

MINUTES

TITLE: Full Council
DATE: Thursday 23 February 2012
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

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

IN ATTENDANCE: Motueka Community Board Chair (D J Ogilvie)
Acting Chief Executive (D C Bush-King)
Strategic Development Manager (S Edwards)
Strategic Projects Adviser (Mark Tregurtha)
Communications Adviser (Chris Choat)
Executive Assistant (V M Gribble)

1 PUBLIC FORUM

1.1 Motueka Grey Power

Mr Arthur Walker spoke to the Council about the need for a pedestrian crossing in High Street near The Warehouse.

1.2 R Hellyer

Cr M Bouillir arrived at the meeting at 9.36 am.

Mr Hellyer spoke of frustrations he has experienced with renewing his water permit and conditions and costs imposed.

1 CONFIRMATION OF MINUTES

1.1 Full Council 26 January 2012

Moved Crs Inglis/Wilkins
CN12-02-01

THAT the minutes of the Full Council meeting held on 26 January 2012 containing resolutions CN12-01-01 to CN12-01-20 be confirmed as a true and complete record.

CARRIED

2 REPORTS

2.1 Receipt of Audit Report and Adoption of the Draft Long Term Plan 2012 – 2022 for Release for Public Consultation – RCN12-02-01

Strategic Development Manager, Susan Edwards, was in attendance to speak to the report contained in the agenda.

Ms Edwards tabled a copy of the Audit Report and also a paper with changes that were made to the Draft Long Term Plan for the Auditors.

The report requested that Council receives the Audit Opinion, and adopts the Draft Long Term Plan 2012 – 2022 (Volumes 1 and 2) and Newline Summary of Information, and approves the documents to be released for public consultation purposes.

Strategic Projects Adviser, Mark Tregurtha reviewed the changes made to the Newline edition and tabled a new copy of Inflation Adjusted Accounts.

Moved Crs Edgar/Norriss CN12-02-02

THAT Tasman District Council:

- a) **Notes that the Policy for Payment of Rates for Subsequent Financial Years contained in Volume 2 of the Draft Long Term Plan 2012-2022 is different to the version of the Policy adopted by Council on 15 December 2011 due to pages being omitted from the December report and agrees to the full Policy being incorporated into the Draft Long Term Plan.**
- b) **Notes that there the recycling services have been extended in some settlements, and that ratepayers affected by this change will be sent letters advising of the proposed change and that the recycling rate will now apply to their properties;**
- c) **Notes that some of the water charges, particularly the Low Flow Restricted Water Supply charges, will be increasing significantly and that ratepayers affected by this change will be sent letters advising of the increase;**
- d) **Receives the Audit Opinion on the Tasman District Council Draft Long Term Plan 2012-2022 for inclusion in the document;**
- e) **Approves the Tasman District Council's Statement of Proposal contained in Volumes 1 and 2 of the Draft Long Term Plan 2012-2022 incorporating minor amendments tabled at the meeting, for release as the basis of a public consultation process in accordance with Sections 83 and 84 of the Local Government Act 2002;**
- f) **Approves the Summary document incorporating the minor amendments tabled at the meeting, which contains a summary of the information contained in the Draft Long Term Plan 2012-2022, for release as the basis of a public consultation process in accordance with Sections 83, 84 and 89 of the Local Government Act 2002, and notes that the Summary will be distributed to every household within the Tasman District as a special edition of Newline;**

- g) Agrees that the Draft Long Term Plan 2012-2022 be publicly notified on or before 29 February 2012;
- h) Agrees that the Draft Long Term Plan 2012-2022 submission period closes at 4.30pm on Tuesday 3 April 2012;
- i) Agrees to the Mayor, Councillors King and Edgar and Acting Chief Executive Officer, signing off any further minor editorial amendments prior to the document being finalised for public consultation;
- j) Notes that the 17 Settlements document will be prepared and made available during the public consultation period; and
- k) Notes that Council staff have updated the Draft Activity Management Plans previously considered by Council to reflect the content of the Draft Long Term Plan 2012-2022 and that these updated documents will also be made available during the public consultation period.

CARRIED

Mayor Kempthorne thanked all staff who had been involved with the compilation of the Draft Long Term Plan.

Morning Tea break was taken at 10.28 am.
A Council photo was taken during this break.
The meeting resumed at 10.52 am.

2.2 Advertising Expenditure Limits during Polling Period for the Proposal to Amalgamate Tasman District/Nelson City – RCN12-02-02

Acting Chief Executive, Dennis Bush-King, and Strategic Development Manager, Susan Edwards, spoke to the report contained in the agenda.

The Local Government Act 2002 requires Council to decide how much money it proposes to spend on advertising that promotes or opposes the proposal. The report outlined the pros and cons of the options on whether Council should spend funds on promoting or opposing the reorganisation scheme, recommended that Council does not spend funds on promoting or opposing the reorganisation scheme, but recommended that Council agrees to encourage people to vote in the polls and to provide factual information to the community.

