

# MINUTES

**TITLE:** Extraordinary Full Council  
**DATE:** Thursday 29 September 2011  
**TIME:** 1.45 pm  
**VENUE:** Tasman Council Chamber, 189 Queen Street, Richmond.

**PRESENT:** Mayor R G Kempthorne (Chair), Crs M L Bouillir, B F Dowler, B W Ensor, G A Glover, J L Inglis, T B King, Z S Mirfin, E J Wilkins, S G Bryant, J L Edgar

**IN ATTENDANCE:** Golden Bay Community Board Chair (C McLellan), Environment and Planning Manager (D Bush-King), Community Services Manager (L L Kennedy), Strategic Development Manager (S Edwards), Corporate Services Manager (M W Staite), Manager Property Services, J K Frater, Executive Assistant (V M Gribble)

## APOLOGIES

**Moved Crs Dowler/Ensor  
CN11-09-19**

**THAT apologies for absence from Cr C M Maling be sustained.  
CARRIED**

## 1 REPORTS

### 1.1 Main Office Building Complex Extensions

Manager Property Services, J K Frater, was in attendance for discussion on this item.

The report contained in the agenda was prepared in accordance with Council resolution CN11-05-26 which approved the calling of tenders for extensions to the Main Office building complex and directed that the acceptance of any tender be subject to approval by Council.

Crs J L Edgar and S G Bryant arrived at the meeting at 1.47 pm.

Cr Bouillir was concerned about spending money on a building which may not serve a new Council should amalgamation proceed. However, she did support the strengthening of the 1962 building.

Cr Bryant said if the recommendation is passed it must be made clear to the community that the money is allowed for in the current budget and ten year plan. He commented

that the Local Government Commission have already said the headquarters for any amalgamated Council, should it proceed, will be Richmond.

Cr Norriss supported the recommendation and said the competitive price includes the good price for strengthening the old building. He believed if just the strengthening was undertaken it would be much more expensive. If amalgamation proceeds the room and space will still be needed.

Cr King said the suitability of the building was questioned at the Local Government Commission submission hearings, especially as regards Civil Defence. He believes it is important to do the upgrade now and the press release needs to be clearly articulated.

Mayor Kempthorne agreed that the work needs to be done now, regardless of whether there is amalgamation or not. The other significant issue discussed was the earthquake proofing for the benefit of staff working onsite. With cost increases coming through and the rebuild of Christchurch it means there will be huge cost increases if it is not proceeded with now.

**Moved Crs Norriss/Ensor  
CN11-09-20**

**THAT the Tasman District Council:**

- a) **Receives the Main Office Building Complex Extension Report RCN11-09-09; and**
- b) **Accepts the tender for the extension of Council's Main Office complex at 189 Queen Street, Richmond from Gibbons Construction for the sum of \$1,954,502; and**
- c) **Confirms and approves the work contained in the revised project budget as presented in report CN11-09-09.**

**CARRIED**

Cr Bouillir voted against the motion.

**Moved Crs Bryant/Dowler  
CN11-090-21**

**THAT the Tasman District Council authorises Mayor R G Kempthorne to release a media statement outlining the reasons for the building extensions.**

**CARRIED**

## **2 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Edgar/Glover  
CN11-09-22**

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

**Legal Proceeding (verbal update)**

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:

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
Legal Proceeding (verbal update)	Good reason to withhold exists under section 7	Section 48(1)(a)

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:

Reason to withhold information under Section 6 or 7	Section
Maintain legal professional privilege	Section 7(2)(g)

And Julian Ironside, Council's Solicitor be permitted to stay because of his expert knowledge of the matter to be discussed.

**CARRIED**

(Refer to Confidential Minute Book CN11-09-23)

**Moved Crs King/Bryant  
CN11-09-24**

**THAT open meeting be resumed.  
CARRIED**

The meeting concluded at 2.44 pm.

Date Confirmed:

Chair: