

MINUTES

TITLE: Full Council
DATE: Thursday 16 April 2009
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Mayor R G Kempthorne (Chair), Crs T B King, N Riley, B W Ensor, G A Glover, M J Higgins, J L Inglis, E J Wilkins, S J Borlase, B F Dowler, T E Norriss, R G Currie, J L Edgar
IN ATTENDANCE: Corporate Services Manager (M W Staite), Community Services Manager (L L Kennedy), Manager Property Services (J K Frater), Engineering Manager (P W Thomson), Strategic Development Manager (S Edwards), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Norriss/Borlase
CN09/04/01

THAT apologies for absence from Cr S G Bryant be received.
CARRIED

1 LATE AGENDA ITEMS

Moved Crs Higgins/Borlase
CN09/04/02

THAT the following late items be considered by Council at this meeting:

- Appointment of Additional Member to Combined Shareholders Group
- Mileage Allowance Review
- Maori Advisory Group to LGNZ

CARRIED

2 REPORTS

2.1 Mayor's Report

Mayor Kempthorne spoke to his report for February/March 2009 which was included in the agenda.

Moved Crs Wilkins/Higgins
CN09/04/03

THAT the Mayor's report dated 6 April 2009 be received.
CARRIED

2.2 Nelson Rail Trail and Tasman Bay Cycle Route

Mayor Kempthorne spoke to the report that was contained in the agenda and described a proposed cycle route around the region proposed by Peter Bone and Steve Waring. In the future they will be asking Council for assistance to develop a feasibility study for the concept.

Cr Edgar suggested that a public meeting be held with all interested parties so all the ideas can be brought together.

Cr Higgins advised there are safety issues with the Spooners tunnel and uncertainty about stability of bricks. He would be interested to hear from cyclists whether Kahurangi Park could be utilised from Aorere Valley through to Karamea and also from Aorere Valley to Matiri.

Cr Ensor noted that such a cycle route could provide good economic opportunities for the area.

**Moved Crs Norriss/Edgar
CN09/04/04**

**THAT Council undertakes a strategic review of cycle/tourist opportunities within the region.
CARRIED**

3 RICHMOND-WAIMEA COMMUNITY FACILITY

Community Services Manager L L Kennedy and Manager Property Services J K Frater were in attendance to present the report contained in the agenda which informed Council of the process that is being undertaken with the proposed funding for a community facility in the Richmond-Waimea area.

Cr Edgar asked how the public access days were assessed. She asked what standards were used to come up with the standards for acoustics and stages and whether alcohol would be permitted.

Mr Kennedy said if the facility belonged to another party they would have priority use. He said Mr R G Dickinson had prepared a needs analysis which was included in the agenda. He agreed that the issue of alcohol needed to be addressed.

Mr Frater said it was agreed that facilities would need to be available for a bar, which could serve alcoholic and non-alcoholic beverages.

Cr Ensor asked if there would be a preference to have some form of ownership, eg if \$1.5 million was put upfront would it be termed a rent, or some sort of ownership.

Mr Frater said it has not been given a lot of thought. The important thing is to see if there are people in the area prepared to come up with a proposal. Council doesn't necessarily see itself being owner, but it would be considered.

Cr Inglis suggested selling the Richmond Town Hall and building a facility at Richmond A & P Park.

**Moved Crs Higgins/Riley
CN09/04/05**

**THAT Council receives the Richmond-Waimea Community Facility report and the needs analysis, with suggested amendments.
CARRIED**

4 APPOINTMENT OF ADDITIONAL MEMBER TO COMBINED SHAREHOLDERS GROUP

Mr Staite spoke to the report contained in the agenda which considered the appointment of an additional member to the Combined Shareholders Group.

**Moved Crs Norriss/Edgar
CN09/04/06**

**THAT the membership of the Combined Shareholders Group include the deputy chair of Corporate Services Committee for as long as the chair of the Corporate Services Committee is also the deputy mayor.
CARRIED**

5 MILEAGE ALLOWANCE REVIEW

Mr Staite spoke to the report that considered the appointment of a working party to prepare responses to Local Government NZ's request for information in the preparation of a combined submission on the proposed vehicle allowance changes.

**Moved Crs Norriss/Wilkins
CN09/04/07**

**THAT the Mayor, Cr Riley and Corporate Services Manager be authorised to prepare an appropriate response to Local Government NZ on behalf of Council.
CARRIED**

6 MAORI ADVISORY GROUP TO LGNZ

Mr Staite spoke to the report on behalf of the Chief Executive. Local Government New Zealand is calling for registration of elected Maori Councillors who wish to enrol to vote for nominees to a Maori Advisory Committee to National Council of LGNZ and nominations of elected Maori Councillors to stand for the Maori Advisory Committee to National Council of LGNZ.

**Moved Crs Currie/Higgins
CN09/04/08**

**THAT no action be taken on the Maori Advisory Group to LGNZ.
CARRIED**

7 LGNZ SUBMISSION TO THE MINISTER OF TRANSPORT

Engineering Manager, Mr P Thomson, was in attendance to review the submission on the Government Policy Statement on Land Transport Funding 2009/10 – 2018/19 Discussion Paper which was included in the agenda.

8 PRESENTATION – WAKATU INCORPORATION

Keith Palmer, Jane Kennedy and Joe Scragg from Wakatu Incorporation and Daryl Weaner from Cawthron Institute were in attendance and gave a powerpoint presentation on the Horoirangi project on land-based aquaculture.

Mr Palmer said they would like a letter by mid-May 2009 saying aquaculture is in Tasman District Council's priorities in terms of employment, flow on and benefits to the whole region.

9 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Borlase/Edgar
CN09/04/09**

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

Presentation to Council

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
9.1	CEO Review Subcommittee Report to Council	Good reason to withhold exists under section 7	Section 48(1)(a)

CARRIED

**Moved Crs Wilkins/Norriss
CN09/04/10**

**THAT public meeting be resumed.
CARRIED**

The meeting concluded at 1.15 pm.

Chair:

Date: