

MINUTES

TITLE: Special Council
DATE: Thursday 22 February 2007
TIME: 1.15 pm
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Mayor J C Hurley, Crs T B King, E M O'Regan, E E Henry, M J Higgins, E J Wilkins, T E Norriss, J L Inglis, R G Currie, S J Borlase, N Riley
IN ATTENDANCE: Corporate Services Manager (D G Ward), Minute Secretary (V M Gribble)

APOLOGIES

**Moved Crs Wilkins/Borlase
CN07/02/13**

THAT apologies for absence from Crs P K O'Shea and S G Bryant be sustained.

CARRIED

1 2007/2008 DRAFT ANNUAL PLAN – ADOPTION FOR PUBLIC CONSULTATION

Council resolved at its meeting of 14 December 2006 “that staff be requested to prepare a draft 2007/2008 Annual Plan, recognising and incorporating the draft Funding Impact Statement 2007/2008”.

Subsequent to that resolution, staff have amended the Funding Impact Statement, held discussions in regard to the content of the draft annual plan and prepared a timetable for issue and consultation.

Cr Currie raised the issue of the industrial water users and charges they pay. He noted they do not pay targeted rates to Tasman District Council.

**Moved Crs Norriss/Henry
CN07/02/14**

THAT Council adopts its draft 2007/2008 Annual Plan incorporating the Funding Impact Statement attached to this report.

CARRIED

2 REFUSE CHARGES FOR GREENWASTE

The agenda contained a report which proposed a revised refuse greenwaste disposal fee to be included in the draft 2007/2008 Annual Plan Schedule of Charges.

**Moved Crs Norriss/King
CN07/02/15**

**THAT Council include in its 2007/2008 Draft Annual Plan Schedule of Charges a revised refuse greenwaste fee of \$15 per cubic metre (including GST).
CARRIED**

3 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Borlase/Wilkins
CN07/02/16**

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

Port Tarakohe

The general subject of the matter 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 passing this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
1	Port Tarakohe	Good reason to withhold exists under section 7	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item	Reason to withhold information under Section 7	
1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 48(1)(a)

CARRIED

(Refer to Confidential Minute Book resolution number CN07/02/17).

**Moved Crs Higgins/Wilkins
CN07/02/18**

**THAT public meeting be resumed and the business transacted while the public was excluded be adopted in open meeting.
CARRIED**

4 ARANUI PARK

Council's Reserves Manager, Mrs B Wilkes, was in attendance for discussion on this item.

Mrs Wilkes said the recommendation put to the Community Services Committee on 20 February 2007 was to accept option 3, which was to "carry out the proposed development of Aranui Park with the altered accessway and car parking as per the plan dated January 2007". That option would provide off road parking, provide views of the park and plantings, provide an open car parking area visible to Aranui Road, prevent vehicles getting into the rear of the park, keep the rear of the park quiet and peaceful, reduce any future impact of increased usage by vehicles by limiting the car park area to four vehicles only and provide formed car parking outside the entrance to the park.

Mrs Wilkes said the area between the driveway and Church would allow parking, and mounds, bollards and plantings would prevent vehicles going into the rest of the park, but vehicle access would be available for caravan club, maintenance vehicles etc.

Cr Higgins reported on what Mr Sharman and Mr Thawley had said at the public forum at the Community Services meeting and as a result was persuaded to support option two which provides an accessway into the centre of the park.

Cr Inglis said he would support the amendment on condition there was a barrier that keeps vehicles to the roadway.

Cr O'Regan said Cr Higgins case was a fair exposition of what we heard at the Community Services meeting.

Amendment

Moved Crs Higgins/Currie
CN07/02/

THAT option two be adopted which is to "carry out the proposed development of Aranui Park as per the original plan dated August 2006.

LOST

**Moved Crs Norriss/Borlase
CN07/02/19**

THAT option three to "carry out the proposed development of Aranui Park with the altered accessway and car parking as per the plan dated January 2007" be adopted.

CARRIED

The meeting concluded at 2.30 pm.

Chair:

Date: