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**MINUTES**  
of the  
**JOINT NELSON TASMAN REGIONAL TRANSPORT  
COMMITTEE MEETING**  
**Komiti Te Kawenga Rohe o Nelson Tasman**  
held  
**09.31, Monday, 13 May 2024**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** **Tasman District Council:** Deputy Mayor S Bryant (Chair) and Councillor B Dowler and alternate Councillor C Butler (Zoom)

**Nelson City Council:** Mayor N Smith (Deputy Chair), Deputy Mayor R O'Neill-Stevens and alternates Councillors M Courtney and J Hodgson

**NZTA Waka Kotahi Representative:** Ms E Speight

**In Attendance:** **Tasman District Council:** Councillor G Daikee, Transportation Manager (J McPherson), Strategic Planning Manager (D Fletcher), Group Manager - Service & Strategy (J Ridd), Team Leader – Democracy Services (E Stephenson) and Democracy Services Advisor (K McLean)

**Nelson City Council:** Transport Activity Manager (R Palmer), Transport Asset Analyst (C Pawson), Acting Group Manager – Infrastructure (D Light) and Transport Manager (M Parfitt)

**1 OPENING, WELCOME**

Strategic Planning Manager, Dwayne Fletcher opened the meeting with karakia.

**2 APOLOGIES AND LEAVE OF ABSENCE**

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**Moved Councillor Dowler/Deputy Mayor O'Neill-Stevens  
NTRTC24-05-1**

That the apology from Councillor Ellis be accepted.

**CARRIED**

**3 DECLARATIONS OF INTEREST**

Nil

**4 LATE ITEMS**

**Moved Councillor Dowler/Mayor Smith  
NTRTC24-05-2**

That the late item, 6.2, Public Transport Costs and Funding Options for Long Term Plan 2024-2034, be considered at today's meeting. In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 9.12, the reason the item was not on the agenda is staff from both Councils were working through accounting differences and the reason that the item cannot be delayed until a subsequent meeting is because, it proposes recommendations to each Council's Long Term Plan process. The reports to inform deliberations on the Long Term Plans are being circulated to elected members next week, following the 13 May Joint Regional Transport Committee meeting.

**CARRIED**

**5 CONFIDENTIAL SESSION**

**5.1 Procedural motion to exclude the public**

**Moved Councillor Dowler/Deputy Mayor O'Neill-Stevens  
NTRTC24-05-3**

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:

**5.2 Public Transport Costs and Funding Options for Long Term Plan 2024-2034**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the	s48(1)(a)

information for which good reason for withholding exists under section 7.	making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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.
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**CARRIED**

**RESTATEMENTS**

It was resolved while the public was excluded:

**5.2 Public Transport Costs and Funding Options for Long Term Plan 2024-2034**

There was no restatement clause as the resolution will be made available to the public through the Long Term Plan.

The meeting concluded at 10:58am.

Confirmed as a correct record of proceedings by resolution on 9 July 2024.

**Moved Deputy Mayor Bryant/Mayor Smith  
NTRTC24-07-4**

**That the minutes of the Extraordinary Joint Nelson Tasman Regional Transport Committee meeting held on Monday, 13 May 2024, be confirmed as a true and correct record of the meeting.**

**CARRIED**