



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 26 March 2019, commencing at 9.30a.m.

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

In Attendance: Tasman District Council Chief Executive (J Dowding) and Corporate Services Manager (M Drummond), Nelson City Council Chief Executive (P Dougherty), Group Manager Corporate Services (N Harrison), and Governance Adviser (E-J Ruthven)

Apologies : Tasman District Councillors T King and T Tuffnell, and Nelson City Councillor P Matheson

1. Apologies

Resolved JC/2019/001

That the Joint Committee

- 1. Receives and accepts the apologies from Councillors T King, T Tuffnell and P Matheson for attendance, and Councillors P Hawkes and B Dahlberg for lateness.***

Her Worship Mayor Reese/His Worship Mayor Kempthorne Carried

2. Confirmation of Order of Business

It was noted that the meeting would consider the items on the public excluded agenda first, before returning to the public agenda.

Attendance: Councillor Skinner joined the meeting at 9.32a.m.

3. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

4. Public Forum

There was no public forum.

5 Exclusion of the Public

Resolved JC/2019/002

That the Joint Committee

- 1. Confirms, in accordance with sections 48(5) and 48(6) of the Local Government Official Information and Meetings Act 1987, that Martin Byrne and Phil Lough remain after the public has been excluded, for Item 2 of the Public Excluded agenda (Port Nelson Limited Six-Monthly Strategic Presentation), as they have knowledge relating to Port Nelson Limited that will assist the meeting.***

Her Worship Mayor Reese/Walker

Carried

Resolved JC/2019/003

That the Joint Committee

- 1. Excludes the public from the following parts of the proceedings of this meeting.***
- 2. 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/Skinner

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)
2	Port Nelson Limited Six-Monthly Strategic 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)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities

The meeting went into public excluded session at 9.33a.m and resumed in public session at 9.58a.m, during which time Councillor Hawkes joined the meeting.

Committee members expressed their thanks to Mr Martin Byrne for his service to Port Nelson Limited over many years, and emphasised his service in that role to the wider Nelson community.

Resolved JC/2019/004

That the Joint Committee

- 1. Moves a vote of thanks to Mr Martin Byrne for his exceptional service as Chief Executive of Port Nelson Limited, and for his contribution to the wider community.***

Her Worship Mayor Reese/His Worship Mayor Kempthorne

Carried

6 Exclusion of the Public

Her Worship Mayor Reese explained the meeting would return into public excluded session to consider the public excluded minutes of the meeting of 6 November 2018.

Resolved JC/2019/005

That the Joint Committee

- 1. Excludes the public from the following parts of the proceedings of this meeting.***
- 2. 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/His Worship Mayor Kempthorne 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	Joint Committee Meeting - Public Excluded Minutes - 6 November 2018	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)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities

The meeting went into public excluded session at 10.01a.m and resumed in public session at 10.02a.m, during which time Councillor Dahlberg joined the meeting.

7. Nelson Airport Limited Six-Monthly Strategic Presentation

Corporate Services Manager, Simon Orr, and Chairperson, Paul Steere, gave a Power Point presentation on behalf of Nelson Airport Limited (A2161396). They noted that the 37% variation in aircraft movements was based on data provided by a contractor, and suggested that previous data iterations may have been incorrect.

Mr Orr and Mr Steere answered questions regarding Airport plans should the Civil Aviation Authority require increased security for turbo-prop planes, financial consequences from Air2There being placed in receivership, arrangements for taxi services at the airport, temperature issues in the new terminal building, storage areas for bikes, the split of commuter and tourist passenger numbers, and the potential for electric turbo-prop or jet planes in the future.

It was noted that the Ministry of Transport was currently considering a transport outcomes framework, and the Airport was encouraged to engage with the Ministry in this process.

Attendance: The meeting adjourned from 10.33a.m to 10.38a.m, during which time Councillor Sangster left the meeting.

Attachments

- A2161396 - Nelson Airport Limited - Power Point Presentation 26Mar2019

8. Tasman Bays Heritage Trust - Six-Monthly Presentation

Interim Chief Executive, Olivia Hall, and Interim Chairperson, Emma Thompson, gave a Power Point presentation on behalf of the Tasman Bays Heritage Trust (A2163299).

Attendance: Councillor Sangster returned to the meeting at 10.41am.

Ms Hall and Ms Thompson answered questions regarding volunteer and staff activities, staff vacancies, steps taken to reduce anti-social behaviour outside the museum, how retail spend compared with other New Zealand museums, the museum's education programme and financial forecasts.

Attachments

- 1 A2163299 - Tasman Bays Heritage Trust Power Point Presentation

9. Exclusion of the Public

Her Worship Mayor Reese noted that a portion of Tasman Bays Heritage Trust's Six-Monthly Presentation would need to be considered in public excluded session, as it related to negotiations currently underway.

Resolved JC/2019/006

That the Joint Committee

1. ***Confirms, in accordance with sections 48(5) and 48(6) of the Local Government Official Information and Meetings Act 1987, that Olivia Hall and Emma Thompson remain after the public has been excluded, as they have knowledge relating to Tasman Bays Heritage Trust that will assist the meeting.***

Her Worship Mayor Reese/Hawkes Carried

Resolved JC/2019/007

That the Joint Committee

1. ***Excludes the public from the following parts of the proceedings of this meeting.***
2. ***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/Hawkes

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)
3	Tasman Bays Heritage Trust – 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)(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 11.01a.m and resumed in public session at 11.09a.m.

10. Nelson Regional Development Agency - Six-Monthly Presentation

Chairperson, John Palmer, Board Member, Meg Matthews, and Chief Executive, Mark Rawson, gave a Power Point presentation on behalf of the Nelson Regional Development Agency (NRDA) (A2161343). They spoke about recent activities, and noted an increase in events and visitor numbers during the shoulder seasons.

Mr Palmer, Ms Matthews and Mr Rawson answered questions regarding applications to the Provincial Growth Fund, trends in conferences, cruise ship visits and tourism, and partnerships with others in the Nelson Tasman community to deliver events such as the All Blacks game.

Attendance: Councillor Lawrey left the meeting from 11.24a.m. to 11.27a.m.

Mr Palmer, Ms Matthews and Mr Rawson asked the committee for feedback regarding what further activities the NRDA should be focusing on. During discussion, committee members suggested a continuation of current activities, as well as focusing on:

- opportunities arising from climate change, including supporting science and innovation in this area;
- the heritage of the region, including working closely with Tasman Bays Heritage Trust to promote assets held by the Museum;
- multi-year events, where possible;
- economic opportunities arising from increased water security in the region as a result of the Waimea Dam; and

- participating in conversations regarding freedom camping in the region.

The committee acknowledged Mr Palmer's work, through merging the two predecessor organisations and leading the NRDA into its current strong position. Mr Palmer was thanked for his generosity of both time and knowledge, and for the connections he had built for the NRDA both in the region and internationally.

Resolved JC/2019/008

That the Joint Committee

- 1. Moves a vote of thanks to Mr John Palmer for his exceptional service as Chair of the Nelson Regional Development Agency, and for his contribution to the regional economy.***

Her Worship Mayor Reese/His Worship Mayor Kempthorne

Carried

Attachments

- 1 A2161343 - Nelson Regional Development Agency - Power Point presentation

11. Confirmation of Minutes

6 November 2018

Document number M3872, agenda pages 5 - 9 refer.

Resolved JC/2019/009

That the Joint Committee

- 1. Confirms the minutes of the meeting of the Joint Committee of Tasman District and Nelson City Councils, held on 6 November 2018, as a true and correct record.***

His Worship Mayor Kempthorne/Noonan

Carried

There being no further business the meeting ended at 11.45a.m.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date