

MINUTES

TITLE: Tasman District Council
DATE: Thursday 14 June 2007
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

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

IN ATTENDANCE: Chief Executive (P Wylie) and Administration Officer (B D Moore).

APOLOGIES

Moved Crs Norriss/King
CN07/06/04

That apologies from Cr Bryant for lateness and Crs Borlase and Kempthorne for absence be sustained.

CARRIED

1. CONFIRMATION OF MINUTES

Moved Crs Henry/Bryant
CN07/06/05

THAT the minutes of the Tasman District Council meeting held on 3 May 2007, containing resolutions CN07/05/01 to CN07/05/17, be approved as a correct record.

CARRIED

2. MAYOR'S REPORT

Mayor Hurley tabled and spoke to his report of 13 June 2007.

2.1 Motueka Inlet Walkway

The Mayor spoke of the recent opening of the Motueka Inlet Walkway and the work carried out by Keep Motueka Beautiful with the driving force for this project being Mr Bob Cooke.

The Mayor praised the efforts of this group which he said had worked on a very difficult, almost hopeless site and turned it into a most creditable community asset.

2.2 Lee Valley Dam Proposal and Water Issues Update

Cr King reported on progress with the Lee Valley Dam proposal and pre-feasibility meetings. He also spoke about proposed meetings to be held jointly with Nelson City Council and other interested organisations.

A study would be carried out with the intention of making an application to the Sustainable Farming Fund.

Cr Bryant arrived at the meeting at 9.35 am.

3. MACHINERY RESOLUTIONS

**Moved Crs Bryant/Henry
CN07/06/06**

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

EASEMENT

L M and M A Abbott and R T Carter – RM031071 - subdivision consent for 9 lots in Hill Street South, condition of consent for sewerage easement in favour of Tasman District Council.

C A and N M Arnold and R A Stevenson – RM031071 – subdivision consent in Hill Street South, condition of consent for sewer and water easement in favour of Tasman District Council.

Ben Nevis Holdings Ltd – RM040805 – subdivision consent for six lots at Church Road, Wairoa Gorge – condition of consent Easement in Gross to Tasman District Council to allow access to a walkway reserve for maintenance and easement to drain water for small pond of stormwater detention area.

G E and E L Bradley – Murchison sewerage ponds – easement in favour of Tasman District Council

DEED OF RENEWAL

J C and M A Challies – lease of Council land at Redwood Road, Appleby for farming purposes for 10 years.

Works Infrastructure – 53319L1 – lease of Council land on Waimea River Berm, for five years.

COVENANT

T G and G M Jemmett – RM050603 – Iwa Street, Mapua – consent for second dwelling, covenant to ensure stormwater disposal adequately managed.

JOINT COUNCIL DOCUMENT

Signing and sealing of revised Tasman-Nelson Regional Pest Management Strategy

FUNDING ROLLOVER

That a loan of \$473,763.15 be raised for the purpose of repaying at maturing the Tasman District Council General Renewal Loan No 52, 2007, and that such loan be known as the Tasman District Council General Renewal Loan No 53, 2007
CARRIED

1.1 Funding Requirements

**Moved Crs King/O'Regan
CN07/06/07**

THAT:

- i) The Council shall borrow the sum of two million eight hundred and six thousand two hundred and forty six dollars (\$2,806,246) from (Bank).**
- ii) The loan documentation shall comprise the following:**
 - a. Existing deed of charge entered into between Tasman District Council, Bank of New Zealand, National Bank of New Zealand, Westpac and ASB Bank Ltd.**
 - b. A letter of offer from Westpac.**
- iii) The Mayor and the Chief Executive are authorised to sign the loan documentation on behalf of the Council.**
- iv) The Chief Executive is authorised to sign a certificate, pursuant to s122ZG(3) of the Local Government Act 1974.**
- v) The loan advance of dollars shall be used to finance the following projects identified in Council's Annual Plans:**

Property Purchases

500,000

Tapawera Water Telemetry	40,000
Collingwood WWTP Upgrade	314,900
Upper Takaka Wastewater	290,300
Takaka Library	750,000
Footpath Rehabilitation	50,000
District Kerb and Channel	44,000
Stormwater Kaiteriteri	51,000
Old Mill Walkway	266,046
Temporary Seating	500,000

2,806,246

- vi) The Council shall charge rates revenue as security for the loan and the performance of its obligations pursuant to the loan documentation.
- vii) The Council acknowledges that by charging rates revenue, the Council is deemed to have made a special rate of such amount each year, on the rateable value of every rateable property in the district, as is sufficient to provide in that year for the payment of its commitments in respect of the loan or loan documentation during that year plus 10% thereof until the loan is repaid or the obligations incurred under the loan documentation are fully performed.
- viii) The Council has considered the risks and benefits to the Council of the loan and loan documentation and of the security to be given in relation to the loan and loan documentation.
- ix) The Council is satisfied that the general terms and conditions of the loan and loan documentation and of the security to be given in relation to the loan and loan documentation are in accordance with the borrowing management policy adopted by the Council and, in particular, the limits and guidelines set out in that borrowing management policy.
- x) The Council delegates to the Chief Executive and the Corporate Services Manager the authority to further determine the precise terms and conditions of the loan, loan documentation and security, to be negotiated at the best current terms and conditions, such terms and conditions to be advised to the Council following the raising of the loan.

CARRIED

4. ECONOMIC DEVELOPMENT AGENCY PRESENTATION

Representatives of the Economic Development Agency attended the Council meeting and the delegation comprised Mrs R Reid, Mr W Findlater, Mr J Cook (Consultant) and Ms P Jamieson.

Mrs Reid made a presentation to describe the work and progress made by the Economic Development Agency and the requirement to review the Regional Economic

Development Strategy. A draft strategy document was expected to be available in early July 2007.

Mr J Cook described his work involved in preparation of a draft development strategy and the collection of information on the key economic industries within the Region and spoke about the growth industry areas.

Mayor Hurley thanked the Agency representatives for their complete, compelling and sound presentation.

5. RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Bryant/Currie
CN07/06/08**

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:

Item	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
7.1	Nelson Regional Sewerage Business Unit	Good reason to withhold exists under section 7	Section 48(1)(a)
7.2	Tasman Indoor Sports Centre	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	
7.1	To enable the Council to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(h)
7.2	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)

CARRIED

5. RESOLUTION TO RESUME OPEN MEETING

**Moved Crs Wilkins/Inglis
CN07/06/13**

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 closed the meeting at 2.40 pm.

Date Confirmed:

Mayor: