

MINUTES

TITLE: Tasman District Council
DATE: Thursday 14 December 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, L J 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), Roading Asset Engineer (S Elkington), Corporate Services Manager (D G Ward) and Administration Officer (B D Moore).

1. PUBLIC FORUM

Mr M Clark and Mr T Francis, residents of Lower Queen Street, Richmond, sought that the Council lower the road speed limit on Lower Queen Street for traffic safety purposes.

2. CONFIRMATION OF MINUTES – SPECIAL COUNCIL MEETING OF 16 NOVEMBER 2006

Moved Crs Henry/Riley
CN06/12/01

THAT the minutes of a special meeting of Tasman District Council held on 16 November 2006, containing resolutions CN06/11/06 to CN06/11/16, be approved as a correct record.

CARRIED

3. SPEED LIMIT BYLAW 2004 – PROPOSED CHANGES TO TASMAN DISTRICT COUNCIL'S CONSOLIDATED BYLAW CHAPTER 4

Roading Asset Engineer S Elkington spoke to his report of 6 December 2006 contained within the agenda.

The Council discussed the recommended changes outlined in the report.

3.1 Swamp Road – Umukuri Road, Motueka

**Moved Crs Norriss/Bryant
CN06/12/02**

**THAT in the case of the Swamp Road and Umukuri Road, Motueka, speed restrictions, that the initial proposal to reduce the speed restriction to 80 kph be adopted.
CARRIED**

3.2 Queen Street, Richmond

Mr Elkington said that the consideration of speed restrictions for the western part of Queen Street needs more work and research and the matter would be referred back to Council early in 2007.

**Moved Crs Norris/Borlase
CN06/12/03**

**THAT Council proceeds with the 70 kph speed limit extension, west on Queen Street up to the western side of the MDF Plant main entrance.
CARRIED**

3.3 College Street, Motueka

**Moved Crs O'Shea/Wilkins
CN06/12/04**

**THAT the initial proposal for the extension of the 70 kph speed restriction on College Street, Motueka, up to Chamberlain Street, be implemented.
CARRIED**

3.4 Adoption of Speed Limit Bylaw Changes, As Amended

**Moved Crs Henry/O'Regan
CN06/12/05**

**THAT Council adopts the changes to Consolidated Bylaw Chapter 4, Speed Limit Bylaw 2004, as amended, to come into force on Wednesday 31 January 2007.
CARRIED**

4. CHIEF EXECUTIVE OFFICER'S REPORT – 7 DECEMBER 2006

Mr Dickinson presented his last formal report to Council prior to his resignation at the end of 2006.

Mayor Hurley said that the advice given to Council by Mr Dickinson had always been valued and well received and that the Council wished him well with his future endeavours.

**Moved Mayor Hurley/Cr Henry
CN06/12/06**

**THAT the Chief Executive's report of 7 December 2006, be received.
CARRIED**

5. MAYOR'S REPORT

Mayor Hurley spoke to his report of 14 December 2006. He referred to the recent opening of the second Abbeyfield House which is located in Takaka.

The Mayor thanked Councillors for their progress with the Annual Plan Workshops.

5.1 Acting Chief Executive

**Moved Mayor Hurley/Cr Currie
CN06/12/07**

**THAT Mr L L Kennedy be appointed Acting Chief Executive from mid January to mid March 2007.
CARRIED**

5.2 Economic Development Agency Review

Mayor Hurley said that he and the Chief Executive were introduced to the Consultant undertaking the Economic Development Agency review.

**Moved Crs Norriss/Riley
CN06/12/08**

**THAT the Mayor's report of 14 December 2006 be received.
CARRIED**

6. 2007/2008 ANNUAL PLAN

The Corporate Services Manager Mr D G Ward attended the meeting and spoke to his report of 12 December 2006 together with a draft Funding Impact Statement 2007/2008 and inter-year ratepayer comparison sheets.

Following a series of workshops, in which Council reviewed each of the respective departments' activity costings and revenue budgets, together with a prioritising of proposed projects, a general consensus was reached by Council on the draft Funding Impact Statement for 2007/2008.

Mr Ward recommended that Council adopt the draft Impact Funding Statement, to allow staff to proceed with the separation of Council's 2007/2008 Annual Plan. Mr Ward advised that the draft Annual Plan will be presented to Council for adoption in mid February 2007. It is proposed that public consultation meetings will commence in late March 2007 and be completed by mid April 2007.

Cr Henry noted that the wording under Wastewater Operation and Maintenance Charges could lead to confusion and that the term "residential units" could replace the current wording referring to "water closet".

**Moved Crs Norriss/Riley
CN06/12/09**

**THAT staff be requested to prepare a draft 2007/2008 Annual Plan, recognising and incorporating the draft Funding Impact Statement 2007/2008.
CARRIED**

7. KAUMATUA APPOINTMENT

Cr O'Shea referred to this matter contained within the Chief Executive's report which had been suggested by Iwi submissions and following discussions with Iwi, associated with the 2006/2007 Annual Plan preparation.

**Moved Crs Higgins/O'Shea
CN06/12/10**

**THAT staff be requested to establish a process for the appointment of a Kaumatua for Tasman District Council and report back to Council.
CARRIED**

8. MACHINERY RESOLUTIONS

**Moved Crs Norriss/Kempthorne
CN06/12/11**

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

EASEMENTS

David Sands – RM050930 – consent condition for boundary adjustment at Dovedale Road, Dovedale – easement in gross for Tasman District Council for Dovedale Water Scheme.

LICENCE

Motueka Cadet Unit Support Committee deed of licence for occupation of garage in Thorps Bush, Motueka, for storage of equipment of Cadet Unit.

Raj's Café, Queen Street, Richmond, Deed of Licence for outdoor dining area for further one year term.

LEASE

Joanna Stevenson – Deed of Lease for hair salon at 24 Commercial Street, Takaka.

Oldfields Asphalts Ltd – Deed of Lease for Waimea River Berm (one of two leases).

ESPLANADE RESERVE

**CBH Ltd - RM030632 – condition of subdivision consent at Greenacres Road, Redwood Valley for easement strip on banks of Redwood Valley Stream.
CARRIED**

9. REVIEW OF POLICE ACT 1958

Council was referred to the report of 11 December 2006 from the Chief Executive advising that the Police Act Review team would accept a late submission from Council and copies of a discussion paper for local government on Issues Paper 4, Community Engagement were provided.

The Chief Executive said that Council can make a submission before the end of Friday 15 December 2006.

Cr Norriss advised that he had made a private submission.

**Moved Crs Norriss/Kempthorne
CN06/12/12**

**THAT Councillors Currie and Riley be appointed to make a submission on the review of the Police Act 1958, taking into account the submission of Cr Norriss.
CARRIED**

**10. SUTER ART GALLERY – GOLDEN BAY COMMUNITY BOARD
RESOLUTION**

The agenda contained a copy of a letter of 25 November 2006 from the Service Centres Manager advising of a Golden Bay Community Board resolution of 14 November 2006 regarding the Suter Art Gallery.

**Moved Crs Norriss/Borlase
CN06/12/13**

**THAT the letter of 25 November 2006 from the Golden Bay Community Board stating its resolution of 14 November 2006 regarding the Suter Art Gallery, be received.
CARRIED**

11. RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Kempthorne/Inglis
CN06/12/14**

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

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Port Nelson Ltd	Good reason to withhold exists under section 7	Section 48(1)(a)
Takaka Library	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:

Reason to withhold information under Section 7	
Protect the privacy of natural persons	Section 7(2)(a)
To enable the Council to carry out, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)

CARRIED

12. RESOLUTION TO RESUME OPEN MEETING

**Moved Crs Norriss/O'Regan
CN06/12/17**

THAT the public meeting be resumed and the business transacted during the time the public was excluded be adopted and confirmed in open meeting.

CARRIED

13. TAKAKA LIBRARY – ACCEPTANCE OF TENDER TO DESIGN AND BUILD TAKAKA LIBRARY

**Moved Crs Norriss/Borlase
CN06/12/18**

THAT the adjusted tender of \$692,617.00 from Ian McCully Builders for the design and build of the Takaka Library at Reilly Street, Takaka, be accepted, with the acknowledgement that \$150,000.00 for sealing of the carpark will be by way of loan from the Golden Bay Development Impact Levy Account.

CARRIED

14. APPOINTMENT OF DIRECTOR FOR PORT NELSON LIMITED

**Moved Mayor Hurley/Cr Norriss
CN06/12/19**

**THAT Council appoints Cr T B King as a Director of Port Nelson Limited, effective from Friday 15 December 2006, for a term which will expire in October 2007.
CARRIED**

Mayor Hurley thanked Councillors for their attendance and the meeting closed at 12 noon.

Date Confirmed:

Chair: