
MINUTES
of the
STRATEGY AND POLICY COMMITTEE MEETING
Komiti Rautaki me te Kaupapahere
held
9.30 am, Thursday, 7 March 2024
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillor K Maling (Chair), Councillors C Butler (Deputy Chair), G Daikee, B Dowler, C Hill (Zoom), M Kininmonth, C Mackenzie, J Ellis, B Maru, D Shallcrass and T Walker

In Attendance: Golden Bay Community Board Member (H Dixon), Motueka Community Board Member (D Armstrong), Group Manager - Service and Strategy (J Ridd), Group Manager - Information, Science & Technology (S Manners), Team Leader – Stormwater & Waste (D Stephenson), Senior Community Policy Advisor (A Gerraty), Team Leader – Community Policy (A Bywater), Team Leader Infrastructure Planning (D Arseneau), Team Leader – Natural Resources Policy (D Worthy) and Democracy Services Advisor (K McLean)

1 OPENING, WELCOME

The Chair invited Councillor Mackenzie to open the meeting with karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor Kininmonth/Councillor Butler
SPC24-03-1

That apologies be accepted from Councillor M Greening, Mayor T King (on Council business) and Deputy Mayor Bryant for absence and Councillors B Maru and J Ellis for lateness (on Council business).

CARRIED

3 PUBLIC FORUM

3.1 Mr Schaeffner – Tasman Democracy Inc

Mr Shaffner spoke on behalf of Tasman Democracy Inc. about agenda item 7.5 - Strategic Policy and Environmental Policy Activity Report. He felt that the proposed 'minor' wording change regarding the development of a Nelson Regional Sewerage Business Unit (NRSBU) Plan was not minor and that he would support it if there were good reasons for the change. He also noted his concerns around the Strategic Policy Plan issues being discussed during a workshop that the public did not have access to attend and requested that the 21 May 2024 Council workshop be made open to the public.

Councillors Maru and Ellis joined the meeting at 9.39am.

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Councillor Butler/Councillor Kininmonth
SPC24-03-2**

That the minutes of the Strategy and Policy Committee meeting held on Thursday, 16 November 2023, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

7.1 Chair's Report

The Chair presented his report, which was taken as read, and answered questions.

**Moved Councillor Mackenzie/Councillor Dowler
SPC24-03-3**

That the Strategy and Policy Committee

- 1. receives the Chair's Report.**

CARRIED

7.2 Review of Nelson Tasman Joint Waste Management and Minimisation Plan 2019

Team Leader – Wastewater & Stormwater, David Stephenson presented the report, which was taken as read, and noted the minimum requirements under the plan and opportunities for elected members to decide if it went beyond the minimum requirements, performance measurements and government powers.

**Moved Councillor Maru/Councillor Mackenzie
SPC24-03-4**

That the Strategy and Policy Committee

1. receives the report **Review of Nelson Tasman Joint Waste Management and Minimisation Plan 2019 (RSPC24-03-2)**; and
2. notes the recommendation of the **Nelson Tasman Joint Waste Review Working Party to commence revoking and replacement of the Nelson Tasman Joint Waste Management and Minimisation Plan**; and
3. in accordance with section 44 of the **Waste Minimisation Act 2008**, agrees that officers develop a draft replacement **Nelson Tasman Joint Waste Management and Minimisation Plan for public consultation in 2025**, subject to **Nelson City Council's agreement**; and
4. notes that **Nelson City Council will consider this matter at its 4 April 2024 meeting**; and
5. notes that the **2019 Joint Waste Management and Minimisation Plan remains in effect until such time that both councils adopt a new Joint Waste Management and Minimisation Plan informed by a public consultation process in 2025**.

CARRIED

7.3 Waimea Inlet Action Plan Annual Progress Report

Senior Community Policy Advisor, Anna Gerraty presented the report, which was taken as read and confirmed consultation/discussion had taken place with iwi around the wording change and that they were supportive.

Councillor Walker requested her vote against the motion be recorded in the minutes.

**Moved Councillor Ellis/Councillor Kininmonth
SPC24-03-5**

That the Strategy and Policy Committee

1. receives the **Waimea Inlet Action Plan Annual Progress Report RSPC24-03-3**; and
2. agrees to revise the wording of action 4.1.1 in the **Waimea Inlet Action Plan**

FROM:

“By June 2024, develop a long-term plan for the sustainable, environmentally acceptable, and culturally sensitive operation of the Nelson Regional Sewerage Business Unit”

To:

“By June 2024, develop a long-term plan for the Nelson Regional Sewerage Business Unit, which considers its operations with regards to sustainability, environmental and cultural impacts (Lead: Nelson Regional Sewerage Business Unit).”

CARRIED

7.4 Climate Change Update

Senior Climate Change Policy Advisor, Barbara Lewando and Senior Community Policy Advisor, Anna Gerraty presented the report and took questions. It was noted that Councillor Daikee's name had been missed from paragraph 4.1.

Action: Elected Members to be provided with information regarding the trial on the waste diversion construction through the quarterly report or through the Operations Committee.

**Moved Councillor Butler/Councillor Maru
SPC24-03-6**

That the Strategy and Policy Committee

- 1. receives the Climate Change Update report.**

CARRIED

7.5 Strategic Policy and Environmental Policy Activity Report

Team Leader – Community Policy, Alan Bywater, Team Leader Infrastructure Planning, David Arseneau and Team Leader – Natural Resources Policy, Diana Worthy presented the report and answered questions.

**Moved Councillor Maru/Councillor Mackenzie
SPC24-03-7**

That the Strategy and Policy Committee

- 1. receives the Strategic Policy and Environmental Policy Activity Report.**

CARRIED

8 CONFIDENTIAL SESSION

Nil

The meeting concluded at Enter time 10.56am.

Confirmed as a correct record of proceedings by resolution on 18 April 2024.

SPC24-04-8

That the minutes of the Strategy and Policy Committee meeting held on Thursday, 7 March 2024, be confirmed as a true and correct record of the meeting.