

OPEN

MINUTE ITEM

ATTACHMENTS

Ordinary meeting of the
Joint Shareholders Committee

Wednesday 23 May 2018
Commencing at 9.00am
Council Chamber

Civic House

110 Trafalgar Street, Nelson

TABLE OF CONTENTS	PAGE
6 Attachment	
A. A2121976 Tasman Bays Heritage Trust Letter in Response to Joint Shareholders Committee Loan Repayment 23May2018	2



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Joint Shareholders Committee

C/ - Roger Ball
Acting Group Manager Community Services
Nelson City Council / *Te Kaunihera o Whakatū*

RE: Response to Joint Shareholders Committee request for reconsideration of Council loan repayments

Tēnā koe e Roger

Our Tasman Bays Heritage Trust (TBHT) Board met today to consider the feedback of the Joint Shareholders Committee dated 17th April:

- That Nelson City Council and Tasman District Council request that the Board considers maintaining repayment of outstanding loans at up to \$100,000 per annum per Council and reports back on the implications to the Trust by 18 May 2018; and
- An update on options to house and care for the Nelson Tasman regional heritage Collection be provided via the Joint Shareholders Working Group at the next meeting of the Joint Shareholders Committee; and
- Strategic Objective Five in the Statement of Intent is altered to read 'To provide appropriate care for the regional Collection and to prepare it for relocation to a fit-for-purpose storage facility'.

Subsequent to that meeting, representatives of TBHT met with both Mayors and CEOs, and it is our understanding that an indication of commitment to a Collections Store project will be included in the 2018-2028 Long Term Plans (LTP) for both Councils. We also understand that a confirmed financial commitment to the project will be included in the next LTP review in three years' time.

Given this understanding, I can confirm that TBHT will maintain our loan repayments at \$100,000 to each Council for the financial year ending 30 June 2019.

A2121976 PDF

Joint Shareholders Committee
23 May 2018

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Research Facility | Isel Park, 13 Hilliard Street, Stoke, Nelson 7011 | Tel: +64 3 547 9740

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We would like the opportunity to discuss the project in more detail with a meeting of both Councils before taking the project to community consultation, and a request for this will be forthcoming at the completion of the Working Group.

We have found the Working Group to be most constructive and look forward to the positive conclusion of its process.

I can also confirm that TBHT agrees to alter the wording of Strategic Objective Five of our SOI as requested. A revised SOI will be submitted accordingly prior to 30 June.

If you have any queries please do not hesitate to contact me.

Ngā mihi, nā

LUCINDA BLACKLEY-JIMSON
Chief Executive
Tasman Bays Heritage Trust