

# MINUTES

**TITLE:** Special Council Meeting  
**DATE:** Thursday 15 September 2005  
**TIME:** 3.40 pm  
**VENUE:** Council Chambers, 189 Queen Street, Richmond

**PRESENT:** Mayor J C Hurley (Chair), Crs T B King, S J Borlase, R G Currie, E E Henry, M J Higgins, J L Inglis, R G Kempthorne, T E Norriss, E M O'Regan, N Riley, P K O'Shea and E J Wilkins.

**IN ATTENDANCE:** Chief Executive (R G Dickinson), Corporate Services Manager (D G Ward), Community Services Manager (L L Kennedy), Resource Scientist (E Verstappen) and Administration Officer (B D Moore).

## **1 TORRENT BAY BEACH RENOURISHMENT SCHEME**

Mr Verstappen spoke to his report of 9 September 2005 contained within the agenda.

He advised that the proposal to replace sand which had been eroded from the foreshore reserve, had been the subject of consultation with Iwi, Department of Conservation and members of the community.

Mr Ward advised that the proposal to draw funding from the Motueka Development Impact Levy Account was merely a backstop measure.

**Moved Crs Henry/Kempthorne  
CN05/09/01**

**THAT:**

- i) A project to renourish the Torrent Bay beach immediately upon the barge becoming available after the completion of the work at Port Motueka be approved;**
- ii) Funding up to \$40,000.00 is approved, to cover the initial uplifting and placement of at least 4 500 cubic metres of sand, construction of a low timber wall at the northern end of the beach (and/or additional sand replacement if available), and associated resource consent fees;**
- iii) Funding requirements above those already available to be drawn from the Motueka Development Impact Levy Account, subject to the Corporate Services Manager reporting to the Motueka Community Board, with those funds being replaced over the next two financial years;**

- iv) **A reserve management strategy be compiled by Council and that a programme of appropriate coastcare planting, vegetation protection works; access limitation and foot traffic erosion control measures be implemented.**

**CARRIED**

## **2 NGATIMOTI FIRE STATION LOAN**

The Council considered a memorandum of 13 September 2005 from the Administration Advisor together with a copy of a staff report of 31 August 2005 considered by the Community Services Committee at its most recent meeting.

That Committee had recommended that any increase in loan funding for the proposed Ngatimoti Fire Station and Community Room, be forwarded to the Corporate Services Committee for ratification.

That portion of the Community Services Committee resolution required Council ratification.

**Moved Crs Norriss/O'Shea  
CN05/09/02**

**THAT any increase in loan funding, if needed, for construction of the Ngatimoti Fire Station and Community Room, be ratified by the Corporate Services Committee.**

**CARRIED**

Mayor Hurley closed the special Council meeting at 3.55 pm.

Date Confirmed:

Chair: