

MINUTES

TITLE: Tasman District Council
DATE: Wednesday 12 December 2007
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Mayor R G Kempthorne (Chair), Crs T B King (Deputy Mayor), S J Borlase, S G Bryant, R G Currie, B F Dowler, J L Edgar, B W Ensor, G A Glover, M J Higgins, J L Inglis, T E Norriss, N Riley and E J Wilkins.

IN ATTENDANCE: Chief Executive (P J Wylie), Coordinator Regulatory Services (D R Lewis) and Administration Officer (B D Moore).

APOLOGIES

Moved Crs Norriss/Riley
CN07/12/01

**THAT apologies from Cr Borlase for lateness be sustained.
CARRIED**

1. PUBLIC FORUM

Penny Griffith of Collingwood tabled and read a submission seeking that the Heritage Subcommittee be re-established by Council.

Grahame Anderson also tabled and read a submission urging Council to reinstate the Heritage Subcommittee and continue and expand the role of that Subcommittee.

Mayor Kempthorne said that this issue came up at the Golden Bay Community Board meeting on Tuesday 11 December 2007 and asked that Penny Griffith and Grahame Anderson meet with him to discuss the issue.

2. CONFIRMATION OF MINUTE

2.1 Tasman District Council Meeting – 31 October 2007

**Moved Crs Riley/Higgins
CN07/12/02**

THAT the minutes of a meeting of the Tasman District Council held on 31 October 2007, containing resolutions CN07/10/26 to CN07/10/30, be approved as a correct record

CARRIED

2.2 Tasman District Council Extraordinary Meeting – 15 November 2007

**Moved Crs Norriss/Edgar
CN07/12/03**

THAT the minutes of an extraordinary meeting of the Tasman District Council held on 15 November 2007, containing resolutions CN07/11/01 to CN07/11/03, be approved as a correct record.

CARRIED

3 AMENDMENT TO CONTROL OF LIQUOR IN PUBLIC PLACES BYLAW

Coordinator Regulatory Services Mr D R Lewis spoke to his report EP07/12/02 of 30 November 2007 contained within the agenda regarding amendments and review of the Tasman District Council Consolidated Bylaw, Chapter 3, Control of Liquor in Public Places.

Amendments sought by Police to the Bylaw were considered at the Environment and Planning Committee of August 2007 and no submissions were received as a result of public notification. A full list of the proposed amendments and aerial maps were contained in the agenda and the recommendation contained in EP07/12/02.

A further liquor ban was sought in conjunction with events in January 2008 at Skateboard Parks within the District. This information was also contained in a memorandum of 6 December 2007 and included in the meeting agenda.

Mr Lewis also reported on results of a sting conducted by Police at six on licensed premises on the weekend of 8 and 9 December 2007 within Tasman District. The result was that four of the six premises visited sold alcohol to under 18 aged drinkers.

**Moved Crs King/Currie
CN07/12/04**

1. That the Tasman District Council hereby resolves that the Consolidated By-law, Chapter 3, Control of Liquor in Public Places, be amended as follows:

(a) That the definition of “Specified Period” as contained in Section 2 (Interpretation) be repealed and the following definition be substituted:

“Specified Period” means from 1 January until 31 December inclusive every year.

(b) That the definition of hours be amended by adding the following:

“. . . and, in addition, between the hours of 4.00 pm and 7.00 am the following day for the Kaiteriteri Liquor Ban Area for the period of between 26 December and 16 January the following year inclusive every year.”

(c) That Schedule A to the By-law (Public Places) be amended by adding the area of Mapua to the list of Public Places as follows:

6 Mapua (Map 6)

The public places located in the areas encompassed between State Highway 60 from McKee Bluff to Aranui Road, Aranui Road, Tahi Street and the mean low water mark, as well as Aranui Park, Grossi Point, the Mapua Leisure Park coastline and between Langford Drive and Tahi Street.

(d) That Schedule A to the By-law (Public Places) “5 Pohara (Map 5)” be repealed, with the following description substituted:

5 Pohara (Map 5)

The public places located between Abel Tasman Drive and the mean low water mark from the western end of the Rototai Reserve to the eastern end of Tata Beach and including the Pohara Recreation Reserve.

2. St Arnaud

That the Tasman District Council, pursuant to Section 7.1 of the Tasman District Council Consolidated By-law, Chapter 3, Control of Liquor in Public Places, hereby resolves that the consumption of liquor in, the bringing of liquor into, and the possession of liquor in the foreshore areas of Kerr Bay

and West Bay, Lake Rotoiti during the hours between 9.00 pm Monday 31 December 2007 and 7.00 am Tuesday 1 January 2008 is hereby prohibited.

3. Skateboard Parks

That the Tasman District Council pursuant to Section 7.1 of the Tasman District Council Consolidated Bylaw, Chapter 3, Control of Liquor in Public Places, hereby resolves that the consumption of liquor in, the bringing of liquor into and the possession of liquor at the skateboard parks during the days and between the times as specified in Schedule 1 is hereby prohibited.

Schedule 1

Site	Date	Times
Mapua Skateboard Park	Wednesday 9 January 2008	4.00 pm to 8.00 pm
Takaka Skateboard Park	Saturday 12 January 2008	1.00 pm to 5.00 pm
Tapawera Skateboard Park	Wednesday 16 January 2008	4.00 pm to 8.00 pm
Motueka Skateboard Park	Saturday 19 January 2008	1.00 pm to 5.00 pm
Brightwater Skateboard Park	Wednesday 23 January 2008	4.00 pm to 8.00 pm
Richmond Skateboard Park	Saturday 26 January 2008	1.00 pm to 5.00 pm

CARRIED

4 MAYOR'S REPORT FOR NOVEMBER/DECEMBER 2007

Copies of Mayor Kempthorne's report of 3 December 2007 were tabled at this meeting.

4.1 Building Consent Delays

Cr Bryant said that he was concerned about frustrating delays being experienced by people seeking building consents and asked that the Chief Executive comment on the problem.

Mr Wylie said that this problem has been recognised and that endeavours to recruit additional staff are being carried out as it is clear that Council must increase staff to make progress in this area. He said that this situation is being addressed aggressively but will take time to correct itself over the next few months and that it will not be easy.

Cr Higgins noted that requests to Council for additional staff and funding have been approved.

4.2 Nelson Tasman Sewerage Business Unit

Mayor Kempthorne advised of his intention to write a letter of thanks, on behalf of Council, to Mr John Rogers for his work and contribution as Chairman of the Nelson Tasman Sewerage Business Unit.

Cr Higgins suggested that the term of appointments to the Nelson Tasman Sewerage Business Unit could be addressed by the Combined Shareholders Group meeting.

5. MACHINERY RESOLUTIONS

**Moved Crs Bryant/Riley
CN07/12/05**

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

EASEMENT

B Bell – RM061013 – easement in gross for Council sewerline running through property at Abel Tasman Drive, Takaka.

L D Ehou – RM940569 – easement in gross to Council for right to drain water and sewage for subdivision reticulation, at Ladbrook Lane, Richmond.

Old Coach Road Developments – RM040908 – easement for public walkway from car park to wetland area.

Old Coach Developments – RM040908 – easement to allow public car parking on private land for visitors to wetland.

DEEDS OF LICENCE

.Deji Ltd – Licence to occupy land adjacent to restaurant at Mapua Wharf for outdoor dining purposes.

Golden Bay Kayaks – Licence to occupy boathouse premises at Tata Beach.

L & N Hopkin – Chateau Rhubarbe – Licence to occupy land adjacent to restaurant in Edward Street, Wakefield for outdoor dining.

Ian Langford – Grazing Licence – for Council land at Bainham Cemetery.

Nelson Playcentre Association – Licence to occupy land and buildings at Tapawera Memorial Recreation Reserve.

Tasman Tennis Centre Inc. – Licence to occupy land and buildings at Gladstone Road, Richmond.

DEEDS OF LEASE

Philip Cain – renewal of lease of land and buildings at Motueka Valley Highway, Tapawera, for use of road transport depot.

C W Hoffman Ltd & Henderson Family Trust – lease of part of Takaka Aerodrome.

S J E Holdings Ltd – Motueka Top 10 Holiday park – extension of lease to 35 years.

Vodafone – renewal of lease of Kingsland Forest cellular site

Westpac – renewal of lease of buildings at 255 Queen Street, Richmond.

BOND

Old Coach Development Ltd – RM040908 – maintenance performance bond for works on subdivision, and outstanding work in a wetland.

COVENANT

S J & L K Busby – RM060005 – covenant entered into regarding second dwelling on property on Coastal Highway, Appleby-Motueka.

D Donaldson & G Clarke – RM030405 – covenant requiring old dwelling to be demolished once second dwelling is erected.

Hills Community Church – RM050200 – covenant to secure adequate, continuing car parking for a new combined church at Mapua.

Totara Farms – RM060452 – amalgamation covenant for two parcels of land to comply with condition of resource consent.

CARRIED

Mayor Kempthorne thanked members for their attendance and closed the meeting at 10.07 am.

Date Confirmed:

Mayor: