
MINUTES
of the
STRATEGY AND POLICY COMMITTEE MEETING
Komiti Rautaki me te Kaupapahere
held
9.30am, Friday, 9 May 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), Mayor T King, Councillors C Butler (Deputy Chair), G Daikee, B Dowler, J Ellis, C Hill (Zoom), M Kininmonth, C Mackenzie, B Maru and T Walker

In Attendance: Golden Bay Board Member (N Dixon), Group Manager - Service and Strategy (J Ridd), Strategic Policy Manager (D Fletcher), Chief Operating Officer (S Manners), Senior Community Policy Advisor (A Gerraty), Reserves and Facilities Manager (G Reburn), Team Leader Rivers & Coastal Structures (D Arseneau), Principal Scientist – Water & Special Project (J Thomas), Project Manager (G Daly) and Senior Governance Advisor (K McLean)

Absent: Councillors M Greening and D Shallcrass

1 KARAKIA, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor Daikee/Councillor Kininmonth

SPC25-05-1

That the apologies be accepted from Deputy Mayor Bryant and Mayor King for lateness.

CARRIED

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

Moved Councillor Kininmonth/Councillor Dowler

SPC25-05-2

That the minutes of the Strategy and Policy Committee meeting held on Thursday, 3 April 2025, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

7.1 Chair's Report

The Chairperson presented the report.

Moved Councillor Maling/Councillor Dowler

SPC25-05-3

That the Strategy and Policy Committee

- 1. receives the Chair's Report RSPC25-05-1.**

CARRIED

7.2 Motueka Master Plan

Environmental Policy Manager, Barry Johnson and Team Leader – Natural Resources, Diana Worthy, presented the report.

Mayor King joined the meeting at 9.44am.

The below clause were amended in the recommendation:

- Clause 3 - the removal of 'over the remainder of 2025'.
- Clause 4 – the removal of 'approved' and 'by the new Council in 2026'
- Clause 5 – was added

That the Strategy and Policy Committee

1. receives the Motueka Master Plan report RSPC25-05-2; and
2. approves commencement of background work on the Motueka Master Plan, including project management, the gathering of background information and information to inform decisions on the scope, budget and timing of the Motueka Master Plan project; and
3. notes background work on the Motueka Master Plan to inform decisions on the scope and timing of the project will occur; and
4. acknowledges that the final work programme, project scope, budget, timing and governance arrangements for the Motueka Master Plan project will be brought back to Council prior to October; and
5. agrees that a report be brought back to the full Tasman District Council for a decision on the scope of the Motueka Master Plan by the end of July 2025.

7.3 Notification of the draft Richmond Ward Reserve Management Plan

Reserves and Facilities Manager, Grant Reburn and Senior Community Policy Advisor (A Gerraty) presented the report.

Clause 6 of the recommendation was updated to reflect the Hearing Panel appointments made at the meeting.

**Moved Councillor Daikee/Councillor Ellis
SPC25-05-4**

That the Strategy and Policy Committee

1. receives the Notification of the draft Richmond Ward Reserve Management Plan report RSPC25-05-3; and
2. notes that the Draft Richmond Ward Reserve Management Plan is still subject to final document formatting and language style changes; and
3. pursuant to Section 41 of the Reserves Act 1977, agrees to publicly notify the Draft Richmond Ward Reserve Management Plan (Attachment 4 to the agenda report) on 12 May 2025, with submissions closing on 16 July 2025, and hearings and deliberations scheduled for 29 and 30 July 2025; and
4. agrees to the Mayor and the Group Manager – Community Infrastructure being delegated the ability to sign off any further minor editorial amendments to the Draft Richmond Ward Reserve Management Plan before public notification; and
5. delegates the task of hearing and deliberating on submissions received on both the Draft Richmond Ward Reserve Management Plan, and making recommendations on amendments to the document, to a Richmond Ward Reserve Management Plan Hearing Panel; and
6. appoints a Richmond Ward Reserve Management Plan Hearing Panel consisting of three or four councillors:

Councillor Glen Daikee (Chair),

Councillor Jo Ellis and,

Councillor Mark Greening and,

Councillor Kit Maling and,

if available, up to two Matauranga Māori experts [to be appointed by the Mayor], with the Richmond Ward Reserve Management Plan Hearing Panel Chairperson having the ability to appoint another councillor should an appointed member of the panel be unavailable; and

- 7. agrees that the Richmond Ward Reserve Management Plan Hearing Panel will report back to the Council on 25 September 2025 with recommendations on amendments to the Draft Richmond Ward Reserve Management Plan, for a decision on whether to adopt the final document.**

CARRIED

7.4 Strategic Policy and Environmental Policy Activity Report

Strategic Policy Manager, Dwayne Fletcher, Environmental Policy Manager, Barry Johnson and Team Leader – Community Policy, Alan Bywater, presented the report.

Councillor Walker left the meeting at 10.26am and returned at 10.32am.

**Moved Councillor Mackenzie/Councillor Butler
SPC25-05-5**

That the Strategy and Policy Committee

- 1. receives the Strategic Policy and Environmental Policy Activity Report RSPC25-05-4.**

CARRIED

The meeting adjourned at 10:34am and reconvened at 10.45am.

7.5 Outcomes of Te Waikoropupu Springs Monitoring required by the Water Conservation Order

Principal Scientist – Water & Special Project, Joseph Thomas, presented the report.

**Moved Councillor Maru/Councillor Kininmonth
SPC25-05-6**

That the Strategy and Policy Committee

- 1. receives the Outcomes of Te Waikoropupu Springs Monitoring required by the Water Conservation Order report RSPC25-05-5; and**
- 2. notes that the measurements for clarity and dissolved oxygen will have to be undertaken again in no more than five-yearly intervals re: October 2028; and**
- 3. notes budgetary provisions for carrying out the monitoring will need to be considered by the Council as part of the next Long Term Plan.**

CARRIED

Attachment 1 Presentation - Te Waikoropupu Spring Clarity Dissolved Oxygen Monitoring Images May 2025

7.6 Waimea River Park Management Plan Consultation

Team Leader Rivers & Coastal Structures, David Arseneau, Project Manager, George Daly, and **unknown man**, presented the report.

Clause 3 of the recommendation was updated to reflect the Hearing Panel appointments made at the meeting.

**Moved Councillor Maru/Councillor Butler
SPC25-05-7**

That the Strategy and Policy Committee

- 1. receives the Waimea River Park Management Plan Consultation report, RSPC25-05-6; and**
- 2. agrees to issue the Draft Waimea River Park Management Plan for public consultation on 14 May 2025, with submissions closing on 11 June 2025, a hearing on 26 June 2025, and deliberations on 9 July 2025; and**
- 3. delegates the task of hearing and deliberating on submissions, and making recommendations on amendments to the Draft Waimea River Park Management Plan, to a Hearing Panel consisting of three councillors:
Councillor Mike Kininmonth (Chair),
Councillor Kit Maling ,
Councillor Dan Shallcrass, and
if available, up to two Matauranga Māori experts (to be appointed by the Waimea River Park Management Plan Hearing Panel Chair in discussion with staff), with the Waimea River Park Management Plan Hearing Panel Chair having the ability to appoint another councillor should an appointed member of the panel be unavailable; and**
- 4. delegates to the Waimea River Park Management Plan Hearing Panel Chair and the Group Manager – Environmental Science the ability to sign off any further minor amendments to the Draft Waimea River Park Management Plan before issuing for public consultation; and**
- 5. agrees that the Waimea River Park Management Plan will be amended by staff, as per the Waimea River Park Management Plan Hearing Panel recommendations following deliberations and presented to the Strategy and Policy Committee on 18 September 2025 for a decision on whether to adopt the Final Waimea River Park Management Plan.**

CARRIED

8 CONFIDENTIAL SESSION

8.1 Procedural motion to exclude the public

Moved Councillor Kininmonth/Councillor Daikee
SPC25-05-8

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 Land and Freshwater Plan Change Process

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
	(s48(2)(a)(i)) - Paragraph (d) of subsection (1) applies to any proceedings before a local authority where a right of appeal lies to any court or tribunal against the final decision of the local authority in those proceedings	s48(2) The exclusion of the public from the part of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation.

CARRIED

RESTATEMENTS

It was resolved while the public was excluded:

8.2 Land and Freshwater Plan Change Process

13. agrees to the public release of the non-sensitive parts of this decision and report upon notification of the plan change.

The meeting concluded at 11:24am.

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