
MINUTES
of the
FULL COUNCIL MEETING
held
1.30 pm, Thursday, 13 April 2017
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Mayor R Kempthorne, Councillors T King, S Bryant, P Canton, M Greening, K Maling, D Wensley, D McNamara, A Turley, S Brown, D Ogilvie and T A Tuffnell

In Attendance: Chief Executive (L McKenzie), Engineering Services Manager (R J Kirby), Asset Engineer – Waste Management and Minimisation (D Stephenson), Activity Planning Manager (D L Fletcher), Transportation Manager (J McPherson) and Executive Assistant (R L Scherer)

1 OPENING, WELCOME

Mayor Kempthorne welcomed everyone to the meeting.

2 APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

3 PUBLIC FORUM

Murray Dawson spoke about the Waimea Community Dam and the presence of nitrates in water supplies. Mr Dawson urged the Councillors to listen to the public when the Waimea Dam proposal goes out for public consultation.

Maxwell Clark spoke about the Waimea Community Dam and about nitrates in water supplies. He asked the Council to share the funding model for the Dam with the community.

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

**Moved Cr Bryant/Cr Ogilvie
CN17-04-1**

That the late item, A.1, Schedule of Fees and Charges 2017/2018 – Solid Waste be considered at today's meeting.

CARRIED

6 CONFIRMATION OF MINUTES

**Moved Cr Tuffnell/Cr Maling
CN17-04-2**

That the minutes of the Full Council meeting held on Thursday, 23 March 2017, be confirmed as a true and correct record of the meeting.

CARRIED

7 PRESENTATIONS

Nil

8 REPORTS

8.1 Amended Deed of Agreement for Regional Landfill Business Unit and Terms of Reference for Joint Committee

David Stephenson spoke to the report and explained the changes to the resolution that were originally circulated with the agenda. Mr Stephenson noted some minor changes to the Deed of Agreement which referred to terminology and dates. Mr Stephenson outlined the changes in the Terms of Reference document which included meeting frequency, reporting lines, voting rules and the delegations.

Mr Stephenson noted that the Nelson City Council had passed similar resolutions at their Council meeting this morning.

Mr Kirby noted that both capital and maintenance costs of the regional landfills will be shared by the two councils.

**Moved Cr Wensley/Cr Greening
CN17-04-3**

That the Full Council

- 1. receives the report RCN17-04-01; and**
- 2. approves, subject to an equivalent resolution of Nelson City Council and final authorisation by the New Zealand Commerce Commission, the Deed of Agreement for the Nelson-Tasman Regional Landfill Business Unit including the Terms of Reference attached to the Deed of Agreement for the Nelson-Tasman Joint Landfill Committee dated 13 April 2017.**

3. **confirms that, subject to an equivalent resolution of Nelson City Council, the Terms of Reference constitute an agreement as required under Schedule 7, clause 30A, of the Local Government Act 2002; and**
4. **updates the Tasman District Council Delegations Register to include the Nelson Tasman Joint Landfill Business Unit delegations.**

CARRIED

8.2 Establishment of Joint Committee for Regional Landfill Business Unit

David Stephenson and Richard Kirby spoke to the report contained in the agenda. Mr Stephenson noted, as with the previous item, the need to change the resolution to make it conditional on the final authorisation of the New Zealand Commerce Commission for the establishment of the joint committee.

Cr Tuffnell proposed that Councillors Bryant and Maling be appointed as the Tasman District Council members of the Nelson Tasman Joint Landfill Committee when it is formed.

Moved Cr Tuffnell/Cr Brown

CN17-04-4

That the Full Council

1. **receives the Establishment of Joint Committee for Regional Landfill Business Unit report, RCN17-04-02; and**
2. **establishes, subject to an equivalent resolution of the Nelson City Council and authorisation from the New Zealand Commerce Commission, the Nelson-Tasman Joint Landfill Committee as a Joint Committee of Nelson City and Tasman District Councils to provide governance for the Nelson Tasman Regional Landfill Business Unit; and**
3. **appoints Councillor Bryant and Maling as the Tasman District Council members of the Nelson Tasman Joint Landfill Committee when it is formed.**

CARRIED

A.1 Schedule of Charges 2017/2018 - Solid Waste

David Stephenson spoke to the report contained in the agenda which was taken as read.

