

MINUTES

TITLE: Tasman District Council
DATE: Wednesday 9 June 2010
TIME: 10.00 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Mayor R G Kempthorne (Chair), Crs T B King, 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, E J Wilkins

IN ATTENDANCE: Chief Executive (P J Wylie), Strategic Development Manager (S Edwards), Utilities Asset Manager (J Cuthbertson), Transportation Manager (G Clark), Community Services Manager (L Kennedy), Environment and Planning Manager (D Bush-King), Corporate Services Manager (M W Staite), Executive Officer – Strategic Development (S Hartley), Executive Assistant (V M Gribble)

PUBLIC FORUM

C Robinson

Mr Robinson spoke about reserve development levies and asked Council not to spend them. He is also concerned about the cost to Council of the amalgamation petition. He is not in favour of Council contributing to any proposed picture theatre.

1 CONFIRMATION OF MINUTES

1.1 Full Council, 29 April 2010

Moved Crs Glover/Inglis
CN10-06-01

THAT the minutes of the Full Council meeting held on 29 April 2010 containing resolutions CN1004-01 to CN10-04-08 be confirmed as a true and complete record.

CARRIED

1.2 Full Council, 12 May 2010

Moved Crs Higgins/Ensor
CN10-06-02

THAT the minutes of Full Council meeting held on 12 May 2010 containing resolution CN10-05-01 be confirmed as a true and complete record.

CARRIED

1.3 Full Council, 14 May 2010

**Moved Crs Wilkins/Borlase
CN10-06-03**

**THAT the minutes of Full Council meeting held on 14 May 2010 containing resolution CN10-05-02 be confirmed as a true and complete record.
CARRIED**

1.4 Full Council, 18 May 2010

**Moved Crs Inglis/Glover
CN10-06-04**

**THAT the minutes of Full Council meeting held on 18 May 2010 containing resolution CN10-05-03 be confirmed as a true and complete record.
CARRIED**

1.5 Full Council, 19 May 2010

**Moved Crs Ensor/Currie
CN10-06-05**

**THAT the minutes of Full Council meeting held on 19 May 2010 containing resolution CN10-05-04 be confirmed as a true and complete record.
CARRIED**

1.6 Civil Defence Emergency Management, 30 April 2010

**Moved Mayor Kempthorne/Cr Norriss
CN10-06-06**

**THAT the minutes of the meeting of the Civil Defence Emergency Management Group held Friday 30 April 2010 be received.
CARRIED**

2 REPORTS

2.1 Mayor's Report for June 2010 – RCN10-06-01

Mayor Kempthorne spoke to his report which was contained in the agenda. The report outlined his activities for April and May 2010 and included the Regional Affairs (Zones 5 and 6) agenda.

**Moved Crs Norriss/Riley
CN10-06-07**

**THAT the Mayor's Report for June 2010 – RCN10-06-01 be received.
CARRIED**

2.2 Cr S G Bryant

Cr Bryant reported on his attendance at the TRENZ Show in Auckland which he attended with Cr Rachel Reese (Deputy Mayor Nelson City Council), Phil Taylor (Chair Tourism Nelson Tasman Ltd) and Paul Davis (Chief Executive Tourism Nelson Tasman Ltd).

**Moved Crs Bryant/King
CN10-06-08**

THAT the report from Cr S G Bryant on his attendance at the TRENZ Show be received.

CARRIED

2.3 Machinery Resolutions – RCN10-06-02

**Moved Crs Glover/Inglis
CN10-06-09**

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

LEASES

Smail - 41024L1 - 10-year packing shed lease at Wood Loop, Mariri, foreshore area

Millbrook New Zealand Ltd - 41022L1 - Foreshore packing shed at Rowling Loop Mariri, 10 year term to occupy

COVENANT

Picard, Moore & Wright - RM090517, RM030834 - Covenant pursuant to Section 108 RMA 1991 to allow a second temporary dwelling

EASEMENT IN GROSS

Zanzabar Holdings - RM080901 – Easement in Gross to TDC to drain sewage

St Leger Group Ltd - RM070169 - Easement in Gross to TDC stormwater sewer

Pike & Mead - RM090359 - Easement in Gross for pedestrian access

INSTRUMENT CREATING ESPLANADE STRIP

Ward - RM090310 - Creation of an esplanade strip along Takaka River.

CARRIED

2.4 2010 Tasman District Council Elections – RCN10-06-03

Mr Kennedy was in attendance to speak to the report contained in the agenda. The 2010 Tasman District Council triennial general elections will be held using the “first-past-the-post” electoral system, Election Day being Saturday 9 October 2010. The report sought:

- (a) Council's approval for the voting documents in the 2010 Tasman District Council triennial general elections to be processed during the voting period; and
- (b) a decision as to the preferred option in regard to the order in which candidates' names will appear on the voting documents in the 2010 Tasman District Council triennial general elections.

Councillors were concerned about the fact that electors will be sending papers back to a Christchurch address and felt there could be confusion.

**Moved Crs King/Currie
CN10-06-10**

THAT the Tasman District Council agrees:

- a) pursuant to Section 79 of the Local Electoral Act 2001, that the returned voting documents for the 2010 Tasman District Council triennial elections will be processed during the voting period:
- b) pursuant to Section 31 of the Local Electoral Regulations 2001, that the names of candidates in the 2010 elections for Mayor, Councillors and Community Board members of Tasman District Council are to be arranged in alphabetical order of their surname.

CARRIED

Cr Higgins voted against the motion.

Cr Norriss suggested sending Mr Aldo Miccio the account for checking names on the amalgamation petition.

Cr Higgins said the petition is a democratic right and there is a question about what the future of the two councils should be. He said there is potential for better value for residents of the Tasman District and he would like to know what that potential is.

**Moved Crs Norriss/Currie
CN10-06-11**

THAT the Tasman District Council sends an account to Mr A Miccio for the costs incurred by the Council for the checking of names on the amalgamation petition.

CARRIED

Crs Higgins and Inglis voted against the motion.

**2.5 Traffic Control Bylaw 2005 – Parking Restriction Changes –
RCN10-06-04**

Mr Elkington was in attendance to speak to the report in the agenda which recommended the schedule of parking restriction changes (attached to these minutes) be adopted and included in Council's Traffic Control Bylaw 2005.

It was requested that maps be included in future parking restriction changes.

**Moved Crs Wilkins/Glover
CN10-06-12**

THAT Tasman District Council adopts the attached schedules of parking changes to its Consolidated Bylaw Chapter 7 – Traffic Control Bylaw 2005.

CARRIED

**2.6 Chapter 6 Consolidated Bylaw – Trading in Public Places 2010 –
RCN10-06-05**

Tracy Waddington was in attendance to speak to the report which was contained within the agenda that requested Council to adopt Chapter 6 of the Consolidated Bylaw – Trading in Public Places 2010.

**Moved Crs Higgins/Ensor
CN10-06-13**

THAT Tasman District Council adopts Chapter 6 of Consolidated Bylaw – Trading in Public Places 2010 with effect from 1 July 2010.

CARRIED

2.7 Discount on Early Payment of Rates – RCN10-06-07

M Staite was in attendance to speak to the report contained in the agenda which considered revising the discount for early payment of rates for inclusion in the final Annual Plan 2010/2011.

Cr Riley queried the legal requirement to send out four rate demands even if a ratepayer paid rates in full at the beginning of the year.

Mr Staite advised that a report will be presented to a future Corporate Services Committee meeting concerning the legal requirement.

**Moved Crs Edgar/King
CN10-06-14**

THAT the Tasman District Council resolves that a discount for early payment of rates of 2% be included in the final Annual Plan 2010/2011 for the 2010/2011 financial year.

CARRIED

2.8 Targeted Tourism Rate – RCN10-06-07

Crs Higgins, Inglis and Glover declared an interest, took no part in discussion on the Targeted Tourism Rate, did not vote and left the table.

R Holden, Accounting Manager was in attendance to speak to the report which considered the level of the 2010/2011 tourism targeted rate.

It was noted that next year, should there be no request for an extra increase from Tourism Nelson Tasman Ltd, the rate could be reduced.

The criteria for who the rate applies to is detailed in the Funding Impact Statement, which includes holiday homes and separately used retail properties.

Mayor Kempthorne said the whole point of going out to a wider base is to make it fairer and suggested a statutory declaration be used next year to determine the holiday home owners who rent out their properties.

**Moved Crs Norriss/Ensor
CN10-06-15**

THAT the Tasman District Council:

- a) sets the targeted tourism rate at \$125.78 plus GST for the 2010/2011 year.**
- b) Notes that the Funding Impact Statement included in the draft 2010/2011 Annual Plan expands the categories of rating units to which the targeted rate applies to cover holiday homes that are rented out for accommodation for less than 90 days and for which a fee or charge is payable, and to cover each separately used part of a retail complex.**

CARRIED

2.9 Tata Beach Stormwater Urban Drainage Area Review – RCN10-06-08

Cr Higgins declared an interest, took no part in discussion on the Tata Beach Stormwater Urban Drainage Area Review, did not vote and left the table.

S Edwards was in attendance to speak to the report contained in the agenda which sought Council's decision on the Tata Beach Stormwater Urban Drainage Area Review. This will be included in the final Annual Plan 2010/2011, as a result of the consultation process undertaken through the draft Annual Plan 2010/2011.

Cr Riley believes there is a benefit in the Tata Beach Stormwater Urban Drainage Area being retained. He said the majority of people in the area are happy with the UDA. Discussion ensued on the options contained in the consultation document and the matters raised in the submissions.

**Moved Crs Riley/Glover
CN10-06-16**

THAT the Tasman District Council:

- a) Notes the matters and concerns raised in the submissions on the Tata Beach Stormwater Urban Drainage Area Review;**
- b) Agrees that, after considering the submissions and all the issues, Tata Beach will be retained in the Stormwater Urban Drainage Stormwater Targeted Rating Area.**

CARRIED

2.10 Facilities Rate and Reserve Financial Contributions – RCN10-06-09

Mr Kennedy, Community Services Manager, spoke to the report that sought decisions on the submissions relating to the Facilities Rates and Reserve Financial Contributions

for inclusion in the final Annual Plan 2010/2011, as a result of the consultation process on the draft Annual Plan 2010/2011.

Facilities Rate

2.10.1 Cricket/athletics Pavilion

Request to increase the Tasman District share of this pavilion from \$1,046,000.00 (as shown in Draft Annual Plan) to \$1,216,000.00 – a \$170,000.00 increase.

Moved Crs Ensor/Higgins CN10-06-17

THAT the Tasman District Council approves the request to increase the Council's contribution to the proposed cricket/athletics pavilion at Saxton Field from \$1,046,000 to \$1,216,000 in the 2010/2011 financial year with funding being provided from the Shared Facilities Account.

CARRIED

2.10.2 Saxton Field Stadium – Submission No 38

The Saxton Field Sports Stadium Society requested \$114,015 additional contribution from Council towards the final cost of the Saxton Stadium.

Moved Crs King/Bryant CN10-06-18

THAT Tasman District Council approves the request to increase the Council's contribution to the Saxton Stadium by \$114,015 in the 2010/2011 financial year with funding being provided from the Shared Facilities Account.

CARRIED

2.10.3 Richmond Community Facility

As the earliest any funds will be required is in 2010/2011 and 50% of the proposed rate was levied in 2009/2010, it is suggested that Council consider levying a nil rate for 2010/2011. Funds received from the 2009/2010 rate can be used for any proposal approved by Council with such funds being available after 1 January 2011.

Moved Crs King/Inglis CN10-06-19

THAT Tasman District Council does not levy the Richmond Community Facility portion (\$6.41 per property) of the District Facilities Rate in the 2010/2011 financial year.

CARRIED

2.10.4 ASB Aquatic Centre Fitness Facility

Council has been approached by CLM Ltd (pool management contractors) about the provision of a fitness facility at the pool. Depending on how this is funded, it would have a significant beneficial impact on future years pool subsidy.

