
MINUTES
of the
TASMAN DISTRICT COUNCIL MEETING
Kaunihera Katoa
held
1.00 pm, Thursday, 7 November 2024
at
Tasman Council Chamber, 189 Queen Street, Richmond

The [video recording](#) of this meeting is available on the Council's YouTube channel.

Present: Deputy Mayor S Bryant (presiding), Mayor T King (via Zoom), Councillors C Butler, G Daikee, J Ellis, M Greening (via Zoom), C Hill (via Zoom), 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), Group Manager - Service and Strategy (J Ridd), Chief Financial Officer (M Drummond), Group Manager - Community Infrastructure (R Kirby), Group Manager - Environmental Assurance (K Drummond), Group Manager - Environmental Science (R Smith), Governance Manager (E Stephenson), Executive Assistant and Advisor to the Mayor (R Scherer) and Finance Manager (M McGlinchey)

1 OPENING, WELCOME

Deputy Mayor Bryant welcomed everyone to the meeting and invited Councillor Chris Hill to offer the opening karakia. The Deputy Mayor advised that Mayor King was attending the meeting via Zoom and had vacated the Chair, with the Deputy Mayor presiding.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor Maling/Councillor Mackenzie

CN24-11-1

That the apology from Councillor B Dowler be accepted.

CARRIED

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS**Moved Councillor Maru/Councillor Daikee****CN24-11-2**

That the confidential late item, 8.1, Waimea Water Ltd - Funding Matters, be considered at today's meeting. In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 9.12, the reason the item was not on the agenda is because the required information was not available at the time the agenda was circulated and the reason that the item cannot be delayed until a subsequent meeting is because the matter relates to current negotiations with Waimea Water Limited and parties related to the Waimea Community Dam.

CARRIED**6 CONFIDENTIAL SESSION****6.1 Procedural motion to exclude the public****Moved Councillor Shallcrass/Councillor Mackenzie****CN24-11-3**

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:

8.1 Waimea Water Ltd - Funding Matters

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or	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.

	disadvantage, negotiations (including commercial and industrial negotiations).	
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CARRIED

The meeting returned to open session at 1.33 pm.

6 REPORTS**6.1 Quarterly Financial Report**

Chief Financial Officer, Mike Drummond and Finance Manager, Matt McGlinchey presented the report which was taken as read.

Action: Mr Drummond to advise the Council if the Infrastructure Holdings Limited dividend was accrued.

Action: Group Manager – Service and Strategy, John Ridd to provide an update to the Council regarding any action required in relation to the funding for the Nelson Museum Archives and Research Facility funding.

Action: Chief Executive, Leonie Rae agreed that she would provide a list of budget items where operational and staff costs can be reduced at the Council meeting on 11 December 2024.

Councillor Butler left the meeting at 2.07 pm.

Action: Mr Drummond agreed to provide more details around the under-expenditure in database and asset management, landscape maintenance, street cleaning and litter bin servicing to the Council.

Moved Councillor Maru/Councillor Butler

CN24-11-6

That the Tasman District Council

- 1. receives the Quarterly Financial Report for the three months to 30 September 2024; and**
- 2. notes that there are significant cost pressures on the Council this financial year, and that Council staff are working on a mitigation plan for this, and the 2025/26 financial year.**

CARRIED**RESTATEMENTS**

It was resolved while the public was excluded:

8.1 Waimea Water Ltd - Funding Matters

CN24-11-7

That the Tasman District Council

5. **agrees that the decision will be released to Waimea Water Limited, Waimea Irrigators Limited, and Crown Irrigation Investments Limited, but that the Waimea Water Limited - Funding Matters report will remain confidential at this time.**

Councillor Hill offered the closing karakia and the meeting concluded at 2.28 pm.

Confirmed

Confirmed as a correct record of proceedings by resolution on 28 November 2024

CN24-11-8

That the minutes of the Tasman District Council meeting held on Thursday, 7 November 2024, be confirmed as a true and correct record of the meeting.

Confirmed