

AGENDA

Ordinary meeting of the

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

**Tuesday 3 November 2015
Commencing at 9.00am
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Her Worship the Mayor Rachel Reese (Chairperson), 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, His Worship the Mayor Richard Kempthorne, 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

It is good practice for Committee members to declare any interests in items on the agenda. They should withdraw from the room for discussion and voting on any of these items.

3 November 2015

Page No.

1. Apologies

Nil

2. Confirmation of Order of Business

3. Interests

3.1 Updates to the Interests Register

3.2 Identify any conflicts of interest in the agenda

4. Public Forum

5. Confirmation of Minutes

5.1 3 March 2015

6 - 9

Document number M1549

Recommendation

THAT the minutes of the meeting of the Joint Committee of Tasman District and Nelson City Councils, held on 3 March 2015, be confirmed as a true and correct record.

PUBLIC EXCLUDED BUSINESS

6. Exclusion of the Public

Recommendation

THAT, in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987, Olivia Hall, Bronwyn Monopoli, Matthew McDonald, Paul Steere, Rob Evans and Simon Orr remain after the public has been excluded, for Items 2-4 of the Public Excluded agenda Presentations, 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 Olivia Hall, Bronwyn Monopoli, Matthew McDonald, Paul Steere, Rob Evans and Simon Orr possess relates to 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 | Joint Committee Meeting Minutes - Public Excluded - 3 March 2015 | Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7. | The withholding of the information is necessary: <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 • Section 7(2)(i) To carry out negotiations |
| 2 | Tasman Bays Heritage Trust Presentation | Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7 | The withholding of the information is necessary: <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 enable the local authority to carry out, without prejudice or disadvantage, |

| Item | General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Particular interests protected (where applicable) |
|------|--|---|---|
| | | | commercial activities |
| 3 | Port Nelson Ltd Presentation | Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7 | The withholding of the information is necessary: <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 enable the local authority to carry out, without prejudice or disadvantage, commercial activities |
| 4 | Nelson Airport Ltd Presentation | Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7 | The withholding of the information is necessary: <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 enable the local authority to carry out, without prejudice or disadvantage, commercial activities |
| 5 | Joint Council Controlled Organisations - matters for the Statements of Expectations (Port, Airport, TBHT) | Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7 | The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) |

7. 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 Tuesday 3 March 2015, commencing at 1.05pm

Present: His Worship the Mayor of Tasman Richard Kempthorne
(Chairperson), Tasman District Councillors S Bryant, P Canton,
B Dowler, J Edgar, B Ensor, M Greening, M Higgins, J Inglis, T
King, Z Mirfin, and T Norriss, Her Worship the Mayor of Nelson
R Reese, Nelson City Councillors I Barker, R Copeland, M
Lawrey, B McGurk, G Noonan, T Skinner, and M Ward

In Attendance: Nelson City Council: Chief Executive (C Hadley), Group
Manager Community Services (C Ward), Group Manager
Corporate Services (N Harrison), Manager Communications (P
Shattock), and Administration Adviser (S McLean)

Tasman District Council: Chief Executive (L McKenzie) and
Corporate Services Manager (M Drummond)

Apologies: Nelson City Councillors L Acland, K Fulton, E Davy, P Matheson
and P Rainey for attendance, and M Lawrey for early departure

1. Apologies

Resolved

***THAT apologies be received and accepted from
Nelson City Councillors Acland, Fulton, Davy,
Matheson and Rainey for attendance, and Lawrey
for early departure.***

Ward/Greening

Carried

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

4. Public Forum

There were no public forum presentations.

5. Confirmation of Minutes – 17 December 2014

Document number A1292401, agenda pages 5-8 refer.

Resolved

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.

Norriss/Dowler

Carried

6. Exclusion of the Public

Resolved

THAT, in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987, Sharon McGuire, Phil Taylor, Lynda Keene, Phil Lough, Martin Byrne, Bill Findlater, Paul Dalzell, Paul Steere, Robert Evans, and Simon Orr 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, Phil Taylor and Lynda Keene, Phil Lough, Martin Byrne, Bill Findlater, Paul Dalzell, Paul Steere, Robert Evans, and Simon Orr possess relates to Presentations on Strategic Direction for Council Controlled Organisations and Council Controlled Trading Organisations.

Higgins/Barker

Carried

Resolved

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 |

Higgins/King

Carried

The meeting went into public excluded session at 1.08pm and resumed in public session at 3.21pm, during which time Councillor Bouillir joined the meeting and Councillor Lawrey left the meeting.

7. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Noonan/Edgar

Carried

There being no further business the meeting ended at 3.22pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date