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**MINUTES**  
of the  
**SUBMISSIONS HEARING MEETING**

held  
**12.30 pm, Thursday, 13 May 2022**

by  
**Zoom**

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**Present:** Councillors C Butler, C Hill, Grant Knowles (GBCB)

**Apologies:** Kura Stafford (MKM)

**In Attendance:** Leith Townshend, Richard Hollier, Nick Chin, Christina Ewing

**1 OPENING, WELCOME**

The meeting was opened with a karakia said by Nick Chin

**2 APOLOGIES AND LEAVE OF ABSENCE**

Kura Stafford

**Moved Cr Hill/Cr Butler**  
**SH22-05-2**

**That apologies be accepted.**  
**CARRIED**

**3 REPORTS**

**3.1 Port Tarakohe Fence Proposal - Recommendations Memo**

The meeting reconvened to discuss staff recommendations as outlined in the provided memo.

Nick Chin Property and Enterprise Manager, explained the changes to the recommendations and Leith Townsend Senior Legal Advisor and Richard Hollier Reserves and Facility Manager were available to answer questions.

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The following resolution was passed.

**Moved G Knowles/Cr Butler**

**SH22-05-3**

1. **agrees to revisit its recommendations to Council, from its 27 April 2022 deliberations to consider further officer advice; and**
2. **recommends to Full Council, that Council approves the construction of two fences on the western arm of Port Tarakohe, primary to protect the nesting Little Blue Penguins subject to the following measures;**
  - (a) **that access to the northern groyne of the western arm will be restricted by permit all year round to protect areas of significant habitat of indigenous fauna. There will be no public access to the inner port arm; and**
  - (b) **administration of permits and access will be managed by the Council; and**
  - (c) **the positioning of the recommended two fences proposed by the Hearing Panel, as outlined by the provided map (Attachment 3); and**
  - (d) **a permit for access will have an educational component; and**
  - (e) **that an annual report is provided to the Council by the Mōhua (Golden Bay) Blue Penguin Trust to monitor the effectiveness of the measures; and**
  - (f) **that no dogs, even if leashed, are allowed in the restricted area. An exception will be made for certified detection dogs or service dogs; and**
  - (g) **Tasman District Council will provide for the cost of the fence installation in the Annual Plan for 2022-23; and**
  - (h) **that the arrangements be reviewed by the Golden Bay Community Board every three years and the outcome of that review, and any recommendations be reported to Full Council.**

**CARRIED**

#### **4 HEARING OF SUBMISSIONS**

Nil

#### **5 CONFIDENTIAL SESSION**

Nick Chin closed the meeting with a karakia.

The meeting concluded at 1.25 pm

Date Confirmed:

Chair: