
MINUTES
of the
STRATEGY AND POLICY COMMITTEE MEETING
Komiti Rautaki me te Kaupapahere
held
9.30am, Thursday, 7 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 K Maling (Chair), Mayor T King (Zoom), Councillors C Butler (Deputy Chair), G Daikee, B Dowler, J Ellis, M Greening (Zoom) M Kininmonth, C Mackenzie (Zoom), B Maru, D Shallcrass and T Walker (Zoom)

In Attendance: Strategic Policy Manager (D Fletcher), Group Manager – Environmental Assurance (K Drummond), Golden Bay Community Board (H Dixon), Environmental Policy Manager (B Johnson) and Executive Assistant and Advisor to the Mayor (R Scherer)

1 OPENING KARAKIA, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor Kininmonth/Councillor Daikee

SPC25-08-1

That the apologies be accepted from Deputy Mayor Bryant and Councillor Hill.

CARRIED

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

PUBLIC FORUM: Council provides the opportunity for public forum input at its ordinary meetings. The views and opinions expressed in public forum do not necessarily reflect the position of the Tasman District Council, Council officers or elected members.

6 CONFIRMATION OF MINUTES

Moved Councillor Butler/Councillor Kininmonth

SPC25-08-2

That the minutes of the Mapua Masterplan Deliberations meeting held on Thursday, 5 June 2025, be confirmed as a true and correct record of the meeting.

CARRIED

Moved Councillor Ellis/Councillor Daikee

SPC25-08-3

That the minutes of the Strategy and Policy Committee meeting held on Thursday, 26 June 2025, be confirmed as a true and correct record of the meeting.

CARRIED

Moved Councillor Mackenzie/Councillor Ellis

SPC25-08-4

That the minutes of the Draft Lakes Murchison and Baigents Bush Reserve Management Plan Hearing and Deliberations meeting held on Wednesday 9 July 2025, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

7.1 Tasman Students from the Climate Change Learning Programme

Local students, Harvey, Muse, Genevieve and Charlie spoke regarding climate change and how it's impacted their lives.

7.2 Plan Change 87 Controlled Fill and Recontouring Review

Principal Planner – Environmental Policy, Lisa McGlinchey and Policy Planner – Natural Resources, Erin Hawke, presented the report and answered questions.

Moved Councillor Butler/Councillor Maru

SPC25-08-5

That the Strategy and Policy Committee

- 1. receives the Plan Change 87 Controlled Fill and Recontouring Review report, RSPC25-08-2; and**
- 2. requests staff to pause the remainder of work on the Contaminated Soils and Recontouring Plan Change (Plan Change 87), until it can be progressed at a later date when there is more certainty from the Resource Management reform process; and**
- 3. requests staff to progress the targeted recontouring rule amendments as part of the Freshwater Protections Plan Change (Plan Change 84).**

CARRIED

7.3 Strategic Policy and Environmental Policy Activity Report

Strategic Policy Manager, Dwayne Fletcher, Environmental Policy Manager, Barry Johnson, Team Leader Infrastructure Planning, Michael Goldingham, and Team Leader Community Policy, Alan Bywater, presented the report and answered questions.

Action: Jamie McPherson to provide an update to Elected Members regarding the status of the rahui in Motueka.

Moved Councillor Ellis/Councillor Shallcrass

SPC25-08-6

That the Strategy and Policy Committee

1. receives the Strategic Policy and Environmental Policy Activity Report, RSPC25-08-3.

CARRIED

7.4 2025 Residents Opinion Survey

Graduate Community Policy Advisor, Emily Garland, Senior Community Policy Advisor, Brylee Wayman, Mr Bywater and Transportation Manager, Jamie McPherson, presented the report and answered questions.

Action: Emily Garland to circulate the 2025 Residents Opinion Survey data to elected members.

Action: Jamie McPherson to provide an article in Newsline outlining how the Council collaborates with other utility providers around road closures.

Moved Councillor Daikee/Councillor Maru

SPC25-08-7

That the Strategy and Policy Committee

1. receives the 2025 Residents Opinion Survey report, RSPC25-08-4.

CARRIED

7.5 Port Tarakohe – Plan Change

Item 7.5 Port Tarakohe was withdrawn.

7.6 Make Plan Change 76 - Wakefield Operative

Mr Johnson and Ms McGlinchey presented the report and answered questions.

Moved Mayor King/Councillor Maru

SPC25-08-8

That the Strategy and Policy Committee:

1. receives the Make Plan Change 76 - Wakefield Operative report, RSPC24-08-5; and
2. receives the Environment Court consent order Decision No. (2025) NZEnvC 225 dated 3 July 2025 (Attachment 1 to the agenda report); and
3. agrees to make Plan Change 76 – Wakefield operative and to affix the Tasman District Council seal to the operative plan change.

CARRIED

The meeting adjourned at 10.30am and reconvened at 10.45am.

7.7 Chair's Report

The Chairperson Kit Maling presented the report and answered questions.

Moved Councillor Maling/Councillor Kininmonth

SPC25-08-9

That the Strategy and Policy Committee

1. receives the Chair's Report, RSPC24-08-6.

CARRIED

8 CONFIDENTIAL SESSION

8.1 Procedural motion to exclude the public

Moved Councillor Shallcrass/Councillor Ellis

SPC25-08-10

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 Freshwater Protections Plan Change 84 Public Notification

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	s48(2) The exclusion of the public from the part of the meeting is necessary to enable the local authority to deliberate in

	decision of the local authority in those proceedings	private on its decision or recommendation.
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CARRIED

RESTATEMENTS

It was resolved while the public was excluded:

8.2 Freshwater Protections Plan Change 84 Public Notification

That the Tasman District Council:

6. agrees that the report, attachments and decision be made publicly available when the proposed plan change is notified.

The meeting concluded at 11:06am.

Confirmed as a correct record of proceedings by resolution on 18 September 2025.

**Moved Councillor Daikee/Councillor Butler
SPC25-09-1**

That the minutes of the Strategy and Policy Committee meeting held on Thursday, 7 August 2025, be confirmed as a true and correct record of the meeting.