**Moved Crs King/Borlase
CN10-06-20**

THAT Tasman District Council call for expressions of interest to build a fitness facility at the ASB Aquatic Centre with funding being provided as follows:

Partnership contribution	\$500,000
Savings from Learn to Swim Pool	150,000
Additional funds from District Facilities Rate	<u>175,000</u>
	\$825,000

Plus fitout to be provided as an additional partner contribution, and that such funds be provided in the 2010/2011 financial year.

CARRIED

2.10.5 Cycle Track – Saxton Field

This project is noted in the Ten Year Plan for the 2012/2013 financial year, however, recent meetings of the Regional Funding Forum and the Saxton Field Working Party have recommended to both Nelson City and Tasman District Councils that this funding be brought forward to 2011/2012.

**Moved Crs Bryant/Edgar
CN10-06-21**

THAT the Tasman District Council, as requested by the Regional Funding Forum and the Saxton Field Working Party, approves the funding of the cycle track at Saxton Field being brought forward from the 2012/2013 year to the 2011/2012 year with funding being provided from the Shared Facilities Account.

CARRIED

2.10.6 Moutere Hills Community Centre (Submission No 160)

The Management Committee requested an increase in the level of funding the Centre's operation and maintenance from \$18,000 to \$39,000 per annum. An allowance was made in the Draft Annual Plan for an additional \$3,000 and staff would suggest a further increase of \$2,000 based on the Committee's submission.

**Moved Crs King/Ensor
CN10-06-22**

THAT Tasman District Council approves the funding from the Facilities Operating Rate for the Moutere Hills Community Centre being increased by a further \$2,000.00 per annum to \$23,000 for the 2010/2011 year.

CARRIED

2.10.7 Reserve Financial Contributions

The requests included in the agenda have all been considered by the Ward Councillors and agreed to. There are sufficient funds to meet all request within the respective ward Reserve Financial Accounts.

Cr Borlase declared an interest in the East Takaka cycleway.

Moved Crs Bryant/Edgar CN10-06-23

THAT Tasman District Council approves the following requests for funds from the various Reserve Financial Contributions accounts for inclusion in the final Annual Plan 2010/2011.

Motueka account

- **Tapu Bay Toilet
bringing funds forward from 2011/2012 to 2010/2011** **\$20,000**

Golden Bay account

- **East Takaka cycling/walkway** **\$25,000**
- **Takaka Drama Society re-roofing** **up to \$40,000**

Richmond account

- **Library drive-through – cost of closing the access and converting the area to a reserve with a pedestrian path, gardens, lighting etc** **\$45,000**
- **BMX track in Richmond (Submission 246)** **\$15,000**
- **Age Concern power supply upgrade (Submission 247)** **\$8,000**

Moutere/Waimea/Lakes account

- **Murchison Reserve culvert (Submission 248)** **\$15,000**
- **Tamaha Sea Scouts, Mapua (Submission 254)
funds to assist with connecting services to their new building** **\$7,400**
- **Moutere Hills Reserve – cricket wicket** **\$7,500**
- **Mapua Wharf Reserve areas landscaping** **\$15,000**
- **Hoddy Reserve – new toilet (Submission 52)** **\$35,000**
- **Mapua Skatepark extension** **\$60,000**

- **Wakefield Bowling Club – insulation and heating (Submission 253)** **\$3,500**
- **Kina Beach Reserve culvert – reduction in funds required** **-\$15,000**
- **Brightwater Recreation Reserve – new lights already installed**
Funds not now required in 2010/2011 **-\$14,000**

CARRIED

2.11 Schedule of Charges – RCN10-06-10

Cr Higgins declared an interest, took no part in discussion on the Schedule of Charges, did not vote and left the table.

Mr D Bush-King was in attendance to speak to the report which proposed some further changes to the fees and charges schedule and also informed Council about changes to the Development Contribution quanta. A supplementary paper, tabled at the meeting, recommended amendments to the Solid Waste and Water Charges for the Annual Plan 2010/2011 Schedule of Charges.

Moved Crs Currie/Riley
CN10-06-24

THAT the Tasman District Council:

- a) **Agrees to amend the Environment & Planning, Solid Waste and Water charges and wording in the Schedule of Charges for inclusion in the Annual Plan 2010-2011 as outlined in Report REP 10-06-28, including Appendix 1 to that report, and the supplementary information to that report tabled at the meeting, and that the fees and charges come into force on 1 July 2010 and remain in force until changed by resolution.**
- b) **Notes that the final Schedule to be included in the final Annual Plan 2010-2011 will be amended to also provide for GST at 15% expected to be applicable from 1 October 2010, subject to some rounding of the figures, and that this will be submitted for adoption at the time when the final Annual Plan 2010/2011 is adopted.**
- c) **Notes the price changes that will be applied to the Development Contribution and financial contribution quanta as from 1 July 2010 as outlined in Report REP 10-06-28, including that these figures will be amended to reflect the increase in GST from 1 October 2010.**

CARRIED

Luncheon adjournment at 12.10 pm.

Meeting resumed at 12.45 pm with Cr Glover not in attendance.

2.12 Water Supply Charges for Major Industrial Water Users – RCN10-06-11

Mr P Wylie, Chief Executive spoke to the report contained in the agenda that considered water supply charges for major industrial water users.

**Moved Crs Bryant/Dowler
CN10-06-25**

**THAT Tasman District Council receives the report Water Supply Charges for Major Industrial Water Users – RCN10-06-11 and notes that the dispute over future water supply to Nelson Pine Industries, ENZA Foods and the Alliance Group (Nelson) will be referred to arbitration.
CARRIED**

2.13 New Zealand Mutual Liability Riskpool – RCN10-06-12

Mr M Staite was in attendance to speak to the report contained in the agenda which considered a request by staff to increase the general rate for the 2010/2011 year to cover a call from Council's professional and public liability providers New Zealand Mutual Liability Riskpool.

**Moved Crs Ensor/King
CN10-06-26**

**THAT the Tasman District Council approves an additional sum of \$37,232 funded from the general rate to be included in the final Annual Plan 2010/2011 to cover the call from Riskpool.
CARRIED**

2.14 Budgeted Interest Rate on Council Debt – RCN10-06-13

The agenda contained a report from M Staite, Corporate Services Manager, that considered the appropriate interest rate on debt to be included in Council's 2010/2011 Annual Plan.

**Moved Crs King/Wilkins
CN10-06-27**

**THAT the Tasman District Council agrees that the interest rate assumption on Council debt in the final Annual Plan 2010/2011 will be 6.9%.
CARRIED**

2.15 New Marina, Port Tarakohe – RCN10-06-14

The agenda contained a report from J Frater, Manager Property Services, that considered bringing forward funding of \$3,550,000 to the 2010/2011 financial year for the construction of a new marina with approximately 86 berths on the outer eastern arm at Port Tarakohe.

**Moved Crs Inglis/Currie
CN10-06-28**

THAT the Tasman District Council approves:

- a) funding of \$3,550,000 to be brought forward into the Annual Plan 2010/2011 to be loan funded with payments being met by way of user charges.**
- b) staff continuing to develop the marina proposal and undertaking a peer review followed by a financial analysis and that this be reported to a Council or Corporate Services Committee meeting for final sign off and approval.**

CARRIED

2.16 Main Office Complex Accommodation Proposals – RC10-06-15

The agenda contained a report from J Frater, Manager Property Services, that sought funding in the 2010/2011 Annual Plan for additions to the main office building complex.

**Moved Crs King/Borlase
CN10-06-29**

THAT the Tasman District Council resolves:

- a) the proposed two storey extension to the Richmond main office be approved in principle and that additional funding be set aside in the Annual Plan 2010/2011; and**
- b) additional funding of \$1,193,000 for 2010/2011 be loan funded; and**
- c) this amount not be drawn down until at least 1 January 2011; and**
- d) approval in principle be given to construct a second storey subject to confirmation of costings and agreements to lease the premises being entered into which adequately cover the cost of borrowing, to be loan funded with the money not to be drawn down until at least 1 January 2011; and**
- e) a report be presented to Full Council before proceeding.**

CARRIED

2.17 Overview Report covering Submissions on Draft Annual Plan and Seeking Decisions for final Annual Plan 2010/2011 – RCN10-06-16

S Edwards, Strategic Development Manager spoke to the report which sought Council decisions on wording and funding changes (not covered in the previous reports on the agenda) for inclusion in the final Annual Plan 2010/2011, as a result of the consultation process on the draft Annual Plan 2010/2011.

Cr Glover returned to the meeting at 1.00 pm.

Crs Edgar, Currie and Bryant declared an interest with the A&P submission concerning the upgrading of Birch Hall.

Cr Wilkins declared an interest and noted she was a member of Our Town Motueka and Keep Motueka Beautiful.

Cr King declared an interest in the Waimea Water Augmentation Committee submission.

THAT the Tasman District Council:

Freedom Camping

- 1. Notes the concerns raised in submissions about the impacts of freedom camping on the environment.**
- 2. Agrees that until there is some clarity around the ability to enforce more responsible behaviour from those who flout Council's freedom camping policy, Council can work within its existing budgets to respond to issues as they arise.**
- 3. Council vigorously supports the Local Government New Zealand moves to initiate more effective legislation.**

Tasman Bays Heritage Trust

- 4. Agrees to remove the \$250,000 storage bay upgrade project from the final Annual Plan and the corresponding funding from the Museum Rate.**
- 5. Agrees to remove all reference to the storage bay upgrade project from the wording in the final Annual Plan.**

Communications budget

- 6. Agrees to the Communications budget being reduced by \$40,000 for newspaper advertising and \$20,000 for radio advertising.**

Growth Model

- 7. Agrees to include \$45,000 in the final Annual Plan for the Growth Model work, and transfer \$10,000 for this work from the Resource Policy consultants budget.**

Tasman Loop of the National Cycleway

- 8. Notes that funding from the existing Transportation and Parks and Reserves budgets will be allocated towards the Tasman Loop of the National Cycleway, subject to the availability of the government's funding.**

Mapua Wharf – Pontoon Repairs and Upgrade

9. **Agrees to include \$100,000 in the final Annual Plan for the upgrade and repairs to the Mapua Wharf pontoon, with the loan servicing costs to be funded by the additional income from the Wharf area.**

Port Motueka Public Toilet

10. **Agrees to include the construction of a public toilet at a budgeted cost of \$125,000 at Port Motueka in the final Annual Plan to be paid for from the Port Motueka Endowment Fund, subject to funding being available.**

ASB Pool Hydroslide

11. **Agrees to the request for a hydroslide to be built at ASB Aquatic Centre be considered when preparing the next Ten Year Plan.**

Keep Motueka Beautiful

12. **Agrees to the current fund for Keep Motueka Beautiful Committee be split as follows: \$7,000.00 capital and \$4,000.00 maintenance.**

Founders Park

13. **Declines the request for funding from the Founders Heritage Park Committee.**

Mapua Tennis Club

14. **Agrees that staff work with the Mapua Tennis Club on the proposal for new courts/court upgrades and that the allocation of funds remain in the 2011/2012 financial year.**

Richmond Unlimited

15. **Agrees that Richmond Unlimited be invited to apply to the August 2010 round of Grants from Rates for funding for seasonal flags and other items.**

The Nelson Ark

16. **Agrees that The Nelson Ark be invited to apply to the August 2010 round of Grants from Rates for support to continue to deliver programmes.**

Rototai Reserve Public Toilet

17. **Agrees that the Golden Bay Community Board be advised that there are sufficient funds allocated for a toilet at the Rototai Reserve and that they be asked to discuss the provision and siting of a toilet with the neighbouring property owners.**

Puramahoi Tennis Courts

18. **Agrees that the Puramahoi Tennis Club be invited to apply to the August 2010 round of Grants from Rates in the Community and Economic Development Initiatives category for \$1,000 towards the tennis courts at Puramahoi.**

South Island Masters Games

19. **Agrees that “in kind” support be offered to Tasman Regional Sports Trust during the 2010/2011 year for the South Island Masters Games to be held at Saxton Field and that any requests for funds be considered as part of the Annual Plan 2011/2012.**

Nelson Cycle Trails Trust

20. **Agrees that the Nelson Cycle Trails Trust be advised to apply to the Council’s Grants from Rates to help with their administration costs.**

A & P Association

21. **Notes that it will reconsider the request for funding to upgrade Birch Hall to enable it to be used as movie theatres in the A & P Association submission once the Richmond Community Facilities Needs Analysis has been considered by Council.**

Takaka Aerodrome Cross-runway and Tarmac Upgrade

22. **Asks officers to discuss the upgrade of the cross-runway and tarmac at Takaka Aerodrome further with Golden Bay Air to develop a possible solution to bring back for discussion during the preparation of the 2011/2012 Draft Annual Plan.**

Eighty Eight Valley Water Supply

23. **Asks officers to look into the matters raised on the Eighty Eight Valley Water Supply and report back to Engineering Services Committee at a later date.**

Church Valley Stormwater and Widening of Edward Street

24. **Asks officers to look into the matters of the Church Valley stormwater and widening Edward Street in Wakefield and to bring any actions through to the next review of the Ten Year Plan in 2012.**

Motueka Business Rate

25. **Asks officers to make wording changes to the final Annual Plan to make it clear that the Motueka business rate has been increased by 3 percent, as requested by Our Town Motueka.**

Jackets Island Erosion

26. **Asks officers to look into the coastal erosion at Jacketts Island and report back to Council as soon as possible.**

Restricted Low Flow Water Supply

27. **Asks officers to look into the supply and pricing to restricted low flow water supplies and reporting back to Council at a later date.**

Waimea Water Augmentation Committee Provision

28. **Agrees to the inclusion of a \$1.2 million interest only loan subject to appropriate funding being agreed upon by the Waimea Water Augmentation Committee.**

All other submissions and requests

29. **Notes that it has received and considered all the written, verbal and late submissions on the Draft Annual Plan 2010/2011.**
30. **Acknowledges that there are some proposals raised in the submissions that are already covered in the Draft Annual Plan and no changes need to be included in the final Annual Plan to address these proposals.**
31. **Acknowledges that there have been a number of proposals in submissions that have not been addressed by specific decisions as a result of this report and other reports on this agenda.**
32. **Agrees not to make provision in the final Annual Plan for the proposals made in the submissions referred to in 31 above, in light of their funding implications, the relative priority of those matters and activities in the context of the Council's overall work programme, or that the Council is of the view that they are not in the interests of the Tasman community.**
33. **Agrees to officers giving effect to the resolutions above and the resolutions made in relation to the other relevant reports on this agenda, in preparing the final Annual Plan to be adopted by the Council on or prior to 30 June 2010.**
34. **Agrees to officers making other appropriate changes to transform the Draft Annual Plan into a final Annual Plan for adoption.**

CARRIED

3 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Bryant/Riley
CN10-06-31**

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

**Confirmation of Confidential Minutes – 18 February 2010
Confirmation of Confidential Minutes – 12 March 2010
Main Office Temporary Accommodation proposal.
CEO Review**

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
Confirmation of Minutes	Good reason to withhold exists under section 7	Section 48(1)(a)
Main Office Temporary Accommodation proposal	Good reason to withhold exists under section 7	Section 48(1)(a)
CEO Review	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:

Reason to withhold information under Section 6 or 7	Section
Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7 (2)(i)
Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7 (2)(i)
Protect the privacy of natural person, including that of deceased natural persons.	Section 7(2)(a)

CARRIED

(Refer to Confidential Minute Book resolutions numbered CN10-06-32 to CN10-06-34).

**Moved Crs Inglis/Currie
CN10-06-35**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 2.20 pm.

Date Confirmed:

Chair: