

THE WEST COAST REGIONAL COUNCIL

MINUTES OF MEETING OF TE TAI O POUTINI PLAN COMMITTEE HELD ON 230 MARCH 2021, AT THE OFFICES OF GREY DISTRICT COUNCIL & VIA ZOOM, COMMENCING AT 09.00 A.M.

PRESENT:

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

IN ATTENDANCE:

J. Armstrong (Project Manager) via Zoom, L. Easton via Zoom, E. Bretherton (WCRC), V. Smith (WCRC), P. Morris (GDC), S. Bastion, S. Mason via Zoom, T. Ramage (WCRC)

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.

Moved (Becker / Smith)

Carried

CONFIRMATION OF MINUTES

Moved (Gibson / Cleine) *That the minutes of the meeting dated 23 February 2021, be confirmed as correct. Minor typo in Declarations of Interest.*

Carried

MATTERS ARISING

There were no matters arising.

Declarations of Interest

The Chairman advised that the routine register of interests from Local Authorities will come through automatically to this committee. The Chairman stated that the Register of Interest routinely comes to this committee.

Topics of interest under discussion were subdivision and development and contaminated land.

Financial Report

J. Armstrong spoke to this report and advised the budget is tracking as normal and provided information for the One District Plan for the previous seven months.

Moved (Gibson / Birchfield) *That the financial report is received.*

Carried

TTPP Legislation Presentation

V. Smith presented on the proposed change to the Resource Management Act

Moved (Gibson / Cleine) *That the Committee receives this presentation.*

Te Tai o Poutini Plan Options Paper – Possible Timelines in Response to Proposed RMA Reforms

J. Armstrong spoke to this report and advised the Ministry for the Environment has confirmed the recommendations in the Randerson Report to reform the RMA have been adopted by government and will be progressed in this term. J. Armstrong advised there is limited information on the new legislation and assumptions have been made by staff to help identify options for TTPP development.

The Chairman asked for clarification on Paragraph 9, provided by L. Easton.

J. Armstrong stated there were two options in moving forward with planning. Status Quo or Fast Track Development. The paper recommended the option for Fast-Track Development.

Discussion on the benefits and limitations of this option, especially with pressure already on the Iwi (Rūnanga) under the previous timeline. Discussion on the updated budget for 2021/2022.

Planning team asked for approval of the budget to enable faster development of the TTPP.

Moved (Cleine / Smith)

- 1. That the Committee approves Option 2 – Fast Track TTPP Development and notify the Proposed Plan prior to the Natural and Built Environments Act enactment.*
- 2. That the Committee approves the updated TTPP 2021/22 budget of \$1,338,833 to enable the faster development of TTPP.*

Carried

Technical Update: Overview of Zones in Te Tai o Poutini Plan

L. Easton spoke to this report and discussion followed on the various zones.

Moved (Roche / Smith) That the Committee receives the report.

Carried

Technical Update – Mixed Use Zone – Rules

L. Easton spoke to this report and advised of the technical work being undertaken on draft provisions for the Mixed-Use Zone working under the National Planning Standards. All land in the summary includes DOC land. Discussion on mining zones, special purpose zones and commercial zoning followed. L. Coll-McLaughlin raised points for feedback.

Moved (Coll- McLaughlin/ Gibson)

- 1. That the Committee receives the report.*
- 2. That the Committee provides feedback on the draft Rules for the Mixed Use Zone.*

Carried

Technical Update: Māori Purpose Zone Draft Rules

L. Easton spoke to this report and advised enabling development including cultural development for Poutini Ngai Tahu. Maori purpose and activities

Iwi Management plans are endorsed by the Ngai Tahu and the Rūnanga that use them. Discussion followed on the decision-making process. The Chair asked for clarification on Appendix 2.

L. Coll-McLaughlin raised whether there should be explicit mention of health clinics in Rule 10, although acknowledged the point does not exclude it and whether Policy 2 should have 'health' included, and if Rule 9 should add 'community and medical' to allow provisions for iwi management for clarity. P. Madgewick spoke of the two Rūnanga together owning Poutini Waiora. Discussion on the future aspirations of the Arahura Pa under Rule 7.

Moved (Martin / Madgwick)

1. *That the Committee receives the report.*
 2. *That the Committee provides feedback on the wording of the draft Rules for Māori, Purpose Zones.*
- Carried*

Technical Update: Hazardous Substances and Contaminated Land Objectives and Policies

L. Easton spoke to this report and gave an update on the technical work being undertaken in draft Objectives and Policies for Hazard Substances and Contaminated Land. Provisions for this draft are part of the National Planning Framework.

Moved (Birchfield / Smith)

1. *That the Committee receives the report.*
 2. *That the Committee provides feedback on the wording of the draft Objectives and Policies for Hazardous Substances and Contaminated Land.*
- Carried*

Technical Update: Draft Financial Contributions Objectives and Policies

L. Easton spoke to this report. Discussion followed on the provisions for financial contribution and L. Easton emphasized that the monies collected must be collected and used for the purposes they are intended. P. Morris shared information that the government is looking at one consistent plan across the councils. Looking forward to the Three Waters review and if that will play out in the way that it is looking it will be with possible new entities delivering water for NZ, so there is a need to develop a plan that is consistent. Feedback provided to modify the wording.

Moved (Birchfield / McLaughlin)

1. *That the Committee receives the report.*
 2. *That the Committee provides feedback on the wording of the draft Objectives and Policies for Financial Contributions.*
- Carried*

Technical Update: Activities on the Surface of Water

L. Easton spoke to this report and outlined the zone provisions under section 31 (1) e of the RMA. Mechanisms are in place to manage speed and water safety using by-laws. The RMA does not allow for zoning of water, only land. Brief discussion on Proposed Approach 10 and other waterbodies under Iwi Management and the use of DOC by-laws. Discussion on the draft policy and objectives. Brief discussion on the absence of a Navigational Safety by-law and the 5-knot speed limit. B. Smith shared views about commercial boat use on Lake Mahinapua. It was brought up that Lake Kaniere speed boating event not is addressed in Draft Policy 2.

Moved (Roche / Gibson)

1. *That the Committee receives the report.*
 2. *That the Committee provides feedback on the wording of the draft Objectives and Policies for Activities on the Surface of Water.*
- Carried*

Project Manager's Report

J. Armstrong spoke to her report and took it as read.

Moved (Gibson / Birchfield) *That the report is received.*

Carried

GENERAL BUSINESS

There was no general business.

Media release

The meeting closed at 12.22 p.m

The Chairman thanked everyone for their attendance.

NEXT MEETING

The next meeting will be held at Buller District Council Chambers on Wednesday, 5 May, commencing at 10.00 a.m.

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Chairman

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Date

Action Points

Meeting Dates for 2021

	Type of meeting	Day, Date and Time	Venue
May	In Person	Wednesday, 5 May, 9.00-1.00pm	Buller
May	In Person	Tuesday 25, 9.30-2.30	Arahura Marae
June	In Person	Tuesday 29, 9.00-2.30	WCRC
July	In Person	Monday 26, 10.30-3.30	Grey
August	In Person	Tuesday 31, 9.00 -2.30	Westland
September	In Person	Tuesday 28, 10.00-2.30	Te Tauraka waka a Maui Marae
October	In Person	Friday 29, 9.00 -2.30	Buller
November	In Person	Tuesday 30, 9.00 -2.30	WCRC
December	In Person	TBA	Grey