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**MINUTES**  
of the  
**ENVIRONMENT AND PLANNING COMMITTEE MEETING**  
held  
**1.00 pm, Thursday, 31 August 2017**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Councillor T King (Chair), Councillors S Brown, S Bryant, P Canton, P Hawkes, K Maling, D McNamara, D Ogilvie, P Sangster, T Tuffnell, D Wensley

**In Attendance:** Environment and Planning Manager (D Bush-King), Executive Assistant (G Crichton)

**Part Attendance:** Co-ordinator Monitoring and Compliance (C Cheeseman) , Policy Planner (J Deans), Co-ordinator Urban and Rural Development Policy (M Day)

**1 OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Moved Cr Maling/Cr Ogilvie**  
**EP17-08-4**

**That apologies be accepted for absence for Mayor Richard Kempthorne, Councillor Anne Turley and Councillor Mark Greening.**  
**CARRIED**

**3 PUBLIC FORUM**

There were no members of the public who wished to speak.

**4 DECLARATIONS OF INTEREST**

There were no declarations of interest.

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## **5 LATE ITEMS**

There were no late items.

## **6 CONFIRMATION OF MINUTES**

**Moved Cr McNamara/Cr Maling  
EP17-08-5**

**That the minutes of the Environment and Planning Committee meeting held on Thursday, 24 August 2017, be confirmed as a true and correct record of the meeting.**

**CARRIED**

## **7 REPORTS OF COMMITTEE**

There were no reports of committee.

## **8 PRESENTATIONS**

There were no presentations.

## **9 REPORTS**

### **9.1 Annual Compliance and Enforcement Summary Report**

Co-ordinator Monitoring and Compliance, Carl Cheeseman was present to speak to this report and take questions.

Following receipt of further complaints regarding smoke hazards, specifically in the Motueka and Riwaka districts, Councillors asked if Council burning rules were too generous and if the regulations were sufficiently tight enough for monitoring. Mr Cheeseman advised that all smoke complaints received by Council are inspected for permits and that staff try to work with landowners to follow best practice.

Councillors asked how the non-compliance figures provided in Table 6 compare with previous years. Mr Cheeseman advised that figures are consistent with other years, however results will shift when complaint enforcement takes away our staffing resource from consent monitoring.

Councillors asked if Tasman District Council compares its number of prosecutions with other councils. Mr Cheeseman advised that reports are sent to MfE who then break out that data.

Councillors asked about the impact of the forestry and stock fencing regulations. Mr Cheeseman advised that staff were reviewing the impact and the resourcing required and will report separately.

**Moved Cr Maling/Cr Brown  
EP17-08-6**

**That the Environment and Planning Committee receives the Annual Compliance and Enforcement Summary Report REP16-09-03**

**CARRIED**

**9.2 Environment & Planning Manager's Report**

Environment and Planning Manager, Dennis Bush-King was present to speak to this report and take questions.

Councillors discussed the occurrence of discolouration of Lake Kilarney and were advised by Mr Bush-King that Engineering staff were identifying the options.

Councillors discussed the National Policy Statement on Freshwater 2017 (NPSFW) and asked if there were extra requirements imposed on Council. Mr Bush-King responded that there were new monitoring obligations and there were issues around the scope and frequency of monitoring. These, together with the further obligations and subsequent resourcing requirements resulting from the new Swimability targets would be advised to Council.

Councillors discussed the Action Items and requested a date be given on reporting on the Wetlands Tool.

Councillor Ogilvie asked staff to provide a report on the implementation of water harvesting on new houses and the impact on making changes to the LTP. After discussion Councillors voted not to call for such a report as this had been done previously.

**Moved Cr Sangster/Cr Brown  
EP17-08-7**

**That the Environment and Planning Committee:**

- 1. receives the Environment & Planning Manager's Report REP17-08-04  
That the Environment and Planning Committee:**
- 2. approves Plan Change 62 to the Tasman Resource Management Plan under Clause 17 Schedule 1 of the Resource Management Act 1991 to commence as operative from the notification date of the next update expected to be September or October 2017.**

**CARRIED**

**Moved Cr Brown/Cr Bryant**

**That the Environment and Planning Committee:**

- 1. does not seek a report from staff on the implementation of water harvesting on new houses and the impact on making changes to the LTP**

**CARRIED****9.3 Environment and Planning Chair's Report**

Chairman Tim King highlighted to Councillors there would be a number of National Environment Standards/National Policy Statements coming along which could cause challenges such as plan changes; staff resourcing; costs; and compliance.

**10 CONFIDENTIAL SESSION****10.1 Procedural motion to exclude the public**

Moved Cr McNamara/Cr Bryant  
EP17-08-8

**THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered 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 the passing of this resolution follows.**

**This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:**

**10.1 Wakefield Plan Change 65**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**10.2 Richmond Housing Choice Proposed Plan Change**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of	48(i)(d) - To deliberate in private in a procedure where a right of	s48(1)(a)

<b>information for which good reason for withholding exists under section 7.</b>	<b>appeal lies to a Court against the final decision.</b>	<b>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</b>
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**CARRIED**

The meeting concluded at 3.05pm.

Date Confirmed:

Chair:

Confirmed