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**MINUTES**  
of the  
**TASMAN DISTRICT COUNCIL MEETING**  
**Kaunihera Katoa**  
held  
**1.00pm, Wednesday, 30 April 2025**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Mayor T King, Deputy Mayor S Bryant, Councillors C Butler, G Daikee, B Dowler, J Ellis, M Greening (Via Zoom), C Hill, 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), Kaihautū (R Thomas), Senior Governance Advisor (K McLean), Executive Assistant and Advisor to the Mayor (R Scherer), Community Policy Advisor (A Smith), Strategic Policy Manager (D Fletcher) and Finance Manager (M McGlinchey)

**1 OPENING, WELCOME**

Mayor King welcomed everyone to the meeting and offered the opening karakia.

**2 APOLOGIES AND LEAVE OF ABSENCE**

There were no apologies.

**3 PUBLIC FORUM**

Nil

**4 DECLARATIONS OF INTEREST**

Nil

**5 LATE ITEMS**

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**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.

Nil

## **6 CONFIRMATION OF MINUTES**

Nil

## **7 REPORTS**

### **7.1 Annual Plan 2025/26 Changes From the Long Term Plan**

Community Policy Advisor, Amy Smith, Strategic Policy Manager (D Fletcher) and Finance Manager (M McGlinchey) presented the report which was taken as read.

Cr Greening called for a division.

<b>Bryant</b>	<b>For</b>
<b>Butler</b>	<b>For</b>
<b>Daikee</b>	<b>For</b>
<b>Dowler</b>	<b>For</b>
<b>Ellis</b>	<b>For</b>
<b>Greening</b>	<b>Against</b>
<b>Hill</b>	<b>For</b>
<b>King</b>	<b>For</b>
<b>Kininmonth</b>	<b>For</b>
<b>Mackenzie</b>	<b>For</b>
<b>Maling</b>	<b>For</b>
<b>Maru</b>	<b>For</b>
<b>Shallcrass</b>	<b>For</b>
<b>Walker</b>	<b>For</b>

**CARRIED 13/1**

**Moved Deputy Mayor Bryant/Councillor Mackenzie  
CN25-04-3**

**That the Tasman District Council**

- 1. receives the Annual Plan 2025/26 Changes From the Long Term Plan report, RCN25-04-3; and**
- 2. approves selling \$3m of unencumbered emission trading scheme credits to help reduce the forecast operating deficit for the current financial year, particularly in infrastructure areas, subject to market conditions; and**
- 3. approves the proposed changes to the Annual Plan budgets in the Chief Executive Group as listed in section 6.3 of the agenda report; and**
- 4. approves the proposed changes to the Annual Plan budgets in the Council Operations Group as listed in section 6.4 of the agenda report; and**
- 5. approves the proposed changes to the Annual Plan budgets in the Finance Group as listed in section 6.5 of the agenda report; and**
- 6. approves the proposed changes to the Annual Plan budgets in the Environmental Science Group as listed in section 6.6 of the agenda report; and**
- 7. approves the proposed changes to the Annual Plan budgets in the Environmental Assurance Group as listed in section 6.7 of the agenda report; and**
- 8. approves the proposed changes to the Annual Plan budgets for transport in the Community Infrastructure Group as listed in section 6.8 of the agenda report; and**

9. agrees to propose paid parking for all day off street parks in Richmond Town Centre from 1 October 2025 as outlined in Attachment 1 and section 6.9 of the agenda report, with the following charge structure for 2025/26 - first hour free, \$1 per hour after that up to a maximum of \$4 per day (excluding weekends and public holidays); and
10. approves the proposed changes to the Annual Plan budgets for water supply in the Community Infrastructure Group as listed in section 6.10 of the agenda report; and
11. approves the proposed changes to the Annual Plan budgets for wastewater in the Community Infrastructure Group as listed in section 6.11 of the agenda report; and
12. approves the proposed changes to the Annual Plan budgets for stormwater in the Community Infrastructure Group as listed in section 6.12 of the agenda report; and
13. approves the proposed changes to the Annual Plan budgets for waste management and minimisation in the Community Infrastructure Group as listed in section 6.13 of the agenda report; and
14. approves the proposed changes to the Annual Plan budgets for Reserve and Facilities in the Community Infrastructure Group as listed in section 6.14 of the agenda report; and
15. approves the proposed changes to the Annual Plan budgets for Property and Enterprises in the Community Infrastructure Group as listed in section 6.15 of the agenda report; and
16. approves the proposed changes to the Annual Plan budgets for Strategy and Service Group as listed in section 6.16 of the agenda report; and
17. approves the proposed charges for the water supplied to Nelson City Council for the Nelson residential water supply area and supplied to the Nelson Industrial Water Supply Area, as listed in section 6.17 of the agenda report, for targeted consultation; and
18. approves the proposed capital programme for 2025/26 listed in section 6.18 of the agenda report; and
19. notes that the net impact of cost increase and other changes to the Annual Plan results in a rate revenue increase of 8.8% (excluding growth) and end of year net debt of \$299m for 2025/26; and
20. agrees to consult on the proposed Annual Plan 2025/26 changes because the changes from the Long Term Plan 2024-2034 are material; and
21. notes that staff will bring an Annual Plan consultation document for approval on 8 May 2025.

**CARRIED**

## **8 CONFIDENTIAL SESSION**

Nil

Mayor King offered the closing karakia and the meeting concluded at 2.31 pm.

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

Unconfirmed