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**MINUTES**  
of the  
**STRATEGY AND POLICY COMMITTEE MEETING**  
**Komiti Rautaki me te Kaupapahere**  
held  
**9.30am, Tuesday, 28 May 2024**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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

**In Attendance:** Motueka Community Board Members (D Armstrong and H Dixon), Group Manager – Community Infrastructure (R Kirby), Group Manager - Service and Strategy (J Ridd), Transport Manager (J McPherson), Planning Consultant (S Leusink-Sladen), Principal Planner (L McGlinchey), Team Leader – Natural Resources Policy (D Worthy), Team Leader – Rivers and Coastal (D Arseneau), Senior Community Policy Advisor (A Gerraty), Team Leader – Community Policy (A Bywater), Senior Climate Change Advisor (B Lewando), Community Policy Advisor (C Budai) and Democracy Services Advisor (K McLean)

**1 OPENING, WELCOME**

Councillor Mackenzie opened the meeting with karakia.

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Moved Councillor Maru/Councillor Mackenzie**  
**SPC24-05-1**

**That the apologies be accepted from Mayor T King and Councillors D Shallcrass, C Butler (Council business) and C Hill (Council business).**

**CARRIED**

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**3 PUBLIC FORUM**

Nil

**4 DECLARATIONS OF INTEREST**

Nil

**5 LATE ITEMS**

Nil

**6 CONFIRMATION OF MINUTES**

**Moved Councillor Mackenzie/Councillor Daikee  
SPC24-05-2**

**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**

**7 REPORTS**

**7.1 Chair's Report**

The report was taken as read.

**Moved Deputy Mayor Bryant/Councillor Maru  
SPC24-05-3**

**That the Strategy and Policy Committee**

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

**CARRIED**

**7.2 Land and Freshwater Plan Change, including Water Conservation Order: proposed work programme and sequencing**

Planning Consultant, Sonya Leusink-Sladen and Principal Planner, Lisa McGlinchey, presented the report. Ms McGlinchey summarised the recommendations and considerations around staff capacity to undertake and service engagement with efficient processes.

**Action:** Ms McGlinchey to provide updates to the Golden Bay Community Board on the Goldmine regarding the fast track process and panel.

**Moved Deputy Mayor Bryant/Councillor Daikee  
SPC24-05-4**

**That the Strategy and Policy Committee**

- 1. receives the report Land and Freshwater Plan Change, including Water Conservation Order: proposed work programme and sequencing report RSPC24-05-1; and**
- 2. notes that the Water Conservation order requires the Council to use its “best endeavours to notify any proposed policy statement or proposed plan by no later than 31 December 2024”; and**

3. **approves staff to progress development of the Draft Land and Freshwater Plan Change for Tasman, incorporating protections for Te Waikoropupū Springs and the Wharepapa Arthur Marble Aquifer, for release for public feedback in 2024; and**
4. **notes that, subject to consideration of feedback received and any changes requested to the Draft Land and Freshwater Plan Change for Tasman, the Council will have to make a subsequent decision on notification of any proposed Land and Freshwater Plan Change to the Tasman Regional Policy Statement and Tasman Resource Management Plan; and**
5. **approves the Mayor, on behalf of the Council, sending a letter to the Minister for the Environment and Office of the Chief Freshwater Commission advising them of the Council's intention to progress a Land and Freshwater Plan Change ahead of the replacement of the National Policy Statement for Freshwater Management 2020 in 2026, including the reasons for this.**

**CARRIED**

### **7.3 Tasman Resource Management Plan Natural Hazards Plan Change: Proposed Work Programme**

Team Leader – Natural Resources Policy, Diana Worthy, presented the report and answered questions regarding funding through the Long Term Plan and risks around flooding events/climate change being taken into consideration in the Natural Hazards Plan.

**Moved Councillor Mackenzie/Councillor Maru  
SPC24-05-5**

**That the Strategy and Policy Committee**

1. **receives the Tasman Resource Management Plan Natural Hazards Plan Change: Proposed Work Programme report RSPC24-05-2; and**
2. **agrees to the scope and timing of the Tasman Resource Management Plan Natural Hazards Plan Change: Proposed Work Programme as set out in the agenda report; and**
3. **requests staff to undertake the Tasman Resource Management Plan Natural Hazards Plan Change's proposed work programme.**

**CARRIED**

### **7.4 Process for Reviewing the Waimea River Park Management Plan**

Team Leader – Rivers and Coastal, David Arseneau, and Senior Community Policy Advisor, Anna Gerraty, presented the report and answered questions around gravel management and access, leased land submissions and progress against the current Management Plan,

**Moved Councillor Ellis/Councillor Daikee  
SPC24-05-6**

**That the Strategy and Policy Committee**

1. receives the Process for Reviewing the Waimea River Park Management Plan report RSPC24-05-3; and
2. agrees that the areas of land to be covered by the Waimea River Park Management Plan encompasses all land owned, administered, or under the control of the Tasman District Council on the margins of the Waimea and Wai-iti Rivers between Brightwater and the Waimea Inlet:
  - a) including reserve land included within the Moutere Waimea Ward Reserve Management Plan that directly or indirectly adjoins the Waimea River margins, and other accreted Waimea River or delta land if Council management control is established; but
  - b) excluding reserve or other Council land outside of the stop bank, or that has been reserved solely for provision of water, wastewater or stormwater services; and
3. endorses utilising the management plan preparation process provided for in Section 41 of the Reserves Act 1977.

**CARRIED**

#### **7.5 Approval of Submission on New Zealand Transport Agency's Emergency Works Policy**

Transport Manager, Jamie McPherson, and Senior Infrastructure Planning Advisor, Bill Rice, presented the report and answered questions around the NZTA National Transport Fund and their decision to reduce liabilities due to lack of funds and put those liabilities on Councils.

**Moved Councillor Walker/Councillor Ellis  
SPC24-05-7**

**That the Strategy and Policy Committee**

1. receives the Approval of Submission on the New Zealand Transport Agency, Waka Kotahi's Emergency Works Policy report RSPC24-05-7; and
2. approves the Tasman District Council submission to the New Zealand Transport Agency, Waka Kotahi, on the New Zealand Transport Agency, Waka Kotahi's Emergency Works Policy (Attachment 1 to the agenda report); and
3. approves delegating changes of a minor nature to the submission to the New Zealand Transport Agency, Waka Kotahi, on the New Zealand Transport Agency, Waka Kotahi's Emergency Works Policy to the Chair of the Strategy and Policy Committee.

**CARRIED**

#### **7.6 Strategic Policy and Environmental Policy Activity Report**

The report was taken as read and questions were answered by Team Leader – Rivers and Coastal, David Arseneau, Team Leader – Natural Resources Policy, Diana Worthy and Team Leader – Community Policy, Alan Bywater.

**Action:** it was agreed that a Plan Change 81 workshop would be scheduled to discuss

feedback received.

**Moved Councillor Maru/Councillor Kininmonth  
SPC24-05-8**

**That the Strategy and Policy Committee**

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

**CARRIED**

**7.7 Quarterly Climate Change Update**

The report was taken as read.

Senior Climate Change Advisor, Barbara Lewando, spoke regarding staff advice to submit a submission on the 'Government enquiry into climate adaptation'. It was noted, due to the tight submission turnaround time, officers would prepare the submission for Elected Members to approve retrospectively at the next meeting.

**Action:** It was agreed that officers would circulate a draft of the 'Government enquiry into climate adaptation' submission and feedback to be provided by Elected Members via email.

**Moved Councillor Mackenzie/Councillor Maru  
SPC24-05-9**

**That the Strategy and Policy Committee**

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

**CARRIED**

**8 CONFIDENTIAL SESSION**

The meeting concluded at 11:45am.

Confirmed as a correct record of proceedings by resolution on Enter date .

**Moved Councillor Mackenzie/Councillor Daikee  
SPC24-08-10**

**That the minutes of the Strategy and Policy Committee meeting held on Tuesday, 28 May 2024, be confirmed as a true and correct record of the meeting.**

**CARRIED**