
MINUTES
of the
OPERATIONS COMMITTEE MEETING
Komiti Mahi

held
9.30am, Thursday, 10 July 2025

at
Tasman Council Chamber, 189 Queen Street, Richmond

The [video recording](#) of this meeting is available on the Council's YouTube channel

Present: Councillor C Mackenzie (Chair), Mayor T King, Deputy Mayor S Bryant, Councillors C Butler, G Daikee, B Dowler, J Ellis, M Kininmonth, K Maling, B Maru, D Shallcrass, T Walker (Deputy Chair) and Ms C Starkey

In Attendance: Chief Operating Officer (S Manners), Group Manager - Community Infrastructure (R Kirby), Group Manager - Service & Strategy (J Ridd), and Governance Officer (R Grover)

The order of items differed from the published agenda.

1 OPENING KARAKIA, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor Shallcrass/Councillor Ellis
OC25-07-1

That the apologies from Councillors M Greening and C Hill for absence and from Mayor T King for lateness be accepted.

CARRIED

3 PUBLIC FORUM

Tasman Pine Forests Limited - Landowner Approval for Proposed New Bridge at Hackett Picnic Area, Aniseed Valley

Tasman Pine Forests Limited Infrastructure Manager, Hamish Burkett, presented a PowerPoint presentation and answered questions.

Discussion included:

- Health and safety risks
- Recreational activities
- Log truck access improvements
- Shared access.

Attachment 1 Tasman Pine Forests Ltd - presentation

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Councillor Ellis/Councillor Maru
OC25-07-2**

That the minutes of the Operations Committee meeting held on Thursday, 29 May 2025, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

Downer Alliance Report Presentation – Drew Hayes

Downer Alliance Manager, Drew Hayes and Transportation Manager, Jamie McPherson, presented the report and answered questions. Mr Hayes presented a PowerPoint presentation.

Action: Jamie McPherson to keep the committee updated on flood response transport matters and new developments.

Attachment 1 Downer Alliance - June Storm Event Presentation

7.3 Commerce Commission - Local Water Done Well Information Disclosure – Charlotte Reed

Commerce Commission Head of Water Regulation, Charlotte Reed (Zoom) presented a PowerPoint presentation and answered questions.

Attachment 1 Commerce Commission - Economic Regulation and Water Presentation

7.4 Landowner Approval for Proposed New Bridge at Hacket Picnic Area, Aniseed Valley – Jamie McPherson

Mr McPherson presented the report and answered questions.

An alternative to the officer's recommendation was moved and seconded with the below changes:

- Clause 2 – removed
- New clause 2 – 'grants, subject to suitable conditions, landowner approval for Tasman Pine Forest Limited to construct a bridge on legal road at Hacket Picnic Area, Aniseed Valley'.

The motion was put by division.

Moved Deputy Mayor Bryant/Councillor Dowler

That the Operations Committee

- 1. receives the Landowner Approval for Proposed New Bridge at Hacket Picnic Area, Aniseed Valley report ROC25-07-4; and**
- 2. grants, subject to suitable conditions, landowner approval for Tasman Pine Forest Limited to construct a bridge on legal road at Hacket Picnic Area, Aniseed Valley.**

LOST

Cr Daikee called for a division.

Bryant	For
Butler	Against
Daikee	Against
Dowler	For
Ellis	Against
Kininmonth	For
Mackenzie	For
Maling	Against
Maru	For
Shallcrass	For
Starkey	Against
Walker	Against
EQUAL	6/6

The meeting was adjourned at 10.47am and reconvened at 11.06am, Ms Starkey was not present.

The motion was declared lost.

A further motion (the officer's recommendation) was moved by Councillor Daikee, seconded by Councillor Maling.

Moved Councillor Daikee/Councillor Maling
OC25-07-3

That the Operations Committee

- 1. receives the Landowner Approval for Proposed New Bridge at Hacket Picnic Area, Aniseed Valley ROC25-07-4; and**

2. grants, in principle, landowner approval for Tasman Pine Forests Limited to construct a bridge at Hacket Picnic Area, Aniseed Valley; and
3. Requests staff to seek public feedback on the proposed new bridge at Hacket Picnic Area, Aniseed Valley, through Shape Tasman, should resource consent be non-notified.

CARRIED

7.1 Information Services Update

Chief Digital Officer, Peter Darlington, presented the report and introduced the Geospatial team. Senior Geospatial Systems Specialist, Melissa Brooks, who presented a PowerPoint presentation.

Moved Councillor Maru/Councillor Dowler

OC25-07-4

That the Operations Committee

1. receives the Information Services Update report ROC25-07-1.

CARRIED

Attachment 1 Tasman GeoHUB Overview Presentation

Ms Starkey rejoined the meeting at 11.30am.

Mayor T King Joined the meeting at 11.47am.

7.2 Libraries, Customer Services and Community Partnerships Update

Libraries Manager, Glennis Cootes and Community Partnerships Coordinator, Julia Panfylova, presented the report and answered questions.

Action: Yulia Panfylova to inform Elected Members of future youth council meeting timings to enable their attendance.

Action: Yulia Panfylova to advise youth council members that they can attend council community meetings.

Moved Councillor Maru/Councillor Butler

OC25-07-5

That the Operations Committee

1. receives the Libraries, Customer Services and Community Partnerships Update report ROC25-07-2.

CARRIED

7.5 Community Infrastructure Group Activity Report

Group Manager – Community Infrastructure, Richard Kirby, presented the Group Manager section of the report and answered questions.

Mr McPherson presented the Transport section of the report and answered questions.

Enterprise and Property Services Manager, Nick Chin, presented the Property section of the report and answered questions.

Reserves and Facilities Manager, Grant Reburn, presented the Reserves and Facilities section of the report. He invited Mr Hilton to provide an update on damage to reserves following the recent weather event and answered questions.

Moved Councillor Dowler/Councillor Maru OC25-07-6

That the Operations Committee

- 1. receives the Community Infrastructure Group Activity Report ROC25-07-5; and**
- 2. notes that that the Richmond Library be closed from Saturday 12 July 2025 to Sunday 10 August 2025 (4 weeks); and**
- 3. notes that the Council submission on “Acceptable Solutions” was authorised for release by the Group Manager – Community Infrastructure; and**
- 4. notes that the Council submission on “Public Works (Critical Infrastructure) Amendment Bill 2025 was authorised for release by the Group Manager – Community Infrastructure.**

CARRIED

8 CONFIDENTIAL SESSION

Nil

The meeting concluded at 12.56pm.

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