
MINUTES
of the
EXTRAORDINARY TASMAN DISTRICT COUNCIL MEETING
Kaunihera Katoa
held
11.31 am, Thursday, 14 November 2024
at
Tasman Council Chamber, 189 Queen Street, Richmond

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, D Shallcrass and T Walker

In Attendance: Chief Executive Officer (L Rae), Chief Operating Officer (S Manners), Chief Financial Officer (M Drummond), Group Manager - Community Infrastructure (R Kirby), Group Manager - Environmental Assurance (K Drummond), Group Manager - Environmental Science (R Smith), Corporate Counsel (M Callander), Governance Manager (E Stephenson) and Governance Officer (R Grover)

Absent:

1 OPENING, WELCOME

The Mayor opened the meeting with a karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

**Moved Councillor Kininmonth/Councillor Walker
CN24-11-7**

That the apologies from Deputy Mayor Bryant for lateness and from Councillor B Maru for absence be accepted.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 LATE ITEMS

Nil

5 CONFIDENTIAL SESSION**5.1 Procedural motion to exclude the public**

Moved Councillor Hill/Councillor Maling
CN24-11-8

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.

That the Tasman District Council confirms, in accordance with sections 48(5) and 48(6) of the Local Government Official Information and Meetings Act 1987, that David Wright, Chair Waimea Water Limited, be permitted to remain after the public has been excluded, for Item 5.2 Waimea Community Dam - Project Negotiations and Other Matters to answer questions regarding the matter that will assist the meeting in its decision-making.

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 Waimea Community Dam - Project Negotiations and Other 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.	<p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>s48(1)(a)</p> <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>

CARRIED

6 CLOSING KARAKIA

The Mayor gave the closing karakia.

RESTATEMENTS

It was resolved while the public was excluded:

5.2 Waimea Community Dam - Project Negotiations and Other Matters

CN24-11-9

That the Tasman District Council

- 12. agrees that the decisions will be released to Waimea Water Limited, Waimea Irrigators Limited and Crown Irrigation Investments Limited, but that the Waimea Community Dam - Project Negotiations and Other Matters report will remain confidential at this time.**

The meeting concluded at 12.51pm.

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

CN24-11-10

That the minutes of the Extraordinary Tasman District Council meeting held on Thursday, 14 November 2024, be confirmed as a true and correct record of the meeting.