
MINUTES
of the
NELSON REGIONAL SEWERAGE BUSINESS UNIT
EXTRAORDINARY MEETING
held
3.00 pm , Tuesday, 30 October 2018
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillors C M Maling (Chair) and D E McNamara, Tasman District Council
Councillor S Walker, Nelson City Council

In Attendance: Acting General Manager (D Clifford)
Independent Member (B Silcock)
Industry Representative (P Wilson)
Engineering Services Manager (R Kirby), Executive Assistant (H Simpson),
Tasman District Council
Cr Paul Matheson, Group Manager – Works and Infrastructure (A Louverdis),
Senior Asset Engineer – Solid Waste (J Thiart), Nelson City Council

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Walker/Cr McNamara
NRSBU18-10-8

That apologies be accepted for absence from Councillor Skinner.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 PRESENTATIONS

Nil

5 REPORTS

A2119316

6.1 NRSBU Draft Business Plan 2018/2019

Acting General Manager, Don Clifford spoke to the report. Mr Clifford asked members to note the supplement to the Draft Business Plan 2018/2019 on page 29 of the agenda.

Members indicated that they were comfortable with the points proposed in the supplement to the Draft Business Plan 2018/2019 to be taken as read and agreed that they were happy for points 1-3 of the draft recommendation to be resolved.

Moved Walker/Cr McNamara NRSBU18-10-9

That the Nelson Regional Sewerage Business Unit:

- 1. receives the NRSBU Draft Business Plan 2018/2019 report; and**
- 2. approves the NRSBU Business Plan 2018/2019 as revised; and**
- 3. instructs the NRSBU Acting General Manager to issue the final NRSBU Business Plan 2018/2019 to Nelson City Council and Tasman District Council for approval.**

CARRIED

Mr Clifford tabled copies of a revised attachment 3, which had been circulated to members prior to the meeting. He explained that the revised attachment 3 had been updated with minor wording and formatting changes.

The meeting adjourned at 3.15pm and reconvened at 3.25pm.

Moved Walker/Cr McNamara NRSBU18-10-10

That the Nelson Regional Sewerage Business Unit approves the draft response in relation to the alignment of the Bell Island Resource Consent and the Nelson City Council Long Term Plan 2018-2028 for issue to the Nelson City and Tasman District Councils for their information.

CARRIED

Members discussed engagement with iwi around the Bell Island resource consent. In response to a question around longevity, Mr Clifford said that it was important for the business unit to communicate effectively the steps of the business plan implementation. He said it was hoped that this would foster a higher level of comfort among iwi. It was noted that there was an option to include a review date with the resource consent.

Members agreed it would be appropriate to provide an update on the engagement with iwi to both Councils.

Updates to the Activity Management Plan were discussed in light of the decisions made at the meeting and in particular how these updates would be presented to both Councils. Mr Clifford gave an undertaking to provide indicative figures and advised members that Nelson City Council intended to consider its Activity Management Plan (AMP) in March 2019. Members agreed that

the Committee would need to see the updated AMP before it was presented to Nelson City Council. They also agreed that the priority was to finalise the resource consent.

**Moved Walker/Cr McNamara
NRSBU18-10-11**

That the Nelson Regional Sewerage Business Unit approves sending an update to Nelson City and Tasman District Councils for their information on the engagement with iwi in relation to the Bell Island Resource Consent application.

CARRIED

The meeting concluded at 3.45pm.

Date Confirmed:

Chair: