
MINUTES
of the
FULL COUNCIL MEETING
held
9.30, Thursday, 7 November 2019
at
Tasman Council Chamber, 189 Queen Street, Richmond

- Present:** Mayor T King, Councillors S Bryant, C Butler, M Greening, C Hill, C Hutt, K Maling, C Mackenzie, D McNamara, D Ogilvie, T Tuffnell, A Turley, T Walker and D Wensley
- In Attendance:** Chief Executive (J W Dowding), Engineering Services Manager (R Kirby), Chief Information Officer (S Manners), Environmental Information Manager, (R Smith), Executive Assistant (R L Scherer)
- Part Attendance:** Utilities Manager (M Schruer), Programme Delivery Manager (R McGuigan), Transportation Manager (J McPherson), Activity Planning Manager (D Fletcher), Communications Officer (B Catley), Team Leader – Water Supply and Wastewater (D Burn) Activity Planning Adviser – Transportation (D Bryant), Community Development Manager (S Edwards) and Property Services Officer (M Wilson).

1 OPENING, WELCOME

Mayor King welcomed everyone to the meeting. He advised the meeting attendees of the location of the fire exits and the emergency muster point.

He then invited Cr Hill to say a karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

3 PUBLIC FORUM

John Crick spoke about his idea of the need for connections between settlements across the District. He referred to the Riverton Environmental Centre Trust and its vision to invigorate local communities. Mr Crick spoke about the need for communities to grow and produce locally which he believes will, in turn, lead to economic and social regeneration. Mr Crick spoke about similar connections for Motueka with the rest of the Tasman District. He also spoke about climate change and suggested that now is the time for everyone to help make the world better for our descendants.

Phillipa Hellyer spoke about what she believes is a serious disconnect between Council staff and ratepayers. She told the meeting that she had made a number of complaints about Council staff in the past and urged the Council to ensure that staff get alongside ratepayers to achieve win-win outcomes. Mrs Hellyer also spoke about the Council's consultation process and urged the Council to listen to ratepayers and value their opinions and ideas.

Jane Murray spoke in her capacity both as a staff member of the Nelson Marlborough District Health Board and as a local resident. Ms Murray lives close to the Champion Road/Salisbury Road intersection which she believes is very dangerous and in need of improvement. Ms Murray said that while the previously proposed underpass was the ideal solution for safe crossing, she accepts that the proposed at grade crossing solution will provide a higher level of safety for pedestrians and cyclists than what is currently in place. Ms Murray urged the Council to retain the proposed underpass project in the Long Term Plan. She emphasised the high number of school pupils using the road and footpaths on Champion and Salisbury Roads and suggested that the Council could use the roundabout as a gateway for a Safe Richmond School Zone. Ms Murray also asked the Councillors to consider a new pedestrian crossing between the Caltex petrol station and Raeward Fresh.

4 DECLARATIONS OF INTEREST

Cr Bryant declared his interest in the item on the agenda relating to the new lease for the Tapawera Men's Shed and advised the Chair that he would withdraw from the meeting when the topic was discussed.

5 LATE ITEMS

These reports are late because the Council did not adopt its committee structure, or confirm the membership and appointments of elected members until its meeting on 31 October 2019. This was after the time the agenda papers for this meeting were finalised. Staff could not report on the delegations or remuneration of elected members until the committee structure and appointments were agreed by the Council.

Consideration of these two items cannot be delayed, as the Council must confirm the delegations to committees and sub committees before the next Full Council meeting on 12 December 2019, to allow them to operate before that date.

Moved Deputy Mayor Bryant/Cr Tuffnell
CN19-11-1

That the late item, 8.8, Elected Members Remuneration, RCN19-11-8 be considered at today's meeting.

CARRIED

**Moved Deputy Mayor Bryant/Cr Tuffnell
CN19-11-2**

That the late item, 8.9, Tasman District Council – Delegations Register, RCN19-11-9 be considered at today's meeting.

CARRIED

6 CONFIRMATION OF MINUTES

Nil

7 PRESENTATIONS

7.1 Treasury Presentation

Brett Johanson and Sarah Houston-Eastergaard from the Council's Treasury advisors Pricewaterhouse Coopers (PwC) provided a presentation. The presentation included discussion on:

- The Council's governance and treasury management policy
- Local government sector trends
- Economic and financial markets update
- The Council's current interest rate risk and funding position, and
- The Council's debt and interest rate strategy

8 REPORTS

8.1 Local Government Funding Agency - Annual Meeting

Corporate and Governance Services Manager, Mike Drummond spoke to the report contained in the agenda which was taken as read.

Mr Drummond explained the Local Government Funding Agency's (LGFA) relationship with local government across New Zealand and how the Council borrows funds from the agency to carry out its work.

Mr Drummond spoke about the LGFA foundation documents and their application in terms of lending to Council Controlled Organisations (CCO). Mr Drummond also explained that Port Nelson is not considered a CCO under the Local Government Act and therefore Port Nelson cannot access LGFA funding. He noted that the Council has borrowed funding from LGFA and on-lent it to Waimea Water for the Waimea Community Dam project.

In response to a question, Mr Drummond agreed that he will explain the Council's current borrowing and investment programme for newly elected members as part of his quarterly treasury report to the Council early in 2020.

In response to a question of clarification, Mr Drummond confirmed that the Council had provided a shareholder advance to Waimea Water Limited which is funded through the LGFA. He noted that interest and principal payments are met by the irrigators through

water charges.

In response to a question about the Government's requirements for New Zealand banks to hold more capital in New Zealand, Mr Drummond confirmed that the LGFA is not a bank so the requirements do not apply to them.

Moved Cr Maling/Cr Bryant

CN19-11-3

That the Full Council receives the Local Government Funding Agency - Annual Meeting report RCN19-11-2; and

- 1. Approves the Mayor voting Councils shares in favour of the resolutions set out in attachment 3, namely:**
 - 1(a). *Linda Robertson is re-appointed to the Local Government Funding Agency's board as an independent director;***
 - 1(b). *Mike Timmer is re-appointed to the Local Government Funding Agency's board as a non-independent director;***
 - 2. *Auckland Council is re-elected to the Shareholders' Council;***
 - 3. *Western Bay of Plenty District Council is re-elected to the Shareholders' Council;***
 - 4. *Increases to Directors' remuneration;***
 - 5. *Changes to the Local Government Funding Agency's foundation policies;***
 - 6. *Changes to the Local Government Funding Agency's Shareholders' Agreement; and***
- 2. approves the execution of documents to give effect to the proposed changes to the Local Government Funding Agency's foundation policies and shareholders agreement.**

CARRIED

8.2 Capital Project Decisions and Funding: Champion Road, Borck Creek Crossing, Brightwater Town Centre Upgrade, and Pohara Valley Road Wastewater Pump Station

Activity Planning Manager, Dwayne Fletcher, Programme Delivery Manager, Russell McGuigan, and Transportation Manager, Jamie McPherson introduced themselves to the Council and spoke to the report contained in the agenda which was taken as read.

Mr Fletcher outlined the proposed intersection upgrades at Champion and Salisbury Roads which will see the introduction of at-road crossings which will provide a safe environment for pedestrians and cyclists. Mr Fletcher noted that these intersections are

part of a well-used route providing a key link between the Nelson and Tasman walking and cycling networks.

Mr McPherson said that the new roading layout will improve the current traffic delays on Salisbury and Champion Roads. He advised that the proposed layout of the intersections had been carefully considered to ensure it meets the Council's transportation network levels of service.

In response to a question, Mr Fletcher said that the previously proposed underpass would have cost considerably more than the proposed at-road crossings.

In response to a question about the distance from the roundabout to the proposed at-road crossing, Mr McPherson clarified the design components of the new crossings. He noted that a 10 metre distance was too close while 30 metres would mean the crossing may not get used. Mr McPherson noted that expert designers and a prior safety audit had confirmed that the proposed location of the crossings is appropriate.

In response to a question about the possible option of signalling the crossings, Activity Planning Adviser, Drew Bryant said that staff had considered signals however, they usually result in traffic "banking up" at pedestrian crossings. This results in people tending to ignore signals, wandering across the road at their own discretion.

Mr Fletcher confirmed that staff had discussed the possible funding of the proposed at-road crossings with Nelson City Council, however they declined any contribution as the location of the crossings is within the Tasman District.

In response to a question, Mr McPherson said that the current speed limit on Champion Road would remain at 50 km/hr. He noted that the raised platform for the at-road crossings is key as it forces drivers to slow down at the crossing.

In response to a question about peak hour congestion at the three roundabouts bordering Nelson and Tasman, Mr Bryant noted that this issue is included in the Network Operating Framework and Future Access Strategy discussions with the New Zealand Transport Agency (NZTA) and Nelson City Council.

In response to a question, Mr Fletcher clarified the funding for the proposed at-road crossings which will be subsidised by the New Zealand Transport Agency.

It was agreed that the number of school students using both Salisbury and Champion Roads to get to and from school was growing exponentially with more classrooms currently being built at Waimea College and more planned in the near future. The Council needs to encourage a safe environment for that growing number of students.

Mr Fletcher confirmed that the scope of the proposed underpass will remain in the Long Term Plan.

In response to the proposed parking spaces on the western side of Champion Road, Mr McPherson confirmed that the proposed parking will allow sufficient room for vehicles exiting private properties.

In response to a comment, Mr Fletcher confirmed that staff will need to ensure that a thorough public communications programme is carried out to ensure that the message is widespread and focuses on the effects and benefits of the upgrade works.

The meeting adjourned at 11.00am and resumed at 11.15am.

Mr Fletcher spoke about the proposal to bring forward the works for the Borck Creek crossing in Richmond West. He noted that the special housing area development near Borck Creek has happened very quickly; much quicker than was contemplated in the Long Term Plan. The original proposal was for a ford crossing the creek in Berryfield Drive but that is no longer considered the right solution. The developer has approached the Council with a proposal to build and fund half the cost of a bridge across Borck Creek.

This solution would result in a net cost to the Council of \$940,000 which is an increase of \$265,000 over the proposed ford. Mr Fletcher advised the Council that a bridge would meet the expectations of the residents of Richmond West.

Mr Fletcher explained that the bulk of the funding for infrastructure development including the proposed bridge would be sourced from development contributions.

In response to a question, Mr Fletcher confirmed that from an ecological perspective, a bridge solution is more favourable than a ford. He said that evidence showed that a ford would interfere with stream flows and therefore disturb the habitat.

Mr Fletcher also explained the proposed future upgrades to both Lower Queen Street and McShane Road in Richmond West. He noted that staff have been working with the New Zealand Transport Agency to look at the wider implications for the roading network in this area. He reiterated his previous comment that the development in the Richmond West area is happening much more quickly than both the Council and NZTA had envisaged.

Mr McGuigan spoke to the request for an increase to the budget for the Brightwater Town Centre upgrade. The cost of the project which will include wider footpaths, a roundabout and the undergrounding of power is higher than the original estimate of \$1.5 million. Mr McGuigan noted that the project would be subsidised by the New Zealand Transport Agency. Mr McPherson also noted that the area to be upgraded has been extended to include up to the primary school in Ellis Street.

Mr McGuigan spoke to the request for an increase in the budget for the Pohara Valley Road Wastewater Pump Station project. He noted that the project estimates are more than forecast and staff propose to fund the extra budget from the current year's wastewater reticulation renewals budget.

Moved Cr Bryant/Cr Maling

CN19-11-4

That the Full Council:

- 1. receives the Capital Project Decisions and Funding: Champion Road, Borck Creek Crossing, Brightwater Town Centre Upgrade, and Pohara Valley Road Wastewater Pump Station report, RCN19-11-3; and**
- 2. agrees to:**
 - (a) construct at-grade raised pedestrian and cycle crossings on Champion Road and Salisbury Road instead of an underpass on Champion Road;**
 - (b) reduce the budget for this project from \$2.5 million to \$100,000; and**

3. agrees to change the scope of the Borck Creek Crossing project to a bridge and commit to funding of up to \$0.95m for this project in 2021/2022, subject to concluding a formal agreement with the developers; and
4. notes that staff will seek New Zealand Transport Agency (NZTA) subsidy (51%) for the Council's share of the costs for the Borck Creek Bridge as part of the 2021 Regional Land Transport Plan; and
5. agrees to increase the Brightwater Town Centre Upgrade budget from \$2.1m to \$2.5 million in 2019/2020; and
6. agrees to increase the Pohara Valley Road Wastewater Pump Station budget from \$1 million to \$1.2 million and to offset this increase by reducing the current year's Wastewater Reticulation Renewals budget by \$206,358.

CARRIED

Cr Bryant stepped down from the table at 12:13 pm.

8.3 New Lease Tapawera Men's Shed - Tapawera Memorial Park

Property Officer, Margot Wilson and Property Services Manager presented the report regarding the Tapawera Men's Shed which was taken as read.

In response to a question regarding the right of renewal for this lease which is in line with the Murchison Reserves Management Plan programme. Ms Wilson confirmed that the Murchison Reserves Management Plan is expected to be completed within the next five years.

Moved Cr Wensley/Cr McNamara

CN19-11-5

That the Full Council:

1. receives the New Lease Tapawera Men's Shed - Tapawera Memorial Park report RCN19-11-4; and
2. approves the granting of a new five (5) year lease to Tapawera Men's Shed on the Tapawera Memorial Park on substantially the same terms as the previous lease; and
3. acting under the delegations from the Minister of Conservation, consents to the lease to the Tapawera Men's Shed on the Tapawera Memorial Park on the Minister's behalf.

CARRIED

The meeting adjourned at 12.15 pm and resumed at 12.40 pm

Cr Bryant returned to the meeting at 12.40 pm.

8.4 Moutere-Waimea Ward Reserves - Proposed Process to Classify Existing Reserves and Review the Reserve Management Plan

Policy Adviser, Anna Gerraty and Reserves and Facilities Manager, Richard Hollier presented the report which was taken as read.

In response to a comment, Ms Gerraty agreed that undertaking the consultation over a holiday period was not an ideal situation. She agreed that the documentation including the maps would be circulated to the relevant community associations as soon as possible.

In response to a question regarding the Tenths Trust claim currently before the Courts, the Chairman advised that the meeting would need to move into committee.

Moved Cr Ogilvie/Cr Turley

CN19-11-6

That the public be excluded from the following part(s) 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 follows.

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:

Moutere-Waimea Ward Reserves - Proposed Process to Classify Existing Reserves and Review the Reserve Management Plan

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)(g) - The withholding of the information is necessary to maintain legal professional privilege	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

At the conclusion of the confidential session, the Council moved back into open meeting and paragraph 10 below was included in the resolution.

Moved Cr Tuffnell/Cr Greening

CN19-11-6

That the Full Council

- 1. receives the Moutere-Waimea Ward Reserves - Proposed Process to Classify Existing Reserves and Review the Reserve Management Plan report, RCN19-11-5; and**

2. agrees to exercise the delegation from the Minister of Conservation to begin the process of classifying existing reserve areas within Moutere-Waimea Ward, in accordance with Section 16 of the Reserves Act 1977; and
3. agrees to publicly notify, pursuant to Section 41 of the Reserves Act 1977, an invitation for suggestions/ideas for inclusion in a Draft Moutere-Waimea Ward Reserve Management Plan on 29 November 2019; and
4. instructs staff to prepare background information on Moutere-Waimea Ward reserves for display on Council's website and offices to assist the public consultation processes associated with reserve classification and the Reserve Management Plan review; and
5. agrees that the areas of land to be covered by the Reserve Management Plan includes all parks and reserve land owned or administered by Council within the Moutere-Waimea Ward:
 - i. including some local purpose reserves (walkways, esplanade reserves, community facilities, car parks etc), scenic reserves and recreation reserves; but
 - ii. excluding Local Purpose (Road) Reserves and Local Purpose (Utility) Reserves or other such land that has been reserved solely for provision of water, wastewater or stormwater services; and
6. instructs staff to confirm that the appointment/vesting of each of the reserves to be covered by the Moutere-Waimea Ward Reserve Management Plan is held with Council (and to report back to Council on this matter prior to public notification of a Draft Plan); and
7. agrees that, in terms of Section 41(5A) of the Reserves Act 1977, written suggestions on the proposed Plan would materially assist in its preparation; and
8. agrees that a public notice inviting suggestions/ideas for inclusion in a Draft Moutere-Waimea Ward Reserve Management Plan be included in the 29 November 2019 edition of Newline, stating that suggestions may be made up until 24 February 2020; and
9. instructs staff to engage with Te Tau Ihu iwi and consult with reserve/hall management committees and community associations within the Moutere-Waimea Ward, along with a wide cross section of the community, during the reserve classification and management plan review processes; and
10. instructs Council staff to report back to Full Council (in committee) including legal advice and other matters relevant to any decision to initiate the process to declare as reserve Council land not currently protected under the Reserves Act.

CARRIED

8.5 Submission to NZTA on SH6 Blenheim to Nelson Speed Limit Review

Mr McPherson presented the report regarding the Council's submission to NZTA regarding their review of the speed limit on State Highway 6 (SH6) from Blenheim to

Nelson. The report was taken as read.

When asked if NZTA had considered more passing lanes on SH6 between Nelson and Blenheim, Mr McPherson said that Council staff had not been party to any of the NZTA discussions regarding their proposed speed limit changes.

Mr McPherson said that NZTA considers the Mega Maps tool as a guide only, and they do not use it to help them make decisions on appropriate speed limits. Council staff have questioned NZTA why they are not using the tool in their decision making. Mr McPherson also agreed that NZTA had not supplied sufficient information about where vehicle crashes are occurring on this stretch of the state highway. He confirmed that he would include commentary on these two factors in the Council’s submission to NZTA.

The Council supported Mr McPherson’s draft submission subject to including some commentary on the points noted above.

**Moved Cr Bryant/Cr Wensley
CN19-11-8**

That the Full Council:

- 1 receives the Submission to NZTA on SH6 Blenheim to Nelson Speed Limit Review report, RCN19-11-6; and**
- 2 agrees to submit a response to NZTA on the SH6 Blenheim to Nelson Speed Limit Review based on Attachment 2 to this report; and**
- 3 instructs staff to finalise a Council submission based on 2 above, for approval by the Mayor prior to submitting it.**

CARRIED

8.6 Traffic Control Bylaw - Proposed Parking Control Changes

Moved Dana/Stuart

Mr McPherson and Technical Officer, Transportation Megan Bell presented the report regarding proposed parking control changes. The report was taken as read and there was no discussion.

**Moved Cr Wensley/Cr Bryant
CN19-11-9**

That the Full Council:

- 1. receives the Traffic Control Bylaw – Proposed Parking Control Changes report, RCN19-05-7; and**
- 2. approves the following changes described below to the Traffic Control Devices Register under the Traffic Control Bylaw 2016 with effect from 8 November 2019:**

Map ref.	Street Name	Primary Restriction	Start NZTM X	Start NZTM Y	End NZTM X	End NZTM Y
1	Queen Street	Mobility Park	1615503.32	5423510.72	1615499.88	5423515.3

1	Queen Street	P10	1615499.88	5423515.35	1615491.28	5423523.55
1	Queen Street	Mobility Park	1615319.87	5423714.95	1615315.91	5423719.58
1	Queen Street	P10	1615315.91	5423719.58	1615308.10	5423728.97
2a	Beach Road	No Stopping	1615924.08	5424458.66	1615930.36	5424463.88
2b	Beach Road	No Stopping	1615752.96	5424316.32	1615760.89	5424322.80
3	Cargill Place	P60	1615890.53	5424470.82	1615883.25	5424479.55
4	Doran Street	No Stopping	1615572.15	5423964.44	1615565.54	5423962.99
5	Fittal Street	No Stopping	1615874.31	5424666.53	1615881.19	5424671.42
5	Fittal Street	Mobility Park	1615881.19	5424671.42	1615883.70	5424674.67
5	Fittal Street	Parking	1615883.70	5424674.67	1615899.25	5424684.12
5	Fittal Street	No Stopping	1615900.77	5424684.65	1615929.81	5424678.57
5	Fittal Street	Loading Zone	1615929.81	5424678.57	1615917.31	5424666.07
5	Fittal Street	No Stopping	1615917.31	5424666.07	1615910.69	5424663.09
5	Fittal Street	No Stopping	1615904.94	5424668.05	1615902.55	5424660.51
5	Fittal Street	No Stopping	1615902.55	5424660.51	1615892.17	5424665.41
5	Fittal Street	No Stopping	1615892.17	5424665.41	1615895.01	5424673.08
5	Fittal Street	Parking	1615900.57	5424670.90	1615915.32	5424682.93
6	Florence Street	No Stopping	1615772.90	5423694.12	1615789.70	5423695.18
6	Florence Street	No Stopping	1615872.34	5423630.34	1615853.36	5423631.80
7	Hunter Ave	No Stopping	1615736.14	5422347.90	1615725.62	5422295.51
8	Kingsley Place	No Stopping	1616472.18	5422572.30	1616498.38	5422572.17
8	Kingsley Place	Parking - All day	1616498.38	5422572.17	1616508.96	5422577.86
8	Kingsley Place	No Stopping	1616508.96	5422577.86	1616519.67	5422584.34
8	Kingsley Place	Parking - All Day	1616519.67	5422584.34	1616537.27	5422593.86
8	Kingsley Place	No Stopping	1616537.27	5422593.86	1616555.66	5422599.29
8	Kingsley Place	Parking - Restricted 8am-6pm Mon-Fri	1616555.66	5422599.29	1616558.83	5422595.32
8	Kingsley Place	No Parking	1616558.83	5422595.32	1616554.73	5422585.79
8	Kingsley Place	Parking - Restricted 8am-6pm Mon-Fri	1616554.73	5422585.79	1616545.60	5422583.54
8	Kingsley Place	No Parking	1616545.60	5422583.54	1616521.92	5422576.80
8	Kingsley Place	Parking – All day	1616521.92	5422576.80	1616518.62	5422574.68
8	Kingsley Place	No Stopping	1616518.62	5422574.68	1616485.41	5422556.42
9	Oxford Street	Cross Hatching Clear Zones	1615533.17	5423233.31	1615544.15	5423221.27
10	Queen Street	P60	1615701.86	5423272.93	1615691.15	5423286.29
11	Ranzau Road	No Stopping	1612348.77	5422536.67	1612365.97	5422514.58

12	Ridings Grove	No Stopping	1617345.24	5423139.29	1617333.86	5423151.99
12	Ridings Grove	No Stopping	1617349.73	5423144.85	1617334.26	5423173.42
13a	Salisbury Road	Shared Path	1616883.12	5424133.52		
13b	Salisbury Road	Shared Path	1616789.79	5424058.94		
13c	Salisbury Road	Shared Path	1616801.12	5424092.51		
14	Talbot Street	No Stopping	1615765.07	5423528.74	1615762.62	5423531.65
15	Warring Carpark	P30 Mobility Park	1615458.47	5423471.91	1615455.29	5423474.03
16	Waverley Street	No Stopping	1614982.90	5423522.19	1614974.70	5423532.11
17	Decks Reserve Carpark	Mobility Park	1600997.12	5448926.37	1600997.19	5448918.90
18	Glenaven Drive	No Stopping	1601973.37	5448001.69	1601987.66	5447956.45
18	Glenaven Drive	No Stopping	1601969.20	5447977.49	1601941.22	5448040.59
	Greenwood Street	Stop Sign	1601752.22	5449020.76		
19	High Street	P10	1600928.12	5448956.02	1600928.39	5448967.67
20	High Street	Parking Bay	1600928.43	5448654.83	1600928.96	5448662.44
21a	Old Wharf Road	P60	1600897.31	5447445.95	1600927.87	5447445.02
21a	Old Wharf Road	No Stopping	1600927.87	5447445.02	1600942.81	5447444.89
21a	Old Wharf Road	No Stopping	1600956.44	5447444.23	1600969.14	5447443.57
21a	Old Wharf Road	No Stopping	1600980.65	5447443.04	1600990.57	5447452.17
21b	Old Wharf Road	No Stopping	1600978.27	5447430.87	1601015.18	5447429.94
21b	Old Wharf Road	P10	1601015.18	5447429.94	1601021.13	5447429.55
21b	Old Wharf Road	No Stopping	1601021.13	5447429.55	1601030.26	5447429.28
21b	Old Wharf Road	No Stopping	1601004.59	5447450.32	1601028.41	5447441.32
21c	Old Wharf Road	P10	1601028.41	5447441.32	1601050.10	5447440.79
21c	Old Wharf Road	No Stopping	1601050.10	5447440.79	1601059.36	5447440.53
21c	Old Wharf Road	P10	1601059.36	5447440.53	1601063.73	5447440.26
21c	Old Wharf Road	No Stopping	1601063.73	5447440.26	1601078.68	5447439.73
21c	Old Wharf Road	No Stopping	1601057.11	5447428.09	1601067.83	5447428.09
21c	Old Wharf Road	No Stopping	1601077.88	5447427.69	1601092.44	5447426.77
22	Pah Street	No Stopping	1600839.26	5449031.53	1600867.04	5449030.87
22	Pah Street	No Stopping	1600835.16	5449031.26	1600814.52	5449031.53
22	Pah Street	No Stopping	1600835.55	5449019.09	1600819.15	5449020.41
	Pamarika Street	Stop Sign	1598964.36	5448497.90		
23	Whakarewa Street	No Stopping	1600782.13	5448419.51	1600771.15	5448420.17
23	Whakarewa Street	No Stopping	1600795.76	5448418.85	1600811.63	5448418.32
24	Whakarewa Street	No Stopping	1599618.86	5448473.41	1599655.63	5448469.58
25	Ellis Street	P30	1609382.75	5419265.70	1609369.58	5419280.51

26	Rowling Road	No Stopping	1601571.44	5456496.44	1601550.01	5456507.02
26	Rowling Road	No Stopping	1601566.15	5456522.37	1601560.99	5456531.63
26	Rowling Road	No Stopping	1601555.30	5456526.86	1601530.43	5456505.70
27	Aranui Road	No Stopping	1608339.29	5432815.78	1608247.61	5432849.64
	Central Road	Stop Sign	1599444.63	5444730.05		
28	Pigeon Valley Road	No Stopping	1603377	5416395	1603319	5416461
28	Pigeon Valley Road	No Stopping	1603325	5416465	1603383	5416400
29	Sandridge Terrace	Stop Sign	1590290.62	5479417.54		

CARRIED**8.7 Temporary Road Closures**

Mr McPherson and Ms Bell presented the report regarding proposed temporary road closures. The report was taken as read.

In response to a request, Mr McPherson agreed that staff would arrange to have future road closures included on the Council's Facebook page.

Ms Bell confirmed that she will request that the Westland Car Club ensures that they allow milk tankers to use Matakitaki Road during the rally event on 30 November 2019.

Moved Cr McNamara/Cr Greening**CN19-11-10**

That the Full Council:

1. receives the Temporary Road Closures report RCN19-11-8; and
2. approves the temporary closure of Matakitaki Road, Murchison from the end of seal to 10 kilometres up Matakitaki Road (R.P 1.48 – R.P 11.48) on Saturday 30 November 2019 from 8.00am to 5.00pm for the Westland Car Club and Nelson Car Club rally event; and
3. approves the temporary closure of Queen Street, Richmond for the Richmond Trolley Derby on Saturday 22 February 2020 (with an alternative rain date of Saturday 29 February 2020). The approved closures are for the following locations and times:
 - Queen Street - from Hill Street to 163a Queen Street from 7.00am to 7.00pm with no resident vehicle access; and
 - Queen Street - from south of Warwick Street to and including the Hill Street intersection from 3.00pm to 7.00pm with resident vehicle access between races;
4. approves the temporary closure of Queen Victoria Street, Motueka from Green Lane to King Edward Street, including Marchwood Park Road, for the Motueka Drag racing series. The approved closures are for the following date and times:

- **Saturday 23 November 2019, 7.30am to 4.00pm; and**
 - **Saturday 1 February 2020, 7.30am to 4.00pm (alternative rain date Sunday 2 February 2020); and**
 - **Saturday 29 February 2020, 7.30am to 4.00pm (alternative rain date Sunday 1 March 2020); and**
 - **Saturday 28 March 2020, 7.30am to 4.00pm; and**
5. **approves temporary closure of the Petrie/Harkness carpark and the following roads on Sunday 24 November 2019 from 6.30am to 4.00pm for the Pak'n'Save Richmond Santa Parade:**
- **Edward Street; and**
 - **Queen Street (from Edward Street to McIndoe Place); and**
 - **Salisbury Road (between Queen Street and Talbot Street); and**
 - **Oxford Street (between Queen Street and Wensley Road roundabout); and**
 - **McIndoe Place.**

CARRIED

8.8 Elected Members Remuneration

Mr Drummond presented the report which was taken as read. There was no discussion.

Moved Cr Tuffnell/Cr Greening

CN19-11-11

That the Full Council:

1. **receives the Elected Members Remuneration report RCN19-11-9; and**
2. **approves the allocation of the full remuneration pool on the following basis:**
 - **Deputy Mayor and Chair of the Operations Standing Committee, Councillor S Bryant. Responsible for supporting the Mayor and acting in place should he be unavailable. Overseeing the operations of the committee, ensuring committee meetings are well organised, well attended and that the appropriate work is accomplished. Additional remuneration of \$22,465 (total annual remuneration of \$67,395).**
 - **Chair of the Strategy and Policy Standing Committee, Councillor K Maling. Responsible for overseeing the operations of the committee, ensuring committee meetings are well organised, well attended and that the appropriate work is accomplished. Additional remuneration of \$8,986 (total annual remuneration of \$53,916).**
 - **Chair of the Regulatory Standing Committee, Councillor D Wensley. Responsible for overseeing the operations of the committee, ensuring**

committee meetings are well organised, well attended and that the appropriate work is accomplished. Additional remuneration of \$8,986 (total annual remuneration of \$53,916).

- Councillor base annual remuneration of \$44,930; and
3. notes that the proposed allocation of the remuneration pool is subject to a determination being issued by the Remuneration Authority, with additional payments (above the minimum Councillor base rate) being backdated once the determination has been issued.

CARRIED

8.9 Tasman District Council - Delegations Register

Mr Drummond presented the Delegations Register report which was taken as read. He tabled an amended copy of the register which is included with these minutes. The minor amendments are recorded in the resolution.

In response to a question about restricting delegations to staff, Mr Drummond confirmed that the delegations are due to be reviewed during the first quarter of 2020.

Moved Cr Maling/Cr Tuffnell

CN19-11-12

That the Full Council:

1. receives the Tasman District Council – Delegations Register report RCN19-11-10; and
2. approves the Delegations Register dated November 2019 as contained in Attachment 1 to report RCN19-11-10 with the amendments tabled at the meeting including:
 - replacing the delegations to the three Standing Committees; and
 - deleting the reference to “Draft” on the cover page; and
 - amending the responsibilities of the Creative Communities Subcommittee; and
 - amending that the Community Awards, Community Grants and Creative Communities subcommittees all report to the Operations Committee, rather than the Community Development Committee; and
3. approves the delegation of each of the powers as set out in the Delegations Register noted in 2. Above.

CARRIED

The meeting concluded at 1.57 pm.

Date Confirmed:

Chair: