

MINUTES

TITLE: Tasman District Council
DATE: Thursday 20 January 2011
TIME: 9.36 am
VENUE: Council Chamber, 189 Queen Street, Richmond

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

IN ATTENDANCE: Chief Executive (P Wylie), Engineering Manager (P Thomson), Transportation Manager (G Clark), Administration Officer (J A Proctor)

APOLOGIES

Moved Crs Edgar/Glover
CN11-01-01

THAT apologies for absence from Cr C M Maling and Cr Z S Mirfin be received by the Tasman District Council.
CARRIED

1 PUBLIC FORUM

1.1 Mr M Clark

Mr Clark spoke about the recent beach races held at Rabbit Island by the Nelson Motorcycle Club. In his opinion it was a very successful family fun packed day which had a minimal impact on the environment and birdlife. Mr Clark tabled a photograph titled "Birds & Bikers Share the Beach at Rabbit Island 3 January 2011". Mr Clark was of the opinion that Council should continue to support such events.

1.2 Mr A Blackie

Mr Blackie spoke about the Aorere/Murchison Flood Event report contained in the agenda. He stated that Council should concentrate on restoring infrastructure to the entire network.

1.3 Mr C Robinson

Mr Robinson spoke about his concerns relating to Council communication. He was extremely disappointed in the process and decision made relating to the Hope Domain Hall.

2 CONFIRMATION OF MINUTES

2.1 Tasman District Council - 9 December 2010

**Moved Crs Inglis/Norriss
CN11-01-02**

THAT the minutes of the Tasman District Council meeting held on 9 December 2010 containing resolutions CN10-12-01 to CN10-12-17 be confirmed as a true and complete record by the Tasman District Council.

CARRIED

3 REPORTS

3.1 Aorere/Murchison Flood Event – Report RCN11-01-01

Engineering Manager Mr Thomson and Transportation Manager Mr Clark were in attendance to speak to the report contained in the agenda. The report provided Councillors with preliminary information on the flood event on 28 December 2010 that had major impacts on the Aorere Valley, Wangapeka Valley and on the Murchison area.

Mr Thomson advised that work was ongoing and that the estimated cost to repair roading across the District had been increased to \$1.3 million. Initial estimates relating to river works where the Aorere River had changed course had been revised to \$1 million.

Mr Thomson stated that access issues for landowners due to the loss of the James Road Bridge was being addressed as a matter of urgency. Work would commence next week on the installation of a temporary footbridge which should be completed by the end of January 2011. Landowners were being kept informed and had been advised that a permanent solution may take some considerable time to implement.

Mayor Kempthorne acknowledged the outstanding community response and made mention of the following groups and individuals, Michelle Riley Federated Farmers Golden Bay, Graham Ball, Sue Brown, Golden Bay Community Board, Councillors Bouillir, Riley, Norriss and Bryant, Top of the South Rural Support Trust, Ian and Elaine Blair and Elaine, Department of Conservation, Tasman District Council's Strategic Development Manager Ms Edwards, Transportation Manager Mr Clark and Communications Advisor Mr Choat.

It was requested that Council's thanks and appreciation be expressed to all contractors who responded so quickly to the event.

A discussion ensued regarding the funding of river works and Mr Thomson advised that a rating review was currently being undertaken.

Cr Glover left the meeting at 10.18 am.

Cr Glover returned to the meeting at 10.22 am.

**Moved Crs Norriss/Riley
CN11-01-03**

**THAT the Tasman District Council receives the Aorere/Murchison Flood Event Report number RCN11-01-01.
CARRIED**

The meeting adjourned at 10.26 am.

The meeting resumed at 10.50 am.

4 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Norriss/Glover
CN11-01-04**

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

Chief Executive Officer 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
Chief Executive Officer 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
Protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)

CARRIED

(Refer to Confidential Minute Book containing resolutions CN11-01-05)

5 RESOLUTION TO RESUME PUBLIC MEETING

**Moved Crs King/Wilkins
CN11-01-06**

**THAT public meeting be resumed.
CARRIED**

The meeting closed at 1.10 pm.

Date Confirmed:

Chair:

CONFIRMED MINUTES