

MINUTES of the TASMAN DISTRICT COUNCIL MEETING Kaunihera Katoa held

12 noon, Thursday, 17 April 2025

at

Tasman Council Chamber, 189 Queen Street, Richmond

The video recording of this meeting is available on the Council's YouTube channel

and Advisor to the Mayor (R Scherer)

Present:	Deputy Mayor S Bryant, Councillors C Butler, G Daikee, C Hill (via Zoom), M Kininmonth, K Maling, C Mackenzie, B Maru and T Walker
In Attendance:	Chief Executive Officer (L Rae), Senior Governance Advisor (K McLean),
	Programme Leader – Property Transactions (R Cant) and Executive Assistant

Absent: Councillor M Greening

1 OPENING, WELCOME

Deputy Mayor Bryant welcomed everyone to the meeting and invited Councillor Mackenzie to offer the opening karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor Kininmonth/Councillor Mackenzie

CN25-04-1

That apologies from Mayor T King and Councillors B Dowler, J Ellis and D Shallcrass be accepted.

CARRIED

3 PUBLIC FORUM

Nil

PUBLIC FORUM: Council provides the opportunity for public forum input at its ordinary meetings. The views and opinions expressed in public forum do not necessarily reflect the position of the Tasman District Council, Council officers or elected members.

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

Nil

7 REPORTS

Nil

- 8 CONFIDENTIAL SESSION
- 8.1 Procedural motion to exclude the public

Moved Councillor Maling/Councillor Maru

CN25-04-2

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:

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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)(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).	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.

8.2 Disposal of Homestead and Land - 53 Paton Road/50 Cupola Crescent, Richmond

CARRIED

RESTATEMENTS

It was resolved while the public was excluded:

8.2 Disposal of Homestead and Land - 53 Paton Road/50 Cupola Crescent, Richmond

That the Tasman District Council

5. agrees that the decision be made publicly available once the sale process is finalised, but that the report remains confidential.

Councillor Mackenzie offered the closing karakia and the meeting concluded at 12:09 pm.

Confirmed as a correct record of proceedings by resolution on Enter date .