
MINUTES
of the
STRATEGY FINANCE AND PERFORMANCE COMMITTEE
MEETING

Komiti Rautaki me te Kaupapahere

held

9.30am, Tuesday, 7 April 2026

at

Tasman Council Chamber, 189 Queen Street, Richmond

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

In Attendance: Motueka Community Board Member (L Lusk), Golden Bay Community Member (A Downard-Wilke - Zoom), Chief Executive Officer (L Rae), Group Manager Strategy and Finance (S McLean), Group Manager Three Waters (R Kirby), Group Manager Customer and Community (J Ridd), Senior Governance Advisor (K McLean) and Governance Officer (R Grover)

1 OPENING KARAKIA, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Deputy Mayor Maru/Councillor Neubauer
SFP26-04-1

That the apologies from Councillor Hume for absence and Mayor T King for lateness be accepted.

CARRIED

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Deputy Mayor Maru/Councillor Ellis
SFP26-04-2**

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.

CARRIED

**Moved Deputy Mayor Maru/Councillor Kininmonth
SFP26-04-3**

That the confidential 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.

CARRIED

7 REPORTS

7.1 Integration of Plan Change 85 Natural Hazards into future plan making processes.

Policy Planner Natural Resources, Paula Hammond, presented the report and answered questions.

**Moved Deputy Mayor Maru/Councillor Butler
SFP26-04-4**

That the Strategy Finance and Performance Committee

- 1. receives the report: Integration of Plan Change 85 Natural Hazards into future plan making processes. RSFP26-04-3; and**
- 2. approves the cessation of Plan Change 85 Natural Hazards as a standalone plan change to the Tasman Resource Management Plan; and**
- 3. approves the integration of the natural hazards plan change work programme into future plan-making under the new resource management system.**

CARRIED

The meeting went into confidential session at 10.16am to consider item 8.2 due to staff availability.

8.1 Procedural motion to exclude the public

**Moved Deputy Mayor Maru/Councillor Kininmonth
SFP26-04-5**

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 Private Plan Change Request 86 - Palmer Waimea Water Management Zone

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.	48(1)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision. S48(2)(a)(i) a right of appeal lies to any court or tribunal against the final decision of the local authority in those proceedings	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

The meeting reconvened in open session at 10.16am.

7.3 PwC New Zealand (Treasury Advisory)

Brett Johanson and Mike Shirley, Executive Directors – PricewaterhouseCoopers, presented a PowerPoint presentation and answered questions.

Attachment 1 Treasury management update

7.4 Quarterly Treasury Report

Financial Strategy and Planning Manager, Matthew McGlinchey and Financial Analyst, James Bagnall, presented the report and answered questions.

**Moved Councillor Neubauer/Councillor Gully
SFP26-04-6**

That the Strategy Finance and Performance Committee

1. receives the Quarterly Treasury Report.

CARRIED

7.2 Financial Report

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

**Moved Councillor McNamara/Councillor Kininmonth
SFP26-04-7**

That the Strategy Finance and Performance Committee

1. receives the Financial Report Year to Date February 2026 report.

CARRIED

7.5 Public notification of proposals to classify existing reserves within Golden Bay Ward

Reserves and Facility Manager, Grant Reburn and Senior Community Policy Advisor, Anna Gerraty, presented the report and answered questions.

The officers recommendation was moved by Councillor Ellis and seconded by Councillor Kininmonth with the inclusion of:

- Clause 7.5 – inclusion of Councillors Celia Butler (Chair) and Mark Hume (member)
- Clause 8 – new clause added.

Moved Councillor Ellis/Councillor Kininmonth SFP26-04-8

That the Strategy Finance and Performance Committee

- 1. receives the report Public notification of proposals to classify existing reserves within Golden Bay Ward RSFP26-04-1; and**
- 2. notes that Council holds a delegation from the Minister of Conservation under section 16 of the Reserves Act 1977 to classify reserves it administers; and**
- 3. notes that this report seeks approval only to publicly notify proposed classifications, and that no reserves will be classified until submissions have been considered and a decision is made by full Council; and**
- 4. notes that, notwithstanding sections 16(2A) and 16(11B) of the Reserves Act 1977, staff recommend public notification of all proposals set out in Attachments 2–5, to provide transparency and enable community and iwi feedback; and**
- 5. notes the recommendations from the Golden Bay Community Board on the draft classification proposals, as set out in paragraph 5.8 of this report; and**
- 6. approves, pursuant to section 16 of the Reserves Act 1977, the public notification of proposals to classify existing reserves in Golden Bay Ward as set out in:**
 - 6.1 Attachment 2 as Scenic Reserve;**
 - 6.2 Attachment 3 as Historic Reserve;**
 - 6.3 Attachment 4 as Recreation Reserve;**
 - 6.4 Attachment 5 as Local Purpose Reserve (type as specified per parcel); and**
- 7. appoints a Hearings Panel to hear and consider submissions on the proposed reserve classifications, comprising:**
 - 7.5 two Councillors (Chair: Councillor Celia Butler, Member: Councillor Mark Hume; and**
 - 7.6 the Chair of the Golden Bay Community Board; and**
 - 7.7 up to two Mātauranga Māori experts, to be appointed by the Mayor; and**
- 8. Delegates authority to the Hearings Panel Chairperson to appoint an alternative Elected Member to the Hearings Panel should a member be unavailable; and**
- 9. confirms the consultation timetable as follows:**
 - 9.8 Public notice issued: 17 April 2026; and**
 - 9.9 Submissions close: 18 May 2026; and**

9.10 Hearing and deliberations: 4 June 2026; and

9.11 Report and recommendations to Council: 9 July 2026; and

9.12 Gazette notice (subject to Council decision) published: late July 2026.

CARRIED

8 CONFIDENTIAL SESSION

ESTATEMENTS

It was resolved while the public was excluded:

8.2 Private Plan Change Request 86 - Palmer Waimea Water Management Zone

4. agrees that this report and attachments be made publicly available when the adopted decision for Plan Change 86 - Palmer Waimea Water Management Zone is publicly notified; and
5. agrees, where no appeals to the Environment Court are received, to make Plan Change 86 - Palmer Waimea Water Management Zone (Attachment 2 to the agenda report) operative and to affix the Tasman District Council seal to the operative plan change.

The meeting concluded at 12.10am.

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