

MINUTES

TITLE: Tasman District Council
DATE: Thursday 19 May 2011
TIME: 9.00 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

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

IN ATTENDANCE: Golden Bay Community Board Chair (C McLellan), Redbox Architects Ltd (R Carver), Chief Executive (P Wylie), Environment and Planning Manager (D Bush-King), Strategic Development Manager (S Edwards), Manager Property Services (J K Frater), Accounting Manager (R Holden), Co-ordinator Environmental Health (G Caradus), Strategic Development Executive Assistant (S Hartley), Executive Assistant (V M Gribble), Administration Officer (J A Proctor)

APOLOGIES

Moved Crs Wilkins/Inglis
CN11-05-05

THAT apologies from Cr N Riley for absence be sustained.
CARRIED

1 CONFIRMATION OF MINUTES – 7 APRIL 2011

Moved Crs Norriss/Mirfin
CN11-05-06

THAT the minutes of the Tasman District Council meeting held on 7 April 2011 containing resolutions CN11-04-01 to CN11-04-12 be confirmed as a true and correct record by the Tasman District Council.
CARRIED

2 PRESENTATIONS

2.1 Nelson Tasman Tourism

Mr Taylor, Chair and Ms Keene, Chief Executive of Nelson Tasman Tourism provided Council with an update on various matters and presented a PowerPoint and video live stream highlighting the Nelson and Tasman areas.

A short question and answer session ensued.

Cr Glover and Cr Ensor arrived at the meeting at 9.08 am.

2.2 Nelson Regional Economic Development Agency – Aviation Cluster

Ms Reid, Chair of the Top of the South Aviation Sector Leadership Group; Ms McNabb, Chief Executive Nelson Airport Limited; Mr R Burdekin, Technical Manager Air Nelson, and Ms Mackay were in attendance to present a PowerPoint on the importance of the aviation industry to the top of the south's economic development.

Cr King arrived at the meeting at 9.41 am.

Cr Glover left the meeting at 10.00 am.

**Moved Crs King/Bouillir
CN11-05-07**

**THAT Mrs C McLellan be granted speaking rights.
CARRIED**

3 REPORTS

3.1 Nelson Regional Sewerage Business Unit 2011/2012 Business Plan Report RFN11-05-04

Accounting Manager Mr Holden was in attendance to speak to the report contained in the agenda.

The purpose of the report was to approve the Nelson Regional Sewerage Business Unit's Business Plan for the 2011/2012 year.

Cr Glover returned to the meeting at 10.02 am.

**Moved Crs Norriss/Maling
CN11-05-08**

**THAT Tasman District Council approves the Nelson Regional Sewerage Business Unit Business Plan for 2011/2012 for signing, subject to a similar resolution being passed by Nelson City Council.
CARRIED**

Cr Edgar abstained from voting.

3.2 Nelson Regional Sewerage Business Unit Surplus Report RCN11-05-05

Accounting Manager Mr Holden was in attendance to speak to the report contained in the agenda.

The purpose of the report was to seek Council's support for the recommendation from the Joint Shareholders Committee that future Nelson Regional Sewerage Business Unit surpluses be returned to shareholders, subject to adequate provisions being in place to repay debt.

**Moved Crs Edgar/Norriss
CN11-05-09**

THAT the Tasman District Council:

- a) accepts the Joint Shareholders Committee's recommendation that the Nelson Regional Sewerage Business Unit establish a principle that future operating surpluses be returned to the shareholders providing there is a provision to repay loans over 30 years; and**
- b) this resolution be subject to the Nelson City Council passing a similar resolution**

CARRIED

3.3 Elected Members Remuneration 2011/2012 Report RCN11-05-06

Strategic Development Executive Assistant Mrs Hartley was in attendance to speak to the report contained in the agenda.

The purpose of the report was to obtain Council approval for allocation of the remuneration pool for 2011/2012 set by the Remuneration Authority. The allocation is required to be gazetted prior to the end of June.

It was stated that Council should continue to lobby the Remuneration Authority for the introduction of a fairer system for Unitary Authorities.

**Moved Crs Norriss/Inglis
CN11-05-10**

THAT the Tasman District Council use the Model “G” formula to calculate the salaries from the 2011/2012 Remuneration Pool:

Model “G”.

The 2011/2012 Remuneration Pool is \$531,618.96 (including Mayor’s Salary of \$112,800).

**Available Remuneration Pool (2011/2012 year) \$418,818.96
Total Points 184
Point Value \$2,276.19**

| | Total Points | Current Salary/ Member/Year | Proposed Salary/ | Total Remuneration from Pool |
|--------------------------------------|---------------------|------------------------------------|-------------------------|-------------------------------------|
| 4 Chairs @ 16 points | 64 | \$35,826 | \$36,419.04 | \$145,676.16 |
| 9 Councillors @ 12 points | 108 | \$26,869 | \$27,314.28 | \$245,828.52 |
| 2 Com Bd Chairs @ 4.8 points | 4.8* | \$10,748 | \$10,925.71 | \$10,925.71 |
| 6 Com Bd members @ 2.4 points | 7.2* | \$5,374 | \$5,462.86 | \$16,388.57 |
| | 184 | | | \$418,818.96 |

***NB – Half the Community Board remuneration is outside of the remuneration pool.**

CARRIED

The meeting adjourned at 10.32 am.

The meeting resumed at 10.48 am.

3.4 Freedom Camping Bylaw Report – RCN11-05-07

Co-ordinator Environmental Health Mr Caradus was in attendance to speak to the report contained in the agenda.

The purpose of the report was to recommend that Council adopt the Tasman District Council Consolidated Bylaw: Chapter 11: Freedom Camping 2011.

A lengthy discussion ensued and staff advised that Central Government’s proposed Bill was supportive of Council’s Bylaw. Staff commented that Tasman District Council welcomed responsible freedom campers in self contained vehicles.

A motion was moved by Cr Glover and seconded by Cr Inglis.

THAT the Tasman District Council:

1. receives the report "Adoption of the Draft Tasman District Council Consolidated Bylaw: Chapter 11: Freedom Camping 2011" REP11-05-07, and;
2. approves the amendments of clause 2 (d) and paragraph 3 of Schedule 1 of the Draft Tasman District Council Consolidated Bylaw: Chapter 11: Freedom Camping 2011 as contained in Appendix 1 of report REP11-05-07, and;
3. adopts the Draft Tasman District Council Consolidated Bylaw: Chapter 11: Freedom Camping 2011 as contained in Appendix 1 of report REP11-05-07.

THAT the Community Services Committee be requested to consider any funding required for the necessary changes and additions to freedom camping signage at Council reserves.

An amendment was proposed by Cr Edgar and seconded by Cr Maling.

It was stated that the proposed Bylaw was too restrictive and impacted negatively on people who could not afford a self contained vehicle or those who camped responsibly.

The amendment included the following changes to the Bylaw:

Section 4 to read as follows:

Freedom camping may only be undertaken by one or more persons:

4.1 In a self contained vehicle that is displaying evidence of a current self containment certificate for at least that number of persons, issued pursuant to NZS 5465:2001 Self Containment of Motor Caravans and Caravans.

4.2 In a non self contained vehicle that has a portable chemical toilet.

Section 6.1 to read as follows:

6.1 Freedom camping is permitted at any single location that complies with clause 5 of this Bylaw, for a maximum period of two nights in any calendar month or consecutive four week period.

THAT the Tasman District Council:

1. receives the report "Adoption of the Draft Tasman District Council Consolidated Bylaw: Chapter 11: Freedom Camping 2011" REP11-05-07, and;
2. approves the amendments of clause 2 (d) and paragraph 3 of Schedule 1 of the Draft Tasman District Council Consolidated Bylaw: Chapter 11: Freedom Camping 2011 as contained in Appendix 1 of report REP11-05-07, and;
3. adopts the Draft Tasman District Council Consolidated Bylaw: Chapter 11: Freedom Camping 2011 as contained in Appendix 1 of report REP11-05-07 as amended.

THAT the Community Services Committee be requested to consider any funding required for the necessary changes and additions to freedom camping signage at Council reserves.

LOST

It was acknowledged that a 12 month review period would allow feedback to be received on the Bylaw and that people could use Council's website to do this.

The motion was put and a division was called.

| | |
|------------------|---------|
| Cr Bouillir | Against |
| Cr Bryant | For |
| Cr Dowler | For |
| Cr Edgar | Against |
| Cr Ensor | For |
| Cr Glover | For |
| Cr Inglis | For |
| Mayor Kempthorne | For |
| Cr King | Against |
| Cr Maling | Against |
| Cr Mirfin | For |
| Cr Norriss | For |
| Cr Wilkins | For |

**Moved Crs Glover/Inglis
CN11-05-11**

THAT the Tasman District Council:

- 4. receives the report "Adoption of the Draft Tasman District Council Consolidated Bylaw: Chapter 11: Freedom Camping 2011" REP11-05-07, and;**
- 5. approves the amendments of clause 2 (d) and paragraph 3 of Schedule 1 of the Draft Tasman District Council Consolidated Bylaw: Chapter 11: Freedom Camping 2011 as contained in Appendix 1 of report REP11-05-07, and;**
- 6. adopts the Draft Tasman District Council Consolidated Bylaw: Chapter 11: Freedom Camping 2011 as contained in Appendix 1 of report REP11-05-07.**

THAT the Community Services Committee be requested to consider any funding required for the necessary changes and additions to freedom camping signage at Council reserves.

CARRIED

3.5 Mayor's Report for March/April 2011 RCN11-05-09

Mayor Kempthorne spoke to the report contained in the agenda.

Mayor Kempthorne advised that he had received a request from Nelson Tasman Tourism for a Councillor to attend the Tourism Symposium.

**Moved Crs Bouillir/Bryant
CN11-05-12**

THAT Cr Edgar attends the Tourism Symposium as a representative of the Tasman District Council.

CARRIED

Councillor Ensor advised that he was no longer able to attend Nelson Tasman Business Trust meetings.

**Moved Crs Wilkins/Edgar
CN11-05-13**

THAT Cr Maling replaces Cr Ensor as a representative of the Tasman District Council at the Nelson Tasman Business Trust meetings.

CARRIED

The Mayor advised that following discussion with Cr Riley, and as a result of Cr Riley's recent absence that certain representative appointments were required.

**Moved Crs Norriss/Edgar
CN11-05-14**

THAT Cr Wilkins assumes the position of Deputy Chair of Tasman District Council's Community Services Committee.

CARRIED

**Moved Crs Maling/Norriss
CN11-05-15**

THAT Cr Edgar assumes the position of Chair of Tasman District Council's Creative Communities Subcommittee and that Cr Wilkins be appointed a member of Tasman District Council's Creative Communities Subcommittee.

CARRIED

**Moved Crs Edgar/Ensor
CN11-05-16**

THAT Cr Bouillir be appointed a member of Tasman District Council's Council Enterprises Subcommittee;

And:

**THAT Tasman District Council's Chief Executive provide a report to the Tasman District Council on the operational and reporting structure of Tasman District Council's Council Enterprises Subcommittee.
CARRIED**

**Moved Crs Wilkins/Bouillir
CN11-05-17**

**THAT Cr Edgar replace Cr Riley as a member of Tasman District Council's Community Awards Subcommittee and Mature Persons Awards panel.
CARRIED**

Mayor Kempthorne advised that due to his heavy workload, he was not able to attend the Nelson Tasman Cycle Trust meetings on a regular basis.

**Moved Crs Wilkins/Bouillir
CN11-05-18**

**THAT Cr Maling attends the meetings of the Nelson Tasman Cycle Trust and be part of its working group.
CARRIED**

**Moved Crs King/Edgar
CN11-05-19**

**THAT the Tasman District Council receives the Mayor's Report March/April 2011
RCN11-05-09.
CARRIED**

3.6 Chief Executive's Report RCN 11-05-10

Chief Executive Officer Mr Wylie was in attendance to speak to the report contained in the agenda.

The purpose of the report was to provide an update on various matters regarding the Draft Annual Plan 2011/2012; the Long Term Plan 2012/2022; the National Policy Statement on Freshwater Management; Transpower Annual Planning Report for 2011; Golden Bay Oil and Mining Exploration; the Top of the South Joint Executives meeting, and Industrial Water User's Arbitration.

**Moved Crs King/Edgar
CN11-05-20**

**THAT the Tasman District Council receives the Chief Executive's Report
RCN11-05-10.
CARRIED**

3.7 Machinery Resolutions Report RCN11-05-11

Chief Executive Officer Mr Wylie was in attendance to speak to the report contained in the agenda.

**Moved Crs Norriss/Bryant
CN11-05-21**

**THAT the Tasman District Council receives the Machinery Resolutions report
RCN11-05-11 and that the execution of the following documents under the Seal of
Council be confirmed:**

Covenant

**Tasman Bay Berry Company, RM110161, Covenant for a second dwelling on a
rural 1 zoned property operating as a developed berry farm**

Deeds

**Community Leisure Management Ltd, Operations and Marketing Agreement - ASB
Aquatic Centre and Fitness Centre
Beadle to Sunshine Trust, 41015L1, Jackett Island garages at Port Motueka,
assigned from Shayron Beadle to Sunshine Trust
Shayron Beadle, 41015L1, Council approval to assign Jackett Island garage.
Change of owners from S Beadle to MF Jewell, GA Jewell and KMB Turnbridge**

Easements in Gross

**LA & DJ Eden, RM040803, Easement in Gross to drain water and sewer
Mrs C Tuffnell, RM080373V1, Public corporate authority for easement over
council drainage and recreation easement approved within MR080373V1**

Licence

**JD Adventures T/A Anatoki Salmon, 10401L1, Licence to occupy road reserve at
McCallums Road, Anatoki, two year term.**

Surrender of Easement

**Concordia Property Limited, RM040784V1, Partial surrender of an easement.
CARRIED**

4 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Bryant/King
CN11-05-22

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

- Westpac Additional Facility Offer
- Property Purchase

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 |
|---|---|--|
| Westpac Additional Facility Offer | Good reason to withhold exists under section 7 | Section 48(1)(a)(i) |
| Property Purchase | 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 out, without prejudice or disadvantage, commercial activities. | Section 7(2)(h) |
| Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. | Section 7(2)(h) |

THAT Mr R Carver of Redbox Architects Ltd be permitted to remain at this meeting, after the public has been excluded, because of Mr Carver's knowledge of architecture. This knowledge which will be of assistance in relation to the matters to be discussed, is relevant to those matters because the Tasman District Council will receive expert advice from Mr Carver.

CARRIED

(Refer to Confidential Minute Book containing resolution numbers CN11-05-23 to CN11-05-24)

5 RESOLUTION TO RESUME PUBLIC MEETING

**Moved Crs Norriss/Dowler
CN11-05-25**

**THAT public meeting be resumed.
CARRIED**

3 REPORTS - continued

3.8 Richmond Office Accommodation Report RCN11-05-08

Cr Ensor left the meeting at 12.51 pm.

Mr R Carver, Redbox Architects Ltd and Chief Executive Officer Mr Wylie were in attendance to speak to the report contained in the agenda.

The report was a response to a Council resolution of 23 February 2011 which sought further investigations into alternative accommodation options for Richmond staff.

Cr Ensor returned to the meeting at 12.53 pm.

Staff advised how the tender process would operate.

**Moved Crs Dowler/Norriss
CN11-05-26**

THAT the Tasman District Council receives the Richmond Office Accommodation report RCN11-05-08 and;

- 1) Directs staff to proceed to put to tender the extension to the north end of the main office building complex, at an estimated cost of \$2.75 million, as recommended in the Tasman District Council Manager Property Services' report of February 2011(RCN11-02-08).**
- 2) Directs that the acceptance of any tender be subject to approval by Tasman District Council.**
- 3) Requests that Tasman District Council staff continue to investigate the requirements and costs of appropriate earthquake strengthening of the old Waimea County Council administration building (north end of current complex) and that a report on the earthquake strengthening requirements be presented to Tasman District Council in the near future with a view to including the work in the 2012/2013 Long Term Plan.**
- 4) Requests that Tasman District Council continue to liaise with Civil Defence staff regarding the possibility of a regional Emergency Operations Centre being constructed as part of a long term solution to Council's own needs for a Council Chambers, large meeting room and a staff training room, and that a report be presented to Tasman District Council in due course for possible inclusion in the 2012/2022 Long Term Plan.**

CARRIED

The meeting adjourned at 12.59 pm.

The meeting resumed at 1.40 pm.

6 RESOLUTION TO CONTINUE

**Moved Crs Maling/Bouillir
CN11-05-27**

THAT the meeting of the Tasman District Council held on Thursday 19 May 2011 may continue until all business on the agenda has been dealt with in accordance with Standing Orders 3.3.7.

CARRIED

**Moved Crs Bryant/Ensor
CN11-05-28**

THAT Tasman District Council receives all verbal, written and late submissions to the draft Annual Plan 2011/2012.

CARRIED

7 HEARING OF SUBMISSIONS TO DRAFT ANNUAL PLAN 2011/2012

7.1 Mr A Aubrey (1113)

Mr Aubrey spoke to his submission concerning UAGC and other fixed charges.

Questions were asked on the submitter's understanding of how the UAGC works and on who benefits from it.

7.2 Boothill Vineyards Ltd (1136)

Mr D Gallagher said their property can't be developed until they know where the boundaries are because of the need for road realignment. He wants the matter resolved so they can develop.

7.3 Ms J Leyland (1143)

Ms Leyland spoke to her submission which relates to allocation of funding for transport and encouraged adoption of alternative means of transport. She asked that the funding for public transport be retained in the Annual Plan.

7.4 Mr D Mitchell (1177)

Mr Mitchell is opposed to the high debt level and the effect on people. He suggested Council reconsider free parking in Richmond, community facilities and other long standing policies.

Discussion ensued on free parking being district wide, so any proposal for paid parking would have to be across the whole district.

7.5 Mr B Beuke (1162)

Mr Beuke believes the UAGC could be better used to reflect use of services. He is concerned about the large increase in water charges for the Dovedale water scheme that was made without consultation. He said there was no justification for the increase and asked for an independent audit on the account to give the committee confidence.

7.6 Mapua Boat Club (1160)

Messrs B Youngman and T Robinson were in attendance to present the submission which focused on future management of craft alongside Mapua Wharf and charging. They said separate charging regimes should apply for Mapua.

7.7 Mrs J Rowe (1219) Stanley Brook and Tapawera Valleys Residents Society Inc (1163)

Mrs Rowe supports the withdrawal of the motorsport facility funding. She was concerned about the fragmentation amongst the motorsport community about which is the best site and who would be using the facility. She asked that Council be cautious about committing money to this activity and didn't believe it was in the best interests of the community.

Cr King left the meeting at 3.00 pm.

7.8 School of Music (1166)

Mrs F McIlhenny presented the submission on behalf of the School of Music. They requested increased financial support at \$60,000 per year starting in the 2011 year and continuing active involvement by Council with the Nelson City Council in developing plans for support of the school in the longer term.

7.9 Mapua Hall Society (1172)

Mr G Stradling represented the Mapua Hall Society which is in the process of renewing the hall. They requested part of the original allocated funding be made available in 2011/2012 so that work can begin. They have raised \$30,000 which would go towards stage one, but the fundraising programme hasn't really started yet.

7.10 Nelson District Automobile Association (1173)

Mr P Heywood was in attendance to represent Nelson District Automobile Association. He submitted that it is imperative to maintain the current programmed road network maintenance. AA support upgrade and safety improvements to Turners Bluff on the Riwaka to Kaiteriteri Road. They support investigating a user pay public transport service between Nelson and Richmond, with support from Nelson City Council.

7.11 Nelson Bays Football (626)

Mr C Beaumont, was in attendance to speak to the submission which was on behalf of all clubs in the region. He said the changing rooms at Jubilee Park are inadequate. The priority for Avery Reserve is the pavilion/changing block which has been approved for several years. Golden Bay Club has expressed thanks for the facilities provided. Goodman Reserve pitch layout may need investment from Council in terms of additional goal posts. Mapua Club now has 11 teams but there are few changing facilities and there is an opportunity to put them on the back of the hall when that is refurbished. He asked Council to consider what is in their submission document when talking to Nelson City Council about Saxton Field.

7.12 Nelson Multicultural Council (1175)

Ms E McAuliffe thanked Council for their contributions and sought \$10,000 per annum to support activities over the longer term. Social isolation for new migrants is a problem, especially for women and often they can't drive.

7.13 Federated Farmers of NZ (1180)

Ms A Mackenzie, Messrs G O'Donnell and G Ball were in attendance to present the submission. They asked Council to develop a rating policy that distributes the rates burden across the district. They recognise the disaster fund needs to be replenished. They asked Council to:

- utilise the full UAGC limit.
- Libraries should be funded from a uniform charge.
- Stressed the importance of maintaining river control works.
- Adopt and implement a roading cost allocation model.
- Provide sufficient information in an easily understood manner.
- Meet the requested funding from the Animal Health Board.

7.14 P Griffith (1241)

Ms Griffith asked that spending be slowed down on leisure activities. She said people in her area do not regard Newsline as a good information source. She asked Council to make sure the regional museum is adequately funded. She said people pay for exhibitions but she didn't support payment for use of the research facility.

7.15 Brook Waimarama Sanctuary Trust (1184)

Messrs David Kerr and David Leadbetter were in attendance to present the submission on behalf of the Trust. The Trust appreciates the funding from Council. The fence will commence halfway through the year. They invited Council to take a tour of the sanctuary.

7.16 Mr J Williamson (1130)

Messrs J Williamson and P Dorrington were in attendance to speak to the submission. They submitted there is a need for redevelopment of reserve land adjacent to Ligar Bay Beach. He suggested an overall plan for the whole beachfront that can incorporate each section as it becomes available which will require money to be set aside.

Mr Dorrington supported Mr Williamson's view for the area and looking at the long term development plan. Funding should be considered to get the initial concept in place. There is strong community support to get the area in good shape.

Mr Williamson said funds from Council's general expenditure needs to be set aside. Within the planning process if a plan is put together there should be public consultation and he is happy to be involved in that.

A question was asked regarding getting money for toilets when there are some at Ligar Bay and whether the Golden Bay Community Board should be included in any plans for the area.

7.17 Nelson Tasman Tourism (1235)

Mr P Taylor was in attendance and asked Council to continue with the tourism targeted rate.

A question was asked if Nelson Tasman Tourism have connections with bed and breakfast operators.

Mr Taylor said they are on the list of tourism operators and Linda Keene, Chief Executive, Nelson Tasman Tourism is visiting all tourism operators.

7.18 Nelsust Inc (1187)

Mr Olorenshaw represented Nelsust Inc. Nelsust is concerned that Tasman exceeded PM10 21 times in the last year and believes Council should be getting rid of all non complying fire places. They asked Council to partially fund a better bus service between Nelson and Richmond, together with Nelson City Council. They asked for a more in-depth log barging study.

7.19 Nelson Tasman Chamber of Commerce (1193)

Ms D Kettle and Mr G Knapp presented the submission on behalf of Nelson Tasman Chamber of Commerce. The Chamber believes that Council's future vision and its financial planning should incorporate and recognise the value to the region of economic development. They support the current process of enquiry by the Local Government Commission into the question of amalgamation of Nelson City Council and Tasman District Council. They would like to see Council develop emphasis on business growth through Nelson Tasman Tourism and the Economic Development Agency and they support a conference centre for the region.

7.20 Murchison Transport (627)

Mrs T Wilton and Mr O Baigent were in attendance to present the submission about the need for an effluent disposal facility in the Nelson Region.

Discussion ensued on discussions that are being held with Nelson City Council and that NZTA has a subsidy for the capital costs of building such a facility. Councillors noted that Tasman District Council has met its commitment with the facility at Murchison and suggested they submit to Nelson City Council as it has been recognised that Hira is the best site for the additional facility.

Mr Baigent said the estimate to upgrade his private effluent disposal facility is \$25,000.

7.21 GE Aware Nelson (1194)

Mr S Mason was in attendance to present the submission on behalf of GE Aware Nelson. They urged the Council to put in place policy to make GMO land use a prohibited or discretionary activity. They support local regulation of GMO land use and GMO aquaculture until time as a truly strict liability regime is put in place.

Crs Glover and Bryant left the meeting at 5.55 pm when the meeting was adjourned for tea.

The meeting resumed at 6.40 pm.

7.22 Mr C Garnett (1198)

Mr Garnett is concerned about the amount of loans Council has. He is also concerned about development contributions.

7.23 Nelson Cycle Trail Trust (1200)

Mr S Hughes was in attendance and asked that Council continue to give support to the Nelson Cycle Trail Trust. The Trust is seeing huge support from communities as they see the benefits there will be for them. They asked Council to allocate funding as necessary to establish a bylaw that contains appropriate rules to control activities as relevant on the cycle trail route and allocate funding, as necessary for Council to undertake a Notice of Requirement to designate the cycle trail route in the TRMP. The Trust sought \$10,000 to cover the development of revenue-gathering mechanisms to assist with promotion, administration and maintenance.

7.24 Mr D Win (1218)

Mr Win said Council should not be subsidising the tourism business. He commended Council and the Waimea Water Augmentation Committee for the work being done on the water augmentation study. He believes commercial operator's license fees are too low.

7.25 South Island Masters Games (1232)

Mr B Fraser spoke on behalf of the South Island Masters Games. They sought a three year, or longer term, partnership with a cash or value-in-kind investment of \$25,000 from Council.

7.26 Mr D McDowell (1223)

Mr McDowell submitted that all charges for water and wastewater in the Hope Brightwater scheme should be drastically reduced. He believes the charge for water is too high.

7.27 Mr G Thompson (1201)

Mr Thompson considered the Ligar Bay baches should be able to stay. He suggested selling some blocks of land to pay for the Kaiteriteri roading improvements. He asked Council to keep in mind the large costs from flood damage when making decisions.

Discussion ensued on Newsline, noting that advertising covers most of the costs of Newsline, and that the NRB survey results showed that people get most of their information about Council activities from Newsline.

Mr Thompson supported the two councils sharing expertise and equipment rather than amalgamation.

The meeting concluded at 7.52 pm.

Date Confirmed:

Chair:

CONFIRMED MINUTES