

---

**MINUTES**  
of the  
**FULL COUNCIL MEETING**  
held  
**2.30 pm, Thursday, 18 April 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, T Tuffnell, P Sangster

**In Attendance:** Chief Executive (J Dowding), Executive Assistant (H Simpson), Principal Legal Advisor (L Clark), Corporate Services Manager (M Drummond), Environment and Planning Manager (D Bush-King)

**Part Attendance:** Strategic Policy Manager (S Flood), Community Partnership Co-ordinator (M Tasman-Jones), Community Relations Manager (C Choat)

**1 OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Moved Cr Bryant/Cr Maling  
CN19-04-1

That apologies be accepted for lateness from Mayor Kempthorne and for absence from Cr Hawkes.

**CARRIED**

**3 DECLARATIONS OF INTEREST**

**4 LATE ITEMS**

**5 PRESENTATIONS**

Nil

---

**6 REPORTS**

Nil

**7 CONFIDENTIAL SESSION****7.1 Procedural motion to exclude the public**

Councillors invited Olivia Hall, Interim Chief Executive – Nelson Provincial Museum and Darren Mark of Crowe Horwath to remain for part of the In Committee session to allow them to present on item 9.3 Land Acquisition – Subject to Sale and Purchase Agreement.

**Moved Cr Maling/Cr Turley**

**CN19-04-2**

**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:**

**7.2 Grandstand - Privileged and Confidential**

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)(g) - The withholding of the information is necessary to maintain legal professional privilege.	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.

**7.3 Land Acquisition – Subject to Sale and Purchase Agreement**

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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.

	<p><b>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</b></p>	
--	---	--

**CARRIED**

The meeting concluded at 3.25pm.

Date Confirmed:

Chair:

Confirmed