

MINUTES

TITLE: Full Council Meeting
DATE: Thursday 21 June 2012
TIME: 10.15 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond

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

IN ATTENDANCE: Chief Executive (L McKenzie)
Corporate Services Manager (M Staite)
Administration Officer (G Woodgate)

APOLOGIES

Moved Crs Bryant/Ensor
CN12-06-01

THAT apologies from Mayor R G Kempthorne, Cr T E Norriss and Cr J L Inglis for absence be received.

CARRIED

1 PUBLIC FORUM

1.1 Ms Paula Broady

Ms Broad spoke about the Richmond West rezoning and gave Councillors a handout.

Ms Broad then outlined the need for Council to adopt a Rates Remission policy and for it to be applied on a case by case basis.

1.2 A & E Salvador

Ms Broad read out Mr and Mrs Salvador's proposed solution to the Lower Queen Street/Headingly Lane rezoning.

Councillors were given a copy of Mr and Mrs Salvador's letter.

1.3 Mr Maxwell Clark

Mr Clark requested Council adopt a Rates Remission policy for those affected in Lower Queen Street that was recently re-zoned from Rural 1 to Mixed Business.

10.30 am: Cr Sangster arrived.

1.4 Mr Rod Yarrall and Ms Linda Manera

A letter from Mr Rod Yarrall and Ms Linda Manera regarding the rezoning

of Lower Queen Street was circulated by the Chair.

2 CONFIRMATION OF MINUTES

2.1 Full Council, 24 May 2012

The Public Forum notes Item 1.1 was amended by replacing 'Clarke' with 'Clark'.

Resolution CN12-05-21 relating to the Brook Sanctuary was amended as follows:-
'**30 June 2014**' was replaced with '**30 June 2015**.'

Resolution CN12-05-39 was amended to read:-
'That the Tasman District Council:

- a) **Agrees to retain in the final Long Term Plan for the Lower Motueka River flood control project; 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 reduce the costs of the project to a total of \$5 million and reduce the associated levels of debt.'**

Moved Crs Edgar/Maling
CN12-06-02

THAT the minutes of Full Council meeting held on 24 May 2012, containing resolutions CN12-05-12 – CN12-05-65, as amended, be confirmed as a true and complete record.

CARRIED

3 PRESENTATIONS

3.1 Economic Analysis of the Proposed Lee Valley Community Dam

The Chair welcomed Mr Bill Findlater, Chief Executive, Nelson Regional Economic Development Agency(EDA), Mr Paul Dalzell, Nelson EDA Trustee and Mr John Cook (Consultant) to the meeting.

Mr Findlater gave Committee members a power point presentation that outlined Nelson EDA's findings on the Lee Valley Dam Augmentation Project as well as a brief summary on the Nelson Regional EDA.

Lee Valley Dam Augmentation Project

Nelson EDA's findings on the economic impact of the Lee Valley outlined a \$1.77b improvement to the region, increased productivity, a regional GDP increase and a 10% rate of return.

Questions and Answers

Councillors requested, and were given, details on several items that were factored into the Lee Valley Dam Augmentation Project report. These included:-

- Crop changes
- Grapes
- Droughts
- Increased vegetable production
- Take-up percentages
- Land values
- The omission of fishery details
- Sensitivity analysis.

The Chair thanked Mr Findlater, Mr Dalzell and Mr Cook for their presence and presentation.

3.2 Potential Government Funding Capacity for Proposed Lee Valley Community Dam

The Chair welcomed the Hon Mr Nick Smith, MP to the meeting.

Mr Smith advised Councillors that he is a strong supporter of the work that has gone into the Lee Valley Dam adding that the scale of the challenge to get funding was 'Herculean'.

Mr Smith advised that the Government aims to change 'consumption' with 'exports' and 'debt' with 'investment' and that its target is to reduce the public level of debt to below 30% of Gross Domestic Product(GDP) – it currently sits at 76% of GDP.

Mr Smith added that New Zealand has to grow its export industries and that as the Nelson region provides a high proportion of those exports it has big opportunities.

With regard to the Lee Valley Dam, Mr Smith advised:-

- The Government needs to be a partner with Council and landowners
- The Government is not going to borrow to raise capital for the project
- \$400m has been set aside from future asset sales for irrigation projects
- That he was very happy with the collaborative way this project had advanced between iwi, local Government and the private sector
- The Lee Valley Dam is the most advanced project in front of Government at present for a share of the \$400m
- The Lee Valley Dam has 'first mover advantage' for a share of the \$400m
- The Lee Valley Dam portion of the \$400m would be somewhere between \$10 to \$15m and Council needed to be ready with its case in early 2013.

Questions and Answers

Cr Edgar reminded Mr Smith that Government legislative requirements cost Council and added to its debt levels. Mr Smith replied by stating that:-

- The region needed to be more efficient by having one Council
- Council needed to reduce its staffing levels
- Council needed to push costs back in some areas

- Council could, if it so wished, introduce drinking water standards 'only where practicable'
- Drop some projects.

Discussion on the Emissions Trading Scheme, landowner costs and land ownership ensued.

The Chair thanked the Hon Mr Nick Smith, MP for his presence.

11.45 am - 12.05 pm: Tea break.

4 REPORTS

4.1 Richmond West Rezoning – Rating Implications – Report RCN12-06-04

Chief Executive, Lindsay McKenzie was in attendance to speak to the report.

Council had requested a report on reintroducing deferred zonings in Richmond West in light of increased land values affecting property owners who wish to remain on their land.

**Moved Crs Glover/Edgar
CN12-06-03**

**THAT the Tasman District Council receives Report RCN12-06-04 and agrees not to reintroduce deferred zonings in the Richmond West Development Area.
CARRIED**

4.2 Rates Postponement – Zoning Impacts - Report RCN12-06-05

Chief Executive, Lindsay McKenzie was in attendance to speak to his report.

The purpose of the report was to enable Council to reconsider the option of introducing a policy on rates postponement in circumstances where property valuations, following a zoning change initiated by Council, have an adverse effect on the incidence of rates and where the ratepayers affected are substantially disadvantaged.

The Chief Executive advised Councillors that the proposed rates postponement policy focussed on residential properties and that it should be considered in conjunction with the proposed Rates Remission policy for land affected by natural disasters. He added that if the recommendation was supported, a discussion paper would be brought to a Council Workshop before putting a formal proposal onto an open agenda.

Cr Sangster was advised that once a property with a rates postponement was sold, the proposed policy called for all outstanding rates to be immediately paid to Council.

Cr Bryant felt that most rates postponement cases would come under rural residential or lifestyle zonings and not solely residential. The Corporate Services Manager agreed that residential did not 'pick up' the rural zoning.

Cr Ensor felt the proposed rates postponement policy deferred the inevitable and would be an administration nightmare.

Cr Bouillir called for a broader rates postponement policy as rates should be fair and equitable to all.

Cr Glover warned that if this policy was supported, Council would face a number of requests from all over the District and added that repayments would have to be used to repay debt.

Crs Dowler, Mirfin and Maling supported the proposed policy going to a workshop for further discussion.

Cr Edgar felt the proposed policy was complicated, would increase Council's costs and could carry debt for over 20 years in some cases.

The Chair agreed with the comments from Crs Edgar and Glover and added that Councillors did not know the financial implications of this proposed policy. He added that sometimes, re-zonings see land values decrease and asked if Council would compensate for that also.

Moved Crs Maling/Bouillir

THAT the Tasman District Council receives the Report RCN12-06-05; and

Requests staff to bring forward to a Council workshop before 1 August 2012, a draft proposal on a Rates Postponement Policy to deal with the rating impacts of Council initiated rezoning of land.

LOST

4.3 Acting Chief Executive – Report RCN12-06-02

Chief Executive, Lindsay McKenzie was in attendance to speak to his report.

The report made recommendations for a change in process for the appointment of an Acting Chief Executive for temporary periods while the Chief Executive is away or unavailable. It recommended that two Departmental Managers be appointed by the Council to the role of Acting Chief Executive.

**Moved Crs Glover/Bryant
CN12-06-04**

THAT the Tasman District Council receives the Report RCN12-06-02 and;

Appoints Murray Staite, Corporate Services Manager as Acting Chief Executive for the period 1 July 2012 to 30 June 2013; and

Appoints Dennis Bush-King, Environmental and Planning Manager as an 'alternate' Acting Chief Executive for the same period, should Murray Staite be unavailable.

CARRIED

12.37 – 1.05 pm: Lunch.

4.4 Amendments to the Delegations Register – Report RCN12-06-01

Chief Executive, Mr Lindsay McKenzie was in attendance to speak to his report.

The report made changes, as required, to the Tasman District Council Delegations Register.

Cr Bryant asked if the amounts stated were per transaction with no limit on the number of transactions and was advised that was the case.

Cr Edgar advised that the Delegations Register did not encourage any savings or cut backs within departments. The Corporate Services Manager advised that the Delegations Register was not designed to do this.

1.12 pm: Cr Sangster returned.

Cr Glover felt the Delegations Register had no mechanism to check on inefficiencies, was not transparent and questioned a department's ability to transfer funds from one budget to another. The Corporate Services Manager advised that major items of expenditure and transfers come before Council as operational matters.

The Chief Executive advised that he would arrange for Council to hold a financial workshop on operational budget controls.

Moved Crs Bryant/Wilkins CN12-06-05

THAT the Tasman District Council receives the Report RCN12-06-01 and amends the following clauses of the Delegations Register to read as below:

Clause 2.1

“The Chief Executive has absolute control over all employment-related matters concerning staff, and retains authority to:

- (a) Approve the employment of all staff. The Chief Executive has authorised the employment of casual and temporary staff to the Community Services Manager, Corporate Services Manager, Engineering Manager, Environment & Planning Manager, and Strategic Development Manager, in relation to their area of responsibility and in accordance with relevant Council policy.***
- (b) Approve staff members taking up or engaging in other employment, in addition to their Council employment, subject to the following provisos:***

- **Council duties having priority;**
- **The other employment is not to interfere with or impair the due and proper discharge of their normal duties;**
- **The other employment will not be carried out during the staff member's Council working hours; and**
- **There being no conflict of interest arising from the other employment.**

Pursuant to section 42(2) of the Local Government Act 2002, the Chief Executive is responsible, on behalf of the Council, for ensuring the effective and efficient management of the Council, employing staff and negotiating the terms of employment of staff.

The Chief Executive may request any person appointed by the Council to act as Chief Executive during temporary periods of absence from duties together with such of the Chief Executive's powers as he or she considers appropriate."

Clause 5.3 News Media

"The authority to make statements to the news media relating to Council's business is delegated to:

**Chief Executive
Community Services Manager
Corporate Services Manager
Engineering Manager
Environment & Planning Manager
Strategic Development Manager
Communications Manager
Regional On-Scene Commander (in the event of an oil spill)
Civil Defence Emergency Management Group Controller (in relation to civil defence matters)**

The Chief Executive or a Department Manager may delegate to an appropriate staff member a specific media task (e.g. hydrological reports issued by the Coordinator, Environmental Monitoring).

Delegations are exercised in accordance with Council's media and advertising policies."

Clause 7.1 Authorisation of Operating and Capital Expenditure within Approved Budgets

**"The authority to approve operating and capital expenditure within Council-
authorised budgets is delegated to the officers identified in Table 2 and in
accordance with the reporting thresholds identified below.**

The designated position and the officer (as at time of publication¹) identified in Table 2 are also authorised to enter into specified contracts for services commensurate with their authorised expenditure limits provided that any contracts which contain professional indemnity insurance, termination with notice, and intellectual property clauses shall be signed by a Third Tier Manager or above, and except for contracts in excess of \$300,000 which must be approved by the tenders panel in accordance with Section 11.4.

Table 2: Delegated authority to approve operating expenditure within approved budgets

Level	Designation	Name
\$ 1,000,000	Chief Executive	L McKenzie
\$ 500,000	Corporate Services Manager	M Staite
	Community Services Manager	L Kennedy
	Environment & Planning Manager	D Bush-King
	Engineering Manager	P Thomson
	Manager Property Services	J Frater
	Strategic Development Manager	S Edwards
Note: The following comment applies to the above two delegation levels.		
In addition to the above levels, authority is given to approve contract progress payments for the supply of goods and services as have been approved by Council, appropriate sub-committee, or the Tenders Committee.		
\$ 300,000	Transportation Manager	G Clark
	Utilities Asset Manager	J Cuthbertson
\$ 50,000	Reserves Manager	B Wilkes
	Utilities Asset Engineer	K Arnold
	Utilities Asset Engineer	D Stephenson
	Road/Rivers Asset Engineer	S Elkington
	Road/Rivers Asset Engineer	P Drummond
	Development Engineer	D Ley
	Transportation Maintenance Engineer	S Steedman
	Transportation Assets Engineer	G Griffith
	Utilities Asset Engineer	R Workman
	Manager Regulatory	A Humphries
	Manager Policy	S Markham

¹ Note that the officer's name is current at the time of publication of the Delegations Register, and the name of the officer within that designation may be subject to change.

	Manager Environmental Information	R Smith
	Manager Resource Consents	P Doole
	Information Services Manager	P Darlington
	Accounting Manager	R Holden
	Human Resources Manager	J Cranness
	Customer Services Manager	S Westley
\$ 20,000	Libraries Manager - Tasman District	G Coote
	Reserves Officer	G Thorn
	Community Services Administrator	F Wafer
	Property Services Officer	K Harcom
	Property Officer	S Mathieson
	Financial Accountant	B Grammer
	Community Recreation Advisor	M Tasman-Jones
	Information Services Co-ordinator	D Kearns
	Senior Property Officer	R Cant
	Communications Advisor	C Choat
\$ 10,000	Executive Officer Strategic Development	S Hartley
	Executive Assistant to CEO & Mayor	P White
	Horticultural Officer	K Tohill
	Assistant Accountant	G King
	Co-ordinator Biosecurity	L Vaughan
	Co-ordinator Regulatory	G Caradus
	Co-ordinator - Building Control	P Hilleard
	Co-ordinator Compliance Monitoring	C Cheeseman
	Co-ordinator Environmental Monitoring	M Doyle
	Co-ordinator Natural Resources Consents	L Pigott
	Co-ordinator Land Use Consents	J Andrew
	Co-ordinator Subdivision Consents	M Morris
	Database Information Administrator	P Inwood
	Co-ordinator GIS	P Frew
	Technical Services Librarian	N Allred
	Senior Customer Services Officer	N Heyes
\$ 10,000	Reserves Officer	S Richards
	Assistant Tech Services Librarian	A Westerbeek
	Snr Customer Services Officer - Motueka	L Quartly
	Business Information Analyst	S Anderson
	Resource Scientist - Water	J Thomas
	Collections Librarian	R Lawley

	IS Senior Administrator	A Fletcher
	Resource Scientist - Land	A Burton
	Asset Information Co-ordinator	J Komarovsky
	Strategic Projects Advisor	M Tregurtha
\$ 5,000	Resource Scientist - Contaminants	J Easton
	Resource Scientist - Rivers & Coast	E Verstappen
	Resource Scientist - Environmental	T James
	Resource Scientist	G Stevens
	Harbourmaster	S Hainstock
	Biosecurity Officer	R Van Zoelen
	Biosecurity Officer	L Grueber
	Biosecurity Officer	K Wright
	Branch Librarian - Motueka	H McCubbin
	Assistant Librarian - Motueka	S Boyd
	Branch Librarian - Takaka	T Potter
	Children & Young Adults Librarian	L Brunwin
	Customer Services Librarian	D Bowden
	Information Services Librarian	C Vaughan
	Health & Safety Advisor	B McDonald
\$ 2,000	Administration Officer - Consents	J Wallace
	Administration Officer - Consents	L Cross
	Administration Officer - Consents	M Harley
	Administration Officer - Regulatory	L Illing
	Administration Officer - Dog Control	R Connachie
	Administration Officer - Building	L Mitchell
	Administration Officer - Building	S Abrey
	Administration Officer - Building	L Marevich
	Administration Officer - Building	K Scott
	Supervisor & Librarian - Murchison SC	J Falkner
	Circulation Librarian Assistant	C McMahon
	Assistant Librarian - Cataloguing	A Holland
	Customer Services Officer - Takaka	A Hubbard
	Engineering Consents Officer	J Karatiana
	Contracts Coordinator	J Proctor
	Technical Engineer	M Jones
	Senior Building Consents Officer	K Van Hoppe
	Senior Customer Services Officer	E Brownlee
	Community Recreation Officer	P McConachie
	NCS Administrator	M Tomlinson
	Senior Rates Officer	J Seatter
	Executive Assistant - E & P	K Greer
	Executive Assistant - Corporate	V Gribble

	Executive Assistant - Engineering	R Scherer
	Customer Services Officer - Motueka	J Le Pine
	Environmental Education Officer	R Francis
	Road Safety Co-ordinator	K Hobday
	Water Billing Officer	J Best
	Water Billing Officer	S Gourdie
	Executive Assistant - Comm Services	T Cater
	Compliance Administrator	V Thorn
	Hydrologist	S Bowis
	Records Supervisor	J Moffatt
	Transportation Planning Officer	S Downs

The Chief Executive, and in relation to their departmental budgets, Department Managers are authorised to re-allocate operating expenditure between budgets provided it is necessary to achieve committed outputs and provided the end-of-year budgeted surplus or deficit will be achieved, provided that any likely exceedance is reported to Council or the relevant Committee.

Clause 9.2

Scope of Subcommittees

Communications Subcommittee (reporting to Corporate Services Committee)

“To oversee and monitor implementation of Council’s Communications Strategy.

To approve and monitor delivery of Council’s policies relating to community consultation and engagement.”

Clause 12

Delegations to Officers

12.5 Environment and Planning Staff

“In consultation with the Chairman or Deputy Chair of the Environment & Planning Committee, the power to initiate prosecution proceedings for offences under any Act, Regulation or Bylaw listed in the Delegations Register which involves the Summary Proceedings Act 1957, and to issue injunctions to restrain continuing breaches of the Building Act (under Section 381 of the Building Act 2004) or of the Local Government Act or of any Bylaw (under Section 162 of the Local Government Act 2002). Any proceedings will be reported to the first available Committee meeting.”

CARRIED

4.5 Mayor’s Report for April/May 2012 – Report RCN12-06-03

The Mayor’s Report outlined the Mayor’s activities for the months of April/May 2012.

Cr Edgar asked the minutes to record a request that the Mayor advise who paid for his week-long ‘Transit of Venus’ forum in Gisborne.

**Moved Crs Sangster/Bouillir
CN12-06-06**

**THAT the Tasman District Council receives the Mayor's Report for April/May 2012- RCN12-06-03
CARRIED**

**4.6 Rates Remission Policy for Land Affected by Natural Disasters -
Report RCN12-06-06**

Chief Executive, Lindsay McKenzie was in attendance to speak to his report.

The purpose of the report was to enable Council to consider a proposal for a rates remission policy to provide relief to ratepayers whose properties have suffered from natural disaster to the extent that they are not habitable.

Cr Edgar stated that fairness and equity was not in this proposed policy adding that it did not cover a house that was swept away and that she had concerns over erosion being in the policy.

Cr Bouillir felt the lost value of improvements should be covered by the policy as well as the cost of removing mud, trees and debris.

Cr Bryant felt peoples properties should be covered by insurance. He added that in a very large event, the cost to Council could also be very large.

The Chief Executive advised:-

- That Council had the discretion as to whether or not it granted a remission application
- The proposed policy is flexible
- The policy only affects an uninhabitable building.

