
MINUTES
of the
NELSON REGIONAL SEWERAGE BUSINESS UNIT MEETING
Komiti Rohe Pakihi Whakaweone mo te Hau Hauora Whakatu
held
9:30am, Friday, 1 March 2024
at
Nelson Council Chamber, 110 Trafalgar Street, Nelson

- Present: Tasman District Councillor K Maling (Chairperson), Nelson City Councillor T Skinner (Deputy Chairperson), Tasman District Councillor B Dowler, Nelson City Councillor K Paki Paki, and Independent Member T Mehmood
- In Attendance: Deputy Chief Executive/Group Manager Infrastructure (A Louverdis), General Manager Regional Services (N Clarke), Senior Governance Adviser (H Wagener) and Assistant Governance Adviser (A Bryce)
- Apology: An apology has been received from Iwi Representative Ms A Young

1 APOLOGIES

Moved Councillor Dowler/Councillor Paki Paki
NRSBU/2024/01

Receives and accepts an apology from Member A Young.
CARRIED

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

4. Public Forum

There was no public forum.

5. CONFIRMATION OF MINUTES

0.1 28 November 2023

Document number M20387, agenda pages 4 - 6 refer.

**Moved Councillor Skinner/Councillor Dowler
NRSBU2024/037**

That the minutes of the Nelson Regional Sewerage Business Unit meeting held on Tuesday, 28 November 2023, be confirmed as a true and correct record of the meeting.

CARRIED

6. Nelson Regional Sewerage Business Unit General Manager Update Report March 2024

Document number R28316, agenda pages 6 - 16 refer.

General Manager Regional Services, Nathan Clarke took the report as read. Operations Manager Regional Services, Brad Nixon answered questions about the cause, notification, response and management of a recent odour incident on 17-18 February 2024 on Bell Island.

Mr Clarke answered questions on the use of recycled waste water at Greenacres Golf Club, health and safety induction of new personnel at Nelson Regional Sewerage Business Unit sites and the potential for emergency accommodation for network operations as part of the staff facilities upgrade on Bell Island.

**Moved Councillor Dowler/Councillor Skinner
NRSBU/2024/038**

That the Nelson Regional Sewerage Business Unit

- 1. Receives the report Nelson Regional Sewerage Business Unit General Manager Update Report March 2024 (R28316).***

CARRIED

There being no further business the meeting ended at 10.03a.m. Confirmed as a correct record of proceedings by resolution on 03 May 2024.

That the Nelson Regional Sewerage Business Unit

- 1. Confirms the minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on 1 March 2024, as a true and correct record.***