

MINUTES

TITLE: Tasman District Council
DATE: Thursday 24 February 2005
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Mayor J C Hurley (Chair), Crs T B King (Deputy Mayor), S J Borlase, S G Bryant, R G Currie, E E Henry, M J Higgins, J L Inglis, R G Kempthorne, T E Norriss, E M O'Regan, N Riley, P K O'Shea and E J Wilkins.

IN ATTENDANCE: Chief Executive (R G Dickinson), Utilities Manager (J Cuthbertson) and B D Moore (Administration Officer).

1 PUBLIC FORUM

1.1 Motueka Pool Society Committee Deputation

Mrs B Wilson spoke about the preferred site for the Motueka Aquatic Centre to be located on the east side of the Motueka Recreation Centre and explained the benefits and attributes of this option.

Mr C Robinson spoke about the delays in getting written responses from the Council. He questioned why Council continues to fund the ratepayers association in Richmond. Mr Robinson asked why Council is not enforcing the Bylaw regarding cars being displayed for sale while being parked on Salisbury Road, Richmond.

2 CONFIRMATION OF MINUTES

2.1 Tasman District Council Meeting - 2 December 2004

**Moved Crs O'Regan/O'Shea
CN05/02/07**

**THAT the minutes of a meeting of the Tasman District Council held on Thursday 2 December 2004, containing resolutions CN04/12/01 to CN04/12/21, be approved as a correct record.
CARRIED**

2.2 Special Council Meeting - 3 February 2005

Cr O'Regan asked that there be a report produced to Council about how the costs for the new Richmond Office accommodation are to be funded.

**Moved Crs Henry/O'Regan
CN05/02/08**

**THAT the minutes of a special meeting of the Tasman District Council held on Thursday 3 February 2005, containing resolutions CN05/02/01 to CN05/02/06, be approved as a correct record.
CARRIED**

2.3 Special Council Meeting - 25 November 2004

Cr Bryant advised that he was not present at this meeting.

Cr O'Regan asked that when the Annual Report is produced next year that it be in front of Councillors for ten days before being adopted.

**Moved Crs Higgins/Kempthorne
CN05/02/09**

**THAT the minutes of a special meeting of the Tasman District Council held on Thursday 25 November 2004, containing resolution CN04/11/13, be approved as a correct record.
CARRIED**

3 MAYOR'S REPORT

Councillors commented on the effectiveness of Council booths at A & P Shows.

Cr King reported on the Regional Affairs Committee meeting held in Wellington on 11 February 2005.

Cr Wilkins reported on a recent successful visit from the Kiyosato Friendship Group in association with the Friendly Towns Agreement with Motueka.

Mayor Hurley advised that the replacement sewer pipeline across Tapu Bay to Riwaka had been installed on Tuesday 22 February 2005.

**Moved Mayor Hurley/Cr O'Regan
CN05/02/10**

**THAT the Mayor's report of 24 February 2005 be received.
CARRIED**

4 UNITED NATIONS ENVIRONMENT PROGRAMME CHILDRENS CONFERENCE

Timo Stroffregen aged 11 of Takaka spoke of his experience as a Sir Peter Blake Ambassador to the 2004 United Nations Environment Programme TUNZA International Children's Conference on the environment. This was held in New London, Connecticut, USA, where Timo presented a paper on restoration of coastal dunes at Motupipi.

Timo thanked Council for its sponsorship support.

5 GOLDEN BAY MEDICAL CENTRE TRUST - REAPPOINTMENT OF MR H HOLMWOOD

From the Chief Executive a report of 14 February 2005 recommending reappointment of Mr Holmwood to that Trust.

**Moved Crs Riley/Norriss
CN05/02/11**

**THAT Council appoints Mr Holmwood as its representative on the Golden Bay Medical Centre Trust for a three year period, commencing September 2004.
CARRIED**

6 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Inglis/Borlase
CN05/02/12**

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

**Urban Growth
Suter Gallery
Nelson Regional Sewerage Business Unit
Theatre Proposal, Richmond**

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to the matters, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

Subject	Reasons	Grounds
Urban Growth	Briefing	To enable the Committee to carry on, without prejudice or disadvantage, negotiations
Suter Gallery	Briefing	To enable the Committee to carry on, without prejudice or disadvantage, negotiations
Nelson Regional Sewerage Business Unit	Appointments	To protect the privacy of natural persons
Theatre Proposal Richmond	Update	To enable the Committee to carry on, without prejudice or disadvantage, commercial negotiations

CARRIED

**Moved Crs Borlase/Wilkins
CN05/02/17**

THAT the public meeting be resumed and the business transacted during the time the public was excluded be adopted.

CARRIED

7 CHIEF EXECUTIVE OFFICER'S REPORT - 15 FEBRUARY 2005

The Chief Executive's report referred to Richmond Office accommodation, and work and progress with the Local Government Funding Project team.

7.1 Council Delegations to Community Boards

The report sought that Council nominate members of the Community Boards Responsibility Working Party.

**Moved Mayor Hurley/Cr O'Regan
CN05/02/18**

THAT Council appoints Crs King, O'Shea and Henry to be the councillor members of the Community Boards Responsibility Working Party.

CARRIED

**Moved Crs Kempthorne/Borlase
CN05/02/19**

THAT the Chief Executive's report of 15 February 2005 be received.

CARRIED

8 PRIMARY SOLUTIONS PROJECT - UPDATE REPORT

Primary Solutions Coordinator, Mr J Cooper, and Mr G Batten attended the meeting and spoke to an illustrated display and the report of 21 December 2004 contained within the agenda. Mr Cooper said that the deployment of the climate station, ex Agriculture NZ, had not yet been completed. The project would continue to add more information to the Internet database.

Mayor Hurley thanked Mr Cooper and Mr Batten for this presentation.

9 RECYCLING COLLECTION SERVICES

Utilities Asset Manager, Mr J Cuthbertson, attended the meeting to speak to a report of 16 February 2005 contained with the agenda, from the Engineering Manager. This report reviewed the timing to introduce kerbside recycling collection services to the rest of the Council's official refuse collection routes. Mr Cuthbertson said that this process will have to be advertised to the public for a proposed introduction in May.

**Moved Crs Norriss/King
CN05/02/20**

**THAT Council approves the introduction of kerbside recycling bins and weekly recycling collection service to all properties on its official refuse collection route in the current financial year at the earliest available opportunity.
CARRIED**

Cr Kempthorne left the meeting at 4.05 pm.

10 PROPOSED CHANGE TO LOCAL GOVERNMENT NEW ZEALAND RULES - TERM OF OFFICE OF THE PRESIDENT

A memorandum of 25 January 2005 from Local Government New Zealand proposed a change to Rule F15 to read "no person may hold office as President for more than two consecutive terms".

**Moved Crs O'Shea/King
CN05/02/21**

**THAT the Tasman District Council resolved to support the proposed change to the first line of Local Government New Zealand's Rule F15, to extend the office of President to no more than two consecutive terms, by way of proxy vote.
CARRIED**

11 COUNCILLOR INFORMATION

The agenda contained a letter of 23 January 2005 from the Secretary of Motueka Community Pool Society Inc.

**Moved Crs Bryant/Borlase
CN05/02/22**

**THAT the Councillor information item be received.
CARRIED**

12 MACHINERY RESOLUTIONS

**Moved Crs Bryant/Borlase
CN05/02/23**

THAT the execution of the following documents under the seal of the Council be confirmed:

STATEMENT OF CORPORATE INTENT

Nelson Airport Limited, 2004 to 2005

DEED

P R and B A Skyes, lease of Riverview Holiday Park

S Andrews and P D LeGros, deferred Residential to zoned Residential

NCC and TDC allocation of cost of infrastructure works at Saxton Field

CONSTITUTION

Varroa Agency Incorporated

CONSENT CONVENANT

P G and C P Bradley, construction of a second 'main' dwelling while existing cottage is retained for guest accommodation

K F Ross, V M Edge and Nelson Trustees Limited, second dwelling will become main dwelling, first dwelling principally for visitor accommodation

EASEMENT

G R and J K Angus and D W Farnsworth, Heywood Subdivision, Lord Auckland Road, right to drain water

F K Marshall, right to drain sewage

Ruby Bay Trust Limited, Subdivision 25 Pinehill Road, right of way (pedestrian only)

L A and D J Eden, Subdivision Eight-Eight Valley Road, right to convey electricity

A L and J M Lock, right to drain sewage

G W and R J Roberts, subdivision, Motueka, right to drain sewage

COMPENSATION CERTIFICATE

**D A Gorrill, parcel of land, for the purpose of road
CARRIED**

Mayor Hurley thanked Councillors for their attendance and the meeting closed at 4.15 pm.

Date Confirmed:

Chair: