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**MINUTES**  
of the  
**ENVIRONMENT AND REGULATORY COMMITTEE MEETING**  
**Komiti Ture**  
held  
**9:30 am, Thursday, 6 June 2024**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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

**In Attendance:** Golden Bay Community Board Member (G Knowles), Acting Group Manager - Environmental Assurance (R Smith), Resource Consents Manager (K Lee), Regulatory Manager (S Bruyns), Building Assurance Manager (M Feely), Harbourmaster (P Renshaw), Team Leader - Natural Resources Consents, (L Pigott) and Team Leader Democracy Services (E Stephenson)

**Absent:**

**1 OPENING, WELCOME**

The Chair opened the meeting with karakia.

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Moved Councillor Ellis/Councillor Shallcrass**  
**RC24-06-1**

**That the apologies from Mayor T King and from Councillors Greening and Maru for absence be accepted.**

**CARRIED**

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### **3 PUBLIC FORUM**

Nil

### **4 DECLARATIONS OF INTEREST**

Nil

### **5 LATE ITEMS**

Nil

### **6 CONFIRMATION OF MINUTES**

The Chair noted that the 24 April 2024 Environment and Regulatory Committee minutes required amending to add the meeting end time.

**Moved Councillor Mackenzie/Councillor Kininmonth**

**RC24-06-2**

**That the amended minutes of the Environment and Regulatory Committee meeting held on Wednesday, 24 April 2024, be confirmed as a true and correct record of the meeting.**

**CARRIED**

**Moved Councillor Maling/Councillor Kininmonth**

**RC24-06-3**

**That the minutes of the Animal Control Subcommittee meeting held on Wednesday, 24 April 2024, be confirmed as a true and correct record of the meeting.**

**CARRIED**

**Moved Councillor Maling/Councillor Kininmonth**

**RC24-06-4**

**That the confidential minutes of the Animal Control Subcommittee meeting held on Wednesday, 24 April 2024, be confirmed as a true and correct record of the meeting.**

**CARRIED**

**Moved Councillor Maling/Councillor Mackenzie**

**RC24-06-5**

**That the minutes of the Dangerous Dams Hearings and Deliberations Panel meeting held on Monday, 22 May 2024, be confirmed as a true and correct record of the meeting.**

**CARRIED**

### **7 REPORTS**

#### **7.1 Status and prospects of the marine farming industry in Tasman and Golden Bays.**

Gary Hooper, Aquaculture New Zealand, and Ned Wells, Marine Farming Association, provided PowerPoint presentations on sustainable aquaculture and marine farming in the Tasman Regional which are available on Council's website in the Minutes Attachment Document and answered questions on the presentations.

Attachment 1 Aquaculture NZ PowerPoint

Attachment 2 Marine Farming Association PowerPoint

## **7.2 Group Manager's report**

Acting Group Manager - Information, Science and Technology, Rob Smith, presented the report, which was taken as read. He invited the following staff to join him to answer questions on the report:

Resource Consents Manager, Katrina Lee;

Regulatory Manager, Shane Bruyns;

Building Assurance Manager, Matt Feely;

Harbourmaster, Peter Renshaw;

Team Leader - Natural Resources Consents, Leif Pigott.

In response to paragraph 3.3 of the agenda report, Councillors indicated that they were happy to rely on a submission from Te Uru Kahika to the Primary Production Select Committee on the Resource Management (Freshwater Management) Bill, rather than request staff to submit on behalf of Council.

### **Moved Councillor Kininmonth/Councillor Mackenzie RC24-06-6**

**That the Environment and Regulatory Committee**

- 1. receives the Group Manager's report**

**CARRIED**

## **7.3 Referral - Policy on Dangerous Dams, Earthquake-prone Dams and Flood-prone Dams**

Community Policy Advisor, Amy Smith presented the report, which was taken as read. The addition of an additional clause in the recommendation to delegate authority for minor editorial amendments to the policy was noted.

### **Moved Councillor Maling/Councillor Mackenzie RC24-06-7**

**That the Environment and Regulatory Committee**

- 1. receives the Referral - Policy on Dangerous Dams, Earthquake-prone Dams and Flood-prone Dams report RRC24-06-3; and**
- 2. in accordance with Section 161 of the Building Act 2004, adopts the Policy on Dangerous Dams, Earthquake-prone Dams and Flood-prone Dams in Attachment 1 of the agenda report; and**
- 3. delegates authority to the Strategy and Policy Committee Chair and Group Manager – Environmental Assurance to make minor editorial amendments to the Policy on Dangerous Dams, Earthquake-prone Dams and Flood-prone Dams, as required.**

**CARRIED**

**8 CONFIDENTIAL SESSION**

Councillor Hill closed the meeting with karakia.

The meeting concluded at 11.02am

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

**Moved Councillor Kininmonth/Councillor Mackenzie  
RC24-07-8**

**That the minutes of the Environment and Regulatory Committee meeting held on  
Thursday, 6 June 2024, be confirmed as a true and correct record of the meeting.**

**CARRIED**