Mr Stephenson explained the reasons for the truncated consultation period which would allow the schedule of fees and charges to be included in the Annual Plan process.

Mr Stephenson spoke about the arrangements for the supply of the Council rubbish bags and Smart Environmental's role as the supplier of rubbish bags.

Moved Cr Tuffnell/Cr Hawkes

CN17-04-5

That the Full Council

1. **receives the Schedule of Charges 2017/2018 - Solid Waste report; and**

2. **approves the Schedule of Charges (Attachment 1) as the basis of public consultation for proposed charges for disposal of refuse subject to the determination from the New Zealand Commerce Commission; and**
3. **agrees that the proposed Schedule of Charges will be made available through Council offices and libraries, and on the Council's website; and**
4. **instructs staff to notify all commercial waste customers of the proposed Schedule of Charges; and**
5. **agrees that the consultation period for the proposed Schedule of Charges will open on 13 April and close at 4.00 pm on Monday 1 May 2017; and**
6. **notes that submitters will be given an opportunity to present their views contained in their submission at a Council hearing on 5 May 2017; and**
7. **nominates Councillor Bryant and Councillor Maling to hear submissions on the Solid Waste Schedule of Charges 2017/2018 if required.**

CARRIED

8.3 Funding - Headingly Lane Sewer and Lower Queen Street Water

Chris Blythe spoke to the report contained in the agenda which was taken as read. He noted that the additional funding was required to complete two infrastructure projects in Lower Queen Street.

In response to a question, Mr Kirby advised that development contributions will cover the costs of this work over the next three to four years. He added that both projects have been bought forward to meet the needs of growth in the District.

**Moved Cr Ogilvie/Cr Maling
CN17-04-6**

That the Full Council

1. **receives the Funding - Headingly Lane Sewer and Lower Queen Street Water report, RCN17-04-03; and**
2. **approves additional expenditure up to \$204,000 be funded from the wastewater account for the construction of the Headingly Lane Gravity Sewer and Lower Queen Street low pressure sewer; and**
3. **approves additional expenditure up to \$306,000 for the Lower Queen Street Water Main project.**

CARRIED

8.4 Traffic Control Bylaw - Change to Time-Limited Parking - Papps Carpark

Jamie McPherson spoke to the report contained in the agenda which was taken as read. He noted that in addition to the short-term parking changes in Papps carpark, the Council is implementing additional enforcement of time-limited parking in the Richmond town centre. He noted that Richmond Unlimited had arranged free all day parking for business staff and visitors to Richmond at the A&P Showgrounds.

In response to a question, Mr McPherson advised the Councillors that staff are currently preparing a car parking strategy for both Richmond and Motueka town centres.

**Moved Cr Hawkes/Mayor Kempthorne
CN17-04-7**

That the Full Council

1. receives the Traffic Control Bylaw - Change to Time-Limited Parking - Papps Carpark report, RCN17-04-04; and
2. approves a change to the Traffic Control Devices register under the Traffic Control Bylaw 2016 to include 10 "P60" and 16 "P120" time-limited car parks in Papps Carpark, Richmond with effect from 14 April 2017.

CARRIED

8.5 Variation to the Regional Land Transport Programme

The report was taken as read.

**Moved Cr King/Cr Bryant
CN17-04-8**

That the Full Council

1. receives the report Variation to the Regional Land Transport Programme, RCN17-04-05; and
2. notes the report, appended as Attachment 1, to the Regional Transport Committee provided as background to the request to vary the Tasman Regional Land Transport Programme;
3. accepts a variation to the Tasman Regional Land Transport Programme to add the following project to the Transport Agency programme:

Activity Class	Project Name	16/17 Cost
State Highway Improvements	Kaikoura Nov 2016 EQ: Lewis Pass Alternative Upgrade Route – Tasman	\$15,000,000

4. notes that the variation in resolution 3 to amend the New Zealand Transport Agency land transport programme is of "strategic importance"; and
5. accepts that the variation in resolution 3 does not require further consultation given the urgent need to ensure safety and economic outcomes of national importance.

CARRIED

Cr Greening proposed discussion regarding the Golden Bay Grandstand matter. The Chief Executive advised the meeting about the process for dealing with matters not on the agenda. The meeting concluded that a report could wait until the May Council meeting.

9 CONFIDENTIAL SESSION

The meeting concluded at 2.20 pm

Date Confirmed:

Chair:

Confirmed