Cr Glover asked why the policy did not cover commercial as well as residential and questioned the exclusions in the policy.

The Chair advised that there was no definition of a 'natural disaster' in the policy.

Cr Bouillir asked 'Why do other Councils have such a policy and the TDC does not?' and added that 'this Council would be seen as uncompassionate if this policy was not adopted'.

**Moved Crs Bouillir/Sangster
CN12-06-07**

THAT the Tasman District Council receives the Report RCN12-06-06; and

Approves the Summary of Information and Statement of Proposal to adopt a rates remission policy for land affected by natural disasters, as attached as Appendix 1 to Report RCN12-06-06 and advertises for public consultation using the Special Consultative Procedure in section 83 of the Local Government Act 2002.

A Division was called.

Councillors	For	Against	Abstain
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	✓		
Total	7	4	

The Resolution was therefore **CARRIED**.

4.7 Commercial Subcommittee: Terms of Reference – Report RCN12-05-07

Corporate Services Manager, Murray Staite, was in attendance to speak to the report.

The purpose of the report was to consider the terms of reference for the recently approved Commercial Subcommittee.

The Corporate Services Manager advised that he had amended Item d) that read:-

‘Agrees that the Mayor of the Tasman District Council appoint the second elected member of the Commercial Subcommittee; and’

to now read:-

‘Agrees that the Mayor of the Tasman District Council recommends for Council consideration the second elected member of the Commercial Subcommittee; and’

Cr Wilkins asked why the Commercial Subcommittee membership did not consist of three Councillors and two non elected independent members as they could outvote the Councillors and if the Commercial Subcommittee had any real power?

The Corporate Services Manager advised that the Commercial Subcommittee's recommended mix was to gain as much external input as possible. He added that all recommendations from the Subcommittee had to come back to a Council Committee for approval.

Cr Sangster advised that he was totally opposed to this Subcommittee as it took yet more delegated authority away from Councillors. He added that he just saw the Subcommittee as yet another cost to Council and another layer of decision making.

Cr Bouillir asked if the Subcommittee's three non elected independent members could be paid on a per meeting basis. Cr Bouillir added that she was not comfortable with Resolutions d) or e) and asked who chooses the non-elected Commercial Subcommittee members?

The Corporate Services Manager replied that the Corporate Services Committee chooses the non-elected Commercial Subcommittee members. He added that this Subcommittee effectively replaces Council's Enterprise Subcommittee.

Cr Edgar noted the length of time members of the Commercial Subcommittee would take to 'come up to speed' with existing Council Committees, processes, policies etc. before they could make any meaningful decisions and asked who would the key staff member be? The Corporate Services Manager replied that the Chief Executive and he would decide who that person would be.

Cr Edgar then circulated a reworded Appendix 2 that was accepted as a replacement for Appendix 2 in the report.

Discussion then turned to the scope and management strategies of the proposed Commercial Subcommittee.

Cr Ensor asked what the cost of a recruitment consultant would be and was advised between \$4 and \$5k.

Cr Ensor then moved a proposed amendment to Appendix 1 – Membership.

Moved Crs Ensor/Bouillir

THAT the mix of the Commercial Subcommittee be changed from two Councillors and three non-elected members to three Councillors and two non-elected members.
LOST

Moved Crs Edgar/Bryant

THAT the Tasman District Council:

- a) Receives the Commercial Subcommittee: Terms of Reference Report – RCN12-06-07; and
- b) Agrees to the Commercial Subcommittee Terms of Reference as laid out in Appendix 1; and

- c) Agrees that the Chair of the Corporate Services Committee be a member and Chair of the Commercial Subcommittee; and
- d) Agrees that the Mayor of the Tasman District Council recommends for Council consideration the second elected member of the Commercial Subcommittee; and
- e) Agrees to the criteria for selection of non elected independent members of the Commercial Subcommittee as noted in Appendix 2; and
- f) Agrees to the process for appointment of non elected independent members of the Commercial Subcommittee as noted in Appendix 2.

This resolution was left to lie on the table.

The Chief Executive then outlined the following:-

- A mandate is now required on how the Commercial Subcommittee was to be resourced and serviced
- There is now an urgent need to proceed with the appointment process
- The Terms of Reference can be placed in abeyance until the Commercial Subcommittee begins.

The Chief Executive then proposed a new resolution.

**Moved Crs Bryant/Glover
CN12-06-08**

**THAT staff review the proposals based on the discussions at the meeting and report back to the next ordinary meeting of Council.
CARRIED**

4.8 Amendment to Liability Management Policy – Report RCN12-06-08

Corporate Services Manager, Murray Staite, was in attendance to speak to the report.

The purpose of the report was to consider a minor amendment to the Liability Management Policy contained in the Long Term Plan 2012-2022.

It was agreed to rescind the minor amendment and it was deleted from the resolution accordingly.

**Moved Crs Edgar/Wilkins
CN12-06-09**

**THAT the Tasman District Council receives the Liability Management Policy Report RCN12-06-08.
CARRIED**

4.9 Rate Validation Report - Report RCN12-06-09

Corporate Services Manager, Murray Staite, was in attendance to speak to the report.

The purpose of the report was to consider the Tasman District Council (Validation and Recovery of Certain Rates) Bill.

Councillors requested Newsline contain an article on this matter and that all Tata Beach and Ligar Bay residents receive separate letters.

The Corporate Services Manager was thanked by Councillors for all his hard work on this matter.

Moved Crs Bryant/Ensor CN12-06-10

THAT the Tasman District Council:

- (a) Receives the Rate Setting Validation Report - RCN12-06-09; and**
- (b) Having reviewed the Local Bill, instructs the Chief Executive and the Corporate Services Manager, in conjunction with Simpson and Grierson, to undertake the necessary steps, including any further amendments as may be required, to introduce the Tasman District Council (Validation and Recovery of Certain Rates) Bill to Parliament.**

CARRIED

4.10 Machinery Resolutions – Report RCN12-06-10

Chief Executive, Lindsay McKenzie was in attendance to speak to the report.

Moved Crs Ensor/Mirfin CN12-06-11

THAT the Tasman District Council receives the Machinery Resolutions Report RCN12-06-10 and that the execution of the following documents under the Seal of Council be confirmed:

Covenant

A D Cameron, RM110663, Council has agreed to the Registered Proprietor a consent to the construction of a new dwelling and conversion of first dwelling to a sleep out.

WJ & JM Hart, RM110417V1, Second dwelling covenant required to limit its use.

Easement in Gross

A Dicker, RM100694, Easement in Gross to drain water.

Lease

Overview Limited, 41111L19, Hanger lease at Motueka Aerodrome.

J & M Richards, 41111L21, Motueka Aerodrome - hanger lease for 21 years.

Licence

Murchison Bowling Club, 21940L2, five year licence for Bowling Club at Murchison Recreation Reserve for bowling green and Clubrooms.

Amber Warren, 50404L1, Café - outdoor dining licence, two years - occupy legal road on Queen Street.

Pohara Bowling Club, 11917, Five year licence for Bowling Club at Pohara Recreation Reserve.

Sport Fishing for Youth Charitable Trust, Use of ponds in Waimea River Park to run fishing open days.

Mr H Underhill, 22006L7, two year grazing licence at Howard Valley.

Li Engineering, 40510, Licence to Occupy Hickmott carpark for one week to construct a prefabricated canopy structure to be relocated and erected on adjacent New World site.

CARRIED

RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Bouillir/Glover
CN12-06-12

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

4.11 Confidential Full Council Minutes – 24 May 2012

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
Confidential Full Council Minutes	Good reason to withhold exists under Section 7	Section 48(1)(d)(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
Would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied.	Section 7(2)(c)

CARRIED

**Moved Crs Glover/Bryant
CN12-06-13**

**THAT public meeting be resumed.
CARRIED**

The meeting concluded at 3.22 pm.

Date Confirmed:

Chair: