
MINUTES
of the
FULL COUNCIL MEETING
held
9.30am, Thursday, 28 March 2019
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Mayor R Kempthorne, Councillors T King, S Bryant, P Canton, M Greening, K Maling, D Wensley, D McNamara, A Turley, S Brown, D Ogilvie, T Tuffnell, P Hawkes, P Sangster

In Attendance: Chief Executive (J Dowding), Executive Assistant (H Simpson)

Part Attendance: Community Development Manager (S Edwards), Environment and Planning Manager (D Bush-King), Engineering Services Manager (R Kirby), Corporate Services Manager (M Drummond), Activity Planning Manager (D Fletcher), Policy Officer (S Hartley), Team Leader – Stormwater and Waste Management (D Stephenson), Policy Advisor (A Gerraty), Environmental Information Manager (R Smith), Wastewater Engineer (J Cuthbertson),

1 OPENING, WELCOME

2 APOLGIES AND LEAVE OF ABSENSE

Moved Cr Ogilvie/Cr Hawkes
CN19-03-2

That apologies be accepted for absence from Councillors Maling and Tuffnell.

CARRIED

3 PUBLIC FORUM

Neil Larson spoke about economic stability in New Zealand under the current financial and banking system. He made reference to the Australian banking model, which he said was becoming increasingly unstable. He also said that according to Austrian school economics, New Zealand were heading towards a financial collapse. Mr Larson said that the current financial

system was being propped up by printing additional money, which offered artificial security and would lead to hyperinflation. He urged Council to consider this in light of the Waimea Community Dam project and the future ability of Council and investors to service their debt and funding commitment to the Dam.

Richard Johns reiterated the comments he made during Public Forum at the Environment and Planning Committee meeting on 7 March 2019. He asked that a Council officer follow up on the complaint he made during that public forum.

Noel Baigent spoke as a ratepayer on the subject of the Golden Bay Community Grandstand. Mr Baigent made reference to partial demolition of the Grandstand. He alleged that someone had deliberately destroyed the underneath of the Grandstand and speculated that the motive might be to hinder future use or development of the Grandstand. He asked Council to confirm the name of the person who had authorised destruction of the rugby room walls and ceilings, and why. He also asked for confirmation of the name of the person who undertook that work and the name of the archaeologist who was on site when the walls were stripped.

Barry Dowler spoke about the proposed motor home dump station site in Motueka.

Ray Hellyer requested that the grass at the corner of Edwards Road be mowed to enable better visibility of oncoming traffic. He said that he had made this request of Council staff a month ago and had subsequently followed this up with the Engineering Services Manager, but that the work had not yet been completed. The Engineering Services Manager took an action to look into this matter.

Katerina Seligman spoke about ideas for turning waste into valuable resources. She talked about initiatives being undertaken around the Country, including a partnership the Timaru District Council had entered into for repurposing waste into charcoal. Katerina said that making the change to a zero waste or low waste economy required significant transition. She said that she didn't know what role the Council could play, but asked them to consider the part they could take in assisting the community towards waste minimisation. The Mayor asked that Katerina be connect with the appropriate Engineering Services staff through their departmental Executive Assistant.

4 DECLARATIONS OF INTEREST

5 LATE ITEMS

**Moved Cr Bryant/Cr Canton
CN19-03-3**

That the late item, 9.3 Decisions on the Regional Pest Management Plan 2019-2029, be considered at today's meeting. That The item is late because the Regional Pest Management Plan 2019-2029 (the Plan) was confirmed by Nelson City Council at it's meeting on Thursday 21 March 2019. The report on this item could not be prepared between that time and the time the agenda went out. As the Plan is due to be publically notified on 30 March 2019, consideration of this item cannot be delayed to the next Full Council meeting.

CARRIED

7 PRESENTATIONS

Nil

8 REPORTS

8.1 Referral Report: Golden Bay and Motueka Community Boards Delegations Report

Community Development Manager, Susan Edwards was present to speak to this report and respond to questions by Councillors.

In response to a question around the Engineering Services annual work programme priorities Engineering Services Manager, Richard Kirby, said that the additional powers proposed would not preclude the rest of the community from being able to make a recommendation or from providing feedback. Responding to a follow up question, Mr Kirby advised that the recommended changes to delegations would serve to formalise the existing process that was already followed.

Ms Edwards clarified that presently there is no formal process for the Community Boards to make a formal recommendation that will come back to Council. Staff tend to seek feedback from the Boards on items that are of significance to their communities and then include their interpretation of that feedback in their report back to Council. The proposed change will allow for a formal process of seeking and reporting feedback from the Board to Council.

Councillors were advised that the Terms of Reference containing the specific responsibilities were detailed in the report. Councillors were also advised that the High Street Motueka upgrade project would require a formal Terms of Reference to come back to the Engineering Services Committee in the same manner as those for the Motueka Library working group.

The obligation on either Community Board to consult the community before making a recommendation would depend on the subject matter. However, Ms Edwards advised that the Boards could choose whether or not to consult their community in relation to any item and staff would assist them to do that.

Moved Cr Canton/Cr McNamara CN19-03-4

That the Full Council:

- 1 receives the Referral Report: Golden Bay and Motueka Community Boards Delegations Report RCN19-03-02; and**
- 2 agrees that the following additions are made to section 8.2 of the Delegations Register for the Motueka and Golden Bay Community Boards' responsibilities:**
 - “8.2.9 make recommendations to the Council on the use and allocation of the Special Purpose Committee funding, and the use and allocation of Reserve Financial Contributions received from subdivisions and developments in their wards, for inclusion in the Annual Plan and Long Term Plan processes.”; and**
 - “8.2.10 make recommendations to Council’s Engineering Services Committee on the annual work programme priorities for new and renewal footpaths within their wards, for consideration and potential inclusion in the District-wide annual work programme.”; and**

- “8.2.11 work with staff on preparing recommendations to the Community Development Committee on proposals to declare land within their wards as reserve and/or to classify reserves under the Reserves Act 1977.”; and**
- “8.2.12 work with staff on preparing recommendations to the Community Development Committee on draft content for inclusion in the draft reserve management plans for the parks and reserves within their wards.”; and**
- 3 agrees that the following updates are made to the Delegations Register:**
- a. 8.3.4 amend the clause to refer to “Community Development Committee”, rather than “Community Services Committee”; and**
 - b. 8.4.3 amend to read “A quorum for the Motueka Community Board comprises 4 members and a quorum for the Golden Bay Community Board comprises 3 members, for the time being.”; and**
 - c. 8.4.5.2 amend the frequency of meetings for the Motueka Community Board from “6-weekly” to “monthly”; and**
- 4 notes that the Community Development Committee, at its meeting on 21 February, agreed to a new terms of reference, allocating specific responsibilities for the Motueka Library project to a working party comprising all of the Board and relevant staff;**
- 5 notes that Engineering Services staff have been advised of the request to the Engineering Services Committee, that through a terms of reference, some responsibilities relating to the 2021/2022 High Street Motueka upgrade project be delegated to a working group comprising the Motueka Community Board and relevant staff; and**
- 6 notes that Reserves and Facilities staff have been advised that the Community Boards want to be consulted during the review of Council’s Older Persons Housing and that the staff will include consultation with the Boards into the project plan.**

CARRIED

8.2 Temporary Road Closures - ANZAC Day Parades 2019 and K2M Event

The report was taken as read and there were no questions raised by Councillors.

Moved Cr Sangster/Cr Hawkes

CN19-03-5

That the Full Council:

- 1. receives the Temporary Road Closures - ANZAC Day Parades 2019 and K2M Event report, RCN19-03-03;**
- 2. approves the temporary closure of Aranui Road, Mapua from Higgs Road to the tennis courts on Thursday 25 April 2019 from 10.00am to 12.00 noon for the Mapua ANZAC Day Parade; and**
- 3. approves the temporary closure of Queen Street, Richmond from Sundial Square to Cambridge Street and Oxford Street from Wensley Road to Gladstone Road (State Highway 6) on Thursday 25 April 2019 from 10.00am to 12.30pm for the Richmond ANZAC Day Parade; and**

4. **approves the temporary closure of Whitby Way, Wakefield from Edward Street to the Wakefield car park entrance on Thursday 25 April 2019 from 9.00am to 12.00 noon for the Wakefield ANZAC Day Parade; and**
5. **approves the temporary closure of Aranui Road, Mapua from Iwa Street to the wharf end of Aranui Road, on Saturday 25 May 2019, from 7.00am to 7.00pm for the K2M race event.**

CARRIED

8.3 DRAFT SCHEDULE OF CHARGES 2019/2020

The report was taken as read. Policy Officer, Sandra Hartley and Team Leader – Stormwater and Waste Management, David Stephenson were present to respond to questions from Councillors.

In relation to solid waste charges, Mr Stephenson said that it was recommended that both Nelson and Tasman Councils hear submissions on the proposed charges. That feedback would then be passed to the Nelson Tasman Regional Landfill Business Unit to consider.

Councillors reflected that in future when considering revisions to the Schedule of Charges it would be beneficial to be able to compare the recommended new charges alongside previous charges.

In response to a question, Councillors were advised that work to consider moving towards a scale of charges for staff time, based on the nature of the work and the level of expertise required of the officers involved, was a work in progress.

Mr Drummond advised that it would be difficult to calculate a general indication of what increase in budget the new charges would yield. He said that projections in the annual plan include all revenue intake, but that a broad calculation could be made looking at income over the previous years and applying the new rates.

In response to a question, Mr Drummond said that he understood the Collingwood Camp Ground fee adjustment applied only to the peak fees and that the off season fees had not been adjusted.

Councillors asked about the chargeable time for work related to requests for information under the Local Government Official Information and Meetings Act (LGOIMA) and were advised that the first hour of time was free. They also heard that charging for time to collate responses to information requests was the exception rather than the norm and was generally only applied in circumstances where an excessive amount of staff time was required.

Councillors discussed the idea of Development Contribution credits or exemptions for certain types of dwellings. They acknowledged that this debate had already been had by Council when it developed the current Development Contributions Policy, but were advised that they could revisit the issue when the Policy next came to be reviewed.

Councillors asked if it could be noted on the Schedule where a fee was a 'fixed fee'.

**Moved Cr King/Cr Canton
CN19-03-6**

That the Full Council

1. receives the Draft Schedule of Charges report RCN19-03-04; and
2. adopts the Statement of Proposal for the Schedule of Charges (Attachment 1) as the basis for public consultation in accordance with Sections 83 and 87 of the Local Government Act 2002, incorporating any minor amendments to this Statement of Proposal as agreed at the meeting; and
3. notes that an outline of the key changes to the Schedule of Charges is included in the introduction to the Statement of Proposal and will also be included in a Council Newsline Article; and
4. agrees that a separate Summary of Information for the Schedule of Charges Statement of Proposal is not necessary to enable public understanding of the proposal; and
5. agrees that the Statement of Proposal for the Schedule of Charges will be publicly notified in the Council Newsline on 5 April 2019, and subsequent Newsline Updates in local papers; and
6. agrees that the Statement of Proposal for the Schedule of Charges will be made available through Council offices and libraries, and on Council's website; and
7. agrees that the consultation period for the proposed Schedule of Charges will open on Monday 1 April 2019 and close at 5.00 pm on Friday 3 May 2019; and
8. notes that submitters will be given an opportunity to present their views contained in their submission at a Council hearing on 17 May 2019.

CARRIED

The meeting broke for morning tea at 10.39am and reconvened at 10.52am.

8.4 Waimea Inlet Action Plan

Policy Advisor, Anna Gerraty and Environmental Information Manager, Rob Smith were present to speak to the report and respond to questions.

Councillors acknowledged the extensive work undertaken by staff in preparing the Waimea Inlet Action Plan.

Councillors discussed whether some of the targets coded yellow in the report (i.e. support in principle) should instead be coloured green (i.e. adopted by Council today). Specifically, the yellow target around reducing catchment contaminants by 10% of 2018. Ms Gerraty advised that both the Waimea FLAG and Richmond Catchment Management Plan programmes will help Council to better scope and understand the resourcing requirements for both staff time and funding, which could then be considered as part of future Annual Plan/Long Term Plan discussions.

The yellow target on page 122 of the agenda regarding increasing the area of saltmarsh by 5% of 2018 was discussed. Council expressed its concern that by only supporting it in principle at this stage, it might not make any progress towards achieving this target. It was agreed that potentially the cost could be much lower if volunteers or community groups undertook most of this work.

The yellow targets related to installing culverts in the causeway that runs between the mainland and Rough Island were discussed, and Councillors noted that the potential size of the cost to

install the culverts was not obvious in the table. Staff said that they were aware of this potentially large cost and explained that other members of the Coordination Group were pushing for this target. They said that Council staff would be supportive of the project, particularly if external funding could be obtained to complete the work. For this reason, Council is listed as a support agency rather than a lead agency for these two targets.

**Moved Cr Wensley/Cr Ogilvie
CN19-03-7**

That the Full Council

1. **receives the Waimea Inlet Action Plan Report RCN19-03-05; and**
2. **adopts the Waimea Inlet Action Plan 2018-2021 (see Attachment 1) and:**
 - (i) **agrees to lead or support those targets highlighted green in Attachment 2, subject to being able to deliver within existing staff and budgetary resources; and**
 - (ii) **supports those targets highlighted yellow in Attachment 2 in principle, subject to future funding decisions.**

CARRIED

8.5 Nelson Tasman Future Development Strategy - Consultation Draft

Environment & Planning Urban Growth Co-ordinator, Jacqui Deans was present to speak to the report and respond to questions.

Ms Deans noted the proposed addition of draft resolution 3 to delegate authority to the Mayors of both Nelson and Tasman Councils, to approve minor amendments to the consultation documents.

She also explained that the consultation documents had been considered by Nelson City Council at its meeting on 27 March 2019 and that some amendments had been made. In the survey form, the explanation around productive land value had been edited, deleting a reference to Hira as a new development area and replacing it with Mariri Hills in Tasman. Nelson City Council were also proposing to reconfigure the map that will be used for consultation to depict information on one map screen and make it easier for the public to interpret.

Councillors asked whether specific reference to Mariri Hills could be deleted, so that the paragraph reads 'new development areas that avoid land of high productive value have also been identified, but these are located some distance away from main centres, increasing infrastructure and transport costs'. They agreed that this change would need to be confirmed by Nelson City Council.

Ms Deans confirmed that the consultation period would run from April 8 – May 6, 2019 and that there would be 11 public consultation sessions during that time. Staff were also engaging with the Youth Council.

In response to a question, Ms Deans advised that a lot of material about the Future Development Strategy was available on Councils website already and that there would also be updates featured in Newsline before the public consultation period starts. Because of the very

tight timeframes, the revised map would not be available in advance of the first session on 8 April 2019.

Councillors noted their frustration at the change to the proposed consultation material by Nelson City Council, following two Joint Council workshops on the subject held recently. Ms Deans noted that the wording of the consultation material itself had not been discussed at these workshops.

Under scenario 3 in the consultation material, Tasman does not have many sites that would achieve the required scoring, hence additional areas may be needed on productive land to provide a geographical spread of options throughout the District. Councillors were advised that staff would follow this up as part of the minor edits with Nelson City Council.

In response to a question, Ms Deans advised that the scoring mechanism for productive land was on a scale of 1 to 5. It was suggested an area in Takaka be re-included as a strategic site, as all the options considered so far for Takaka comprise good productive land. Responding to a follow up question, Ms Deans advised that scoring of productive land takes into account a number of factors that feed into the versatility and productivity of the land.

Moved Cr Wensley/Cr Brown CN19-03-8

That the Full Council:

- 1. receives the Nelson Tasman Future Development Strategy - Consultation Draft RCN19-03-06 and its attachments; and**
- 2. approves the draft Nelson Tasman Future Development Strategy consultation documents, including a feedback survey and web map; and**
- 3. delegates to the Mayor of Nelson City Council and the Mayor of Tasman District Council approval of minor amendments to be made to the draft consultation document, survey and maps.**

CARRIED

8.6 Proposed Public Motor Home Dump Station - Motueka

Activity Planning Manager, Dwayne Fletcher and Wastewater Engineer, Jeff Cuthbertson were present to speak to the report and respond to questions by Councillors.

Mr Fletcher commented that the site proposed was not necessarily the cheapest option, but was recommended as the most suitable site. He also noted that the Tourism Infrastructure Fund (TIF) funding was subject to time restraints and that delays by Council in making a decision on the item could result in funding no longer being available.

The Motueka Recreation Centre as an alternative location for the Dump Station was discussed. Councillor Ogilvie tabled a drawing of the location as an alternative site. Mr Cuthbertson said that the recreation park site had been considered but that reasons the site was not deemed suitable included limitations with parking, feedback from the community that was not in favour of the location, its proximity to the children's play area and the change to the existing resource consent that would be required.

Councillors reflected that the proposed Marchwood Park site had support from the Motueka community and the Motueka Community Board.

In response to a question, Mr Cuthbertson advised that the power cable proposed to be installed at the site was 400v with a 75kva transformer.

**Moved Cr Canton/Cr Hawkes
CN19-03-9**

That the Full Council:

1. receives the Proposed Public Motor Home Dump Station - Motueka report, RCN19-03-07; and
2. approves the construction of a new motor home dump station at the proposed Marchwood Park Road site; and
3. agrees that additional funding of \$20,000 be provided for the project from the wastewater account.

Cr Ogilvie asked that his vote AGAINST be recorded.

CARRIED

8.7 Waimea Water Limited - Draft Statement of Intent 2019/20

Corporate Services Manager, Mike Drummond was present to speak to the report and respond to questions by Councillors.

Mr Drummond reflected that feedback would be provided to the company and the final version of the Statement of Intent and that this would come back to Council. He also told Councillors that the delayed timeframe was owing to Waimea Water Limited setting itself up and securing staff. He said that Council could expect a normal reporting cycle from next year.

**Moved Cr King/Cr Bryant
CN19-03-10**

That the Full Council:

1. receives the Waimea Water Limited - Draft Statement of Intent 2019/20 RCN19-03-08; and
2. provides the following comments and feedback to the Waimea Water Ltd Board –
 - a. that the SOI meets the shareholders' expectations.

CARRIED

8.8 Local Government Funding Agency Draft Statement of Intent and Half Year Report to 31 December 2018

Corporate Services Manager, Mike Drummond was present to speak to the report. There were no questions from Councillors.

**Moved Cr Ogilvie/Mayor Kempthorne
CN19-03-11**

That the Full Council

- 1. receives the Local Government Funding Agency Draft Statement of Intent and Half Year Report to 31 December 2018 report RCN19-03-09; and**
- 2. receives the Local Government Funding Agency Draft Statement of Intent (Attachment 1); and**
- 3. agrees to the Statement of Intent and acknowledges that the Local Government Funding Agency Shareholder Council will provide feedback (if any) on the Statement of Intent on behalf of shareholding councils; and**
- 4. notes the Local Government Funding Agency Half Year results.**

CARRIED

8.9 December 2018 Quarterly Financial Update

Finance Manager, Matthew McGlinchey was present to speak to the report.

Mr McGlinchey advised that since the report was shared with Councillors, a favourable response had been received to the request for funding from NZTA for work to repair roading infrastructure following the 2018 Cyclone Fehi/Gita emergency event. Mr McGlinchey said that reimbursement of 70% of the \$2 million expenditure had been approved.

Income from Council's forestry portfolio was discussed and the impact on future income streams should forestry be harvested early. Mr Drummond said that the Council's Forestry Management Plan was so far yielding favourable results.

Staff took an action to confirm the drivers for additional income over budget following the meeting.

**Moved Mayor Kempthorne/Cr Hawkes
CN19-03-12**

That the Full Council receives the December 2018 Quarterly Financial Update report, RCN19-03-10.

CARRIED

8.10 Treasury Report

Finance Manager, Matthew McGlinchey and Corporate Services Manager, Mike Drummond were present to speak to the report and respond to questions.

Mr McGlinchey asked Councillors to note that the report reflects figures up to 28 February 2019. He also noted a change to the Standard and Poors methodology.

Councillors heard that the increase in lending rates and reduction in rates to be paid in relation to particular term deposits indicated a range of impacts, but that Council will not know what these are until a decision has been reached by the Reserve Bank.

In response to a question, Mr Drummond advised that the borrowing rate was higher than the interest rate on surpluses when borrowing through capital markets. He advised that the Local Government Funding Agency (LGFA) did not have a stock at the time of borrowing with a

maturity to 2020, but confirmed that the LGFA remained the most effective place for Council to borrow.

**Moved Cr King/Cr Brown
CN19-03-13**

That the Full Council receives the Treasury Report, RCN19-03-11.

CARRIED

8.11 Mayor's Activity Report

This report was taken as read.

Councillors discussed whether there would be an opportunity for feedback on how the Pigeon Valley fire event was managed and were advised that there would be a full agency debrief, following debriefs by the individual agencies involved.

In his capacity as Recovery Manager, Richard Kirby also advised Councillors that a survey would be sent out to evacuees and affected property owners seeking feedback on how they felt the event had been managed. He said that there would be a public feedback process, most likely by way of a series of drop in sessions, which would feed into the multiagency de brief. Mr Kirby took an action to find out who the survey was intended to be sent to and circulate that information to all Councillors.

The Mayors' Disaster Relief Fund was discussed and the process for applying for funds. In response to a question, the Mayor advised that there was a portion of funding available, received from Ministry for Primary Industries, towards partial offset of freight costs for feed to those who were affected by the drought during the time of the declaration.

Councillors heard that the panel considering all applications to the Disaster Relief Fund was comprised of Mayor Kempthorne and Cr Brown, with Cr Tuffnell as an alternate, Nelson City Mayor Rachel Reese and Councillor Dahlburg, Leighton Evans of Rata Foundation and Shane Graham of Te Puni Kōkiri.

In response to a question, Corporate Services Manager Mike Drummond confirmed that the Disaster Relief Fund was being held and managed by Tasman District Council and administration of the fund would be looked at by Audit New Zealand as part of their next Council audit.

Mayor Kempthorne noted that the Transition to Recovery notice lapsed on 27 March 2019 and had not been extended.

**Moved Cr Bryant/Cr Sangster
CN19-03-14**

That the Tasman District Council receives the Mayor's Activity Report RCN19-03-12.

CARRIED

The meeting broke for lunch at 12.40pm and reconvened at 1.10pm.

8.12 Chief Executive's Update Report

Chief Executive Janine Dowding noted a correction to the report, advising that it should have stated that there were 5 staff dedicated full time to drought related work, with many more involved. She confirmed that the cost of this staffing falls to Council.

A meeting with Tasman Pine around sediment and ash, and this migrating to waterways was discussed. Councillors were advised that the issue had been identified as requiring mitigation and that staff were progressing options to stabilise ahead of winter and increased rain expectations.

Recovery Manager, Richard Kirby said that the Recovery Team had contacted all property owners known to have incurred damage as a result of firefighting and mitigation efforts during the Pidgeon Valley fire event and that staff were working with them to repair the damage caused.

Councillors commented on the efforts of staff to respond to the emergency event and commended them for their commitment and work above and beyond the normal duties of their roles.

Councillors requested a report back before the new triennium on the progress of the Dam. Corporate Services Manager Mike Drummond advised that there was a six monthly reporting cycle tied to the Statement of Intent. There would also continue to be quarterly project status updates. Mr Drummond said that significant issues would be reported back to Council as they arose. In response to a follow up question, Mr Drummond advised that the appropriate blessing of the site had been undertaken by Ngāti Koata and that construction work could now commence.

Councillors requested a report back on use versus allocations based on water restrictions. They noted it would be helpful to get feedback in terms of residential use and abstractive users on the plains in terms of water savings and how these were handled.

In response to a question, the Chief Executive advised that the review by the Ombudsman was ongoing and that the Ombudsman had not given any indication of timeframe for reporting back on their findings. She said that further information would be shared with Councillors once it was known.

The Pre-election Report for the incoming Council was discussed, specifically in relation to commentary on the Dam project and where this had progressed to. Ms Dowding advised that the report was the responsibility of the Chief Executive to compile and to determine content.

Impacts to Council resourcing of supporting the Emergency Operations Centre during the Pigeon Valley fires were further discussed. Ms Dowding advised that consideration of how Council might organise this in future will form part of the de-brief and that as part of this, consideration would be given outside resourcing. She said that the finance team were in the process of costing this fully and that they would be able to come back to Council with more detail later in the year.

Councillors requested regular updates from the Council Controlled Organisation (CCO) on the Waimea Dam project, so that they could respond to questions from Community. Mr Drummond took an action to work with the CCO on what this mechanism might look like.

**Moved Cr Wensley/Cr Turley
CN19-03-15**

That the Full Council

1. receives the Chief Executive's Update Report RCN19-03-13; and
2. notes the Council Action Sheet.

CARRIED

8.13 Machinery Resolutions Report

This report was taken as read, with no questions from Councillors.

**Moved Cr Bryant/Cr Sangster
CN19-03-16**

That the Tasman District Council

1. receives the Machinery Resolutions report RCN19-03-14; and
2. confirms the execution of the following documents under the Seal of Council:
 - Right of renewal of Deed of Lease – Golden Bay Senior Citizens Association incorporated – The Golden Bay Senior Citizens Associations are entitled to review their Lease of Tasman District Council Land at 94A Commercial Street Takaka. The renewal is for another 20 years until 30 November 2038.
 - Easement – George and Denise Deimel – Consent 6 of RM180663 requires an easement in gross over the Redwood Valley scheme water supply which traverses the site - 166 Hoddy Road, Richmond two lot subdivision.
 - Easement in Gross – Richmond West Development Company – SHI8003 – The fields SHA – Stage 1 – This will cover all the individual sewerage pumps allowed in the development to allow access for Council.
 - Deed of Covenant – Miyabi Ltd – Deed of Covenant to register an encumbrance for the yoga studio built on Road Reserve - 195 Tokongawa Drive
 - Amalgamation Covenant – J Levy, P Reeve and Pivac – RM180757 – 71 Gibbs Valley Road, Wakefield – This Covenant is required to hold two limited parcels of land on Titles 871421 and 873775 together. Required by condition 4 or RM180757.
 - Amalgamation Covenant and Covenant in Gross - – J Levy, P Reeve and Pivac – RM180757 – 71 Gibbs Valley Road, Wakefield – The Amalgamation Covenant is required to hold limited titles together and the Covenant in Gross provides access to Councils Water supply pipes.
 - Deed of Lease X2 Appleby Highway Lease and River Road Lease – Mrs Elizabeth A O'Connor – Waimea River berm leases to Elizabeth O'Connor for grazing of livestock – 5 year terms. Appleby Highway Lease expires 28/02/2022 \$9200 +GST pa. River Road Lease expires 30/09/2022 \$8835 + GST pa.
 - Deed of Lease – Scout Association of NZ – Brightwater Scouts – New 5 year Lease for Brightwater Scouts in their hall on Brightwater Recreational Reserve – 10 Charlotte Lane, Brightwater, 1st December 2018- 30 November 2023.
 - Deed of Lease – Scout Association of NZ – Wakefield Scouts – New 5 year Lease for Wakefield Scouts in their hall on Faulkner Bush Reserve – 16 Treeton Place, Wakefield, 1st December 2018- 30 November 2023.

- **Authority to Register Easements in Gross for Tasman District Council – Wakefield Developments – Phillips + Berkett – RM170607- 2A Lord Auckland Road, Wakefield. Council has a Stormwater infrastructure and a Right of Way over Private land as part of constructing a 23 Lot subdivision.**

CARRIED

9 CONFIDENTIAL SESSION

9.1 Procedural motion to exclude the public

**Moved Cr Sangster/Cr McNamara
CN19-03-17**

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:

9.2 Collingwood Holiday Park Upgrade Works Business Plan

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.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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.

9.3 Decisions on the Regional Pest Management Plan 2019 -2029

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.	Section 48(2) (a) Any proceedings before a local authority where - (i) A right of appeal lies to any Court or tribunal against the	s48(1)(d) The exclusion of the public from the part of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation.

	final decision of the local authority in those proceedings.	
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CARRIED

6 CONFIRMATION OF MINUTES

**Moved Cr Wensley/Mayor Kempthorne
CN19-03-18**

That the minutes of the Full Council meeting held on Thursday, 21 February 2019, be confirmed as a true and correct record of the meeting.

Cr McNamara asked that his vote AGAINST be recorded.

CARRIED

**Moved Cr Ogilvie/Cr Canton
CN19-03-19**

That the minutes of the Extraordinary Full Council meeting held on Thursday, 28 February 2019, be confirmed as a true and correct record of the meeting.

Cr McNamara asked that his vote AGAINST be recorded.

CARRIED

**Moved Cr Brown/Mayor Kempthorne
CN19-03-20**

That the minutes of the Extraordinary Full Council meeting held on Thursday, 7 March 2019, be confirmed as a true and correct record of the meeting.

Cr McNamara asked that his vote AGAINST be recorded.

CARRIED

The meeting concluded at 3.10pm.

Date Confirmed:

Chair: