

AGENDA

Ordinary meeting of the

Joint Committee of Tasman District and Nelson City Councils

**Tuesday 3 March 2015
Commencing at 1.00pm
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership: His Worship the Mayor Richard Kempthorne (Chairperson), Councillors Martine Bouillir, Stuart Bryant, Pete Canton, Barry Dowler, Judene Edgar, Brian Ensor, Mark Greening, Michael Higgins, Jack Inglis, Tim King (Deputy Mayor), Zane Mirfin, Trevor Norriss, and Paul Sangster, Her Worship the Mayor Rachel Reese, Councillors Luke Acland, Ian Barker, Ruth Copeland, Eric Davy, Kate Fulton, Matt Lawrey, Brian McGurk, Paul Matheson (Deputy Mayor), Gaile Noonan, Pete Rainey, Tim Skinner, Mike Ward.

**Joint Committee of Tasman District
and Nelson City Councils**

3 March 2015

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Apologies

1. Confirmation of Order of Business

2. Interests

2.1 Updates to the Interests Register

2.2 Identify any conflicts of interest in the agenda

3. Public Forum

4. Confirmation of Minutes – 17 December 2014

5-8

Document number A1292401

Recommendation

THAT the minutes of the meeting of the Joint Committee of Tasman District and Nelson City Councils, held on 17 December 2014, be confirmed as a true and correct record.

PUBLIC EXCLUDED BUSINESS

5. Exclusion of the Public

Sharon McGuire, Terry Horne, Phil Taylor and Lynda Keene of Nelson Tasman Tourism (NTT), Phil Lough and Martin Byrne of Port Nelson, Bill Findlater, Paul Dalzell and Melissa Hutcheson of the Economic Development Agency (EDA) and Paul Steere, Robert Evans, Simon Orr and Paul McGuinness of the Nelson Airport will be in attendance for Item 4 of the Public Excluded agenda to make a presentation and, accordingly, the following resolution is required to be passed:

Recommendation

THAT, in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987, Sharon McGuire, Terry Horne, Phil Taylor, Lynda Keene, Phil Lough, Martin Byrne, Bill Findlater, Paul Dalzell, Melissa Hutcheson, Paul Steere, Robert Evans, Simon Orr, and Paul McGuinness remain after the public has been excluded, for Item 4 of the Public Excluded agenda Presentations on Strategic Direction, as they have knowledge that will assist the Council;

AND THAT, in accordance with section 48(6) of the Local Government Official Information and Meetings Act 1987, the knowledge that Sharon McGuire, Terry Horne, Phil Taylor and Lynda Keene, Phil Lough, Martin Byrne, Bill Findlater, Paul Dalzell and Melissa Hutcheson and Paul Steere, Robert Evans, Simon Orr and Paul McGuinness possess relates to Presentations on Strategic Direction for Council Controlled Organisations and Council Controlled Trading Organisations.

Recommendation

THAT the public be excluded from the following parts 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 are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<p>Joint Committee of Tasman District and Nelson City Councils – Public Excluded – 17 December 2014</p> <p>These minutes contain information regarding:</p> <p>Council Controlled Organisations (CCOs) and Council Controlled Trading Organisations (CCTOs) strategic direction</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
2	<p>Presentations on Strategic Direction</p> <p>This presentation contains information regarding Council Controlled Organisations (CCOs) and Council Controlled Trading Organisations (CCTOs)</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person • Section 7(2)(h) To carry out commercial activities

6. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

**Minutes of a meeting of the Joint Committee of Tasman District
and Nelson City Councils**

**Held in the Council Chamber, Civic House, 110 Trafalgar Street,
Nelson**

On Wednesday 17 December 2014, commencing at 10.05am

Present: Her Worship the Mayor of Nelson R Reese (Chairperson),
Nelson City Councillors L Acland, I Barker, R Copeland, M
Lawrey, B McGurk, P Matheson (Deputy Mayor), G Noonan, P
Rainey, T Skinner, and M Ward, His Worship the Mayor of
Tasman R Kempthorne (Deputy Chairperson), Tasman
District Councillors M Bouillir, J Edgar, B Ensor, M Greening,
M Higgins, T King (Deputy Mayor), T Norriss, and P Sangster

In Attendance: Nelson City Council: Chief Executive (C Hadley), Group
Manager Corporate Services (N Harrison), Group Manager
Infrastructure (A Louverdis), Group Manager Community
Services (C Ward), Group Manager Strategy and
Environment (C Barton), Manager Communications (P
Shattock), and Administration Adviser (S McLean)
Tasman District Council: Chief Executive (L McKenzie)

Apologies: Nelson City Councillor E Davy, Tasman District Councillors J
Inglis, Z Mirfin, and S Bryant, and Nelson City Councillors L
Acland for lateness and M Lawrey for early departure

1. Apologies

Resolved

***THAT apologies be received and accepted from
Nelson City Councillor Davy, Tasman District
Councillors Inglis, Mirfin, and Bryant, and
Nelson City Councillors Acland for lateness and
Lawrey for early departure.***

Her Worship the Mayor of Nelson/Norriss

Carried

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

No updates were made to the Interests Register, and no conflicts with items on the agenda were declared.

4. Public Forum

There was no public forum.

5. Delegations and terms of reference

The delegations and terms of reference were noted by the Committee.

6. Exclusion of the Public

Recommendation

THAT, in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987, Terry Horne, Liz Richards, Phil Thomason and Peter Millward remain after the public has been excluded, for Item 3 of the Public Excluded agenda Tasman Bays Heritage Trust (TBHT) current review progress presentation, as they have knowledge that will assist the Committee;

AND THAT, in accordance with section 48(6) of the Local Government Official Information and Meetings Act 1987, the knowledge that , Terry Horne, Liz Richards, Phil Thomason and Peter Millward possess relates to the current review, which is relevant to TBHT current review progress presentation.

His Worship the Mayor of Tasman/Her Worship the Mayor of Nelson

Carried

Recommendation

THAT the public be excluded from the following parts 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 are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<p>Tasman Bays Heritage Trust (TBHT) current review progress presentation</p> <p>This presentation contains information regarding the current review.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations
2	<p>Joint Council Controlled Organisation – Matters for the Statements of Expectations</p> <p>This report contains information regarding Shareholder expectations.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations

His Worship the Mayor of Tasman/Her Worship the Mayor of Nelson

Carried

The meeting went into public excluded session at 10.09am and resumed in public session at 12.20pm, during which time Nelson City Councillor Lawrey and Tasman District Councillors King and Edgar left the meeting.

7. Re-admittance of the public

Resolved

THAT the public be re-admitted to the meeting.

Her Worship the Mayor of Nelson/His Worship the Mayor of Tasman

Carried

8. Future of Solid Waste Activity

Tasman Chief Executive, Lindsay McKenzie, advised that both councils had recently adopted a solid waste Memorandum of Understanding. He said that a solid waste agreement would be given effect to in 2015,

and highlighted that the intent was to meet Local Government Act obligations in relation to solid waste service across both districts.

9. Proposed Meeting Dates

It was noted that the proposed meeting dates for 2015 were Tuesday 3 March and Tuesday 3 November.

There being no further business the meeting ended at 12.24pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date