
MINUTES
of the
TASMAN DISTRICT COUNCIL MEETING
Kaunihera Katoa
held
9.31am, Thursday, 7 May 2026
at
Tasman Council Chamber, 189 Queen Street, Richmond

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

In Attendance: Community Board Liaisons (G Knowles, C Hutt -Teams), Group Manager – Customer & Community (J Ridd), Acting Chief Financial Officer (M McGlinchey), Group Manager - Community Infrastructure (R Kirby), Acting Group Manager - Environmental Services (K Lee), 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

Councillor Neubauer declared a non-pecuniary interest in item 7.1 - Use of 79-8 Commercial Street Takaka as the site for storage of the Anaweka Waka.

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

It was agreed that the Tasman District Council Thursday 9 April 2026 minutes be amended to record Councillor Hume's vote against the motion regarding item 7.2 - Draft Policy on the Appointment and Remuneration for Independent Members and Iwi Representatives.

The procedural recommendation was updated with the inclusion of 'amended', which was moved by Councillor Neubauer and seconded by Deputy Mayor Maru.

Moved Councillor Neubauer/Deputy Mayor Maru

CN26-05-1

That the amended minutes of the Tasman District Council meeting held on Thursday, 9 April 2026, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

7.1 Use of 79-81 Commercial Street Takaka as the site for storage of the Anaweka Waka

Councillor Neubauer had previously declared a non-pecuniary interest in item 7.1 - Use of 79-8 Commercial Street Takaka as the site for storage of the Anaweka Waka. He advised that he did not consider this to be a conflict and participated in the discussion and decision-making on the item.

Anaweka Waka Working Group Members, Jenna Neame, Margie Little, Chris Hill and Rowena Cudby, spoke to a presentation (tabled) and answered questions.

Councillor Greening requested his vote against the motion be recorded.

Moved Councillor Butler/Councillor Neubauer

CN26-05-2

That the Tasman District Council

- 1. Receives the Use of 79-81 Commercial Street Takaka as the site for storage of the Anaweka Waka RCN26-05-4; and**
- 2. Agrees to engage with the community on the following questions before the final decision is made by Council:**
 - 2.1 That 79-81 Commercial Street, Tākaka is a suitable location for a facility to store and display the Anaweka Waka,**
 - 2.2 Whether Council should agree to lease the land during the construction of the facility,**
 - 2.3 Whether Council should enter into a long-term lease for a facility and/or the ground under the facility depending on final ownership decisions.**
- 3. Notes that the engagement described above will meet the requirements to consult under the Local Government Act 2002; and**
- 4. Notes that a Council decision on the use of the 79-81 Commercial Street Takaka site is required to give Iwi enough certainty to investigate and lodge the required consent applications;**

5. **Notes that a decision on ultimate ownership of the Anaweka Waka storage facility has not been made and that this decision will be made as part of the Long-Term Plan considerations, and subject to further due diligence for all parties; and**
6. **Notes that the feedback received during engagement on the use of 79-81 Commercial Street Takaka will be made available to Council and the working group once the engagement period is closed so that a decision can be made.**

CARRIED

Attachment 1 Anaweka Waka Presentation

The meeting was adjourned at 10.30am and reconvened at 10.45am.

7.2 Three Waters Maintenance Forecast Overspend - 2025-2026

Manager Three Waters, Richard Kirby and Mike Schruer presented the report and answered questions.

An alternative to the officer's recommendation was moved by Councillor Maling and seconded by Councillor McNamara, with a replacement clause 4 as follows.

**Moved Councillor Maling/Councillor McNamara
CN26-05-3**

That the Tasman District Council

1. **receives the Three Waters Maintenance Forecast Overspend - 2025-2026 report, RCN26-05-2; and**
2. **notes the forecast unbudgeted maintenance expenditure in the following activities:**
 - 2.1 **Stormwater – up to \$75,000**
 - 2.2 **Wastewater – up to \$714,000**
 - 2.3 **Water supply – up to \$1,065,000; and**
3. **approves the unbudgeted maintenance over-expenditure of up to:**
 - 3.1 **\$75,000 for stormwater,**
 - 3.2 **\$714,000 for Wastewater,**
 - 3.3 **\$1,065,000 for Water Supply; and**
4. **Notes that further decisions of the Council will be required around how the Council fund the \$1.8m projected overspend on three water maintenance. These will be part of the Deliberation Report on the Annual Plan 2026/2027 to Council on the 28th of May.**

CARRIED

7.3 Mayoral Update

Mayor King presented the report and answered questions.

**Moved Mayor King/Councillor McNamara
CN26-05-4**

That the Tasman District Council

1. **receives the Mayoral Update RCN26-05-07 report;**

CARRIED**8 CONFIDENTIAL SESSION****8.1 Procedural motion to exclude the public**

Moved Councillor Kininmonth/Councillor Neubauer
CN26-05-5

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 R26-16 International Cricket - Saxton Field Outfield Renewal

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.	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.</p>	<p>s48(1)(a)</p> <p>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.</p>

8.3 Iwi Representation Appointments 2025 - 2028 term

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.	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>The information contains personal details about individuals considered for appointment as iwi representatives, including their identities, background</p>	<p>s48(1)(a)</p> <p>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.</p>

	information, and evaluative material. The decision will be made publicly available once the appointment process is complete	
--	---	--

8.4 Cornwall Place, Tata Beach - Options

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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>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).</p>	<p>s48(1)(a)</p> <p>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.</p>

8.6 Fuel price and supply impacts

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.	<p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.</p> <p>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).</p>	<p>s48(1)(a)</p> <p>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.</p>

8.5 Fuel Price and Supply Impacts

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the	<p>s48(1)(a)</p> <p>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.</p>

	<p>person who supplied or who is the subject of the information.</p> <p>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).</p>	
--	---	--

CARRIED

RESTATEMENTS

It was resolved while the public was excluded:

8.2 R26-16 International Cricket - Saxton Field Outfield Renewal

- 7. agrees that the decision only be made publicly available; and
- 8. agrees that the Report and attachments remain confidential at this time.

8.3 Iwi Representation Appointments 2025 - 2028 term

- 8. agrees that the Report and Attachments remain confidential at this time; and
- 9. agrees, that the decision is made publicly available, once the appointments process is complete.

8.4 Cornwall Place, Tata Beach - Options

- 4. agrees that the report and decision remain confidential at this time.

8.5 Fuel price and supply impacts

- 3. agrees that the report and decision remain confidential at this time.

The meeting moved into Confidential session at 11:46am and reconvened in Open session at 2.30pm.

The meeting concluded at 2:31pm.

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