
MINUTES
of the
FULL COUNCIL MEETING
held
9.30 am, Thursday, 14 March 2013
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Mayor R G Kempthorne, Councillors T B King, M L Bouillir, S G Bryant, B F Dowler, J L Edgar, G A Glover, J L Inglis, Z S Mirfin, C M Maling, T E Norriss, P F Sangster, E J Wilkins.

In Attendance: Chief Executive (L McKenzie)
Strategic Development Manager (S Edwards)
Environment & Planning Manager (D Bush-King)
Strategic Policy Adviser (M Tregurtha)
Executive Officer – Strategic Development (S Hartley)
Manager Property Services (J Frater)
Transportation Planning Officer (S Downs)
Administration Officer (G Woodgate)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Norriss/Cr Maling
CN13-03-1

That apologies from Cr B W Ensor for absence be accepted.
CARRIED

3 PUBLIC FORUM

3.1 Mr Colin Robertson

Mr Robertson spoke on the movement of spoil from the Gibbons site in Queen Street, Richmond.

9.33 am: Cr Bouillir arrived.

9.34 am: Crs King and Sangster arrived.

3.2 Mr Graham Walker

Mr Walker spoke on three matters:-

1. Headingly Lane rating issue
 2. Hope Domain
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3. Lee Valley Dam Proposal and the need for local landowners to be encouraged to build their own smaller dams.

4 LATE ITEM RESOLUTION

**Moved Cr Bryant/Cr King
CN13-03-2**

**That a verbal report on the Matakita River Bank Protection be included on the agenda.
CARRIED**

5 DECLARATIONS OF INTEREST

Nil.

6 CONFIRMATION OF MINUTES

**Moved Cr Inglis/Cr Wilkins
CN13-03-3**

**That the minutes of the Full Council meeting held on Thursday, 21 February 2013, be confirmed as a true and correct record of the meeting.
CARRIED**

7 PRESENTATIONS

Nil.

8 REPORTS

8.1 Adoption of Draft Annual Plan 2013/2014 for Public Consultation, Report RCN13-03-01.

The Strategic Policy Adviser, Mark Tregurtha spoke to the report which was included in the agenda.

The purpose of the report was to request Council adopt the Draft Annual Plan 2013/2014 and Newsline Summary of Information, and approve the documents to be released for public consultation purposes.

The Strategic Policy Adviser tabled a handout entitled 'Changes to the Draft Annual Plan 2013/2014 for the Council meeting 14 March'. He added that he had briefed both Community Boards and that submissions are expected from both of them.

Scheduled Public meeting dates were highlighted from page 22 of the Newsline Summary of Information and are to be advertised on radio.

Councillors discussed the following matters for final amendment/editing by the Working Group:-

- Pg 34 of the Draft Annual Plan 2013/2014 – Review of Tourism Services.
Sections to be expanded to cover the issue of deciding how much is to be spent and on what.
- Pg 10 Newsline Summary of Information – Reduced Expenditure for Community

Recreation.

Concern was expressed that the wording is defensive and invites a response to increase spending. It was noted Council still has a large commitment to environmental education especially.

Concern was expressed that the Key Issues section was written in negative wording and should be re-written into positive statements.

- Pgs 10/11 Newsline Summary of Information – Reduced Expenditure for Environmental Education.

A statement is required regarding reprioritizing and the best use of the staff resource.

- Newsline Summary of Information needs the inclusion of the UAG take.
- Pg 9 Newsline Summary of Information – Nelson Regional Sewerage Business Unit Budgets.

Concern was expressed that discussion on the pan charge leaves the wrong impression.

- Pg 13 Newsline Summary of Information – Iwi and Maori Matters.
Needs to include more about what the Tasman District Council is trying to do.
- Pg 12 Newsline Summary of Information – Jakkett Island.
The last sentence requires clarifying ie. the discussions with key stakeholders and returning to Court are two separate issues.
- Pg 12 Newsline Summary of Information – Regional and District Facilities.
The reference to the Golden Bay Community Facility project needs to state that this project is currently being investigated.

Moved Cr Norriss/Cr Mirfin

CN13-03-4

That the Full Council:

- 1. Receives the Adoption of Draft Annual Plan 2013/2014 for Public Consultation report; and**
- 2. Approves the Tasman District Council's Statement of Proposal contained in the Draft Annual Plan 2013/2014 incorporating any minor amendments tabled at the meeting, for release as the basis of a public consultation process in accordance with Sections 83, 83A and 85 of the Local Government Act 2002; and**
- 3. Approves the Summary document, incorporating any minor amendments tabled at the meeting, which contains a summary of the information contained in the Draft Annual Plan 2013/2014, for release as the basis of a public consultation process in accordance with Sections 83, 83A, and 89 of the Local Government Act 2002, and notes that the Summary will be distributed to every household within the Tasman District as a special edition of Newsline; and**
- 4. Agrees that the Draft Annual Plan 2013/2014 will be publicly notified on or before 20 March 2013; and**
- 5. Agrees that the Draft Annual Plan 2013/2014 submission period closes at 4.30pm on Monday 22 April 2013; and**
- 6. Agrees to the Mayor, Councillors King and Edgar and the Chief Executive Officer, signing off any further minor editorial amendments prior to the document being finalised for public consultation; and**
- 7. Notes that the 17 Settlements document will be prepared and made available during the public consultation period; and**
- 8. Notes that the Draft Annual Plan 2013/2014 and Summary of Information documents include the Statements of Proposal and the Summaries of Information**

approved by Council at its meeting of 21 February for the following policies:

- Rates Postponement Policy for Land Used For Residential Purposes Subject to Zone Changes
- Rates Remission Policy for Land Used For Residential Purposes Subject to Zone Changes.

CARRIED

8.2 Rainbow Sports Club Inc - Remission of Loan Repayments for 2011/2012, Report RCN13-03-02.

The Executive Officer – Strategic Development, Sandra Hartley spoke to the report which was included in the agenda.

The purpose of the report was to inform Council of the request from the Rainbow Sports Club Inc. for a remission of the loan repayments for the 2011/2012 financial year, and subsequent request for a remission of the loan repayments for the 2012/2013 financial year, and to provide a recommended course of action.

Councillors discussed the following matters:-

- Council's loan agreement with the Club
- Holding a meeting with Club members to discuss their loan repayments
- The possibility of extending the loan period.

**Moved Cr Glover/Cr Wilkins
CN13-03-5**

That the Full Council:

- 1. Receives the Rainbow Sports Club Inc - Remission of Loan Repayments for 2011/2012 report; and**
- 2. Declines the remission of \$12,857.00 loan repayment for the 2011/2012 financial year.**

CARRIED

10.45 – 11.02 am: Morning tea. Cr Bouillir departed.

8.3 Matakaitaki River Bank Protection – Verbal Report.

The Transportation Manager, Gary Clark, gave a verbal report on the Matakaitaki Riverbank protection and State Highway Bridge works.

The Transportation Manager advised:-

- That the Matakaitaki River experienced a 1 in 5 year flooding event on 3 January 2013
- This event caused further build-up of gravel in the vicinity of the NZTA bridge
- There is now a greater risk of flooding to the Murchison township, erosion to the bridge and water breaching the road
- 85,000m³ of gravel now needs to be removed from the river
- The full Matakaitaki River Bank protection project involves the removal of gravel, cutting of a new channel through the middle, taking the Island beach out and installing a rock wall and groyne.

NZTA initially agreed to fund 50% for the project with Council funding the remaining 50% from its River Z account. The total cost of the project is approximately \$450,000. The Transportation Manager advised that as of yesterday, NZTA had pulled out of funding the project on that basis

and that local landowners had advised they would not contribute to the project either. Consultation with NZTA is currently ongoing.

Councillors discussed the following matters:-

- The sale of extracted gravel
- If Council could waive the \$2.90 per m³ gravel extraction fee
- Landowners having to contribute to the project under the River Z policy
- The bridge is an NZTA asset, considered to be a key link within the Tasman region and an important road for locals
- Consents required for gravel extraction
- The bridge is constraining the river
- This is a key issue for the local Murchison community
- The need to undertake this work before the first week in April (fish spawning time).

In conclusion, Councillors recommended the following courses of action:-

1. The Transportation Manager to continue to put pressure on NZTA regarding the 50/50 funding and to submit a report to the next Engineering Services Committee meeting for retrospective approval
2. His Worship the Mayor to talk with Ms Jenny Chetwynd of NZTA
3. Council to commit funding from the River Z account to match NZTA's funding when it is required
4. Councillors to raise this matter at all meetings with NZTA staff scheduled next week
5. Raising the threat of issuing NZTA with an Abatement Notice.

11.50 am: Transportation Manager departed.

9 CONFIDENTIAL SESSION

9.1 Procedural motion to exclude the public.

Moved Cr Maling/Cr King
CN13-03-6

That the public be excluded from the following part(s) of the proceedings of this meeting. 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 the passing of this resolution follows.

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 section 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, as follows:

9.2 Historic Building at Hope Reserve Report

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

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9.3 Ex Fruitgrowers Chemical Company Holdings at Mapua

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

**Moved Cr Wilkins/Cr Edgar
CN13-03-9**

That the open meeting be resumed.

CARRIED

The meeting concluded at 12.40 pm.

Date Confirmed:

Chair: