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**MINUTES**  
of the  
**TASMAN DISTRICT COUNCIL MEETING**  
**Kaunihera Katoa**  
held  
**to follow Environment Regulatory & Operations Committee,**  
**Thursday, 2 April 2026**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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

**In Attendance:** Chief Operating Officer (S Manners), Group Manager Strategy and Finance (S McLean - Zoom), Group Manager – Customer and Community (J Ridd), Legal Counsel (L Townshend), Acting Chief Financial Officer (M McGlinchey), Group Manager Three Waters (R Kirby), Kaihautū (R Thomas), Governance Manager (R Byrne) and Senior Governance Advisor (K McLean)

**1 OPENING KARAKIA, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Nil

**3 PUBLIC FORUM**

Nil

**4 DECLARATIONS OF INTEREST**

Nil

**5 LATE ITEMS**

Nil

**6 CONFIRMATION OF MINUTES**

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**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.

**Moved Councillor Maling/Councillor Ellis**

**CN26-04-1**

**That the minutes of the Tasman District Council meeting held on Thursday, 12 March 2026 be confirmed as a true and correct record of the meeting.**

**CARRIED**

Councillor Greening requested his vote against the motion to confirm the minutes of the 19 March 2026 Extraordinary Tasman District Council meeting be recorded in the minutes.

**Moved Councillor Maling/Councillor Butler**

**CN26-04-2**

**That the Extraordinary Tasman District Council meeting held on Thursday, 19 March 2026, be confirmed as a true and correct record of the meeting.**

**CARRIED**

**Moved Councillor Maling/Deputy Mayor Maru**

**CN26-04-3**

**That the confidential minutes of the Tasman District Council meeting held on Thursday, 12 March 2026, be confirmed as a true and correct record of the meeting.**

**CARRIED**

## **7 REPORTS**

### **7.1 Annual Plan 2026/2027 Consultation**

Financial Strategy and Planning Manager, Matthew McGlinchey, Strategic Planning and Enterprise Manager, Dwayne Fletcher, Team Leader – Community Policy, Alan Bywater, Communications Manager, Chris Choat and Senior Community Policy Advisor, Amy Smith, presented the report and answered questions.

Elected Members requested the following amendments be made to the Annual Plan consultation document:

- Add a table showing proposed changes to operational budgets (to page 14)
- Add a table showing proposed changes to capital expenditure (to page 15)
- Add an Employee benefits cost increase figure (to page 14)
- Add links to the updated capex programme for 2026/27, to enable submitters to indicate if they'd like the Council to scale back or defer any work programmes.

**Moved Mayor King/Councillor McNamara**

**CN26-04-4**

**That the Tasman District Council**

- 1. receives the Annual Plan 2026/2027 Consultation RCN26-04-11; and**
- 2. adopts the following supporting information for the Annual Plan 2026/2027 consultation document as required by section 95A(4) of the Local Government Act 2002:**

- 2.1 prospective financial information (financial accounts, funding impact statement, financial regulations benchmarks and reserve funds (attachment 3 under separate cover);
  - 2.2 prospective funding impact statement (rates) (attachment 4 under separate cover);
  - 2.3 assessment of options for the proposed 2025 Weather Events Recovery Rate (Attachment 1 of the agenda report) and amended Revenue and Financing Policy to include the proposed rate (attachment 5 under separate cover); and
3. agrees that the consultation document in Attachment 2 to the agenda report provides a fair representation of the changes from Year 3 of the Long Term Plan 2024-2034 and as proposed in the Annual Plan 2026/2027; and
  4. adopts the updated consultation document (tabled) incorporating any minor amendments at the meeting for release as the basis for community consultation during the period 2 April to 3 May 2026 in accordance with sections 82, 82A, 95 and 95A of the Local Government Act 2002; and
  5. delegates authority to the Mayor and the Chief Executive Officer approval of any minor edits to the supporting information and consultation document prior to them being published and made available for public consultation.

**CARRIED**

**7.2 Statement of Proposal - Draft Schedule of Fees and Charges 2026/2027**

Mr Fletcher, Mr Bywater and Community Policy Advisor, Emily Garland, presented the report and answered questions.

**Moved Councillor Ellis/Councillor Neubauer  
CN26-04-5**

**That the Tasman District Council**

1. receives the Statement of Proposal - Draft Schedule of Fees and Charges 2026/2027 RCN26-04-12; and
2. agrees to include the proposed rubbish bag charges of \$7.20 for a small bag and \$8.00 for a large bag to the Draft Schedule of Fees and Charges 2026/2027; and
3. adopts the Statement of Proposal for the Draft Schedule of Fees and Charges 2026/2027 in Attachment 1 to the agenda report as the basis for public consultation, in accordance with Sections 83 and 87 of the Local Government Act 2002, incorporating any minor amendments at the meeting; and
4. notes that an outline of the key changes to the Draft Schedule of Fees and Charges 2026/2027 is included in the Summary of Changes in the Statement of Proposal for the Draft Schedule of Fees and Charges 2026/2027; and
5. agrees that a separate Summary of Information for the Draft Schedule of Fees and Charges 2026/2027 is not necessary to enable public understanding of the proposal; and

6. delegates authority to the Chief Executive Officer approval of any further minor editorial amendments to the documents prior to them being published and made publicly available; and

**Consultation process**

7. agrees that the updated Statement of Proposal for the Draft Schedule of Fees and Charges 2026/2027 (tabled) will be consulted in parallel with the Annual Plan 2026/2027 consultation; and
8. agrees that the Statement of Proposal for the Draft Schedule of Fees and Charges 2026/2027 be made available at Council offices, libraries and on the Council's website; and
9. agrees that the submission period for consultation on the Statement of Proposal for the Draft Schedule of Fees and Charges 2026/2027 will open on 2 April 2026 (or before) and close at 5:00 pm, 3 May 2026; and
10. notes that the Council will hear submitters, deliberate on submissions, and make decisions in parallel with the Annual Plan, to be reflected in the final Schedule of Fees and Charges 2026/2027 to be adopted on 25 June 2026.

**CARRIED**

Cr Greening called for a division.

<b>Butler</b>	<b>For</b>
<b>Ellis</b>	<b>For</b>
<b>Ferneyhough</b>	<b>For</b>
<b>Greening</b>	<b>Against</b>
<b>Gully</b>	<b>For</b>
<b>Hume</b>	<b>For</b>
<b>King</b>	<b>For</b>
<b>Kininmonth</b>	<b>For</b>
<b>Maling</b>	<b>For</b>
<b>Maru</b>	<b>For</b>
<b>McNamara</b>	<b>For</b>
<b>Morgan</b>	<b>For</b>
<b>Neubauer</b>	<b>For</b>
<b>Walker</b>	<b>For</b>
<b>Woods</b>	<b>For</b>

**CARRIED 14/1**

**8 CONFIDENTIAL SESSION**

Nil

The meeting concluded at 12.16pm.

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

Confirmed