

MINUTES

TITLE: Special Council
DATE: Friday 8 June 2007
TIME: 9.30 am
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, E J Wilkins, S J Borlase, M J Higgins, E M O'Regan, R G Kempthorne, P K O'Shea, E E Henry, S G Bryant, N Riley
IN ATTENDANCE: Acting Corporate Services Committee (M W Staite), Minute Secretary (V M Gribble)

1 ANNUAL PLAN SUBMISSIONS

482 Ray Hellyer

Mr Hellyer is concerned about contract performance and quality of gravel. He considers debt levels are still too high. He is opposed to Council funding projects outside the district, including Trafalgar Park. He also spoke about community outcomes.

485 Art Dol

Mr Dol was in attendance and spoke to his submission which suggested communal gardens be set up. He was also concerned about climate change and global warming.

486 Community Action for People and Planet

Mr Duncan Eddy was in attendance and spoke to his submission. He asked Council to undertake a feasibility study into public transport and asked that annual plan meetings be held in the communities where the submissions come from. He asked Council to consider sustainable alternatives to the Motueka coastal community water supply which respond to the needs of local fire fighting and local residents and asked that sealing of car parks be de-prioritised.

Cr Riley arrived at 10.25 am.

488 Friends Motueka Hospital

D Beckett and C Truman were in attendance to speak to Council requesting funds to support development and expansion of community-owned Motueka Hospital. They sought an annual grant of \$100,000 for five years, or an annual loan of \$120,000 deemed an advance to be repaid over five to ten years, interest deferred or at expense of Council to be deemed at grant, or a combination of both options.

489 Paul Searancke

Mr Searancke was in attendance to speak to his submission. He noted that new arrivals in our district have little understanding of the realities of rural life in Tasman. This lack of understanding has led to increased complaints about existing lawful activities that longer term residents take for granted as a normal part of rural living. He tabled a letter from Nelson Motor Cycle Club Committee supporting the retention of \$600,000 of funding included in the annual plan towards a motor sport facility concept. He asked that consent notices be included advising people of what activities are happening in the immediate area.

490 Federated Farmers of NZ

Mr E Newport and Mr R Bensemman were in attendance to speak to the submission of Federated Farmers of NZ. They submit that the UAGC be used to the fullest extent possible and other rating options and rebates available. They requested Council to introduce methods of increasing transparency of rates. They believe areas with community boards should be required to pay the full costs of running those boards.

491 Landmark Lile Ltd

Mr Mark Lile was in attendance to speak to his submission on behalf of Ngaio Tree Farms Ltd. The area north of Kaiteriteri has been identified as having some capacity to contain further development in such a way that provides a better long term future of that environment. They requested that the urban drainage area be extended to include the property of Ngaio Tree Farms.

492 Order of St John

Fiona Newey was in attendance to speak to the submission on behalf of Order of St John. They requested \$87,000 to assist with relocation of the new St John Ambulance station on Queen Street.

493 Dennis Win

Mr Win spoke to his submission which commented on rates increases, wastewater, rivers, water supply, Waimea Water Augmentation, Tasman Bays Heritage Trust, Nelson Provincial Museum, Camping Grounds, public conveniences, sports grounds, Trafalgar Park and the Headingly Centre.

507 Chris Edmonds

Mr Edmonds spoke to his submission which said that timing of payment of DILs and reserve fund contributions due on subdivision of land is problematic to many developers. He requested that upgrading of Stringer Road be brought forward to years 3 and 4. He supports the review of water from the deep aquifer in Moutere CTA District.

494 Richmond Rotary

Graeme Sutton and Nigel Barak were in attendance on behalf of Richmond Rotary to speak as organisers of the Brightwater Wine and Food Festival. They requested financial support of \$10,000 from Council.

496 Nelson Millennium Centre Trust

Dr B Rhoades was in attendance to speak to Council on behalf of the Nelson Millennium Centre Trust. The Trust asked that provision be made in the 2007/2008 Annual Plan for a minimum level of \$100,000 and that Council confirms the intention to put forward an amendment to reinstate capital funding for the Millennium Centre in 2010/2011.

503 Nelson Tasman Chamber of Commerce

Sharon McGuire and Craig Dennis were in attendance to present the submission on behalf of the Chamber of Commerce. Supports efforts of water augmentation in Waimea Plains and Saxton Field development. Mr Dennis spoke about governance and economic development. They were concerned that Council was contributing to the Headingly Centre and thought it might jeopardise other projects, such as purpose-built convention/conference centre.

497 Brook Waimarama Sanctuary Trust

Dr David Butler was in attendance to speak to the submission. The Trust is making significant progress towards its goal of creating a pest-free wildlife sanctuary for the people of the region. The Trust notified the Council of its intention to seek a funding contribution in the 2008/2009 financial year.

498 Friends of Nelson Haven and Tasman Bay

Rachel Reese was in attendance to speak to the submission on behalf of Friends of Nelson Haven and Tasman Bay. They wish to ensure that adequate resources are allocated to resource policy matters where the society has an interest. The Society noted that there is no specific mention in the draft annual plan to the current resource policy initiatives of significant natural area identification and protection, nor water body identification and management. The Society is also the referrer in an outstanding appeal to address coastal landscape provisions in the PTRMP. The Society believes a management plan is required for the Waimea Inlet.

756 Marlborough Nelson West Coast Area of the NZ Pony Club Association

Trish Palmer was in attendance to present the submission on behalf of the Marlborough Nelson West Coast Area of the NZ Pony Club Association. They requested a grant of up to \$12,000 to host the 2008 Pony Club Championships which will be held at "Punawai" Wakefield where a national level equestrian cross country course is being established.

501 Motueka Sports Pavilion Committee

Mr David Ogilvie spoke to the submission on behalf of the Committee. The submission made application for \$24,000 from the Motueka DILs account for both capital and maintenance work on the Motueka Sports Pavilion.

502 David Ogilvie

Mr Ogilvie questioned the need for more toilets in the general area of the Recreation Centre. He spoke of the urgency for a major upgrade of Kaiteriteri Road and supported the linking of Manoy and Talbot Streets. Mr Ogilvie said there is discontent from many residents that the areas outside Richmond/Waimea are not receiving their due attention from staff, managers and Council as a whole. He said there is a need to delegate and fund more activities to both community boards and community associations.

750 National Council of Women

Alison Heslop was in attendance to present the submission on behalf of National Council of Women. They said it is timely that a review of Rural 1 and 2 land be instituted. They support the grant of \$35,000 for three years for the Nelson School of Music. They considered more public consultation is needed before Council commits money to the Headingly Centre and are opposed to Council becoming involved financially with any upgrade of the Trafalgar Centre.

Submission 484 B Faulkner, Motueka Aerodrome mowing, Motueka swimming pool
Submission 499 Housing NZ, acknowledge importance of Affordable Housing
Submission 504 Hugh Gordon, supporting Ruby Bay coastal protection
Submission 505 Oraina Jones, Climate change/fuel costs
Submission 506 Wakatu Incorporation, Motueka coastal water supply, Motueka stop banks and rates relief for Maori land.
Submission S34 Takaka Aerodrome Runway Resealing – advance funding request

**Moved Crs Bryant/Riley
CN07/06/03**

**THAT the 2007/2008 draft annual plan submissions be received.
CARRIED**

The meeting concluded at 3.00 pm.

Chair:

Date: