
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 Tuesday 29 November 2016, commencing at 9.34am

Present: Her Worship the Mayor of Nelson R Reese (Chairperson), Nelson City Councillors I Barker, M Courtney, B Dahlberg, K Fulton, M Lawrey, P Matheson, B McGurk, G Noonan, T Skinner, and S Walker, His Worship the Mayor of Tasman R Kempthorne, Tasman District Councillors S Brown, S Bryant, P Canton, M Greening, T King, D McNamara, K Maling, D Ogilvie, P Sangster, T Tuffnell, and D Wensley

In Attendance: Tasman District Council Chief Executive (L McKenzie), Tasman District Council Corporate Services Manager (M Drummond), Nelson City Council Chief Executive (C Hadley), Nelson City Council Group Manager Community Services (C Ward), Nelson City Council Group Manager Corporate Services (N Harrison), and Nelson City Council Administration Adviser (E-J Ruthven)

Apologies: Tasman District Councillors P Hawkes and A Turley, and Nelson City Councillors L Acland and M Rutledge

1. Apologies

Resolved JC/2016/008

That the Committee

Receives and accepts apologies from Tasman District Councillors Hawkes and Turley, and Nelson City Councillors Acland and Rutledge.

Her Worship Mayor Reese/His Worship Mayor Kempthorne

Carried

Attendance: Councillor Fulton joined the meeting at 9.35am.

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

Her Worship Mayor Reese asked councillors to declare any interests as they arose over the course of the meeting.

4. Public Forum

There was no public forum.

5. Nelson Regional Development Agency Six-Monthly Presentation

John Palmer, Chairperson, and Mark Rawson, Chief Executive, of the Nelson Regional Development Agency (NRDA), joined the meeting. They gave a presentation regarding the priorities and upcoming projects of the NRDA (A1674452). They outlined the NRDA Business Plan and spoke about the Regional Identity Project.

Mr Palmer and Mr Rawson answered questions relating to NRDA's current work programme, including the potential effect on the region flowing on from the Kaikoura earthquake of 14 November 2016, and the timeline for the Regional Identity Project.

Attendance: Councillor Sangster left the meeting from 9.55am to 9.57am.

They also answered questions in relation to potential immigration to and investment within the region, and how the NRDA was partnering with other organisations in these areas.

Attachments

- 1 A1674452 - Nelson Regional Development Agency - presentation

6. Tasman Bays Heritage Trust Six-Monthly Presentation

Attendance: Councillor Fulton left the meeting from 10.08am to 10.09am.

Emma Thompson, Deputy Chairperson, and Lucinda Blackley-Jimson, Chief Executive, of the Tasman Bays Heritage Trust (TBHT) joined the meeting. They gave a presentation regarding activities undertaken during and highlights of the previous year, the current work programme and aims and priorities for the TBHT (A1670284).

Attendance: The meeting adjourned from 10.13am to 10.15am.

Ms Thompson and Ms Blackley-Jimson answered questions regarding the Nelson Museum's physical appearance and window displays, its interactions with the Suter Art Gallery and regional museums, and how its re-branding exercise would be measured.

Attendance: Councillor Matheson left the meeting from 10.27am to 10.29am.

They also answered questions relating to qualitative measures of visitor experiences, how the Nelson Museum was undertaking structural re-

alignment in line with the 2014 Walker report recommendations, and potential initiatives for digital engagement with the community.

Attachments

- 1 A1670284 - Tasman Bays Heritage Trust - presentation

7. Exclusion of the Public

Her Worship Mayor Reese explained that a procedural resolution was required in order for several representatives of Nelson Airport Limited and Port Nelson Limited to remain after the public had been excluded from the meeting.

Resolved JC/2016/009

That the Committee

Confirms, in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987, that the following people will remain after the public have been excluded as they have knowledge that will assist the Committee:

- ***Paul Le Gros, Matthew McDonald and Daryl Wehner, of Port Nelson Ltd, for item 3 of the Public Excluded agenda (Port Nelson Ltd Six-Monthly Presentation); and***
- ***Paul McGuinness, Rob Evans, Simon Orr, Matt Clarke, Catherine Taylor and Judene Edgar, of Nelson Airport Ltd, for item 4 of the Public Excluded agenda (Nelson Airport Ltd Six-Monthly Presentation); and***

Notes, in accordance with section 48(6) of the Local Government Official Information and Meetings Act 1987, that the knowledge they possess relates to:

- ***For Matthew McDonald and Daryl Wehner, of Port Nelson Ltd, knowledge relating to Port Nelson Ltd; and***
- ***For Paul McGuinness, Rob Evans and Simon Orr, Matt Clarke, Catherine Taylor and Judene Edgar of Nelson Airport Ltd, knowledge relating to Nelson Airport Ltd.***

Her Worship Mayor Reese/Noonan

Carried

Resolved JC/2016/010

That the Committee

Excludes the public 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:

Her Worship Mayor Reese/Noonan

Carried

| 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 | Port Nelson Ltd Six-Monthly Presentation | Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7 | The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(b)(ii) 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 • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) |
| 2 | Nelson Airport Ltd Six-Monthly Presentation | Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7 | The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(b)(ii) 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 |

| Item | General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Particular interests protected (where applicable) |
|------|---|---|--|
| | | | information <ul style="list-style-type: none"> • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) |
| 3 | Joint Council Controlled Organisations - matters for the Statement of Expectations (Port, Airport, TBHT) | Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7 | The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) |

The meeting went into public excluded session at 10.36am and resumed in public session at 11.58am.

8. Re-admittance of the Public

Resolved JC/2016/011

That the Committee

Re-admits the public to the meeting.

Her Worship Mayor Reese/Brown

Carried

There being no further business the meeting ended at 12.00pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date