
Minutes of a meeting of the Planning and Regulatory Committee

**Held in the Council Chamber, Civic House, 110 Trafalgar Street,
Nelson**

On Thursday 25 May 2017, commencing at 9.01am

Present: Councillor B McGurk (Chairperson), Her Worship the Mayor R Reese (Chairperson), Councillors L Acland, I Barker, B Dahlberg, K Fulton, S Walker and Ms G Paine

In Attendance: Councillor P Matheson, Group Manager Strategy and Environment (C Barton), Senior Strategic Adviser (N McDonald), Administration Adviser (S Burgess) and Nelson Youth Councillors (E Rais and C Hagan)

1. Apologies

There were no apologies.

2. Confirmation of Order of Business

The Chairperson advised that item 12, Small-Scale Management Programme for Mediterranean fanworm, would be considered after the morning tea break.

3. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

4. Public Forum

4.1 Kerry Neal

Mr Neal provided a handout (A1764488) and spoke about consultation on natural hazards, changes to property titles, tsunami flooding solutions, financing flood protection and the risk of certain building constructions failing in an earthquake.

Attachments

- 1 A1764488 - Kerry Neal Handout

5. Confirmation of Minutes

5.1 13 April 2017

Document number M2503, agenda pages 8 - 11 refer.

Resolved PR/2017/019

That the Committee

Confirms the minutes of the meeting of the Planning and Regulatory Committee, held on 13 April 2017, as a true and correct record.

Barker/Acland

Carried

6. Status Report - Planning and Regulatory Committee 25 May 2017

Document number R7689, agenda pages 12 - 15 refer.

Resolved PR/2017/020

That the Committee

Receives the Status Report Planning and Regulatory Committee 25 May 2017 (R7689) and its attachment (A1736802).

Barker/Walker

Carried

7. Chairperson's Report

The Chairperson advised he would be attending the Local Government New Zealand Freshwater Symposium along with several officers and other elected members.

8. Timing of the Navigation Safety Bylaw review

Document number R7331, agenda pages 16 - 20 refer.

Manager Consents and Compliance, Mandy Bishop, presented the report and responded to questions.

Resolved PR/2017/021

That the Committee

Receives the report Timing of the Navigation Safety Bylaw review (R7331); and

Decides to commence the review of Navigation Safety Bylaw 218, noting it will be completed by 1 December 2019.

Paine/Acland

Carried

9. Speed Limit Bylaw Amendment - Main Road Stoke

Document number R7710, agenda pages 21 - 24 refer.

Asset Engineer Transport, Kayleen Goldthorpe, presented the report.

Resolved PR/2017/022

That the Committee

Receives the report *Speed Limit Bylaw Amendment - Main Road Stoke (R7710); and its attachment (A1758273); and*

Approves amendments detailed in report R7710 to the following schedules of the Bylaw No 210, Speed Limits (2011):

- ***Schedule I: 80km/h***
- ***Schedule G: 60km/h***
- ***Schedule A: Urban Traffic Areas Map 6.***

Barker/Walker

Carried

10. Strategy and Environment Report for 1 January - 31 March 2017

Document number R7433, agenda pages 25 - 40 refer.

Manager Consents and Compliance, Mandy Bishop, Manager Planning, Matt Heale, Manager Building, Chris Wood, Interim Environmental Programmes Manager, Jo Martin, and Environmental Programmes Adviser, Richard Frizzell, presented the report and responded to questions.

Resolved PR/2017/023

That the Committee

Receives the report *Strategy and Environment Report for 1 January - 31 March 2017 (R7433) and its attachment (A1737726).*

Fulton/Walker

Carried

Recommendation to Council PR/2017/024

That the Council

Approves that the following amounts in the Nelson Nature budget are being carried forward to the 2017/18 Financial Year:

- ***\$60,000 for Dun Mountain wilding conifer control***
- ***\$20,000 for the Department of Conservation animal and plant pest advisor***
- ***\$10,000 for the Taiwan Cherry feasibility study.***

Fulton/Walker

Carried

11. Marine Biosecurity

Document number R7408, agenda pages 41 - 87 refer.

Peter Lawless, Facilitator for Top of the South Marine Biosecurity Partnership, and Environmental Programmes Adviser, Richard Frizzell, presented the report and responded to questions.

Resolved PR/2017/025

That the Committee

Receives and notes the report Marine Biosecurity (R7408) and its attachment (A1735275).

Paine/Dahlberg

Carried

12. Options for Extending Smokefree Policy

Document number R7725, agenda pages 121 - 131 refer.

Senior Strategic Adviser, Nicky McDonald, presented the report. She advised that officers proposed a change to the recommendation to refer to 'Council-run' events instead of 'Council-funded' events as this was more appropriate.

Resolved PR/2017/026

That the Committee

Receives the report Options for Extending Smokefree Policy (R7725) and its attachment (A1741198).

Her Worship the Mayor/Fulton

Carried

Recommendation to Council PR/2017/027

That the Council

Approves extending its smokefree policy to include Council-run events, and working with partners to promote a smokefree message; and

Approves an allocation of \$3,500 unbudgeted operational funding in 2017/18 to the New Zealand Cancer Society Nelson Centre in support of a trial of smokefree outdoor dining in the city centre.

Her Worship the Mayor/Fulton

Carried

Attendance: The meeting adjourned for morning tea from 10.27am to 10.41am, during which time Councillor Dahlberg, Glenice Paine and Her Worship the Mayor left the meeting.

13. Small-Scale Management Programme for Mediterranean fanworm

Document number R7409, agenda pages 88 - 120 refer.

Peter Lawless, Facilitator for Top of the South Marine Biosecurity Partnership, Environmental Programmes Adviser, Richard Frizzell, and Tasman District Council Coordinator – Biosecurity and Biodiversity, Paul Sheldon, presented the report and responded to questions.

Attendance: Councillor Dahlberg returned to the meeting at 10.42am, Glenice Paine returned to the meeting at 10.43am.

Resolved PR/2017/028

That the Committee

Receives the report Small-Scale Management Programme for Mediterranean fanworm (R7409) and its attachment (A1753714); and

Approves the notification of a Small-Scale Management Programme for Mediterranean fanworm (*Sabella spallanzanii*) within the entire coastal area of Nelson City and coming into force on 1 July 2017.

Dahlberg/Fulton

Carried

Recommendation to Council PR/2017/029

That the Council

Approves \$36,000 per year for a three year period, commencing 2017/18 to fund the operational implementation of a Small-Scale Management Programme for Sabella.

Dahlberg/Fulton

Carried

There being no further business the meeting ended at 11.00am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date