



MINUTES
of the
FULL COUNCIL MEETING
held
2.00 pm, Thursday, 4 July 2019
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Mayor R Kempthorne, Councillors T King, S Bryant, P Canton, M Greening, K Maling, D McNamara, A Turley, S Brown, D Ogilvie, T Tuffnell, P Sangster

In Attendance: Chief Executive (J Dowding), Executive Assistant (S Hutchinson), Community Development Manager (S Edwards), Corporate Services Manager (M Drummond), Environment and Planning Manager (D Bush-King), Engineering Services Manager (R Kirby)

Part Attendance: Strategic Policy Manager (S Flood), Reserves & Facilities Manager (R Hollier)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted from Cr P Hawkes and Cr D Wensley.

MOVED by Cr King, seconded by Cr Canton:

3 PUBLIC FORUM

Ray Hellier spoke on behalf of Brett Stevens, of Motueka. He advised that Brett had sent numerous letters to the Chief Executive requesting a meeting regarding the conduct of

compliance officers regarding compliance issues. He advised that whilst waiting for a response, expiry dates on the infringements he had received, were exceeded. Requested Councillors to ask the Chief Executive to meet with Brett Stevens at 1pm on Tuesday.

Chief Executive Ms Dowding responded during the meeting advising Councillors that Mr Brett Stevens has received several responses from staff. In relation to a meeting, Ms Dowding's Executive Assistant is currently awaiting a response from Mr Stevens to confirm a meeting time. Mr Hellier was no longer present when Ms Dowding responded to Council.

Linda O'Day spoke on behalf of Nelson Grey Power. There are a number of elderly who are concerned that Tasman District Council may be going down the same path as Nelson City, in selling pensioner cottages. Ms O'Day stated that we all have a duty of care to look after our elderly. There are concerns that rental costs, and the condition of cottages are causing stress. Nelson Grey Power wish to put forward a submission if Council are to proceed to remove petitioner cottages.

Mayor Kempthorne responded to Ms O'Day advising that a review of the strategy is being proposed with a number of options and that Council has not committed to sell Council's housing. The Mayor offered to meet with Nelson Grey Power to discuss the matter.

4 DECLARATIONS OF INTEREST

NIL

5 LATE ITEMS

NIL

6 PRESENTATIONS

NIL

Recommendation:

That the leave of absence granted by the Chair for Cr Dana Wensley from 25 June 2019 for a period of four weeks be approved.

MOVED by Cr Canton, seconded by Cr Tuffnell:

CARRIED

Meeting adjourned at 2.06pm.

The Extinction Rebellion protest group walked into Council Chambers. Mayor and Chief Executive approached the group to ascertain what the protest was in regard to.

Meeting recommenced at 2.11pm and the Mayor re-opened public forum.

There was comment from Councillors regarding filming and taking of photographs within the Council Chambers, without prior consent. The Mayor advised the protestors that in future this is not acceptable and that prior permission must be sought from Council.

Catrine Milner of Extinction Rebellion Nelson advised that the protest is a silent one and the persons are dressed in red to evoke a feeling of grief and sadness for the impact on the planet from climate change. The aim for today's protest is specifically to demand that Council declare a climate emergency and create an emergency response plan, set a target for net zero greenhouse gas emissions across the region by 2025 and to set up a representative system for the people of the region to guide Council actions.

6 REPORTS

6.1 Approval for Terms of Reference for Community Housing

Mr Hollier advised Council that the LTP 2018-28 identified community housing as a key issue. At the workshop on 13 June the terms of community housing were discussed.

There will be three opportunities for public to provide their input during the process. Housing tenants will be advised once the review is underway, allowing them to provide input into the process.

There was a request by Cr Greening who wished to have the options available for ownership of the premises changed.

Moved Cr Tuffnell/Cr Canton CN19-07-1

That the Full Council

- 1. receives the Approval for Terms of Reference for Community Housing RCN19-07-1; and**
- 2. approves the Terms of Reference for Community Housing 2019 as amended, as per Attachment 1 of this report; and**
- 3. appoints a Community Housing Review Steering Group comprising Councillors Bryant (Chair), Ogilvie, Sangster, Wensley and Turley together with the Community Development Manager and Corporate Services Manager; and**
- 4. Delegates to the Chair of the Steering Group the authority to appoint an alternative councillor should any members of the Group not be able to attend; and**
- 5. requests that the Steering Group oversees the Community Housing Review and reports back to the Community Development Committee with a draft proposal for public consultation and with recommendations following consultation in order for Council to adopt a final proposal for inclusion in the LTP 2021-2031.**

CARRIED

CONFIRMATION OF MINUTES

**Moved Cr Sangster/Cr Brown
CN19-07-2**

That the minutes of the Extraordinary Full Council meeting held on Thursday, 7 February 2019, as amended, be confirmed as a true and correct record of the meeting.

CARRIED

**Moved Cr Ogilvie/Cr Brown
CN19-07-3**

That the minutes of the Full Council meeting held on Thursday, 31 May 2019, be confirmed as a true and correct record of the meeting.

CARRIED

Mayor Kempthorne requested the minutes of the Full Council meeting held on Thursday 9 May 2019 be deferred. Mayor Kempthorne asked if Councillors have amendments to minutes that these are advised to the Committee Secretary prior to the Council meeting.

7 CONFIDENTIAL SESSION**7.1 Procedural motion to exclude the public**

**Moved Cr Canton/Cr McNamara
CN19-07-4**

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 Port Tarakohe - Business Case Negotiations

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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or</p>	<p>s48(1)(a)</p> <p>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.</p>

	disadvantage, negotiations (including commercial and industrial negotiations).	
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CARRIED

Council went in to committee at 2.28pm

The meeting resumed in open session at 3.30pm, Cr Sangster was not present.

6.2 Adoption of Port Tarakohe Business Case for Public Consultation

Additional supplementary paper was provided.

Nigel Beatson of Stantec was present during the discussions.

Staff recommend to Council to adopt the business case for public consultation allowing submissions to be open to 30 July 2019. There is an application to the Provincial Growth Fund (PGF) being developed with a number of interested parties (including Department of Conservation, landowners and iwi).

Ms Flood went through the report and the plans which are to be included in the documentation for public consultation following feedback from a number of parties, including residential fishers. There was a meeting between staff and councillors with the Golden Bay Community Board held on Tuesday 2 July and a number of issues raised at that meeting have been included in this report.

The date for the Hearing has been scheduled for Wednesday 7 August 2019 in Takaka.

**Moved Cr Ogilvie/Cr Turley
CN19-07-5****That the Full Council:**

- 1. receives the Adoption of Port Tarakohe Business Case for Public Consultation Report RCN19-07-2; and**
- 2. receives the Draft Port Tarakohe Business Case contained in Attachment 1 of this report; and**
- 3. approves the Draft Port Tarakohe Business Case as the basis for public consultation in accordance with Section 82 of the Local Government Act 2002; and**
- 4. agrees that the Draft Port Tarakohe Business Case will be publicly notified on 6 July 2019 and that submissions will close on 30 July 2019; and**
- 5. delegates to a Hearing Panel the task of hearing and deliberating on submissions received on the Draft Port Tarakohe Business Case, and making recommendations on amendments to the Business Case to Council; and**
- 6. appoints a Hearing Panel consisting of Councillors: Mayor (Chair), Cr Brown, Cr Sangster, Cr McNamara and the Chair of Golden Bay Community Board;**

and an iwi representative to provide a mātauranga Māori perspective (to be appointed by the Mayor); and

- 7. agrees that the Chair of the Hearing Panel has the ability to appoint another member to the panel, should one of the appointed members be unavailable; and**
- 8. agrees to the Mayor and the Chief Executive Officer, signing off any minor editorial amendments prior to the Draft Business Case being finalised for public consultation; and**
- 9. asks staff to prepare a summary of the Draft Business Case and to distribute the summary through the GB Weekly and at public meetings; and**
- 10. notes that approval to consult on the Draft Business Case does not in itself commit Council to funding a share of the project and that a separate report on funding will be presented to the August Council meeting.**

CARRIED

The meeting concluded at 3.44pm

Date Confirmed:

Chair: