

# MINUTES

**TITLE:** Environment and Planning Committee  
**DATE:** Wednesday 23 November 2011  
**TIME:** 11.00 am  
**VENUE:** Wesley Centre, Wensley Road, Richmond.

**PRESENT:** Cr S G Bryant (Chair), Mayor R G Kempthorne,  
Crs M L Bouillir, B F Dowler, J L Edgar, B W Ensor,  
J L Inglis, T B King, T E Norriss, E J Wilkins

**IN ATTENDANCE:** Acting Chief Executive (D C Bush-King)  
Golden Bay Community Member (M Symmons)  
Acting Environment and Planning Manager (P Doole)  
Policy Planner (R Biss)  
Co-ordinator Compliance and Enforcement (C Cheeseman)  
Environmental Education Officer (R Francis)  
Subdivisions Officer (W Horner)  
Policy Planner (M-A Baker)  
Resource Scientist Water/Special Projects (J Thomas)  
Manager Environment Information (R Smith)  
Executive Assistant (V M Gribble)

## APOLOGIES

**Moved Crs King/Norriss**  
**EP11-11-01**

**THAT apologies for absence from Crs P F Sangster, G A Glover and C M Maling**  
**be received.**

**CARRIED**

### **1 PUBLIC FORUM**

#### **1.1 Mrs Elaine Henry**

Mrs E Henry was in attendance and presented each Councillor with a white ribbon to acknowledge they are against violence against women and children.

#### **1.2 Mr & Mrs R Brooks**

A Letter was tabled on behalf of Mr R & Mrs G Brooks concerning subdivision of their property.

## **2 CONFIRMATION OF MINUTES**

### **2.1 Environment and Planning Subcommittee (CBH Ltd, Ridgeview Road, Appleby) 19 September 2011**

**Moved Crs Edgar/Bouillir  
EP11-11-02**

**THAT the minutes of the Environment and Planning Subcommittee (CBH Ltd, Ridgeview Road, Appleby), held on 19 September 2011 be received.  
CARRIED**

### **2.2 Environment and Planning Committee, 6 October 2011**

**Moved Crs Inglis/Norriss  
EP11-11-03**

**THAT the minutes of the Environment and Planning Committee meeting held on 6 October 2011, containing resolutions numbered EP11-10-01 to EP11-10-17 be confirmed as a true and complete record.  
CARRIED**

### **2.3 Environment and Planning Subcommittee (Pentewan Farms) 19 October 2011**

**Moved Crs Ensor/Wilkins  
EP11-11-04**

**THAT the minutes of the Environment and Planning Subcommittee (Pentewan Farms) meeting held on 19 October 2011 be received.  
CARRIED**

## **3 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Edgar/Bouillir  
EP11-11-05**

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

### **Recreational Motorcycling Noise Legal Opinion**

**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
Recreational Motorcycling Noise Legal Opinion	To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(a)

**And Golden Bay Community Board Member, M Symmons, be permitted to stay because of his knowledge of the matter to be discussed.**

**CARRIED**

(Refer to Confidential Minutes resolutions numbered EP11-11-06 to EP11-11-09)

**Moved Crs Bryant/Bouillir  
EP11-11-10**

**THAT open meeting be resumed.  
CARRIED**

Luncheon adjournment was taken at 12.30 pm.  
The meeting reconvened at 1.10 pm.

**4 PROPOSED MINOR ZONE CHANGES: RECREATION,  
CONSERVATION AND OPEN SPACE ZONE – REPORT REP11-11-05**

The report sought the Committee's approval to notify a plan change to the Tasman Resource Management Plan (TRMP) to update and correct some inappropriate zoning of Open Space zone at Wakefield, Recreation zone at Riwaka and Richmond and Conservation zone at East Takaka.

**Moved Crs Bryant/Norriss  
EP11-11-11**

**THAT the Environment and Planning Committee:**

- a) **Receives the Proposed Minor Zone Changes: Recreation, Conservation and Open Space Zone Report (REP11-11-05); and**
- b) **Approves the Proposed Plan Change for public notification as part of Update 43.**

**CARRIED**

**5 ANNUAL COMPLIANCE AND ENFORCEMENT SUMMARY REPORT –  
REPORT REP11-11-06**

Co-ordinator Compliance and Enforcement, Carl Cheeseman, was in attendance to present the report which was included in the agenda.

The report summarised the Compliance and Enforcement Sections programme of work and performance for the period 1 July 2011 to 30 June 2011. The report outlined consent

monitoring performance, complaint and enforcement response over the period and served in part to meet Council's obligations under Section 35 of the Resource Management Act 1991.

**Moved Crs Ensor/King  
EP11-11-12**

**THAT the Environment and Planning Committee receives the Annual Compliance Monitoring Report 1 July 2010 – 30 June 2011 (REP11-11-06).  
CARRIED**

**6 ENVIRONMENTAL EDUCATION REPORT – REP11-07-07**

Environmental Education Officer, Rob Francis, was in attendance for discussion on this report which was included in the agenda. The report covered a number of general matters concerning the activities of the Environmental Education team as well as an overview of current status.

**Moved Crs Ensor/Wilkins  
EP11-11-13**

**THAT the Environment and Planning Committee receives the Environmental Education Report REP11-07-07.  
CARRIED**

**7 ECOFEST STRATEGIC REVIEW – REP11-11-08**

Environmental Education Officer, Rob Francis was in attendance for consideration of the report contained in the agenda. The report considered whether Ecofest in its current format is still aligned to both Tasman District and Nelson City Councils' objectives, and is effective as a vehicle for community engagement.

Discussion was held on whether Ecofest and the Environmental Awards should be held yearly or whether it would be better to hold them alternate years.

**Moved Crs Norriss/Edgar  
EP11-11-14**

**THAT the Environment and Planning Committee:**

- a) receives the Ecofest Review Report REP11-11-08;**
- b) authorises the organisers of Ecofest to apply to The Canterbury Community Trust for \$7,500 as a contribution to Ecofest 2012;**
- c) authorises the organisers of Ecofest to apply to The Lion Foundation for \$10,000 as a contribution to Ecofest 2012;**
- d) authorises the organisers of Ecofest to apply to Positive Projects Trust for \$5,000 as a contribution to Ecofest 2012.**

**CARRIED**

## **8 TELECOMMUNICATIONS INFRASTRUCTURE FOR NEW SUBDIVISIONS – REP11-11-09**

Subdivisions Officer, Wayne Horner, was in attendance to discuss the report contained in the agenda.

At the Environment and Planning Committee meeting on 25 August 2011, Mr D Freilich made a presentation requesting Council to allow wireless reticulation or the provision of ducts only for future cabling as alternatives to Council requiring underground telecommunications cabling at the time of subdivision.

Mr Horner said if Council allowed the radio scenario then people purchasing the site are limited to what they can get from cellphone coverage and have to negotiate with a radio person. Data would be dearer and it may be in an area with no cellphone service. Somebody in that situation would have significant costs to fix it.

### **Moved Mayor Kempthorne/Cr Mirfin EP11-11-15**

**THAT the Environment and Planning Committee receives the  
Telecommunications Infrastructure of New Subdivisions Report REP11-11-09.  
CARRIED**

## **9 MEASUREMENT AND REPORTING OF WATER TAKES REGULATION 2010 (TRMP AMENDMENTS)**

Manager Policy Steve Markham, Resource Scientist Water/Special Projects Joseph Thomas and Manager Environment Information Rob Smith were in attendance during presentation of this report. Central Government has made the Resource Management (Measurement and Reporting of Water Takes) Regulation 2010 which came into effect on 10 November 2011. The Council is required to implement and monitor the regulation.

Definition of a weir was suggested as “a structure that impedes movement of flow from a water body but that enables flows over the top of the structure without control”.

Mr Markham advised having targeted engagement with key stakeholders, ie Moutere water users, particularly those with dams.

**Moved Crs Ensor/Wilkins  
EP11-11-16**

**THAT the Environment and Planning Committee:**

- a) receives the Measurement and Reporting of Water Takes Regulation 2010 (TRMP Amendments) Report REP11-11-10; and
- b) releases for public consultation the Policy Options Paper (Appendix 1 to report REP11-08-11), with amendments to that paper to include:
  - a. the description of the issues and options arising from management of water takes from storage and water takes in the seasonally-dry zones including the Moutere Surface Water Zone contained in reports REP11-11-10 and REP11-08-11; and
  - b. the preferred and recommended options identified ...

**CARRIED**

**10 ENVIRONMENT AND PLANNING COMMITTEE CHAIR'S REPORT –  
REP11-11-11**

Cr Bryant spoke to his report which covered:

- Red Zone Visit
- Rural Subdivision and Land Use Policy Review
- Development Planning for Wakefield and Brightwater
- Rivers Road Show

**Moved Crs Edgar/Bouillir  
EP11-11-17**

**THAT the Environment and Planning Committee receives the Environment and Planning Committee Chair's Report REP11-11-11.**

**CARRIED**

**11 ENVIRONMENT AND PLANNING MANAGER'S REPORT –  
REP11-11-12**

Acting Environment and Planning Manager, Phil Doole, spoke to the report contained in the agenda which covered a number of general matters concerning the activities of the Environment and Planning Department, including:

- Animal Health Board Monthly Report for Tasman: September 2011
- Water metering
- Building Control Authority Accreditation
- Prosecution Under Dog Control Act
- Public Health
- Harbourmaster Activities
- National Environmental Standard for assessing and managing contaminants in soil to protect human health
- Acting Environment and Planning Manager

**Moved Crs Inglis/Norriss  
EP11-11-18**

**THAT the Environment and Planning Committee receives the Environment and Planning Manager's Report REP11-11-12.  
CARRIED**

The meeting concluded at 3.00 pm.

Date Confirmed:

Chair:

CONFIRMED MINUTES