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**MINUTES**  
of the  
**FULL COUNCIL MEETING**  
held  
**9.30 am, Thursday, 11 February 2021**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Mayor T King, Councillors S Bryant, B Dowler, C Hill, K Maling, C Mackenzie, D McNamara, D Ogilvie, T Tuffnell, A Turley, T Walker and D Wensley

**In Attendance:** Community Development Manager (S Edwards), Corporate and Governance Services Manager (M Drummond), Director, Programme Management Office (R Kirby), Chief Information Officer (S Manners) and Executive Assistant to the Mayor (R Scherer)

**Part Attendance:** Operational Governance Manager (T Zawodny)

**1 OPENING, WELCOME**

Mayor King welcomed everyone and opened the meeting with a karakia.

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Moved Cr Hill/Cr Tuffnell**

**CN21-02-1**

**That apologies from Councillors M Greening and C Butler be accepted.**

**CARRIED**

**3 PUBLIC FORUM**

**Nick Hughes** spoke about homeless people and the recent eviction of people from a site in the Graham Valley.

**Richard Johns** spoke in support of Mr Hughes. He also spoke about resource consent costs and asked that the Council acknowledge the time and cost for people applying for consents. Mr John also referred to the fee required for annual sewerage inspections and suggested that this was a revenue gathering exercise that was not justified.

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Cr McNamara exited the meeting at 09:42 am and did not return.

### 3 DECLARATIONS OF INTEREST

Nil

### 4 LATE ITEMS

Nil

### 5 PRESENTATIONS

Nil

### 6 REPORTS

Nil

### 7 CONFIDENTIAL SESSION

#### 7.1 Procedural motion to exclude the public

Moved Deputy Mayor Bryant/Cr Tuffnell

CN21-02-2

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:

#### 7.2 Appointment of Director, Nelson Airport

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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**

Cr Hill closed the meeting with a karakia.

The meeting concluded at 9:46 am.

Date Confirmed:

Chair: