
MINUTES
of the
REGIONAL PEST MANAGEMENT JOINT COMMITTEE
MEETING
held
11.30 am, Tuesday, 29 August 2017
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Tasman District Council: Councillors S Bryant, S Brown & D McNamara
Nelson City Council: Councillors B McGurk & M Lawrey

In Attendance: Tasman District Council: Co-ordinator Biosecurity and Biodiversity (P Sheldon), Independent Contractor (L Vaughan), Executive Assistant (H Simpson) Crs Ogilvie and Wensley
Nelson City Council: (R Frizzell)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor McGurk/Cr McNamara
RPMC17-08-16

That apologies be accepted for absence from Councillor Fulton and for lateness from Councillor Brown.

CARRIED

3 DECLARATIONS OF INTEREST

Nil.

4 CONFIRMATION OF MINUTES

Moved Councillor McGurk/Cr Lawrey
RPMC17-08-17

That the minutes of the Regional Pest Management Joint Committee meeting held on Wednesday, 2 August 2017, be confirmed as a true and correct record of the meeting.

CARRIED

5 PRESENTATIONS

Nil

6 REPORTS

6.1 Report to Regional Pest Management Joint Committee

The reports were taken as read. The meeting discussed whether to include in the recommendation a carry forward of programmes not included in the Plan, but which have strong community support. A list of excluded pests are to be issued with the Plan for consultation as information only.

There was a discussion on the inclusion of financial information in the final Plan, following consultation. These financials may be included in the Long Term Plan.

Cr Brown joined the meeting at 11.46am.

Further amendments were discussed (wilding conifers and goat control) and are to be dealt with through the consultation process.

Moved Cr McNamara/Cr McGurk
RPMC17-08-18

That the Regional Pest Management Joint Committee

- 1. receives the Report to Regional Pest Management Joint Committee report RPM17-08-02; and**
- 2. approves it for recommendation to Nelson City Council and Tasman District Council to publicly notify for submissions; and**
- 3. authorises the Regional Pest Management Committee Chair and Deputy Chair to approve any final amendments prior to its recommendation for notification to the two councils.**

CARRIED

The meeting concluded at 11.50am.

Date Confirmed:

Chair: