

# MINUTES

**TITLE:** Full Council Meeting  
**DATE:** Thursday 24 May 2012  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chambers, 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, J L Inglis, T B King, C M Maling, Z S Mirfin, T E Norriss, P F Sangster, E J Wilkins

**IN ATTENDANCE:** Chief Executive Officer (L McKenzie)  
Strategic Development Manager (S Edwards)  
Strategic Projects Adviser (M Tregurtha)  
Corporate Services Manager (M Staite)  
Finance Manager (R Holden)  
Environment and Planning Manager (D Bush-King)  
Engineering Manager (P Thomson)  
Utilities Asset Manager (J Cuthbertson)  
Community Services Manager (L Kennedy)  
Manager Property Services (J Frater)  
Utilities Asset Engineer (D Stephenson)  
Executive Officer Strategic Development (S Hartley)  
Development Engineer (D Ley)  
Transportation Manager (G Clark)  
Administration Officer (G Woodgate)

## APOLOGIES

Moved Crs Edgar/Inglis  
CN12-05-12

**THAT apologies from Cr G A Glover for absence be received.  
CARRIED**

## 1 PUBLIC FORUM

### 1.1 Mr Maxwell Clarke

Mr Clarke advised that he lives on a 36 hectare block in Lower Queen Street that was recently re-zoned from Rural 1 to Mixed Business and that his rates had subsequently increased 400%. He added that when the re-zoning was initiated, residents were told that there would be no increase in rates until road widening had occurred and he expected Council to honour this.

Mr Clarke stated that he had applied for a remission on rates but nothing had happened as yet.

Mr Clarke concluded by stating that a rates remission given to a Mrs Riley had set a precedent for this.

## **1.2 Ms Debbie Fitzpatrick**

Ms Fitzpatrick tabled a request from 17 residents/ratepayers in the Richmond West Development area (Headingly Lane) for Council to adopt a Remission of Rates Policy for land affected by plan changes.

Ms Fitzpatrick noted there is no demand for this re-zoned land, that the increased rates were forcing residents out and that sales were limited due to high property valuations and low market demand.

## **1.3 Mr Warren Goodfellow**

Mr Goodfellow advised that he lives on a small block in Headingly Lane and that most of the Lane was occupied by elderly rural lifestylers like himself.

Mr Goodfellow advised that re-zoning to mixed business had put his rates up to \$500 per month. He added that he can't sell his land and that the area would probably not see development for the next 15/20 years because there is no money around.

## **1.4 Mr Colin Robinson**

Mr Robinson agreed with the previous three speakers.

Mr Robinson then asked the following questions:-

- Who is responsible for the berm outside the Mall car park?
- Why does Council encourage the planting of deciduous trees everywhere?
- Why is he getting no response from Council staff to his letters?
- Why not publicise more extensively the fact that this area is the sunshine capital of New Zealand?

Mr Robinson then questioned the funding spent on tourism stating that it benefitted a few but not the local ratepayer.

Mr Robinson concluded by requesting that fixed charges be included in the rates increase this time.

## **1.5 His Worship the Mayor on behalf of Ms Paula Broady**

His Worship the Mayor read, and then tabled, a written statement from Ms Paula Broady outlining the effects and concerns that re-zoning is having on residents in the Richmond West Development area.

**2 CONFIRMATION OF MINUTES**

**2.1 Full Council, 23 April 2012**

**Moved Crs Mirfin/Wilkins  
CN12-05-13**

**THAT the minutes of Full Council meeting held on 23 April 2012, containing resolution CN12-04-01 be confirmed as a true and complete record.  
CARRIED**

**2.2 Full Council, 24 April 2012**

**Moved Crs Ensor/Mirfin  
CN12-05-14**

**THAT the minutes of Full Council meeting held on 24 April 2012 be confirmed as a true and complete record.  
CARRIED**

**2.3 Full Council, 27 April 2012**

**Moved Crs Maling/Mirfin  
CN12-05-15**

**THAT the minutes of Full Council meeting held on 27 April 2012, containing resolution CN12-04-02 be confirmed as a true and complete record.  
CARRIED**

**2.4 Full Council, 1 May 2012**

**Moved Crs Norriss/Dowler  
CN12-05-16**

**THAT the minutes of Full Council meeting held on 1 May 2012, containing resolution CN12-05-01 be confirmed as a true and complete record.  
CARRIED**

**2.5 Full Council, 2 May 2012**

**Moved Crs Bryant/Ensor  
CN12-05-17**

**THAT the minutes of Full Council meeting held on 2 May 2012, containing resolution CN12-05-02 be confirmed as a true and complete record.  
CARRIED**

## **2.6 Full Council, 3 May 2012**

**Moved Crs Maling/Wilkins  
CN12-05-18**

**THAT the minutes of Full Council meeting held on 3 May 2012, containing resolutions CN12-05-03 to CN12-05-11 be confirmed as a true and complete record.**

**CARRIED**

## **2.7 Full Council, 3 May 2012 (Second meeting)**

**Moved Crs Norriss/Wilkins  
CN12-05-19**

**THAT the minutes of Full Council meeting held on 3 May 2012, containing resolution CN12-05-12 be confirmed as a true and complete record.**

**CARRIED**

## **2.8 Full Council, 4 May 2012**

**Moved Crs Inglis/Dowler  
CN12-05-20**

**THAT the minutes of Full Council meeting held on 4 May 2012, containing resolutions CN12-05-13 be confirmed as a true and complete record.**

**CARRIED**

## **3 REPORTS**

### **3.1 Facilities Rate Report – Long Term Plan 2012-2022 – Report RCN12-05-16**

Community Services Manager, Lloyd Kennedy, was in attendance to speak to his report.

The report made recommendations on Shared and District Facilities, and the budget for the Facilities Rate for the period 2012-2022, following submissions to Council's Draft Long Term Plan 2012-2022.

Discussion ensued on the various community facilities covered in the report. Councillors requested that the Minutes note that any roading upgrades to support the development of a motorsport facility would be assessed as part of the roading programme. Councillors also requested that the wording in the final Long Term Plan acknowledges the importance of earthquake proofing for the independent Nelson School of Music.

Moved Crs Edgar/Norriss  
CN12-05-21

**THAT** the Tasman District Council receives the Report RCN12-05-16 Facilities Rate; and

**THAT** the Tasman District Council:

**Declines the request for additional funding for the Nelson Provincial Museum; and**

**Agrees to add a comment in the final Long Term Plan that Council will work with Nelson City Council and the Tasman Bays Heritage Trust to complete a full strategic review of the total operations, facilities and governance of the Nelson Provincial Museum and that any such review also include the ongoing running costs of the Museum. Further, that such review be undertaken from within existing budgets and completed within the first three years of the Long Term Plan; and**

**Agrees to retain in the final Long Term Plan the current annual funding for the Suter Art Gallery, plus inflation as outlined in the Draft Long Term Plan; and**

**Declines the request for capital funding for the Suter Art Gallery; and**

**Retains the annual grant to the Nelson School of Music at the current funding levels, plus inflation being added for the first three years of the Long Term Plan only; and**

**Declines the request for capital funding for the Nelson School of Music; and**

**Declines the request for funding for the Theatre Royal; and**

**Declines the Nelson City Council request to fund the Trafalgar Centre upgrades; and**

**Recommends to the Regional Funding Forum that a new joint approach for funding regional facilities be investigated to determine the best method of considering and implementing regional projects, facilities and services to our communities; and**

**Declines the request that Motorsport funding be added back into the Long Term Plan; and**

**Includes the following items in the final Long Term Plan for Saxton Field:**

**Year 1**

<b>Complete new main entrance</b>	<b>\$170,000</b>
<b>Oval cricket pitch remediation</b>	<b>30,000</b>
<b>Relocation of overhead power lines</b>	<b>300,000</b>

First stage roadway to Champion Road	310,000
General development	290,000

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\$1,100,000

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Tasman District Council share - \$440,000

**Year 2**

Second stage roadway to Champion Road	\$490,000
First stage development of Alliance land	220,000
General development	290,000

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\$1,000,000

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Tasman District Council share - \$400,000

**Year 3**

Second stage Alliance land development	\$1,280,000
General development	300,000

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\$1,580,000

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Tasman District Council share - \$632,000

**Year 4**

Development of Sutton land for sports fields	\$800,000
General development	300,000

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\$1,100,000

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Tasman District Council share - \$440,000

**Year 5**

General development	\$300,000
First stage pond development	300,000
Walkways/cycleways	100,000

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\$700,000

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Tasman District Council share - \$280,000

**Year 6**

<b>General development</b>	<b>\$300,000</b>
<b>Second stage pond development</b>	<b>300,000</b>

**\_\_\_\_\_**  
**\$600,000**  
**=====**

**Tasman District Council share - \$240,000**

**Years 7 to 10**

**No change from draft LTP - \$160,000 pa Tasman District Council share; and**

**Notes that the submission made to Nelson City Council's Draft Long Term Plan requests them to reinstate the following items into their Long Term Plan, in regard to facilities at Saxton Field:**

- **Development of Sutton land – estimated cost \$800,000.**
- **Development of the Alliance land eg. area of heaped up soil between Main Road, Stoke and the cricket oval – estimated cost \$1.5 million including car parks and toilets/changing rooms.**
- **Roadway linking Champion Road to new entranceway opposite the Freezing Works. This is required as it will be the only vehicle access to the new cycle track – estimated cost \$850,000; and**

**Agrees that no funding be allocated to the Rowing/Aquatic Centre in the Long Term Plan 2012-2022; and**

**Agrees that funding for the Brook Sanctuary fence be changed to \$150,000 in Year 2 and \$143,000 in Year 3 and further that the Trust be advised that the funds must be uplifted by 30 June 2014; and**

**Agrees that in relation to the Mapua Hall that no change be made to the allocation in Year 1 of the Long Term Plan; and**

**Agrees that the Mapua Hall Committee be invited to update Council of its proposal and its fund raising at a future Community Services Committee meeting; and**

**Agrees that in relation to the Golden Bay facility no change be made to the allocation of funding in Years 2 and 3 of the Long Term Plan; and**

**Agrees that the Golden Bay Facility Committee be invited to update Council on its proposal at a future Community Services Committee meeting; and**

**Notes in the Long Term Plan that Council is supportive of a swimming pool in Motueka, preferably on Motueka High School land and that funding for this project will be reconsidered in the future should the Ministry of Education agree to help fund the project; and**

**Agrees to provide assistance to the Motueka Pool Committee and school with lobbying Central Government for funding support for a swimming pool; and**

**Declines any funding provision for a Motueka Pool in the Long Term Plan 2012-2022; and**

**Agrees that funding of an additional \$6,000 be provided for the Programme Maintenance contract of the Moutere Hills Community Centre from the facilities operating account; and**

**Agrees that the following changes be made to the Facilities Operating Rate for inclusion in the final Long Term Plan:**

- **ASB Aquatic Centre – reduce funding as follows:**
  - Year 1 \$318,000**
  - Year 2 \$304,000**
  - Year 3 \$305,000**
- **Saxton Stadium – reduce funding by \$3,000 for each of the 10 years of the Long Term Plan.**
- **Motueka Recreation Centre – reduce funding by \$3,000 for each of the 10 years of the Long Term Plan**

**Agrees to defer the 2018/19 Hall upgrade to outside the ten year period of the Long Term Plan and into the year 2024/25.**

**CARRIED**

10.32 – 10.48 am: Morning tea.

### **3.2 Takaka Aerodrome and Property Report – Report RCN12-05-18**

Manager Property Services, Jim Frater was in attendance to speak to his report.

The report made recommendations on fees and charges for Takaka Aerodrome, and also general property matters, for the period 2012-2022, following submissions to Council's Draft Long Term Plan 2012-2022.

#### **Moved Crs Norriss/Sangster CN12-05-22**

**THAT the Tasman District Council receives report RCN12-05-18 Takaka Aerodrome and Property Report; and**

**THAT the proposed landing charges for Takaka Aerodrome:**

**Single engine aircraft - \$6.00 (includes helicopters and gliders)**

**Twin engine aircraft - \$8.00**

**Administration fee if invoice for landing fees has to be generated by the Takaka Aerodrome Management Committee - \$25.00**



be approved and that the Takaka Aerodrome Management Committee be requested to consider a further increase in landing charges; and

**THAT** the Tasman District Council requests that the Takaka Aerodrome Management Committee investigate a system for implementing a passenger departure levy of \$5.00 per person to apply to all commercial flights departing from Takaka Aerodrome and the outcome be reported back to Council for approval; and

**THAT** the Tasman District Council property at 141 Salisbury Road, Richmond be offered for sale or lease to test the market prior to the Council making any definite decision regarding the disposal of this property and the use of any funds to offset the loan for the property at 183 Queen Street, Richmond.

**CARRIED**

### **3.3 Special Port Nelson Dividend – Report RCN12-05-07**

Finance Manager, Russell Holden, was in attendance to speak to his report.

The report outlined some options available to Council on the use of the Port Nelson special dividend received in March 2012.

#### **Moved Crs King/Norriss**

**CN12-05-23**

- 1. THAT** the Tasman District Council receives Report RCN12-05-07 Special Port Nelson Dividend; and
- 2. THAT** the Tasman District Council use the Port Nelson special dividend to replenish the General Disaster Fund to the value of \$3 million, and off set general rate debt by \$1 million.

**CARRIED**

### **3.4 Response and Recovery to the December 2011 Rainfall Event – Financial Implications – Report RCN12-05-06**

Engineering Manager, Peter Thomson was in attendance to speak to the report.

The report covered the following matters:-

- The Event
- Key Impacts of the Flood Event and Recovery issues
- Recovery process
- Decision making Priorities
- Costs Associated with Recovery
- General Considerations.

Councillors advised the Engineering Manager that they very much appreciated the regular TDC Recovery Newsletters.

**Moved Crs King/Ensor  
CN12-05-24**

**THAT the Tasman District Council receives Report RCN12-05-06 Response and recovery from the December 2011 Rainfall Event – Financial Implications.  
CARRIED**

### **3.5 Tourism Activity Targeted Rate – Report RCN12-05-08**

Finance Manager, Russell Holden, was in attendance to speak to his report.

The purpose of the report was to set the rating methodology for funding the payments to Tourism Nelson Tasman Ltd (TNTL) for Council's Long Term Plan 2012-2022.

**Moved Crs Edgar/Norriss  
CN12-05-25**

**THAT the Tasman District Council receives Report RCN12-05-08 Tourism Activity Targeted Rate; and**

**THAT Tasman District Council funds the payments to Nelson Tasman Tourism Ltd by a uniform targeted rate set on all the District's rateable properties, as consulted on in the Draft Long Term Plan 2012-2022, less the proportion of contestable funding; and**

**THAT a strategic review of Council's ongoing involvement in, and funding of, Tourism activities is undertaken from within existing budgets prior to the end of the 2012/2013 financial year.**

**CARRIED**

### **3.6 Proposed Lee Valley Community Dam – Report RCN12-05-09**

Environment and Planning Manager, Dennis Bush-King, was in attendance to speak to his report.

The purpose of the paper was to report on submissions to the proposed Lee Valley Community Dam (LVCD) proposal received through the Draft Long Term Plan 2012-2022.

11.24 am: Crs King and Maling declared an interest and exited the Chamber.

The Environment and Planning Manager advised that the work on the consequences of not having the proposed Dam should be brought forward by Council. He added that the design of the Dam is almost complete, consents and changes to the TRMP should be complete within nine months ready to re-run the funding model. He concluded by stating that further negotiations between the Tasman District Council, Nelson City Council and the Government are now required.

Discussion on the following matters ensued:-

- Government funding of the Dam
- High cost to the Community
- Other water storage options available
- Need to apply less wasteful water practices
- The need to change crops
- Ongoing work with the Waimea Water Augmentation Committee
- Maps to be included in the Long Term Plan
- Allocation issues.

Cr Mirfin outlined his concern regarding changes to the Dam's design and in particular, to the valve system where environmental benefits will be lost.

Cr Bryant moved an amendment to Resolution b., seconded Cr Bouillir, that read:-

Agrees to retain the proposed Dam as a capital project in the Long term Plan as currently envisaged with additional text noting that Council will refine the possible funding model and costs over the next 3 years in consultation with the Waimea Augmentation Committee and water users

The motion was LOST.

**Moved Crs Norriss/Inglis  
CN12-05-26**

**THAT the Tasman District Council:-**

- a. Receives Report RCN12-05-09 on the proposed Lee Valley Community Dam**
- b. Agrees to retain the proposed Dam as a capital project in the Long Term Plan as currently envisaged with additional text noting that Council will refine the possible funding model and costs over the next 18 months in consultation with the Waimea Augmentation Committee and water users**
- c. Agrees to amend the 'zone of affect' as requested in submissions 1541, 1548 and 2038.**

**CARRIED**

Crs Bouillir and Bryant recorded their votes against the resolution.

11.54 – 11.56 am: Short break taken. Crs King and Maling returned to the Chamber.

### **3.7 Rates Postponement Policy – Report RCN12-05-10**

Corporate Services Manager, Murray Staite, Environment and Planning Manager, Dennis Bush-King and Utilities Asset Manager, Jeff Cuthbertson were in attendance to speak to the report.

The purpose of the paper was to report on submissions to the Draft Long Term Plan (LTP) 2012-2022 in relation to the effects of Council-initiated rezoning of land on the incidence of rating and the options available to Council.

The Corporate Services Manager advised that property rates have increased between 17 – 267% following the rezoning of land within the District and that a number of ratepayers have forwarded objections to their valuations to Quotable Value NZ.

The Corporate Services Manager advised Councillors to consider the wider aspect and entire District when considering rate remissions and/or rates postponements.

Discussion on the following matters ensued:-

- Why the deferrals had been lifted
- Staged development
- Quotable Value NZ's valuation and objections processes
- Audit process by the Auditor General
- If the potential is really there for the development of the rezoned land
- Motueka West is to go through this same process shortly
- If a deferral can be put back on once it had been lifted
- If demand and potential is taken into account at the time of rezoning
- Need for a rate remissions and/or rates postponements policy that applies to everyone throughout the District.

The Chief Executive Officer outlined a simple rates remission policy that applied in Gisborne. He added that it ceased once a property was sold and that it was a delegated decision.

The Chief Executive Officer then advised that any rate remissions and/or rates postponements policy would firstly need to be included in the draft Long Term Plan or Annual Plan, or to go through a separate special consultative procedure.

12.36 – 1.15 pm: Lunch.

Cr Bouillir noted that this matter was Council initiated, was a fairness and social well-being issue and especially of concern to the elderly.

Cr Edgar however, felt it was simply a zoning issue.

**Moved Crs Edgar/Sangster  
CN12-05-27**

**THAT the Tasman District Council:-**

- a. Receives Report RCN12-05-10 Rates Postponement Policy;**
- b. Directs staff to report back to Council no later than 28 June 2012 on options for deferral of the rezoned Richmond West Development area and on the outcome of the revaluation objections.**

**CARRIED**

**Moved Crs Bouillir/Maling  
CN12-05-28**

**THAT the Tasman District Council requests the Chief Executive Officer to report further on a Rates Remission Policy for property affected by natural disaster including a Statement of Proposal for public consultation.  
CARRIED**

Cr King recorded his vote against the resolution.

**3.8 Inflation Adjustments for the Subsidised Roothing Programme for the Long term Plan 2012-2022 – Report RCN12-05-11**

Transportation Manager, Gary Clark, was in attendance to speak to his report.

The purpose of the report was to discuss the issues around the New Zealand Transport Agency's (NZTA) decision not to fund escalation over the next three years of the Regional Land Transport Programme (RLTP). It sought Council's direction on wording and funding changes for inclusion in the final Long Term Plan 2012-2022.

**Moved Crs Edgar/Bouillir  
CN12-05-29**

**THAT the Tasman District Council:-**

- a. Receives Report RCN12-05-11; and**
- b. Retains the inflation adjustment for the local share of the subsidised roading programme in the Draft Long Term Plan in order to meet some of the funding needs of maintaining this asset over the next three years.**

**CARRIED**

**3.9 Jakkett Island Erosion Project - Funding – Report RCN12-05-12**

Engineering Manager, Peter Thomson, was in attendance to speak to his report.

The report considered the budget expenditure and funding requirements for the Jakkett Island Erosion Project for inclusion in the Council's Long Term Plan 2012-2022.

Discussion on the following matters ensued:-

- The Public Works Act option still being available to Council
- The Motueka Port Endowment Fund – Corporate Services Manager to supply an update on this Fund at the 12 August 2012 Corporate Services Committee meeting.

**Moved Crs Wilkins/Dowler  
CN12-05-30**

**THAT the Tasman District Council receives the Jakkett Island Erosion Project Funding Report RCN12-05-12; and**

**THAT the Jakkett Island Erosion Project operations budget for the 2012/2013 financial year be set at \$650,000 in the Long Term Plan 2012-2022 and be funded from the balance remaining from the \$1.2 million proceeds from recent sales of Council property that was land reclaimed for Motueka harbour works prior to 1917 as noted in the report RCN12-05-12; and**

**THAT the Jakkett Island Erosion Project capital budgets for the 2013-2015 financial years remain unchanged from the budgets in the Draft Long Term Plan as noted in the report RCN12-05-12.**

**CARRIED**

**3.10 Low Flow Restrictor Water Supply – Report RCN12-05-13**

Utilities Asset Manager, Jeff Cuthbertson, was in attendance to speak to his report.

The purpose of the report was to seek Council's approval to re-evaluate the dollar rate per metre cubed of water per year for water supplied to customers on low flow water schemes.

**Moved Crs Ensor/Norriss  
CN12-05-31**

**THAT the Tasman District Council receives the Low Flow Restrictor Water Supply Report RCN12-05-13; and**

**THAT the Tasman District Council adopts Option 3 as outlined in the Report Low Flow Restrictor Water Supply, RCN12-05-13 being to provide the low flow restricted consumers with a 20% (ie., 80% of the urban water rate) discount;**

**THAT as outlined in the Report Low Flow Restrictor Water Supply, RCN12-05-13 that the rate for low flow restricted water consumers be aligned to the volumetric (m3) urban water rate throughout the 10 years of the Long Term Plan.**

**CARRIED**

**3.11 Proposed Amendments to Solid Waste Activities – Report  
RCN12-05-14**

Utilities Asset Engineer, David Stephenson, was in attendance to speak to his report.

The purpose of the report was to propose changes to the capital and operational budgets for the solid waste account over the period of the Long Term Plan and to amend the rating area for the Refuse Recycling Rate.

Discussion on the following matters ensued:-

- TDC Emission Trading Scheme (ETS) credits – a paper to be prepared on ETS for the August Council meeting
- ETS is estimated to cost Council \$560k pa which is a Government imposed scheme with significant implications for TDC ratepayers
- The need to advise TDC ratepayers of this expense. Mayor Kempthorne to raise this matter at the next combined Zone 5 & 6 meeting in June.

**Moved Crs Edgar/Maling  
CN12-05-32**

**THAT the Proposed Amendments to Solid Waste report RCN12-05-14 be received; and**

**THAT the capital works programme for solid waste in the Long Term Plan 2012-2022 be amended to delay improvements at the Mariri Resource Recovery Centre from Year 1 to Year 2, improvements at the Takaka Resource Recovery Centre from Year 2 to Year 3, the construction of landfill gas collection infrastructure at Eves Valley until Years 4 and 5, and other minor amendments as necessary as noted in the report RCN12-05-14; and**

**THAT the operational budgets for solid waste be amended to account for increased cost fluctuations for the 2011/2012 year, applied since preparation of the activity management plan, and other minor amendments as necessary as noted in the report, RCN12-05-14; and**

**THAT the operational expenditure budgets for solid waste be amended to account for the costs of the Emissions Trading Scheme applying from 1 January 2013, with amendments as outlined in the New Zealand Government consultation document and with a conservative cost assumption of \$15 per NZU for the ten year period as noted in the report, RCN12-05-14; and**

**THAT the income projections for the activity be amended to account for updated information regarding sustainable income levels as noted in the report RCN12-05-14; and**

**THAT the balance of account be funded by general rate as noted in the report, RCN12-05-14; and**

**THAT the Refuse Recycling Rating areas in the Long Term Plan be amended as outlined in section 3.18 of the report RCN12-05-14 and as illustrated in the rating area maps appended.**

**CARRIED**

**3.12 Tasman's Great Taste Trail – Report RCN12-05-15**

Development Engineer, Dugald Ley, was in attendance to speak to his report.

The report outlined a recommendation to Council for funding of Tasman's Great Taste Trail in response to public submissions to the Draft Long Term Plan 2012-2022 and following discussion at a Council workshop on 9 and 10 May 2012.

Mayor Kempthorne advised that he had resigned as a Trustee of the Nelson Tasman Cycle Trust.

2.15 pm: Cr Maling declared an interest in this item and exited the Chamber.

The Development Engineer outlined funding that was now available for the Tasman Great Taste Trail and added that it was hoped the Trail would be complete by 2018/19.

Cr King noted that the Tasman Great Taste Trail was a high priority raised by ratepayers in their submissions to Council's Draft Long Term Plan.

Cr Wilkins requested a report on the maintenance costs of the Trail.

**Moved Crs King/Edgar  
CN12-05-33**

**THAT the Tasman District Council receives the Tasman's Great Taste Trail Report RCN12-05-15; and**

**THAT the Tasman District Council includes the completion of Tasman's Great Taste Trail loop (175 km) over years 2012 to 2019 in the final Long Term Plan with funding provided as noted in Appendix 1 of the Report RCN12-05-15, with the amendment of the \$29,000, to fund the connection from Woodstock to Wakefield, being funded by the Ministry of Economic Development rather than from Council's Shared Facilities Rate.**

**CARRIED**

2.30 pm: Cr Maling returned to the Chamber.

**3.13 Long Term Plan 2012-2022: Changes to Schedule of Charges – Report RCN12-05-19**

Executive Officer Strategic Development, Sandra Hartley, was in attendance to speak to her report.

The report proposed changes in five categories of the Schedule of Charges in the Long Term Plan 2012-2022.

**Moved Crs Norriss/Edgar  
CN12-05-34**

**THAT Tasman District Council receives this report RCN12-05-19; and**

**THAT the changes/additions to the Schedule of Charges as outlined below be approved for inclusion in the Long Term Plan 2012-2022;**



## Under Building Control Charges

	<b>\$</b>
PIM re-check	160.00
<b>New Dwellings:</b>	
Single Storey <120m <sup>2</sup> Total Floor Area	2200.00
Single Storey 120m <sup>2</sup> - 250m <sup>2</sup> Total Floor Area	2826.00
Single Storey 251m <sup>2</sup> - Total Floor Area *deposit	3320.00
Relocated dwelling	1300.00
Multi-proof consent	based on applicable fee for works, less 10%

<b>Commercial building work</b>	<b>\$</b>
\$2001 - \$19,999	1020.00
\$20,000 - \$49,999	1800.00
\$50,000 - \$99,999	2165.00
\$100,000 - \$199,999	2700.00
\$200,000 - 299,999	3350.00
\$300,000 - 499,999	4220.00
<b>Compliance Schedule</b>	<b>\$</b>
new schedule * deposit	310.00
Lodgement of building report on file including Schedule 1 reports	80.00
Work completion extension request	138.00
Work Start extension request	138.00
<b>Consultancy</b>	
Specific design peer reviews	At cost

\*covers 2 hours of staff time, extra time charged at \$138/hr

## Under Environmental Health Charges

<b>Food Premises</b>	<b>\$</b>
New premises application fee	135.00
Premises selling pre-packaged food only	166.00
Where gross floor area of premises is less than 50m <sup>2</sup> *	352.00
Where gross floor area of premises is between 50m <sup>2</sup> and 100m <sup>2</sup> *	409.00
Where gross floor area of premises is between 100m <sup>2</sup> and 200m <sup>2</sup> *	445.00
Where gross floor area of premises exceeds 200m <sup>2</sup> *	569.00
<i>*Holders of these food registration certificates are permitted to sell from stalls at remote locations after applying to Council and in compliance with any conditions which may be imposed.</i>	

## Under Solid Waste

	\$
Rubbish Bags	
- Large	2.00
Mixed Refuse	
- Mariri RRC	128.80/tonne
- Takaka & Murchison RRC	134.55/tonne
Recyclables – Glass	
- Richmond	No charge
- Mariri	25.30/tonne
- Takaka, Murchison	8.05 per m <sup>3</sup>
Eves Valley Land Fill Charges	
- Special Waste	202.54/tonne

## Under Aerodromes/Wharfage and Berthage

<b>Takaka Aerodrome</b>	\$
Aircraft Type	
- Single engine/helicopter/glider/microlight	6.00
- Twin engine	8.00
NB: Charges that have to be invoiced by the Aerodrome Management Committee will incur a \$25.00 administration fee.	
<b>Tarakohe Boat Ramp Barrier Arm</b>	\$
Pohara Boat Club Members (fees collected and paid by Pohara Boat Club prior to issue of card plus \$10 for each access card)	65.00 per annum
<i>Non Pohara Boat Club members</i>	150.00 per annum Plus 10.00 for each access card

## Water Supply Connection Charges

	\$
To alter the restrictor element, i.e. increase/decrease water allocation	200.00
To remove and/or relocate the restrictor	Outwork + Admin

## Cemetery Charges

<b>Miscellaneous</b>	
Concrete cutting when required	At actual cost

## CARRIED

### **3.14 Overview Report Covering Submissions and Decisions for Inclusion in the Final Long Term Plan 2012/22 – Report RCN12-05-05**

Strategic Development Manager, Susan Edwards, was in attendance to speak to her report.

The purpose of the report was to discuss a range of matters raised in the submissions on the Draft Long Term Plan 2012-2022. It sought Council's direction on wording and funding changes to be included in the final Long Term Plan.

Discussion on each individual resolution followed.

#### **Moved Crs Edgar/Ensor CN12-05-35**

**THAT the Tasman District Council:**

- a) Receives the Overview Report Covering Submissions and Decisions for Inclusion in the final Long Term Plan 2012-2022 report RCN12-05-05;**
- b) Agrees not to include any additional cycleway projects (excluding the Tasman Great Taste Trail) into the final Long Term Plan;**
- c) Agrees not to add the Collingwood, Mapua (Aranui Road) or other additional streetscaping projects into the final Long Term Plan, thereby retaining the streetscaping projects and funding as outlined in the Draft Long Term Plan;**
- d) Agrees not to add funding for passenger transport services into the final Long Term Plan.**

**CARRIED**

Moved Crs Inglis/Wilkins

**THAT the Tasman District Council agrees to add into the final Long Term Plan 2012-2022 funding of \$1.65 million (plus inflation), funded by way of a loan, to be added into 2020/2021 for upgrading the section of the Kaiteriteri Road from Cederman Drive to Martin Farm Road.**

A Division was called.

<b>Councillors</b>	<b>For</b>	<b>Against</b>
Mayor R G Kempthorne		✓
M L Bouillir	-	-
S G Bryant		✓
B F Dowler	✓	
J L Edgar		✓

B W Ensor		✓
G A Glover	-	-
J L Inglis	✓	
T B King		✓
C M Maling	✓	
Z S Mirfin		✓
T E Norriss	✓	
P F Sangster		✓
E J Wilkins	✓	
<b>Total</b>	<b>5</b>	<b>7</b>

The Resolution was therefore **LOST**.

**Moved Crs Bryant/Edgar  
CN12-05-36**

**THAT the Tasman District Council agrees to delete the funding for the Graham Valley Road upgrade currently in 2020/2021 from the final Long Term Plan 2012-2022.**

**CARRIED**

**Moved Crs King/Mirfin  
CN12-05-37**

**THAT the Tasman District Council agrees not to add additional funding for footpaths, undergrounding power lines or seal extension projects into the final Long Term Plan, thereby retaining the projects and funding for these activities as outlined in the Draft Long Term Plan.**

**CARRIED**

**Moved Crs Edgar/Ensor  
CN12-05-38**

**THAT the Tasman District Council agrees to include \$60,000 (part funded by NZTA subsidy) in the final Long Term Plan in 2013/2014 to fund a joint subsidy study on the three roundabouts near Champion Road in conjunction with Nelson City Council and the NZTA to be funded by reprioritising other studies.**

**CARRIED**

3.28 – 4.50 pm: Afternoon tea.

**Moved Crs Edgar/Maling  
CN12-05-39**

**THAT the Tasman District Council:**

- a) Agrees to retain in the final Long Term Plan the Lower Motueka River flood control project and funding as per the Draft Long Term Plan; and**

- b) Asks staff to add wording into the final Long Term Plan explaining that Council will continue to review the levels of protection proposed, the residual risk, and risk mitigation options relating to the Lower Motueka River flood control project to reducing the costs of the project and reducing the associated levels of debt.

A Division was called.

Councillors	For	Against
Mayor R G Kempthorne		✓
M L Bouillir	✓	
S G Bryant	✓	
B F Dowler		✓
J L Edgar	✓	
B W Ensor	✓	
G A Glover	-	-
J L Inglis	✓	
T B King		✓
C M Maling	✓	
Z S Mirfin		✓
T E Norriss		✓
P F Sangster	✓	
E J Wilkins	✓	
<b>Total</b>	<b>8</b>	<b>5</b>

The Resolution was therefore **CARRIED**.

**Moved Crs Bryant/Maling**  
**CN12-05-40**

**THAT** the meeting of Full Council held on Thursday 24 May 2012 continue until all business on the agenda has been dealt with in accordance with Standing Orders 3.3.7.

**CARRIED**

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

**Moved Crs Bryant/Maling**  
**CN12-05-41**

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

**3.14 Overview Report Covering Submissions & Decisions for Inclusion in the Final Long Term Plan 2012/22 – Motueka Water Supply and Coastal Tasman Pipeline - Report RCN12-05-05**

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
Lower Motueka River Flood Control and Gravel Extraction, Motueka Water Supply, Mapua Water Supply and Coastal Tasman Pipeline	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:

Reason to withhold information under Section 6 or 7	Section
To enable a local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(h)

**CARRIED**

**Moved Crs Sangster/Ensor  
CN12-05-42**

**THAT public meeting be resumed.**

**CARRIED**

5.30 – 5.55 pm: Break taken. Cr M L Bouillir departed.

**Moved Crs Edgar/Bryant  
CN12-05-43**

**THAT the Tasman District Council:**

- a) Agrees to retain in the final Long Term Plan the Motueka water supply project with construction commencing in 2021;
- b) Asks staff to add wording into the final Long Term Plan explaining that Council will continue to review potential public health risks associated with bore water use, affordability including re-applying for a Government subsidy, and the requirements of Council under the health (Drinking Water)

Amendment Act 2007 to reduce the costs of the project and associated levels of debt and will undertake further consultation with the Motueka community on any proposed scheme.

**CARRIED**

**Moved Crs Edgar/Ensor  
CN12-05-44**

**THAT the Tasman District Council:**

- a) Agrees to retain in the final Long Term Plan the Coastal Tasman pipeline project with construction commencing in 2017/2018;
- b) Asks staff to add wording into the final Long Term Plan explaining that Council will review the scope of, timing and options for the Coastal Tasman pipeline project including the impact of the Lee Valley Community Dam, alternative means of water supply, and a review of the demand and supply of water in the wider Mapua/Ruby Bay/Tasman/Dovedale/Moutere area and projected growth, to reduce the costs of the project and the associated levels of debt.

**CARRIED**

6.36 pm: Cr P F Sangster departed.

**Moved Crs Ensor/Bryant  
CN12-05-45**

**THAT the Tasman District Council:**

- a) Agrees to the Pohara water supply joining the Urban Water Club;
- b) Agrees to include in the final Long Term Plan the following amendments to the Draft Long Term budget for the upgrade of the Pohara Water Supply in order to adjust the project to take account further work required as a result of the December 2011 rainfall event:

2012-13		2013-14		2014-15	
Draft budget	Proposed new budget	Draft budget	Proposed new budget	Draft budget	Proposed new budget
\$84,000	\$100,000	\$530,747	\$30,000	\$0	\$484,747

**CARRIED.**

**Moved Crs Bryant/Edgar  
CN12-05-46**

**THAT the Tasman District Council:**

- a) Agrees that the water rate in the final Long Term Plan will need to increase due to the Industrial Water Users disagreement not yet being resolved and

agrees to appropriate wording changes being made to the document to explain the situation;

- b) Notes that the proposal for Nelson City Council to take over the distribution of water will also need to be deferred until the outcome of the Industrial Water Users disagreement is known.

**CARRIED**

**Moved Crs Norriss/Mirfin  
CN12-05-47**

**THAT the Tasman District Council:**

- a) Agrees to include in the final Long Term Plan the following amendments to the Draft Long Term Plan budget for the Richmond Water Treatment Plant be reallocated due to the associated roading project being delayed:

2012-13		2013-14		2014-15	
Draft budget	Proposed new budget	Draft budget	Proposed new budget	Draft budget	Proposed new budget
\$2,162,500	\$850,000	\$3,892,500	\$3,892,500	\$2,595,000	\$3,907,500

- b) Declines the request to bring forward into the Long Term Plan the water supply projects for Richmond South.

**CARRIED**

**Moved Crs Ensor/Mirfin  
CN12-05-48**

**THAT the Tasman District Council agrees to include in the final Long Term Plan the following amendments to the Draft Long Term Plan budget for the Reservoir Creek Dam spillway upgrade as a result of the damage done to the spillway during the December 2011 rainfall event:**

2012-13		2013-14		2014-15	
Draft budget	Proposed new budget	Draft budget	Proposed new budget	Draft budget	Proposed new budget
\$0	\$748,674	\$74,867	\$0	\$673,807	\$0

**CARRIED**

**Moved Crs Inglis/Wilkins  
CN12-05-49**

**THAT the Tasman District Council:**

- a) Agrees to retain in the final Long Term Plan funding for the Tapu Bay pipeline replacement project and for the Takaka and Motueka wastewater treatment plant projects;
- b) Notes the request for Council to undertake a study on composting toilets but declines to add funding into the final Long Term Plan to undertake the



study as it is not a high priority compared to other demands for rate funding.

**CARRIED**

**Moved Crs Wilkins/Bryant  
CN12-05-50**

**THAT the Tasman District Council:**

- a) Declines the requests for additional funding in the Long Term Plan for biodiversity and pest control, including the requests by the Animal Health Board and weed busters groups;
- b) Declines the request for Council to introduce a cat registration scheme;
- c) Agrees to reduce the Rural Fire budget by \$12,000 for each of the 10 years of the Long Term Plan;
- d) Declines the request for a review of the Dog Control Bylaw relating to Takaka to be included in the regulatory activities work programme contained in the Long Term Plan;
- e) Declines the requests for additional funding for reviews of commercially zoned land in Collingwood, the land disturbance rules, increasing density in residential areas and natural hazards to be included in the regulatory activities work programme contained in the Long Term Plan, as these projects can be accommodated within existing work programmes;
- f) Declines the request by submitters to make changes to the Long Term Plan relating to sustainability related matters, including the need to protect productive land, peak oil, genetic modification, climate change matters and other related matters;
- g) Declines the requests for additional funding to be included in the Long Term Plan for the Waimea Estuary Strategy and the formalisation of the Strategy;
- h) Declines the request by the Nelson Biodiversity Forum for funding to be included in the Long Term Plan for an integrated Tasman Bay management plan.

**CARRIED**

**Moved Crs Bryant/Ensor  
CN12-05-51**

**THAT the Tasman District Council:**

- a) Agrees to wording changes suggested by the Economic Development Agency to the shared services section of the Long Term Plan relating to economic development activities;

- b) Notes the requests to change the vision and community outcomes and declines to amend the wording of the vision and community outcomes for the final Long Term Plan;
- c) Notes the requests to change the wording and one of the thresholds in the Policy on Significance and declines to amend the wording of the Policy for the final Long Term Plan.

**CARRIED**

**Moved Crs Edgar/Mirfin  
CN12-05-52**

**THAT the Tasman District Council declines the request from the Nelson Marlborough Rescue Helicopter Trust for \$50,000 of funding to be included in the Long Term Plan for rescue helicopter operations.**

**CARRIED**

**Moved Crs Mirfin/Ensor  
CN12-05-53**

**THAT the Tasman District Council:**

- a) Agrees that the Motueka library upgrade be retained in Year 2 of the Long Term Plan;
- b) Declines the request for a library at St Arnaud;
- c) Agrees to the retaining funding for the RFID system subject to the following changes:
  - i. The loan period being reduced from ten to five years
  - ii. Appropriate staff reductions being reflected in the library budgets for the Years 3 to 10.

**CARRIED**

**Moved Crs Edgar/Inglis  
CN12-05-54**

**THAT the Tasman District Council:**

- a) Agrees to fund the request for the walkway between St James Avenue and Gladstone Road be made all-weather, and that the cost of \$14,000 be allocated from the Richmond Reserve Financial Contributions account;
- b) Notes that staff will work with the Mapua Tennis Club to determine the most appropriate surface for the courts and agrees that if the project proceeds and funding is available, then Council's contribution be funded from the Waimea Moutere Ward Reserve Financial Contributions;

- c) Declines the request of Golden Bay Tennis Club to resurface two asphalt courts;
- d) Agrees that the Riwaka Rugby Football Club request for marking of the car park at the clubrooms, to a value of \$3,230 plus GST be undertaken from within existing budgets.
- e) Agrees to fund the request to reseal the Richmond Park Bridge and Croquet Centre car park to a limit of \$7,000 plus GST, subject to sufficient funds being available from the Richmond Reserve Financial Contributions account;
- f) Agrees to fund the request for work on the greens at the Murchison Bowling Club to the amount of \$7,876, subject to sufficient funds being available from the Waimea Reserve Financial Contributions account;
- g) Declines to provide additional funding for Coastcare groups;
- h) Agrees that staff work with the Dovedale Residents Committee on the upgrade to the Dovedale toilets and that this work be funded from existing toilet maintenance budgets.
- i) Declines the request to provide funding for an upgrade of the movie theatre at Takaka;
- j) Agrees to fund the request from the Dovedale Residents Association towards the re-piling of the historic church located on Council land, to a limit of \$4,000, subject to sufficient funds being available from the Moutere/Waimea Reserve Financial Contributions Account;
- k) Declines the request from the Rotoiti and District Community Council for funding of an external barbeque and associated facilities at the Rotoiti Community Hall;
- l) Declines the request from Age Concern for funding of painting work;
- m) Agrees to the suggestion from Safe at the Top that wording be including on this project in the final Long Term Plan;
- n) Declines to provide funding for funding for additional projects in Murchison proposed by the Murchison Community Resource Centre.
- o) Agrees to the request from the Murchison Sport Recreation and Culture Centre for funds to repair the Axeman's Shed, to a limit of \$8,000, subject to sufficient funds being available from the Murchison Financial Contributions Account;
- p) Agrees that Community Recreation and Grants budgets be reduced by a total of \$26,472 to reflect additional savings;

**Moved Crs Edgar/Maling  
CN12-05-55**

**THAT the Tasman District Council:**

- a) Acknowledges iwi as important contributors to community wellbeing and the economic development of the Tasman District;**
- b) Notes the requests from Tiakina te Taiao, Wakatu Incorporation and Ngati Rarua Atiawa Iwi Trust for additional resourcing to participate in decision making processes;**
- c) Confirms the steps set out in the Statement on Fostering Maori Participation in Council Decision Making to foster Maori participation in Council's decision making processes;**
- d) Declines to provide additional funding for projects proposed by Tiakina te Taiao and Wakatu Incorporation as these would significantly increase rates, but instructs staff to continue to work through the matters identified in the respective submissions to determine actions that can be undertaken within existing budgets;**
- e) Requests that staff report back by 29 November on any recommended actions and wording for inclusion in the Draft Annual Plan 2013/2014;**
- f) Enhances effective engagement by
  - i. Planning an annual governance level hui during the year**
  - ii. Working towards a Memorandum of Understanding to assist dialogue between the Council and iwi**
  - iii. Increasing Council's knowledge of its obligations under the Treaty of Waitangi and of the Treaty Settlements affecting the District.****

**CARRIED**

**Moved Crs Maling/Ensor  
CN12-05-56**

**THAT the Tasman District Council:**

- a) Agrees to retain in the Long Term Plan the Uniform Annual General Charge at \$288.78 for 2012/2013.**
- b) Agrees to including information on the UAGC in the "Revenue Generated from Rates during 2012/13" table in the final Long Term Plan.**

**CARRIED**

Cr Bryant recorded his vote against the resolutions.

**Moved Crs Inglis/Ensor  
CN12-05-57**

**THAT the Tasman District Council:**

- a) Agrees that the Community Board targeted rates be continued at the proposed levels of:

Motueka Ward \$12.34  
Golden Bay Ward \$15.23

- b) Notes that the Community Board powers were recently reviewed and declines to review them again at this time.

**CARRIED**

**Moved Crs Norriss/Inglis  
CN12-05-58**

**THAT the Tasman District Council:**

- a) Declines the request to remove the Torrent Bay Replenishment Rate from the Long Term Plan.

- b) Agrees to retain in the final Long Term Plan annual contributions into the Disaster Fund at the levels provided for in the Draft Long Term Plan.

**CARRIED**

**Moved Crs Ensor/Maling  
CN12-05-59**

**THAT the Tasman District Council:**

- a) Agrees to use the inflation rates in the final Long Term Plan in accordance with the following table:

	Jun-13	Jun-14	Jun-15	Jun-16	Jun-17	Jun-18	Jun-19	Jun-20	Jun-21	Jun-22
Income	3.3%	3.3%	3.3%	3.5%	3.5%	3.3%	3.3%	3.5%	3.7%	3.7%
Salaries	2.5%	2.5%	2.5%	3.5%	3.5%	3.3%	3.3%	3.5%	3.7%	3.7%
Maintenance	3.3%	3.1%	3.1%	3.3%	3.3%	3.2%	3.3%	3.5%	3.6%	3.7%
Other	2.2%	3.0%	3.0%	3.4%	3.5%	3.4%	3.3%	3.3%	3.6%	3.5%
Operating Expenses										
Energy	4.8%	4.7%	4.7%	5.0%	5.1%	4.6%	4.5%	5.0%	5.4%	5.4%
Capital	3.8%	3.7%	3.3%	3.4%	3.6%	3.8%	4.0%	4.3%	4.5%	4.6%

- b) Agree that the interest rate in the final Long Term Plan for borrowings in 2012/2013 be reduced to 6.0 percent, with the interest rates in subsequent years being retained as per the Draft Long Term Plan.

**CARRIED**

**Moved Crs Edgar/Norriss  
CN12-05-60**

**THAT the Tasman District Council:**

- a) **Notes that the following requests for funding will be referred to Grants from Rates for consideration:**
  - **Chris Rouse on behalf of the Golden Bay Weedbusters Group**
  - **Waimea Estuary Group for implementation of the Waimea Estuary Strategy**
  - **Nelson Marlborough Rescue Helicopter Trust;**
- b) **Notes that it has received and considered all the written, verbal and late submissions on the Draft Long Term Plan 2012-2022;**
- c) **Acknowledges that there are some proposals raised in the submissions that are already covered in the Draft Long Term Plan and, therefore, no changes need to be included in the final Long Term Plan to address these proposals;**
- d) **Acknowledges that there have been a number of proposals in submissions that have not been addressed by specific decisions as a result of this report and other reports on this agenda;**
- e) **Agrees not to make provision in the final Long Term Plan for a number of proposals made in submissions, in light of their funding implications, the relative priority of those matters and activities in the context of the Council's overall work programme, or that the Council is of the view that they are not in the interests of the Tasman community;**
- f) **Agrees to staff giving effect to the resolutions above and the resolutions made in relation to the other relevant reports on this agenda, in preparing the final Long Term Plan to be adopted by the Council on or prior to 30 June 2012;**
- g) **Agrees to staff making other appropriate changes to transform the Draft Long Term Plan into a final Long Term Plan for adoption.**

**CARRIED**

**15 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Norriss/King  
CN12-05-61**

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

**Port Tarakohe – Report RCN12-05-17 (Report under separate cover)**

**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>
Port Tarakohe	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>
To enable a local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(h)

**CARRIED**

(Refer to Confidential Minute Book containing resolution CN12-05-62)

**Moved Crs Bryant/Edgar  
CN12-05-63**

**THAT public meeting be resumed.  
CARRIED**

**3.15 Submission to the Nelson City Council Draft Long Term Plan 2012-2022 – Report RCN12-05-20**

Strategic Development Manager was in attendance to speak to the report.

The purpose of the report was to approve the Tasman District Council submission to Nelson City Council's Draft Long Term Plan and decide on attendance at the hearing of submissions.

**Moved Crs Edgar/Ensor  
CN12-05-64**

**THAT the Tasman District Council receives Report RCN12-05-20; and**

**THAT the attached submission to Nelson City Council Draft Long Term Plan be retrospectively approved; and**

**THAT, subject to availability, the Mayor and Deputy Mayor attend the Nelson City Council Long Term Plan hearings to present the Council's submission.**

**CARRIED**

The meeting concluded at 6.55 pm.

Date Confirmed:

Chair:

UNCONFIRMED MINUTES