
MINUTES
of the
FULL COUNCIL MEETING
held

9.30 am, Thursday, 13 February 2014

at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillors T B King (Chair), M L Bouillir, S G Bryant, P L Canton, B F Dowler, J L Edgar, B W Ensor, M J Greening, M J Higgins, J L Inglis, Z S Mirfin, T E Norriss and P F Sangster

In Attendance: Environment & Planning Manager (D Bush-King)
Engineering Manager (P Thomson)
Programme Delivery Manager (R McGuigan)
Utilities Manager (J Cuthbertson)
Dr Ed Kiddle, Medical Officer of Health, NMDHB
Administration Officer (G Woodgate)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Edgar/Cr Ensor
CN14-02-1

That apologies from Mayor Kempthorne for absence be accepted.
CARRIED

3 PUBLIC FORUM

3.1 Ms J-A Ellis, McShane Road, Richmond

Ms Jo-Anne Ellis spoke on two matters:-

- 1) The Richmond community wanting a recycling centre

9.34 am: Cr Mirfin arrived.

- 2) The Richmond Water Treatment Plant project.

4 DECLARATIONS OF INTEREST

Nil.

5 LATE ITEMS

Nil.

6 CONFIRMATION OF MINUTES

**Moved Cr Inglis/Cr Norriss
CN14-02-2**

That the minutes of the Full Council meeting held on Thursday, 5 December 2013 and the minutes of the Extraordinary Full Council meeting held on Thursday, 19 December 2013, be confirmed as a true and correct record of the meeting.

CARRIED

7 PRESENTATIONS

Nil.

8 REPORTS

8.1 Advisors to the Tasman Regional Transport Committee, Report RCN14-02-01

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

The purpose of the report was to set out the composition of the Tasman Regional Transport Committee. The appointment of six non-voting advisory members was recommended along with one representative each from Marlborough District Council and Nelson City Council.

The Council was also asked to ratify the appointment of the New Zealand Transport Agency representative, Jenny Chetwynd, Regional Director, Central.

Councillors raised the following matters:-

- The selection process to the Committee
- The cost of the Committee.

**Moved Cr Edgar/Cr Norriss
CN14-02-3**

That the Full Council:

- 1) receives the Advisors to the Tasman Regional Transport Committee, Report RCN14-02-01; and**
- 2) approves the appointment of Jenny Chetwynd, Regional Director, Central as the New Zealand Transport Agency's nominated representative; and**
- 3) approves the appointment of Karen Lee, Bill Findlater, Donna Smith, Jennifer Richardson, Geoff Cameron and Frank Hippolite as non-voting advisory members of the Tasman Regional Transport Committee; and**
- 4) approves the appointment of a representative from Nelson City Council and Marlborough District Council to attend the Tasman Regional Transport Committee meetings as non-voting advisory members; and**
- 5) agrees to the payment of \$150 per meeting attendance (where required) for the non-voting advisory members of the Tasman Regional Transport Committee.**

CARRIED

8.2 Richmond Water Treatment Plant Project Report RCN14-02-02

Programme Delivery Manager, Russell McGuigan and Utilities Engineer, Jeff Cuthbertson were in attendance to speak to the report contained within the agenda.

The purpose of the report was to seek Council approval for staff to proceed negotiations with the preferred tenderer for the construction of the Richmond Water Treatment Plant (RWTP), and to explain how the current shortfall in funding would be met to enable the project to proceed.

The Programme Delivery Manager and Utilities Manager gave an overview of the existing two systems and the new RWTP project as well as explaining the cost reduction strategy to meet the allocated budget.

Dr Ed Kiddle, Medical Officer of Health, NMDHB was introduced to Councillors. Dr Kiddle advised that a safe and secure water supply and infrastructure was essential for the Richmond community. He added that the new RWTP would help to eliminate health risks from infections and nitrates.

Dr Kiddle reminded Councillors that the RWTP is required to meet the changes to the New Zealand Drinking Water Standards by July 2015, when the standards become mandatory in accordance with recent amendments to the Health Act.

Councillors raised the following matters:-

- Safety of the existing asbestos concrete pipes
- Nitrates and health issues in the current Richmond systems
- Growth capacity in the RWTP for Mapua
- Sustainability of the existing pipe work
- Visual impacts at the site
- The public consultation process used
- Zonings around the RWTP site.

**Moved Cr Mirfin/Cr Norriss
CN14-02-4**

That the Full Council:

- 1) receives the Richmond Water Treatment Plant Project Report RCN14-02-02; and**
- 2) awards the Richmond Water Treatment Plant construction contract to Hawkins Infrastructure on the basis that the project is delivered within the allocated budget of \$9,865,750; and**
- 3) delegates authority to the Chief Executive Officer to sign the contract.**

CARRIED

9 CONFIDENTIAL SESSION

9.1 Procedural motion to exclude the public

**Moved Cr Bouillir/Cr Inglis
CN14-02-5**

That the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered 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 the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

9.2 Report on Commissioners' Recommendation for Waimea Water Management and Augmentation (Lee Dam) Plan Changes 45 - 48 Confidential

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

RESUMPTION OF OPEN SESSION

Moved Cr Higgins/Cr Sangster
CN14-02-8

That the open meeting be resumed.

CARRIED

The meeting concluded at 10.56 am.

Date Confirmed:

Chair: