

# MINUTES

**TITLE:** Tasman District Council  
**DATE:** Thursday 5 October 2006  
**TIME:** 9.30 am  
**VENUE:** Council Chamber, 189 Queen Street, Richmond.

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

**IN ATTENDANCE:** Chief Executive (R G Dickinson) and Administration Officer (B D Moore).

## APOLOGIES

Moved Crs Bryant/Norriss  
CN06/10/01

**THAT apologies from Crs O'Shea and Wilkins for absence be sustained.**  
**CARRIED**

## 1. CONFIRMATION OF MINUTES

Moved Crs Higgins/Riley  
CN06/10/02

**THAT the minutes of a special Council meeting held on 14 September 2006, containing resolutions CN06/09/01 to CN06/09/16, be approved as a correct record**  
**CARRIED**

## 2. AIR NELSON UPDATE

Mayor Hurley spoke to the information dated 27 September 2006 contained within the agenda providing statistics about the operation of Air Nelson based at Nelson Airport.

## 3. MAYOR'S REPORT

Mayor Hurley reported on the Business Leaders Breakfast meeting with Council held on Wednesday 4 October 2006, at Nelson Yacht Club.

Discussions were held about the key priorities for business-friendly central and local government and the meeting had been addressed by Hon Trevor Mallard, Minister for Economic Development and Minister for Industry and Regional Development.

Mr Bill Findlater, Chief Executive of Nelson's EDA also addressed the meeting.

**Moved Crs Henry/Borlase  
CN06/10/03**

**THAT the Mayor's report of 5 October 2006 be received.  
CARRIED**

#### **4. TASMAN DISTRICT COUNCIL – THINK DISTRICT**

The Chief Executive, Mr Dickinson, spoke to his report of 29 August 2006 contained within the agenda which provided an outline of the history of the establishment and development of Tasman District Council from 1 April 1989 until the present time.

**Moved Crs Norriss/Riley  
CN06/10/04**

**THAT the report of 29 August 2006, Tasman District Council – “Think District”, be received.  
CARRIED**

#### **5. CHIEF EXECUTIVE'S REPORT – 28 SEPTEMBER 2006**

##### **5.1 Building Act – Over-Regulation**

Mr Dickinson spoke to his report and referred to correspondence with the Minister for Building Issues, Hon C Cosgrove, and the concerns particularly regarding the increased inspection regime and accreditation requirements. The report advised that revision to the methods of assessing and the amount of building fees will require Council's attention in the near future.

##### **5.2 Unitary Council Management Teams**

The four New Zealand unitary councils recently had a joint meeting in Nelson of the four management teams and the agenda was included for Councillors' information.

##### **5.3 Carparking Issues**

The Chief Executive's report referred to a suggestion from another unitary council that the present cumbersome carparking levy formula for the four CBD areas of Tasman

District be replaced with a targeted rate levied on the CBD area to finance carparking/streetscaping projects in the future.

**Moved Crs Henry/Kempthorne  
CN06/10/05**

**THAT the Chief Executive's report of 28 September 2006 be received.  
CARRIED**

## **6. MACHINERY RESOLUTIONS**

**Moved Crs King/Kempthorne  
CN06/10/06**

**THAT the execution of the following documents under the seal of Council be confirmed:**

### **COVENANTS**

**G B Carter & S M Carter – RM030321 – covenant to remove workers accommodation or render as accessory building when no longer required.**

**P R Smith & S N Luxford – RM060320 – covenant to remove workers accommodation or render as accessory building when no longer required.**

**D Letsche & P Wright – RM060003 – surrender of covenant**

### **DEEDS**

**Deed of Renewal and Variation of Lease for further 5 year term – David Whittaker – land beside transfer station Takaka (Labyrinth Rocks).**

### **EASEMENTS**

**A L Niewijk – RM040682 – Dodson Road, Golden Bay - subdivision consent condition – easement in gross in favour of Council for the right to drain sewage.**

**P J Andrews, C B Jacquiery & K M Storar – RM060466 – Abel Tasman Drive, Takaka – easement in gross in favour of Council for the right to drain sewage.**

**R A & P Kinzett & Abberley Trustees Ltd – RM050166 – Waller Street, Murchison – easement in gross in favour of Council for the right to drain sewage.**

**D M Palmer – RM051008 - 26 York Street, Motueka – easement in gross in favour of Council for right to drain stormwater.**

## LICENCE

**Deed of Licence – Riwaka Croquet Club – Riwaka Memorial Recreation Reserve – 5 years from 1 September 2006.**

**Licence to Occupy – Scout Association of New Zealand – Tamaha Scouts – Mapua Wharf commencing 1 June 2006.**

**Surrender of Licence to Occupy outdoor dining area – Flax Restaurant, Mapua Wharf.**

## BYLAWS

**Consolidated Bylaw Chapter 5 – Navigation Safety January 2005 – Amendment 21/09/06  
CARRIED**

### 7. RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs King/Currie  
CN06/10/7**

**THAT the public be excluded from the following part(s) of the proceedings of this meeting.**

**The general subject of the matter 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 passing this resolution are as follows:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
8.1	Property Issues – Richmond	Good reason to withhold exists under section 7	Section 48(1)(a)
8.2	Director Fees	Good reason to withhold exists under section 7	Section 48(1)(a)

**This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:**

Item	Reason to withhold information under Section 7	
8.1	Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
8.2	Protect the privacy of natural persons	Section 7(2)(a)

**CARRIED**

**Moved Crs King/Kempthorne  
CN06/10/09**

**THAT the public meeting be resumed and the business transacted during the time the public was excluded, be adopted.**

**CARRIED**

Mayor Hurley thanked members for their attendance and the meeting closed at 12.30 pm.

Date Confirmed:

Mayor: