
MINUTES
of the
STRATEGY AND POLICY COMMITTEE MEETING
Komiti Rautaki me te Kaupapahere
held
9.30 am, Wednesday, 19 February 2025
at
Tasman Council Chamber, 189 Queen Street, Richmond

The [video recording](#) of this meeting is available on the Council's YouTube channel

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

In Attendance: Golden Bay Community Board Member (H Dixon) and Motueka Community Board Chair (T Graham), Group Manager - Service and Strategy (J Ridd), Group Manager – Community Infrastructure (R Kirby), Group Manager - Environmental Science (R Smith) and Senior Governance Advisor (K McLean)

1 OPENING, WELCOME

The Chairperson opened the meeting and Councillor Hill offered the opening karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

**Moved Councillor Ellis/Councillor Maru
SPC25-02-3**

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

CARRIED

3 PUBLIC FORUM

3.1 Waimea Inlet Coordinating Group

Sky Davies spoke on behalf of Waimea Inlet Coordination Group and presented a PowerPoint presentation, which is available on the Council's website, in the Minutes Attachments document.

Questions and discussion included:

- Value of the ecosystem
- Progress
- How to tell their story.

Attachment 1 PowerPoint Presentation - Waimea Inlet Coordination Group

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Councillor Daikee/Councillor Mackenzie
SPC25-02-4**

That the minutes of the Strategy and Policy Committee meeting held on Thursday, 14 November 2024, be confirmed as a true and correct record of the meeting.

CARRIED

The Chairperson noted that the order of business would differ from the agenda, due to staff commitments.

7 REPORTS

7.5 Strategic Policy and Environmental Policy Activity Report

Strategic Policy Manager, Dwayne Fletcher, and Environmental Policy Manager, Barry Johnson, presented their sections of the report. Mr Fletcher noted an error in the report regarding the Coastal Protection Policy, he confirmed that this was outlined as on track but was currently amber.

Action: Dwayne Fletcher - to confirm with Councillor Mackenzie regarding how NZTA is able to consult on speed limit changes that appear to be required by the new speed limit rule.

Councillor Walker joined the meeting at 9.54am.

Councillor Dowler left the meeting at 9.58am and returned at 10.39am.

**Moved Councillor Maru/Councillor Butler
SPC25-02-5**

That the Strategy and Policy Committee

1. receives the Strategic Policy and Environmental Policy Activity Report RSPC25-02-6.

CARRIED

7.2 Independent Peer Review Report on Te Waikoropupū Springs Water Conservation Order Catchment

Principle Scientist, Joseph Thomas, introduced Murray Close, of the Institute of Environment Science and Research.

Mr Close presented a PowerPoint presentation, which is available on the Council's website, In the Minutes Attachments document.

That the Strategy and Policy Committee

1. receives the independent peer review report on Te Waikoropupū Springs Water Conservation Order Catchment report RSPC25-02-3; and
2. endorses the independent peer review report on The Review of Monitoring associated with Te Waikoropupū Springs (Attachment 1 of the agenda report); and
3. endorses staff to implement the monthly sampling programme as proposed; and
4. requests staff consider the proposed opportunistic sampling options suggested in the report as part of future Annual Plan or Long Term Plan budget considerations; and
5. requests that consideration be given for the current peer reviewer to carry out the 12 monthly review post data collection.

Attachment 1 PowerPoint Presentation - Close Monitoring

7.1 Chair's Report

The Chairperson, presented the report, which was taken as read.

**Moved Councillor Kininmonth/Councillor Butler
SPC25-02-6**

That the Strategy and Policy Committee

1. receives the Chair's Report RSPC25-02-2.

CARRIED

The meeting was adjourned at 10:45am and reconvened at 10.55am, Deputy Mayor Bryant was not present.

7.3 Heritage Advisory Group Terms of Reference

Group Manager - Service & Strategy, John Ridd, presented the report. Questions and discussion included additional costs, promotion and aligning the group with an extension of one year to the election period.

**Moved Councillor Mackenzie/Councillor Daikee
SPC25-02-7**

That the Strategy and Policy Committee

1. receives the Heritage Advisory Group Terms of Reference report RSPC25-02-4; and
2. approves the Heritage Advisory Group terms of reference; and
3. confirms it does not wish to have Elected Member representation on the Heritage Advisory Group.

CARRIED

7.4 Waimea Inlet Action Plan Annual Progress Report

Senior Community Policy Advisor, Anna Gerraty, presented the report.

**Moved Councillor Ellis/Councillor Mackenzie
SPC25-02-8**

That the Strategy and Policy Committee

1. receives the Waimea Inlet Action Plan Annual Progress Report RSPC25-02-5.

CARRIED

8 CONFIDENTIAL SESSION

8.1 Procedural motion to exclude the public

**Moved Councillor Hill/Councillor Kininmonth
SPC25-02-9**

That the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

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 Hearing Panel's recommendation to Council for TRMP Plan Change 80 - Motueka West

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

<p>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.</p>	<p>48(1)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.</p>	<p>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.</p>
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CARRIED

RESTATEMENTS

It was resolved while the public was excluded:

8.2 Hearing Panel's recommendation to Council for TRMP Plan Change 80 - Motueka West

That the Strategy and Policy Committee

- 4. agrees that this report and attachments be made publicly available when the adopted decision for Plan Change 80 – Motueka West is publicly notified.**

The meeting concluded at 11:29am.

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