

**Notice of the Ordinary meeting of**

**Joint Committee**

**Agenda | Rārangi take**



Date:	17 March 2026
Time:	9:30 AM
Location:	Council Chamber, Floor 2A, Civic House, 110 Trafalgar Street, Nelson

**Chairperson** His Worship the Mayor of Tasman Tim King

**Alternating** His Worship the Mayor of Nelson Hon Dr Nick Smith

**Members**

**Nelson City Council:**

- DM Pete Rainey
- Cr Matty Anderson
- Cr Lisa Austin
- Cr Trudie Brand
- Cr Mel Courtney
- Cr James Hodgson
- Cr Sarah Kerby
- Cr Kahu Paki Paki
- Cr Campbell Rollo
- Cr Nigel Skeggs
- Cr Tim Skinner
- Cr Aaron Stallard

**Tasman District Council:**

- DM Brent Maru
- Cr Celia Butler
- Cr Jo Ellis
- Cr Kerryn Ferneyhough
- Cr Mark Greening
- Cr John Gully
- Cr Mark Hume
- Cr Mike Kininmonth
- Cr Kit Maling
- Cr Dean McNamara
- Cr Timo Neubauer
- Cr Paul Morgan
- Cr Trindi Walker
- Cr Dave Woods

**Quorum 14**

At least five must be from each Council

**Nigel Philpott**

Chief Executive

[governance.advisers@ncc.govt.nz](mailto:governance.advisers@ncc.govt.nz)

[www.nelson.govt.nz](http://www.nelson.govt.nz)

Please note that the contents of these Council and Committee agendas have yet to be considered by Council and staff recommendations may be altered or changed by the Council in the process of making the formal Council decision. For enquiries call (03) 5460436.

### *Joint Committee Delegations*

This committee is a joint committee of Nelson City and Tasman District Councils, established in accordance with clause 30A, Schedule 7 of the Local Government Act 2002.

### *Areas of Responsibility:*

Matters relating to Statements of Expectation for all jointly owned Council Controlled Organisations (CCOs) and Council Controlled Trading Organisations (CCTOs).

Receipt of six-monthly presentations from Infrastructure Holding Ltd, Port Nelson Limited, Nelson Airport Limited and Tasman Bays Heritage Trust.

Discussion of policies, initiatives or directives stemming from central Government or external agencies, that involve cross-boundary issues.

Implementation of the Nelson Tasman Future Development Strategy.

Joint transport planning matters referred to the committee by the Joint Nelson Tasman Regional Transport Committee.

### *Powers to Decide:*

To determine the strategic direction to be given to jointly owned CCOs and CCTOs through Statements of Expectation.

To adopt, approve, review and amend the Nelson Tasman Future Development Strategy and Implementation Plan.

In matters relating to the Nelson Tasman Future Development Strategy, to undertake community engagement, including all steps relating to Special Consultative Procedures or other formal consultation processes.

To decide on any public transport matters referred to the committee by the Joint Regional Transport Committee, excluding budget changes or decisions that would exceed approved budgets within each Council.

To consider and make decisions on recommendations from the Joint Saxton Field Committee regarding changes to the Saxton Field Management Plan in respect of alcohol advertising.

### *Powers to Recommend to Councils:*

All other matters requiring decision will be recommended to Nelson City and Tasman District Council, subject to an equivalent resolution being adopted by the other Council.

# Joint Committee

17 March 2026

---

Page No

## Order of Business

### Karakia and Mihi Timatanga

<b>1 Apologies .....</b>	<b>4</b>
<b>2 Confirmation Of Order Of Business.....</b>	<b>4</b>
<b>3 Interests.....</b>	<b>4</b>
<b>4 Public Forum.....</b>	<b>4</b>
<b>5 Confirmation Of Minutes .....</b>	<b>4</b>
5.1 09 December 2025 - Minutes .....	4
<b>6 Reports .....</b>	<b>9</b>
6.1 R26-43 Six-Monthly Strategic Presentation - Infrastructure Holdings Ltd, Port and Airport ...	9
6.2 R26-42 Six-Monthly Strategic Presentation - Tasman Bays Heritage Trust.....	10
<b>7 Exclusion Of The Public .....</b>	<b>11</b>

### Karakia Whakamutanga

## Procedural Items

### **1 Apologies**

No apologies have been received at this time.

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

### **3 Interests**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect to the items on this agenda.

### **4 Public Forum**

No requests for public forum have been received.

### **5 Confirmation Of Minutes**

#### 5.1 09 December 2025 - Minutes

#### **That the Joint Committee**

- 1. Confirms the minutes of the meeting of the Joint Committee, held on 09 December 2025, as a true and correct record.**



*Minutes of a meeting of the Joint Committee held in the Council Chamber, Floor 2A, Civic House, 110 Trafalgar Street, Nelson on 9 December 2025, commencing at 09.31am.*

- Present:** Nelson City Council (NCC): His Worship the Mayor Hon Dr N Smith (Chairperson), Deputy Mayor P Rainey, Councillors M Anderson, L Austin, T Brand, M Courtney, J Hodgson, S Kerby, K Paki Paki, N Skeggs, T Skinner and A Stallard
- Tasman District Council (TDC): Deputy Mayor B Maru, Councillors J Ellis, K Ferneyhough, M Greening, J Gully, M Kininmonth, K Maling, D McNamara, T Neubauer, P Morgan, T Walker and D Woods
- In Attendance:** Tasman District Council: Chief Executive (L Rae), Local Water Done Well Entity Manager (R Kirby) and Group Manager Strategy and Finance (S McLean)
- Nelson City Council: Chief Executive (N Philpott), Deputy Chief Executive/Executive Director Delivery (A Louverdis), Executive Director Strategy and Planning (K-J Dillon), Executive Director Corporate Services (N Harrison), Chief of Staff (G Power Gordon), Governance Adviser (A Bryce) and Assistant Governance Adviser (E Bradley-Parrish)
- Apologies:** His Worship the Mayor T King (for lateness), Tasman District Councillor C Butler and Nelson City Councillor C Rollo.

### **1 Apologies**

Resolved JC/2025/7

That the Joint Committee

1. Receives and accepts the apologies from Tasman District Councillor Celia Butler and Nelson City Councillor Campbell Rollo and His Worship the Mayor Tim King and Nelson City Councillor Tim Skinner for lateness.

His Worship the Mayor Hon Dr Smith/TDC Cr Kininmonth Carried

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

There were no changes to the order of business.

### **3 Interests**

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

## 4 Public Forum

4.1 ARENA – Lewis Soloman and Peter Hay – Nelson Airport Ltd Lewis Soloman spoke to audio files (tabled).

Attendance: Councillor Skinner joined the meeting at 09.43am.

## 5 Reports

### 5.1 2025 Future Development Strategy Implementation Plan

Head of Regulatory, Mandy Bishop, Environmental Policy Manager, Barry Johnson, Senior Analyst Environmental Management, Bridgette O'Connor and Urban Growth Co-ordinator, Jacqui Deans presented the report and answered questions on Resource Management Act 1991 (RMA) replacement legislation fazing in, Hill Street north road development, Future Development Strategy (FDS) consolidating development, the core aim of the FDS and progression of this, measurable data on vehicle traffic growth, process of FDS intensification, Nelson Tasman Regional Spatial Plans and timeline, collaboration with iwi of te tau ihu and iwi of whakatū marae, collaboration with various demographics, FDS sites excluded from the Nelson/Tasman Councils Long Term Plans, scheduled funding in the Annual and Long Term Plans for the Regional Spatial Plan and additional housing supply in Tasman being effected by the "no new Plan Changes" set by Central Government (Fresh Water Plan Change and Urban Growth Plan Change)and exemption requests.

The meeting adjourned from 10.37am until 10.46am.

Resolved JC/2025/8

That the Joint Committee

1. Adopts the Nelson Tasman Future Development Strategy Implementation Plan 2025 including minor amendments to the wording in covering report 3.8.10 and delegates authority to the Nelson City Chief Executive to approve minor amendments.

His Worship the Mayor Hon Dr Smith/TDC DM Maru

Carried

### 5.2 2025 Monitoring Report - National Policy Statement Policy Statement on Urban Development

Senior Analyst Environmental Management, Bridgette O'Connor and Urban Growth Co-ordinator, Jacqui Deans took the report as read and answered questions on regional land affordability, occupation of homes census data, census monitoring of the ageing population and retirement village unit percentages, Tasman population projections and forecasting and analysis on lifestyle blocks, dwellings and granny flats.

Resolved JC/2025/9

That the Joint Committee

1. Notes the Annual Monitoring Report National Policy Statement on Urban Development 2025 and its attachments.

His Worship the Mayor Hon Dr Smith/DM Rainey

Carried

### 5.3 Infrastructure Holdings Limited, Port Nelson Limited and Nelson Airport Limited - Strategic Presentations

Chairperson, Sue Sheldon and Executive Officer, Mark Loveard from Infrastructure Holdings Limited, spoke to a PowerPoint (tabled) and answered questions on prospects of good return dividends, areas of best practice around safety management systems, investment and asset return, land ownership conversations with the Crown and controls, monitoring and impact management on key risks.

The meeting adjourned from 11.48am until 11.54am.

Chairperson, Jon Safey and Chief Executive Officer, Matt McDonald from Port Nelson Limited, spoke to a PowerPoint (tabled) and answered questions on cruise ship revenue streams, the Port Nelson Limited MasterPlan, current dividend policy, supporting local businesses, environmental and youth initiatives and inland port operations.

Chairperson, Quinton Hall, Chief Executive Officer, Brendan Cook and Chief Financial Officer, Adrian Ferris from Nelson Airport Limited, spoke to a PowerPoint (tabled) and answered questions on the early morning jet services, passenger growth target, passenger numbers forecasting and targeted marketing, future planning for an extension of the airport runway, Nelson Airport Limited MasterPlan review, Statement of Intent priorities and airport monitoring systems (envirosuite).

Attendance: His Worship the Mayor King joined the meeting at 12.51pm.

The meeting adjourned from 12.53pm until 01.10pm, at which time Councillor Gully left the meeting.

### 5.4 Tasman Bays Heritage Trust - Strategic Presentation

Chairperson, Venus Guy from the Tasman Bays Heritage Trust and Chief Executive Officer, Lucinda Jimson from the Nelson Provincial Museum, spoke to a PowerPoint (tabled) and answered questions on rough sleeper concerns and safety and the Ministry of Education contract.

## 6 *Exclusion Of The Public*

Resolved JC/2025/10

That the Joint Committee

1. Excludes the public from the following parts of the proceedings of this meeting.
2. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

His Worship the Mayor Hon Dr Smith/TDC DM Maru

Carried

The meeting went into confidential session at 01.26pm at which time Deputy Mayor Rainey and Councillor Hodgson had left the meeting. The meeting resumed in public session at 01.50pm.

6.1 R25-506 Joint Council Controlled Organisations - Matters for Statements of Expectations (Tasman Bays Heritage Trust and Infrastructure Holdings Limited) 2026/2027

**Section 7(2)(h)** To enable the local authority to carry out, without prejudice or disadvantage, commercial activities

**Section 7(2)(i)** To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)and industrial negotiations)

## **7** *Restatements*

It was resolved while the public was excluded:

**1.1** Joint Council Controlled Organisations - Matters for Statements of Expectations (Tasman Bays Heritage Trust and Infrastructure Holdings Limited) 2026/2027

4. Agrees that Report (R25-506) and the decision be made publicly available once the completed Statements of Expectation have been published on the Tasman District Council and Nelson City Council websites, within 30 days after they are received by the respective CCO/CCTO.

There being no further business the meeting ended at 01.50pm.

Confirmed as a correct record of proceedings by resolution on (confirmation date). Insert Resolution here (remove bold please):

## 6.1 Six-Monthly Strategic Presentation - Infrastructure Holdings Ltd, Port and Airport

### **6.1** R26-43 Six-Monthly Strategic Presentation - Infrastructure Holdings Ltd, Port and Airport

#### **Infrastructure Holdings Limited (IHL)**

Chairperson, Sue Sheldon and Executive Officer, Mark Loveard from Infrastructure Holdings Ltd will provide a strategic presentation.

#### **Port Nelson Limited**

Chief Executive Officer, Matt McDonald, Chairperson, Jon Safey and Chief Financial Officer, Andrew Procter from Port Nelson Limited will provide a strategic presentation.

#### **Nelson Airport Limited**

Chief Executive Officer, Brendan Cook, Board Chair, Quinton Hall and Chief Financial Officer, Adrian Ferris from Nelson Airport Limited will provide a strategic presentation.

**6.2** R26-42 Six-Monthly Strategic Presentation - Tasman Bays Heritage Trust

Chief Executive of the Nelson Provincial Museum Pupuri Taonga o Te Tai Ao, Lucinda Jimson, along with Chairperson, Venus Guy, of the Tasman Bays Heritage Trust will provide a strategic presentation.

## **7 Exclusion Of The Public**

Recommendation

**That the Joint Committee**

- 1. Excludes the public from the following parts of the proceedings of this meeting.**
- 2. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:**

7.1 09 December 2025 - Minutes Confidential

**Section 7(2)(h)** To enable the local authority to carry out, without prejudice or disadvantage, commercial activities

**Section 7(2)(i)** To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)