

MINUTES

TITLE: Environment and Planning Committee
DATE: Thursday 2 June 2011
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

PRESENT: Cr S G Bryant (Chair), Mayor R G Kempthorne, Crs M L Bouillir, B F Dowler, B W Ensor, G A Glover, J L Inglis, T B King, C M Maling, Z S Mirfin, T E Norriss and E J Wilkins

IN ATTENDANCE: Golden Bay Community Board Member (M Symmons), Manager Environment Information (R Smith), Policy Manager (S Markham), Policy Planner (M-A Baker), Resource Scientist (T James), Resource Scientist Water/Special Projects (J Thomas), Consents Planner – Water (N Tyson), Reserves Officer (S Richards), Administration Officer (J A Proctor)

APOLOGIES

Moved Crs Bouillir/Maling
EP11-06-01

THAT apologies from Cr Riley and Cr Edgar for absence be received by the Environment and Planning Committee.
CARRIED

Moved Crs Ensor/Bouillir
EP11-06-02

THAT Mik Symmons be granted speaking rights.
CARRIED

Cr King arrived at the meeting at 9.33 am.

Cr Glover arrived at the meeting at 9.36 am.

1 PUBLIC FORUM

1.1 Mr P Leith

Mr Leith spoke about the resource consent process and the difficulties that he had encountered with an application. Mr Leith requested a meeting with the Chair and Council's Environment and Planning Manager to discuss the issues.

2 CONFIRMATION OF MINUTES

**2.1 Environment and Planning Subcommittee – (Marahau Estates Ltd)
8 and 9 March 2011**

**Moved Crs King/Wilkins
EP11-06-03**

THAT the minutes of the Environment and Planning Subcommittee (Marahau Estates Ltd) meeting held on 8 and 9 March 2011 containing resolutions EP11-03-12 to EP11-03-14 be received by the Environment and Planning Committee.

CARRIED

**2.2 Tasman Resource Management Plan Hearing 60
22 and 23 March 2011**

**Moved Crs Norriss/Maling
EP11-06-04**

THAT the minutes of the Tasman Resource Management Plan Hearing 60 meeting held on 22 and 23 March 2011 containing resolutions EP11-03-01 to EP11-03-62 be received by the Environment and Planning Committee.

CARRIED

**2.3 Environment and Planning Subcommittee - (Cresswell Farms Ltd)
13 April 2011**

**Moved Crs Ensor/Maling
EP11-06-05**

THAT the minutes of the Environment and Planning Subcommittee (Cresswell Farms Ltd) meeting held on 13 April 2011 containing resolutions EP11-04-29 to EP11-04-31 be received by the Environment and Planning Committee.

CARRIED

2.4 Environment and Planning Committee – 21 April 2011

**Moved Crs Norriss/Dowler
EP11-06-06**

THAT the minutes of the Environment and Planning Committee meeting held on 21 April 2011 containing resolutions EP11-04-10 to EP11-04-28 be confirmed as a true and correct record by the Environment and Planning Committee.

CARRIED

**2.5 Environment and Planning Delegated Committee – (A Neuman)
26 May 2011**

**Moved Crs Maling/Norriss
EP11-06-07**

**THAT the minutes of the Environment and Planning Delegated Committee meeting held on 26 May 2011 containing resolution EP11-05-05 be received by the Environment and Planning Committee.
CARRIED**

2.6 Development Contributions Subcommittee – (Tasman Education Trust) - 26 May 2011

**Moved Crs Norriss/Bryant
EP11-06-08**

**THAT the minutes of the Development Contributions Subcommittee (Tasman Education Trust) meeting held on 26 May 2011 containing resolutions EP11-06-06 be received by the Environment and Planning Committee.
CARRIED**

3 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Cr Ensor/Mayor Kempthorne
EP11-06-09**

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

- **Richmond West Development Area: Change 10 Heslop Appeal Mediation Further Report EP11-06-01**

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
Richmond West Development Area: Change 10 Heslop Appeal Mediation Further Report EP11-06-01	To enable the Committee to consider and determine the report on the Richmond West Development Area: Change 10 Heslop Appeal Mediation Further Report EP11-06-01	Section 48(1)(d)

CARRIED

(Refer to Confidential Minute Book containing resolution EP11-06-10)

4 RESOLUTION TO RESUME PUBLIC MEETING

**Moved Crs Norriss/Maling
EP11-06-11**

THAT public meeting be resumed.

CARRIED

5 REPORTS

5.1 Approval and Operative Commencement of the Residual Part of Change 1 Tasman Resource Management Plan (Cultural Heritage Area deletion) Report REP11-06-02

Policy Manager Mr Markham was in attendance to speak to the report contained in the agenda.

The purpose of the report was to advise the Committee on the administrative need to approve and make operative, a residual part of Change 1 relating to the deletion of the Cultural Heritage Area, following the withdrawal of appeals against this former variation.

Moved Mayor Kempthorne/Cr Norriss EP11-06-12

THAT the Environment and Planning Committee receives the Report REP11-06-02 and:

- 1. Approves the residual part of Change 1 to part 2 of the Tasman Resource Management Plan (formerly Variation 1) to commence as operative from the date of notification of Tasman Resource Management Plan Update 40 (expected to be 25 June 2011).**
- 2. Notes that this operative change enables the Area Maps to become operative provisions except for parts of some maps where other changes or former variations remain proposed at that date.**

CARRIED

1 PUBLIC FORUM - continued

1.2 Mr and Mrs D Freilich

Mr Freilich spoke of his concern regarding resource consent conditions and Council's insistence that Telecom be the sole provider of telecommunication services. He continued that Telecom's charges were exorbitant and that Council should change its stance.

5 REPORTS - continued

5.2 Environment and Planning Committee Chair's Report REP11-06-07

The Chair spoke to the report contained in the agenda.

Moved Crs Norriss/King EP11-06-13

THAT the Environment and Planning Committee receives the Environment and Planning Committee Chair's Report REP11-06-07.

CARRIED

Cr Glover and Cr Norriss left the meeting at 10.12 am.

The meeting adjourned at 10.12 am.

The meeting resumed at 10.30 am.

5.3 Summer 2010/2011 Recreational Water Quality Sampling Programme Report REP11-06-03

Resource Scientist Mr James was in attendance to speak to the report contained in the agenda.

The purpose of the report was to provide the Committee with the results of bathing water quality monitoring at Pohara; Kaiteriteri; Mapua beaches and Rabbit Island.

Mr James also provided the Committee with a PowerPoint presentation on the subject.

Cr Norriss and Cr Glover returned to the meeting at 10.32 am.

**Moved Crs Glover/Bouillir
EP11-06-14**

**THAT the Environment and Planning Committee receives the Summer 2010/2011 Recreational Water Quality Sampling Programme Report REP11-06-03.
CARRIED**

5.4 Tasman's Natural Swimming Holes and Bathing Beaches – Relative Popularity and Effects on the Recreational Experience Report REP11-06-04

Resource Scientist Mr James and Reserves Officer Mr Richards were in attendance to speak to the report contained in the agenda.

The purpose of the report was to provide the Committee with the results of an opinion survey of recreational users of swimming holes and coastal beaches in Golden and Tasman Bays.

Mr James also provided the Committee with a PowerPoint presentation on the subject.

Mayor Kempthorne left the meeting at 11.19 am.

**Moved Crs Glover/Bouillir
EP11-06-15**

**THAT the Tasman's Natural Swimming Holes and Bathing Beaches – Relative Popularity and Effects on the Recreational Experience Report REP11-06-04 be received.
CARRIED**

**5.5 Measurement and Reporting of Water Takes Regulation 2010 Report
REP11-06-05**

Manager Environment Information, Mr Smith; Policy Planner, Ms Baker; Resource Scientist Water/Special Projects, Mr Thomas were in attendance to speak to the report contained in the agenda.

New regulations have been passed by Central Government about the measurement and reporting of water takes. Council was required to implement and monitor the regulations and the purpose of the report was to advise on options, including plan changes to deal with the issues arising.

Cr Glover and Cr Bouillir left the meeting at 11.27 am.

Cr Glover and Cr Bouillir returned to the meeting at 11.29 am.

**Moved Crs Maling/King
EP11-06-16**

**THAT the Environment and Planning Committee agrees that water meters continue to be required for all consented takes (including those less than five litres per second) as per existing Tasman District Council policy.
CARRIED**

Mayor Kempthorne returned to the meeting at 11.43 am.

**Moved Crs King/Ensor
EP11-06-17**

THAT the Environment and Planning Committee agrees that:

- a) Consent holders be advised of the outcome and implications of the calculation of the rate of take in litres per second and;**
- b) If the consent holder wishes to change the calculated rate to reflect an actual rate that is different than the calculated rate, the review of the consent will be at the cost of the consent holder.**

CARRIED

Cr Wilkins left the meeting at 11.59 am.

Cr Wilkins returned to the meeting at 12.02 pm.

**Moved Crs Maling/King
EP11-06-18**

THAT the Environment and Planning Committee agrees that all water takes (including those less than five litres per second) be subject to a water meter requirement that is consistent with the regulations and:

- a) Review the Tasman Resource Management Plan to amend the water meter specification and;**
- b) Require installation of a compliant meter for all consented takes less than five litres per second by November 2018.**

CARRIED

**Moved Mayor Kempthorne/Cr Ensor
EP11-06-19**

THAT the Environment and Planning Committee agrees that electronic data recording and reporting procedures and systems continue to be developed and to provide information about electronic measures especially for large water takes.
CARRIED

**Moved Cr Ensor/Mayor Kempthorne
EP11-06-20**

THAT the Environment and Planning Committee require that both the installation of meters and the verification of the accuracy of the water meter be carried out by an appropriately qualified person accredited by industry.
CARRIED

**Moved Mayor Kempthorne/Cr Mirfin
EP11-06-21**

THAT the Environment and Planning Committee agrees to:

- a) Advise all consent holders in writing that weekly readings continue to be required and not impose a daily reporting requirement unless a more frequent reporting period is required in a resource consent condition.**
- b) Advise all consent holders that Tasman District Council will continue to maintain manual reporting systems; however, Tasman District Council is seeking to move towards electronic monitoring and reporting over time.**
- c) Include a description of the water meter data recording and reporting system in the Tasman Resource Management Plan with any other changes necessary to update water metering requirements.**
- d) Forward a copy of Report REP11-06-05 to the Water Users Committees for discussion regarding implementation.**

CARRIED

Moved Crs Wilkins/Dowler
EP11-06-22

THAT the Environment and Planning Committee direct staff to prepare a draft change to the Tasman Resource Management Plan for consideration at the Environment and Planning Committee meeting due to be held in August 2011.
CARRIED

Moved Crs King/Maling
EP11-06-23

THAT the Environment and Planning Committee receives the Measurement and Reporting of Water Takes Regulation 2010 Report REP11-06-05.
CARRIED

The meeting adjourned at 12.35 pm.

The meeting resumed at 1.10 pm.

5.6 National Policy Statement for Freshwater Management 2011 and its Implications for Tasman Water Management Report REP11-06-06

Policy Manager, Mr Markham; Policy Planner, Ms Baker; Resource Scientist Water/Special Projects, Mr Thomas were in attendance to speak to the report contained in the agenda.

The purpose of the report was to update the Committee on the content of the National Policy Statement and indicated its potential effect on water management activities for Tasman including investigations, monitoring and policy responses through the Tasman Resource Management Plan.

Moved Crs Norriss/Wilkins
EP11-06-24

THAT the Environment and Planning Committee receives the National Policy Statement for Freshwater Management 2011 and its Implications for Tasman Water Management Report REP11-06-06.
CARRIED

A discussion ensued regarding a request received from the Moutere Water Users Group to address the current waiting list for water.

5.7 Environment and Planning Manager's Report – REP11-06-08

Manager Environment Information Mr Smith was in attendance to speak to the report contained in the agenda.

The purpose of the report was to update the Committee on various matters.

Moved Crs Maling/Glover
EP11-06-25

THAT the Environment and Planning Committee receives the Environment and Planning Manager's Report REP11-06-08 apart from commentary contained in Section 8.

Moved Mayor Kempthorne/Cr Norriss
EP11-06-26

THAT the Environment and Planning Committee agrees that staff prepare a submission on the National Environmental Standard for Assessing and Managing Contaminants in Soil to Protect Human Health for review by the Environment and Planning Committee Chair, Deputy Chair and Councillor King prior to its presentation.

CARRIED

Moved Crs Norriss/Dowler
EP11-06-27

THAT the Environment and Planning Committee agrees that the agenda item relating to Tasman Resource Management Plan amendments under Hearing 60 (Changes 16, 17, 25, 26, 27, Variation 68, Variation 1 to Change 10 rivers and lakes and consequential, grey water discharges, cultural heritage sites management, Richmond West Development Area miscellaneous be left to lie on the table.

CARRIED

The meeting concluded at 2.24 pm.

Date Confirmed:

Chair: