

# MINUTES

**TITLE:** Full Council  
**DATE:** Thursday 22 September 2011  
**TIME:** 10.15 am  
**VENUE:** Tasman Council Chamber, 189 Queen Street,  
Richmond.

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

**IN ATTENDANCE:** Community Services Manager (L L Kennedy), Motueka  
Community Board Chair (D J Ogilvie), Transportation  
Manager (G Clark), Transportation Planning Officer  
(S Downs), Strategic Development Manager (S Edwards),  
Executive Assistant (V M Gribble)

## APOLOGIES

Moved Crs Edgar/Ensor  
CN11-09-05

THAT apologies for absence from Crs C M Maling and Z S Mirfin be sustained.  
CARRIED

Moved Crs Ensor/Bouillir  
CN11-09-06

THAT Motueka Community Board Chair, D J Ogilvie, be given speaking rights for  
the Full Council meeting of 22 September 2011.  
CARRIED

## 1 PUBLIC FORUM

### 1.1 P Griffith

Ms Griffith spoke about the 370<sup>th</sup> Abel Tasman Commemorations in 2012. She tabled a  
submission with ideas for commemorating the anniversary.

### 1.2 G Anderson

Mr Anderson also spoke about the proposed commemorations for the 370<sup>th</sup> Anniversary  
and the reasons why he considers them appropriate.

### 1.3 M Rodwell

Mr Rodwell spoke of his anguish at the destruction of the Mapua Aquarium. He also  
spoke about the purchase by Council of the El Taverna property and expressed concern

that it is being leased out for a restaurant which will be having gaming machines which cause so many social problems.

## **2 CONFIRMATION OF MINUTES**

### **2.1 Full Council – 11 August 2011**

The following amendments were made to the minutes:

Page 3 – CN11-08-07 – add c) “agrees to the Mayor/Deputy Mayor to speak to the submission on behalf of Council.”

Page 4 – new third paragraph “Councillors agreed not to utilise the legislation banning gang insignias as it was considered unnecessary.”

**Moved Crs Norriss/Bryant  
CN11-09-07**

**THAT the minutes of Full Council meeting held on 11 August 2011 containing resolutions CN11-08-01 to CN11-08-14, as amended, be confirmed as a true and complete record of the meeting.**

**CARRIED**

### **2.2 Extraordinary Council – 8 September 2011**

**Moved Crs Inglis/King  
CN11-09-08**

**THAT the minutes of the Extraordinary Council meeting held on 8 September 2011 containing resolutions CN11-09-01 to CN11-09-04 be confirmed as a true and complete record of the meeting.**

**CARRIED**

### **2.3 TRMP Hearing 61 – 19 and 27 July 2011**

**Moved Crs Bryant/Ensor  
CN11-09-09**

**THAT the minutes of the TRMP Hearings held on 19 and 27 July 2011 containing resolutions TRMP11-07-01 to TRMP11-07-36 be confirmed as a true and complete record of the meeting.**

**CARRIED**

## **3 REPORTS**

### **3.1 Motueka Flood Control**

Transportation Manager, G Clark and Transportation Planning Officer, S Downs, were in attendance to present the report.

The report contained in the agenda reviewed the consultation feedback that had been received in stage “c” of the Section 78 process of the Local Government Act 2002.

The report reviewed the information gathered to date and recommends a preferred option for the Motueka Flood Control Project to be put into the Draft Long Term Plan 2012 – 2022.

Mr Ogilvie expressed concern that projections are taken out to 2090 which seems a long way out.

Mr Clark said it has been, and will continue to be, a complex matter to reach a final design. He said there is only a concept design at the moment and further works will be needed. Brooklyn stream events weren't modelled as part of the project and if there is an event in the Motueka catchment it will be wet in the Brooklyn catchment also, with the same affect over the Riwaka area.

**Moved Crs Dowler/Norriss  
CN11-09-10**

**THAT the Tasman District Council:**

- a) **Receives the Motueka Flood Control Project Report RCN11-09-02; and**
- b) **Approves the selection of refurbishing the stopbanks as the preferred option to go forward to the Draft Long Term Plan 2012 – 2022 for further consultation; and**
- c) **Approves further work to be continued on the rating impact of this decision; and**
- d) **Approves that separate consultation will take place with Iwi on the preferred option; and**
- e) **Includes the Brooklyn Stream in the preferred option.**

**CARRIED**

**3.2 Mayor's Report – RCN11-09-03**

Mayor Kempthorne spoke to his report.

The report included in the agenda was a commentary of the Mayor's activities for the months of August and September 2011 for Councillors' information.

**Moved Crs Edgar/Bouillir  
CN11-09-11**

**THAT Tasman District Council agree to:**

- **monthly meetings with the Community Board Chairs and Mayor**
- **the dedicated Council officers for Golden Bay Community Board be Community Services Manager L Kennedy and for Motueka Community Board be Corporate Services Manager M Staite.**
- **Officially approve joining Council at the table, and speaking rights, for the Chair (or portfolio delegate) from each Community Board for each standing Committee and Full Council meeting.**

**CARRIED**

**Moved Crs Norriss/King  
CN11-09-12**

**THAT the Tasman District Council receives the Mayor's Report for August and September 2011 - RCN11-09-03.  
CARRIED**

**3.3 Chief Executive's Report – RCN11-09-04**

The report provided an update on various matters for the months of August and September 2011.

**Moved Crs King/Bouillir  
CN11-09-13**

**THAT the Tasman District Council receives the Chief Executive's Report RCN11-09-04.  
CARRIED**

**3.4 Machinery Resolutions – RCN11-09-05**

**Moved Crs Bryant/Norriss  
CN11-09-14**

**THAT the Tasman District Council receives the Machinery Resolutions report RCN11-09-05 and that the execution of the following documents under the Seal of Council be confirmed:**

**COVENANT**

**T & J Arnold, Required for a second dwelling temporarily on the site. The original dwelling to be rendered a sleepout when the new dwelling is completed**

**DEED**

**Subway, 50018L5, Outdoor dining area occupied by Subway at Sundial Square  
Bloomfield Marine Ltd, Agreement to berth and repair vessel at Port Tarakohe**

**EASEMENT IN GROSS**

**Clinton-Baker, RM040802, Easement in gross for power  
J Edmond, RM061060, Easement in gross granted to TDC  
Mike McLean Homes Ltd, RM100492, Easement in Gross for the drainage of sewage**

**LEASE**

**EP & R N Eden, 53322L1, Variation to Waimea berms lease. Allow for reduction in area leased for cycleway, surrender a portion 0.05 ha  
Vincent and Alison D'ath, 41111L18, 21 year lease at Motueka Aerodrome. Aircraft storage, reception and administration area**

**Vodafone/ 2Degrees, 32001L1, Vodafone licence at Rabbit Island. Sub-licence to 2degrees Mobile. Additional antenna CARRIED**

### **3.5 2011 Communitrak Survey Results Report RCN11-09-06**

Strategic Development Manager, S Edwards, was in attendance to speak to the report.

The Communitrak Survey report summarised the opinions and attitudes of Tasman District residents, to the services provided for them by their Council and their elected representatives. The report included in the agenda summarised those results.

**Moved Crs Glover/King  
CN11-09-15**

**THAT the Tasman District Council:**

- a) **Receives the report on the 2011 Communitrak Survey Results RCN11-09-06;**
- b) **Receives the Communitrak Survey May/June 2011 Report prepared by the National Research Bureau;**
- c) **Notes that the Communications Subcommittee will be discussing and considering the communications matters in the Communitrak Survey report at its meeting on 27 September 2011.**

**CARRIED**

### **4 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Glover/King  
RCN11-09-16**

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

Recruitment of Chief Executive Officer  
Kaumatua Role

**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:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
4.1	Recruitment of Chief Executive Officer	Good reason to withhold exists under section 7	Section 48(1)(a)(i)

4.2	Kaumatua Role	Good reason to withhold exists under section 7	Section 48(1)(a)(i)
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**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:**

<b>Item</b>	<b>Reason to withhold information under Section 7</b>	<b>Section</b>
4.1	Protect the privacy of natural persons, including that of deceased natural persons	7(2)(a)
	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	7(2)(h)
4.2	Protect the privacy of natural persons, including that of deceased natural persons	7(2)(a)

**CARRIED**

Mr Ogilvie left the meeting at this stage.

(Refer to Confidential Minute Book, resolutions numbered CN11-09-17 and CN11-09-18)

**Moved Crs Norriss/Dowler  
CN11-09-19**

**THAT open meeting be resumed and resolution CN11-09-18 be confirmed in open meeting.**

**CARRIED**

#### **KAUMATUA ROLE**

**Moved Crs Edgar/King  
CN11-09-18**

**THAT the Tasman District Council:**

- a) receives the Kaumatua Role Report RCN11-09-08, and;**
- b) approves the appointment of Archdeacon Andy Joseph to the role of Kaumatua for Tasman District Council.**

**CARRIED**

The meeting concluded at 1.10 pm.

Date Confirmed:

Chair: