
MINUTES
of the
TASMAN DISTRICT COUNCIL MEETING
Kaunihera Katoa
Annual Plan Deliberations
held
9.00 am, Wednesday, 4 June 2025
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Mayor T King, Deputy Mayor S Bryant, Councillors C Butler (via Zoom), G Daikee, B Dowler, 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), 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), Team Leader – Infrastructure Planning (M Goldingham), Team Leader – Community Policy (A Bywater), Community Policy Advisor (A Smith), Strategic Development Manager (D Fletcher), Team Leader – Rivers and Coastal Structures (D Arseneau), Senior Governance Advisor (K McLean), Team Leader – Reserves Operations (R Hilton) and Executive Assistant and Advisor to the Mayor (R Scherer)

1 OPENING KARAKIA, WELCOME

Mayor King offered the opening karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

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

5 LATE ITEMS

Moved Councillor Maling/Councillor Mackenzie
CN25-06-1

That the late item, 7.1 Annual Plan 2025/2026 - Deliberations Report, 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 of the deadline for the Council to adopt the Annual Plan.

CARRIED

6 CONFIRMATION OF MINUTES

Nil

7 REPORTS

7.1 Annual Plan 2025/2026 - Deliberations Report

Community Policy Advisor, Amy Smith, and Strategic Development Manager, Dwayne Fletcher, presented the report.

Alternatives to clauses 8 and 13 of the officer's recommendation were agreed, and clause 16 was added.

Moved Deputy Mayor Bryant/Councillor Dowler
CN25-06-2

That the Tasman District Council

- 1. receives the Annual Plan 2025/2026 - Deliberations Report, RCN25-06-1; and**
- 2. notes the submissions made on the Annual Plan consultation document; and**
- 3. agrees not to increase funding to the Motueka District Museum; and**
- 4. approves funding of \$5,000 from the Reserve Financial Contributions in 2025/2026 to Keep Motueka Beautiful for projects on the Council's reserves; and**
- 5. approves, provisionally, to increase the capital budget by \$1 million to allow for a possible opportunity for a land purchase to aid in the implementation of the Mapuā Masterplan subject to the upcoming Council decision on this matter; and**
- 6. confirms the water charges for Nelson City Council and Industrial Users in paragraph 5.57 of the agenda report; and**
- 7. notes that the water charges for Nelson City Council and Industrial Users will be incorporated into the Schedule of Fees and Charges 2025/2026 for adoption at the Council meeting on 25 June 2025; and**
- 8. requests officers investigate options and present a business case back to the full Council for the Motueka Heritage Wharf Restoration Project; and**

9. approves funding of \$25,000 per annum plus adjustment for inflation from 1 July 2025 to 30 June 2027 to the Nelson Tasman Chamber of Commerce to provide business support and mentoring services to Tasman businesses; and
10. approves the increase in capital budget for Richmond South (Section H) water supply project by \$250,000; and
11. approves the decrease (deferring) in capital budget for the Dovedale water supply new source and raw water pipeline from \$1.97 million to \$0.5 million for the 2025/26 Annual Plan; and
12. notes the increase to the employer Kiwi Saver contribution from 3.0% to 3.5% from April 1, 2026; and
13. confirms the introduction of paid parking for all day parking on off-street carparks in Richmond at the tariff's proposed in consultation, but with a delayed start date of February 2026, noting that the net revenue is for carpark maintenance; and
14. agrees to decrease the assumed revenue from paid parking from \$100,000 to \$40,000 for 2025/2026; and
15. approves the use of reserves to fund the \$310,000 shortfall in the Waste Management & Minimisation area with this being recouped in the 2026/2027 year from an increase to the Nelson Tasman Regional Landfill Business Unit distribution; and
16. approves reinstated funding of \$130,000 and retain the current opening hours and services at the Motueka and Richmond Libraries; and
17. notes that the Annual Plan 2025/2026 will be presented for adoption at the Tasman District Council meeting on 25 June 2025.

CARRIED

Cr Greening called for a division.

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

CARRIED 13/1

8 CONFIDENTIAL SESSION

Nil

Mayor King offered the closing karakia.

The meeting concluded at 10:50am.

Confirmed as a correct record of proceedings by resolution on 19 June 2025

Confirmed