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**MINUTES**  
of the  
**TASMAN DISTRICT COUNCIL MEETING**  
**Kaunihera Katoa**  
held  
**9.30 am LTP Deliberations (Day 1),**  
**Thursday, 23 May 2024**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Mayor T King, Deputy Mayor S Bryant, Councillors C Butler, G Daikee, B Dowler, J Ellis, M Greening (via Zoom), C Hill, M Kininmonth, K Maling, C Mackenzie, B Maru, D Shallcrass and T Walker

**In Attendance:** Chief Executive Officer (L Rae), Chief Operating Officer (S Manners), Executive Assistant and Advisor to the Mayor (R Scherer), Team Leader - Democracy Services (E Stephenson), Group Manager - Service and Strategy (J Ridd), Group Manager - Environmental Assurance (K Drummond), Acting Group Manager – Information, Science and Technology (R Smith), Team Leader – Community Policy (A Bywater), Strategic Policy Manager (D Fletcher), Reserves and Facilities Manager (G Reburn), Reserves Officer (R Coleman), Water and Wastes Manager (M Schruer), Finance Manager (M McGlinchey), Senior Climate Change Policy Advisor (B Lewando), Senior Infrastructure Planning Advisor (K Arnold), Senior Water and Wastewater Planning Advisor (P Webby), Team Leader – Rivers and Coastal (D Arseneau), Transportation Manager (J McPherson), Senior Infrastructure Planning Advisor – Transportation (B Rice), Senior Community Policy Advisor (B Wayman), Team Leader – Natural Resources Policy (D Worthy), Senior Community Policy Advisor (A Gerraty), Reserves Officer (T Strange)

**1 OPENING, WELCOME**

Mayor King welcomed everyone to the meeting and offered the opening karakia.

## **2 APOLOGIES AND LEAVE OF ABSENCE**

There were no apologies.

## **3 DECLARATIONS OF INTEREST**

Several Councillors indicated that they would step away from the table for the following items:

Deputy Mayor Bryant – Wai-iti Dam and Kohatu Motorsport Park

Councillor Maling – Nelson Tasman Business Trust

Councillor Dowler – Motueka Swimming Pool

Councillor Walker – Tasman Bays Promotional Trust

Councillor Walker – Anaweka waka

## **4 LATE ITEMS**

Nil

## **5 REPORTS**

### **5.1 Referral - Recommendations from the Saxton Field Committee regarding Long Term Plan 2024-2034 submissions relating to Saxton Field**

Reserves and Facilities Manager, Grant Reburn and Reserves Officer, Rob Coleman presented the report. Mr Reburn noted that the recommendation had been changed to reflect Nelson City Council's preference for the feasibility study for the proposed netball court roof to be deferred to Year 2 of the Long Term Plan

Following further discussions on Day 2 of the submissions hearing, the motion was amended.

**Moved Councillor Maru/Councillor Daikee  
CN24-05-25**

**That the Tasman District Council**

- 1. amends the below decision to reflect the fact that Nelson City Council did not agree to the amendment regarding the Netball Surface Renewal to the Saxton Field Capital Works Programme:**

**FROM**

**approves the amendments to the Saxton Field Capital Works Programme, as consulted on through the Councils' Draft Long Term Plans 2024-2034, following consideration of submissions, subject to the same agreement by Nelson City Council, as follows:**

- Netball Surface Renewal – bring forward \$27,500 of the total surface renewal budget (\$211,356) from 2027/28 to 2024/25 to fund 50% of the feasibility study for the proposed netball court roof.**
- Play Facilities – bring forward \$15,000 budget from 2028/29 to 2024/25.**

- **Play Facilities – bring forward \$250,000 budget from 2029/30 to 2026/27.**
- **Harakeke Green Irrigation and Subsurface Drainage – defer the full budget from 2025/26 to year 2027/28.**
- **Harakeke Green Cricket Wicket Blocks – defer the full budget from 2026/27 to 2028/29.**
- **Saxton Entrance Development – defer the full budget from 2024/25 to 2026/27.**
- **Baseball Diamond – move \$100,000 from the baseball diamond budget from 2024/25 to the play facilities budget in 2025/26.**

**TO**

**That the Tasman District Council**

1. **approves the amendments to the Saxton Field Capital Works Programme, as consulted on through the Councils' Draft Long Term Plans 2024-2034, following consideration of submissions, subject to the same agreement by Nelson City Council, as follows:**
  - **Play Facilities – bring forward \$15,000 budget from 2028/29 to 2024/25.**
  - **Play Facilities – bring forward \$250,000 budget from 2029/30 to 2026/27.**
  - **Harakeke Green Irrigation and Subsurface Drainage – defer the full budget from 2025/26 to year 2027/28.**
  - **Harakeke Green Cricket Wicket Blocks – defer the full budget from 2026/27 to 2028/29.**
  - **Saxton Entrance Development – defer the full budget from 2024/25 to 2026/27.**
  - **Baseball Diamond – move \$100,000 from the baseball diamond budget from 2024/25 to the play facilities budget in 2025/26.**

**CARRIED**

**5.2 Referral - Recommendation from the Nelson Regional Sewerage Business Unit - NRSBU Long Term Plan Submission Feedback Report**

Water and Wastes Manager, Mike Schruer presented the report which was taken as read.

**Moved Councillor Maling/Councillor Dowler**

**CN24-05-26**

**That the Tasman District Council**

1. receives the Referral - Recommendation from the Nelson Regional Sewerage Business Unit - NRSBU Long Term Plan Submission Feedback Report, RCN24-05-20; and
2. notes, subject to the same agreement by Nelson City Council, that there are no changes to the 2024/2025 Nelson Regional Sewerage Business Unit Business Plan adopted to populate the Nelson City Council and Tasman District Council 2024 – 2025 Annual Plans; and
3. notes, subject to the same agreement by Nelson City Council, that there are no changes to the Nelson Regional Sewerage Business Unit Activity Management Plan 2024-2034 adopted to populate the Nelson City Council and Tasman District Council 2024 – 2034 Long Term Plans.

**CARRIED**

**5.3 Referral - Recommendations from the Nelson Tasman Regional Landfill Business Unit - 2024-34 Activity Management Plan Consultation Submission Feedback Report**

Mr Schruer presented the report which was taken as read.

**Moved Deputy Mayor Bryant/Councillor Walker**

**CN24-05-27**

**That the Tasman District Council**

1. receives the Referral - Recommendations from the Nelson Tasman Regional Landfill Business Unit - 2024-34 Activity Management Plan Consultation Submission Feedback Report RCN24-05-21; and
2. notes, subject to the same agreement by Nelson City Council, that the fees and charges at the Nelson Tasman Regional Landfill Business Unit will increase from \$212 to \$250 (excluding GST) as proposed in the Nelson Tasman Regional Landfill Business Unit Activity Management Plan 2024-2034 and 2024/2025 Business Plan; and
3. notes, subject to the same agreement by Nelson City Council, that there are no changes to the 2024/2025 Nelson Tasman Regional Landfill Business Unit Business Plan; and
4. notes, subject to the same agreement by Nelson City Council, that there are no changes to the Nelson Tasman Regional Landfill Business Unit Activity Management Plan 2024-2034.

**CARRIED**

Councillor Greening requested that his vote against the motion be recorded in the minutes.

**Tasman's Ten Year Plan 2024 – 2034 (Long Term Plan 2024-2034) – Deliberations Report**

Team Leader – Community Policy, Alan Bywater and Finance Manager, Matt McGlinchey presented the report, which was taken as read.

It was agreed that the recommendations included in the Deliberations Report would be considered by topic and agreed in principle and ratified in one substantive resolution.

Mr McGlinchey advised the Council that he would provide financial updates as the Council discussed the “in principle” recommendations where any recommendations affected the Long Term Plan 2024 – 2034 budget.

### **Moved Deputy Mayor Bryant/Councillor Mackenzie**

#### **Long Term Plan 2024-2034 - Deliberations**

#### **That the Tasman District Council, in principle**

1. receives the Long Term Plan 2024-2034 - Deliberations report RCN24-05-22; and
2. notes that the Council has received all the written, verbal and late submissions on the Long Term Plan 2024-2034, concurrent consultations, and supporting information; and

#### **For the Final Long Term Plan 2024-2034:**

#### **Budget changes since Consultation Document adopted**

3. notes the budget changes and updated forecast for 2023/2024 since the consultation document, supporting information and concurrent consultations were adopted on 25 March 2024 detailed in paragraphs 44.1 to 44.18 of the agenda and report; and
4. notes that sections 100 and 101 of the Local Government Act requires a local authority to operate a balanced budget, and in general to plan in a financially prudent way, so the increased cost pressures identified will need to be met; and
5. notes that staff advice is that the collective wording in The Long Term Plan 2024-2034 consultation document is that the forecasted rates identified in that document for the Council’s preferred option (i.e. 9.6%) was not expressed in definite terms and should not be taken as a ‘cap’ on potential rates increases; and
6. notes that the statutory timeframes require The Long Term Plan 2024-2034 to be adopted before 1 July 2024 and that delaying adoption will create several process and practical problems; and
7. agrees that, after considering the factors outlined by staff, further consultation is not undertaken in relation to these budget change as discussed in paragraphs 46.14 to 46.34 of the agenda report; and

#### **Choice 1: Financial Sustainability**

#### **Moved Councillor Maling/Councillor Hill**

#### **That the Tasman District Council, in principle**

8. notes the high level of support in submissions for its preferred option in the Financial Sustainability choice; and

9. agrees to proceed with Option A for Choice 1 (i.e. to continue to deliver the current levels of service, respond to climate change, and invest in community facilities), modified as required to incorporate the additional costs updated forecast for 2023/2024 discussed in paragraphs 44.1 to 44.18 of the agenda report and any changes made in subsequent resolutions; and
10. confirms the proposed resourcing for libraries, community partnerships, economic development, and parks maintenance in the preferred option; and
11. declines to plan for the substantial ongoing sale of assets in The Long Term Plan 2024-2034 at this point except for the sale of property as indicated in resolution 158);
12. notes that staff will report back to the Council on its property holdings and options for these holdings, including sale in the 2024/2025 year; and

Cr Greening requested that his vote against the motion be recorded in the minutes.

The meeting was adjourned at 10.45am and reconvened at 11.00am.

## **Choice 2: Transport**

### **Choice 2.1: Sealed Roads Maintenance**

Transportation Manager, Jamie McPherson and Senior Infrastructure Planning Advisor, Bill Rice spoke to the item, which was taken as read.

In response to questions regarding the high costs for temporary traffic management, Mr McPherson advised that the New Zealand Transport Agency Waka Kotahi (NZTA) Code of Practice for Temporary Traffic Management was being phased out, while a new guideline was phased in. However, this phasing may take some time and staff were unsure if the new guideline would provide any cost savings.

**Moved Deputy Mayor Bryant/Councillor Butler**Moved Bryant/Butler

## **Choice 2: Transport**

### **Choice 2.1: Sealed Roads Maintenance**

**That the Tasman District Council, in principle**

13. notes the high level of support to invest in road maintenance to maintain sealed road condition; and
14. agrees to proceed with Option A for Choice 2.1 (i.e. to invest to maintain sealed road condition); and
15. notes the anticipated receipt of New Zealand Transport Agency Waka Kotahi funding 51% towards the road maintenance cost; and
16. notes requests for the Council to fund the maintenance of some currently unmaintained roads, but declines such requests on the basis that this is unaffordable; and

**Moved Councillor Daikee/Councillor Ellis**

**Choice 2: Transport**

**Choice 2.2: Transport – Public Transport**

**That the Tasman District Council, in principle**

17. notes the high level of support for existing services, and for the proposed weekend services, to Motueka and Wakefield; and
18. agrees to include Option A for Choice 2.2 (i.e. to maintain existing services and expand Motueka and Wakefield services to weekends) in the Long Term Plan 2024 - 2034; and
19. notes that there are future cost increases, starting in year 1, putting added pressure on proposed public transport budgets, and New Zealand Transport Agency Waka Kotahi funding risks that are likely to reduce the affordability of public transport services in the future; and
20. agrees to include the updated forecast public transport service operating costs for the Long Term Plan 2024 – 2034, as recommended by the Joint Nelson Tasman Regional Transport Committee and highlighted in Table 1 in paragraph 8.16 of the agenda report; and
21. notes that Joint Nelson-Tasman Regional Transport Committee will be starting a 12-month review of public transport services in August 2024, following confirmation of funding levels from the New Zealand Transport Agency Waka Kotahi, and may recommend changes to current and proposed public transport services; and
22. notes that feedback from submissions on public transport will be considered in the 12-month review of the eBus service, including the request for summer services to Kaiteriteri; and
23. declines to allocate funding for summer services to Kaiteriteri, but directs staff to assist stakeholders to identify how they could implement a financially viable summer service to Kaiteriteri; and

**Moved Councillor Butler/Councillor Mackenzie**

**Choice 2.3: Transport – Safety for Pedestrians and Cyclists**

**That the Tasman District Council, in principle**

24. notes the high level of support for investment in safety for pedestrians and cyclists; and
25. agrees to proceed with Option A for Choice 2.3 (i.e. modest further investment in improvements to safety for pedestrians and cyclists); and
26. notes the high level of uncertainty regarding the level of New Zealand Transport Agency Waka Kotahi funding available for walking and cycling projects; and
27. agrees current funding does not support engagement of a Travel Planner at present; and

**Moved Councillor Maling/Councillor Dowler**

## **Transport – Other**

### **That the Tasman District Council, in principle**

84. notes the other transport-related comments and suggestions submitted; and
85. agrees not to make any further changes to the transport programme as a result of those comments and suggestions; and

### **Choice 3: Climate Change and Resilience**

Strategic Policy Manager, Dwayne Fletcher, Team Leader – Natural Resources Policy, Diana Worthy, Senior Climate Change Policy Advisor, Barbara Lewando and Senior Community Policy Advisor, Anna Gerraty presented the report, which was taken as read.

After some discussion, it was agreed that the proposal to use funding for further development of the proposed climatorium would be removed from the Long Term Plan 2024 - 2034 budget. Clause 31 was amended accordingly.

### **Moved Councillor Maru/Councillor Mackenzie**

### **Choice 3: Climate Change and Resilience**

### **That the Tasman District Council, in principle**

28. notes the high level of support for investing in the Council's climate response; and
29. agrees to proceed with Option A for Choice 3 (i.e. affordable level of investment spread over the next 10 years); and
30. agrees to provide a \$60,000 grant to Warmer Healthier Homes Te Taihū Trust (i.e. \$20,000 p.a. in Years 1-3 of the Long Term Plan 2024 - 2034) as a contribution towards their home insulation programme for qualifying homes in Tasman District; and
31. declines that the \$30,000 expected surplus in the Strategic Policy climate change budget for 2023/2024 be carried forward as part of the year-end process, for further development of the Climatorium proposal that is led by Wakatū Incorporation and Whakarewa Trust, to partially cover the expenses of engaging a consultant to prepare a grant application to the Horizon Europe €95.5 billion fund; and
32. declines to donate solar energy credits that the Council receives from exported electricity generated by solar panels at the Motueka Library to help reduce energy poverty, as proposed by submitter 32402, noting that the submitter's proposal would result in an increase in the library's electricity bill by approximately \$12,000 per annum; and
33. declines to provide a funding contribution of \$105,000 (i.e. \$20,000 in Year 1, \$15,000 in Year 2, and \$10,000 per annum for Years 3-10 of the Long Term Plan 2024 - 2034) to the Businesses for Climate Action Trust to further its 'Mission Zero' work programme; and
34. declines to provide a funding contribution of \$418,800 plus 2% inflation (i.e. \$41,880 plus 2% inflation per annum) to the Nelson Tasman Climate Forum to support one part-time Forum employee position and associated project and communication costs; and



35. declines to provide additional funding to the nine unfunded actions within the Waimea Inlet Action Plan 2023-2026 that the Council is leading or supporting, as requested by the Waimea Inlet Forum; and
36. notes that, in addition to the above, many submitters on Choice 3 and/or the draft Tasman Climate Response Strategy and Action Plan requested that the Council do more and/or invest more in its climate change response, with financial implications ranging from staff time only, through to several millions of dollars; and
37. declines to allocate additional funding to the suggested actions referenced in the preceding resolution; and

#### **Moved Councillor Butler/Councillor Maling**

**That the Tasman District Council, in principle**

#### **Draft Tasman Climate Response Strategy and Action Plan**

74. notes the 156 submissions received on the draft Tasman Climate Response Strategy and Action Plan; and
75. notes that staff are working through all the feedback received and will present a marked-up version of the document, containing recommended edits, to the Council for adoption on 27 June 2024; and

#### **Choice 4: Investing in Community Facilities**

Mr Reburn and Mr Coleman presented this topic.

It was noted that the Murchison Sport, Recreation and Cultural Centre had noted in its submission that it planned to start fundraising in 2027/2028 and it was agreed to amend the recommendation to reflect that undertaking.

The Officer's recommendation was moved by Councillor Hill, seconded by Councillor Maru, an amendment was then moved and seconded.

#### **Moved Bryant/Maling**

#### **Choice 4: Investing in Community Facilities**

**That the Tasman District Council, in principle**

38. agrees to proceed with Option A for Choice 4 (i.e. invest in new and improved community facilities at Motueka, Tapawera, Murchison and Waimea South); and
39. notes the feedback received on accessibility considerations for the facilities, which will be considered as part of the design processes; and
40. declines to adopt different funding structures such as a largely or entirely user-pays system; and
41. agrees to advance the Murchison Sport, Recreation and Cultural Centre Stage 2 development to start in 2027/2028 and be completed in 2029/2030; and

Councillor Greening requested that his vote against the motion be recorded in the minutes.

**Moved Councillor Butler/Councillor Shallcrass**

**Public Health and Safety**

**That the Tasman District Council, in principle**

128. declines to provide additional funding to support community education for the implementation of the Dog Control Bylaw following its review; and
129. declines to commit to developing a Smoke and Vape Free Outdoor Policy within the next three years; and

The meeting was adjourned at 12.30 pm and reconvened at 1.05 pm.

After some discussion, the Council agreed to amend the recommendation regarding Development Contributions charges for specific categories of Māori land and for retirement village units or aged care rooms in a retirement village.

**Moved Mayor King/Councillor Dowler**

**Development and Financial Contributions Policy**

**That the Tasman District Council, in principle**

54. notes there were 92 comments made by submitters on the draft Development and Financial Contributions Policy; and
55. confirms the change to small homes assessments as proposed in the consultation material; and
56. confirms the change to an application process and criteria for determining which non-residential developments are eligible for a special assessment, as proposed in the consultation material; and
57. confirms the proposed wording for a remission of Development Contributions charges for some types of development for specific categories of Māori land and:
  - 57.1 notes the feedback from submitters for remissions of Development Contributions charges for other categories of Māori land and
  - 57.2 agrees that these changes be considered through a review of the Development Contributions Policy in 2024/2025; and
58. declines to make a change to the list of community housing providers who qualify for a remission; and
59. declines, after considering the Local Government Act 2002 considerations of s101(3) and the key principles of development contributions in s197AB, to phase in the increase in Development Contribution charges, with the full increase to apply from 1 July 2024; and
60. notes the feedback to introduce a differential in charges for intensification developments and recommend investigating this in the next triennial review of the Development and Financial Contributions Policy; and

61. declines to specify new assessment rates for Development Contributions charges for retirement village units or aged care rooms in a retirement village; and
65. agrees to changes to the Wakefield development contribution area maps, with the Wakefield stormwater map broadened to generally include properties north of Faulkner Bush Reserve and south of Pyke Place, and the Wakefield wastewater map to remove the properties at 120 and 132 Whitby Road, to be consistent with the water map; and
66. notes that there may be changes to the development contribution charges and policy prior to the Council considering it for adoption to incorporate decisions made in this report and a legal review of these; and
67. notes that staff will present the Development and Financial Contributions Policy for adoption on 27 June 2024; and

### **Reserves and Facilities**

Grant Reburn and Reserves Officer, Tony Strange presented this topic.

Councillor Daikee, seconded by Councillor Malingn proposed an amended recommendation to include the creation of an inclusive and fully accessible playground at Saxton Field to be located on Tasman District Council land and available to everyone.

It was agreed to amend the motion regarding the request for funding for additional electrical infrastructure at SportsPark Motueka to Year 4 in the Long Term Plan 2024 – 2034.

It was agreed to consider recommendation 88 separately.

### **Moved Councillor Daikee/Councillor Maling**

#### **Reserves and Facilities**

#### **That the Tasman District Council, in principle**

86. notes the requests and suggestions raised by the 44 submitters on the Reserves and Facilities Activity and 37 submitters on Saxton Field; and
87. notes that many of these submitters requested additional or improved recreation facilities in various locations across the District and that many of these requests can be factored into the 10-year work programme and funded from the Reserves Financial Contribution accounts; and
- 87.1 agrees to provide from Richmond Ward Reserves Financial Contributions, a \$900,000 contribution in Year 3 to the Saxton Field inclusive playground, subject to the project being sited on Tasman District Council land at Saxton Field; and
89. declines to provide further funding of \$10,000 per annum to assist with the upkeep of the Māpua Hall or \$10,000 towards the operational costs of the Māpua Hall; and
90. regarding the request for \$88,583 to fund additional electrical infrastructure for SportsPark Motueka:
  - 90.1 notes that the Motueka Reserves Financial Contributions account is not likely to have an adequate balance during the ten-year period to fund this project; and

- 90.2** notes that staff will explore laying appropriate ducting when the roundabout is installed at the intersection of Manoy and Whakarewa Streets; and
- 90.3** agrees to provide funding of \$88,583 for additional electrical infrastructure at SportsPark Motueka in Year 4 via debt, with the associated rate impact of the debt serving costs; and
- 91.** notes that it has considered the recommendations contained in the referral report from the Saxton Field Committee (which is a separate report on this agenda) including the request for \$55,000 for a feasibility study to roof the netball courts at Saxton Field; and

The following recommendation was put separately.

**Moved Councillor Maru/Councillor Mackenzie**

**That the Tasman District Council, in principle**

- 88.** agrees to provide a \$55,000 grant contribution in Year 2 of the Long Term Plan 2024-2034 to the Māpua Hall Committee (i.e. \$15,000 towards resealing the car park and \$40,000 to cover 50% of the costs of deck repair at Māpua Hall); and

**Moved Councillor Mackenzie/Councillor Dowler**

**Financial Strategy**

**That the Tasman District Council, in principle**

- 76.** confirms the Financial Strategy as consulted on subject to any consequential changes as a result of other decisions made about the Long Term Plan 2024-2034; and
- 77.** agrees to increase the Dynamic Net Debt cap to 160%; and

The motion was declared carried 8-6 by a show of hands.

Councillors Ellis, Greening, Maru and Walker requested that their votes against the motion be recorded in the minutes.

**Moved Councillor Maling/Councillor Ellis**

**Environmental Policy**

**That the Tasman District Council, in principle**

- 92.** notes the comments made by 17 submitters on the Environmental Policy activity; and
- 93.** declines the requests to create a Heritage Advisor role at this time, noting that any additional protection of historic buildings and town centre character can be addressed during a future review of the Tasman Resource Management Plan (TRMP); and
- 94.** notes that the request for funding of iwi participation is already included in the Environmental Policy work programme and budget; and
- 95.** notes that other resource management issues raised by submitters will be considered either through the Environmental Policy team's short-term priority work programme, or in the medium term as part of a full Tasman Resource Management

Plan review once the outcome of the government's resource management system reform is known; and

The meeting was adjourned at 2.09pm and reconvened at 2.14pm.

### **Environmental Management**

After discussion, it was agreed to delete clause 98 from the motion.

### **Environmental Management**

#### **That the Tasman District Council, in principle**

96. notes the comments made by 26 submitters on the Environmental Management activity; and
97. notes that as part of the Land and Freshwater Plan Change, the Council is reviewing current land disturbance rules including forestry activities on LDA2 (Separation Point Granite); and
99. notes that staff will work with Ngāti Tama ki te Waipounamu, Te Ātiawa o te waka-a-Māui and Te Rūnanga o Ngāti Rārua in relation to monitoring the 'Te Puna Waiora o Te Waikoropupū Springs and Wharepapa Arthur Marble Aquifer Water Conservation Order'; and
100. declines to provide further funding towards the operational costs of Tasman Environmental Trust and Pest Free Onetahua; and
101. notes that staff will work with the community to maximise the value of the existing allocated funding to Tasman Environmental Trust and Pest Free Onetahua; and
102. declines to provide the SPCA funds towards a 'Snip and Chip' activity; and
103. notes that staff will continue to support the management of colony and feral cats in the region; and
104. encourages Forest and Bird to apply to the Community Grants scheme to support education and signage supporting shorebird protection; and

### **Moved Councillor Mackenzie/Councillor Kininmonth**

#### **That the Tasman District Council, in principle**

### **Wastewater**

109. notes the request for the Waimea trunk main works parts A, B and C from Richmond to Wakefield to be brought forward, and that portions of the budget have been moved forward to Years 1 and 2 of the capital programme as part of the capital rescheduling referred to in paragraphs 44.19 to 44.23, including Table 7 of the agenda report, to ensure design work and planning can commence earlier; and
110. agrees that no other changes are made to The Long Term Plan 2024-2034 in response to the Wastewater submissions; and

## **Moved Councillor Kininmonth/Councillor Maling**

### **Stormwater**

#### **That the Tasman District Council, in principle**

111. notes that a submitter requested an increase in stormwater operational and capital funding for Motueka justified by comparing the planned level of stormwater infrastructure spending between Motueka and Richmond based on their respective populations; and
112. agrees that no changes are recommended to planned stormwater budgets, as the majority of planned stormwater infrastructure projects are to enable growth and are funded primarily from Development Contributions, and the discrepancy in infrastructure projects by town is directly related to the level of anticipated future growth; and
113. agrees that a Masterplan for the Riwaka-Brooklyn-Stephens Bay-Kaiteriteri-Mārahau area of the District is not currently a Council priority and no changes to The Long Term Plan 2024-2034 are recommended to accommodate one; and

### **Waste Management and Minimisation**

After some discussion regarding the programme to replace wheelie bins, it was agreed to amend the motion.

## **Moved Councillor Mackenzie/Councillor Maru**

#### **That the Tasman District Council, in principle**

### **Waste Management and Minimisation**

115. notes the comments raised by 16 submitters in relation to waste management and minimisation activities; and
116. notes that seven submitters requested the Council fund a households' food scraps kerbside collection service and that staff, alongside Nelson City Council, have committed to developing a detailed business case on the provision of a household food scraps collection service in the region; and
117. declines the requests to fund a kerbside collection service for households' food scraps and notes the outcomes from a detailed business case will inform future decision-making (and budget allocations) on methods to reduce household food scraps to landfill; and
118. notes that some disposal facilities for these materials are already provided through the Nelson Tasman Regional Landfill Business Unit and work is underway on a facility for contaminated soils; and
119. declines the request for new funding to be included in the Plan for alternative disposal facilities for soils and other clean fill materials; and
120. agrees that \$25,000 within the waste minimisation activity is reallocated to support investigation and to identify solutions for the diversion soils and clean fill; and

121. declines the request to provide \$100,000 additional grant funding to Weka Pecker Ltd, noting this is currently the total annual budget for waste minimisation grants; and
122. agrees that \$75,000 within the waste minimisation activity is reallocated to increase budgets for grants to \$175,000 per annum, enabling the Community Grants Subcommittee to consider and approve larger grant applications where they have clear waste minimisation benefits; and
123. reduces the wheelie bin replacement budget in Years 4,5 and 6 of the Long Term Plan 2024-2034 by 50%; and

#### **Moved Councillor Maling/Councillor Maru**

##### **Museums and Heritage**

##### **That the Tasman District Council, in principle**

130. declines to provide funding to replace the roofing of the Motueka Museum building, as the Council intends to undertake this work in the current year; and
131. notes the request from the Motueka District Museum Trust Board to use the Laura Ingram Kindergarten building, and that the future use of this building is subject to a review of the future of the old Motueka library; and
132. declines to increase funding to the Nelson Provincial Museum for the Archives, Research and Collections (ARC) Facility by \$1.5 million in the 2026/2027 year via a loan-funded grant and this would be subject to Nelson City Council making a similar contribution through its Long Term Plan 2024-2034; and the outcome of the Ministry of Culture and Heritage Funding application; and
133. agrees to commence discussions with Manawhenua ki Mōhua and other parties regarding the future preservation and display of Anaweka Waka; and
134. agrees not to commit funding to the Golden Bay Museum in the current Plan for display of the Anaweka Waka; and
135. declines the request from the Waimea South Historical Society to fund a Heritage Officer role, but notes that any additional protection of historic buildings within the District can be addressed in a future review of the Tasman Resource Management Plan; and

#### **Moved Councillor Kininmonth/Councillor Dowler**

##### **That the Tasman District Council, in principle**

##### **Water Supply**

105. agrees to include capital expenditure of \$1,307,121 in Years 2 - 4 of The Long Term Plan 2024-2034 (specifically; \$52,633 in year 2 (2025/2026) and \$646,754 in Year 3 (2026/2027) and \$606,494 in Year 4 (2027/2028) of the plan) for the Wai-iti Dam Water Augmentation Pipeline project, to be funded via a targeted rate; and

**Moved Councillor Kininmonth/Councillor Maling**

**Coastal Structures**

**That the Tasman District Council, in principle**

123. notes that a request was made for the Council to recognise the Motueka Heritage Wharf in the Coastal Assets Activity Management Plan and help fund its restoration; and

**Council Enterprises**

It was agreed that the recommendation should be amended to decline the option of a floating dock at Port Tarakohe.

**Moved Councillor Maru/Deputy Mayor Bryant**

**Council Enterprises**

**That the Tasman District Council, in principle**

124. notes that the Council agreed to use up to \$100,000 from the Motueka Harbour and Coastal Works Reserve Fund for the purpose of completing the Port Motueka Structure Plan (see Council report RCN24-05-6) which does not impact rates; and
125. declines the request from Wilsons Abel Tasman seeking funding support for a commercial haul-out ramp and maintenance facility located at Port Motueka, as the Structure Plan will inform future operations and further development; and
126. declines the funding request for a floating dock to assist launching on the western ramp in Port Tarakohe; and
127. declines the request from Forest and Bird to urgently review the Council's forestry plantation assets; and

The meeting was adjourned at 3.09 pm and reconvened at 3.18 pm.

**Moved Councillor Walker/Councillor Maling**

**CN24-05-28**

**That, in accordance with Standing Order 4.2 - Meeting Duration, the meeting time be extended beyond six hours to enable the matters under discussion to be completed.**

**CARRIED**

**Māori Participation**

Kaihautu, Renee Thomas, presented the report which was taken as read.

The Council agreed to provide funding support to the delivery of Te Matatini 2027 and the recommendation was amended accordingly.

**Moved Councillor Maru/Councillor Maling**

**Māori Participation**



**That the Tasman District Council, in principle**

- 136. notes that staff will name the region's iwi in full and add suitable reference to the Te Taihū Together Partnership Agreement in the Statement on Fostering Māori Participation; and
- 138. notes the Council will renew its efforts to engage with iwi early in the process to develop the LTP 2027-2037; and
- 139. notes that staff will continue to liaise with Te Taihū o te Waka-ā-Māui Cultural Council to explore further means by which the Council can support the successful delivery of Te Matatini 2027 and grants \$50,000 in each of Years 2 and 3 of the Long Term Plan 2024 - 2034; and
- 140. notes staff will liaise with Motueka Mai Tawhiti to try to identify a suitable location for its waka-ama storage; and
- 141. agrees not to provide financial assistance to the redevelopment of Te Āwhina marae in the Long Term Plan 2024 - 2034; and
- 142. notes that staff will discuss co-investment opportunities with interested iwi, emphasising the Council's imperative for clear and transparent procurement of suppliers in line with Council policy and the need to ensure good value for ratepayers; and

**Economic Development**

Mr Bywater presented the item which was taken as read.

Councillors Walker and Maling left the table for this item.

**Moved Councillor Butler/Councillor Dowler**

**Economic Development**

**That the Tasman District Council, in principle**

- 143. confirms the proposed levels of funding for the Nelson Regional Development Agency (\$325,000 per annum), Tasman Bay Promotions Association (\$40,000 per annum), Golden Bay Promotions Association (\$30,000 per annum) and Nelson Tasman Business Trust (\$25,000 per annum) with annual inflationary adjustments in each case; and
- 144. declines to provide funding through The Long Term Plan 2024-2034 to Te Āwhina marae for economic development purposes; and

**Moved Councillor Maru/Councillor Mackenzie**

**Community Partnerships**

**That the Tasman District Council, in principle**

- 145. declines to provide funding through The Long Term Plan 2024-2034 for the following groups:
  - 145.1 Te Taihū Regional Community Development Agency;
  - 145.2 Motueka Youth Development Hub;

- 145.3** Nelson Tasman Multicultural Council
- 145.4** Whenua Iti; and
- 146.** notes that staff recommend the following organisations apply to the Community Grants funding pool:
- 146.1** Te Tauihu Regional Community Development Agency
- 146.2** Motueka Youth Development Hub
- 146.3** Whenua Iti; and
- 147.** declines to increase the funding pool for Community Grants; and
- 148.** notes that staff are exploring options for restructuring the community grants process to allow for longer term security of funding; and
- 149.** declines to continue funding the position of the Welcoming Communities Officer beyond the three-year term which is funded by Immigration NZ; and
- 150.** notes the intention of staff to dedicate time to supporting the Multicultural Council in establishing a physical art hub; and
- 151.** declines to provide funding to support the Olivers Road pavement upgrade at Kohatu Park; and
- 152.** declines to increase the non-contestable funding allocation for Motueka Arts Council by \$17,099; and

**Other Matters Raised by Council Staff**

**Moved Councillor Maling/Councillor Mackenzie**

**That the Tasman District Council, in principle**

- 153.** agrees to fund \$690,000 in Year 1 of the Long Term Plan 2024 – 2034 towards funding the 2023/2024 projected deficits described in paragraph 44.3 of the agenda report; and
- 154.** agrees to fund the 2023/2024 deficits over a five-year period; and
- 155.** notes the post-consultation budget changes impact the Long Term Plan 2024 - 2034 financials described in paragraphs 44.3 to 44.18 of the agenda report; and
- 156.** agrees to the rescheduled capital programme as summarised in paragraphs 44.19 to 44.23, including Table 7 of the agenda report; and
- 157.** agrees to the funding change in the Digital Innovation Programme noting that the changes are timing in nature and do not change the forecast overall spend: and

After discussion it was agreed that any options for the future disposal of surplus Council property would require the Council's agreement.

**Moved – Mackenzie/Bryant**

**That the Tasman District Council, in principle**

- 158.** includes an intention to sell \$1 million of surplus property in Year 1 and \$1.5 million in Years 2 and 3 of the Long Term Plan 2024 – 2034 to offset debt; and

159. agrees to increase the salary lag by \$250,000 per annum; and
160. agrees to remove inflation from consultancy budgets in Year 1 of the Long Term Plan 2024 - 2034; and
161. approves the changes to levels of service performance measures in Table 9 in paragraph 44.64 of the agenda report; and
162. notes the Audit New Zealand required accounting corrections and changes in paragraph 44.65 of the agenda report; and
163. notes the opportunity for funding from Kanoa to continue stopbank strengthening work along the Motueka and Brooklyn Rivers, as part of the “Before the Deluge 2.0” funding proposal developed by the River Managers Group; and
164. approves the proposed additional capital budget in the Rivers Activity, in the amounts of, \$1.3 million in Year 2, and \$1.5 million in Year 3 of the Long Term Plan 2024 - 2034, as the Council’s contribution to the “Before the Deluge 2.0” funding from Kanoa, with commensurate minor reductions in River operational budgets to pay for the additional loan servicing costs over the first three years of the Long Term Plan 2024 - 2034; and
165. notes that a full amended version of the Long Term Plan 2024 – 2034 and supporting documentation will be prepared by staff ready to be adopted on 27 June 2024.

#### **Moved Councillor Hill/Councillor Maru**

#### **Financial Impact Statement - Rating Maps**

#### **That the Tasman District Council, in principle**

50. notes the comments made by submitters on the proposed inclusion or exclusion of properties in the draft Rating Maps; and
51. agrees to amend the refuse and recycling rating (and service) area map to address the practical difficulty in serving a section of Horton Road, Tasman (Attachment 1 to the agenda report); and
52. confirms that no changes are to be made to the River rating maps as presently included in the Draft Financial Impact Statement and consulted on; and
53. notes staff will be including an updated Financial Impact Statement to the Council for adoption as part of The Long Term Plan 2024-2034 on 27 June 2024 incorporating agreed changes as part of deliberations; and

#### **Moved Councillor Hill/Councillor Kininmonth**

#### **Policy on Postponement and Remission of Rates on Māori Land**

#### **That the Tasman District Council, in principle**

71. notes the comments made by 107 submitters on the draft Policy on Postponement and Remission of Rates on Māori Land; and
72. agrees that no changes be made to the Policy on Postponement and Remission of Rates on Māori Land prior to the Council considering it for adoption; and

73. notes that staff will present the Policy on Postponement and Remission of Rates on Māori Land for adoption to the Council meeting on 27 June 2024; and

Councillor Butler left the meeting at 4.19 pm.

### **Moved Councillor Hill/Councillor Maling**

#### **Infrastructure Strategy**

78. confirms the Infrastructure Strategy, as consulted on, is subject to changes as a result of other decisions made about the Long Term Plan 2024-2034; and
79. notes that the final Infrastructure Strategy will be presented for adoption on 27 June 2024, incorporating any changes required because of other decisions made by Council in this report; and

### **Moved Deputy Mayor Bryant/Councillor Maling**

#### **Water Rates Harmonisation**

##### **That the Tasman District Council, in principle**

80. notes the comments made by two submitters on Water Rates Harmonisation; and
81. notes the proposed review of Water Rates does not include private irrigation schemes as referred to by one submitter; and

### **Moved Councillor Hill/Councillor Walker**

#### **Growth and Housing**

##### **That the Tasman District Council, in principle**

82. notes the submission from submitter (32827) about the development proposal at Seaview Heights and that this area has already been assessed for each Future Development Strategy and did not form part of the draft or adopted Strategy; and
83. notes the feedback on growth and housing is or will be addressed in other plans or strategies, etc., including the Nelson Tasman Future Development Strategy and changes to the Tasman Resource Management Plan, or ongoing work with community housing providers and Central Government; and

### **Moved Councillor Kininmonth/Councillor Hill**

#### **Waimea Community Dam**

##### **That the Tasman District Council, in principle**

106. notes the comments raised by two submitters in relation to the Waimea Community Dam; and
107. notes that no changes are made to the Zone of Benefit rate; and
108. notes that staff will review the area covered by the Zone of Benefit rate during the 2024/2025 year, and specifically whether Wakefield and some of the land served by the Eighty-Eight Valley Water Scheme should be included in the future; and

**Moved Deputy Mayor Bryant/Councillor Dowler**

**Rivers**

**That the Tasman District Council, in principle**

114. agrees that the Rivers Activity Management Plan will be revised to make it clear that gravel extraction remains in the “toolbox” of management measures that the Council uses; and

The meeting was adjourned at 4.26 pm, to be reconvened on Thursday 24 May 2024, at 9.30am.

Confirmed

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**MINUTES**  
of the  
**TASMAN DISTRICT COUNCIL MEETING**  
**Kaunihera Katoa**  
held  
**reconvened at 9.30 am LTP Deliberations (Day 2),**  
**Friday, 24 May 2024**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Mayor T King, Deputy Mayor S Bryant (via Zoom), Councillors C Butler, G Daikee, B Dowler, J Ellis, M Greening (via Zoom), C Hill, M Kininmonth, K Maling, C Mackenzie, B Maru, D Shallcrass and T Walker

**In Attendance:** Chief Executive Officer (L Rae), Chief Operating Officer (S Manners), Executive Assistant and Advisor to the Mayor (R Scherer), Team Leader - Democracy Services (E Stephenson) Group Manager - Service and Strategy (J Ridd), Acting Group Manager – Information, Science and Technology (R Smith), Team Leader – Community Policy (A Bywater), Finance Manager (M McGlinchey), Strategic Policy Manager (D Fletcher), Enterprise and Property Services Manager (N Chin), Senior Enterprise Portfolio Officer (S Batt), Team Leader – Stormwater and Wastes (D Stephenson)

The meeting was reconvened at 9.30 am, Friday 24 May 2024.

Finance Manager, Matt McGlinchey tabled a presentation providing an update on the Long Term Plan financials raised as a result of the in-principle recommendations from Day 1 of this deliberations meeting.

**Tabled Document**

Attachment 1 Update on LTP Financials

**Moved Councillor Hill/Councillor Kininmonth**

**Policy on Postponement and Remission of Rates on Māori Land**

**That the Tasman District Council, in principle**

71. notes the comments made by 107 submitters on the draft Policy on Postponement and Remission of Rates on Māori Land; and
72. agrees that no changes be made to the Policy on Postponement and Remission of Rates on Māori Land prior to the Council considering it for adoption; and

73. notes that staff will present the Policy on Postponement and Remission of Rates on Māori Land for adoption to the Council meeting on 27 June 2024; and

**Moved Councillor Daikee/Councillor Dowler**

**Community Facilities Funding Policy**

**That the Tasman District Council, in principle**

42. adds to the proposed Community Facilities Funding Policy to make it more explicit that the Council may make decisions from time to time about which facilities to fund, independent of whether community fundraising has already commenced; and
44. confirms that the Council may:
- a) choose to fund all or part of facilities that are not included within the meaning of ‘community facilities’ for the purposes of the Community Facilities Funding Policy, on a case-by-case basis; and
  - b) determine the level of funding to apply to such facilities (or parts of), including applying the community contributions provisions in the Community Facilities Policy where considered appropriate; and
45. notes that staff will present the Community Facilities Funding Policy for adoption on 27 June 2024; and

The meeting was adjourned at 10.08am and reconvened at 10.18am.

The public was excluded at 10.19am.

**Moved Councillor Maling/Councillor Mackenzie**

**CN24-05-29**

**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:**

**Revenue and Financing Policy including to River X and Y rates and UAGC**

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

<p>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.</p>	<p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege</p>	<p>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.</p>
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**CARRIED**

The open session resumed at 10.30am.

**Moved Deputy Mayor Bryant/Councillor Kininmonth**

**Revenue and Financing Policy – including change to River X and Y rates and UAGC**

**That the Tasman District Council, in principle**

- 46. notes there were 94 comments made by submitters on the draft Revenue and Financing Policy, 17 on River X and Y, and the Uniform Annual General Charge (UAGC) was referred to in a number of different areas of feedback; and
- 47. notes that minor wording changes will be made to the Revenue and Financing Policy prior to the Council considering it for adoption, based on the legal review undertaken; and
- 48. agrees that other than the minor changes noted in resolution 47, no changes are made to the Revenue and Financing Policy; and
- 49. notes that staff will present the Revenue and Financing Policy for adoption as part of the final The Long Term Plan 2024-2034 on 27 June 2024; and

The meeting was adjourned at 10.40am, at which time Deputy Mayor Bryant left the meeting, and reconvened at 11.10am.

**Moved Councillor Maling/Councillor Hill**

**Rates Remission Policy**

**That the Tasman District Council, in principle**

- 68. notes the comments made by 83 submitters on the draft Rates Remissions Policy; and
- 69. agrees that no changes be made to the Rates Remissions Policy prior to the Council considering it for adoption; and
- 70. notes that staff will present the Rates Remission Policy for adoption on 27 June 2024; and

The Council considered options to provide some rate relief to the two Abbeyfield housing providers in Motueka and Golden Bay. Councillor Maru, seconded by Councillor Daikee proposed a stand-alone recommendation.



## **Rates Remission Policy - Additional Resolution**

### **Moved Councillor Maru/Councillor Daikee**

#### **That the Tasman District Council, in principle**

agrees to grant rates relief of \$3,000 per year for the first three years of the Long Term Plan, to both Abbeyfield Golden Bay and Abbeyfield Motueka.

The meeting was adjourned at 11.18am and reconvened at 11.30am.

## **5.4 Tasman's 10-Year Plan 2024-2034 (Long Term Plan 2024-2034) - Deliberations**

The Mayor, seconded by Councillor Mackenzie, moved the substantive resolution to ratify the in principle decisions.

Several Councillors spoke in support of the motion and acknowledged the Council staff for their work on the Long Term Plan. The Tasman District community was also recognised for its engagement with the Long Term Plan process.

Mayor King thanked the staff involved in the Long Term Plan and noted their hard work to bring all the necessary information together so that the Council could make its decisions. He noted that the Government's plans for Local Water Done Well could provide some significant changes for the Council in the future.

### **Moved Mayor King/Councillor Mackenzie CN24-05-30**

#### **That the Tasman District Council**

- 1. receives the Long Term Plan 2024-2034 - Deliberations report RCN24-05-22; and**
- 2. notes that the Council has received all the written, verbal and late submissions on the Long Term Plan 2024-2034, concurrent consultations, and supporting information; and**

#### **For the Final Long Term Plan 2024-2034:**

##### **Budget changes since Consultation Document adopted**

- 3. notes the budget changes and updated forecast for 2023/2024 since the consultation document, supporting information and concurrent consultations were adopted on 25 March 2024 detailed in paragraphs 44.1 to 44.18 of the agenda report; and**
- 4. notes that sections 100 and 101 of the Local Government Act requires a local authority to operate a balanced budget, and in general to plan in a financially prudent way, so the increased cost pressures identified will need to be met; and**
- 5. notes that staff advice is that the collective wording in The Long Term Plan 2024-2034 consultation document is that the forecasted rates identified in that document for the Council's preferred option (i.e. 9.6%) was not expressed in**

**definite terms and should not be taken as a ‘cap’ on potential rates increases; and**

- 6. notes that the statutory timeframes require The Long Term Plan 2024-2034 to be adopted before 1 July 2024 and that delaying adoption will create several process and practical problems; and**
- 7. agrees that, after considering the factors outlined by staff, further consultation is not undertaken in relation to these budget changes as discussed in paragraphs 46.14 to 46.34 of the agenda report; and**

#### **Choice 1: Financial Sustainability**

- 8. notes the high level of support in submissions for its preferred option in the Financial Sustainability choice; and**
- 9. agrees to proceed with Option A for Choice 1 (i.e. to continue to deliver the current levels of service, respond to climate change, and invest in community facilities), modified as required to incorporate the additional costs updated forecast for 2023/2024 discussed in paragraphs 44.1 to 44.18 of the agenda report and any changes made in subsequent resolutions; and**
- 10. confirms the proposed resourcing for libraries, community partnerships, economic development, and parks maintenance in the preferred option; and**
- 11. declines to plan for the substantial ongoing sale of assets in the Long Term Plan 2024-2034 at this point except for the sale of property as indicated in resolution 160; and**
- 12. notes that staff will report back to the Council on its property holdings and options for these holdings, including sale in the 2024/2025 year; and**

#### **Choice 2: Transport**

##### **Choice 2.1: Sealed Roads Maintenance**

- 13. notes the high level of support to invest in road maintenance to maintain sealed road condition; and**
- 14. agrees to proceed with Option A for Choice 2.1 (i.e. to invest to maintain sealed road condition); and**
- 15. notes the anticipated receipt of New Zealand Transport Agency Waka Kotahi funding 51% towards the road maintenance cost; and**
- 16. notes requests for the Council to fund the maintenance of some currently unmaintained roads, but declines such requests on the basis that this is unaffordable; and**

##### **Choice 2.2: Transport – Public Transport**

- 17. notes the high level of support for existing services, and for the proposed weekend services, to Motueka and Wakefield; and**
- 18. agrees to include Option A for Choice 2.2 (i.e. to maintain existing services and expand Motueka and Wakefield services to weekends) in the Long Term Plan 2024-2034; and**

19. notes that there are future cost increases, starting in Year 1 of the Long Term Plan 2024-2034, putting added pressure on proposed public transport budgets, and New Zealand Transport Agency Waka Kotahi funding risks that are likely to reduce the affordability of public transport services in the future; and
20. agrees to include the updated forecast public transport service operating costs for the Long Term Plan 2024-2034, as recommended by the Joint Nelson-Tasman Regional Transport Committee and highlighted in Table 1 in paragraph 8.16 of the agenda report; and
21. notes that Joint Nelson-Tasman Regional Transport Committee will be starting a 12-month review of the new public transport services in August 2024, following confirmation of funding levels from the New Zealand Transport Agency Waka Kotahi, and may recommend changes to current and proposed public transport services; and
22. notes that feedback from submissions on public transport will be considered in the 12-month review of the eBus service, including the request for summer services to Kaiteriteri; and
23. declines to allocate funding for summer services to Kaiteriteri, but directs staff to assist stakeholders to identify how they could implement a financially viable summer service to Kaiteriteri; and

#### **Choice 2.3: Transport – Safety for Pedestrians and Cyclists**

24. notes the high level of support for investment in safety for pedestrians and cyclists; and
25. agrees to proceed with Option A for Choice 2.3 (i.e. modest further investment in improvements to safety for pedestrians and cyclists); and
26. notes the high level of uncertainty regarding the level of New Zealand Transport Agency Waka Kotahi funding available for walking and cycling projects; and
27. agrees current funding does not support engagement of a Travel Planner at present: and

#### **Choice 3: Climate Change and Resilience**

28. notes the high level of support for investing in the Council's climate response; and
29. agrees to proceed with Option A for Choice 3 (i.e. affordable level of investment spread over the next ten (10) years); and
30. agrees to provide a \$60,000 grant to Warmer Healthier Homes Te Tauihu Trust (i.e. \$20,000 p.a. in Years 1-3 of the Long Term Plan 2024-2034) as a contribution towards their home insulation programme for qualifying homes in Tasman District; and
31. declines that the \$30,000 expected surplus in the Strategic Policy climate change budget for 2023/2024 be carried forward as part of the year-end

process, for further development of the Climatorium proposal that is led by Wakatū Incorporation and Whakarewa Trust, to partially cover the expenses of engaging a consultant to prepare a grant application to the Horizon Europe €95.5 billion fund; and

32. declines to donate solar energy credits that the Council receives from exported electricity generated by solar panels at the Motueka Library to help reduce energy poverty, as proposed by submitter 32402, noting that the submitter's proposal would result in an increase in the library's electricity bill by approximately \$12,000 per annum; and
33. declines to provide a funding contribution of \$105,000 (i.e. \$20,000 in Year 1, \$15,000 in Year 2, and \$10,000 per annum for Years 3-10 of the Long Term Plan 2024-2034) to the Businesses for Climate Action Trust to further its 'Mission Zero' work programme; and
34. declines to provide a funding contribution of \$418,800 plus 2% inflation (i.e. \$41,880 plus 2% inflation per annum) to the Nelson Tasman Climate Forum to support one part-time Forum employee position and associated project and communication costs; and
35. declines to provide additional funding to the nine unfunded actions within the Waimea Inlet Action Plan 2023-2026 that the Council is leading or supporting, as requested by the Waimea Inlet Forum; and
36. notes that, in addition to the above, many submitters on Choice 3 and/or the draft Tasman Climate Response Strategy and Action Plan requested that the Council do more and/or invest more in its climate change response, with financial implications ranging from staff time only, through to several millions of dollars; and
37. declines to allocate additional funding to the suggested actions referenced in the preceding resolution; and

#### **Choice 4: Investing in Community Facilities**

38. agrees to proceed with Option A for Choice 4 (i.e. invest in new and improved community facilities at Motueka, Tapawera, Murchison and Waimea South); and
39. notes the feedback received on accessibility considerations for the facilities, which will be considered as part of the design processes; and
40. declines to adopt different funding structures such as a largely or entirely user-pays system; and
41. agrees to advance Murchison Sport, Recreation and Cultural Centre Stage 2 development to start in 2027/2028 and be completed in 2029/2030; and

#### **Community Facilities Funding Policy**

42. adds to the proposed Community Facilities Funding Policy to make it more explicit that the Council may make decisions from time to time about which facilities to fund, independent of whether community fundraising has already commenced; and

43. confirms that the Council may:
  - a) choose to fund all or part of facilities that are not included within the meaning of 'community facilities' for the purposes of the Community Facilities Funding Policy, on a case-by-case basis; and
  - b) determine the level of funding to apply to such facilities (or parts of), including applying the community contributions provisions in the Community Facilities Funding Policy where considered appropriate; and
45. notes that staff will present the Community Facilities Funding Policy for adoption on 27 June 2024; and

#### **Revenue and Financing Policy – including change to River X and Y rates and UAGC**

46. notes there were 94 comments made by submitters on the draft Revenue and Financing Policy, 17 on River X and Y, and the Uniform Annual General Charge (UAGC) was referred to in a number of different areas of feedback; and
47. notes that minor wording changes will be made to the Revenue and Financing Policy prior to the Council considering it for adoption, based on the legal review undertaken; and
48. agrees that other than the minor changes noted in resolution 47, no changes are made to the Revenue and Financing Policy; and
49. notes that staff will present the Revenue and Financing Policy for adoption as part of the final The Long Term Plan 2024-2034 on 27 June 2024; and

#### **Financial Impact Statement - Rating Maps**

50. notes the comments made by submitters on the proposed inclusion or exclusion of properties in the draft Rating Maps; and
51. agrees to amend the refuse and recycling rating (and service) area map to address the practical difficulty in serving a section of Horton Road, Tasman (Attachment 1 to the agenda report); and
52. confirms that no changes are to be made to the River rating maps as presently included in the Draft Financial Impact Statement and consulted on; and
53. notes staff will be including an updated Financial Impact Statement to the Council for adoption as part of The Long Term Plan 2024-2034 on 27 June 2024 incorporating agreed changes as part of deliberations; and

#### **Development and Financial Contributions Policy**

54. notes there were 92 comments made by submitters on the draft Development and Financial Contributions Policy; and
55. confirms the change to small homes assessments as proposed in the consultation material; and
56. confirms the change to an application process and criteria for determining which non-residential developments are eligible for a special assessment, as proposed in the consultation material; and

57. confirms the proposed wording for a remission of Development Contribution charges for some types of development for specific categories of Māori land; and
58. notes the feedback from submitters for remissions of Development Contributions charges for other categories of Māori land; and
59. agrees that these changes be considered through a review of the Development Contributions Policy in 2024/2025; and
60. declines to make a change to the list of community housing providers who qualify for a remission; and
61. declines, after considering the Local Government Act 2002 considerations of s101(3) and the key principles of development contributions in s197AB, to phase in the increase in Development Contribution charges, with the full increase to apply from 1 July 2024; and
62. notes the feedback to introduce a differential in charges for intensification developments and recommend investigating this in the next triennial review of the Development and Financial Contributions Policy; and
63. declines to specify new assessment rates for Development Contributions charges for retirement village units or aged care rooms in a retirement village; and
64. agrees to changes to the Wakefield development contribution area maps, with the Wakefield stormwater map broadened to generally include properties north of Faulkner Bush Reserve and south of Pyke Place, and the Wakefield wastewater map to remove the properties at 120 and 132 Whitby Road, to be consistent with the water map; and
65. notes that there may be changes to the development contribution charges and policy prior to the Council considering it for adoption to incorporate decisions made in this report and a legal review of these; and
66. notes that staff will present the Development and Financial Contributions Policy for adoption on 27 June 2024; and

#### **Rates Remission Policy**

67. notes the comments made by 83 submitters on the draft Rates Remissions Policy; and
68. agrees that no changes be made to the Rates Remissions Policy prior to the Council considering it for adoption; and
69. notes that staff will present the Rates Remission Policy for adoption on 27 June 2024; and
70. agrees to grant rates relief of \$3,000 per year for the first three years of the Long Term Plan 2024-2034, to both Abbeyfield Golden Bay and Abbeyfield Motueka; and

#### **Policy on Postponement and Remission of Rates on Māori Land**

71. notes the comments made by 107 submitters on the draft Policy on Postponement and Remission of Rates on Māori Land; and
72. agrees that no changes be made to the Policy on Postponement and Remission of Rates on Māori Land prior to the Council considering it for adoption; and
73. notes that staff will present the Policy on Postponement and Remission of Rates on Māori Land for adoption to the Council meeting on 27 June 2024; and

#### **Draft Tasman Climate Response Strategy and Action Plan**

74. notes the 156 submissions received on the draft Tasman Climate Response Strategy and Action Plan; and
75. notes that staff are working through all the feedback received and will present a marked-up version of the document, containing recommended edits, to the Council for adoption on 27 June 2024; and

#### **Financial Strategy**

76. confirms the Financial Strategy as consulted on subject to any consequential changes as a result of other decisions made about the Long Term Plan 2024-2034; and
77. agrees to increase the Dynamic Net Debt cap to 160%; and

#### **Infrastructure Strategy**

78. confirms the Infrastructure Strategy as consulted on subject to changes as a result of other decisions made about the Long Term Plan 2024-2034; and
79. notes that the final Infrastructure Strategy will be presented for adoption on 27 June 2024, incorporating any changes required because of other decisions made by Council in this report; and

#### **Water Rates Harmonisation**

80. notes the comments made by two submitters on Water Rates Harmonisation; and
81. notes the proposed review of Water Rates does not include private irrigation schemes as referred to by one submitter; and

#### **Growth and Housing**

82. notes the submission from submitter 32827 about the development proposal at Seaview Heights and that this area has already been assessed for each Future Development Strategy and did not form part of the draft or adopted Strategy; and
83. notes the feedback on growth and housing is or will be addressed in other plans or strategies, etc., including the Nelson Tasman Future Development Strategy and changes to the Tasman Resource Management Plan, or ongoing work with community housing providers and Central Government; and

#### **Transport – Other**

84. notes the other transport-related comments and suggestions submitted; and
85. agrees not to make any further changes to the transport programme as a result of those comments and suggestions; and

#### **Reserves and Facilities**

86. notes the requests and suggestions raised by the 44 submitters on the Reserves and Facilities Activity and 37 submitters on Saxton Field; and
87. notes that many of these submitters requested additional or improved recreation facilities in various locations across the District and that many of these requests can be factored into the 10-year work programme and funded from the Reserves Financial Contribution accounts; and
88. agrees to provide a \$55,000 grant contribution in Year 2 of the Long Term Plan 2024-2034 to the Māpua Hall Committee (i.e. \$15,000 towards resealing the car park and \$40,000 to cover 50% of the costs of deck repair at Māpua Hall); and
89. agrees to provide from Richmond Ward Reserves Financial Contributions, a \$900,000 contribution in Year 3 of the Long Term Plan 2024-2034 to the Saxton Field inclusive playground, subject to the project being sited on Tasman District Council land at Saxton Field; and
90. declines to provide further funding of \$10,000 per annum to assist with the upkeep of the Māpua Hall or \$10,000 towards the operational costs of the Māpua Hall; and
91. regarding the request for \$88,583 to fund additional electrical infrastructure for SportsPark Motueka:
  - 91.1 notes that the Motueka Reserves Financial Contributions account is not likely to have an adequate balance during the ten-year period to fund this project; and
  - 91.2 notes that staff will explore laying appropriate ducting when the roundabout is installed at the intersection of Manoy and Whakarewa Streets; and
  - 91.3 agrees to provide funding of \$88,583 for additional electrical infrastructure at SportsPark Motueka in Year 4 of the Long Term Plan 2024-2034 via debt, with the associated rate impact of the debt serving costs; or
92. notes that it has considered the recommendations contained in the referral report from the Saxton Field Committee (which is a separate report on this agenda) including the request for \$55,000 for a feasibility study to roof the netball courts at Saxton Field; and

#### **Environmental Policy**

93. notes the comments made by 17 submitters on the Environmental Policy activity; and
94. declines the requests to create a Heritage Advisor role at this time, noting that any additional protection of historic buildings and town centre character can



be addressed during a future review of the Tasman Resource Management Plan (TRMP); and

95. notes that the request for funding of iwi participation is already included in the Environmental Policy work programme and budget; and
96. notes that other resource management issues raised by submitters will be considered either through the Environmental Policy team's short-term priority work programme, or in the medium term as part of a full TRMP review once the outcome of the government's resource management system reform is known; and

#### **Environmental Management**

97. notes the comments made by 26 submitters on the Environmental Management activity; and
98. notes that as part of the Land and Freshwater Plan Change, the Council is reviewing current land disturbance rules including forestry activities on LDA2 (Separation Point Granite); and
99. notes that staff will work with Ngāti Tama ki te Waipounamu, Te Ātiawa o te waka-a-Māui and Te Rūnanga o Ngāti Rārua in relation to monitoring the 'Te Puna Waiora o Te Waikoropupū Springs and Wharepapa Arthur Marble Aquifer Water Conservation Order'; and
100. declines to provide further funding towards the operational costs of Tasman Environmental Trust and Pest Free Onetahua; and
101. notes that staff will work with the community to maximise the value of the existing allocated funding to Tasman Environmental Trust and Pest Free Onetahua; and
102. declines to provide the SPCA funds towards a 'Snip and Chip' activity; and
103. notes that staff will continue to support the management of colony and feral cats in the region; and
104. encourages Forest and Bird to apply to the Community Grants scheme to support education and signage supporting shorebird protection; and

#### **Water Supply**

105. agrees to include capital expenditure of \$1,307,121 in Years 2-4 of the Long Term Plan 2024-2034 (specifically; \$52,633 in Year 2 (2025/2026) and \$646,754 in Year 3 (2026/2027) and \$606,494 in Year 4 (2027/2028) of the Long Term Plan 2024-2034) for the Wai-iti Dam Water Augmentation Pipeline project, to be funded via a targeted rate; and

#### **Waimea Community Dam**

106. notes the comments raised by two submitters in relation to the Waimea Community Dam; and
107. notes that no changes are made to the Zone of Benefit rate; and

108. notes that staff will review the area covered by the Zone of Benefit rate during the 2024/2025 year, and specifically whether Wakefield and some of the land served by the Eighty-Eight Valley Water Scheme should be included in the future; and

#### **Wastewater**

109. notes the request for the Waimea trunk main works parts A, B and C from Richmond to Wakefield to be brought forward, and that portions of the budget have been moved forward to Years 1 and 2 of the capital programme as part of the capital rescheduling referred to in paragraphs 44.19 to 44.23 including Table 7 of the agenda report, to ensure design work and planning can commence earlier; and
110. agrees that no other changes are made to The Long Term Plan 2024-2034 in response to the Wastewater submissions; and

#### **Stormwater**

111. notes that a submitter requested an increase in stormwater operational and capital funding for Motueka justified by comparing the planned level of stormwater infrastructure spending between Motueka and Richmond based on their respective populations; and
112. agrees that no changes are recommended to planned stormwater budgets, as the majority of planned stormwater infrastructure projects are to enable growth and are funded primarily from Development Contributions, and the discrepancy in infrastructure projects by town is directly related to the level of anticipated future growth; and
113. agrees that a Masterplan for the Riwaka-Brooklyn-Stephens Bay-Kaiteriteri-Mārahau area of the District is not currently a Council priority and no changes to The Long Term Plan 2024-2034 are recommended to accommodate one; and

#### **Rivers**

114. agrees that the Rivers Activity Management Plan will be revised to make it clear that gravel extraction remains in the “toolbox” of management measures that the Council uses; and

#### **Waste Management and Minimisation**

115. notes the comments raised by 16 submitters in relation to waste management and minimisation activities; and
116. notes that seven submitters requested the Council fund a households' food scraps kerbside collection service and that staff, alongside Nelson City Council, have committed to developing a detailed business case on the provision of a household food scraps collection service in the region; and
117. declines the requests to fund a kerbside collection service for households' food scraps and notes the outcomes from a detailed business case will inform future decision-making (and budget allocations) on methods to reduce household food scraps to landfill; and

118. notes that some disposal facilities for these materials are already provided though the Nelson Tasman Regional Landfill Business Unit and work is underway on a facility for contaminated soils; and
119. declines the request for new funding to be included in the Plan for alternative disposal facilities for soils and other clean fill materials; and
120. agrees that \$25,000 within the waste minimisation activity is reallocated to support investigation and to identify solutions for the diversion soils and clean fill; and
121. declines the request to provide \$100,000 additional grant funding to Weka Pecker Ltd, noting this is currently the total annual budget for waste minimisation grants; and
122. agrees that \$75,000 within the waste minimisation activity is reallocated to increase budgets for grants to \$175,000 per annum, enabling the Community Grants Subcommittee to consider and approve larger grant applications where they have clear waste minimisation benefits; and
123. reduces the wheelie bin replacement budget in years 4, 5 and 6 of the Long Term Plan 2024-2034 by 50%; and

#### **Coastal Structures**

124. notes that a request was made for the Council to recognise the Motueka Heritage Wharf in the Coastal Assets Activity Management Plan and help fund its restoration; and

#### **Council Enterprises**

125. notes that the Council agreed to use up to \$100,000 from the Motueka Harbour and Coastal Works Reserve Fund for the purpose of completing the Port Motueka Structure Plan (see Council report RCN24-05-6) which does not impact rates; and
126. declines the request from Wilsons Abel Tasman seeking funding support for a commercial haul-out ramp and maintenance facility located at Port Motueka, as the Structure Plan will inform future operations and further development; and
127. declines the funding request for a floating dock to assist launching on the western ramp in Port Tarakohe; and
128. declines the request from Forest and Bird to urgently review the Council's forestry plantation assets; and

#### **Public Health and Safety**

129. declines to provide additional funding to support community education for the implementation of the Dog Control Bylaw following its review; and
130. declines to commit to developing a Smoke and Vape Free Outdoor Policy within the next three years; and

#### **Museums and Heritage**

131. declines to provide funding to replace the roofing of the Motueka Museum building, as the Council intends to undertake this work in the current year; and
132. notes the request from the Motueka District Museum Trust Board to use the Laura Ingram Kindergarten building, and that the future use of this building is subject to a review of the future of the old Motueka Library; and
133. declines to increase funding to the Nelson Provincial Museum for the Archives, Research and Collections (ARC) Facility by \$1.5 million in the 2026/2027 year via a loan-funded grant and this would be subject to Nelson City Council making a similar contribution through its Long Term Plan 2024-2034; and the outcome of the Ministry of Culture and Heritage Funding application; and
134. agrees to commence discussions with Manawhenua ki Mōhua and other parties regarding the future preservation and display of Anaweka Waka; and
135. agrees not to commit funding to the Golden Bay Museum in the current Plan for display of the Anaweka Waka; and
136. declines the request from the Waimea South Historical Society to fund a Heritage Officer role, but notes that any additional protection of historic buildings within the District can be addressed in a future review of the Tasman Resource Management Plan; and

#### **Māori Participation**

137. notes that staff will name the region's iwi in full and add suitable reference to the Te Taihū Together Partnership Agreement in the Statement on Fostering Māori Participation; and
138. notes the Council will renew its efforts to engage with iwi early in the process to develop the Long Term Plan 2027-2037; and
139. notes that staff will continue to liaise with Te Taihū o te Waka-ā-Māui Cultural Council to explore further means by which the Council can support the successful delivery of Te Matatini 2027 and grants \$50,000 in each of Years 2 and 3 of the Long Term Plan 2024-2034; and
140. notes staff will liaise with Motueka Mai Tawhiti to try to identify a suitable location for its waka-ama storage; and
141. agrees not to provide financial assistance to the redevelopment of Te Āwhina marae in the Long Term Plan 2024-2034; and
142. notes that staff will discuss co-investment opportunities with interested iwi, emphasising the Council's imperative for clear and transparent procurement of suppliers in line with Council policy and the need to ensure good value for ratepayers; and

#### **Economic Development**

143. confirms the proposed levels of funding for the Nelson Regional Development Agency (\$325,000 per annum), Tasman Bay Promotions Association (\$40,000 per annum), Golden Bay Promotions Association (\$30,000 per annum) and

**Nelson Tasman Business Trust (\$25,000 per annum) with annual inflationary adjustments in each case; and**

- 144. declines to provide funding through The Long Term Plan 2024-2034 to Te Āwhina marae for economic development purposes; and**

**Community Partnerships**

- 145. declines to provide funding through The Long Term Plan 2024-2034 for the following groups:**

**145.1 Te Taihu Regional Community Development Agency;**

**145.2 Motueka Youth Development Hub;**

**145.3 Nelson Tasman Multicultural Council**

**145.4 Whenua Iti; and**

- 146. notes that staff recommend the following organisations apply to the Community Grants funding pool:**

**146.1 Te Taihu Regional Community Development Agency**

**146.2 Motueka Youth Development Hub**

**146.3 Whenua Iti; and**

- 147. declines to increase the funding pool for Community Grants; and**

- 148. notes that staff are exploring options for restructuring the community grants process to allow for longer term security of funding; and**

- 149. declines to continue funding the position of the Welcoming Communities Officer beyond the three-year term which is funded by Immigration NZ; and**

- 150. notes the intention of staff to dedicate time to supporting the Multicultural Council in establishing a physical art hub; and**

- 151. declines to provide funding to support the Olivers Road pavement upgrade at Kohatu Motorsports Park; and**

- 152. declines to increase the non-contestable funding allocation for Motueka Arts Council by \$17,099; and**

**Other Matters Raised by Council Staff**

- 153. agrees to fund \$690,000 in Year 1 of the Long Term Plan 2024-2034 towards funding the 2023/2024 projected deficits described in paragraph 44.3 of the agenda report; and**

- 154. agrees to fund the 2023/2024 deficits over a five-year period; and**

- 155. notes the post-consultation budget changes impact the Long Term Plan 2024-2034 financials described in paragraphs 44.3 to 44.18 of the agenda report; and**

- 156. agrees to the rescheduled capital programme as summarised in paragraphs 44.19 - 44.23, including Table 7 of the agenda report; and**

157. agrees to the funding change in the Digital Innovation Programme, noting that the changes are timing in nature and do not change the forecast overall spend; and
158. includes an intention to sell \$1 million of surplus property in Year 1 and \$1.5 million in Years 2 and 3 of the Long Term Plan 2024-2034 to offset debt; and
159. agrees to increase the salary lag by \$250,000 per annum; and
160. agrees to remove inflation from consultancy budgets in Year 1 of the Long Term Plan 2024-2034; and
161. approves the changes to levels of service performance measures in Table 9 in paragraph 44.64 of the agenda report; and
162. notes the Audit New Zealand required accounting corrections and changes in paragraph 44.65 of the agenda report; and
163. notes the opportunity for funding from Kanoa to continue stopbank strengthening work along the Motueka and Brooklyn Rivers, as part of the “Before the Deluge 2.0” funding proposal developed by the River Managers Group; and
164. approves the proposed additional capital budget in the Rivers Activity, in the amounts of, \$1.3 million in Year 2, and \$1.5 million in Year 3 of the Long Term Plan 2024-2034, as the Council’s contribution to the “Before the Deluge 2.0” funding from Kanoa, with commensurate minor reductions in River operational budgets to pay for the additional loan servicing costs over the first three years of the Long Term Plan 2024-2034; and
165. notes that a full amended version of the Long Term Plan 2024-2034 and supporting documentation will be prepared by staff ready to be adopted on 27 June 2024.

Cr Greening called for a division.

<b>Butler</b>	<b>For</b>
<b>Daikee</b>	<b>For</b>
<b>Dowler</b>	<b>For</b>
<b>Ellis</b>	<b>For</b>
<b>Greening</b>	<b>Against</b>
<b>Hill</b>	<b>For</b>
<b>King</b>	<b>For</b>
<b>Kininmonth</b>	<b>For</b>
<b>Mackenzie</b>	<b>For</b>
<b>Maling</b>	<b>For</b>
<b>Maru</b>	<b>For</b>
<b>Shallcrass</b>	<b>For</b>
<b>Walker</b>	<b>For</b>

**CARRIED 12/1**

## **5.5 Fees and Charges Schedule 2024/2025 Deliberations and Public Transport Fees**

Mr Bywater presented the report.

Mr Chin and Mr Batt spoke regarding the landing fees at the Motueka and Tākaka aerodromes. The meeting agreed to amend and consider the recommendations in parts.

### **Moved Councillor Walker/Councillor Shallcrass**

**CN24-05-31**

**That the Tasman District Council**

- 1. receives the Fees and Charges Schedule 2024/2025 Deliberations and Public Transport Fees report, RCN24-05-23; and**
- 2. notes the submissions made on the Draft Schedule of Fees and Charges 2024/2025; and**
- 3. agrees to change the Motueka and Tākaka aerodrome fees, as follows;**
  - Single aircraft movement fee \$15 (to everyone not covered by a separate agreement); and**
  - Recreational user fees capped at \$15 per day; and**
- 4. notes that staff will negotiate aircraft movement fees directly with Nelson Aviation College; and**
- 5. confirms the Motueka and Tākaka aerodrome hangar application fee at \$1,725 with all successful hangars having the fee credited against their rental account once completed; and**
- 6. confirms the retention of the option for the annual bulk landing fee at a revised sum of \$375 for recreational users, and the removal of proposed bond fees; and**
- 7. requests that data is collected and a review undertaken in conjunction with the Annual Plan 2025/2026; and**

**CARRIED**

### **Moved Councillor Hill/Councillor Maru**

**CN24-05-32**

**That the Tasman District Council**

- 8. confirms the Port Tarakohe berthage fees as listed in the Draft Schedule of Fees and Charges; and**
- 9. confirms the Dog Control fees as listed in the Draft Schedule of Fees and Charges; and**
- 10. confirms the gravel extraction fees as listed in the Draft Schedule of Fees and Charges; and**

11. agrees to change the waste management minimum weight-based charge and the charge for a 60-litre refuse bag to \$3.60 each; and
12. notes that clarification will be provided in the Schedule of Fees and Charges that the volume-based charges apply to the Collingwood Resource Recovery Centre, or in the exceptional case when a weighbridge is out of service at any other site; and
13. notes that the Schedule of Fees and Charges will record that from 1 September 2024 some tyres under certain circumstances will be free to dispose; and
14. agrees not to introduce overnight camping fees at Motueka Beach Reserve; and
15. confirms the Resource Consent fees as listed in the Draft Schedule of Fees and Charges; and
16. agrees to change the Water Supply charges to Nelson City Council and the Nelson Industrial Water Supply Area; and
17. subject to resolutions 3, 4, 6, 11, 13, 16, 19 and 20, confirms the fees in the Draft Schedule of Fees and Charges published for consultation (Attachment 3 to the agenda report); and
18. adopts the fees for dog control in revised Attachment 2 (tabled), to enable public notification in accordance with the Dog Control Act 1996 in June 2024; and
19. agrees to change the Tasman District Council rubbish bag sale price to \$5.40 for a small bag (45 litres); and
20. agrees to amend the terminology of “Cleanfill (clean, without contaminants) (where accepted)” to “Cleanfill – Classes 3, 4 and 5 (where accepted)”, amend the price to \$200 per tonne and \$300 per cubic metre and amend the description to indicate that materials are subject to contamination limits, that the source location must be declared on request and that Council retains the right to refuse loads or recover costs for disposal of material contaminated above acceptance limits.

**CARRIED**

**Moved Councillor Dowler/Councillor Butler**

**CN24-05-33**

18. approves a five percent (5%) fare increase on Bee Card fares effective 1 July 2024, subject to the same agreement by Nelson City Council; and
19. delegates authority for the Joint Nelson Tasman Regional Transport Committee to propose and determine fare increases up to inflation changes as reflected in Public Transport Contract Indices (allowing for rounding) in the future, subject to the same agreement by Nelson City Council.

**CARRIED**



**Tabled document**

Attachment 1 Dog Control Fees - tracked changes

**6 CONFIDENTIAL SESSION**

No decisions were made in the confidential session.

**7 CLOSING KARAKIA**

Councillor Hill offered the closing karakia and the meeting concluded at 12.58 pm.

Confirmed as a correct record of proceedings by resolution on 20 June 2024.

**Moved Councillor Daikee/Councillor Dowler**

**CN24-06-34**

**That the minutes of the Tasman District Council meeting held on Thursday, 23 May 2024, be confirmed as a true and correct record of the meeting.**

**CARRIED**