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**MINUTES**  
of the  
**FULL COUNCIL MEETING**  
held  
**9.30am, Thursday, 20 June 2019**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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

**In Attendance:** Chief Executive (J Dowding), Corporate Services Manager (M Drummond), Community Development Manager (Ms S Edwards), Engineering Services Manager (R Kirby), Executive Advisor (K Redgrove)

**Part Attendance:** Environment and Planning Manager (D Bush-King), Policy Advisor/Electoral Officer (Ms S Hartley), Senior Policy Advisor (B Wayman), Commercial Portfolio Manager (Andrew Ellis), Finance Manager (M McGlinchey), Transportation Manager (J McPherson), Waimea Water Limited EO (M Scott) and General Director (D Hattersley) - Waimea Water Limited (WWL)

**1 OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Moved Cr Turley/Cr Brown  
CN19-06-1

That apologies from Crs Wensley and Maling be accepted.

**CARRIED**

**3 PUBLIC FORUM**

**Ms Ruby Aberhart**

Ms Aberhart expressed her dissatisfaction at the lack of parking outside the Queen Street Pharmacy. She also described the presence of yellow lines causing difficulty in accessing mailboxes.

She congratulated staff for their recent work on the Age-Friendly Policy.

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Ms Aberhart was not happy that her letter to Council about issues of parking and speeding have not been resolved and that she has yet to be offered a meeting with the relevant staff member to discuss further. She called for additional signage to be installed in order to deter speeding.

She went on to describe the problems caused to the elderly using wheelchairs and mobility scooters by the additional pedestrian refuges that have recently been installed. There were also difficulties with all day parking that was allowed in certain residential streets as this created a narrow and difficult route for traffic.

### **Ms Katerina Seligman – Is Climate Change an Emergency?**

Ms Seligman drew the meeting's attention to Nelson City Council's recent declaration of a Climate Change Emergency. She was aware that many other countries have made the same declaration. She asked that Council not only follow suit but that they take immediate action in the same way as they would in any other emergency.

The Mayor confirmed that Council is aware that climate change is a significant concern and asked the Chief Executive to arrange a time for Councillors to consider relevant material and discuss the matter in more detail.

### **Ms Alison Pickford – Climate Change**

Ms Pickford referred to the previous speaker's concerns and asked if the Council were going to declare a Climate Change Emergency. She was worried about the low levels of water in the rivers and the number of dead trees in the District by the end of the Summer period. She read out a quote relating to the environmental issues which highlighted the dangers of apathy and supported the need for 'spiritual and cultural transformation'.

### **Mr Murray Dawson – Science Officer Groundwater**

Mr Dawson expressed surprise that Council's role of 'Science Officer Groundwater' had only just been appointed.

He made reference to the compensation trigger events under current Joint Venture arrangements for the Waimea Community Dam and was worried Council would be exposed to a significant penalty as the project progressed.

### **Mr Maxwell Clark**

Mr Clark said he was 'shocked' there was no written report presented to the Council meeting by WWL and considered this was unacceptable given the importance and cost of the Waimea Community Dam project.

Mr Clark posed three specific questions about the project that stemmed from concerns raised in the community. These related to the availability of solid bedrock necessary to anchor the dam wall, whether all the land for the project had been acquired and whether toxic asbestos had been discovered while the access road was being built.

He referred to the WWL Statement of Intent and wondered why this had not been made available to the public more widely before today. He also queried why there had been no public access to tracked changes in this document.

Mr Clark finished by suggesting reports on key topics made available to the current Mayor and Deputy Mayor caused prejudice to other Mayoral candidates in the forthcoming elections and alleged bias and breach of the Electoral Act.

## **PRESENTATION – WAIMEA WATER LIMITED (WWL)**

Mr Scott and Mr Hattersley spoke to a Powerpoint presentation which provided an update on current progress with the Waimea Community Dam project. **Councillors agreed that a copy of the Powerpoint presentation should be attached to the electronic and hard copies of this meeting's minutes.**

Mr Scott confirmed that construction of the dam was well under way. Financial close on the project was on 21 December 2018. There was a dawn blessing of the site in March of this year. He referred to the Board of Directors as being 'strong and experienced' and said a highly skilled team had been assembled, including an environmental and sustainability specialist, a design and construction dam engineer, a construction engineer, a project services specialist and a business and finance specialist.

He advised that Damwatch Engineering Ltd was the designer and their engineers will validate the construction and provide producer statements. Fulton Hogan Taylors Joint Venture is the main contractor building the Dam.

Mr Scott described the work currently being undertaken. He said that over the next few months they will continue work on the access road on the right hand abutment. They also had plans to commence clearance of vegetation and left and right hand

He gave detail about the retention ponds on each side of the river, management plans for water quality and sediment control, the Biodiversity Management Plan (including the restoration of wetlands at Rough Island) and the eight plans sitting below that.

Mr Scott referred to the program of works and the delay in mobilisation at the start of the year. There was a high fire risk at that time and this affected how much work could take place on the site. WWL needed to be empathetic to the landowners who needed to protect their land.

WWL is currently working on gaining a better understanding of the geology. They are also progressing mechanical and electrical designs. They were acutely aware of environmental risks such as flood, drought and fire. Some of those risks fall to the contractor.

He emphasised that the commitments set out in the Statement of Intent (SOI) are being met. The producer statements 1 and 2 are in place for the design. A producer statement number 4 will come from Damwatch Engineering Ltd when the construction has been completed. The project is currently on budget and the Auditor General's office are to audit WWL on financial controls, in the new few months.

Mr Scott reported WWL had a strong system in place to manage risks because these risks could potentially affect 22% of the budget. He explained there were a large number of compliance and audit items that are tracked and currently there are no late or urgent compliance issues.

He advised his intention was to communicate with stakeholders and shareholders quarterly and on the SOI every six months. There will be an annual report and indication of performance released.

Turning to the questions raised by Mr Clark in Public Forum, Mr Scott reassured the meeting that WWL were aware of the presence of bedrock, described as steep, shiny, hard rock which was clear to see. The reports that have been commissioned raise no concern as to the presence of bedrock but there would not be absolute certainty until testing is completed.

In relation to the land required for the project, he confirmed most of this has been secured. There were some minor, residual issues but there was a good dialogue with the land owners that is continuing. He expected these remaining issues would be resolved in the near future.

Mr Scott confirmed that operations were not shut down by the presence of asbestos whilst constructing the access road. He said there was naturally occurring asbestos at the start of the road which WWL were already aware of. As a precaution, air quality monitoring was undertaken and the air quality tests came back as negative.

Mr Hattersley referred to WWL's organisational chart and of their intention to setting up four committees - Audit and Risk, HR and Compensation, Design and Construction Assurance and Sustainability. The Terms of Reference for those sub-committees will be provided shortly.

He reported their Management System is set up and works well.

In response to questions raised by Councillors, Mr Scott confirmed there were no concerns or challenges to date that WWL hadn't expected. Confirmation of the true geology of the area won't be known for a few months yet. The turbidity and water quality is monitored continuously and reported to Council.

He confirmed that WWL saw engagement with the public as a very crucial part of this project. They were happy to present at community association meetings if required. He anticipated the WWL website would be refreshed with additional information on progress in the very near future.

Mr Scott answered questions on the contingency in terms of delay for drought – there was a 'float' for that. He also discussed in more detail the process of grouting, permeability risk at the base of the dam and how the methods of testing and measuring this were undertaken.

The meeting heard that WWL would be reporting on environmental expectation and commitments as the project proceeds. They would also be reviewing the contractors emergency action plans for effectiveness.

He anticipated regular update reports to Council would be made by WWL every three months.

#### **4 DECLARATIONS OF INTEREST**

Nil.

#### **5 LATE ITEMS**

**Moved Cr Bryant/Cr King  
CN19-06-2**

**That the late item, 9.4 Organisational Change Proposal, be considered at today's meeting. The item is late because the leadership team needed to consider and make decisions on multiple staff submissions. The organisation change process is not complete until the matter has been considered by Council. Any delay to consideration of this item would result in delays to communication with staff on the outcome of the proposal and to implementation of the organisation change, which is seen to be in the best interests of the Tasman District Council.**

**CARRIED**

#### **6 CONFIRMATION OF MINUTES**

It was agreed that confirmation of minutes, both open and confidential, be carried over to the next meeting of Council.

## 8 REPORTS

### 8.1 Waimea Water Ltd - Final Statement of Intent 2019/20

The Corporate Services Manager, Mike Drummond, confirmed the SOI presented to this meeting was the final version which follows closely the draft previously considered by Council earlier this year in a public meeting.

He explained the accounting for WWL had changed following receipt of technical accounting advice. Consequently, there was little practical difference but a small change in terms of disclosure obligations.

The Mayor noted that Council's view of the draft SOI earlier in the year concluded that it met stakeholders' requirements.

Once approved, a copy of the SOI will be made available on WWL's website.

**Moved Cr King/Cr Tuffnell  
CN19-06-3**

**That the Full Council**

- 1. receives the Waimea Water Ltd - Final Statement of Intent 2019/20 report RCN19-06-01; and**
- 2. notes the delivery of the Waimea Water Ltd final Statement of Intent 2019/20 as required under the Local Government Act 2002; and**
- 3. agrees to the final Waimea Water Ltd Statement of Intent 2019/20.**

**CARRIED**

### 8.2 Schedule of Fees and Charges 2019/2020

The Policy Advisor, Ms Sandra Hartley, confirmed there were no submissions received in relation to the proposed charges. The Corporate Services Manager confirmed that charges are amended in response to public feedback as well as to give commercial effectiveness.

**Moved Cr McNamara/Cr Sangster  
CN19-06-4**

**That the Full Council**

- 1. receives the report on Schedule of Fees and Charges 2019/2020 RCN19-06-02; and**
- 2. adopts the Schedule of Fees as Charges 2019/2020 as contained in Appendix 1, with implementation commencing on 1 July 2019.**

**CARRIED**

### 8.3 Removal of Requirement for Annual Audit for Civil Defence and Emergency Management - Referral Report

The meeting heard that an equivalent resolution has been passed by Nelson City Council.

**Moved Mayor Kempthorne/Cr Ogilvie**

**CN19-06-5**

**That the Full Council**

- 1. receives the Removal of Requirement for Annual Audit for Civil Defence and Emergency Management - Referral Report RCN19-06-3; and**
- 2. Agrees that a separate audit of the Civil Defence and Emergency Management Annual Report is not necessary and will not be required from the 2018/19 financial year (ending 30 June 2019) onwards, subject to a corresponding approval by Nelson City Council and confirmation by Audit NZ; and**
- 3. Agrees that the operation of the Civil Defence and Emergency Management Group should be included in the audit of the Administering Council and that any additional audit costs incurred as a result can be recovered by the Administering Council from the Civil Defence and Emergency Management Group.**

**CARRIED**

**8.4 2019 Treasury Risk Management Policy**

The Corporate Services Manager, Mike Drummond introduced Mr Johannsen of Price Waterhouse Cooper (PWC) as the technical advisor who has been involved in the drafting of the Treasury Risk Management Policy.

In response to a question, Mr Drummond clarified the prohibition of providing a guarantee for a loan does not apply to the Port because it is not classified as a Council Controlled Organisation (CCO) or a Council Controlled Trading Organisation (CCTO).

He further clarified that the Policy, if approved, would take effect immediately, but will have no impact on Port Tarakohe because that it is not a Port under the Port Companies Act or classified as a CCO or CCTO.

**Moved Cr Ogilvie/Cr Hawkes**

**CN19-06-6**

**That the Full Council**

- 1. receives the 2019 Treasury Risk Management Policy report RCN19-06-04 ; and**
- 2. adopts the updated 2019 Treasury Risk Management Policy including the Liability Policy and Investment Policy as contained in Attachment 1 to this report.**

**CARRIED**

**8.5 Treasury Report**

The Finance Manager, Matt McGlinchey, explained that Council has a managed position with interest rate risk cover. This is continually reviewed with PWC so the appropriate cover is determined.

**Moved Cr Greening/Cr Sangster**

**CN19-06-7**

**That the Full Council receives the Treasury Report RCN19-06-05.**

**CARRIED**

### **8.6 March 2019 Quarterly Financial Update**

The Finance Manager, Matt McGlinchey, introduced this as the third quarterly report received by Council and the final one for this year. The next report would be incorporated with Council's Annual Report.

He said the report was forecasting a favourable variance and that there was a major driver in forestry revenue increase as well as more building resource consent work. Against this, Council was still incurring costs relating to the Fehi and Gita Cyclone events.

He explained the payment from WWL reflected a capital grant for a fixed asset which has to appear as income and reflected as an asset in the balance sheet.

The meeting discussed in some detail the large underspend on projects, which remain important to the District. The Chief Executive acknowledged and accepted that this was a significant concern. She described extensive discussions amongst the Leadership Team on this issue specifically.

The Engineering Services Manager, Mr Richard Kirby, explained that the income from Development Contributions would not align with capital projects year by year, especially where the projects take some time to complete. In relation to the Capital Works Programme, staff were looking to revising their procurement policy to bring more certainty and assist with progressing projects that have a budget.

The meeting heard there had been a number of extenuating circumstances that contributed to the underspend. Key staff members had been seconded to Civil Defence operations since the fires in February and this has impacted on the delivery of those projects. The additional work on the Tourism Infrastructure Fund (TIF) projects will also have had an impact. .

The meeting acknowledged that the responsibility for lack of progress on some these Capital Projects was that of both Councillors and Staff. The list remained as it was due to a reluctance from Councillors for any of these projects to be removed. It was agreed that surpluses that are carried forward would be discussed in more detail at the Council meeting in September.

The Corporate Services Manager, Mike Drummond, responded to questions relating to the Waimea Community Dam project, providing detail of how costs since financial close have been treated. He confirmed that costs sitting with Council that relate to the project will be closed out this financial year. He said the numbers reported to the Council meeting in May of this year had changed very little.

The Mayor commented that Council was a well-managed organisation financially and the report reflected that.

**Moved Mayor Kempthorne/Cr Sangster  
CN19-06-8**

**That the Full Council receives the March 2019 Quarterly Financial Update report RCN19-06-06.**

**CARRIED**

## 8.7 State Highway Safety Enhancements

The Transportation Manager, Jamie McPherson, spoke to his report. He was not able to provide any further data on the type of accidents recorded in the affected areas.

He explained the report did not represent a commitment from the New Zealand Transport Agency (NZTA) to spend the money but their process required the Regional Land Transport Plan to include all projects. The following reports facilitated that requirement.

Councillors supported safety initiatives in the District but expressed doubt as to whether these projects have been prioritised correctly. They went on to express a variety of opinions on what areas in the District should be addressed in terms of road safety and were sceptical as to whether the projects had been prioritised correctly.

### Moved Cr Bryant/Cr Tuffnell

**CN19-06-9**

#### That the Full Council

1. receives the State Highway Safety Improvements report, RCN19-06-07; and
2. approves the State Highway 6 Nelson to Richmond Safe System Enhancements (\$2.2 million) and the Tasman State Highway Speed Management Guide Implementation (\$1.3 million) activities for inclusion in the Regional Land Transport Plan, as per attachment 1.

**CARRIED**

## 8.8 State Highway 60 - Motueka High Street

The meeting noted this work had been deferred until 2021. Mr McPherson advised that by accepting the draft business case, it was more likely the funding will be available in the future.

### Moved Cr Bryant/Cr Canton

**CN19-06-10**

#### That the Full Council

1. receives the report, State Highway 60, Motueka High Street, RCN19-06-08; and
2. approves the draft option for safety improvements on State Highway 60, Motueka High Street as noted in the Tasman Regional Transport Committee report, RTC19-04-01 (Attachment 1); and
3. notes that the recommended safety improvements may be actioned if New Zealand Transport Agency funding priorities change.

**CARRIED**

Cr Hawkes did not support the motion and asked that this be recorded in the minutes.

*The meeting broke for lunch at 12.45 pm and reconvened at 1.25 pm. Cr King was not present.*

## 8.9 Nelson Regional Development Agency (NRDA) - Third Quarter Summary Report

Ms Meg Matthews, Chair and Mr Mark Rawson, Chief Executive of NRDA spoke to the quarterly update report and confirmed five key aspects that had been identified as needing more focus:



- Talent attraction, particularly technical roles
- succession planning to allow for the ageing workforce
- pace of technology and the future of work
- cost of doing business in our region relative to other regions
- cost around water transportation and building construction

Mr Rawson confirmed that the high cost of living and availability of housing represented one of the top four challenges. He had been engaging with the community on this and will be doing some more work on comparables with other regions.

He confirmed that a significant number of businesses in the region already recognised the need to raise wages in order to attract the right employees. He also noted there is a need for middle-level staff to take advantage of the technology and change culture at lower levels. He remarked this was a challenge nationwide and not just in the Nelson Tasman region.

*Cr King rejoined the meeting at 1.55 pm.*

He said that NRDA recognised that productivity is good but there were concerns that congested roads have an impact on that and their capability to lobby NZTA for improvements in this sphere was limited.

In response to a question, Mr Rawson said he believed the iSites model could be improved and was undertaking a proactive role in identifying what visitor information centres should look like in the future. He said the need for visitor information, with face to face support was still a strong one and there was some work being carried out at a national level, for solutions.

Councillors were invited to provide feedback, via the Chief Executive, on what NRDA should continue to work on, aspects that should receive more attention and what they should no longer focus on with potential to discuss this in more detail at a future workshop.

**Moved Cr McNamara/Cr Brown  
CN19-06-11**

**That the Full Council receives the NRDA - Third Quarter Summary Report RCN19-06-09;**

**CARRIED**

### **8.10 Mayor's Activity Report**

The Mayor confirmed there would be a more detailed report to a future Council meeting on payments to parties affected by the recent fires.

He referred to the speakers on climate change in Public Forum and expressed concern that ratepayers' perception is that Council have limited knowledge of the issues. He asked that the Communications Team raise awareness in the community that Council have a very active climate strategy workstream in place.

**Moved Cr Sangster/Cr Hawkes  
CN19-06-12**

**That the Tasman District Council:**

- 1. receives the Mayor's Activity Report RCN19-06-10; and**
- 2. notes the distribution of funds contained within the Mayoral Disaster Relief Fund are occurring, after approval by the Mayoral Disaster Relief Funds Panel.**

**CARRIED****8.11 Chief Executive's Activity Report to Full Council**

Councillors noted that a draft report from the recent Ombudsman's investigation of processes under the Local Government Official Information and Meetings Act 1987 (LGOIMA) had been received. The Chief Executive will provide advice to the Mayor regarding the availability of that draft report, pending public release of the final report after it has received Parliament's approval.

There was a discussion on the proposed changes to delegations on rates remissions. The Corporate Services Manager, Mike Drummond, confirmed that under the Rates Remission policy if there is a concern about any application this would be referred to Council, regardless of these increased delegations.

Following discussion, it was agreed Council should be made aware of the larger remissions through a regular information report to the Engineering Services Committee. It was accepted that the names of those who had been granted remissions were likely to be withheld for privacy reasons.

The Chief Executive outlined the background to how the funding for the Regional Growth Strategy Project evolved. She said the Council are now at a stage that if they were to keep participating, there must be a contribution. She explained this initiative was community led and provided an overarching strategy. There were mixed views as to whether the financial contribution would produce value for money.

The Community Development Manager, Ms Susan Edwards, explained in more detail the benefit of the project, which would capture what the local community is wanting from Council. She provided further clarification of the strategy and its participants and commented that access to the Provincial Growth Fund would involve investment in this type of initiative.

On a show of hands the majority were in support of the motion.

**Moved Cr Brown/Cr Hawkes****CN19-06-13****That the Full Council:**

- 1. receives the Chief Executive's Activity Report to Full Council RCN19-06-11; and**
- 2. agrees to fund \$35,100 towards the Te Taiuhu (top of the South) 2077 Regional Growth Strategy project from the Strategic Policy 2018/2019 budget , and agrees that the request for further funding of \$50,000 for stage two of the project be considered through the Finance Manager's report on the 2018/19 financial results and carryovers scheduled for the September 2019 Full Council meeting; and**
- 3. confirms the authority to consider and decide on applications made under the Policy on Remission of Excess Metered Water Rates is delegated to the Water Billing Officer up to a value of \$2,000, the Utilities Manager up to \$10,000 and the Engineering Services Manager up to \$20,000; and**
- 4. confirms the authority to consider and decide the policy on remission of penalties be delegated to the Finance Manager and the Revenue Accountant up to a value of \$2,000; and**

5. notes in the event of any doubt or dispute arising about the applicable criteria, the rates remission application will be referred to Council for a final decision;
6. notes the Council Action Sheet.

**CARRIED**

**8.12 Machinery Resolutions Report**

**Moved Cr McNamara/Cr Tuffnell  
CN19-06-14**

**That the Tasman District Council**

1. receives the Machinery Resolutions report RCN19-06-12 and that the execution of the following documents under the Seal of Council be confirmed:
  - a) **Covenant (Amalgamation) – Appleby Farms Ltd, Appleby 54 Ltd and JE Malcom – RM160673 – Consent has been granted under RM160673 to subdivide land at Berryfield Drive, Lower Queen Street. The balance areas of the land contain Limited as to parcels land areas that can only be held by Covenant;**
  - b) **Authority and Instruction Form to allow an Easement in Gross – BMP Developments Limited – Galeo Road, Redwood Valley – To allow Easements in gross to be registered over Councils water pipes that provide service to this subdivision granted under RM080969;**
  - c) **Easement – 50 Higgs Road, Mapua – Andrew Browning and Judith Anne Browning – RM161176 – Subdivision of 50 Higgs Road (Lot 11 DP4234, NL2A/991) created the requirement to register easement A in Gross in favour of Taman District Council over proposed Lot 2 for the Council sewer line;**
  - d) **Authority and Instruction for Easement In Gross – Tasman Bay Estates – RM150576 – Decks Road and Permin Road, Tasman. Storm water Easements in Gross are required for discharge from Councils walkway constructed as part of RM150576;**
  - e) **Deed of Assignment of Lease – Motueka Aerodrome, Skydive AT Ltd/ Inflight Ltd – ID 41111L1 & L12 – Skydive AT is being sold to Inflight AT. Lease for Hangar, Office and jump area to be assigned. Original lease 1/12/18. Interim and final documents signed;**
  - f) **Easement in Gross – 37 Crescent Street, Richmond – Maxine Day – RM171260 – An Easement in Gross in favour of TDC is needed to drain sewage from Lot 2 – shown at F, D, D, A + C on LT PLAN 531669;**
  - g) **Easement in Gross – 37 Crescent Street, Richmond – Maxine Day – RM171260 – An Easement in Gross in favour of TDC is needed to drain sewage from Lot 2 – shown at F, E, D, A + C on DP531669;**
  - h) **Plan Change Approval Certificate under RMA 1991 – Tasman District Council – approval and commencement of Plan Changes:  
60 (Rural Land Use and Subdivision – Including 1 and 2 to Plan Change 60)**

**67 (Waimea Water Management Technical Amendments)****68 (Omnibus)**

- i) To the Tasman Resource Management plan as per Council resolution EP19-04-04.
- j) Easement in Gross – Memorial Drive Motueka - Mike McLean Homes Ltd – RM160842 – The right to drain water (E1 10833286.5) over Lot 400 DP 520735 (RT 823867) in favour of TDC requires cancelation because Lot 400 was the balance Lot and is being superseded by Lots 1, 2, 10-12 and 14 + 15;
- k) Deed of Lease – Bruce and Julie Taylor – New Lease for grazing at Waimea River Berm near Appleby Highway, Appleby. 5 year term commencing 1 November 2018 at \$3,200 plus GST pa. Bruce + Julie Taylor’s existing lease expired 30 October 2018;
- l) Easement in Gross – RM170002 – 323 Hill Street, Richmond. Easement in Gross required for Council Services within the subdivision, for Lots 1-10.

**CARRIED**

*The meeting broke for afternoon tea at 3.05 pm and resumed at 3.15 pm.*

**9 CONFIDENTIAL SESSION****9.1 Procedural motion to exclude the public**

Moved Cr Sangster/Cr Tuffnell  
CN19-06-15

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:

**9.2 Pohara Holiday Park - Store Lease Renewal**

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, 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>

	<p>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 disadvantage, negotiations (including commercial and industrial negotiations).</p>	
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### 9.3 Confirmation of appointment of iwi representatives to Nelson Regional Sewerage Business Unit and Nelson Tasman Regional Landfill Business Unit

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.

### 9.4 Organisational Change Proposal

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

*The meeting resumed in open session at 4.04 pm.*

The Mayor confirmed that the in-committee discussions in relation to the unconfirmed in-committee minutes had led to the decision that these be carried over, with the unconfirmed open minutes, to the next meeting of Council.

*The meeting concluded at 4.05 pm.*

Date Confirmed:

Chair:

Unconfirmed



# Waimea Community Dam Shareholders update

June update



# Waimea Community Dam is underway

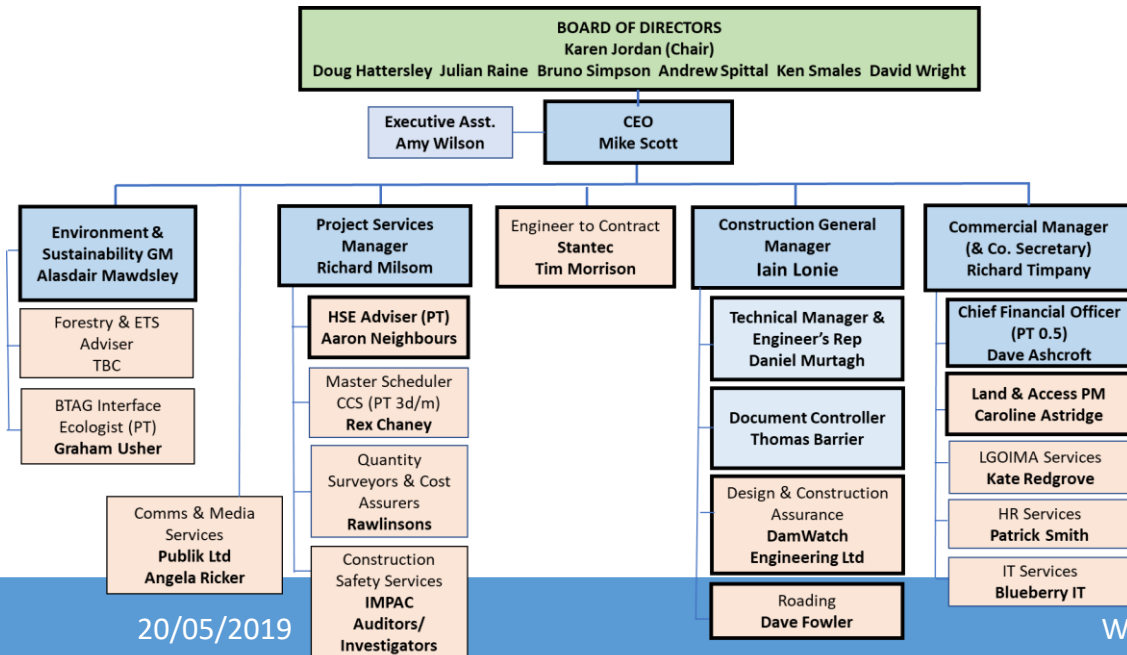
- Fully funded TDC, WIL + CIIL
- WWL incorporated 27 Nov 2018
- Financial close 21 Dec 2018
- Construction commenced 14 Jan 2019
- Organisation in place early 2019
- Dawn Blessing March 2019





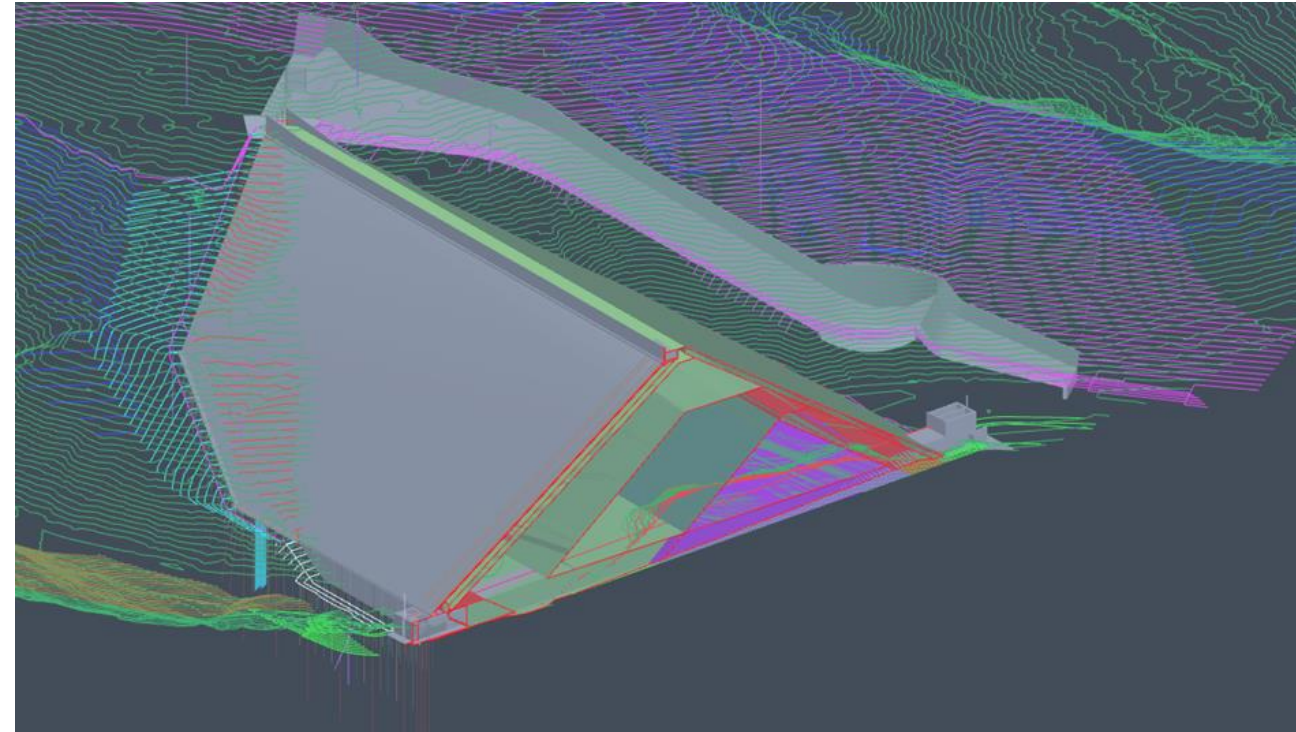
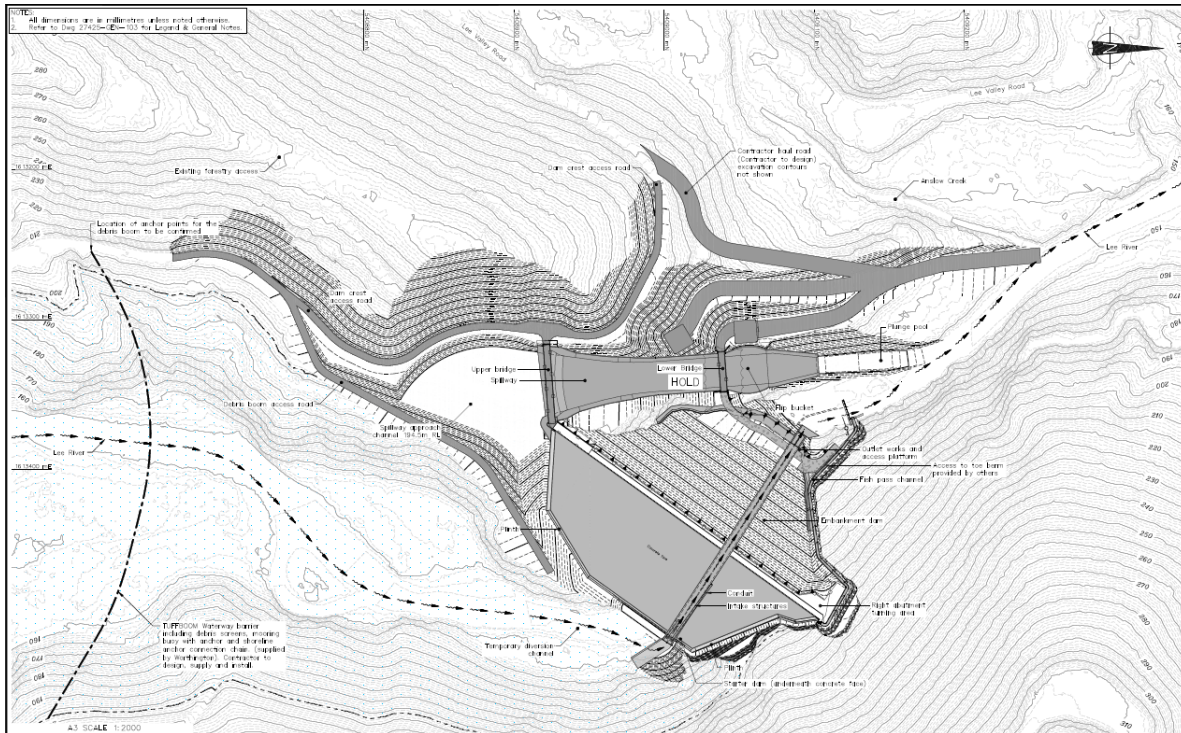
# WWL Organisation

- Strong experienced board meeting regularly
- Experienced and highly skilled specialists
  - Environment & Sustainability
  - Design
  - Construction
  - Project Services
  - Business & Finances



# Design

- Damwatch has been appointed as Designer and Construction-Reviewer
- Currently focusing on opportunities to reduce costs, optimise design and de-risking
- 257 Drawings revised and being reissued for construction





# Construction

Fulton Hogan Taylors Joint Venture is the main contractor building the Dam

- Access Road: 3 km of road out of 6.5 km is complete. Right Hand Abutment access underway
- Preparatory work: Constructed Sediment Retention Ponds, cleared Pig Flat, felling trees
- Site Monitoring: Turbidity water quality monitoring





# Construction: July - August

- Construction of access to right hand side abutment
- River diversion left hand side
- Commence vegetation clearance in reservoir footprint
- Commence clearing and excavating left and right hand sides
- Commence constructing temporary coffer dams
- Compaction / Permeability trials



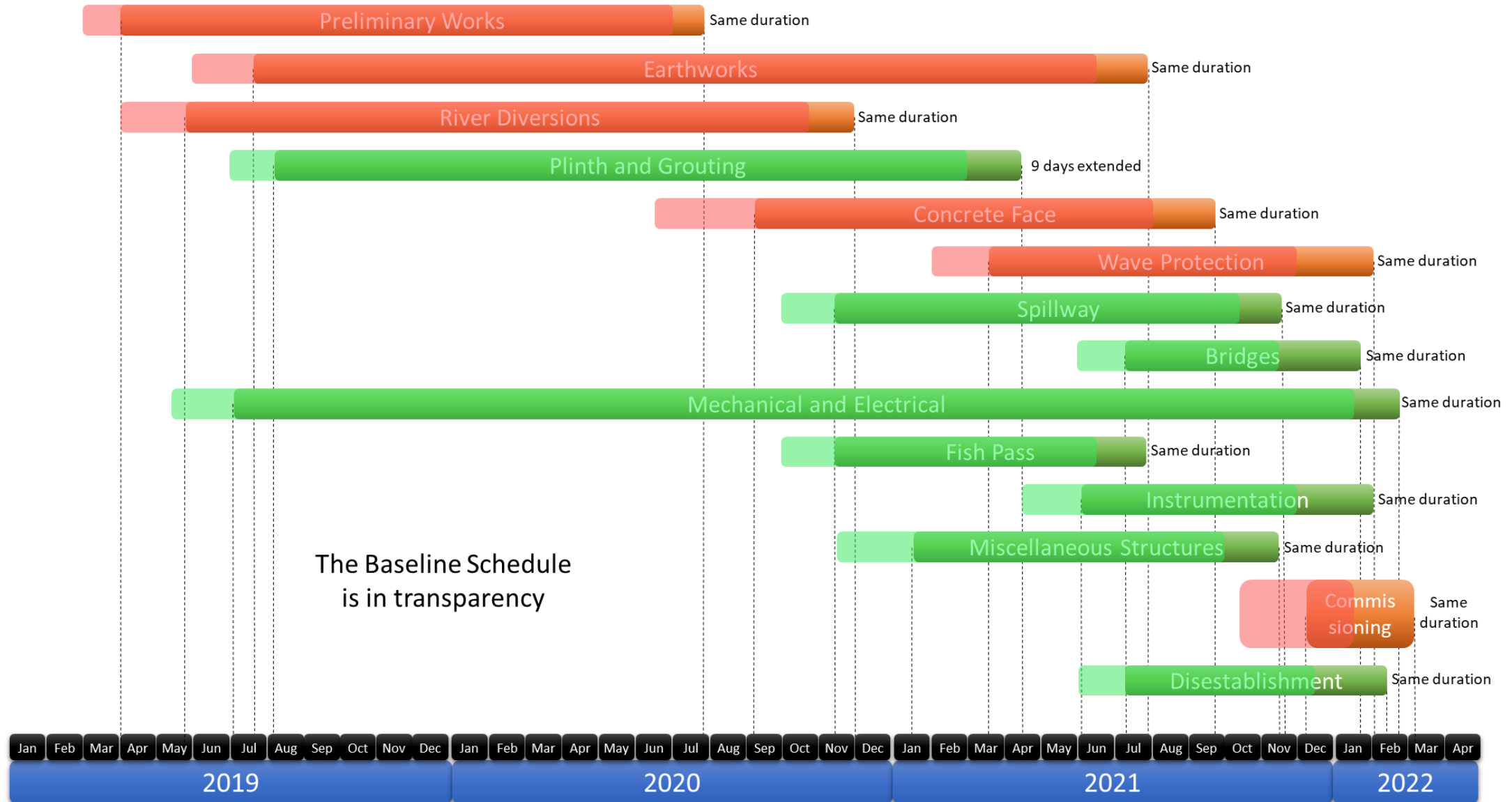


# Environment and Sustainability

- 121 Resource Consent conditions
- Working 98 action items
- Sediment Retention Ponds (Pig Flat)
- Construction Environmental Management Plans approved and being audited
- Biodiversity Management Plan approved with 8 sub-management plans. BTAG support
- 4 rare plant species being moved (BMP #2)
- Planning Rough Island Wetland restoration (BMP #4)
- Planning for Emission Trading Scheme (ETS)
- Preparing Reservoir Management Plan



# Program



# Challenges and Risks

- Geology to be better understood 4Q2019
- Mechanical, electrical and surveillance design finalised 4Q2019
- Flood risk with contractor but risk to schedule. 12 May 1:50 year 47 mm/hr = 250 m<sup>3</sup>/s
- Force Majeure: Drought / Fire risk; Disturbances

## In the News

Waimea Dam to aid eels on journey to Pacific – scientist, 11<sup>th</sup> December 2019, Radio New Zealand

Construction of Waimea dam set to begin, 16<sup>th</sup> January 2019, Nelson Mail

Waimea Water boss pumped to be part of 'legacy' dam project, 9<sup>th</sup> May 2019, Nelson Mail

Waimea Water brings exec home, 9<sup>th</sup> May 2019, Farmers Weekly

Waimea Water pumped and ready for more action, 7<sup>th</sup> June 2019, Waimea Weekly

# SOI: We are doing what we said we would do

## Health & Safety

- ✓ Implement Health and Safety Management System complementing Contractor's system
- ✓ Verify and audit Contractor compliance and track investigations
- ✓ Track key leading and lagging indicators

## Sustainability

- ✓ Comply with Resource Consent conditions and Biodiversity Management Plan
- ✓ Review and audit Construction Environmental Management and Vegetation Clearance Plans
- ✓ Water quality monitoring
- ≈ Implement carbon offset (ETS) plan; and minimise carbon emissions

## Project Delivery

- ✓ Optimise design for safe, reliable and efficient operation
- ✓ Design (PS-1; PS-2) and construction (PS-4) certification
- ≈ Review and optimise schedule for practical completion Oct-2021



# SOI: We are doing what we said we would do

## Funding

- ✓ Provide regular and transparent cost and funding forecasts to completion
- ✓ Meet statutory and agreed financial deadlines with financial accounts. Audited
- ✓ Operate an effective internal control environment

## Engagement

- ≈ Active engagement with our communities and stakeholders
- ✓ Proportionate media and social media presence
- ≈ Engage Mana Whenua

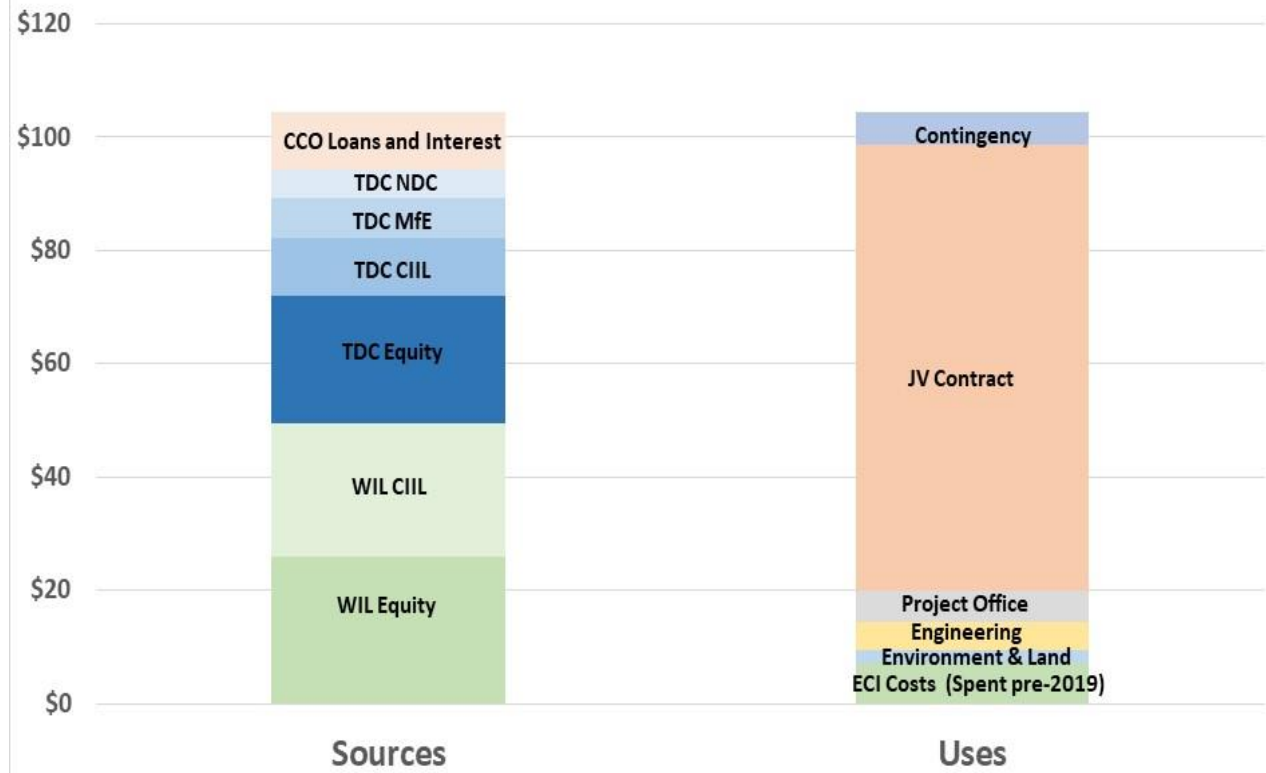
## Risk Manage

- ✓ Implemented small and specialised organisation of experienced professionals
- ✓ Implemented a system to determine and mitigate risks
- ✓ Governing the project to mitigate cost and schedule risk

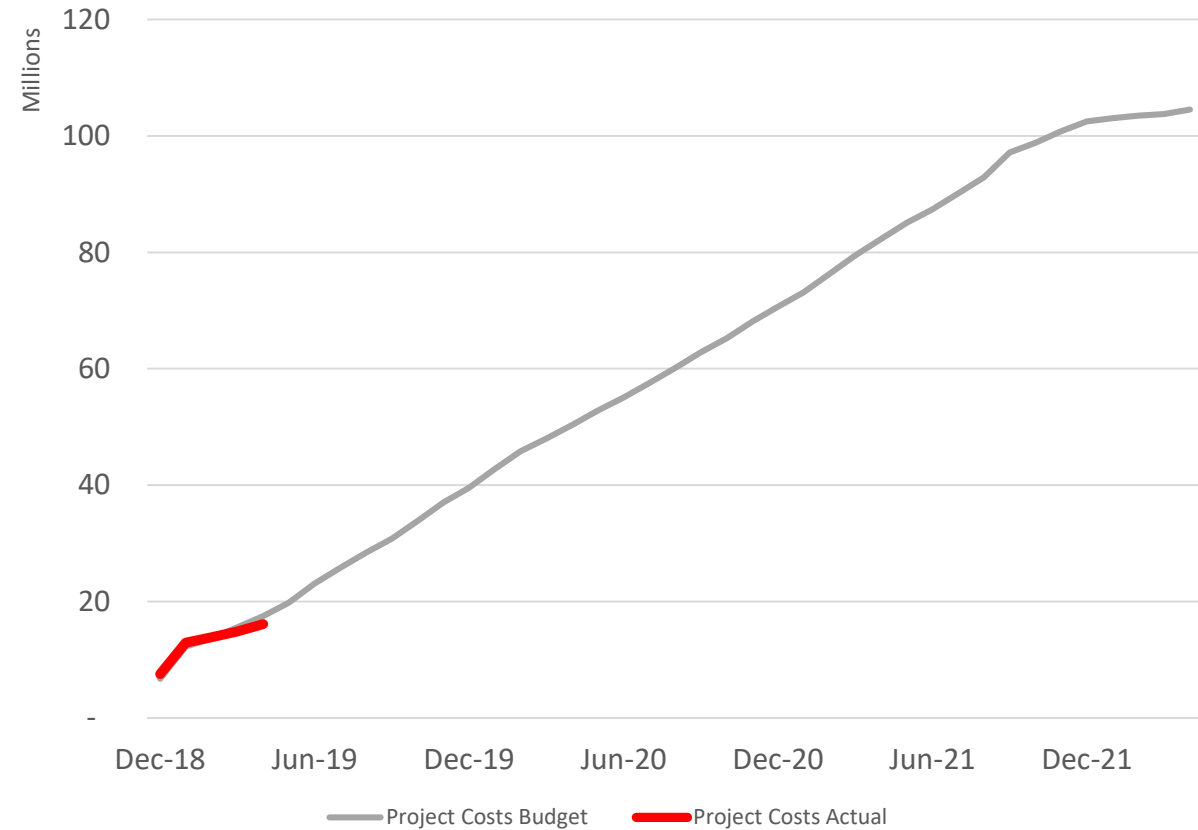
# SOI: We are doing what was said we would do

## Funding and Spend

WWL Sources and Uses of Funding (\$M)

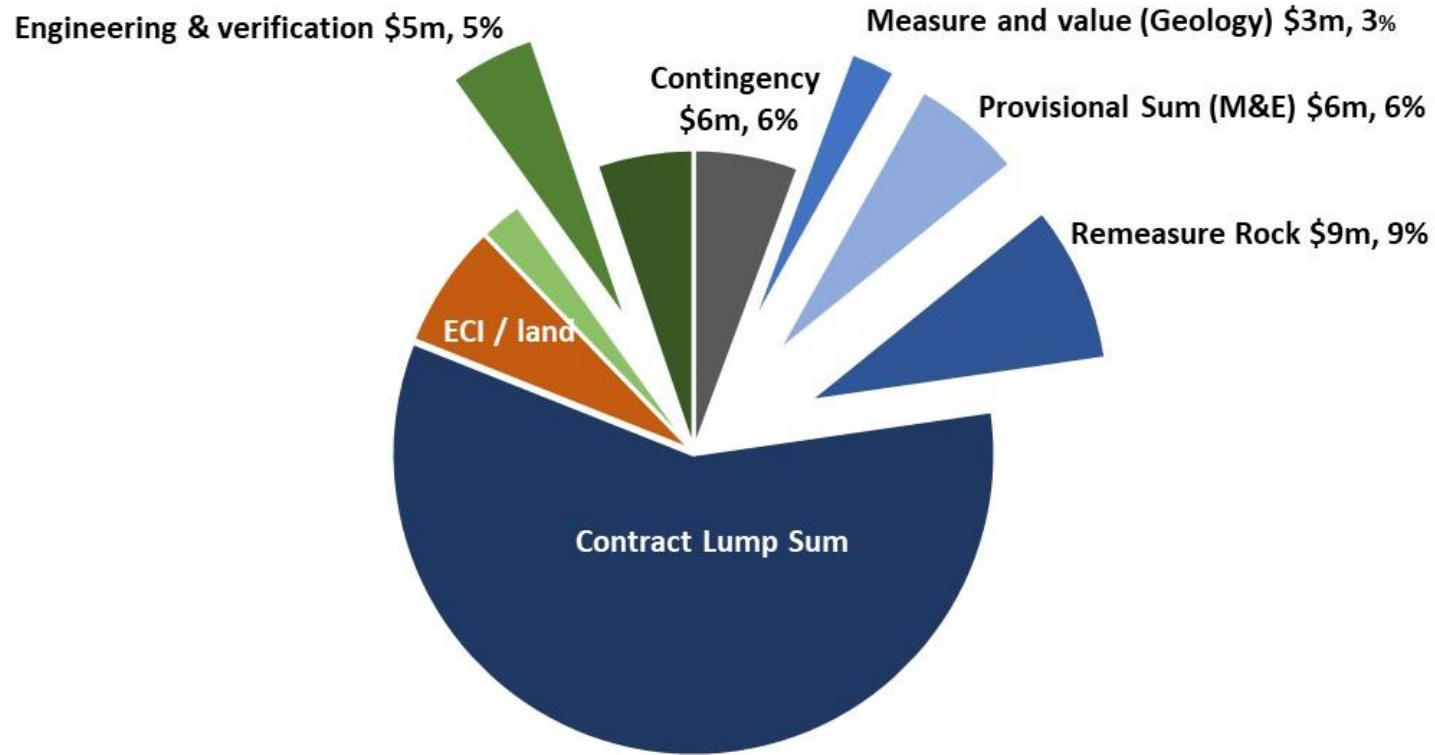


## Forecast cost & schedule to complete



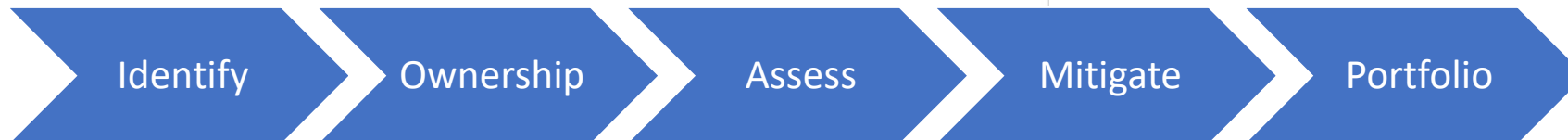
# SOI: We are doing what we said we would do

## Risk Management: 22% of Project Budget at Risk



### Risk Register (56)

- Compaction trials
- Further Borelogs
- M&E Design
- Refine Grout Spec
- FM Preparedness

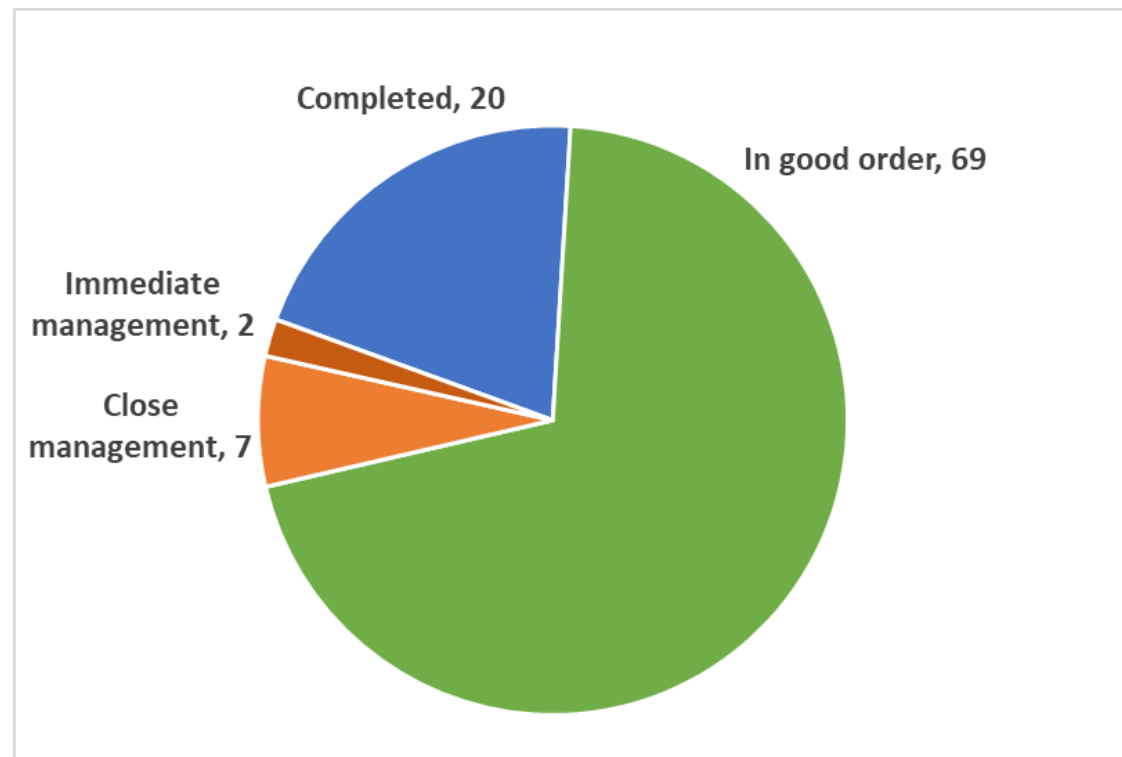


# SOI: We are doing what we said we would do

## Health and Safety



## Compliance and Audit



Late or urgent compliance issues: **0**

# Plan: Quarterly Update to Shareholders

August

1. Project Update
2. Annual report
3. Performance against Statement of Intent previous year

November

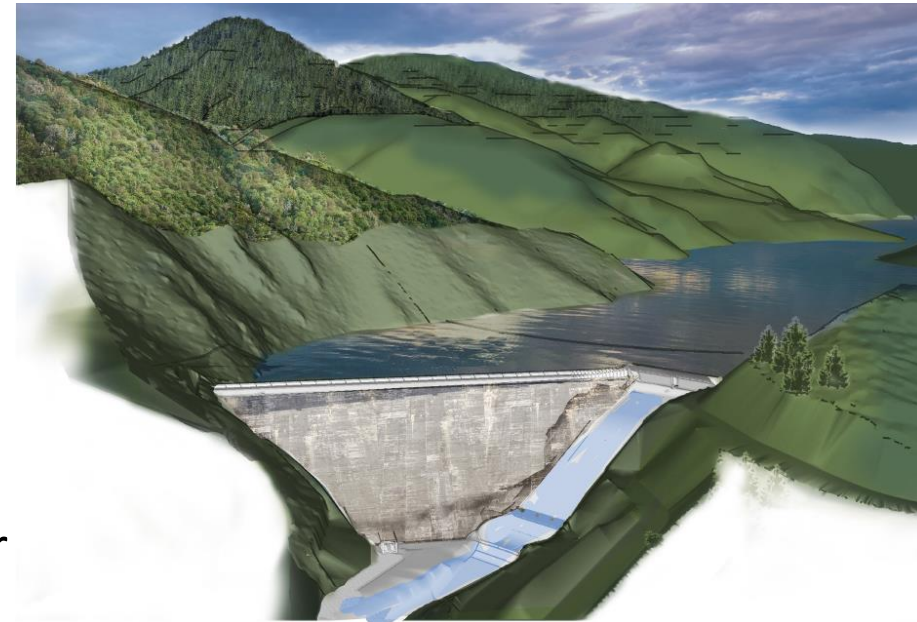
1. Project Update

February

1. Project Update
2. Interim (half yearly) report
3. Proposed Statement of Intent for next year

May

1. Project Update



# Governance