Mr Bush-King said the Local Government Commission has put a frequently asked question (FAQ) list out which is linked to Tasman District Council website.

Communications Advisor, Chris Choat, said the Newsline of 23 March 2012 will be dedicated to the facts of the proposed amalgamation.

Factual information can be put out to the public on the amalgamation issue, but expressing an opinion on either supporting amalgamation or not supporting amalgamation cannot be done.

The meeting was advised that Local Government Commission will provide free copies of the information for the public. It was suggested that all four reports should be requested.

**Moved Crs Edgar/King
CN12-02-03**

THAT the Tasman District Council:

- a) Receives the report on Advertising expenditure limits during polling period for the proposal to amalgamate Tasman District/Nelson City – RCN12-02-02 and;**
- b) Agrees not to spend money on advertising that promotes or opposes the reorganisation scheme for the union of Tasman District and Nelson City; and**
- c) Agrees to encourage people to vote in the polls on the reorganisation scheme and to provide people with factual information on the content of the reorganisation scheme, in a manner that would not influence the way people vote or that would promote or oppose the reorganisation scheme.**

CARRIED

**2.3 Tasman District Recovery from December 2011 Rainfall Event –
RCN12-02-03**

Regulatory Services Manager, Adrian Humphries, was in attendance to speak to the report contained in the agenda.

Following the December 2011 flood events there is a need for an organised and co-ordinated recovery plan to get the affected areas of the Tasman and Nelson District back to a stable condition as soon as possible. Initially a joint Nelson/Tasman Recovery Office (NiTRO) was set up to create a Recovery Action Plan (RAP) and to facilitate the recovery. The RAP has been produced and is available on request. The NiTRO team disbanded on 3 February 2012 and in order to continue the recovery effort a Tasman District Council Recovery Team has been created and it had its first full meeting on 6 February 2012. The Terms of Reference for the Team were attached to the report.

A powerpoint presentation was given showing infrastructure damage assessments.

**Moved Crs Norriss/Ensor
CN12-02-04**

THAT the Tasman District Council:

- a) Receives the report RCN12-02-03; and**
- b) Sanctions the raising of a loan of \$1.5 million in order to support any gaps in funding that would otherwise significantly delay the recovery effort, with expenditure being subject to the appropriate Committee approval or delegated authority where works can be covered under maintenance; and**
- c) In accordance with the finance policy on general disaster funding, allows staff to use all of the funds currently available in the general disaster fund (as at 22 February 2012) for the recovery effort; and**
- d) That any spend be reported back to the appropriate Committee.**

CARRIED

2.4 Acting Chief Executive's Report – RCN12-02-04

Acting Chief Executive, Dennis Bush-King spoke to the report included in the agenda which provided an update on the Productivity Commission, Best Island access issues, Animal Health Board funding and the Golden Bay Aerodrome Committee.

**Moved Crs Edgar/King
CN12-02-05**

THAT the Tasman District Council:

- a) Receives the Acting Chief Executive's Report RCN12-02-04; and**
- b) Appoints Cr P F Sangster as the Council's representative on the Golden Bay Aerodrome Committee.**

CARRIED

2.5 Mayor's Report for January/February 2012 - RCN12-02-05

The agenda contained a report outlining the Mayor's activities for the months of January and February 2012.

**Moved Crs King/Edgar
CN12-02-06**

**THAT the Tasman District Council receives the Mayor's Report for January and February 2012 (RCN12-02-05).
CARRIED**

2.6 Machinery Resolutions - RCN12-02-06

The execution of documents signed under Council Seal requires confirmation by Council.

**Moved Crs Norriss/Mirfin
CN12-02-07**

THAT the Tasman District Council receives the Machinery Resolutions report RCN12-02-06 and that the execution of the following documents under the Seal of Council be confirmed:

Assignment of Lease

Jellyfish Café and Bar, 31031L3, Shed 1 Wharfside assigning café/bar to Jellyfish Ltd as of 9 January 2011 at Mapua Wharf

Covenant

S & C Marshall, RM110754, Pursuant to Sec. 108(2)(d) - consent for second dwelling on site to remain subject to specific conditions

Deed of renewal

George Head, 41023L1, Deed of renewal at foreshore property, Mariri

Lease

Frost, 41111L20, Motueka Aerodrome 21 year hanger/business lease.

Licence

Judith Roper, 41709L1, Decks Reserve - Sunday Market. Licence to occupy, 3 year term

Jellyfish Café and Bar, 31031L5, Outdoor dining area - outside Café at Mapua Wharf (previously Wharfside) - 2 year term for new business owners

CARRIED

The meeting concluded at 12.15 pm.

Date Confirmed:

Chair: