
MINUTES
of the
TASMAN DISTRICT COUNCIL MEETING
Kaunihera Katoa
held
9.34am, Thursday, 11 September 2025
at
Tasman Council Chamber, 189 Queen Street, Richmond

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

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

In Attendance: Chief Executive Officer (L Rae), Chief Operating Officer (S Manners), Group Manager - Service and Strategy (J Ridd), Group Manager - Community Infrastructure (R Kirby), Group Manager - Environmental Assurance (K Drummond), Group Manager - Environmental Science (R Smith), Strategic Policy Manager (D Fletcher), General Counsel (L Townshend), Transportation Manager (J McPherson), Senior Governance Advisor (K McLean) and Executive Assistant and Advisor to the Mayor (R Scherer)

The order of business differed from the agenda.

1 OPENING KARAKIA, WELCOME

Mayor King offered the opening karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Deputy Mayor Bryant/Councillor Mackenzie

CN25-09-1

That apology from Councillor D Shallcrass be accepted.

CARRIED

3 PUBLIC FORUM

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.

3.1 Pākawau Community Residents Association

Hugh Gully presented a PowerPoint presentation on behalf of the Pākawau Community Residents Association.

Attachment 1 Pākawau Community Residents Association Presentation

3.2 Pākawau Beach Rock Wall

Lisa Alexander spoke in support of the Pākawau Residents Association's consent application to construct a rock wall at Pākawau (slide 5 of their presentation). She noted the history of erosion at Pākawau and asked that Council staff work with the Pākawau landowners to progress the planting plan at Pākawau beach.

3.3 Motueka Masterplan

Keith Griffiths tabled supporting material and spoke about resilience, housing, infrastructure costs, Plan Change 81, resilience plan for Motueka West, iwi engagement and food security.

Attachment 1 Keith Griffith - Tabled Document

3.4 Tapawera Community Hub

Phoebe Quinlivan and Della Webby spoke in support of the recommended site for the new Tapawera Community Hub and noted that the current community centre was not fit for purpose and felt that a new community centre was needed.

4 DECLARATIONS OF INTEREST

Mayor King declared an interest in item 7.7 - Eves Valley Landfill Road Stopping.

Councillor Butler declared an interest in item 7.4 - Recommendation from the Responsible Camping Bylaw Hearing and Deliberations Panel - Responsible Camping Bylaw Hearing.

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Councillor Maling/Councillor Kininmonth
CN25-09-2**

That the minutes of the Tasman District Council meeting held on Thursday, 31 July 2025, be confirmed as a true and correct record of the meeting.

CARRIED

**Moved Councillor Kininmonth/Councillor Daikee
CN25-09-3**

That the minutes of the Tasman District Council meeting held on Thursday, 14 August 2025, be confirmed as a true and correct record of the meeting.

CARRIED

Moved Councillor Maling/Councillor Kininmonth

CN25-09-4

That the confidential minutes of the Tasman District Council meeting held on Thursday, 31 July 2025, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

7.1 Awaroa Seawall - Landowner Approval

Group Manager – Community Infrastructure, Richard Kirby, Senior Counsel, Leith Townshend, Consultant, Richard Hollier and Reserves Officer, Tony Strange presented the report and answered questions.

The meeting was adjourned at 10.30am and reconvened at 10.45am with item 7.7 adjourned to allow time for officers time to seek legal advice.

The Mayor has previously declared an interest in item in 7.7 - Eves Valley Landfill Road Stopping and vacated the chair and left the meeting at 10.28am. Deputy Mayor Bryant assumed the chair.

7.7 Eves Valley Landfill Road Stopping

Senior Property Officer, Kevin O'Neill, presented the report which was taken as read.

Moved Councillor Maling/Councillor Dowler

CN25-09-5

That the Tasman District Council

- 1. receives the Eves Valley Landfill Road Stopping report, RCN25-09-11; and**
- 2. approves the stopping of the section of legal road, pursuant to Section 116 of the Public Works Act, within the property of 214 Eves Valley Road as shown highlighted red in Attachment 1 to the agenda report, subject to the approval of Land Information New Zealand; and**
- 3. delegates authority to the Group Manager Community Infrastructure to undertake all processes, including the authority to sign all relevant documentation necessary to give effect to the decision to stop the section of legal road within the property of 214 Eves Valley Road, Waimea West.**

CARRIED

7.3 Recommendation from the Control of Alcohol in Public Places Bylaw Hearing and Deliberations Panel

Community Policy Advisor, Cat Budai, Strategic Policy Manager, Dwayne Fletcher and Team Leader – Environmental Health, Deirdre O'Grady, presented the report and answered questions.

Moved Councillor Hill/Councillor Butler

CN25-09-6

That the Tasman District Council

1. receives the recommendation from the Control of Alcohol in Public Places Bylaw Hearing and Deliberations Panel, report RCN25-09-7; and
2. in accordance with section 155 of the Local Government Act 2002:
 - a. agrees that the proposed Tasman District Council Control of Alcohol in Public Places Bylaw 2025 is the most appropriate form of bylaw for addressing perceived problems in relation to crime and disorder that is caused or made worse by the consumption of alcohol in public places; and
 - b. notes that the proposed Tasman District Council Control of Alcohol in Public Places Bylaw 2025 does not give rise to any implications under the New Zealand Bill of Rights Act 1990; and
2. pursuant to section 147 of the Local Government Act, makes the Tasman District Council Control of Alcohol in Public Places Bylaw 2025 (Attachment 1 to the agenda report) with effect from 23 October 2025; and
3. delegates authority to the Chief Executive Officer and the Control of Alcohol in Public Places Bylaw Hearing and Deliberations Chairperson to approve any minor amendments to the Tasman District Council Control of Alcohol in Public Places Bylaw 2025, prior to it being publicly notified; and
4. authorises staff to publicly notify the Tasman District Council Control of Alcohol in Public Places Bylaw 2025 and the date it has effect from; and
5. notes that the Tasman District Council Control of Alcohol in Public Places Bylaw 2025 will need to be reviewed before 11 September 2030; and
6. confirms the [minutes](#) of the 28 August 2025 Draft Control of Alcohol in Public Places Bylaw Hearing and Deliberations meeting as a true and correct record.

CARRIED

7.4 Recommendation from the Responsible Camping Bylaw Hearing and Deliberations Panel - Responsible Camping Bylaw Hearing and Deliberations

Council Butler had previously declared an interest in item 7.4 - Recommendation from the Responsible Camping Bylaw Hearing and Deliberations Panel and did not take part in discussion nor vote on the matter.

Senior Community Policy Advisor, Amy Smith, Team Leader – Community Compliance, Shannon Green and Mr Fletcher presented the report and answered questions.

An alternative to the officer's recommendation was moved and seconded with the inclusion of 'subject to moving 10 carparks back to the yellow block in the middle of map 2.2 (Decks Reserve)' to clause 4.

Mayor King rejoined the meeting at 10.55am and resumed the chair.

Moved Councillor Hill/Councillor Walker

CN25-09-7

That the Tasman District Council

1. receives the Recommendation from the Responsible Camping Bylaw Hearing and Deliberations Panel - Responsible Camping Bylaw Hearing and Deliberations report, RCN25-09-8; and
2. agrees that, in accordance with section 11 of the Freedom Camping Act 2011, the proposed Tasman District Council Responsible Camping Bylaw 2025 (Attachment 1 to the agenda report) is:
 - a. necessary for one or more of the following reasons: to protect areas in the Tasman District, to protect the health and safety of people who may visit those areas in the district, and to protect access to those areas; and
 - b. the most appropriate form of bylaw for addressing perceived problems in relation to freedom camping in local authority areas; and
 - c. is not inconsistent with the New Zealand Bill of Rights Act 1990; and
3. approves the revocation of the Tasman District Council Freedom Camping Bylaw 2017 effective from 1 November 2025; and
4. subject to moving 10 car parks back to the yellow block in the middle of map 2.2 (Decks Reserve), and pursuant to sections 11 and 11A of the Freedom Camping Act 2011, makes the Tasman District Council Responsible Camping Bylaw 2025 (Attachment 1 to the agenda report), with effect from 1 November 2025; and
5. delegates authority to the Chief Executive Officer and the Responsible Camping Bylaw Hearing and Deliberations Chairperson to approve any minor amendments to the Tasman District Council Responsible Camping Bylaw 2025 (Attachment 1 to the agenda report), prior to it being publicly notified; and
6. authorises staff to publicly notify the Tasman District Council Responsible Camping Bylaw 2025 (Attachment 1 to the agenda report) and the date it has effect from; and
7. notes that the Tasman District Council Responsible Camping Bylaw 2025 (Attachment 1 to the agenda report) will need to be reviewed before 11 September 2030; and
8. notes that the Freedom Camping Site Assessments July 2025 (Attachment 2 to the agenda report) will be published on the Council's website, as supporting information to the Responsible Camping Bylaw 2025; and
9. confirms the [minutes](#) of the 28 August 2025 Responsible Camping Bylaw Hearing and Deliberations meeting as a true and correct record.

CARRIED

7.1 Awaroa Seawall - Landowner Approval (revisited)

With the agreement of the mover and seconder, the motion was amended as follows:

- Clause 2 – inclusion of 'seawall which is above Mean Highwater Springs and associated works and landscaping' and removal of 'for some 260 metres of vertical timber pole seawall'
- Clause 2.d, 3 and 5 – new clauses added

- Clause e – removed.

Moved Councillor Hill/Councillor Butler

CN25-09-8

That the Tasman District Council

- 1. receives the Awaroa Seawall - Landowner Approval Report RCN25-09-5; and**
- 2. gives consent as landowner consent for the portion of the vertical timber pole seawall which is above Mean Highwater Springs and associated works and landscaping on Awaroa Local Purpose (Esplanade) Reserve as set out in the application by the property owners at 89, 91, 97, 99, 105, 107, 109, 111, 113, 115, 117, 119, 121 and 123 Awaroa Inlet subject to:**
 - a. a resource consent and, if required, a building consent being granted prior to undertaking any further works on the Reserve.**
 - b. the owners of 89, 91, 97, 99, 105, 107, 109, 111, 113, 115, 117, 119, 121 and 123 Awaroa Inlet as direct beneficiaries of the coastal erosion protection entering into a joint and several Licence to Occupy for the seawall on the reserve; and**
 - c. the owners of 89, 91, 97, 99, 105, 107, 109, 111, 113, 115, 117, 119, 121 and 123 Awaroa Inlet as direct beneficiaries of the coastal erosion protection entering into an agreement with the Council regarding the planting, ongoing maintenance, sand replenishment and any liability, related to the seawall; and**
 - d. the owners of 89, 91, 97, 99, 105, 107, 109, 111, 113, 115, 117, 119, 121 and 123 Awaroa Inlet enter into an agreement with Council to provide a bond as required by Council's policy on Coastal erosion protection structures on Council Reserve Land; and**
- 3. notes that the owners of 89, 91, 97, 99, 105, 107, 109, 111, 113, 115, 117, 119, 121 will be required to obtain approval from the Department of Conservation and Tasman District Council as the Administering Body for the Abel Tasman Foreshore Scenic Reserve; and**
- 4. notes that this approval is given by the Council as landowner of the Reserve and is independent of the Council's regulatory role in assessing and deciding on any resource consent and building consent applications related to the coastal erosion; and**
- 5. notes that this Landowner approval is not written approval in the context of the Resource Management Act 1991.**
- 6. notes that in accordance with the terms of this resolution the Group Manager Community Infrastructure may exercise his delegated authority (Delegations Register clause 5.9) to provide unconditional written approval as an affected person under the Resource Management Act 1991 to the resource consent application.**

CARRIED

7.2 Pakawau Seawall - Landowner Approval

Consultant, Richard Hollier, presented the report and answered questions.

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

changes:

- Clause 2.e and 4 – new clauses added.

Moved Councillor Butler/Councillor Hill

CN25-09-9

That the Tasman District Council

- 1. receives the Pākawau Seawall - Landowner Approval Report RCN25-09-6; and**
- 2. gives landowner approval for the construction of coastal erosion protection at the southern end of Pākawau Local Purpose - Esplanade Reserve in the front of 1132, 1134 and 1136 Collingwood-Pūponga Main Road, subject to;**
 - a. a resource consent and, if required, a building consent being granted prior to any works commencing; and**
 - b. the owners of 1132, 1134 and 1136 Collingwood-Pūponga Main Road as direct beneficiaries of the coastal erosion protection entering into a joint and several Licence to Occupy for any erosion protection placed on the reserve; and**
 - c. the owners of 1132, 1134 and 1136 Collingwood-Pūponga Main Road as direct beneficiaries of the coastal erosion protection entering a joint and several agreement with the Council regarding the ongoing maintenance and any liability, related to the erosion protection; and**
 - e. the owners of 1132, 1134 and 1136 Collingwood-Pūponga Main Road enter into an agreement with Council to provide a bond as required by Council's policy on Coastal erosion protection structures on Council Reserve Land; and**
- 3. notes that this approval is given by the Council as landowner of the reserve and is independent of Council's regulatory role in assessing and deciding on any resource consent and building consent applications related to the coastal erosion protection; and**
- 4. notes that this Landowner approval is not written approval in the context of the Resource Management Act 1991; and**
- 5. notes that in accordance with the terms of this resolution the Group Manager Community Infrastructure may exercise his delegated authority (Delegations Register clause 5.9) to provide unconditional written approval as an affected person under the Resource Management Act 1991 to the resource consent application.**

CARRIED

7.5 Temporary Road Closures

Transportation Manager, Jamie McPherson, presented the report and answered questions.

Moved Councillor Dowler/Deputy Mayor Bryant

CN25-09-10

That the Tasman District Council

- 1. receives the Temporary Road Closures report, RCN25-09-9; and**

2. approves the following temporary road closure

- a) Dovedale Rd from Dove Creek Bridge to end at Pigeon Valley Road (RP16.5 to 19.99) (unsealed section) and Pigeon Valley Road from Sharp Road to end at Dovedale Road (RP5.28 to 10.73) (unsealed section), for the annual Nelson Car Club, Phil Fiddymont Memorial Rally Sprint on Saturday 1 November 2025, 9.00am – 5.00pm, with a postponement date of Sunday 2 November 2025.
- b) Matakita Road Murchison, from 1.48km from the start for ten (10) kilometres (RP 1.48 – RP 11.48), for the Westland Car Club Rally, on Saturday 6 December 2025, 7.00am – 7.00pm.
- c) Richmond Unlimited for the Richmond Santa Parade, Edward Street, Queen Street (from Edward Street to McIndoe Place), Wensley Road (from Queen Street to John Wesley Lane), McIndoe Place, Oxford Street (from Queen Street to Crescent Street), Salisbury Road (from Queen Street to Talbot Street) on Sunday 7 December 2025, 7.00am – 3.00pm, with a postponement date of Sunday 14 December 2025.
- d) Motueka Starlight Christmas Parade, Wallace Street from High Street to Decks Reserve carpark entrance on Friday 12 December 2025 3.00pm – 9.00pm (noting that NZTA administer a temporary closure of High Street from Poole Street to Whakarewa Street), and.
- e) Richmond Unlimited Market Day, Queen Street between John Wesley Lane and McIndoe Place, Richmond, Monday 29 December 2025, 4.00am – 6.30pm.

CARRIED

7.6 Amendment to the Tasman District Council Traffic Control Devices Register and Traffic Control Bylaw

Transportation Engineer, Mike van Enter and Mr McPherson, presented the report and answered questions.

Moved Councillor Daikee/Councillor Ellis

CN25-09-11

That the Tasman District Council

- 1. receives the Amendment to the Tasman District Council Traffic Control Devices Register and Traffic Control Bylaw report RCN25-09-10; and
- 2. approves amendments to regulations, controls, restrictions and prohibitions in the Traffic Control Devices Register of the Tasman District Traffic Control Bylaw 2016 (Chapter 7 of Tasman District's Consolidated Bylaw) pursuant to clause 7(3) of the Bylaw, as proposed by the Diagrammatic Descriptions and associated GIS co-ordinates in Attachment 1 to the agenda report, with effect from 12 September 2025 or the date the traffic control device is installed, whichever is later; and
- 3. notes that the Traffic Control Devices Register of the Traffic Control Bylaw 2016 will be updated accordingly

CARRIED

7.8 Selection of the Site for the New Wakefield Community Hub

Project Manager, Martin Brown and Mr Strange presented the report which was taken as read.

Moved Councillor Mackenzie/Deputy Mayor Bryant

CN25-09-12

That the Tasman District Council

- 1. receives the Selection of the Site for the New Wakefield Community Hub report, RCN25-09-12; and**
- 2. acknowledges that after the site review and community engagement, the community overwhelmingly supported that the Hub remains at the Wakefield Domain, not the alternative 52 Edward Street site.**

CARRIED

7.9 Confirmation of the Location for the new Tapawera Community Hub

Mr Brown and Group Manager – Service and Strategy, John Ridd, presented the report and answered questions.

Moved Deputy Mayor Bryant/Councillor Mackenzie

CN25-09-13

That the Tasman District Council

- 1. receives the Confirmation of the Location for the new Tapawera Community Hub report, RCN25-09-13; and**
- 2. approves the location for the future Tapawera Community Hub within the Tapawera Memorial Park, a Council reserve, north of Matai Crescent, shown as area 3 on the aerial plan provided within this report.**

CARRIED

7.10 June/July 2025 Two Weather Events - Recovery Update

Mr Kirby, Finance Strategy and Planning Manager, Matt McGlinchey, Mr McPherson and Recovery Manager, Rylee Pettersson, presented the report and answered questions.

An alternative to the officer's recommendation was moved and seconded with the below changed to clause 3:

- Inclusion of 'an estimate of'
- removal of \$10.6 and inclusion of \$11.2.

Action: Rob Smith to circulate the weekly rivers update with elected members.

Moved Councillor Maru/Councillor Maling

CN25-09-14

That the Tasman District Council

- 1. receives the June/July 2025 Two Weather Events - Recovery Update report, RCN25-09-14; and**

2. approves a Council contribution of 9.5% of total costs, up to a maximum of \$100,000, towards the reinstatement of Graham Valley South Branch Road, to be funded from the subsidised roading activity; and
3. notes that as at 2 September 2025, the Council could be looking to fund an estimate of around \$11.2 million to recover from all the damage incurred by the two weather events.

CARRIED

7.11 Recommendation from the Nelson Tasman Regional Landfill Business Unit - Annual Report 2024/2025

Mr Kirby presented the report and answered questions.

Moved Deputy Mayor Bryant/Councillor Walker

CN25-09-15

That the Tasman District Council

1. receives the Recommendation from the Nelson Tasman Regional Landfill Business Unit - Annual Report 2024/2025, report RCN25-09-15; and
2. receives the Nelson Tasman Regional Landfill Business Unit Annual Report 2024/2025 and its attachment to the agenda report, the Nelson Tasman Regional Landfill Business Unit – Financial Statements 2024/2025.

CARRIED

7.12 Recommendation from the Nelson Tasman Regional Landfill Business Unit - Class 3 Contaminated Soil Graduated Fee Update

Mr Kirby presented the report and answered questions.

Moved Deputy Mayor Bryant/Councillor Mackenzie

CN25-09-16

That the Tasman District Council

1. receives the Recommendation from the Nelson Tasman Regional Landfill Business Unit - Class 3 Contaminated Soil Graduated Fee Update report, RCN25-09-16; and
2. approves the reduced fee structure as detailed in Report R25-409 noted in the agenda report for disposal of class 3 contaminated soils at Eves Valley Landfill.

CARRIED

7.13 Recommendation from the Nelson Tasman Regional Landfill Business Unit - Draft Business Plan 2026/2027

Mr Kirby presented the report and answered questions.

Moved Councillor Maling/Deputy Mayor Bryant

CN25-09-17

That the Tasman District Council

- 1. receives the Recommendation from the Nelson Tasman Regional Landfill Business Unit - Draft Business Plan 2026/2027 report, RCN25-09-17; and**
- 2. receives the Nelson Tasman Regional Landfill Business Unit Draft Business Plan 2026/27 (NDOCS-749984575-2074) for review and feedback to the Nelson Tasman Regional Landfill Business Unit; and**
- 3. notes that staff will review and provide feedback to Council on the Draft Business Plan 2026/27 (NDOCS-749984575-2074) the prior to responding to the Nelson Tasman Regional Landfill Business Unit.**

CARRIED

7.14 Chief Executive Officer Update

Chief Executive Officer, Leonie Rae, presented the report and answered questions.

Action: Leonie Rae to circulate a copy of the new organisational structure and accompanying decision report to Elected Members.

Moved Councillor Dowler/Councillor Mackenzie

CN25-09-18

That the Tasman District Council

- 1. receives the Chief Executive Officer Update report, RCN25-09-18.**

CARRIED

8 CONFIDENTIAL SESSION

8.1 Procedural motion to exclude the public

Moved Councillor Maling/Councillor Dowler

CN25-09-19

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:

8.2 Richmond Aquatic Centre - Procurement of Management and Operations Agreement Report

The report was withdrawn.

8.3 Motueka Property Update - Former Motueka Library Building, Laura Ingram Building, Motueka Service Centre and Hickmott Place Carpark

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.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) 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.
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8.4 Review of Property Holding - Motueka

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>

8.5 Motueka Community Pool Project Update

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)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.</p> <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>s7(2)(j) - The withholding of the information is necessary to</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>

	prevent the disclosure or use of official information for improper gain or improper advantage.	
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8.6 Chief Executive Officer Remuneration Review 2025/26

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.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) 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.

CARRIED

RESTATEMENTS

It was resolved while the public was excluded:

8.2 Richmond Aquatic Centre - Procurement of Management and Operations Agreement Report

The report was withdrawn.

8.3 Motueka Property Update - Former Motueka Library Building, Laura Ingram Building, Motueka Service Centre and Hickmott Place Carpark

That the Tasman District Council:

1. agrees that item 8.3 - Motueka Property Update - Former Motueka Library Building, Laura Ingram Building, Motueka Service Centre and Hickmott Place Carpark be left to lie on the table.

8.4 Review of Property Holding - Motueka

That the Tasman District Council

4. agrees that the decision will only be made public once the sale or lease is concluded and that the report remain confidential at this time.

8.5 Motueka Community Pool Project Update

That the Tasman District Council

6. agrees that the report and decision remain confidential at this time.

8.6 Chief Executive Officer Remuneration Review 2025/26

That the Tasman District Council

4. **agrees that the report, decision and attachments remain confidential at this time, noting that the Chief Executive Officer's remuneration will be included in the Annual Report and a summary of the Chief Executive Officer's Performance Plan will be made publicly available.**

The meeting concluded at 2.25 pm.

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

Unconfirmed