48(1)(d)
Proposed Change to TRMP arising from GST Increase	Right of appeal to the Environment Court	Section 48(1)(d)
Mapua Development Study	Good reason to withhold exists under Section 7	Section 48(1)(a)

Aquaculture Update	Good reason to withhold exists under Section 7	Section 48(1)(a)
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CARRIED

(Refer to Confidential Minute Book, resolutions numbered EP10-08-18 to EP10-08-22)

The meeting concluded at 4.17 pm

Date Confirmed:

Chair: