

MINUTES

TITLE: Special Council
DATE: Wednesday 25 July 2007
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Mayor J C Hurley, Crs T B King, J L Inglis, N Riley, T E Norriss, E J Wilkins, S J Borlase, R G Kempthorne, M J Higgins, E E Henry, E M O'Regan, P K O'Shea, S G Bryant
IN ATTENDANCE: Corporate Services Manager (M W Staite), Minute Secretary (V M Gribble)

APOLOGIES

Moved Crs Borlase/Riley
CN07/07/01

THAT apologies for absence from Cr R G Currie be received and sustained.
CARRIED

1.0 PORT NELSON SHARE BUY-BACK SUBMISSIONS

1 Timberworks Ltd

Mrs Sonya Denny was in attendance to present the submission on behalf of Timberworks Ltd. She sought funding for three shelters to be built at Rabbit Island to provide sun/rain protection for visitors. These shelters would add to the aesthetic charm of Rabbit Island while at the same time being eco-friendly and giving Tasman District a distinctive feature.

2 Penny Griffith

Ms Griffith asked that funds be used for the Nelson Provincial Museum building to house collections, professional staff and research users. She also asked that improvements and a walkway be constructed at the Collingwood inner harbour.

3 Peter Besier

Mr Besier asked that funds be used for the repair of the sea wall at Port Motueka.

4 Hope Community Church

Mr Donald Irvine and Mr Hudson Malcolm were in attendance to present the submission on behalf of the Hope Community Church. They sought a grant of \$141,000 from the Port Nelson fund to fund part of the projected shortfall of \$361,000.

5 Holy Trinity Church

Mrs Sonya Denny and Mrs Marie Tilley were in attendance and sought funding of \$873,000 for the Friends and Fun creche playground, redevelopment of the hall, maintenance of the Holy Trinity Church building, assistance with staff funding, upgrading of sound system and purchase of a photocopy machine.

6 Hope School

Mr David Pritchard, Principal of Hope School, was in attendance to speak to the submission from Hope School. The school sought \$21,234 for laptops, \$1,630 for a camera, tripod and headphones and \$10,200 for teacher aid costs.

7 The Nelson ARK

Karen Howieson was in attendance and spoke on behalf of The Nelson ARK. They asked that the building at 25 Oxford Street be moved to the property at Sandeman Road to provide office, indoor toilet and washing facilities at the proposed dog pound site, reducing construction costs of the new facility.

8 The Loop

Mr Charles Newton and Mr Geoff Scrimgeour were in attendance to speak to Council. They sought funding of \$164,149 to connect schools to The Loop. The Loop is a Nelson/Tasman-based schools project using the fibre loop provided and owned by Network Tasman Ltd to provide high-speed broadband connectivity to local schools.

11 Richmond Rotary Club

Mr Nigel Barak was in attendance to speak to the submission on behalf of the Richmond Rotary Club which sought \$10,000 sponsorship for the Brightwater Wine and Food Festival.

13 Warren Iggo

Mr Iggo was in attendance to speak to his submission. He asked that funding of \$80,000 be used to form an accessway from William Street, Collingwood to the launching ramp and for parking and recreation.

14 Dennis Win

Mr Win was in attendance and asked Council to pay back debt from the Port Nelson Share buy-back fund and to add to the Disaster Fund.

30 Golden Bay Community Board

Mr J Bell, Chairperson of the Golden Bay Community Board, was in attendance to speak to the submission made on behalf of the Board. The Board said that as the funds are currently earning more on deposit than the current cost of Council

borrowing, the funds should remain on deposit until this situation reverses and then used for debt reduction.

9 – P Harrington - asked for a Feasibility Study into public transport in Nelson – Richmond area

10 – Nelson Tasman Forest and Bird Society - support expenditure for ensuring strong environmental gains are made.

12 – David Richards - supported funding for the Headingley Centre

15 – Nelson Championship Committee - Requesting sponsorship of \$8,000 for hosting National NZPCA Horse Trials Championships

19 – Jennifer Thomas – supporting a performing arts centre

20 – Nelson Province Federated Farmers – Debt reduction

21 – Fraser Aitken – retain in entirety to fulfil and continue the “spirit of intention” to create a revenue stream and an appreciating asset for Council and the region, eg have discussions with Transit NZ and other progressive investors, with a view to commencing the Motueka bypass and new bridge.

22 – Tim Jackson – flood protection along Motueka River

24 – Bruce Reid – invest in regional facility with Nelson City Council

25 – Margaret Drummond – debt reduction

26 – Rural Issues Group – to benefit all ratepayers and especially rural ratepayers

27 – Brook – Waimarama Sanctuary – contribute to Brook Sanctuary Trust for fencing

28 – Heather Jackson – protection from serious flooding

29 – D J Hicks – should remain invested, with interest to help reduce rates

31 – Pohara Boat Club – supported Tarakohe harbour development

32 – Tasman Bays Heritage Trust – reduce debt of Tasman Bays Heritage Trust

33 – Andrew Hamilton – money should be used either by TDC, or in conjunction with NCC, for a one-off major project, eg Lee Valley dam, performing arts centre

34 – National Council of Women – Performing Arts Centre. Rest of money invested and interest earned added to Community Facilities Rate fund.

35 – Pamela Sirett – School of Music

36 – Tasman Area Community Association – water issues impacting on Tasman Village

37 – Clare Hynd – debt reduction

38 – Ruby Bay Community Trust – apply/invest funds so that stakeholders/ratepayers get best return/contribution from local assets and services. Debt reduction.

39 – C J & P B Riordan – Headingley Centre

40 – C M S Sutherland – supported money being used for Millennium Centre; Tasman Bays Heritage Trust, Nelson School of Music, Bishop Suter Art Gallery, Theatre Royal

41 – J & M Anderson – Form Tasman District Charitable Trust and invest to generate income to be used for establishing sporting and cultural facilities. Debt reduction on pro-rata basis to all TDC Wards.

42 – Michael Rodwell – Learn to Swim pool at ASB Aquatic Centre

43 – J E Butler – debt reduction

44 – Dennis Cooper – invested and annual interest be credited to general rate

45 – Garrick Batten – Hold amount as investment against debt liability in port subsidiary; debt reduction; funding part of projected debt increase for 2007/2008

46 – Peter Wilks – debt reduction

47 – Martin Conway – set aside for special project, eg Millennium Centre

48 – Tasman Aquatic Multisport Development Trust – development of flat water multi-sport course at Rabbit Island

49 – Motueka Community Board – debt reduction and balance invested long term

54 Community Action for People and Planet

D Eddy was in attendance to speak to his submission which asked that money be invested in a feasibility study on public transport and bus trial to link outlying and urban areas in the district.

16 Art Dol

Mr Dol was in attendance and requested Council to spend the money wisely and noted problems surrounding peak oil, climate change, peak water, peak food, over population, bio-diversity etc.

17 Headingly Centre

Mr Ken Polglase was in attendance and spoke to the submission submitted by Headingly Centre which sought funding to cover the cost of the alterations deemed necessary to meet community use.

56 Tarakohe Harbour Advisory Committee

Mr Merv Solly was in attendance to speak to the submission on behalf of the Committee. The Committee submitted that as the Port Nelson buy back fund has been generated from port related activities, it would seem appropriate to use it to reduce debt at Port Tarakohe and fund future development as listed in their submission.

23 Port Tarakohe Ltd

Mr Bob Butts was in attendance to speak to the submission on behalf of Port Tarakohe Ltd. Funding is needed for building facilities at Port Tarakohe to turn the harbour into a fully functioning commercial/recreational port. Funding is also needed for a management plan and business plan. Investing in hard infrastructure and retiring debt is a prudent use for this dividend.

18 – M Hewetson, Motueka Lumber Ltd – funds should be applied to various medium and long term facets of growth management.

50 – Nelson Millennium Centre Trust – supported Performing Arts and Conference Centre

51 – Nelson Tasman Chamber of Commerce – Debt reduction to enable funding of Economic Development Agency and Latitude Nelson. Bring forward capital works in LTCCP

52 – Golden Bay Futures – 50% to reduce debt; 50% subsidising sustainable self-reliant technologies at household level, such as solar hotwater and power local sustainable industries, micro-credit scheme for community investors in sustainable technologies

- 53 – Bearing and Engineering Supplies – carefully managed and used alongside Council’s annual plan in providing infrastructure for growth
- 55 – J Riley – debt reduction
- S1 – Nelson Marlborough District Health Board – Funding of a programme to replace non compliant small-scale domestic solid fuel appliances
- S2 – Ben Nistor – create a Nelson-Kawatiri rail trail
- S3 – Collingwood Boat Club Inc – Funds to assist in reclamation of area between William Street and boat ramp at Collingwood
- S4 – Brian Moffat – use \$300,000 for feasibility study for water scheme for fire fighting wells in Takaka
- S5 – Nicola Basham – Establish showcase for Golden Bay artists in Takaka; repair wharf in Collingwood; invest in Collingwood streetscaping and marina development
- S6 – Golden Bay/Motueka Fishermen’s Association – Reduce extensive debt in Tarakohe Harbour and initiate further port development
- S7 – NZ Marine Farming Association – supporting submission S6
- S8 – Eventiac Ltd – naming rights sponsorship of NZ Antique and Classic Boat Show 2008
- S9 – Viva Chamber Orchestra – Sponsorship of orchestra

**Moved Crs Bryant/Norriss
CN07/07/02**

**THAT the submissions to the Port Nelson \$12.5 million buy-back be received.
CARRIED**

The meeting concluded at 2.30 pm.

Chair:

Date: