

THE WEST COAST REGIONAL COUNCIL

MINUTES OF MEETING OF TE TAI O POUTINI PLAN COMMITTEE HELD ON 30 JULY 2020, AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, COMMENCING AT 10.30 A.M.

PRESENT:

R. Williams (Chairman), A. Birchfield, J. Cleine, S. Roche, T. Gibson, B. Smith, A. Becker, L. Coll McLaughlin, P. Madgwick, F Tumahai

IN ATTENDANCE:

J. Armstrong (Project Manager), L. Easton, E. Bretherton, R. Mallinson (WCRC) left meeting at 12.30), S. Bastion (WDC) Sharon Mason

WELCOME

The Chairman welcomed everyone to the meeting. He reminded those present that this is a public meeting and members of the public as well as media are welcome to attend. The Chairman welcomed any members of the public who may be viewing the meeting via Council's Facebook page.

APOLOGIES:

There were no apologies

CONFIRMATION OF MINUTES

Moved (Birchfield / Gibson)

That the minutes of the meeting dated 24 June 2020, be confirmed as correct.

Carried

MATTERS ARISING

There were no matters arising from the minutes.

An alternative date for the August meeting is required. It was agreed that J. Armstrong and T. Jellyman would work on this and advise members of the new date.

Deed of Agreement and Conflicts of Interest Register

The Chairman advised that the Deed of Agreement (DOA) has been around since of the conception of TTPPC. He stated that all councils have approved the DOA and it is now a matter of all Councils signing the DOA. S. Mason suggested that each Council provide a copy of their resolution to this committee, as well as the Mayors, Chairs and iwi with copies of the resolutions as evidence of signing.

Conflict of Interest Register

The Chairman stated that it is important that this register is kept up to date and that all members ensure that their interests are kept up to date at each meeting.

Technical Update – Significant Natural Areas Assessment Process

L. Easton spoke to this report. L. Easton confirmed that the desk top study will cost \$75,000. Cr Birchfield stated that he will be voting against this as he feels it should be deferred. L. Easton answered questions. Extensive discussion took place and it was agreed that identification of SNA's would commence along with Stage 1 of the desk top study, but this would be brought back to the TTPPC before any field assessments are undertaken. Mayor Gibson stated that she wishes we did not have to identify SNAs on private land, but it was now required under the Regional Policy Statement. P. Madgwick stated he is in favour of Option A,

and feels this work should be done now. Cr Becker supports option A, but only if a workshop is held prior to any field work commencing. Mayor Gibson agreed with the amendment.

Moved (Cleine / Roche)

1. *That the Committee receives the report.*
2. *That the Significant Natural Areas desk top study be progressed now and brought back to the Committee prior to any field assessment work being undertaken.*
3. *That costings for undertaking SNA assessment on stewardship land are sought, and that funding be sought from DoC to undertake this work.*

Mayor Smith moved an amendment to the motion, which F. Tumahai seconded.

Amendment Moved (Smith / Tumahai)

That the field assessment excludes land excluded from the sale in the Arahura Purchase and The land grant under the South Island Landless Natives Land Act.

Because Mayor Cleine and Cr Roche did not support the amendment, that meant that the amendment would need to be decided separately before the original substantive motion could be put.

The amendment was then put to the vote and the vote was 6 / 3

Original substantive motion incorporating the agreed amendment

The original substantive motion, now including the agreed amendment, was then put to the vote, the vote was carried 7/ 2. Cr Roche explained that she was not in favour of the amendment, but supports SNA identification proceeding now and would therefore support the substantive motion including the amendment

*Against, Crs Birchfield, and Mayor Cleine
Carried*

Technical Overview – Transport Issues, Objectives and Policies

E. Bretherton spoke to this report and answered questions.

Moved (Becker / Coll McLaughlin)

1. *That the Committee receive the report*
2. *That the Committee provide feedback on the wording of the draft Issues, Objectives and Policies for Transport.*
3. *That the draft Issues, Objectives and Policies in this report (as amended by feedback from the Committee) be used to develop planning rules, and as part of the consultation process for Te Tai o Poutini Plan.*

Carried

Te Tai o Poutini Plan Approach to Consultation

J. Armstrong spoke to this report.

Moved (Tumahai / Smith) *That the Committee receive the report.*

Carried

The meeting adjourned for lunch and reconvened at 12.30 p.m.

Technical Update – Rural Areas and Settlements – Issues and Objectives

L. Easton spoke to this report and answered questions from those present.

Moved (Birchfield / Roche)

1. *That the Committee receive the report*
2. *That the Committee provide feedback on the wording of the draft Issues and Objectives for Rural Areas and Settlements.*
3. *That the Committee provide initial direction for policy and rules for Rural Areas and Settlements.*

Carried

Technical Update – Technical Plan Changes to District Plans – Responsibility and Process

L. Easton spoke to this report.

Moved (Birchfield / Becker) *That the information be received.*

Carried

GENERAL BUSINESS

Press Release: It was agreed that a press release would be written and sent at the conclusion of each meeting.

The meeting closed at 2.00 pm.

The Chairman thanked everyone for their attendance.

NEXT MEETING

The next meeting will be held via Zoom on Thursday 13 August commencing at 1.30 p.m.

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Chairman

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Date

Action Points

- Press Release

Meeting Dates for 2020

- Thursday 25 August (Arahura Marae)
- Thursday 24 September (Buller District Council)
- Thursday 29 October (Grey District Council)
- Tuesday 24 November (West Coast Regional Council)
- Wednesday 14 December (Westland District Council)