
MINUTES
of the
STRATEGY AND POLICY COMMITTEE MEETING
Komiti Rautaki me te Kaupapahere
held
9.30 am, Thursday, 15 August 2024
at
Tasman Council Chamber, 189 Queen Street, Richmond

The video link of this meeting is available on the Council's YouTube channel.

Present: Councillor K Maling (Chair), Mayor T King (online from 10.00 am), Deputy Mayor S Bryant, Councillors C Butler (Deputy Chair), G Daikee, J Ellis, C Hill, M Kininmonth, C Mackenzie, B Maru, and D Shallcrass

In Attendance: Community Board Members (D Armstrong, Motueka) and (H Dixon, Golden Bay), Group Manager - Service and Strategy (J Ridd), Strategic Policy Manager (D Fletcher), and Governance Advisor (G Dawson)

1 OPENING, WELCOME

The Chair invited Councillor Hill to offer the opening karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor Ellis/Councillor Maru
SPC24-08-1

That the apologies be accepted from Councillors B Dowler, M Greening, and T Walker for absence, and from Mayor King for lateness.

CARRIED

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Councillor Mackenzie/Councillor Daikee
SPC24-08-2**

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

7 REPORTS

7.1 Waimea South Historic Society Incorporated Presentation

Representatives of the Waimea South Historic Society Inc. Committee (Roger Batt, Margaret Clark, Kathleen Dearnley, Warwick Johnston, and Yo Tye) gave a presentation that emphasised the need for improved planning and preservation of heritage sites in and around Wakefield. Speaking notes were tabled, these are available on the council's website in the minutes attachment document.

Attachment 1 Waimea South Historical Society speaking notes

7.2 Chair's Report

The Chair presented this item and took the report as read.

**Moved Councillor Maru/Councillor Mackenzie
SPC24-08-3**

That the Strategy and Policy Committee

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

CARRIED

7.3 Quarterly Climate Change Update

Senior Climate Change Advisor (B Lewando), Senior Community & Reserves Policy Advisor (A Gerraty), and Community Policy Advisor (C Budai) presented this item and the report was taken as read.

Questions and discussions included:

- Explained and discussed the new government direction on the application of the five pillars (resilient infrastructure, strengthening credible markets for emission trading scheme, renewable energy, develop innovative technologies, balanced approach to climate change).
- Emphasised the need to engage younger generations to develop and plan for climate change programmes. Noting that collaboration is vital to ensure that there

are effective responses and planning to mitigate future damage through well-developed education programmes.

- Funding arrangements for climate adaptation were described and discussed in the context of the broader education system.

**Moved Councillor Butler/Councillor Maru
SPC24-08-4**

That the Strategy and Policy Committee

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

CARRIED

Mayor King entered the meeting online at 10.00 am.

7.4 Strategic Policy and Environmental Policy Activity Report

Strategic Policy Manager (D Fletcher), Environmental Policy Manager (B Johnson) Senior Community Policy Advisor - Data Analyst (B Wayman) presented this item and the report was taken as read.

Questions and discussion included:

- Noted the benefits of site visits for elected members to give context to sites and future developments.
- Described the processes that a plan change must include. It was noted that the process must be followed to ensure integrity of the process.
- Noted that work on the Motueka Adaptation Plan is ongoing with community/insurance sector to ensure that a response/planning is clear and measured.

Action: Council staff to provide elected members with information on the Aquaculture Review as matters progress.

- Public transport from Golden Bay was also discussed.

**Moved Councillor Butler/Councillor Ellis
SPC24-08-5**

That the Strategy and Policy Committee

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

CARRIED

7.5 2024 Residents Satisfaction Survey

Graduate Community Policy Advisor (E Garland), Senior Community Policy Advisor - Data Analyst (Brylee Wayman), Strategic Policy Manager (D Fletcher) presented this item and the report was taken as read.

Questions and discussion included:

- Council staff were congratulated on their work to date on the Three Waters work programme.
- Noted that work is ongoing to improve areas such as communication and follow ups for service requests. Clarification will be sought in the next survey to see where and how that score could be lifted.
- Emphasised that the survey is voluntary and the public cannot be compelled to complete it. Work is ongoing to make acceptance more attractive to public for response. Innovation in that area is ongoing, as the work to achieve the non-skewing of data.

**Moved Deputy Mayor Bryant/Councillor Hill
SPC24-08-6**

That the Strategy and Policy Committee

1. receives 2024 Residents Satisfaction Survey report.

CARRIED

8 CONFIDENTIAL SESSION

8.1 Procedural motion to exclude the public

**Moved Deputy Mayor Bryant/Councillor Hill
SPC24-08-7**

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

8.2 Wakefield Plan Change 76 Decision

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	48(1)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

The meeting moved in Confidential Session at 10.56 am.

The meeting returned to Open Session at 11.05 am.

Cr Mackenzie offered the closing karakia.

The meeting closed at 11.06 am.

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

Unconfirmed