
MINUTES
of the
TASMAN DISTRICT COUNCIL MEETING
Kaunihera Katoa
held
12 noon, Thursday, 5 June 2025
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Mayor T King, Deputy Mayor S Bryant, Councillors C Butler, G Daikee, B Dowler, M Greening (Zoom), C Hill, M Kininmonth, K Maling, C Mackenzie, 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 Science (R Smith), Kaihautū (R Thomas), Enterprise and Property Services Manager (N Chin), Senior Enterprise Portfolio Officer (S Batt), Senior Governance Advisor (K McLean) and Executive Assistant and Advisor to the Mayor (R Scherer)

1 OPENING, WELCOME

Mayor King offered the opening karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Deputy Mayor Bryant/Councillor Mackenzie

CN25-06-1

That the apologies from Councillors J Ellis and B Maru be accepted.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 LATE ITEMS

Moved Councillor Dowler/Councillor Maling
CN25-06-2

That the late item, 5.2, Motueka Property Transactions, 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 due to commercial negotiations with tenderers and the reason that the item cannot be delayed until a subsequent meeting is because the purpose of this extraordinary meeting is to discuss this matter.

CARRIED

5 CONFIDENTIAL SESSION

5.1 Procedural motion to exclude the public

Moved Councillor Maling/Councillor Kininmonth

CN25-06-3

That Mr Grant Unsworth, Principal, GBU Realty be permitted to remain for item 5.2 because his knowledge of the matter being discussed will be of assistance to the Council when assessing the Motueka Property Transactions.

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 Motueka Property Transactions

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</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

RESTATEMENTS

It was resolved while the public was excluded:

5.2 Motueka Property Transactions

That the Tasman District Council

- 7. agrees that the decision, report and attachments remain confidential at this time.**

6 CLOSING KARAKIA

Mayor King offered the closing karakia.

The meeting concluded at 12:50pm.

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