
MINUTES
of the
TASMAN DISTRICT COUNCIL MEETING
Kaunihera Katoa
Local Water Done Well Submission and Deliberations
held
9.30am, Wednesday, 11 June 2025
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Mayor T King, Councillors C Butler (via Zoom), G Daikee, B Dowler, J Ellis, M Greening (via Zoom), C Hill, M Kininmonth, K Maling, C Mackenzie, B Maru, and T Walker

In Attendance: Chief Executive Officer (L Rae), Group Manager - Service and Strategy (J Ridd), Group Manager - Community Infrastructure (R Kirby), Kaihautū (R Thomas), Team Leader – Community Policy (A Bywater), Team Leader – Infrastructure Planning (M Goldingham), Senior Governance Advisor (K McLean), Executive Assistant and Advisor to the Mayor (R Scherer)

1 OPENING, WELCOME

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

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor Ellis/Councillor Maru

CN25-06-3

That apologies from Deputy Mayor Bryant and Councillors Shallcrass and Walker be accepted.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 LATE ITEMS

Nil

5 REPORTS**Submissions:**

Submitter: **Wakatū Incorporation** – Joe Hanita, Chief Executive

Topic: Mr Hanita spoke about the cultural value of water bodies to Māori. He noted that while Wakatu supported the Council's preference for an internal business unit to manage three waters, he asked the Council to also consider the holistic nature of stormwater as part of Local Water Done Well.

Submitter: Mr David Ogilvie

Topic: Mr Ogilvie noted his preference for Option 1, an internal business unit. He suggested that the formation of the business unit would be important.

5.1 Local Waters Done Well - Hearing and Deliberations Report

Team Leader – Community Policy, Alan Bywater and Team Leader – Infrastructure Planning, Michael Goldingham presented the report.

Councillor Greening, seconded by Councillor Ellis moved points 1-4 of the draft resolution and called for a division.

Councillor Daikee, seconded by Councillor Maling moved an amendment to points 5 and 6 of the draft resolution relating to the establishment of an internal advisory board.

Mayor King acknowledged the input from the iwi representatives who provided advice to the Local Water Done Well Project Board, Hemi Sundgren, Corey Heberd and Turi Hippolite.

Moved Councillor Greening/Councillor Ellis

CN25-06-4

That the Tasman District Council

- 1. receives the Local Waters Done Well - Hearing and Deliberations Report, RCN25-06-5; and**
- 2. accepts all submissions received on Local Waters Done Well during the submission period of 22 April to 23 May 2025; and**
- 3. accepts the submission from Health New Zealand Te Whatu Ora on Local Waters Done Well in the attachments under separate cover document; and**
- 4. confirms Option 1 – the Council establishes an internal business unit that manages Water, Wastewater and Stormwater.**

CARRIED

Cr Greening called for a division.

Butler	For
Daikee	For
Dowler	For

Ellis	For
Greening	For
Hill	For
King	For
Kininmonth	For
Mackenzie	For
Maling	For
Maru	For

CARRIED 11/0

Moved Councillor Daikee/Councillor Maling

CN25-06-5

That the Tasman District Council

- 5. agrees in principle to establish an internal advisory committee with the option of external members to help provide operational oversight of three waters activities and provide advice to the Council; and**
 - 5.1 agrees prior to the establishment of an internal advisory committee, to provide a report to the Tasman District Council that includes options for membership, terms of reference and associated costs; and**
- 6. confirms its desire for staff to continue discussions with other councils regarding options for greater alignment of services, information and procurement to increase efficiency savings across the Council's water, wastewater and stormwater functions.**

CARRIED

6 CONFIDENTIAL SESSION

Nil

7 CLOSING KARAKIA

Mayor King offered the closing karakia and the meeting concluded at 10:41 am.

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