



**Minutes of a meeting of the
Environment and Climate Committee
*Te Kōmiti Taiao / Āhuarangi***

Held in the Council Chamber, Floor 2A, Civic House, 110 Trafalgar Street, Nelson on Thursday 11 August 2022, commencing at 1.06p.m.

- Present:** Cr K Fulton (Chairperson), Her Worship the Mayor Rachel Reese, Councillors T Brand, M Courtney (Deputy Chairperson), J Edgar, M Lawrey, B McGurk (Deputy Chairperson), G Noonan, R O'Neill-Stevens, P Rainey and T Skinner
- In Attendance:** Group Manager Environmental Management (C Barton), Group Manager Community Services (A White), Group Manager Corporate Services (N Harrison), Group Manager Strategy and Communications (N McDonald), Team Leader Governance (R Byrne), Senior Governance Adviser (M Macfarlane) and Governance Adviser (T Kruger)
- Apologies:** Apologies had been received from Her Worship the Mayor Rachel Reese for lateness and Councillors Y Bowater and Ms G Paine for attendance.

Karakia and Mihi Timatanga

As Councillor Fulton was attending remotely she requested her Deputy Chair, Councillor Courtney, Chair the meeting. Councillor Courtney assumed the Chair.

1. CONFIRMATION OF ORDER OF BUSINESS

COUNCILLOR COURTNEY ADVISED THAT PUBLIC FORUM WOULD BE CONSIDERED AS THE FIRST ITEM ON THE AGENDA, THE MEETING WOULD THEN BE ADJOURNED AND RECONVENED AFTER THE RECONVENED COUNCIL MEETING. HE FURTHER NOTED THAT SOME ITEMS MAY BE DEFERRED DUE TO TIME CONSTRAINTS.

2. PUBLIC FORUM (AGENDA ITEM 4)

2.1. NEW ZEALAND DEERSTALKERS ASSOCIATION - ONE DAY HUNT OF THE COUNCIL OWNED MAITAI AND RODING RESERVES

DOCUMENT NUMBER R27103

DAVID HAYNES AND MEMBERS OF THE NEW ZEALAND DEERSTALKERS ASSOCIATION SPOKE ABOUT TRYING TO ORGANISE A ONE DAY HUNT ON THE WATER RESERVES, THEY HAD BEEN ATTEMPTING TO PROGRESS THIS FOR 9 MONTHS WITHOUT SUCCESS. MR HAYNES TABLED A PRESENTATION (ATTACHED) AND SPOKE TO THE SUPPORT THE NZDA HAD PROVIDED THE COMMUNITY OVER THREE YEARS, INCLUDING DONATING MEAT TO A FOODBANK. NZDA WERE SEEKING 10-12 HUNTING PERMITS AND VEHICLE ACCESS TO LAND OVER ONE WEEKEND.

ATTACHMENTS

- 1 1982984479-4469 - NZ DEERSTALKERS ASSN POWERPOINT

THE MEETING ADJOURNED AT 1.29P.M. AND RECONVENED AT 3.00PM, AT WHICH TIME COUNCILLORS FULTON, SANSON AND SKINNER HAD TENDERED THEIR APOLOGIES.

3. APOLOGIES (Agenda Item 2)

Resolved EC/2022/049

That the Environment and Climate Committee

1. ***Receives and accepts the apologies from Her Worship the Mayor Reese, Councillors J Edgar Y Bowater, K Fulton, R Sanson, T Skinner and Ms G Paine.***

Noonan/Courtney

Carried

4. Interests (Agenda Item 3)

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

5. Confirmation of Minutes

5.1 16 June 2022

Document number M19549, agenda pages 8 - 18 refer.

Resolved EC/2022/050

That the Environment and Climate Committee

- 1. Confirms the minutes of the meeting of the Environment and Climate Committee, held on 16 June 2022, as a true and correct record.***

Rainey/O'Neill-Stevens

Carried

6. Chairperson's Report

Document number R27125

There was no Chairperson's Report.

7. Brook Waimarama Sanctuary Trust Activity Update

Document number R27025, agenda pages 19 - 20 refer.

Defer item to another meeting

Resolved EC/2022/051

That the Environment and Climate Committee

- 1. Defers the item Brook Waimarama Sanctuary Trust Activity Update to be considered by the Council-elect after the local government election in October 2022.***

Noonan/McGurk

Carried

8. National Policy Statement for Indigenous Biodiversity Exposure Draft (June 2022) - Nelson City Council Submission

Document number R27047, agenda pages 21 - 38 refer.

Manager Environmental Planning, Maxine Day, and Team Leader Biodiversity, Biosecurity, Land Management, Leigh Marshall, presented the report and answered questions on monitoring and overlapping policies, the difference in Significant Natural Areas (SNAs) created with landowners consent and the requirement that these SNAs now be mapped and included in plans.

Resolved EC/2022/052

That the Environment and Climate Committee

- 1. Receives the report National Policy Statement for Indigenous Biodiversity Exposure Draft (June 2022) - Nelson City Council Submission (R27047) and its attachments (539570224130, 539570224129); and***

2. ***Approves retrospectively the Nelson City Council submission to the National Policy Statement for Indigenous Biodiversity Exposure Draft (June 2022) - (539570224130 – Attachment one of Report (R27047).***

McGurk/Rainey

Carried

9. **Progress Update on Implementation of the National Policy Statement on Urban Development**

Document number R27028, agenda pages 39 - 46 refer.

Defer item to another meeting

Resolved EC/2022/053

That the Environment and Climate Committee

1. ***Defers the item Progress Update on Implementation of the National Policy Statement on Urban Development to be considered at the Environment and Climate Committee meeting to be held on 08 September 2022 at 9.00a.m. in the Council Chamber.***

O'Neill-Stevens/Rainey

Carried

10. **Nelson Climate Change Strategy - establishing an advisory group**

Document number R27003, agenda pages 47 - 60 refer.

Manager Climate Change, Rachel Pemberton, presented the report.

Resolved EC/2022/054

That the Environment and Climate Committee

1. ***Receives the report (R27003) and its attachment (789843239-48); and***
2. ***Approves the establishment of the Climate Change Advisory Group; and***
3. ***Approves the Terms of Reference for the Climate Change Advisory Group (789843239-48, attachment 1); and***
4. ***Authorises the Climate Change Governance Oversight Group to develop a shortlist of potential Chair and members for the Advisory Group; and***

5. ***Notes that a decision will be sought on the Chair and members of the Advisory Group at a subsequent Committee meeting; and***
6. ***Agrees that governance oversight of the Nelson Climate Change Strategy will be provided by the Climate Change Governance Oversight Group, as set out in the Terms of Reference for that group (789843239-70).***

O'Neill-Stevens/McGurk

Carried

11. Exclusion of the Public

Resolved EC/2022/055

That the Environment and Climate Committee

1. ***Excludes the public from the following parts of the proceedings of this meeting.***
2. ***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 are as follows:***

Noonan/O'Neill-Stevens

Carried

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Environment and Climate Committee Meeting - Confidential Minutes - 16 June 2022	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7.	The withholding of the information is necessary: <ul style="list-style-type: none"> Section 7(2)(a) To protect the privacy of natural persons, including that of a deceased person Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

The meeting went into confidential session at 3.26p.m. and resumed in public session at 3.30p.m.

The only business transacted in confidential session was to confirm the minutes. In accordance with the Local Government Official Information and Meetings Act, no reason for withholding this information from the public exists, therefore this business has been recorded in the open minutes.

1. Confirmation of Minutes

11.1 16 June 2022

Document number M19551, agenda pages 3 - 6 refer.

Resolved EC/2022/056

That the Environment and Climate Committee

- 1. Confirms the minutes of part of the meeting of the Environment and Climate Committee, held with the public excluded on 16 June 2022, as a true and correct record.***

Lawrey/Noonan

Carried

Karakia Whakamutanga

There being no further business the meeting ended at 3.30pm.

Confirmed as a correct record of proceedings by resolution on 08 September 2022.

That the Environment and Climate Committee

- 1. Confirms the amended minutes of the meeting of the Environment and Climate Committee, held on 11 August 2022, as a true and correct record.***