

MINUTES

TITLE: Special Council
DATE: Wednesday 15 June 2005
TIME: 9.30 am
VENUE: Council Chambers, 189 Queen Street, Richmond

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

IN ATTENDANCE: Chief Executive (R G Dickinson), Corporate/Engineering Administrator (V M Gribble)

1 APOLOGIES

**Moved Crs Borlase/O'Shea
CN05/06/07**

THAT apologies from Crs Kempthorne and King for absence and Cr Bryant for lateness be sustained.

CARRIED

2 HEARING OF SUBMISSIONS TO DRAFT 2005/2006 ANNUAL PLAN

270 Nelson Bays Arts Advocacy and Marketing Trust

Mr M Rodgers was in attendance to present the submission and supplementary submission on behalf of the Trust. Arts Marketing requested Council to consider contributing up to \$10,000 to support film activity across the Top of the South region and up to \$5,000 for the continuing development of the creative industries in the Nelson Tasman Region.

Cr Henry left the meeting at 9.40 am.

271 Cold Storage Nelson

Mr C Truman was in attendance and spoke to the Cold Storage Nelson submission which asked that a differential rate of 50% of the rate for land which is not an infrastructural utility should be applied to commercial cold stores with a capital value greater than \$2 million.

116 Mr P A Barrow

Mr Barrow objected to the kerbside recycling rate, refuse collection rate and the Mapua Rehabilitation rate.

83 B Beuke

Mr Beuke attended the meeting and spoke to his submission which was concerned with the gravelling and maintenance of Clouston Road.

119 Carlyon Road Residents

Mr Roehlin was present on behalf of the residents and requested Council to consider sealing Carlyon Road in the 2005/2006 financial year.

120 Richmond Unlimited

Mr P Taylor and Ms P Williams were in attendance to speak to the submission on behalf of Richmond Unlimited. It is proposed to increase the Richmond Business Rate from 0.0624 cents in the dollar to 0.0880 cents in the dollar. Mr Taylor urged Council to allocate an appropriate sum to enable a full programme of work on the Town Centre Upgrade in the 2005/2006 year. He congratulated Council on the upgrade of Warring Car Park and encouraged Council to programme completion of the Croucher Street land purchase and realignment of McGlashen Avenue/Talbot Street area.

122 Rotoiti Lodge Outdoor Education Trust

Mr L Barber attended the meeting and spoke to the submission from the Rotoiti Lodge Outdoor Education Trust. They are concerned at the decline in use of the Centre because of the new Rotoiti Community Hall and are seeking some level of funding to compensate for the loss of revenue and suggested that could be in the way of 100% rates remission.

Cr Bryant arrived at the meeting at 11.10 am.

123 Nelson Dressage Group

Mrs H Rhodes was in attendance to present the submission and asked Council for funding to correct arena faults in both the dressage arenas at the Rough Island Equestrian Centre.

Cr Borlase left the meeting at 11.40 am.

124 R A Churchman

Mr Churchman was in attendance and spoke to his submission which concerned the proposed targeted rate for the Mapua/Ruby Bay foreshore protection.

127 Nelson Historic Theatre Trust

Cr Henry arrived at the meeting at 12.05 pm.

Mr P Rainey requested that Council reinstate the Theatre Royal as a proposed project, confirm its support of the Regional Facilities Funding Forum, reconsider the funding stream and make provision for a one-off contribution of \$195,000 in the 2005/2006 financial year.

Mr A Ferguson tabled a plan which showed the proposed alterations to the Theatre Royal.

129 C Truman

Mr Truman spoke about the rating of utilities. He also asked Council not to abolish pre-amalgamation loans for Richmond and Waimea/Moutere Wards.

130 Nelson Tasman Chamber of Commerce

Mrs S McGuire and Mr G Stocker were present to speak to the submission from Nelson Tasman Chamber of Commerce. Mr Stocker reiterated the suggested performance target amendments included under the heading "Environment and Planning".

Mrs McGuire requested a sufficient level of commitment to the Regional Economic Development Agency.

131 Mapua & Ruby Bay Residents and Ratepayers Association

Mr J Bryse was in attendance to speak to the submission. He asked Council to set up an account to pay for the works on the FCC site once the clean up is completed and asked that the car park area be ready for the Christmas 2005 period. The Association supports the Ruby Bay bypass construction being brought forward. Mr Bryse asked that funding for the proposed rock wall be reconsidered.

132 Federated Farmers of New Zealand Inc

Mr L Metcalfe spoke to the submission and asked Council to take a serious look at how the rating burden is distributed. They asked that the targeted rate of \$21.55 for refuse collection be replaced with a "per bag" fee.

133 Motueka Community Board

Mr C Satherley was present to speak to the submission from Motueka Community Board. The Board urged Council to allocate funding to enable a feasibility study to be carried out on an interim heavy traffic bypass for Motueka.

134 Mr R MacKay

Cr P K O'Shea read the submission on behalf of Mr MacKay. The submitter asked that funding be made available for construction of a walkway/cycleway, separate from the road, and continuous from north Motueka to Riwaka. He also asked that the proposed refuse and recycling rate and current tip charges be removed and a new stepped rate be applied to retail outlets according to their retail area instead.

136 Mr C Garnett

Mr Garnett was present to speak to his submission which commented on the increases in rates, refuse charges, rural property numbering, ASB Bank Aquatic Centre operational rate, Loans and Borrowing Policy, Roading, Tourism Nelson Tasman Ltd and water and sanitary services assessments.

138 Mr B Faulkner

Mr Faulkner urged Council to proceed with the Motueka Pool complex. He spoke about rubbish collection and submitted it should be paid for by those using it to encourage people to recycle and also that gravel royalties should pay for river works.

139 Mr M Eggers

Mr Eggers presented a petition on behalf of Wills Road/Central Road road users for a bridge over the Moutere River on Wills Road. He asked Council to reconsider the planned sealing of both Old House and Central Roads and consult with ratepayers on these roads to establish the preferred options.

141 Mr R Hellyer

Mr Hellyer spoke to his submission and asked that further consultation with ratepayers needs to be carried out by postal survey before the Motueka Pool proceeds. He also commented on the quality of work by some of Council's contractors and commended Council for its plans to clear and replace Crack Willow from river banks. He asked that fees for dust suppression be clarified.

161 Motueka Clock Tower Trust

Mr B Wratten attended to present the submission. He advised that the Trust is having trouble securing advertisers to help pay back their \$150,000 loan. He suggested a special rate of \$5 per property for the next six years be applied to the Motueka Ward.

100 Mr D Richards

Mr Richards spoke on behalf of himself and his father, Mr H Richards. They asked Council to review the way that the rates are calculated for large land holdings, would like the UAGC to be used to its maximum and encouraged the approach to target rates. They asked for more maintenance work to be carried out on Dry Road from Pakawau to Turumawiwi River and asked that contractors undertaking maintenance be checked more regularly as performance targets are not being met.

**Moved Crs Norriss/O'Regan
CN05/06/08**

**THAT all the written submissions to the draft 2005/2006 Annual Plan be received.
CARRIED**

The meeting concluded at 4.45 pm.

Date Confirmed:

Chair: