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**MINUTES**  
of the  
**EXTRAORDINARY MEETING OF FULL COUNCIL**  
held  
**2.00 pm, Thursday, 13 September 2018**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Mayor R Kempthorne, Councillors S Bryant, P Canton, K Maling, D Wensley, D McNamara, A Turley, T Tuffnell, P Hawkes and P Sangster

**In Attendance:** Chief Executive (J Dowding), Community Development Manager (S Edwards), Policy Advisor (A Gerraty), Reserves and Facilities Manager (R Hollier), Hearing Panel Iwi Representative (K Stafford) and Executive Assistant (R L Scherer)

**Part Attendance:**

- 1 **OPENING, WELCOME**
- 2 **APOLOGIES AND LEAVE OF ABSENCE**

**Moved Cr Canton/Cr Tuffnell**  
**CN18-09-4**

**That apologies from Crs S R Brown, T B King, M J Greening and D J Ogilvie be accepted.**  
**CARRIED**

- 3 **DECLARATIONS OF INTEREST**

Cr David Ogilvie had previously declared his interest in the classification of existing reserves in the Motueka Ward and did not attend the meeting

- 4 **LATE ITEMS**

- 5 **PRESENTATIONS**

Nil

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## 6 REPORTS

### 6.1 Classification of Existing Reserves in Motueka Ward

Policy Advisor, Anna Gerraty presented the report which was taken as read.

Ms Gerraty advised the Council of the next steps to complete the process including the timeframe to get the reserves management plan updated. She noted that public consultation will commence on 9 November 2018 with submissions closing on 20 January 2019, a hearing (if required) in mid-February 2019 and a final recommendation to adopt the plan to the Full Council in March-April 2019.

Mayor Kempthorne acknowledged Kura Stafford and thanked her for her involvement on the Hearing Panel representing iwi interests.

Cr Canton commended Ms Gerraty for her work.

**Moved Cr Hawkes/Cr Canton  
CN18-09-5**

**That the Full Council:**

- 1. receives the Classification of Existing Reserves in Motueka Ward report; and**
- 2. notes the recommendations of the Hearing Panel contained in the minutes of the hearing and deliberations held on 20 August 2018 (see Attachment 2); and**
- 3. in accordance with Section 16(1), 16(2A) and 16(11b) of the Reserves Act 1977 and delegated authority from the Minister of Conservation (dated 12 June 2013), resolves to classify the land listed in Tables 1-4 of Attachment 1 for the purposes specified in the proposed classification column of those tables; and**
- 4. instructs staff to prepare and submit notices to the New Zealand Gazette outlining the reserve classifications agreed to under resolution 3 above; and**
- 5. instructs staff to consider the other matters raised by the Hearing Panel (outlined in paragraph 4.11 b-g of this report) during preparation of the draft Motueka Ward Reserve Management Plan.**

**CARRIED**

## 7 CONFIDENTIAL SESSION

Nil

The meeting concluded at 2.03 pm.

Date Confirmed:

Chair: