
MINUTES
of the
NELSON REGIONAL SEWERAGE BUSINESS UNIT MEETING
Komiti Rohe Pakihi Whakaweone mo te Hau Hauora Whakatu
held
10:00am, Wednesday, 12 February 2025
at
Best Island

Present: Tasman District Councillor K Maling (Chairperson), Tasman District Councillor B Dowler, Nelson City Councillor T Skinner (Deputy Chairperson), Nelson City Councillor K Paki Paki, Independent Member T Mehmood and Iwi Representative A Young

In Attendance: Deputy Chief Executive/Group Manager Infrastructure (A Louverdis), General Manager Regional Services (N Clarke) and Governance Adviser (A Bryce)

Apologies: Industry Representative (non-voting) P Wilson

1 Apologies

Resolved RSBU/2025/1

That the Nelson Regional Sewerage Business Unit

1. Receives and accepts the apology from Philip Wilson.

TDC Cr Dowler/Cr Skinner

Carried

2 Confirmation Of Order Of Business

There were no changes to the order of business.

3 Interests

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

4 Public Forum

There was no public forum.

5 Confirmation Of Minutes

5.1 15 November 2024 -

Minutes Resolved

RSBU/2025/2

That the Nelson Regional Sewerage Business Unit

- 1. Confirms the minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on 15 November 2024, as a true and correct record.**

Cr Paki Paki/TDC Cr Dowler

Carried

6 Reports For Decision

6.1 Nelson Regional Sewerage Business Unit General Manager Update Report February 2025

General Manager Regional Services, Nathan Clarke and Operations Manager Regional Services, Brad Nixon, took the report as read and answered questions on maintenance expenses budget and expectations, health and safety incident reporting and implementing improvement for contractor reporting management and fire risk monitoring.

Resolved RSBU/2025/3

That the Nelson Regional Sewerage Business Unit

- 1. Approves the commencement of the consent application for discharge of wastewater to land on Best Island and Bell Island in the current financial year (a year earlier than expected), at an estimated cost of \$300,000 with this to be offset against the proposed carry forward for the High Flow Pumpstation budget that will not be completed this financial year.**

Cr

Skinner/Aneika

Young

Carried

7 Exclusion Of The

Public Resolved

RSBU/2025/4

Recommendation

That the Nelson Regional Sewerage Business Unit

- 1. Excludes the public from the following parts of the proceedings of this meeting.**
- 2. 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 are as follows:**

Cr Paki Paki/TDC Cr Dowler

Carried

7.1 15 November 2024 – Minutes Confidential

Section 7(2)(b)(ii) To protect information where the 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

Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

The meeting went into confidential session at 10.45a.m. and resumed in the public session at 10.50a.m.

8 Minutes Confirmed In Confidential

The only business transacted in confidential session was to confirm the minutes of 15 November 2024. In accordance with the Local Government Official Information and Meetings Act, no reason for withholding this information from the public exists, therefore this business has been recorded in the open minutes.

Resolved RSB/2025/5

That the Nelson Regional Sewerage Business Unit

- 1. Confirms the minutes of part of the meeting of the Nelson Regional Sewerage Business Unit, held with the public excluded on 15 November 2024, as a true and correct record.**

Cr Skinner/TDC Cr Dowler

Carried

There being no further business the meeting ended at 10.50a.m.

Confirmed as a correct record of proceedings by resolution on 14 May

2025. That the Nelson Regional Sewerage Business Unit

1. Confirms the amended minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on 12 February 2025, as a true and correct record.