

# MINUTES

**TITLE:** Full Council  
**DATE:** Thursday 29 October 2009  
**TIME:** 1.00 pm  
**VENUE:** Council Chamber, 189 Queen Street, Richmond.

**PRESENT:** Mayor R G Kempthorne (Chair), Crs T B King, S G Bryant, R G Currie, B F Dowler, J L Edgar, M J Higgins, J L Inglis, T E Norriss

**IN ATTENDANCE:** Chief Executive (P Wylie), Corporate Services Manager (M W Staite), Accounting Manager (R Holden), Engineering Manager (P W Thomson), Utilities Manager (J Cuthbertson), Executive Assistant (V M Gribble)

## APOLOGIES

Moved Crs Edgar/Borlase  
CN09/10/09

THAT apologies from Mayor R G Kempthorne, Crs B W Ensor and E J Wilkins be received.

**CARRIED**

## 1 CONFIRMATION OF MINUTES

### 1.1 Full Council – 3 September 2009

Moved Crs Edgar/Norriss  
CN09/10/10

THAT the minutes of the meeting of Full Council held on 3 September 2009, containing resolutions numbered CN09/09/01 to CN09/09/04 be confirmed as a true and complete record.

**CARRIED**

### 1.2 Full Council – 1 October 2009

Moved Crs Inglis/Currie  
CN09/10/11

THAT the minutes of the meeting of Full Council held on 1 October 2009, containing resolutions numbered CN09/10/01 to CN09/10/08 be confirmed as a true and complete record.

**CARRIED**

## 2 ANNUAL REPORT ADOPTION

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Mr Staite spoke to the report contained in the agenda. Council is required to adopt the 2009 Annual Report by 31 October 2009. Mr Staite advised Council of some amendments to the Annual Report.

**Moved Crs Norriss/Glover  
CN09/10/12**

**THAT the 2009 Annual Report be adopted.  
CARRIED**

**3 DIRECTOR APPOINTMENT PROCESS FOR ALL COUNCIL  
CONTROLLED ORGANISATIONS**

The agenda contained a report that considered amending Council's current director/trustee appointment process.

**Moved Crs Glover/Edgar  
CN09/10/13**

**THAT the revised policy for the Appointment of Directors and Trustees dated September 2009 be adopted, subject to a similar resolution being adopted by the Nelson City Council.  
CARRIED**

**4 APPOINTMENT OF INTERIM DIRECTOR FOR TOURISM NELSON  
TASMAN LTD**

Mr Wylie spoke to the report in the agenda which considered a request by Tourism Nelson Tasman Ltd for a senior member of both councils staff to be appointed as interim directors.

**Moved Crs Bryant/Borlase  
CN09/10/14**

**THAT the respective corporate services managers of both councils, Hugh Kettlewell and Murray Staite, be appointed as interim directors to the board of Tourism Nelson Tasman Ltd for as long as the Combined Shareholders Group thinks fit.  
CARRIED**

**5 ACTIVITY MANAGEMENT PLANS – ENGINEERING**

The report sought Council approval to the final activity management plans for:

Transportation	Wastewater
Rivers	Solid Waste
Water Supply	Aerodromes
Stormwater	Coastal Structures

And to seek Council's agreement for the documents to be publicly released via the website and Tasman District Council libraries.

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**Moved Crs Norriss/Inglis  
CN09/10/15**

**THAT the Tasman District Council approves the following Activity Management Plans as final and that these Plans be made available to the public via the website and copies at Tasman District Council Libraries:**

**Transportation  
Rivers  
Water Supply  
Stormwater  
CARRIED**

**Wastewater  
Solid Waste  
Aerodromes  
Coastal Structures**

**6 WATER SUPPLY BYLAW 2009**

The report requested Council to adopt the Water Supply Bylaw 2009.

**Moved Crs Dowler/Higgins  
CN09/10/16**

**THAT:**

- a) Council adopts the Water Supply Bylaw 2009 with effect from 1 January 2010;
- b) Council agrees that approved water tanker permit holders will be invoiced \$500 (GST inclusive) plus the current water supply rate per cubic metre to take water between 1 January 2010 and 30 June 2010 pro-rated in line with the Schedule of Charges contained in Council's Ten Year Plan.

**CARRIED**

**7 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Edgar/Glover  
CN09/10/17**

**THAT the public be excluded from the following part(s) of the proceedings of this meeting, and that Council's Solicitor Stuart Ritchie be present to give legal advice pursuant to schedule 2(a) LGOIMA:**

**Confidential Minutes – Full Council, 3 September 2009  
Report – Tata Beach**

**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:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
Confidential Minutes – Full Council, 3 September 2009	Good reason to withhold exists under section 7	Section 48(1)(a)(i)
Report – Tata Beach	Good reason to withhold exists under section 7	Section 48(1)(a)(i)

**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:**

	<b>Reason to withhold information under Section 6 or 7</b>	<b>Section</b>
Confidential Minutes – Full Council, 3 September 2009	Enable any local authority holding the information to carry on negotiations without prejudice or disadvantage	Section 7(2)(i)
Report – Tata Beach	Maintain legal professional privilege	Section 7(2)(g)

**CARRIED**

(Refer to Confidential Minute Book resolutions numbered CN09/10/11).

**Moved Crs Bryant/Edgar  
CN09/10/12**

**THAT public meeting be resumed.  
CARRIED**

The meeting concluded at 1.54 pm.

Date Confirmed:

Chair: