

MINUTES

TITLE: Full Council
DATE: Thursday 28 May 2009
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street,
Richmond
PRESENT: Mayor R G Kempthorne (Chair), Crs T B King,
S J Borlase, M J Higgins, N Riley, E J Wilkins,
B W Ensor, B F Dowler, T E Norriss, J L Edgar,
S G Bryant, G A Glover
IN ATTENDANCE: Chief Executive (P Wylie), Executive Assistant
(V M Gribble)

APOLOGIES

Moved Crs Bryant/Edgar
CN09/05/10

THAT apologies for absence from Crs R G Currie and J L Inglis and for lateness from Cr G A Glover be received.
CARRIED

1 CONFIRMATION OF MINUTES

1.1 Full Council – 5 March 2009

Moved Crs Wilkins/Riley
CN09/05/11

THAT the minutes of Full Council meeting held on 5 March 2009 containing resolutions CN09/03/01 to CN09/03/14 be confirmed as a true and complete record.
CARRIED

1.2 Extraordinary Council – 17 March 2009

Moved Crs Norriss/Dowler
CN09/05/12

THAT the minutes of an Extraordinary Council meeting held on 17 March 2009 containing resolutions CN09/03/15 to CN09/03/16 be confirmed as a true and complete record.
CARRIED

1.3 Full Council – 16 April 2009

An amendment was made to the spelling of D Wehner's name (page 4, item 8).

**Moved Norriss/Higgins
CN09/05/13**

THAT the minutes of Full Council meeting held on 16 April 2009 containing resolutions CN09/04/01 to CN09/04/10, as amended, be confirmed as a true and complete record.

CARRIED

Cr Glover arrived at 9.35 am.

2 Mayor's Report

The Mayor spoke to his report that was contained in the agenda.

**Moved Mayor Kempthorne/Cr Norriss
CN09/05/14**

THAT the Mayor's report for February/March 2009 dated 21 May 2009 be received.

CARRIED

3 Machinery Resolutions

**Moved Norriss/King
CN09/05/15**

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

ASSIGNMENT OF LEASE

F L Stanton to C J & J Bowne – Jackett Island garages – 41022L1.

Perry to Millbrook NZ Ltd – lease of foreshore land on coastal highway.

DEEDS OF LEASE

Wakefield Toy Library - 31901 - 5 year lease - 61 Edward Street, Wakefield.

DEEDS OF LICENCE

Gary Basher – Grazing licence for Howard Valley forestry area – 22006L8.

Paul Chisolm – licence to occupy – foodstall at Riwaka Domain – 41730L3.

A & P Johnson – renewal of licence to occupy legal road for outdoor dinging at Reserves Act 1977's Café, Richmond – 50415.

COVENANT

K & J Grant – RM090071 – condition of consent requires covenant to be registered against title - limited use of second dwelling and its role in any future subdivision.
Pekita Company Ltd – RM000034 – condition of consent requires covenant to be registered against title that second building on the property shall be used only as studio/gallery and shall not be used for residential purposes whether temporary or permanent.

K B Trout Proprietor Ltd – RM031187 – condition 9 of consent requires covenant to be registered against title - second dwelling permitted as visitor accommodation.

EASEMENTS IN GROSS

Justin Candish – RM070556V1 – easements to cover stormwater discharge to Council stormwater pipes – 32A Crescent Street, Richmond.

Eyebright Realty (Nelson) Ltd – RM050607 – easement in gross in favour of Council for right to drain water – subdivision condition – Fearon Street, Motueka.

Fairose Holdings Ltd – RM070804 – easement in gross in favour of Council for right to drain sewage.

M B & I A Grossi – RM090033 – right of way easement for legal access to land at Factory Road, Takaka.

Palmer & Nelson Forests Ltd – RM080485 – easement covenant – boundary adjustment to provide for access road into Nelson Forests Ltd property which required an amalgamation covenant – Eighty Eight Valley Road, Wakefield.

Wahanga Ltd – RM050762 – subdivision consent requirement – stormwater and sewage easements in favour of Council – Wilkie Street, Motueka.

CARRIED

4 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Norriss/Glover
CN09/05/16**

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

Presentation to Council

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
7.1	Lee Valley Dam	Good reason to withhold exists under section 7	Section 48(1)(a)

CARRIED

**Moved Crs Norriss/Glover
CN09/05/17**

**THAT open meeting be resumed.
CARRIED**

5 National Cycle Trail – Nelson Link

B Gilbertson and P Bone were in attendance and gave a powerpoint presentation on the proposed cycle track being planned.

Cr King noted that Nelson City Council's representative is Mayor Kerry Marshall, but Tasman District Council's representative is a staff member. Abel Tasman is not quite connected to one of the loops. Do you see it as an issue?

Mr Bone said the route will go to Kaiteriteri and Marahau, but it isn't safe to put 30,000 tourists over the Kaiteriteri Road and it's not practical to put a track through.

Mr Gilbertson said some of the trails around the country don't meet but transport is soon organised around them.

The meeting concluded at 11.34 am.

Chair:

Date: