

---

## **Minutes of a meeting of the Joint Committee of Tasman District and Nelson City Councils**

**Held in the Council Chamber, Civic House, 110 Trafalgar Street, Nelson**

**On Wednesday 17 December 2014, commencing at 10.05am**

---

**Present:** Her Worship the Mayor of Nelson R Reese (Chairperson), Nelson City Councillors L Acland, I Barker, R Copeland, M Lawrey, B McGurk, P Matheson (Deputy Mayor), G Noonan, P Rainey, T Skinner, and M Ward, His Worship the Mayor of Tasman R Kempthorne (Deputy Chairperson), Tasman District Councillors M Bouillir, J Edgar, B Ensor, M Greening, M Higgins, T King (Deputy Mayor), T Norriss, and P Sangster

**In Attendance:** Nelson City Council: Chief Executive (C Hadley), Group Manager Corporate Services (N Harrison), Group Manager Infrastructure (A Louverdis), Group Manager Community Services (C Ward), Group Manager Strategy and Environment (C Barton), Manager Communications (P Shattock), and Administration Adviser (S McLean)  
Tasman District Council: Chief Executive (L McKenzie)

**Apologies:** Nelson City Councillor E Davy, Tasman District Councillors J Inglis, Z Mirfin, and S Bryant, and Nelson City Councillors L Acland for lateness and M Lawrey for early departure

### **1. Apologies**

Resolved

***THAT apologies be received and accepted from Nelson City Councillor Davy, Tasman District Councillors Inglis, Mirfin, and Bryant, and Nelson City Councillors Acland for lateness and Lawrey for early departure.***

Her Worship the Mayor of Nelson/Norriss

Carried

### **2. Confirmation of Order of Business**

There was no change to the order of business.

**3. Interests**

No updates were made to the Interests Register, and no conflicts with items on the agenda were declared.

**4. Public Forum**

There was no public forum.

**5. Delegations and terms of reference**

The delegations and terms of reference were noted by the Committee.

**6. Exclusion of the Public**

Recommendation

***THAT, in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987, Terry Horne, Liz Richards, Phil Thomason and Peter Millward remain after the public has been excluded, for Item 3 of the Public Excluded agenda Tasman Bays Heritage Trust (TBHT) current review progress presentation, as they have knowledge that will assist the Committee;***

***AND THAT, in accordance with section 48(6) of the Local Government Official Information and Meetings Act 1987, the knowledge that , Terry Horne, Liz Richards, Phil Thomason and Peter Millward possess relates to the current review, which is relevant to TBHT current review progress presentation.***

His Worship the Mayor of Tasman/Her Worship the Mayor of Nelson

Carried

Recommendation

***THAT the public be excluded from the following parts 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 are as follows:***

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<p><b>Tasman Bays Heritage Trust (TBHT) current review progress presentation</b></p> <p>This presentation contains information regarding the current review.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>Section 7(2)(i) To carry out negotiations</li> </ul>
2	<p><b>Joint Council Controlled Organisation – Matters for the Statements of Expectations</b></p> <p>This report contains information regarding Shareholder expectations.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>Section 7(2)(i) To carry out negotiations</li> </ul>

His Worship the Mayor of Tasman/Her Worship the Mayor of Nelson

Carried

The meeting went into public excluded session at 10.09am and resumed in public session at 12.20pm, during which time Nelson City Councillor Lawrey and Tasman District Councillors King and Edgar left the meeting.

## 7. Re-admittance of the public

Resolved

**THAT the public be re-admitted to the meeting.**

Her Worship the Mayor of Nelson/His Worship the Mayor of Tasman

Carried

## 8. Future of Solid Waste Activity

Tasman Chief Executive, Lindsay McKenzie, advised that both councils had recently adopted a solid waste Memorandum of Understanding. He said that a solid waste agreement would be given effect to in 2015,

and highlighted that the intent was to meet Local Government Act obligations in relation to solid waste service across both districts.

**9. Proposed Meeting Dates**

It was noted that the proposed meeting dates for 2015 were Tuesday 3 March and Tuesday 3 November.

There being no further business the meeting ended at 12.24pm.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date