

MINUTES

TITLE: Tasman District Council
DATE: Thursday 9 June 2011
TIME: 9.30 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, Z S Mirfin, C M Maling, T E Norriss, E J Wilkins, N Riley

IN ATTENDANCE: Motueka Community Board Chair (D J Ogilvie), Chief Executive (P Wylie), Strategic Development Manager (S Edwards), Corporate Services Manager (M W Staite), Environment and Planning Manager (D C Bush-King), Engineering Manager (P W Thomson), Community Services Manager (L L Kennedy), Accounting Manager (R Holden), Executive Officer, Strategic Development (S Hartley), Executive Assistant (V M Gribble)

**Moved Crs Norriss/Bouillir
CN11-06-01**

**THAT Motueka Community Board Chair, Mr D J Ogilvie, be granted speaking rights for the meeting of 9 June 2011 by the Tasman District Council.
CARRIED**

1 PUBLIC FORUM

1.1 Mr D Win

Mr Win spoke about the Abel Tasman Foreshore Scenic Reserve Draft Management Plan.

2 CONFIRMATION OF MINUTES

2.1 Tasman District Council – 13 May 2011

**Moved Crs Ensor/Mirfin
CN11-06-02**

**THAT the minutes of the Tasman District Council meeting held on 13 May 2011 containing resolution CN11-05-01 be confirmed as a true and complete record.
CARRIED**

2.2 Tasman District Council – 17 May 2011

**Moved Crs Wilkins/Norriss
CN11-06-03**

**THAT the minutes of the Tasman District Council meeting held on 17 May 2011 containing resolution CN11-05-02 be confirmed as a true and complete record.
CARRIED**

2.3 Tasman District Council – 18 May 2011

**Moved Crs Maling/Inglis
CN11-06-04**

**THAT the minutes of the Tasman District Council meeting held on 18 May 2011 containing resolutions CN11-05-03 and CN11-05-04 be confirmed as a true and complete record.
CARRIED**

2.4 Tasman District Council – 19 May 2011

**Moved Crs Glover/Inglis
CN11-06-05**

**THAT the minutes of the Tasman District Council meeting held on 19 May 2011 containing resolutions CN11-05-05 to CN11-05-28 be confirmed as a true and complete record.
CARRIED**

2.5 Extraordinary Tasman District Council – 25 May 2011

**Moved Crs Ensor/Mirfin
CN11-06-06**

**THAT the minutes of the Extraordinary Tasman District Council meeting held on 25 May 2011 containing resolutions CN11-05-29 to CN11-05-31 be confirmed as a true and complete record.
CARRIED**

3 REPORTS

3.1 Budgeted Interest on Council Debt – RCN11-06-01

Corporate Services Manager, Mr M Staite, was in attendance to speak to the report contained in the agenda.

The purpose of the report contained in the agenda was to consider the appropriate interest rate on debt to be included in Council's final Annual Plan 2011/2012.

**Moved Crs Norriss/Inglis
CN11-06-07**

**THAT the Tasman District Council receives the report Budgeted Interest Rate on Council Debt (RCN11-06-01) and the interest rate in the final Annual Plan 2011/2012 be 6.6%.
CARRIED**

3.2 Local Authority Protection Programme – RCN11-06-02

Accounting Manager, Mr R Holden, was in attendance to present the report included in the agenda, the purpose of which was to consider the level of the Local Authority Protection Programme (LAPP) fund contributions for the Annual Plan 2011/2012.

The damage incurred by the Canterbury earthquakes in September 2010 and February 2011 has exhausted both the pool of funds and reinsurance protection available through LAPP. The ramification of this to Council is that LAPP is making an extra call on contributions for \$168,000. There is already \$100,000 included in the Draft Annual Plan 2011/2012, making the contribution \$268,000.

**Moved Crs King/Maling
CN11-06-08**

**THAT the Tasman District Council receives the Local Authority Protection Programme (LAPP) Report (RCN11-06-02) and agrees to increase in the final Annual Plan 2011/2012 the budget of the LAPP fund contributions to \$268,000, and that the cost of these contributions be allocated to those asset group activities which have insurance cover provided by LAPP.
CARRIED**

3.3 Uniform Annual General Charge – RCN11-06-03

Mr Holden spoke to the report contained in the agenda. The purpose of the report was to consider the level of the Uniform Annual General Charge (UAGC) to be included in the Annual Plan 2011/2012.

**Moved Crs Bryant/King
CN11-06-09**

**THAT the Tasman District Council receives the report Uniform Annual General Charge for 2011/2012 (RCN11-06-03) and agrees the UAGC for the Annual Plan 2011/2012 be \$251 (excl GST) per rateable property.
CARRIED**

3.4 Tourism Rate 2011/2012 – RCN11-06-04

Cr Mirfin declared an interest, took no part in discussion and did not vote.

Mr Holden spoke to the report included in the agenda which considered the level of the Tourism Targeted Rate for the Annual Plan 2011/2012.

The rate was set to fund Council's share of the destination marketing component of the operating costs of Tourism Nelson Tasman Ltd, as separate to the public good component of Tourism Nelson Tasman's operations.

Discussion was held on whether ratepayers need to complete the statutory declaration annually, or whether it could be for five years. Some people are receiving letters because the valuation code for their property is "bach", when it is actually the dwelling they live in and vice versa also applies.

**Moved Crs Norriss/Riley
CN11-06-10**

THAT the Tasman District Council:

- 1) receives the Tourism Rate 2011-2012 Report (RCN11-06-04)**
- 2) agrees that the Tourism Targeted Rate be set at \$100 (plus GST) in the Annual Plan 2011/2012, subject to the following criteria;**

Tourism rate A

- a) All rateable land within Tasman District where all or part of the land is premises registered under the health (Registration of Premises) Regulations 1966 or premises exempt from compliance with the Food Hygiene Regulations 1974 by virtue of an exemption granted under Part 1A Food Act 1986.**
- b) All rateable land within Tasman District where all or part of the land is premises on which liquor may be sold pursuant to a licence under the Sale of Liquor Act 1989.**
- c) All rateable land within Tasman District listed in the Council's Rating Information Database as having a Quotable Value Property Category Code of CS or IS and on which petrol is sold.**
- d) All rateable land within Tasman District used in connection with a commercial public transport system registered under the Public Transport Management Act 2008.**
- e) All rateable land within Tasman District used in connection with a tourism activity identified on the Tourism Nelson Tasman Limited advertisers database.**
- f) All rateable land within Tasman District listed in the Council's Rating Information database as having a Quotable Value Property Use Code of 5, 51, 552, 52, 53, 54, 55, 71, 81, 82 or 83 and a QU Property Category Code of CR, CL, CT or CS, and sell goods to the public.**

Tourism rate B

The targeted rate is set in relation to all rateable land within Tasman District listed in the Council's Rating Information Database as having one or more of the following Quotable Value Improvement Nature Codes ~~AAOM~~, **ACOM, CABIN, BACH, MOTEL, HOTEL, LODGE, or BPK ACCOM and either:**

- a) One of the following Quotable Value Property Category Codes LI, RD, RF, RH, RR, CT or CA; or
- b) B) one of the following Quotable Value Property Use Codes 9, 90, 91, 92, 93, 94, 95, 96 or 97;

And are used or are available for accommodation for less than 90 days, at any one time, for which a fee or charge is payable.

CARRIED

**Moved Crs Edgar/Dowler
CN11-06-11**

THAT Tasman District Council:

- a) Instruct staff to review the Tourism Targeted Rate with regard to fairness and administrative efficiency and report to Council as part of the Long Term Plan 2012 – 2022 process.
- b) instruct staff to review the general rate contribution to tourism and report back to Council as part of the Long Term Plan 2012 – 2022 process.

CARRIED

3.5 Nelson Regional Sewerage Business Unit – Surplus (RCN11-06-05)

Mr Staite spoke to the report which considered how the expected surpluses from the Nelson Regional Sewerage Business Unit (NRSBU) should be applied.

**Moved Crs Norriss/Edgar
CN11-06-12**

THAT the Tasman District Council receives the Nelson Regional Sewerage Business Unit – Surplus Report (RCN11-06-05) and applies annual surpluses from the Nelson Regional Sewerage Business Unit to the repayment of debt in the wastewater account, and that this is reflected in the final Annual Plan 2011/2012.

CARRIED

3.6 Motueka Community Board Rate – RCN11-06-06

Mr Staite spoke to the report, the purpose of which was to seek Council agreement to an increase in the Motueka Community Board Targeted Rate of \$4.34 (excl GST) to enable additional projects to be undertaken in the Motueka Ward, for inclusion in the final Annual Plan 2011/2012.

Mr Ogilvie said the original idea to increase the rate to cover the cost of extra works came from the Mayor. Last year the Board had a surplus and some scooter ramps and a footpath were able to be done in the Motueka Ward by using that surplus.

**Moved Crs Wilkins/Bouillir
CN11-06-13**

THAT the Tasman District Council:

- a) receives the Motueka Community Board Rate Report RCN11-06-06;
- b) agrees to the Motueka Community Board targeted rate being included in the final Annual Plan at \$12.57 (excl GST) per rateable property for the 2011/2012 year, including \$4.34 (excl GST) of which is to be available to be spent on specific projects within the Motueka Ward;
- c) requires the Motueka Community Board to undertake further consultation with the Motueka Ward community on what the funding generated from the \$4.34 (excl GST) is to be spent on;
- d) requires the Motueka Community Board to work with Council staff on the delivery and implementation of the projects;
- e) asks staff to add wording into the final Annual Plan 2011/2012 to reflect the Council's decisions in b) and c) of this resolution.

CARRIED

3.7 Local Government Funding Agency Scheme (RFN11-06-07)

Mr Staite spoke to the report contained in the agenda.

The report considered whether, after consultation with the community, Council should participate in the Local Government Funding Agency Scheme (LGFA) and to what extent, and, therefore, where it should amend its Treasury Management Policy contained in the Ten Year Plan 2009 – 2019.

**Moved Crs Mirfin/Glover
CN11-06-14**

THAT the Tasman District Council:

- a) receives and notes the contents of the Local Government Funding Agency Scheme Report (RCN11-06-07); and
- b) approves in principle, subject to a separate staff report on the final details of the funding scheme, the proposal to join the Local Government Funding Agency Scheme as a Principal Shareholding Local Authority.

and

- c) agrees to add the following wording to the Investment policy of the Councils Treasury management policy contained within the Ten Year Plan 2009 – 2019:

"New Zealand Local Government Funding Agency Limited Investment

Despite anything earlier in this Investment Policy, the Council may invest in shares and other financial instruments of the New Zealand Local Government Funding Agency Limited (LGFA), and may borrow to fund that investment.

The Council's objective in making any such investment will be to:

- (a) obtain a return on the investment; and
- (b) ensure that the LGFA has sufficient capital to become and remain viable, meaning that it continues as a source of debt funding for the Council.

Because of this dual objective, the Council may invest in LGFA shares in circumstances in which the return on that investment is potentially lower than the return it could achieve with alternative investments, where it is to the overall benefit of Council.

If required in connection with the investment, the Council may also subscribe for uncalled capital in the LGFA."

- d) agrees to add the following wording to the Liability management policy of Councils Treasury management policy contained within the Ten Year Plan 2009 – 2019:

"New Zealand Local Government Funding Agency Limited Investment

Despite anything earlier in this Liability Management Policy, the Council may borrow from the New Zealand Local Government Funding Agency Limited (LGFA) and, in connection with that borrowing, may enter into the following related transactions to the extent it considers necessary or desirable:

- (a) contribute a portion of its borrowing back to the LGFA as an equity contribution to the LGFA;
- (b) provide guarantees of the indebtedness of other local authorities to the LGFA and of the indebtedness of the LGFA itself;
- (c) commit to contributing additional equity (or subordinated debt) to the LGFA if required;
- (d) subscribe for shares and uncalled capital in the LGFA; and
- (e) secure its borrowing from the LGFA, and the performance of other obligations to the LGFA or its creditors with a charge over the Council's rates and rates revenue."

CARRIED

3.8 Submissions on Draft Annual Plan Relating to the Facilities Rates (RCN11-06-08)

Community Services Manager, Mr L L Kennedy, was in attendance to speak to the report contained in the agenda.

The report sought Council decisions on wording and funding changes relating to the Facilities Operating Rate, District Facilities Rate and Shared Facilities Rate, for

inclusion in the final Annual Plan 2011/2012, as a result of the consultation process on the Draft Annual Plan.

**Moved Crs Bryant/Edgar
CN11-06-15**

THAT the Tasman District Council:

- a) receives the Submissions on Draft Annual Plan Relating to the Facilities Rates Report (RCN11-06-08);
- b) agrees to include in the final Annual Plan 2011/2012 the extra funding of \$8,000 for the Murchison Sport, Recreation and Cultural Centre from existing budgets within the Facilities Operating Rate account;
- c) agrees to include in the final Annual Plan 2011/2012 the extra funding of \$12,000 for the Saxton Stadium from existing budgets within the Facilities Operating Rate account;
- d) agrees to remove the proposed Operating Rate for the Motueka Swimming Pool in the 2011/2012 Annual Plan;
- e) agrees to retain the level of capital funding for the Motueka Swimming Pool at \$750,000 in the 2011/2012 Annual Plan;
- f) agrees to fund up to \$65,000 for the Mapua Hall in the 2011/2012 Annual Plan for the specific purpose of preparing the building plans ready for tendering. Such funds to be provided from the credit balance in the Facilities account;
- g) agrees to consider the request form Nelson Hockey as part of the next Long Term Plan;
- h) notes that the Brook Waimarama Sanctuary will not be requiring any funds until 2012/2013 and requests that the Trust be asked to provide a detailed timeline for the fence construction;
- i) agrees to retain the funding for the cycle track at Saxton Field in 2011/2012 subject to Nelson City Council also providing funding for the project.

CARRIED

**3.9 Annual Plan 2011-2012: Changes to Schedule of Charges
(RCN11-06-09)**

Environment and Planning Manager, Mr D C Bush-King was in attendance to speak to the report contained in the agenda.

The report proposed three changes to the Schedule of Charges that was contained within the Draft Annual Plan 2011/2012, for inclusion in the final Annual Plan 2011/2012, concerning on-site wastewater systems and food premises re-inspection charges, and agrees to hold line levy charges at their current 2010/2011 rate.

THAT Tasman District Council:

- a) **Receives the Annual Plan 2011-2012: Changes to Schedule of Charges Report (RCN11-06-09);**
- b) **Agrees to amend the 2011/2012 Schedule of Charges proposed in the Draft Annual Plan 2011/2012 by inserting the following additional charges:**

Under Building Control Charges	
On-site Wastewater only Building Consent	\$895.00

Under Environmental Health Charges	
Re-inspection for non-compliance	\$134.00

And incorporating the amended schedule into the final Annual Plan 2011/2012.

- c) **Agrees to leave the Ring Road line levy at the 2010/2011 rate of \$1.02 per metre for mussels and 30 cents per metre for spat.**
- d) **Notes staff will undertake a review of annual charges as part of the Long Term Plan review;**
- e) **Notes that the changes to solid waste and water are contained in separate reports on this agenda.**

CARRIED

3.10 Mapua Wharf and Pontoon Replacement – RCN11-06-10

Engineering Manager, Mr P W Thomson and Transportation Manager, Mr G Clark, were in attendance for discussion on this report.

The report sought Council agreement to re-ordering priorities for expenditure on the Mapua Wharf pontoon replacement, re-roofing the Mapua Wharf buildings and replacing navigational aids and that these changes be incorporated in the final Annual Plan 2011/2012.

Mr Clark advised the Mapua Boat Club provided the design of what they considered was needed which was a one-off design which was why it was so expensive, but Council is now looking at something else that may also fit the purpose. The tender also looked at a wharf extension.

**Moved Crs Norriss/Dowler
CN11-06-17**

THAT the Tasman District Council:

- a) **Receives the Mapua Wharf and Pontoon Replacement Report – RCN11-06-10;**
- b) **Agrees to pool the \$340,000 funding, made up of the \$100,000 in the 2010/2011 budget and the \$240,000 in the 2011/2012 proposed Annual Plan a budget, for the pontoon replacement, re-roofing the Mapua Wharf buildings and navigational aids projects to be undertaken during the 2011/2012 year;**
- c) **Asks Council to report back on allocation between the projects prior to final signoff of any of the project expenditure;**
- d) **Asks staff to add wording into the final Annual Plan 2011/2012 to reflect the Council's decisions in b) and c) of this resolution.**

CARRIED

3.11 Water Charges and Rates – RCN11-06-11

Mr Thomson spoke to the report contained in the agenda which sought Council agreement to changing the water charges and rates for incorporation into the final Annual Plan 2011/2012.

Mr Thomson noted the dispute with the industrial water users is to go to arbitration after 30 June 2011. The dispute has, therefore, not been resolved in time for the lower rates and charges to be incorporated into the final Annual Plan 2011/2012.

**Moved Crs Edgar/Ensor
CN11-06-18**

THAT the Tasman District Council:

- a) **Receives the Water Charges and Rates Report (RCN11-06-11);**
- b) **Agrees to a targeted water rate based on water supplied to all rating units with a metered connection, except for the Nelson Pine Industries Limited site, of \$1.50 (excl GST) per cubic metre supplied and a fixed daily amount for rating units with a metered connection, excluding those in Motueka Township and the Nelson Pine Industries Limited site, of 51.89 cents per day (excl GST), being included in the final Annual Plan 2011/2012;**
- c) **Agrees to water charges for the properties in Nelson City, excluding the ENZ Food New Zealand Limited and Alliance Group Limited site, supplied with water by Tasman District Council of \$1.50 (excl GST) per cubic metre supplied and a fixed daily amount of 51.89 cents per day (excl GST), being included in the final Annual Plan 2011/2012;**

d) Notes that Nelson City Council and Tasman District Council have not yet entered into a new water services agreement for the supply of water to Nelson City ratepayer in the area of Champion Road, Garin College and the Wakatu Industrial Estate;

e) Asks staff to add wording into the final Annual Plan 2011/2012 to reflect the Council's decisions in b), c) and d) of this resolution.

CARRIED

3.12 Solid Waste (RCN11-06-12)

Mr Thomson spoke to the report contained in the agenda. The report sought Council agreement to changes in the Solid Waste budget and activities; to vary the Solid Waste charges; and that these changes be incorporated into the final Annual Plan 2011/2012.

**Moved Crs Glover/Ensor
CN11-06-19**

THAT the Tasman District Council:

- a) **Receives the Solid Waste Report (RCN11-06-12);**
- b) **Agrees to the \$170,000 expenditure savings from what was proposed in the Draft Annual Plan 2011/2012 identified by staff being included in the final Annual Plan 2011/2012;**
- c) **Agrees to an increase in the refuse/recycling rate to 4127.75 ~~\$120.75~~ **\$127.75** (incl GST) (from \$120.75 proposed in the Draft Annual Plan 2011/2012) being included in the final Annual Plan 2011/2012;**
- d) **Agrees to a tiered charge system for commercial users;**
- e) **Agrees that the Solid waste Charges in Appendix 1 be incorporated into the Schedule of Charges contained in the final Annual plan 2011/2012;**
- f) **Notes that the Solid Waste charges may be reviewed during the year;**
- g) **Asks staff to add wording into the final Annual Plan 2011/2012 to reflect the Council's decisions in b) to f) of this resolution.**

CARRIED

4 OVERVIEW REPORT COVERING SUBMISSIONS ON DDRAFT ANNUAL PLAN AND SEEKING DECISIONS FOR FINAL ANNUAL PLAN 2011/2012 (RCN11-06-14)

Strategic Development Manager, Ms S Edwards, was in attendance to present the report contained in the agenda.

The purpose of the report was to seek Council decisions on wording and funding changes (not covered in the previous reports on this agenda) for inclusion in the final

Annual Plan 2011/2012, as a result of the consultation process on the Draft Annual Plan 2011/2012.

Ms Edwards noted that the issue around amalgamation funding had been omitted and suggested an amendment to number 30) below.

The meeting adjourned for lunch at 12.20 pm.

The meeting resumed at 1.00 pm.

Cr Glover left the meeting at this stage.

**Moved Crs Bryant/Edgar
CN11-06-20**

THAT the Tasman District Council:

- 1. Receives the report "Overview Report Covering Submissions on Draft Annual Plan and Seeking Decisions for final Annual Plan 2011/2012" Report RCN11-06-14.**

Motueka Aerodrome

- 2. Agrees that the funding of \$30,000 for the upgrade of the grass runway at the Motueka aerodrome be deleted from the final Annual Plan 2011/2012 and the project be deferred.**
- 3. Agrees that \$15,000 be allocated in the final Annual Plan 2011/2012 to review the management of the aerodrome and to develop emergency plans for the aerodrome.**

Port Tarakoke

- 4. Agrees to retain the general rate funding in the final Annual Plan for operations at Port Tarakohe, as provided for in the Draft Annual Plan.**

Submissions from Tiakina te Taiao, Wakatu Incorporation and NRAIT

- 5. Agrees to increase funding allocated to Tiakina te Taiao for the work it does providing input into Council resource management and other activities, to a total of \$17,000 for the 2011/2012 year, from within existing budgets.**
- 6. Agrees to provide funding towards maintenance for Urupa te Uma in Motueka (\$1,000) from within existing budgets.**
- 7. Notes that there is funding for Treaty of Waitangi and Te Reo training for staff and Councillors from within existing budgets.**
- 8. Notes the funding request towards Marae development and asks Council staff advise the submitters that they can meet with**

representatives from the two local Marae to discuss development proposals that may occur in the future and possible avenues for funding assistance.

9. Declines the requests for funding in the final Annual Plan 2011/2012 towards:
- Training of iwi representatives as Resource Management Act commissioners
 - Additional funding for Waimaori (stream care project)
 - A part-time iwi manager in Council.

Richmond water treatment plant

10. Agrees that the budget of \$1 million for capital works on the Richmond water treatment plant during the 2011/2012 year be reduced in the final Annual Plan 2011/2012 to \$600,000 for the year, with the remainder being deferred for one year.

Coastal Tasman pipeline

11. Agrees that the budget of \$635,365 for capital works on the Coastal Tasman pipeline during the 2011/2012 year be increased in the final Annual Plan 2011/2012 by \$411,300 for the year.

Motueka wastewater treatment plant and NRSBU operations

12. Agrees that the budget of \$720,057 for capital works on the Motueka wastewater treatment plant during the 2011/2012 year be reduced in the final Annual Plan to \$500,000 for the year.
13. Agrees that the budget of \$2,837,000 for Council's contribution to NRSBU operations cost during the 2011/2012 year be reduced in the final Annual Plan to \$2,478,000 for the year.

Paton Rock stormwater

14. Agrees that the budget of \$515,382 for capital works on stormwater improvements in Paton Rock during the 2011/2012 year be reduced in the final Annual Plan to \$250,000 for the year. .

Tasman/Baldwin Road stormwater

15. Agrees that the budget of \$250,397 for capital works on land drainage improvements and culvert upgrade in Tasman during the 2011/2012 year be reduced in the final Annual Plan to \$150,000 for the year.

Undergrounding of powerlines in High Street, Motueka

- 16. Agrees that the budget of \$126,713 for capital works to underground the powerlines in High Street, Motueka, during the 2011/2012 year be deleted from the final Annual Plan and that the project is deferred for one year.**

Gibbs Valley Road improvements and sealing

- 17. Notes the views of some submitters on the safety concerns relating to Gibbs Valley Road.**
- 18. Notes that it declines the requests of submitters seeking that funding be allocated in the final Annual Plan towards improvements and sealing of Gibbs Valley Road.**
- 19. Agrees that funding of \$50,000 is allocated from the minor safety improvements budget contained in the final Annual Plan towards some safety improvements on the road during 2011/2012.**

Civil Defence Emergency Management (CDEM) Emergency Operations Centre

- 20. Agrees that an increase of \$19,781 on the CDEM budget be included in the final Annual Plan for the establishment of a Group Emergency Operations Centre, bringing Council's total contribution to \$269,750 for the 2011/2012 year. .**

Museum funding

- 21. Declines the request from the Tasman Bays Heritage Trust for an increase in funding to the Trust of \$67,000 to enable it to employ staff at the research facility at Isel Park to be included in the final Annual Plan.**
- 22. Agrees that an increase to the Museum Rate of \$10,000 be included in the final Annual Plan to increase the total funding for local museums and that the decisions on funding the requests from the Murchison and Golden Bay Museum Societies be left to the Community Services Committee.**

Requests for funding to be referred to Grants from Rates

- 23. Notes that the following requests for funding will be referred to Grants from Rates for consideration:**
- Multicultural Council request for \$10,000**
 - P Griffith's request for \$5,000 towards an event to commemorate Abel Tasman's voyage of discovery to New Zealand**
 - Sport Tasman's request for \$8,000**
 - ABC Nelson's request for \$10,000 for digital talking books**

- **South Island Masters Games request for \$30,000.**

Stock truck effluent disposal site

- 24. Declines the Murchison Transport request for funding for a stock truck effluent disposal site in the Richmond area.**
- 25. Notes that staff will continue to work with the New Zealand Transport Agency, Marlborough District Council and Nelson City Council to encourage provision of a stock truck effluent disposal site at Hira.**

Passenger transport

- 26. Asks staff to work with Nelson City Council staff over the coming months to bring back a proposal on this matter for consideration through the upcoming review of the Ten Year Plan.**

All other submissions and requests

- 27. Notes that it has received and considered all the written, verbal and late submissions on the Draft Annual Plan 2011/2012.**
- 28. Acknowledges that there are some proposals raised in the submissions that are already covered in the Draft Annual Plan or in the 2010/2011 budget and therefore no changes need to be included in the final Annual Plan to address these proposals (examples include the requests for funding outlined in paragraph 3.28 of this report).**
- 29. 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 (examples include the requests for funding outlined in paragraph 3.29 of this report).**
- 30. Agrees not to make provision in the final Annual Plan for funding for any amalgamation related expenses for the proposals made in the submissions referred to in 29 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.**
- 31. Agrees to staff 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 2011.**
- 32. Agrees to staff making other appropriate changes to transform the Draft Annual Plan into a final Annual Plan for adoption.**

CARRIED

4 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Norriss/Edgar
CN11-06-21

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

Motueka Groyne – Jakkett Island Erosion RCN11-06-13

The general subject of each matter to be considered 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
Motueka Groyne – Jakkett Island Erosion	Good reason to withhold exists under Section 7	Section 48(a)(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 interest or interests protected by Section 6 or 7 of that 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 7	Section
Maintain legal professional privilege	7(2)(g)

CARRIED

(Refer to Confidential Minute Book, resolution numbered CN11-06- 22)

Moved Crs Edgar/Ensor
CN11-06-23

THAT public meeting be resumed.
CARRIED

The meeting concluded at 2.02 pm.

Date Confirmed:

Chair: