
MINUTES
of the
REGIONAL PEST MANAGEMENT JOINT COMMITTEE
MEETING
held
9.30am, Monday, 3 December 2018
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: **Tasman District Council:** Councillors S Bryant (Chair), S Brown, D McNamara
Nelson City Council: Councillors B McGurk, M Lawry, K Fulton

In Attendance: **Tasman District Council:** Team Leader – Biosecurity & Biodiversity (P Sheldon), Executive Assistant (G Crichton)
Nelson City Council: Environmental Programmes Adviser (R Frizzell)
Independent Advisors (P Russell and J Lambie)

Part Attendance: Tasman District Council: Biosecurity Officers (R van Zoelen, K Wright and L Barber)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

The Team Leader – Biosecurity & Biodiversity provided an outline of how the day should proceed and apologised for the technical problems the group had been experiencing with the agenda

Cr Lawry joined the meeting at 9.40am.

3 DECLARATIONS OF INTEREST

Nil

4 CONFIRMATION OF MINUTES

Moved Cr Fulton/Cr Brown
RPMC18-12-19

That the Regional Pest Management Joint Committee receives:

- 1. the minutes of the Regional Pest Management Joint Committee meeting held on Tuesday, 29 August 2017; and**

CARRIED

Moved Cr Brown/Cr McGurk

- 2. the minutes of the Regional Pest Management Joint Committee meeting held on Monday 16 April 2018; and**

CARRIED

Moved Cr Brown/Cr Fulton

- 3. the minutes of the Regional Pest Management Joint Committee meeting deliberations held on Monday 25 June 2018; and**

CARRIED

Moved Cr McNamara, Cr Lawry

- 4. the minutes of the Regional Pest Management Joint Committee meeting deliberations held on Wednesday 15 August 2018.**

CARRIED

5 HEARING OF SUBMISSIONS

Elaine and Graeme Goodall – Submission Number 19390 – did not appear.

SJ and HM Olds – Submission Number 19405 – did not appear.

6 REPORTS

Nil

7 CONFIDENTIAL SESSION

7.1 Procedural motion to exclude the public

Moved Councillor McGurk/Cr McNamara

RPMC18-12-20

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:

7.1 Regional Pest Management Plan Briefing Report

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
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

7.2 Submission Report Abel Tasman Site-Led Programme

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
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

The meeting resumed in open meeting and concluded at 1.05pm.

Date Confirmed:

Chair:

Confirmed