
MINUTES
of the
STRATEGY AND POLICY COMMITTEE MEETING
Komiti Rautaki me te Kaupapahere
held
9.30am, Thursday, 18 April 2024
at
Tasman Council Chamber, 189 Queen Street, Richmond

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

In Attendance: Motueka Community Board Members (D Armstrong and H Dixon), Group Manager - Service and Strategy (J Ridd), Group Manager – Infrastructure (R Kirby), Group Manager – Environmental Assurance (K Drummond), Environmental Policy Manager (B Johnson), Team Leader - Community Policy (A Bywater), Team Leader – Urban & Rural Policy (J Butler), Senior Community Policy Advisor (A Gerraty), Team Leader - Infrastructure Planning (D Arseneau), Team Leader – Democracy Services (E Stephenson)

Apologies: Mayor T King (absence) and Councillor B Maru (lateness)

1 OPENING, WELCOME

Councillor Mackenzie opened the meeting with karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor Daikee/Councillor Butler
SPC24-04-1

That the apologies from Mayor T King for absence and Councillor B Maru for lateness be accepted.

CARRIED

Deputy Mayor Bryant apologised for lateness when he joined the meeting at 9.57am.

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Councillor Daikee/Councillor Mackenzie
SPC24-04-2**

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.

CARRIED

7 REPORTS

7.1 Chair's Report

The report was taken as read and the Chair noted that his recent involvement in an access issue as a witness, had been in a private capacity.

**Moved Councillor Mackenzie/Councillor Ellis
SPC24-04-3**

That the Strategy and Policy Committee receives the Chair's Report

CARRIED

7.2 Adoption of the Richmond Spatial Plan (Richmond on the Rise)

Environmental Policy Manager, Barry Johnson, Team Leader – Urban and Rural Policy, Jeremy Butler and Team Leader - Community Policy, Alan Bywater, presented the report. Mr Butler noted an additional recommendation 3 to delegate identified amendments to the Richmond Spatial Plan.

It was requested that monitoring on actions in the detailed action plan be reported back to the Strategy and Policy Committee.

Councillor Greening suggested an amendment to extend the indicative Medium Density 1 areas in the Richmond Spatial Plan out towards Darcy Street and Salisbury Road, as he felt there could be sufficient mitigation around those areas so that neighbours were not affected, and consistent with that, to withdraw from the eastern side of Edward Street.

With the agreement of the mover and seconder and assurance from staff, clause 2 of the motion was amended to include “as amended, including changes to medium density 1 areas”.

**Moved Councillor Daikee/Councillor Ellis
SPC24-04-4**

That the Strategy and Policy Committee

1. receives the Adoption of the Richmond Spatial Plan (Richmond on the Rise) report RSPC24-04-2; and
2. adopts the Richmond Spatial Plan as a Tasman District Council strategy, as amended, including changes to medium density 1 areas; and
3. delegates authority to the Chair of the Strategy and Policy Committee, together with the Group Manager – Services and Strategy, for any minor amendments to the Richmond Spatial Plan.

CARRIED

Councillor Greening left the meeting at 9:51am.

7.3 Approval of Government Policy Statement on Transport Submission

Senior Infrastructure Planning Advisor – Transportation, Bill Rice, presented the report and answered questions regarding the timeline for commencing construction on the Hope Bypass.

Councillor Maru joined the meeting at 9:54 am.

**Moved Councillor Dowler/Councillor Ellis
SPC24-04-5**

That the Strategy and Policy Committee

1. receives the Approval of Government Policy Statement on Transport Submission report RSPC24-04-3; and
2. approves retrospectively the joint Tasman District Council and Wakatū Incorporation specific submission on the draft Government Policy Statement on Land Transport (Attachment 1 to the agenda report), which was submitted to the Ministry of Transport; and
3. approves retrospectively Tasman District Council's general submission on the draft Government Policy Statement on Land Transport (Attachment 2 to the agenda report), which was submitted to the Ministry of Transport.

CARRIED

Deputy Mayor Bryant joined the meeting at 9:57am.

7.4 Strategic Policy and Environmental Policy Activity Report

Mr Johnson, Team Leader - Community Policy, Alan Bywater, and Team Leader - Infrastructure Planning, David Arseneau, presented the report and answered questions.

Action: Alan Bywater - circulate the timeframe for completion of the Community Leasing and Licensing Policy

Action: Alan Bywater – debrief required on Long Term Plan community meetings advertising

Action: Dwayne Fletcher - follow up with Jamie McPherson regarding compiling a list of speed limit reductions over the last four years

Action: Dwayne Fletcher – Speed management workshop on proposed changes required (15 May might be a possibility).

Moved Councillor Butler/Councillor Maru
SPC24-04-6

That the Strategy and Policy Committee

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

CARRIED

7.5 Council's greenhouse gas emissions inventory for 2022/23

Senior Community Policy Advisor, Anna Gerraty, presented the report and answered questions.

Moved Councillor Ellis/Deputy Mayor Bryant
SPC24-04-7

That the Strategy and Policy Committee

1. receives the **Council's greenhouse gas emissions inventory for 2022/23 report**.

CARRIED

8 CONFIDENTIAL SESSION

Councillor Hill closed the meeting with karakia.

The meeting concluded at 10.37am

Confirmed as a correct record of proceedings by resolution on 28 May 2024.

Moved Councillor Mackenzie/Councillor Daikee
SPC24-05-8

That the minutes of the Strategy and Policy Committee meeting held on Thursday, 18 April 2024, be confirmed as a true and correct record of the meeting.

CARRIED