

**Minutes of a meeting of the Nelson Regional Sewerage Business Unit held in the Council Chamber, Floor 2A, Civic House, 110 Trafalgar Street, Nelson on 10 September 2025, commencing at 9.30am.**

Present:	Tasman District Councillor K Maling (Chairperson), Tasman District Councillor B Dowler, Nelson City Councillor T Skinner (Deputy Chairperson), Nelson City Councillor K Paki Paki, Independent Member T Mehmood, Industry Representative (non-voting) P Wilson and Iwi Representative A Young
In Attendance:	Deputy Chief Executive/Group Manager Infrastructure (A Louverdis), General Manager Regional Services (N Clarke), Governance Adviser (A Bryce) and Assistant Governance Adviser (M Taylor)
Apologies:	Iwi Representative A Young and Independent Member T Mehmood for lateness.

## **1 Apologies**

Resolved RSBU/2025/8

### **That the Nelson Regional Sewerage Business Unit**

- 1. Receives and accepts Iwi Representative A Young and Independent Member T Mehmood apologies for lateness.**

TDC Cr Dowler/Cr Skinner

Carried

## **2 Confirmation Of Order Of Business**

There were no changes to the order of business.

The Committee acknowledged Councillor, Barry Dowler for his work on this Committee, the Chairperson and the staff for their work over the last triennium.

## **3 Interests**

There were no updates to the Interests Register, no interests with items on the agenda were declared.

## **4 Public Forum**

There was no public forum.

## **5 Confirmation Of Minutes**

5.1 14 May 2025 - Minutes

Resolved RSBU/2025/9

**That the Nelson Regional Sewerage Business Unit**

- 1. Confirms the minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on 14 May 2025, as a true and correct record.**

TDC Cr Dowler/Cr Skinner

Carried

## **6 Reports**

### **6.1 General Managers Update Report**

General Manager Regional Services, Nathan Clarke spoke to the report and answered questions on Bell Island power supply risks, inflow and infiltration, flow capacity for the upgraded wastewater pipework, the biosolids pipe spill, wastewater overflows and the budget surplus.

Attendance: Tallat Mehmood joined the meeting at 09.48am

Attendance: Aneika Young joined the meeting at 09.50am

Operations Manager Regional Services, Brad Nixon answered questions on variations to the Moturoa/Rabbit Island biosolids discharge consent and the third party assessment for the box culvert.

Resolved RSBU/2025/10

**That the Nelson Regional Sewerage Business Unit**

- 1. Receives the Report R25-420 General Managers Update Report August 2025.**

Cr Skinner/TDC Cr Dowler

Carried

### **6.2 Annual Report Summary - 2024/25**

General Manager Regional Services, Nathan Clarke spoke to the report and answered questions on future weather event risks on Bell Island.

Resolved RSBU/2025/11

**That the Nelson Regional Sewerage Business Unit**

- 1. Approves the Nelson Regional Sewerage Business Unit Annual Report 2024/25 and Nelson Regional Sewerage Business Unit Financial Statements 2024/25 for presentation to Nelson City Council and Tasman District Council with delegation of all minor amendments to the Nelson Regional Sewerage Business Unit Chairperson and General Manager.**

TDC Cr Dowler/Cr Paki Paki

Carried

Recommendation to Council

Resolved RSBU/2025/12

**That the Nelson City and Tasman District Councils**

- 1. Receives the Nelson Regional Sewerage Business Unit Annual Report 2024/25 and Nelson Regional Sewerage Business Unit Financial Statements 2024/25.**

TDC Cr Dowler/Cr Paki Paki

Carried

### **6.3 Capital and Renewal Works Update and Carryover 2024/25**

Operations Manager Regional Services, Brad Nixon spoke to the report and answered questions on the hydraulic capacity upgrades and aeration basin.

Resolved RSBU/2025/13

#### **That the Nelson Regional Sewerage Business Unit**

- 1. Approves the carryover of capital (\$3,570,868) and renewals budgets (\$872,617) from the 2024/25 financial year to the 2025/26 financial year, to ensure continuation of urgent and planned works.**

Cr Skinner/TDC Cr Dowler

Carried

### **6.4 Draft Business Plan 2026/27**

General Manager Regional Services, Nathan Clarke spoke to the report and answered questions on inflationary costs and emergency event resilient power supply.

Operations Manager Regional Services, Brad Nixon answered questions on operations cost assumptions on electricity savings and risks.

Resolved RSBU/2025/14

#### **That the Nelson Regional Sewerage Business Unit**

- 1. Approves the Nelson Regional Sewerage Business Unit draft Business Plan 2026/27 for submission to Nelson City Council and Tasman District Council for their consideration and feedback, with delegation of all minor amendments to the Nelson Regional Sewerage Business Unit Chairperson and General Manager**

TDC Cr Dowler/Cr Skinner

Carried

Recommendation to Council

Resolved RSBU/2025/15

#### **That the Nelson City and Tasman District Councils**

- 1. Receive the Nelson Regional Sewerage Business Unit draft Business Plan 2026/27 for review and provide feedback to the Nelson Regional Sewerage Business Unit, if required.**

TDC Cr Dowler/Cr Skinner

Carried

### **6.5 Bell Island Designation**

Operations Manager Regional Services, Brad Nixon spoke to the report and answered questions on the definition and process of designation.

Resolved RSBU/2025/16

#### **That the Nelson Regional Sewerage Business Unit**

- 1. Confirms the Notification of Requirement for Bell Island, subject to the recommended condition set out in the Tasman District Council**

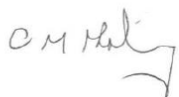
**RM240388 Recommendation and addendum, as attached to Report R25-419.**

Cr Skinner/TDC Cr Maling

Carried

There being no further business the meeting ended at 10.47am.

CONFIRMED AS A TRUE AND CORRECT RECORD BY THE CHAIRPERSON AND CHIEF EXECUTIVE UNDER STANDING ORDER 28.4:



Chairperson 07/10/2025 Date



Chief Executive 08/10/2025 Date

Confirmed