

Notice is given that an ordinary meeting of the Tasman District Council will be held on:

Date: Thursday 28 March 2024
Time: 9:30 am
Meeting Room: Tasman Council Chamber
Venue: 189 Queen Street, Richmond
Zoom conference link:
Meeting ID:
Meeting Passcode:

Tasman District Council
Kaunihera Katoa
LATE ITEMS AGENDA

LATE ITEMS

5 LATE ITEMS

That the late item, 7.16, Delegation to the Joint Committee of the Nelson City and Tasman District Councils to consider and make decisions on recommendations from the Saxton Field Committee regarding changes to the Saxton Field Management Plan in respect of alcohol advertising, be considered at today's meeting. In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 9.12, the reason the item was not on the agenda is that it was not considered by Nelson City Council until after the agenda was distributed. The reason the item cannot be delayed until a subsequent meeting is so that the Saxton Field Committee can make recommendations to the Joint Committee of Nelson City and Tasman District Councils at it 16 April 2024 meeting.

That the confidential late item, 8.3, Waimea Water Limited – Contractor Matters, be considered at today's meeting. In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 9.12, the reason the item was not on the agenda is because it was not ready until after the agenda was distributed. The reason the item cannot be delayed until a subsequent meeting is to allow outstanding contract matters to be resolved.

7 REPORTS

- 7.16 Delegation to the Joint Committee of the Nelson City and Tasman District Councils to consider and make decisions on recommendations from the Saxton Field Committee regarding changes to the Saxton Field Management Plan in respect of alcohol advertising..... 4

8 CONFIDENTIAL SESSION

- 8.3 Waimea Water Limited - Contractor Matters

This report is confidential in accordance with the Local Government Official Information and Meetings Act 1987 (s7(2)(g)) (s7(2)(i)) - The withholding of the information is necessary to maintain legal professional privilege; AND The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

7 REPORTS

7.16 DELEGATION TO THE JOINT COMMITTEE OF THE NELSON CITY AND TASMAN DISTRICT COUNCILS TO CONSIDER AND MAKE DECISIONS ON RECOMMENDATIONS FROM THE SAXTON FIELD COMMITTEE REGARDING CHANGES TO THE SAXTON FIELD MANAGEMENT PLAN IN RESPECT OF ALCOHOL ADVERTISING

Decision Required

Report To: Tasman District Council

Meeting Date: 28 March 2024

Report Author: Tim King, Mayor

Report Authorisers:

Report Number: RCN24-03-21

1. Purpose of the Report / Te Take mō te Pūrongo

- 1.1 To delegate the decision on a Saxton Field Committee recommendation on alcohol advertising in the Saxton Field Management Plan to the Joint Committee of Nelson City and Tasman District councils.

2. Summary / Te Tuhinga Whakarāpoto

- 2.1 Nelson City and Tasman District Council have been approached by Nelson Cricket requesting that the Nelson City and Tasman District Councils review the joint Saxton Field Management Plan and particularly the provisions in respect of alcohol advertising for one-off major events such as the Black Caps/White Ferns games (**Attachment 1**).
- 2.2 Nelson Cricket's key concern is the uncertainty created by the current policy requiring a complex and cumbersome process of an exemption being required for major games. It believes we are unlikely to be allocated games in future as a consequence and that this contradicts the multi-million investment by ratepayers of both Councils in the Saxton Oval as an international class cricket venue. It has advocated that the policy be changed to allow temporary signage for sporting events of a regional or international nature where the body hosting the event has contractual commitments to a third party requiring such signage is permitted. We need to establish a timely process for considering this request.
- 2.3 The request is being considered by the Joint Saxton Field Committee and it will be making a recommendation to the two Councils. The proposal is that its recommendations go to a meeting of the Joint Committee of the two Councils. It makes sense for it to be a joint decision when Saxton is a joint facility. It is also more efficient in having a single process for consideration of any change. It is helpful for elected members to hear different perspectives from the other Council on the issue rather than them being debated separately. Councils cannot realistically have different policies for one facility. I have discussed the issue with Mayor Nick Smith, and I agree with his recommendation that the decision is best made by the Joint Committee of the full Councils.

- 2.4 Nelson City Council considered this matter at its 22 March 2024 meeting and agreed to make the delegation to the Joint Committee of the Nelson City and Tasman District Councils:

That the Council

1. *Receives the report Mayor's Report (R28445) and its attachment (118544611-7647); and*
2. *Delegates, subject to Tasman District Council approval, to the Joint Committee of the Nelson City and Tasman District Councils consideration and decisions on any recommendations from the Saxton Field Committee regarding changes to the Saxton Field Management Plan, in respect of alcohol advertising.*

3. Recommendation/s / Ngā Tūtohunga

That the Tasman District Council

1. **receives the Delegation to the Joint Committee of the Nelson City and Tasman District Councils to consider and make decisions on recommendations from the Saxton Field Committee regarding changes to the Saxton Field Management Plan in respect of alcohol advertising report RCN24-03-21; and**
2. **delegates to the Joint Committee of Nelson City and Tasman District Councils consideration and decisions on any recommendations from the Saxton Field Committee regarding changes to the Saxton Field Management Plan, in respect of alcohol**

4. Attachments / Tuhinga tāpiri

1. [↓](#) Nelson Cricket letter - Saxton Field Alcohol Advertising Policy

6

