
MINUTES
of the
STRATEGY FINANCE AND PERFORMANCE COMMITTEE
MEETING

Komiti Rautaki me te Kaupapahere
held

9.30am, Thursday, 19 March 2026

at

Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillor K Maling (Chair), Mayor T King, Deputy Mayor B Maru, Councillors C Butler, J Ellis, K Ferneyhough, M Greening (Zoom), J Gully, M Hume, M Kininmonth, D McNamara, P Morgan, T Neubauer and T Walker

In Attendance: Motueka and Golden Bay Community Board Members (L Lusk and A Downard-Wilke), Chief Executive Officer (L Rae), Group Manager Strategy and Finance (S McLean), Group Manager Three Waters (R Kirby), Kaihautū (R Thomas), General Counsel (L Townshend), Governance Manager (R Byrne), Senior Governance Advisor (K McLean) and Governance Officer (K Latham)

1 OPENING KARAKIA, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor Hume/Councillor Kininmonth
SFP26-03-1

That the apologies be accepted from Councillor D Woods for attendance and Mayor T King for lateness.

CARRIED

3 PUBLIC FORUM

Richard Johns - Rates and Rates Cap

Mr Johns spoke about rates, financial pressures, council decisions, potential consequences and

funding options.

4 DECLARATIONS OF INTEREST

Councillor Ellis declared a non-pecuniary interest in item 8.2 - Community Occupancy Policy - Financial implications, noting she was the council appointed chair of the building management committee.

Councillor Walker declared a non-pecuniary interest in item 8.2 - Community Occupancy Policy - Financial Implications, noting she was the Chair of the Motueka Community Development Trust.

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Councillor Kininmonth/Deputy Mayor Maru
SFP26-03-2**

That the minutes of the Strategy Finance and Performance Committee meeting held on Thursday, 19 February 2026, be confirmed as a true and correct record of the meeting.

CARRIED

**Moved Councillor Kininmonth/Councillor Butler
SFP26-03-3**

That the confidential minutes of the Strategy Finance and Performance Committee meeting held on Thursday, 19 February 2026, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

7.2 Financial Report

Team Leader Management Accounting, Paul Egan, presented the report and answered questions.

**Moved Councillor Morgan/Councillor Kininmonth
SFP26-03-4**

That the Strategy Finance and Performance Committee

- 1. receives the Financial Report Year to Date January 2026 report.**

CARRIED

7.1 Presentation by Mr Tim Cadogan from Taumata Arowai

Tim Cadogan spoke to his PowerPoint presentation and answered questions (via Zoom).

Mayor T King joined the meeting at 10.12am (via Zoom).

Attachment 1 Tim Cadogan Presentation

The meeting was adjourned at 10.34am and reconvened at 10.50am.

7.3 Long-Term Plan Assumption - Population Projection

Strategic Planning and Enterprise Manager, Dwayne Fletcher, Team Leader Community Policy, Alan Bywater and Senior Policy Advisor, Geoff Everitt, presented the report and answered questions.

Deputy Mayor Maru moved an alternative motion to the officers recommendation with the removal of 'high' population and inclusion of 'medium' population to clause 2, seconded by Councillor McNamara.

**Moved Deputy Mayor Maru/Councillor McNamara
SFP26-03-5**

That the Strategy Finance and Performance Committee

- 1. receives the Long-Term Plan Assumption - Population Projection RSFP26-03-4; and**
- 2. approves the medium population assumption as the basis for the growth model and related planning in the Long-Term Plan 2027-2037.**

CARRIED

7.4 Adoption of Tasman Inundation Practice Note

Policy Planner Natural Resources, Paula Hammond and Team Leader Natural Hazards and Geomorphology, Alastair Clement, presented the report and answered questions.

**Moved Councillor Maling/Councillor Butler
SFP26-03-6**

That the Strategy Finance and Performance Committee

- 1. receives the report Adoption of Tasman Inundation Practice Note RSFP26-03-1; and**
- 2. approves the recommended amendments to the Tasman Inundation Practice Note in response to community engagement (as set out in Attachment 2), noting that all requested amendments have been incorporated in Attachment 1 to the agenda report; and**
- 3. adopts the Tasman Inundation Practice Note 2026, Attachment 1 to the agenda report.**

CARRIED

Councillor Walker requested that her vote against the motion be recorded.

7.5 Six-Month Performance Measure Progress Report 2025/2026

Team Leader Community Policy, Alan Bywater and Community Policy Advisor, Emily Garland presented the report and answered questions.

**Moved Councillor Ferneyhough/Councillor Morgan
SFP26-03-7**

That the Strategy Finance and Performance Committee

- 1. receives the Six-Month Performance Measure Progress Report 2025/2026.**

CARRIED

7.6 Chair's Report

Chairperson Maling presented the report.

Moved Councillor Maling/Councillor Ellis
SFP26-03-8

That the Strategy Finance and Performance Committee

1. receives the Chair's Report.

CARRIED

8 CONFIDENTIAL SESSION

8.1 Procedural motion to exclude the public

Moved Deputy Mayor Maru/Councillor Ellis
SFP26-03-9

That the public be excluded from the following part(s) of the proceedings of this meeting. 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 follows.

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 Community Occupancy Policy - Financial implications

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)(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).	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 Community Occupancy Policy - Financial implications

4. agrees that the Report, Decision and Attachments remain confidential at this time.

The meeting concluded at 12.37PM.

Confirmed as a correct record of proceedings by resolution on 7 April 2026.

That the minutes of the Strategy Finance and Performance Committee meeting held on Thursday, 19 March 2026, be confirmed as a true and correct record of the meeting.

Confirmed