

MINUTES

TITLE: Tasman District Council
DATE: Thursday 4 February 2010
TIME: 9.30 am
VENUE: Council Chambers, 189 Queen Street, Richmond

PRESENT: Mayor R G Kempthorne, Crs S J Borlase, S G Bryant, R G Currie, J L Edgar, B W Ensor, G A Glover, M J Higgins, T B King, T E Norriss, N Riley and E J Wilkins

IN ATTENDANCE: Chief Executive Officer (P Wylie), Administration Officer (J A Proctor)

APOLOGIES

**Moved Crs Norriss/Wilkins
CN10/02/01**

**THAT apologies from Cr Inglis and Cr Dowler for absence be sustained.
CARRIED**

Mayor Kempthorne acknowledged the recent accolades bestowed upon Cr Inglis, QSM as Nelsonian of the Year, and appointed an Officer of the New Zealand Order of Merit in the 2010 New Year honours list.

The following individuals were recipients of the QSO (The Queens Service Medal – Companion of the Order): Paul Te Poa Karoro Morgan of Nelson, for services to Maori business and Maori; Lawrence James Metcalf of Richmond, for services to horticulture. The following individuals were recipients of the QSO (The Queens Service Medal): Douglas Max Page of Takaka for services to brass bands and Robert James Brown of Nelson for services to the community.

It was agreed that a letter congratulating these individuals would be sent on behalf of the Council.

1 CONFIRMATION OF MINUTES

1.1 Tasman District Council – 12 November 2009

**Moved Crs Higgins/Riley
CN10/02/02**

**THAT the minutes of the Tasman District Council meeting held on 12 November 2009, containing resolutions CN09/11/01 to CN09/11/03 be confirmed as a true and complete record.
CARRIED**

1.2 Tasman District Council – 17 December 2009

**Moved Crs Norriss/Borlase
CN10/02/03**

THAT the minutes of the Tasman District Council meeting held on 17 December 2009, containing resolutions CN09/12/04 to CN09/12/11 and CN09/12/15 be confirmed as a true and complete record.

CARRIED

2 PRESENTATION – NELSON REGIONAL ECONOMIC DEVELOPMENT AGENCY

Robyn Reid (Chair) and Bill Findlater (Chief Executive) of the Nelson Regional Economic Development Agency (NREDA) addressed the Council and provided an update on various projects that it was currently involved with. Ms Reid thanked the Tasman District Council for its financial contribution towards its administration costs and for its continued ongoing support.

Council was provided with a copy of the NREDA's Annual Report 2008-2009 which provided additional more detailed information relating to the discussion.

3 REPORTS

3.1 Mayor's Report for December 2009 & January 2010 – RCN10-02-01

The Mayor, Mr Kempthorne spoke to his report contained in the agenda.

It was discussed that Cr Bryant should act as the VIP representative for the Tasman District Council at the TRENZ trade and marketing event to be held in Auckland on 27 May 2010.

**Moved Crs Norriss/Borlase
CN10/02/04**

THAT Cr Bryant attend the TRENZ trade and marketing event to be held in Auckland on 27 May 2010 as the VIP representative for the Tasman District Council.

CARRIED

**Moved Crs Norriss/Borlase
CN10/02/05**

THAT the Mayor's report RCN10-02-01 be received.

CARRIED

3.2 Machinery Resolutions

Moved Crs Higgins/Wilkins CN10/02/06

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

LEASES

Warren Iggo – 10405L1 – 3 year lease for Broadside ROW, Collingwood – unformed legal road.

Tasman District Council leasing from B & H Westrupp – 396 High Street, Motueka – land and buildings for Fire Tender Shed.

Surrender of Lease – S J & J M Vickery – 53301L2 – Waimea River Berms.

COVENANT

Thomas Brothers – RM040946 – covenant to prevent two titles of land being further subdivided at 197 Dehra Doon Road, Riwaka.

ENCUMBRANCE INSTRUMENT

D & C Thomas – BC09066 – encumbrance to limit use of converted garage space as part of “one household unit” – no cooking facilities to be installed.

CARRIED

4 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Currie/Ensor CN10/02/07

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

THAT Chas Perry, MAF Policy; Sally Marx and Mark Foley of Tonkin & Taylor Limited; Neil Dean, Fish & Game New Zealand; Martin Heine, Department of Conservation; Murray King, Joseph Thomas, Kit Maling and Stephen Sutton of Waimea Water Augmentation Committee (WWAC); Robyn Reid and Bill Findlater of Nelson Regional Economic Development Agency and Bob Irvine of Dry Crust be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the Lee Valley Dam Project. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because Chas Perry, Neil Dean, Martin Heine, Murray King, Joseph Thomas, Kit Maling and Stephen Sutton are members of the WWAC; Sally Marx and Mark Foley are contracted by WWAC to provide their professional assessment of the project; Robyn Reid and Bill Findlater for their knowledge of the Nelson Tasman economic environment and Bob Irvine for assessing the communication element of the presentation.

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:

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
Waimea Water Augmentation Committee – Presentation to Council	Good reason to withhold exists under section 7	Section 48(1)(a)(i)

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:

Reason to withhold information under Section 6 or 7	Section
Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

CARRIED

(Refer to Confidential Minute Book resolution number CN10/02/08).

5 RESOLUTION TO RESUME PUBLIC MEETING

**Moved Crs
CN10/02/09**

**THAT public meeting be resumed.
CARRIED**

It was agreed that Cr King could attend the celebrations and various other functions acknowledging the 200 year anniversary of the death of Vice Admiral Cuthbert Collingwood, 1st Baron of Collingwood, in Newcastle, England on 7 March 2010 as a representative of the Tasman District Council.

The meeting concluded at 12.01 pm.

Date Confirmed:

Chair: