# **MINUTES**

TITLE: Special Council Meeting DATE: Wednesday 6 June 2007

TIME: 1.00 pm

VENUE: Tasman Council Chambers, 189 Queen Street,

Richmond

PRESENT: Mayor J C Hurley, Crs T B King, R G Currie, J L Inglis,

T E Norriss, N Riley, E J Wilkins, S J Borlase, M J Higgins, S G Bryant, E E Henry, P K O'Shea,

R G Kempthorne, E M O'Regan

**IN ATTENDANCE:** Acting Corporate Services Manager (M W Staite), Minute

Secretary (V M Gribble)

#### 1 ANNUAL PLAN SUBMISSIONS

#### 448 John Loftus

Mr Loftus was in attendance and spoke about the Kaiteriteri Road and said upgrading of the road should be regarded as very urgent.

#### 449 Anne Dorne

Mrs Dorne spoke to Council and said ratepayers at Kaiteriteri are not happy because the Kaiteriteri Road is not included in Council's LTCCP. She asked that the 2007/2008 Annual Plan include an adequate budget for the continuation/completion of the work of easing the corners on the Kaiteriteri Road including the widening of the road at the bluff.

Mrs Dorne also submitted that permanent residents in the Kaiteriteri area should not be required to financially support the daily rubbish collection planned to shift rubbish accumulated by the influx of holiday makers into the region.

#### 479 Connections

Cath Kerridge (Co-ordinator) and Trevor Olley (Nayland College Deputy Principal) were in attendance to speak to Council. Connections offers a service through which every young person leaving school in the Nelson/Tasman region is contacted and, if necessary, referred on to appropriate services. Tasman District Council provided \$6,000 towards costs in 2006/2007 and they have requested an increase to \$10,000 in funding for the 2007/2008 and 2008/2009 financial years. They also sought a representative councillor on the steering group and requested the role becomes a formal portfolio that is assigned following each electoral cycle.

Submissions 450 - 458 all request Kaiteriteri Road be upgraded urgently.

#### 459 John Craze

Mr Craze was in attendance and spoke to his submission which was concerned with river works rates increase. He suggested that silver beeches be planted to replace crack willow.

#### 460 Our Town Motueka

Jacqui Taylor (Manager), John Murphy (Chairperson) and Howie Timms (Deputy Chairman) were in attendance to present the submission on behalf of Our Town Motueka. The submission sought an increase in the Motueka Business Rate to \$45,000.

## 487 Forest and Bird Protection Society Inc

Helen Campbell was in attendance to present the submission on behalf of Forest and Bird Protection Society Inc. They asked that the TRMP be completed, suggested Council buy some land at Mapua to create a coastal park, that funding be provided for an investigation into a park and ride facility. They also commented on stormwater management and the problem of methyl bromide use at Port Nelson. They asked that sufficient funding be included in the 2007/2008 annual plan to ensure a thorough process is followed for a management plan for the Waimea Inlet.

Cr Kempthorne left the meeting.

### 461 E Ferguson

Mr Ferguson was in attendance. He owns a small motel in Motueka and said he objected to paying the Our Town Motueka Business Rate.

### 464 Tom McGowan

Mr McGowan was in attendance and encouraged Council to contribute to the Headingly Centre. He said there is a strong community good in the proposal.

Cr Higgins left the meeting.

# 467 Motueka Community Pools Committee

Mr Fred Hickling spoke to Council and requested the inclusion of a Motueka Community Pool into the District Facilities rate-funded projects for the 2007/2008 period. He noted that a feasibility study is required to update income figures and to assess new technology and the impact this will have on reducing operating costs.

# 466 Motueka Community Board

Board Chair Cliff Satherley and Board Member Stuart Bean were in attendance and tabled and spoke to the submission. The Board regarded the formation of the link road between Manoy and Talbot Streets is Motueka's highest priority. The Board supports the work currently being undertaken and submits the area of most critical

importance is the section from Woodman's Corner to Blue Gum Corner. The Board is pleased with the progress that has been made and is continuing regarding placement of cycle lanes. Mr Satherley said they have invited Simon Blakemore to have a discussion with the two community boards to talk about the proposed targeted rate.

# 468 Kim Merry

Mr Merry was in attendance and spoke to his submission. He said Council needs to be proactive in taking climate change into consideration on all Council decisions. He suggested Council implement a fuel tax to investigate cycle ways and transport issues.

### 500 Hands Up

Julie Baxendine spoke on behalf of Hands Up. They asked that Tasman District Council support the Economic Development Agency and adopt the goals in the Tourism Nelson Tasman's strategy.

Cr Higgins returned to the meeting.

They asked Council to reconsider the prioritising of the performing arts and conference centre to be built in the Nelson CBD or adjacent to it. They support the feasibility study on amalgamation and asked Council to match the Nelson City Council funding for such a study. They commended Council on supporting the Trafalgar Park development.

#### 495 Simon Blakemore

Cr Kempthorne returned to the meeting.

Mr Blakemore spoke to his submission which requested Council set up a targeted rate based on the full costs of running the two community boards, to be charged to the ratepayers of Golden Bay and Motueka. He thanked Crs Bryant and O'Regan for the work they have done in the Murchison/Lakes Ward and also Cr Norriss for helping the Community Council put together its submission for the representation review.

## 472 Tasman Bays Heritage Trust

Sara Chapman and Judith Taylor were in attendance and presented the submission on behalf of the Trust. Trustees Robin Whalley and Annette Walker were also in attendance, along with Cathy Knight. The Trust requested \$15,000 from Council for the Leonardo da Vinci Machines exhibition.

Cr O'Shea left the meeting at this time.

#### 473 Richmond Unlimited

Mr Phil Taylor was in attendance to present the submission on behalf of Richmond Unlimited. Richmond Unlimited supports Council's proposal to continue the Richmond business rate, the Richmond Town Centre Developments and regional

facilities rate-funded projects, being Saxton Field land development, all sports complex, Saxton Field and Headingly Centre.

Cr King left the meeting at this time.

### 474 Ian Sinclair

Mr Sinclair was in attendance to address Council. His submission was in relation to the new rate proposal for the Kaiteriteri refuse area.

# 481 Motupiko Water Augmentation Committee

Mr Edwin Newport asked Council that funding of \$15,000 to \$20,000 be flagged for a second stage of the feasibility study for the Motupiko Water Augmentation.

# 477 Department of Conservation

Rod Witti and Alison Rothschild were in attendance to present the submission on behalf of the Department of Conservation. They commented on the regional policy statement, outstanding coastal landscapes, Waimea Inlet management plan, Environmental Education Advocacy and Operations, stormwater projects and property issues.

### 478 Nelson Rowing Club

Mr Richard Martin was in attendance to present the submission on behalf of the Nelson Rowing Club. The Club sought funding of \$10,000 from Council towards the purchase of new boats. 50% of the members of the Rowing Club live in the Tasman District area.

Cr O'Shea returned to the meeting at this time.

Mr Martin spoke of the success that members of the Nelson Rowing Club have achieved and the commitment required by their members.

Mr Martin was asked to forward prices for boats to Mr Staite.

### 480 Matariki/Sherry River Residents Group

Members of the Matariki/Sherry River Residents Group were in attendance.

Mr Roy Bensemann spoke to the submission which asked that Tadmor-Bushend Road be upgraded and kept to a standard suitable to handle the increase in traffic, ie milk tankers, stock trucks, logging trucks and logging gangs.

Submissions 462 Allan Moore and 463 Dave Richards, supported funding of the Headingly Centre.

Cr O'Regan left the meeting at this time.

Submission 465 on behalf of the Community Services Committee addressed the issues of camping ground account and disposal of endowment lands at Motueka.

Submission 469 Rosalie and Kerry Freeman submitted on the condition of Rainy River Road.

Submission 470 Motueka Recreation Centre submitted on the proposed Motueka Recreation Centre Upgrade.

Submission 471 Trevor and Myfanwy James submitted on walkways, native biodiversity rehabilitation, developing sustainable transport and sustainable settlements.

Submission 476 G & J Knapp submitted on the Kaiteriteri refuse rate.

The meeting concluded at 8.16 pm.	
Chair	Data
Chair:	Date: