

PNECC (162nd meeting)

Date:	18 September 2013
Venue:	Port Nelson Visitor Centre
Time:	12.00pm
Attendance:	<p>Thomas Marchant (PNL), Matt McDonald (PNL), Murray McGuire (PNL), Jane Stevens (Forest & Bird), Reuben Petterson (NCC), Pam Lambert (FONH), Bruce Gilkison (Nelson Environment Centre), Phil Wilson (NPIL) Vicki Caldwell-Douglas (MPI), Neil Henderson (NCC).</p> <p>Apologies: Peter Lawless (coordinator of the Top Of the South Marine Biosecurity Forum), and Grant Rutledge (Nelson Forests)</p>

	Agenda	Discussion
1.	Previous minutes	Accepted and noted there were no amendments for previous minutes dated 19 June 12.
2.	Calwell Slipway	Matt gave an update on Calwell Slipway. A cost-benefit exercise is currently being undertaken by the consultant to get some clarity around which of the treatment options is viable.
3.	Boulder Bank	The registration of the Boulder Bank Historic Area by the Historic Places Trust was discussed. The proposed area includes the Boulder Bank and Haulashore Island. The registration means that any development or interest in the entire area will require the written approval of the HPT. PNL has lodged an amended boundary to the HPT that will allow minor widening of the shipping channel, and addition of navigational beacons without a notified resource consent being required.
4.	Dredging operations	Update given by Murray McGuire on plans to include some minor capital dredging under the existing resource consent. The history of The Cut and methods of dredging was discussed, whilst referring to historic photos and plans.
5.	Calwell Slipway Site Visit	The committee members were taken to the Calwell Slipway where the operator described what typically occurred on site, and the environmental controls that are in place.
		<p>Meeting closed at 1310hrs</p> <p>Next meeting at 1200hrs 4 December 2013, PNL Visitor Centre</p>