

MINUTES

TITLE: Environment and Planning Committee
DATE: Thursday 29 March 2012
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

PRESENT: Cr S G Bryant (Chair), Mayor R G Kempthorne,
Crs B F Dowler, J L Edgar, B W Ensor, G A Glover,
J L Inglis, C M Maling, T E Norriss, P F Sangster,
M L Bouillir

IN ATTENDANCE: Golden Bay Community Board Member (M Symmons)
Policy Planner (L McGlinchey)
Policy Planner (Rose Biss)
Policy Planner (Shelagh Noble)
Environmental Education Officer (Rob Francis)
Policy Planner (Neil Jackson)
Policy Manager (Steve Markham)
Strategic Development Manager (S Edwards)
Acting Chief Executive (D Bush-King)
Acting Environment and Planning Manager (P Doole)
Executive Assistant Corporate (V Gribble)
Administration Officer (G Woodgate)

APOLOGIES

Moved Crs Maling/Glover
EP12-03-04

THAT apologies for absence from Crs E J Wilkins and Z S Mirfin be sustained.
CARRIED

1 PUBLIC FORUM

1.1 Mr I Davey

Mr Davey said he is opposed to Motueka Valley being incorporated into the Motueka Ward and therefore into the Motueka Community Board targeted rate area and is also opposed to amalgamation.

Mayor R G Kempthorne and Cr M L Bouillir arrived at the meeting at 9.39 am.

1.2 Cr T E Norriss

Cr Norriss spoke on behalf of a group of Motueka businessmen. Plan changes are being held up by Wakatu land. Some of the business properties are zoned residential through a mix up in the plan during last changes. They ask that the plan change for the rest of Motueka be released.

1.3 Cr P F Sangster

Cr Sangster asked for a response to his query about special conditions to do with a proposed amalgamation of titles.

1.4 Cr M L Bouillir

Cr Bouillir asked where Council is at concerning flooding issues caused by forestry and logging. She asked what had been put in place for cleaning up forestry slash.

2 CONFIRMATION OF MINUTES

2.1 Environment and Planning Committee – 16 February 2012

**Moved Crs Maling/Ensor
EP12-03- 05**

THAT the minutes of the Environment and Planning Committee meeting held on 16 February 2012, containing resolutions EP12-02- to EP12-02- be confirmed as a true and complete record.

CARRIED

**1.2 Environment and Planning Subcommittee – 28 February 2012
(A & E Christiansen)**

**Moved Crs Glover/Ensor
EP12-03-06**

THAT the minutes of the Environment and Planning Committee meeting held on 28 February 2012 (A & E Christiansen), be received.

CARRIED

1.3 Environment and Planning Committee – 29 February 2012

**Moved Crs Maling/Ensor
EP12-03-07**

THAT the minutes of the Environment and Planning Committee meeting held on 29 February 2012, containing resolutions EP12-02- to EP12-02- be confirmed as a true and complete record.

CARRIED

2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Ensor/Inglis
EP12-03-08

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

- Takaka River Flood Hazard – Community Feedback Summary
- Richmond West Development Area: Issues arising from Appeals and Draft Variation 3 to Change 10 and Draft Change 37

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
Takaka River Flood Hazard – Community Feedback Summary	Good reason to withhold exists under section 7(2)(f)	Section 48(1)(d)
Richmond West Development Area: Issues arising from Appeals and Draft Variation 3 to Change 10 and Draft Change 37	Good reason to withhold exists under section 7(2)(f)	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:

Reason to withhold information under Section 6 or 7	Section
Maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council.	F(ii)
To deliberate in private in a proceeding where a right of appeal lies to a Court against the final decision.	48(i)(d)

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

Discussion was held on why the Takaka River Flood Hazard – Community Feedback Summary was being held in Committee.

(Refer to Confidential Minute book, resolutions numbered EP12-03-09 to EP12-03-10)

**Moved Crs Sangster/Norriss
EP12-03-11**

THAT open meeting be resumed and resolution EP12-03-09 be confirmed in open meeting.

CARRIED

**Moved Crs Norriss/Dowler
EP12-03-09**

THAT the Environment and Planning Committee:

- a) receives the Takaka River Flood Hazard – Community Feedback Summary and refers it to the Golden Bay Community Board for further discussion and feedback from the Takaka community.**
- b) staff be instructed to continue the hold on work for the South Takaka Draft Plan Change and Structure Plan.**

CARRIED

3 AQUACULTURE – FISH FARMING – REP12-03-07

Policy Planner Neil Jackson was in attendance to present the report.

The report updated the Committee on the TRMP provisions for feed-added aquaculture (fish farming), and recommended a decision for the Council to make regarding the tendering of space for fish farming. These provisions were added by the Resource Management Amendment Act (No 2) 2011.

**Moved Crs Glover/Inglis
EP12-03-12**

THAT the Environment and Planning Committee:

- a) Receives the Aquaculture – Fish Farming Report (REP12-03-07); and**
- b) Approves the release of the NIWA reports “Tasman Aquaculture: Guidance on Farming Additive Species – Stage 1” (February 2011) and “Tasman Aquaculture: Guidance on Farming Additive Species – Stage 2” (May 2011); but**
- c) Agrees to make no provision under the Tasman Resource Management Plan policy 22 1.3.17 to tender space for application for fish farming at this time and**
- d) Agrees that the consideration of tendering space for fish farming be referred back to the Environment and Planning Committee meeting on 28 June 2012.**

CARRIED

2.55 pm – 3.10 pm: The meeting adjourned for afternoon tea. Administration Officer arrived, Cr Edgar and the Executive Assistant – Corporate departed.

4 ENVIRONMENTAL EDUCATION REPORT – REP12-03-06

Environmental Education Officer, Rob Francis, was in attendance to present the report which covered a number of general matters concerning the activities of the Environmental Education team, as well as an overview of the current status of work being undertaken.

The following matters were discussed:-

- Local retailers did not support the annual 'Buy Nothing Day' on 29 November and it was suggested that Council should not be seen to be supporting this
- The Environmental Education Officer advised that he would table a report at the next Environment & Planning meeting regarding the funding options explored to retain the role of the Sustainable Business Advisor
- The voluntary 'Good Wood' scheme
- Savings from the TDC Energy Assessment were mainly in lighting and heating.

Cr Bouillir volunteered to be on the review panel to assess outcomes of the Tasman Nelson Environment Awards.

**Moved Mayor Kempthorne/Cr Ensor
EP12-03-14**

**THAT the Environment and Planning Committee receives the Environmental Education Report REP12-03-06.
CARRIED**

3.25 pm: Cr Bouillir departed.

5 WAKEFIELD STRATEGIC REVIEW AND BRIGHTWATER STRATEGIC REVIEW – REPORT REP12-03-05

The purpose of the report was to seek approval for the commencement of strategic reviews for the townships of Brightwater and Wakefield.

**Moved Crs Bryant/Norriss
EP12-03-15**

THAT the Environment and Planning Committee:

- a) Receives the Wakefield Strategic Review and the Brightwater Strategic Review Scoping Report REP12-03-05; and**
- b) Approves the commencement of the Wakefield Strategic Review and the Brightwater Strategic Review.**

CARRIED

6 EARTHQUAKE FAULTLINES – REPORT REP12-03-08

Policy Planner Neil Jackson was in attendance for discussion on this item.

The report reviewed:

- i. The merits of showing fault lines on the planning maps;
- ii. Rules in the Fault Rupture Risk Area (FRRA) that relate to fault lines shown on the maps; and
- iii. Rules in the Slope Instability Risk Area (SIRA).

Moved Crs Ensor/Inglis EP12-03-16

**THAT the Earthquake Faultlines – Report REP12-03-08 lie on the table for discussion at the next Environment and Planning Committee meeting.
CARRIED**

Moved Crs Maling/King EP12-03-17

**THAT the Environment and Planning Committee continue the meeting beyond the six hour time limit recommended in Model Standing Orders for Local Authorities.
CARRIED**

7 IMPLEMENTING THE NATIONAL ENVIRONMENTAL STANDARD FOR MANAGING AND ASSESSING CONTAMINANTS IN SOIL TO PROTECT HUMAN HEALTH – REPORT REP12-03-09

Policy Planner Maxine Day was in attendance for discussion on this item.

The purpose of the report was to assess the policy and practice requirements of the newly commenced National Environmental Standard for Assessing and Managing Contaminants in Soil to Protect Human Health (NES CS). The goal of the NES CS is to ensure that land affected by contaminants in soil is appropriately identified and assessed at the time of being developed and if necessary remediated to make the land safe for human use.

Policy Planner Maxine Day advised that Phase 1, Option 1 listed in Table 1 of this report was a mandatory requirement for Council and that all the other Actions are optional.

Mayor Kempthorne requested that a copy of the draft letter that is to be sent to known HAIL site landowners advising them of the introduction of NES CS and associated basic requirements be passed by the Chair and himself before being released.

In general discussion, it was recommended that Council also advise all known HAIL site landowners that Council can no longer protect the information forwarded to it due to possible requests under the Official Information Act.

**Moved Crs King/Norriss
EP12-03-18**

THAT the Environment and Planning Committee receives the Report REP12-03-09 Implementing the National Environmental Standard for Managing and Assessing Contaminants in Soil to Protect Human Health, and:

Approves the implementation of Options 1 to 7, as set out in Table 1 of this report, including Plan amendments as shown in Appendix 2 in Report REP12-03-09, proceeding without public notification in accordance with s.44A of the Resource Management Act, 1991; and

Approves a work-programme to implement Option 17 to remove policies 33.5.3.5 and 33.5.3.8 as shown in Appendix 2 in Report REP12-03-09 and that this be incorporated in the next appropriate change to the TRMP.

Notes that Actions 8-16 of this report are taken to ensure efficient implementation of the NES CS requirements.

CARRIED

**8 ENVIRONMENT & PLANNING MANAGER'S REPORT – REPORT
REP12-03-11**

Acting Environment and Planning Manager Mr Phil Doole was in attendance for discussion on this item.

The report covered a number of general matters concerning the activities of the Environment and Planning Department.

Cr King declared an interest in parts of the report and took no part in discussions.

**Moved Crs Norriss/Sangster
EP12-03-19**

THAT the Environment and Planning Committee:

- 1. Notes and endorses the submission made on the Kaiteriteri Recreation Reserves Board Draft Management Plan and Development Plan attached as Appendix 2 to Report REP12-03-11; and**
- 2. Receives the Acting Environment and Planning Manager's Report REP12-03-11.**

CARRIED

**9 ENVIRONMENT & PLANNING CHAIR'S REPORT – REPORT
REP12-03-10**

The Chair tabled his report at the meeting.

**Moved Crs Maling/Glover
EP12-03-20**

**THAT the Environment and Planning Committee receives the Environment and Planning Chair's Report REP12-03-10.
CARRIED**

There being no further business, the meeting closed at 4.17 pm.

Date Confirmed:

Chair:

UNCONFIRMED MINUTES