

# MINUTES

**TITLE:** Tasman District Council  
**DATE:** Thursday 29 April 2010  
**TIME:** 9.30 am  
**VENUE:** Council Chamber, 189 Queen Street, Richmond

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

**IN ATTENDANCE:** Chief Executive Officer (P Wylie), Environment & Planning Manager (D Bush-King), Transportation Manager (G Clark), Executive Assistant (V M Gribble)

## APOLOGIES

**Moved Crs Ensor/Currie**  
**CN10-04-01**

**THAT apologies for absence from Cr J L Inglis be received.**  
**CARRIED**

## 1 CONFIRMATION OF MINUTES

### 1.1 Tasman District Council – 12 March 2010

**Moved Crs Norriss/Borlase**  
**CN10-04-02**

**THAT the minutes of the Tasman District Council meeting held on 12 March 2010 containing resolutions CN10-03-01 to CN10-03-15 be confirmed as a true and complete record.**  
**CARRIED**

## 2 REPORTS

### 2.1 Mayor's Report – RCN10-04-01

Mayor Kempthorne spoke to his report contained in the agenda. He tabled a report outlining his response to correspondence from Nelson Grey Power regarding issues with youth and alcohol-related problems in Nelson and Tasman.

**Moved Crs Borlase/Norriss**  
**CN10-04-03**

**THAT Cr Edgar attend the Local Government New Zealand Conference 2010 from 25 – 28 July 2010 in Auckland, with the Mayor and Deputy Mayor.**  
**CARRIED**

Cr King gave a verbal report on his trip to England for the Collingwood celebrations.

**Moved Crs Norriss/Riley  
CN10-04-04**

**THAT the Mayor's report RCN10-04-01 be received.  
CARRIED**

## **2.2 Machinery Resolutions**

**Moved Crs Norriss/Borlase  
CN10-04-05**

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

### **EASEMENTS**

**Network Tasman – grant of easement for electricity and telecommunications at Pattie Street, Motueka.**

### **LEASES**

**North Street Developments & TDC – 21 year lease renewal – Port Motueka Endowment.**

**A R Lewis – J & V Reid Sepclean Ltd – 50010L4 - Fittal Street, Richmond, septic tank lease assigned from A R Lewis to J & V Reid, Sepclean.**

**Tasman Bays Heritage Trust – 50006LF – sublease of 5 Elm Street, storage facility from Council to Tasman Bays Heritage Trust, leased by Council from Coman Holdings.**

**Robert Hunt – 22007L3 – 5 year lease to R Hunt - Lime quarry at Sherry River Forest, Slippery Road, Tadmor.**

**McDonald & Brown – 41015L2 – Massey Street, Motueka – 5 year term of yardage to long term lessee Brown.**

**Scott/Fletcher – Wyatt – 9 North Street, Motueka – TDC lease, change of lease consent from Scott/Fletcher to Wyatt.**

**TDC – Lease Instrument – 9 North Street, Motueka – change of name/proprietor Waimea county Council to Tasman District Council.**

**J B Scott & R A Fletcher – 41010 – Lease Instrument – rent review 9 North Street, Port Motueka Endowment, renewal and notification to freehold when caveat removed.**

## **LICENCES**

**H E B Undrill – 22006L7 – 2 year grazing licence granted at Howard Valley, forestry area.**

**Pollard & Chisolm – 41730L3 – Licence to Occupy – takeaway food bus at 690 main Road, Riwaka – one year extension.**

**Subway – 50018 – Licence to occupy outdoor dining area for one year – Sundial Square.**

## **DEED**

**L Davidson – RM040783V1 – 37 Bay Vista Drive – fencing covenant.**

## **APPLICATION FOR CERTIFICATES OF TITLE TO LAND ON GROUND OF POSSESSION**

**NL 72/242, being all that parcel of land situated in William Street, Collingwood containing 136m<sup>2</sup>, which Tasman District Council and its predecessors have been in possession of for the past 55 years, which has been used and occupied as part of the Collingwood Motor Camp.**

**NL 21/46 and NL 66/215, being all those parcels of land situated in William Street, Collingwood containing 112m<sup>2</sup> more or less being part part Reserve A Square 15 and Part of Section 200 of the District of Takaka, which Tasman District Council and its predecessor Golden Bay Council have been in possession of for the past 32 years, which has been used and occupied as part of the Collingwood Motor Camp.**

**CARRIED**

### **2.3 Motueka Transportation Study – RCN10-04-03**

Transportation Manager, Mr Clark spoke to his report contained in the agenda.

The purpose of the report was to provide a summary of the Motueka Transportation Study that was jointly commissioned by the New Zealand Transport Agency and Tasman District Council.

Mr Clark said the study will be available at Council offices and libraries and a summary will be included in Newsline.

Mayor Kempthorne suggested a public meeting would be advantageous to explain the study to the public so there will be less misunderstanding.

It was noted that the map on page 19 of the study is out of date and should be updated before it is released to the public.

**Moved Crs Glover/Wilkins  
CN10-04-06**

**THAT:**

- a) the Tasman District Council receives the MWH Motueka Transport Study report (March 2010), subject to replacement of map on page 19.
- b) the Tasman District Council approves the Motueka Transportation Study report (March 2010) for release to the community, subject to replacement of map on page 19.

**CARRIED**

**2.4 Name Change – Combined Shareholders Committee**

The purpose of the report was to consider a recommendation by the Combined Shareholders Group (the group) in regard to the changing of the name of the group to the Joint Shareholders Committee.

**Moved Crs King/Bryant  
CN10-04-07**

**THAT the name of the joint committee established to oversee the council controlled organisations owned by Tasman District Council and Nelson City Council be known as the Joint Shareholders Committee.**

**CARRIED**

**2.5 Te Tau Ihu Treaty Settlement – RCN10-04-04**

Environment & Planning Manager, Mr Bush-King spoke to his report contained in the agenda.

The purpose of the report was for Council to receive and consider the river and freshwater redress proposal as part of the Te Tau Ihu Treaty of Waitangi settlement and seek Council's support for the proposal for a Rivers and Freshwater Advisory Committee.

**Moved Crs King/Edgar  
CN10-04-08**

**THAT it is recommended that the Tasman District Council support the proposal to form a Rivers and Freshwater Advisory Committee for Te Tau Ihu and that the Office of Treaty Settlements be informed of the Tasman District Council's support for the proposal.**

**CARRIED**

The meeting concluded at 10.41 am.

Date Confirmed:

Chair: