

MINUTES

TITLE	Extraordinary Meeting of Tasman District Council
DATE	Tuesday 1 December 2009
TIME	12.45 pm
VENUE	Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT	Mayor R G Kempthorne (Chair), Crs G A Glover, S G Bryant, J L Edgar, B F Dowler, T E Norriss, N Riley, S J Borlase, E J Wilkins, B W Ensor, T B King, J L Inglis, R G Currie
IN ATTENDANCE	Chief Executive (P Wylie), Corporate Services Manager (M Staite), Strategic Development Manager (S Edwards), Executive Assistant (V M Gribble)

APOLOGIES

**Moved Crs Bryant/Currie
CN09/12/01**

**THAT apologies for lateness from Cr M J Higgins, be received.
CARRIED**

1	LATE ITEM – SUBMISSION
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Mr Wylie asked that the Council consider a late item, concerning a petition regarding the ability to make a targeted rate for community board areas. Submissions need to be made by 8 December 2009, which is why it is being brought to this meeting.

**Moved Crs Norriss/Edgar
CN09/12/02**

**THAT the late item be received.
CARRIED**

2	PROPOSED NELSON PERFORMING ARTS CENTRE
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The agenda contained a report entitled NCC Performing Arts and Conference Centre Consultation which Mr Wylie spoke to.

Cr Glover believes it is a good concept, but at this point of time Council needs to look at everything from an affordable nature and it is not affordable at this time.

Cr Inglis believes the conference centre is important and he would like to see that built. He said Council has never seen a budget for a performing arts centre and can't make a decision without one

Cr Bryant supports a performing arts and conference centre but can't support the proposal as proposed as there are no budgets in place. He said a \$4 million loss per

annum is not acceptable. A lot of residents in Tasman District still live on dusty roads which are a higher priority than a performing arts and conference centre.

Cr Ensor considers a performing arts and conference centre is important for the region and doesn't agree with the comment that it's not the right time. He believes the proposal has been poorly put together which he considers to be a great shame and it is also unaffordable.

**Moved Crs Norriss/Edgar
CN09/12/03**

THAT Tasman District Council advises Nelson City Council that Tasman District Council does not wish to change its view as expressed in the 2009 – 2019 Tasman District Council Ten Year Plan, and that this view will be recorded in the Tasman District Council draft Annual Plan for the year 2010/2011.

CARRIED

2	PETITION TO DEPARTMENT OF INTERNAL AFFAIRS
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Mr Wylie said the petition is aimed specifically at seeking support for legislation that would ensure there is no targeted rate for the costs of a community board. Department of Internal Affairs has provided their support in which they state that targeted rates can be used to fund community boards. They have indicated they will be looking at changing the wording to ensure there is greater clarity so everybody understands target rates can be established.

The meeting concluded at 1.23 pm.

Confirmed:

Chair: