

MINUTES

of the

ENVIRONMENT AND REGULATORY COMMITTEE MEETING Komiti Ture

held

9.30am, Thursday, 28 August 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 C Hill (Chair), Councillors C Butler (Zoom), B Dowler, G Daikee, J

Ellis, M Greening, M Kininmonth (Zoom), C Mackenzie, K Maling, B Maru

(Deputy Chair), D Shallcrass and T Walker

In Attendance: Deputy Chair, Golden Bay Community Board (G Knowles), Group Manager -

Environmental Assurance (K Drummond), Group Manager – Environmental Science (R Smith), Governance Manager (R Byrne) and Governance Officer

(R Grover)

1 OPENING KARAKIA, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor Shallcrass/Councillor Maru RC25-08-1

That the apologies be accepted from Deputy Mayor Bryant and Mayor King for absence and Councillor Walker for lateness (on other council business).

CARRIED

3 PUBLIC FORUM

Tasman Democracy Inc. - the meaning of "fixed to land" in resource management context

Mathias Schaeffner spoke on behalf of Tasman Democracy Inc.

Mr Schaeffner spoke regarding his views on the importance of clear public communication from the council regarding the requirements for individuals living in tiny homes, specifically to ensure their vehicles are not considered fixed to land and remain compliant with current consenting regulations. He noted that many tiny home residents are vulnerable.

4 DECLARATIONS OF INTEREST

Councillor Maling declared a conflict of interest to agenda item 7.2 - Application for Automatic Identification System Exemption to the Navigation Safety Bylaw, related to the Māpua Ferry Automatic Identification System exemption.

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

Moved Councillor Mackenzie/Councillor Ellis RC25-08-2

That the minutes of the Environment and Regulatory Committee meeting held on Thursday, 17 July 2025, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

7.1 Group Manager Report

Group Manager - Environmental Assurance, Kim Drummond

Group Manager - Environmental Science, Rob Smith

Mr Drummond presented the report and answered questions.

Moved Councillor Maru/Councillor Maling RC25-08-3

That the Environment and Regulatory Committee

1. receives the Group Manager Report RRC25-08-1.

CARRIED

7.2 Application for Automatic Identification System Exemption to the Navigation Safety Bylaw

Harbourmaster, Peter Renshaw

Group Manager - Environmental Assurance, Kim Drummond

Mr Renshaw presented the report and answered questions.

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Councillor Maling had previously declared an interest in this item, and did not speak or vote on the matter.

Moved Councillor Dowler/Councillor Maru RC25-08-4

That the Environment and Regulatory Committee

- 1. receives the Application for Automatic Identification System Exemption to the Navigation Safety Bylaw RRC25-08-2 report; and
- 2. Approves Automatic Identification System exemptions under Clause 49.3 of the Tasman District Council Navigation Safety Bylaw 2024 for the following vessels:
 - 2.1 Māpua Ferry Māpua Ventures Ltd
 - 2.2 Ripple Wilsons Abel Tasman National Park Ltd
 - 2.3 Tender 1 Wilsons Abel Tasman National Park Ltd

CARRIED

Councillor Walker joined the meeting at 10.16am

7.3 Resource Consent Manager's Report

Resource Consents Manager, Katrina Lee, presented the report and answered questions.

Action:

Leif Piggott to outline the consent process around gravel removal from rivers for example what engineers are able to do under the current consent requirements and email members with an update on these matters.

Moved Councillor Maling/Councillor Mackenzie RC25-08-5

That the Environment and Regulatory Committee

1. receives the Resource Consent Manager's Report RRC25-08-3.

CARRIED

7.4 Wastewater Report

Compliance & Investigations Officer, Shawn Waters presented the report.

Moved Councillor Maling/Councillor Dowler RC25-08-6

That the Environment and Regulatory Committee

1. receives the Wastewater Report RRC25-08-4.

CARRIED

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7.5 Dog Control Act Section 10a Report

Team Leader - Regulatory Support, Shannon Green presented the report and answered questions.

Moved Councillor Shallcrass/Councillor Kininmonth RC25-08-7

That the Environment and Regulatory Committee

1. receives the Dog Control Act Section 10a Report RRC25-08-5.

CARRIED

7.6 Annual Compliance and Enforcement report

Team Leader - Monitoring and Enforcement, Carl Cheeseman, presented the report and introduced Compliance Officer, Matt Wilson, who was acting for Dave Shaw. He answered questions on the report.

Action:

Carl Cheeseman to revert back to the previous reporting style - future reporting on enforcement statistics to include comparisons to the statistics from the previous year.

Moved Councillor Mackenzie/Councillor Maru RC25-08-8

That the Environment and Regulatory Committee

receives the Annual Compliance and Enforcement report RRC25-08-6.

CARRIED

8 CONFIDENTIAL SESSION

Nil

The meeting concluded at 10.45am.

Confirmed as a correct record of proceedings by resolution on 1 October 2025.

RC25-10-9

That the minutes of the Environment and Regulatory Committee meeting held on Thursday, 28 August 2025, be confirmed as a true and correct record of the meeting.

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