

# MINUTES

**TITLE:** Tasman District Council  
**DATE:** Thursday 7 August 2008  
**TIME:** 9.30 am  
**VENUE:** Council Chamber, 189 Queen Street, Richmond.

**PRESENT:** Mayor R G Kempthorne (Chair), Crs T B King (Deputy Mayor), S J Borlase, S G Bryant, R G Currie, B F Dowler, J L Edgar, B W Ensor, G A Glover, M J Higgins, J L Inglis, T E Norriss, N Riley and E J Wilkins.

**IN ATTENDANCE:** Corporate Services Manager (M W Staite),  
Community Services Manager (L L Kennedy),  
Administration Officer (B D Moore).

## APOLOGIES

**Moved Crs Bryant/Borlase**  
**CN08/08/01**

**THAT apologies from Crs Currie, Edgar and Riley for lateness be sustained.**  
**CARRIED**

## 1. PUBLIC FORUM

Mr G Anderson referred to recent publicity about the proposed Richmond ring road system. He said that except for recently proposed traffic lights, the ring road system had been included in the Council's Resource Management Plan since it was first published and it was wrong to give the impression that this is a new proposal.

Mrs P Griffin referred to Council's increases in rates and provided an example of 89% increase in rates on a Golden Bay property when inflation over the same period was 16.1%. She noted that Council's heritage responsibilities are included in the Annual Plan.

Mr A Newman spoke on behalf of Nelson Grey Power Association Inc and read from a tabled presentation. He noted that Nelson Grey Power is opposed to the Trafalgar Park upgrade project as this is a project of significance and is not included in the Annual Plan. He said that this project needs to follow the LTCCP process and questioned how Council could impose and levy a second rates commitment in a single year.

## **2. CONFIRMATION OF MINUTES**

### **2.1 Tasman District Council Meeting – 26 June 2008**

**Moved Crs Higgins/Borlase  
CN08/08/02**

**THAT the minutes of a meeting of the Tasman District Council held on 26 June 2008, containing resolutions CN08/06/02 to CN08/06/25, be approved as a correct record.**

**CARRIED**

### **2.2 Tasman District Council Meeting – 23 July 2008**

**Moved Crs Ensor/Dowler  
CN08/08/03**

**THAT the minutes of a meeting of the Tasman District Council held on 23 July 2008, containing resolutions CN08/07/01 to CN08/07/05, be approved as a correct record.**

**CARRIED**

## **3. MAYOR'S REPORT FOR AUGUST 2008**

Mayor Kempthorne spoke to his report contained with the agenda. He spoke about the Local Government New Zealand Conference held in Rotorua from 25 to 30 July 2008. This was also attended by Crs King and Glover who referred to the benefits of workshops regarding issues such as affordable housing, waste water treatment, waste reduction and water conservation.

**Moved Mayor Kempthorne/Cr Borlase  
CN08/08/04**

**THAT the Mayor's report for August 2008 be received.**

**CARRIED**

## **4. CITIZENSHIP CEREMONY**

The Council meeting was adjourned while a Citizenship Ceremony was held for the following candidates:

Mr Kien Xuan Do  
Mrs Analee Kathryn Emery  
Mr David Harold Stanley Endersby  
Mr John Everett  
Mrs Keta Claudine Everett  
Miss Claudia Elizabeth Everett

Miss Alanna Faye Everett  
Miss Freya Jasmine Everett  
Ms Julina Ismail  
Mr David Staurt Lathe  
Mr Zdislaw Czeslaw Lukomski  
Mrs Rowena Anne Lukomska  
Mr Andrzej Ryszard Lukomski  
Mr Daniel Piotr Lukomski  
Miss Khemra Nut  
Miss Dyna Nut  
Master Reaksmey Nut  
Mr Ian Ray Stonehouse  
Miss Janet Kathleen Bond  
Mr Nicholas John Thorpe  
Miss Linda Naomi Roberts  
Mr Gradus van Dijk  
Mrs Annigje Van Dijke-De Jong

## **5. TOP OF THE SOUTH RUGBY WORLD CUP 2011 BID PROPOSAL PROCESS**

Ms S Hanley of Splash Associates Limited provided an update to the Council about how the Top of the South Regional Coordinating Group can bid for match and team hosting allocations for the Rugby World Cup 2011. She provided a handout to Councillors and noted that submissions were due from the regions on 31 October 2008.

Ms Hanley explained the proposal and responded to Councillors' questions.

Mayor Kempthorne said that the Council needs to show that it is supportive of a joint bid with the three top of the South Councils.

**Moved Crs King/Edgar  
CN08/08/05**

**THAT Council supports in principle a bid for involvement in Rugby World Cup 2011, subject to a satisfactory cost benefit analysis of the various options and this be reported back to Council for final decision, prior to 2 October 2008.  
CARRIED**

## **6. COMPUTER ALLOWANCES FOR ELECTED MEMBERS**

Mr Staite spoke to his report of 29 July 2008 and explained that the Remuneration Authority is responsible for confirming allowances paid to elected members and has recommended that the current allowance be amended to reflect the reduced cost of purchasing a computer.

Mr Staite explained that Council is unable to pay the current \$59.95 per month from 1 August 2008.

Moved Crs Edgar/Bryant

THAT it be recommended to the Remuneration Authority that the nominal rent for an elected members' computer value be changed from \$1,500.00 to \$1,800.00.  
LOST

**Moved Crs Higgins/King  
CN08/08/06**

**THAT it be recommended to the Remuneration Authority that the nominal rent for a computer under Section 8 of the Council's Reimbursing Rules, be amended to read \$41.66 per month, effective from 1 August 2008.  
CARRIED**

## **7. TRAFALGAR PARK UPGRADE FUNDING**

The agenda contained a report of 1 August 2008 from the Community Services Manager together with Nelson City Council report 681736 of 21 July 2008 presented to the Regional Funding Forum.

Also tabled at this meeting was a list of development costs with the proposed fund split and recommendations from the Regional Funding Forum meeting held on 5 August 2008.

Mr Kennedy outlined the options available to Council including a) further public consultation, b) including the issue in the next year's LTCCP or c) not supporting the proposal.

Cr King reported on the recommendation from the Regional Funding Forum.

Mr Kennedy explained that Council had adopted the Regional Facilities and Funding Criteria five years ago.

Cr Glover said that Council should not make a decision on the basis of a potential one off World Cup Rugby event. She referred to the need to retain the existing cycling track at Trafalgar Park.

Cr Currie referred to the lack of any potential income figures for the proposal.

Cr Dowler spoke of the potential for the Rugby Union to cut Tasman Makos from Super 14. He said that this would revert back to Nelson Bays.

Cr Inglis said that with a relocated ground, Trafalgar Park had the chance of being self funding.

Cr Norriss said that Tasman District ratepayers are putting an unequal amount into regional facilities.

Crs Ensor and Bryant referred to the lack of maintenance and substandard facilities at Trafalgar Park. Cr Bryant noted that there is financial difficulty in Marlborough in regard to rugby facilities.

**Moved Crs King/Inglis  
CN08/08/07**

**THAT the Tasman District Council considers the funding of an upgrade to Trafalgar Park, in the preparation of the 2009-2019 LTCCP, subject to:**

- i) further discussion on the funding split assessment;**
  - ii) the outcome of the Rugby World Cup bid.**
- CARRIED**

## **8. MACHINERY RESOLUTIONS**

**Moved Crs Bryant/Edgar  
CN08/08/08**

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

### **EASEMENT**

**M F & J Silcock – RM070081 – Water pipeline easement in favour of Council**

**G D Trainer, D Morris & Kennedy & Associates – RM020219 – drainage easement to Council as condition of subdivision consent.**

### **DEEDS OF LICENCE**

**D Ching – Poppy Thai Restaurant – 50416L1 – renewal of licence**

**Tasman Volleyball – 31931L2 – Lease of premises/clubrooms at Brightwater Recreation Reserve**

### **DEEDS**

**Harvey to Isbister – Deed of Assignment of Lease – Collingwood Tip site**

**F J & E A O'Connor – Deed of Lease – Waimea River Berm**

**TDC from Wakatu Inc – Variation of Lease – rent review & variation of lease Memorial Park, Motueka**

## **TRANSFER DOCUMENT**

**Stevens & Sandall – purchase of land for road – Abel Tasman Drive, Golden Bay**

## **BANK BOND DOCUMENT**

**Pohara Syndicate & Burgess & Crowley – RM050399 – Bank Bond for outstanding works required for Pohara Syndicate Subdivision**

## **COVENANT**

**R H L Boizard – RM080281 - consent condition to prevent subdivision**

**M D Brennan – RM080120 – Amalgamation Covenant as condition of subdivision consent**

**Country Kids Inc – RM990019 – buildings over several independent Certificates of Title that need to be held together**

**Fletcher Vautier Moore – Pam Coltman – RM080213 – covenant for more than one dwelling on a property**

**R K & C K Trevurza – RM070692 – covenant condition of consent for two dwellings on one title**

## **ESPLANADE STRIP INSTRUMENT**

**M D Brennan – RM080120 – Esplanade strip to be created as condition of subdivision consent – Pretty Bridge Creek**

**Nalders Ferntown 2001 Ltd – RM040148 – esplanade strip for public access to or along Ruataniwha Stream  
CARRIED**

## **9. RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Wilkins/Norriss  
CN08/08/10**

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

**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:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
Nelson Regional Sewerage Business Unit	Good reason to withhold exists under section 7	Section 48(1)(a)
Tasman Bays Heritage Trust – Appointments Committee	Good reason to withhold exists under section 7	Section 48(1)(a)
Confirmation of Confidential Minutes – Combined Shareholders Group 13 July 2007, 14 December 2007, 4 April 2008, 27 June 2008	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:**

<b>Reason to withhold information under Section 7</b>	
To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)

**CARRIED**

## **10. RESOLUTION TO RESUME OPEN MEETING**

**Moved Crs Edgar/Riley  
CN08/08/17**

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

**CARRIED**

Mayor Kempthorne thanked members for their attendance and closed the meeting at 1.55 pm.

Date Confirmed:

Mayor: