



Minutes of a meeting of the Nelson City Council

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

On Tuesday 18 May 2021, commencing at 9.08a.m.

Present: Her Worship the Mayor R Reese (Chairperson), Councillors Y Bowater, T Brand, M Courtney, J Edgar (Deputy Mayor), K Fulton, M Lawrey (via Zoom), R O'Neill-Stevens, B McGurk, G Noonan, P Rainey, R Sanson, and T Skinner

In Attendance: Chief Executive (P Dougherty), Group Manager Infrastructure (A Louverdis), Acting Group Manager Environmental Management (J Martin), Group Manager Community Services (A White), Group Manager Corporate Services (N Harrison), Group Manager Strategy and Communications (N McDonald), Team Leader Governance (R Byrne) and Governance Adviser (E Stephenson)

Apologies : Nil

Karakia Timatanga

There was an opening karakia.

1. Apologies

There were no apologies.

2. Confirmation of Order of Business

Her Worship the Mayor advised that items of business may be taken out of order to allow free flowing discussion.

She added that there was one major confidential late item for the meeting, and the following procedural resolution needed to be passed for the major late item to be considered:

- 2.1 Nelson City Council - Tasman District Council Engineering Services Agreement and Nelson City Council - Tasman District Council Waimea Community Dam Funding Agreement

Resolved CL/2021/074

That the Council

- 1. Considers the confidential items regarding Nelson City Council - Tasman District Council Engineering Services Agreement and Nelson City Council - Tasman District Council Waimea Community Dam Funding Agreement at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable a timely decision to be made.***

Her Worship the Mayor/Edgar

Carried

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. Confirmation of Minutes

5.1 4 May 2021 (reconvened 5 and 6 May 2021)

Document number M15411

Resolved CL/2021/075

That the Council

- 1. Confirms the minutes of the meeting of the Council, held on 4 May, and reconvened on 5 and 6 May 2021, as a true and correct record.***

Courtney/Skinner

Carried

6. Mayor's Report

There was no Mayor's report.

7. Deliberations on Submissions to the Long Term Plan 2021-31 Consultation and Related Matters

Document number R24777, agenda pages 52 - 101 refer.

Group Manager Corporate Services, Nikki Harrison, reiterated Council's Financial Strategy approach and noted that the strategy had been generally supported in the Long Term Plan 2021 – 31 (LTP) feedback. Ms

Harrison answered questions regarding debt levels, rates cap increases, use of redundant housing reserves, rates funding versus operating debt, and the commercial differential effect on residential rates.

There was further discussion and questions on aspects of the financial strategy, different rating/debt level scenarios, the impact of the Three Waters reforms, Council's capacity to deliver its capital work programme, the commercial differential and Uniform Annual General Charge (UAGC) levels and land value assumptions.

The meeting was adjourned from 10.33a.m. until 10.59a.m.

Following discussion on the Financial Strategy, Her Worship the Mayor asked Elected Members for their questions on the topics in the deliberations report:

7.1 Active Transport Linkages

Manager Transport and Active Waste, Marg Parfitt, answered questions regarding planning and short and long-term budgets to support modal shift, the Waka Kotahi subsidy, development of the Parking Strategy and listed multiple road safety projects currently underway.

Attendance: Councillor Bowater left the meeting at 11.32a.m.

7.2 Regional Public Transport Charges

Ms Parfitt, answered questions regarding the existing public transport contract and the Regional Public Transport Plan process.

Attendance: Councillor Bowater returned to the meeting at 11.47am

In response to questions, Ms Parfitt outlined the Government expectation that bus drivers on services contracted by Council should be paid a minimum base rate at least equivalent to the living wage and that Waka Kotahi would provide additional funding to meet the direct additional costs of increasing the base pay rate to that rate, with Councils encouraged to work with operators in their region to implement this.

7.3 Awatea Place wastewater pump station upgrade

Group Manager Infrastructure, Alec Louverdis, answered questions regarding the project contingency amount and the increase in budget, noting that the contract also included the Beach Road pump station.

7.4 Saxton Creek Upgrade Stage 4

Group Manager Infrastructure, Alec Louverdis, provided a presentation (A2648384), and emphasised the complexity of the project, with geotechnical and ecological and tidal constraints.

The meeting was adjourned from 12.39p.m. until 1.31p.m., at which time Councillor Fulton was not present.

Mr Louverdis answered questions regarding the project lessons learnt.

Attendance: Councillor Fulton returned to the meeting at 1.35p.m.

7.5 Long Term Plan 2021 - 31 Deliberations Report

The deliberations report was formally received.

Resolved CL/2021/076

That the Council

- 1. Receives the report Deliberations on Submissions to the Long Term Plan 2021-31 Consultation and Related Matters (R24777) and its attachments (A2634256, A2642025 and A2641877).***

Her Worship the Mayor/Fulton

Carried

7.6 Ariesdale Terrace

Activity Engineer Flood Protection, Toby Kay, noted that in response to a submission, an upgrade had been signalled in the LTP 2018 – 21 and this equated to less than 0.1% of the activity budget.

7.7 Community Compost

It was noted that the matter of Council lending money to a private company would require further discussion, including the provisions in the Investment Policy, the possibility of funding the project from the Climate Emergency Fund, the legalities, possible assistance from the Ministry for the Environment and Council's role in supporting small businesses/charitable companies to grow.

7.8 Good Food City

Following questions and discussion on this initiative, and a request that the LTP include a statement of support for the principles (not necessarily financial) of the C40 Declaration in particular, noting the economic element for local businesses and artisans.

Chief Executive, Pat Dougherty, voiced concerns regarding the effect on staff workload, and that a clear understanding of expectations for the next three years was necessary. It was suggested that the District Health Board had the leading role in this initiative and that Council's role was supporting.

Attendance: Councillor Rainey left the meeting at 2.46p.m.

7.9 Landfill fees and charges

It was clarified that the same recommendations had been made to Tasman District Council.

7.10 Whakatū Whakamahere Nelson Plan

Manager Environmental Planning, Maxine Day reiterated that funding to provide for the costs of the proposed RMA reforms had not been included in the LTP. After discussion, it was agreed to change the word 'reform' in the recommendation to 'transition and implementation' costs.

7.11 Science and Technology Precinct

Manager Community Services, Andrew White, spoke on the scope and budget for a small urban greening strategy project within the Precinct.

7.12 Housing

Team Leader City Development, Lisa Gibellini, clarified that the housing outcomes budget included both brownfield and greenfield intensification, as per the Future Growth Strategy.

7.13 Transitional housing

Discussion took place regarding the provision of medium term transitional housing and that Council had a role in supporting this.

The meeting was adjourned at 3.06p.m. to be reconvened at 9.00a.m. on Wednesday 19 May 2021. This early finish was to provide time for Elected Members to read the additional material that had been provided.



Minutes of a meeting of the Nelson City Council

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

Reconvened on Wednesday 19 May 2021, commencing at 9.07a.m.

Present: Her Worship the Mayor R Reese (Chairperson), Councillors Y Bowater, T Brand, M Courtney, J Edgar (Deputy Mayor), K Fulton, M Lawrey (via Zoom), R O'Neill-Stevens, B McGurk, G Noonan, P Rainey, R Sanson, and T Skinner

In Attendance: Chief Executive (P Dougherty), Group Manager Infrastructure (A Louverdis), Acting Group Manager Environmental Management (J Martin), Group Manager Community Services (A White), Group Manager Corporate Services (N Harrison), Group Manager Strategy and Communications (N McDonald), Team Leader Governance (R Byrne), Governance Adviser (J Brandt) and Youth Councillor James Ivamy

8. Deliberations on Submissions to the Long Term Plan 2021-31 Consultation and Related Matters (cont)

8.1 Science and Technology Precinct

Group Manager Infrastructure, Alec Louverdis, and Nelson Tasman Economic Portfolio Manager, Jessica Bensemman, spoke to the item, and answered questions regarding the increase in costs for stormwater works, and the procurement process.

Port Nelson Chief Executive, Hugh Morrison, explained that Port Nelson was leading the sale aspect, and Cawthron would lead the development side. He answered questions about the design process and partnership with other organisations.

Meg Matthews, Chair of the Cawthron Board, and Cawthron Chief Executive, Volker Kuntzsch, answered questions about aspirations for the Science and Technology Precinct, highlighting plans to expand into new areas such as education about the future of agriculture, moving protein production to the ocean, green protein, blue carbon, a circular economy and partnerships to achieve this.

Mrs Matthews highlighted benefits for the region of this investment noting that it would bring 1,000 knowledge workers to the region, and grow youth's involvement in science and innovation.

Her Worship the Mayor advised the meeting would move into confidential session to continue discussions regarding this item, and item 1 of the confidential agenda (Funding to support Nelson Slipway Redevelopment and Services Expansion).

Resolved CL/2021/077

That the Council

- 1. Confirms, in accordance with sections 48(5) and 48(6) of the Local Government Official Information and Meetings Act 1987, that Meg Matthews, Chair of the Cawthron Board, and Volker Kuntzsch, Chief Executive of the Cawthron Institute, remain after the public has been excluded, for discussion on the Science and Technology Precinct, and that Hugh Morrison, Chief Executive of Port Nelson Limited, remain after the public has been excluded for Item 1 of the confidential agenda (Funding to support Nelson Slipway Redevelopment and Services Expansion), as they have knowledge that will assist the meeting.***

Her Worship the Mayor/Edgar

Carried

Exclusion of the Public

Resolved CL/2021/078

That the Council

- 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 the Mayor/Edgar

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	<p>Science and Technology Precinct</p> <p>For discussion</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"> • Section 7(2)(i) <p>To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>
2	<p>Funding to support Nelson Slipway Redevelopment and Services Expansion</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"> • Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities • 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 confidential session at 9.38a.m. and resumed in public session at 10.39a.m.

The meeting was adjourned from 10.39a.m. until 10.58.m.

9. Deliberations on Submissions to the Long Term Plan 2021-31 Consultation and Related Matters (Agenda Item 8 cont)

Document number R24777, agenda pages 52 - 101 refer.

9.1 Brook Waimarama Sanctuary Trust

Manager Parks and Facilities, Rosie Bartlett, answered questions about the proposed WiFi and usage costs. Manager Technology and Customer Experience, Jane McLeod, spoke about reasons for the proposed investment, noting that the area in the Brook was a 'black spot' and that it did not qualify as a rural WiFi area.

Ms McLeod, supported by Systems Engineer, Jack van der Geest, explained the rationale for extending coverage to the Brook Camp and the water treatment plant.

Ms Bartlett answered questions about the costs for resealing.

Resolved

That the Council

- 1.** *Allocates in principle a provision of up to \$9,400 capital expenditure in year 1 of the Long Term Plan 2021-31 for resealing the 220m² of road leading to Sanctuary gates in conjunction with the reseal of roading within the campground; and*
- 2.** *Further allocates in principle a provision of up to \$80,000 capital expenditure in year 1 of the Long Term Plan 2021-31 to extend WiFi coverage for the Brook Waimarama Sanctuary, particularly to the visitor centre.*

Edgar/Fulton

9.2 Growth assumption

Team Leader City Development, Lisa Gibellini, supported by Strategy and Environment Senior Analyst, Chris Pawson, answered questions about growth rates, barriers for developers wanting to build houses in Nelson, and developers' plans for future housing developments.

Mr Chris Pawson spoke about economic performance and housing intensification in the inner city.

Manager Consents, Mandy Bishop, answered questions about measures to address developers' concerns regarding Council's consenting process, highlighting preloading of formal lodgements, internal steps to improve documents, processes, templates and communication.

Ms Bishop answered questions about extensions of time for Special Housing Area applications under Resource Management Act Section 125.

9.3 Holiday rentals

Team Leader City Development, Lisa Gibellini, answered questions about timing of a review of regulatory options and rating options for holiday rentals in the current calendar year.

9.4 Maitahi/Bayview Development

Ms Gibellini undertook to provide further information on staff costs the outlined under Development Project in the estimates book.

9.5 Tasman Environment Trust

Acting Group Manager Environmental Management, Jo Martin, answered questions about current funding the Trust was receiving from Council. It was noted that the Trust would be left with a shortfall for their blue carbon projects.

The meeting was adjourned from 12.19p.m. until 1.08p.m. during which time Councillor Bowater left the meeting.

9.6 Financial Strategy

Group Manager Corporate Services, Nikki Harrison, tabled a graph (A2656425) to provide further clarification about the Financial Strategy. She spoke about the financial strategy coming out of the COVID-19 pandemic, noting that it was to borrow from the Emergency Fund for the first few years and repay extensively in the later years to build up the Emergency Fund again. Ms Harrison explained that increasing the amount borrowed or increasing rates were the only options to fund extra projects; and that only year 1 of the LTP had flexibility to increase rates due to the rates cap.

Ms Harrison answered questions about the Emergency Fund and consequences for the debt cap, which was noted as being approximately 156% in Year 7.

Ms Harrison answered questions about the impact of the library redevelopment on LTP year 1.

9.7 Brook Waimarama Sanctuary Trust (BWST) and Tasman Environmental Trust (TET) (cont)

Acting Group Manager Environmental Management, Jo Martin, spoke about options available to the Brook Waimarama Sanctuary Trust (BWST) and the Tasman Environmental Trust (TET) to apply for further funding outside of the LTP process. She answered questions about Tasman District Council's support of TET and Jobs for Nature funding received by both TET and BWST.

9.8 Climate Change

Group Manager Strategy and Communications, Nicky McDonald, answered questions about emissions reductions targets. She noted that a report would go to the Environment and Climate Committee to address emissions reduction and that funding was included throughout the activities in the LTP. Ms McDonald answered further questions regarding the development of an adaptation plan, which would include a climate action plan.

The meeting was adjourned from 2.15p.m. until 2.30p.m. at which time Councillor Fulton was not present.

10. Elma Turner Library - Deliberations on Submissions to the Long Term Plan 2021-31 and Business Case (Agenda Item 5)

Document number R24785, agenda pages 206 - 257 refer.

Group Manager Community Services, Andrew White, supported by Manager Library, Sarina Barron and consultant, Chris Ward, of PolicyWorks Limited, spoke to the report. They answered questions regarding costings, including contingency costs, and the proposed library's square meterage rate. In response to a question about Council's ability to meet its climate change objectives without 5-star Greenstar accreditation, Mr Ward noted that it was possible to build a carbon neutral library without GreenStar accreditation.

Attendance: Councillor Fulton returned to the meeting at 2.35p.m.

Mr White spoke about project management, negotiation and resourcing requirements for the redevelopment project.

Discussion took place regarding project management requirements and governance oversight, the number of stories required for the building, completion of a flood mitigation plan, and opportunities for Council and the community to provide input to the project design and concept.

Councillors Brand, Edgar, Lawrey and O'Neill Stevens foreshadowed additions to the resolution wording.

Extension of Meeting Time

Resolved CL/2021/081

That the Council

- 1. Extends the meeting time beyond six hours, pursuant to Standing Order 4.2.***

Her Worship the Mayor/Edgar

Carried

The meeting was adjourned from 3.16p.m. until 3.28p.m.

Mr Ward answered questions about delaying the project until the Climate Change Adaptation Act was in place, and about protection against coastal inundation and associated risks, noting that that site-specific hazards had been considered.

Attendance: Councillor Rainey left the meeting at 3.41p.m.

In response to a question regarding legal risks, Mr Dougherty spoke about advice received from NIWA, Tonkin and Taylor and Stantec, and following Ministry of Environment guidance.

11. Deliberations on Submissions to the Long Term Plan 2021-31 Consultation and Related Matters (Agenda Item 8 cont)

11.1 Science and Technology Precinct

An additional clause was added to clarify the total amount of funding for year 1 of the LTP.

Resolved

That the Council

1. *Notes in principle that the estimated \$2.8 million capital funding for realigning Council's stormwater pipe will be transferred into the stormwater activity and depreciated; and*
2. *Approves in principle a carry forward from 2020/21 to year 1 of the Long Term Plan 2021-31 of the \$1.5 million capital grant, payable to the Cawthron Institute (on the signing of the sale and purchase agreement between Port Nelson and the Cawthron Institute); and*
10. *Approves in principle bringing forward \$2 million for the Science and Technology Precinct project from year 2 to year 1 of the Long Term Plan 2021-31;*
11. *Approves in principle a loan funded capital grant of up to \$1.2 million to Port Nelson as Council's contribution towards the development at the Science and Technology Precinct, payable to Port Nelson on completion of the works; and*
12. *Approves in principle a provision of \$500,000 additional funding in year 1 of the Long Term Plan 2021-31 (bringing the total Council contribution to \$5.5 million) towards the Science and Technology Precinct; and*
13. *Notes that the total Council contribution towards the Science and Technology Precinct will be \$5.5 million in year 1 of the Long Term Plan 2021-31.*

Her Worship the Mayor/Noonan

Attendance: Councillor Fulton left the meeting at 4.16p.m.

12. Recommendations from Committees

12.1 Nelson Tasman Regional Landfill Business Unit Long Term Plan Feedback Submission Report (agenda item 7.1)

This motion was taken at the same time as the following Landfill fees and charges motion.

Resolved CL/2021/082

That the Council

1. ***Notes that, following consideration of submissions, the fees and charges at the Nelson Tasman Regional Landfill Business Unit will increase by 20%; and***
2. ***Notes that, following consideration of submissions, there are no changes to the 2021/2022 Nelson Tasman Regional Landfill Business Unit Business Plan (A2495934); and***
3. ***Notes that, following consideration of submissions, there are no changes to the Nelson Tasman Regional Landfill Business Unit Activity Management Plan 2021-2031(A2511191).***

A division was called:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Her Worship the Mayor (Chairperson)	Cr Brand	
Cr Bowater	Cr Noonan	
Cr Courtney	Cr Skinner	
Cr Edgar		
Cr Lawrey		
Cr O'Neill-Stevens		
Cr McGurk		
Cr Sanson		

The motion was carried 8 - 3.

Edgar/Courtney

Carried

13. Deliberations on Submissions to the Long Term Plan 2021-31 Consultation and Related Matters (Agenda Item 8 continued)

Document number R24777, agenda pages 52 - 101 refer.

13.1 Landfill Fees and Charges

Resolved

That the Council

1. ***Notes in principle that no change is proposed to the 20% increase in Nelson Tasman Regional Landfill Business Unit fees that was consulted on.***

Edgar/Courtney

13.2 Awatea Place Wastewater Pump Station Upgrade

Resolved

That the Council

1. *Approves in principle provision for up to an additional \$1.2 million in year 2 of the Long Term Plan 2021-31 to meet potentially higher than expected costs for the upgrade of the Awatea pump station.*

McGurk/O'Neill-Stevens

13.3 Saxton Creek Stage 4

Resolved

That the Council

1. *Approves in principle provision for up to an additional \$4.3 million, being \$2,520,000 in year 1 and \$1,750,000 in year 2 of the Long Term Plan 2021-31, to meet potentially higher than expected costs for the completion of stage 4 of the Saxton Creek project.*

McGurk/O'Neill-Stevens

13.4 Ariesdale Terrace

Resolved

That the Council

1. *Approves in principle bringing forward \$40,000 from year 5 and \$40,000 from year 6 for the Ariesdale Terrace project to year 1 and year 2 of the Long Term Plan 2021-31.*

McGurk/O'Neill-Stevens

13.5 Whakatū Whakamahere Nelson Plan

Resolved

That the Council

1. *Notes in principle that funding for Resource Management Act reform transition and implementation costs are not included in the Long Term Plan 2021-31 and will be considered by Council when the implications are known.*

Edgar/McGurk

13.6 Housing

Resolved

That the Council

1. Approves in principle provision of up to an extra \$128,000 operating expenditure in each of years 1 to 3 of the Long Term Plan 2021-31 for additional resource to deliver housing outcomes required by Council.

Edgar/Sanson

13.7 Saxton Field

Group Manager Community Services, Andrew White, answered questions about potential use and rationale for the proposed investments for the hockey lighting and the pole vault facility at Saxton Field.

Hockey Lighting

Resolved CL/2021/083

That the Council

1. Approves in principle reallocation of \$37,500 within Saxton Field budgets in year 1 of the Long Term Plan 2021-31 to go towards upgrading lighting for hockey to meet television broadcasting standards.

Pole Vault Facility

2. Approves in principle reallocation of \$18,000 within Saxton Field budgets in year 1 of the Long Term Plan 2021-31 to go towards the cost of a pole vault facility; and
3. Notes in principle that the Top of the South Athletics Trust will raise 40% of the cost of the pole vault facility.

Courtney/O'Neill-Stevens

Carried

13.8 Regional Public Transport Changes

Resolved

That the Council

1. Approves in principle bringing funding of \$670,000 per annum forward from year 6 of the Long Term Plan 2021-31 to year 3, to improve frequency and extend hours of operation of the public transport service (as outlined in 6.6.4 of report R24772 to the 21 April 2021 Regional Transport Committee) dependent on the Waka Kotahi and Tasman District Council share of funding being available; and

2. *Approves in principle provision for an additional \$38,000 funding per annum over the ten years of the Long Term Plan 2021-31 to provide the Living Wage for bus drivers in our public transport service, dependent on the successful completion of discussions with the contracted public transport operator; and*
3. *Supports in principle any additional improvements on the basis that external additional funding is secured from non-rates sources, or that savings are made in other transport related activities.*

McGurk/O'Neill-Stevens

The meeting was adjourned at 4.50p.m. to resume the following day at 9.00a.m.



Minutes of a meeting of the Nelson City Council

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

Reconvened on Thursday 20 May 2021, commencing at 9.05a.m.

Present: Her Worship the Mayor R Reese (Chairperson), Councillors Y Bowater, T Brand, M Courtney, J Edgar (Deputy Mayor), K Fulton, M Lawrey (via Zoom), R O'Neill-Stevens, B McGurk, G Noonan, P Rainey, R Sanson, and T Skinner

In Attendance: Chief Executive (P Dougherty), Group Manager Infrastructure (A Louverdis), Group Manager Environmental Management (C Barton), Group Manager Community Services (A White), Group Manager Corporate Services (N Harrison), Group Manager Strategy and Communications (N McDonald), Team Leader Governance (R Byrne), Governance Adviser (E-J Ruthven)

Her Worship the Mayor advised that the meeting would move into confidential session to consider the confidential late item Nelson City Council – Tasman District Council Engineering Services Agreement and Nelson City Council – Tasman District Council Waimea Community Dam Funding Agreement.

14. Exclusion of the Public

ResolvedCL/2021/083

That the Council

- 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 the Mayor/Edgar

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	Nelson City Council - Tasman District Council Engineering Services Agreement and Nelson City Council - Tasman District Council Waimea Community Dam Funding Agreement	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 • 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 confidential session at 9.05a.m. and resumed in public session at 9.19a.m.

The meeting was adjourned from 9.19a.m. until 9.22a.m.

15. Elma Turner Library - Deliberations on Submissions to the Long Term Plan 2021 - 31 and Business Case

Group Manager Community Services, Andrew White, and consultant Chris Ward, of Policy Works Limited, presented the Business Case for the proposed Elma Turner Library redevelopment. Activity Engineer Flood Protection, Toby Kay, and Tonkin and Taylor Water Resources Engineer, Damian Velluppillai were also present. Mr Ward tabled a replacement page 246 with updated document numbers (A2649059).

Mr Ward and Mr White answered questions regarding:

- The likely life span, size and scope of a new-build library, including incorporation of flexible spaces to allow for shared community spaces as well as potential developments in library services and functionality in the future, but acknowledging the danger of scope-creep;
- The relationship of the library to any future climatorium and the Science and Technology Precinct, including the importance of providing public space in a riverside precinct;
- The consultation process undertaken to date and future community engagement steps should the library redevelopment be approved;

- Sustainability and resiliency issues, including designing towards greenstar principles, whether accreditation was sought in the future or not, support for local ecology, and the connection of the city to the Maitai River;
- The potential for private investment into aspects of the library, including the potential for accommodation options, but acknowledging that the primary purpose of the library was as a community facility; and
- Risk identification, and strategies for addressing risks and new information as the project developed.

Mr Kay and Mr Velluppillai answered further questions regarding:

- The potential for liquefaction at the proposed site for the new library development;
- The dynamic adaptive pathway process, and how aspects of this had been considered and utilised in the development of the Business Case;
- The potential life span of a new building development on this site, taking into account planning and policy documents relating to risks or flooding, inundation and sea level rise; and
- Potential actions that could be taken to minimise risks of flooding or inundation, including a flood mitigation plan, and how these were spread across various Council budgets.

During discussion, it was noted that officers had had a Zoom meeting with Climate Commissioner Dr James Renwick, who had been supportive of the level of detailed technical investigation that had been considered for the proposed site.

Her Worship the Mayor advised the meeting would move into confidential session to consider legal advice on elected members liability in relation to the project. She added that Mr Ward and Mr Velluppillai would remain in confidential session, as they had knowledge relating to the project that could assist the meeting.

16. Exclusion of the Public

Resolved CL/2021/086

That the Council

1. ***Confirms, in accordance with sections 48(5) and 48(6) of the Local Government Official Information and Meetings Act 1987, that Chris Ward, of PolicyWorks Limited, and Damian Velluppillai, of Tonkin and Taylor, remain after the public has been excluded, for***

discussion on the Elma Turner Library – Deliberations on Submissions to the Long Term Plan 2021 – 31 and Business Case, as they have knowledge that will assist the meeting.

Bowater/McGurk

Carried

Resolved CL/2021/087

That the Council

- 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:**

Bowater/McGurk

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	Elma Turner Library – Deliberations on Submissions to the Long Term Plan 2021 – 31 and Business Case For discussion	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)(g) To maintain legal professional privilege

The meeting went into confidential session at 10.38a.m. and resumed in public session at 10.45a.m.

The meeting was adjourned from 10.45a.m. until 11.06a.m.

17. Elma Turner Library - Deliberations on Submissions to the Long Term Plan 2021 - 31 and Business Case (cont)

Councillor Noonan, seconded by Councillor Fulton, moved:

That the Council

1. Receives the report *Elma Turner Library - Deliberations on Submissions to the Long Term Plan 2021-31 and Business Case (R24785) and its attachment (A2630896); and*
2. Reconfirms that, having considered submissions on the Long Term Plan 2021-31 and having considered the business case, Council's preferred option is to build a new library building on the corner of Halifax Street and Trafalgar Street, within the Riverside Precinct, subject to agreement with Wakatū Incorporation on a land exchange involving that site and the current library site; and
3. Confirms that, prior to negotiations taking place:
 - Council will approve the land exchange negotiating team and its brief; and
4. Confirms that, on completion of negotiations:
 - Council will approve the community engagement process, project management and governance approach, procurement process, financial management, and reporting and approvals processes for the proposed new library building: and
5. Confirms that prior to design
 - Council will approve the level of any shared community spaces (including provision for community organisations) in the library building project scope; and
 - Council will approve climate change mitigation and environmental sustainability objectives for the new library building; and
6. Noting the guiding principle of developing an accessible community space, that officers also consider housing opportunities in the planning process; and
7. Confirms as part of the concept design process, a detailed flood mitigation plan will be completed, including consideration of adjoining sites.
8. Confirms that, should negotiations with Wakatū Incorporation on a land exchange be unsuccessful, Council will proceed with Option Four – to construct a new high specification library on the current site; and

9. *Confirms that no financial contribution has been committed by Council to Wakatū Incorporation to support construction of the Climatorium.*

Mr Dougherty answered questions regarding options for project management and governance oversight for the Elma Turner Library project, and explained that the size and scope of the project would require the contracting in of specific project management skills and experience.

Mr White, Mr Dougherty and Mr Kay answered further questions regarding a communications strategy for future community engagement, landscaping, exploration of housing opportunities as part of the project, appropriate timing for a flood mitigation plan, and options should Council be unsuccessful in negotiating a land swap with Wakatū Incorporation.

The meeting was adjourned from 11.41a.m until 12.18p.m.

With the agreement of the mover and seconder, the wording of the motion was amended as follows, to reflect issues that had been discussed:

That the Council

1. *Receives the report Elma Turner Library - Deliberations on Submissions to the Long Term Plan 2021-31 and Business Case (R24785) and its attachment (A2630896); and*
2. *Reconfirms that, having considered submissions on the Long Term Plan 2021-31 and having considered the business case, Council's preferred option is to build a new library building on the corner of Halifax Street and Trafalgar Street, within the Riverside Precinct, subject to agreement with Wakatū Incorporation on a land exchange involving that site and the current library site, and completion of a flood mitigation plan for the proposed building footprint including consideration of effects on adjoining sites; and*
3. *Confirms that, prior to negotiations taking place:*
 - *Council will approve the land exchange negotiating team and its brief; and*
4. *Confirms that, on completion of negotiations:*
 - *Council will approve the community engagement process (including a communication strategy), project management and governance approach, procurement process, financial management, and reporting and approvals processes for the proposed new library building and landscaping; and*

5. *Notes that under best practice a Quality Assurance Framework is used for the life of the project*
6. *Confirms that prior to design*
 - *Council will approve the level of any shared community spaces (including provision for community organisations) in the library building project scope; and*
 - *Council will approve climate change mitigation and environmental sustainability objectives for the new library building and surrounding landscaping; and*
7. *Noting the guiding principle of developing an accessible community space, that officers also consider housing opportunities in the planning process and to report to Council on considerations; and*
8. *Confirms that, should negotiations with Wakatū Incorporation on a land exchange be unsuccessful, officers will seek confirmation from Council to proceed with Option Four – to construct a new high specification library on the current site; and*
9. *Confirms that no financial contribution has been committed by Council to Wakatū Incorporation to support construction of the Climatorium.*

It was requested that the motion be taken in parts.

Resolved CL/2021/088

That the Council

1. ***Receives the report Elma Turner Library – Deliberations on Submissions to the Long Term Plan 2021 – 31 and Business Case (R24785) and its attachment (A2630896).***

Noonan/Fulton

Carried

Resolved CL/2021/089

That the Council

2. ***Reconfirms that, having considered submissions on the Long Term Plan 2021-31 and having considered the business case, Council's preferred option is to build a new library building on the corner of Halifax Street and Trafalgar Street, within the Riverside Precinct, subject***

to agreement with Wakatū Incorporation on a land exchange involving that site and the current library site, and completion of a flood mitigation plan for the proposed building footprint including consideration of effects on adjoining sites.

Noonan/Fulton

Carried

A division was called:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Her Worship the Mayor (Chairperson)	Cr O'Neill-Stevens	
Cr Bowater	Cr Rainey	
Cr Brand	Cr Sanson	
Cr Courtney	Cr Skinner	
Cr Edgar		
Cr Fulton		
Cr Lawrey		
Cr McGurk		
Cr Noonan		

The motion was carried 9 - 4.

Resolved CL/2021/090

That the Council

3. Confirms that, prior to negotiations taking place:

- Council will approve the land exchange negotiating team and its brief; and***

4. Confirms that, on completion of negotiations:

- Council will approve the community engagement process (including a communication strategy), project management and governance approach, procurement process, financial management, and reporting and approvals processes for the proposed new library building and landscaping; and***

5. Notes that under best practice a Quality Assurance Framework is used for the life of the project

6. Confirms that prior to design

- Council will approve the level of any shared community spaces (including provision for***

community organisations) in the library building project scope; and

- **Council will approve climate change mitigation and environmental sustainability objectives for the new library building and surrounding landscaping; and**

7. Noting the guiding principle of developing an accessible community space, that officers also consider housing opportunities in the planning process and to report to Council on considerations; and

8. Confirms that, should negotiations with Wakatū Incorporation on a land exchange be unsuccessful, officers will seek confirmation from Council to proceed with Option Four – to construct a new high specification library on the current site; and

9. Confirms that no financial contribution has been committed by Council to Wakatū Incorporation to support construction of the Climatorium.

Noonan/Fulton

Carried

A division was called:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Her Worship the Mayor (Chairperson)	Cr Skinner	
Cr Bowater		
Cr Brand		
Cr Courtney		
Cr Edgar		
Cr Fulton		
Cr Lawrey		
Cr O'Neill-Stevens		
Cr McGurk		
Cr Noonan		
Cr Rainey		
Cr Sanson		

The motion was carried 12 - 1.

The meeting adjourned from 1.12p.m. until 2.06p.m, at which time Councillors Sanson and Skinner were not present.

18. Proposed New Company Model for Nelson Airport and Port Nelson

Group Manager Corporate Services, Nikki Harrison, presented the report, and advised that Tasman District Council had agreed to option three, a holding company funding vehicle only.

Councillors Sanson and Skinner returned to the meeting at 2.09p.m.

Ms Harrison answered questions regarding:

- the manner in which Nelson City and Tasman District Council's ownership of Port Nelson Limited and Nelson Airport Limited were taken into account for each Council's Standard and Poor's credit rating;
- Governance measures to assure the viability of both companies, including the Statement of Expectation/Statement of Intent process and key financial performance measures, and the potential for a holding company to undertake business case reviews;
- The advantages and opportunities posed by accessing funding via the Local Government Funding Agency (LGFA) over debt funding via trading banks, including ensuring Port Nelson was able to compete against other Ports accessing LGFA funding;
- Council's contingent liability for any LGFA funding, and whether there was ever likely to be any call on Council for this;
- The potential to alter the debt/equity balance of a new holding company, thereby releasing debt to shareholders if appropriate;
- Potential governance structures for a new holding company, including timing for setting up a new company, how to appoint directors, whether directors would include representatives of both companies, and the types of relationship with and reporting to each Council by Port Nelson and Nelson Airport;
- Set-up costs for a new holding company, and the likelihood of each Council receiving ongoing dividend payments as a result of accessing cheaper funding; and
- How to ensure transparency of public reporting for a holding company.

Councillor Courtney, seconded by Councillor Skinner moved and alternative motion:

That the Council

1. *Receives the report Proposed new Company Model for Nelson Airport and Port Nelson (R24786);*

2. *Notes that a special consultative procedure has been carried out by Council, in accordance with section 83 of the Local Government Act 2002, covering the proposal to establish a new Council Controlled Trading Organisation; and*
3. *Agrees that Option Two, status quo remains.*

Her Worship the Mayor foreshadowed that, should the motion fail, she would move the recommendation in the officer's report, seconded by Councillor Rainey.

Ms Harrison answered questions regarding Port Nelson Limited and Nelson Airport Limited's positions in relation to the various options presented in the report.

The meeting was adjourned from 2.51p.m. until 2.54p.m.

Resolved CL/2021/091

That the Council

1. ***Extends the meeting time beyond six hours, pursuant to Standing Order 4.2.***

Edgar/Bowater

Carried

Ms Harrison answered further questions regarding the benefits and opportunities that could be lost should Council not proceed with option three, a holding company funding vehicle only, and the submissions supporting various options as presented in the consultation document.

Elected members debated the motion.

Resolved CL/2021/092

That the Council

1. ***Puts the motion under debate, pursuant to Standing Order 23.2(b).***

McGurk/Rainey

Carried

The motion was put and a division was called:

That the Council

1. *Receives the report Proposed new Company Model for Nelson Airport and Port Nelson (R24786);*
2. *Notes that a special consultative procedure has been carried out by Council, in accordance with section 83*

of the Local Government Act 2002, covering the proposal to establish a new Council Controlled Trading Organisation; and

3. Agrees that Option Two, status quo remains.

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr Courtney	Her Worship the Mayor (Chairperson)	
Cr Skinner	Cr Bowater	
	Cr Brand	
	Cr Edgar	
	Cr Fulton	
	Cr Lawrey	
	Cr O'Neill-Stevens	
	Cr McGurk	
	Cr Noonan	
	Cr Rainey	
	Cr Sanson	

The motion was lost 2 - 11.

Her Worship the Mayor, seconded by Councillor Rainey, moved the officer's recommendation.

Resolved CL/2021/093

That the Council

- 1. Receives the report Proposed new Company Model for Nelson Airport and Port Nelson (R24786);***
- 2. Notes that a special consultative procedure has been carried out by Council, in accordance with section 83 of the Local Government Act 2002, covering the proposal to establish a new Council Controlled Trading Organisation; and***
- 3. Agrees that Option Three, a new company, established as a funding vehicle only, is the most appropriate way of providing financial benefits for the Nelson Airport, Port Nelson and shareholders; and***
- 4. Notes that shareholder agreement is required in order to proceed with any option other than the status quo; and***
- 5. Subject to Tasman District Council passing similar resolutions:***
 - i) Authorises the Mayor to vote the Council's shareholding in the Nelson Airport Limited***

and Port Nelson Limited to give effect to clauses 3 and 4 of this resolution (CL/2021/100); and

ii) Instructs the Chief Executive, in conjunction with Tasman District Council, to advise council staff and the boards of Nelson Airport Limited and Port Nelson Limited to develop a detailed plan for the establishment of the funding company; and

iii) Notes that subsequent amendments to Council's Long Term Plan 2021-2031 and supporting policies will be required as part of the establishment of the Funding Company; and

6. Notes that updates on the establishment of the Funding Company will be reported back to Council.

Her Worship the Mayor/Rainey

Carried

A division was called:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Her Worship the Mayor (Chairperson)	Cr Courtney	
Cr Bowater	Cr Skinner	
Cr Brand		
Cr Edgar		
Cr Fulton		
Cr Lawrey		
Cr O'Neill-Stevens		
Cr McGurk		
Cr Noonan		
Cr Rainey		
Cr Sanson		

The motion was carried 11 - 2.

The meeting was adjourned from 3.29p.m. until 3.43p.m.

19. Deliberations on Submissions to the Long Term Plan 2021-31 Consultation and Related Matters (Agenda Item 8 continued)

19.1 Library Operations

There was a discussion regarding whether a zero overdue fees policy for the late return of library items should be considered as part of the Long Term Plan 2021-2031.

Mr White answered questions regarding the impact of late fees on the return of library items, and the time point at which items were considered 'lost' rather than 'late'.

Resolved

That the Council

1. *Approves in principle the development and implementation of a zero overdue fees policy for all late returned library items including books, DVDs, magazines and other lending items, effective from 1 July 2021; and*
2. *Notes in principle that this decision would result in lost non-rates revenue of \$37,000 annually; and*
3. *Approves in principle additional rates contribution to the Library activity of \$37,000 annually to offset the reduction in non-rates revenue; and*
4. *Notes in principle that Council's library policy for lost items would not be affected by this change in policy.*
5. *Notes in principle that officers will review the policy change after 12 months and if required report back to Council.*

O'Neill-Stevens/Sanson

20. Recommendations from Committees

20.1 Nelson Regional Sewerage Business Unit Long Term Plan Submission Feedback Report

This item was taken at the same time as the resolution below, regarding Nelson Regional Business Unit - 2021/22 Business Plan and 2021 – 31 Activity Management Plan.

Resolved CL/2021/094

That the Council

1. ***Notes that, following consideration of submissions, there are no changes to the 2021/2022 Nelson Regional Sewerage Business Unit Business Plan (A2588602) adopted to populate the Nelson City Council and Tasman District Council 2021 – 2031 Long Term Plans; and***
2. ***Notes that, following consideration of submissions, there are no changes to the Nelson Regional Sewerage Business Unit Activity Management Plan 2021-2031 (A2588684) adopted to populate the Nelson City Council***

and Tasman District Council 2021 – 2031 Long Term Plans.

Edgar/Skinner

Carried

21. Deliberations on Submission to the Long Term Plan 2021-31 Consultation and Related Matters (agenda item 8 cont)

21.1 Nelson Regional Sewerage Business Unit

This item was taken at the same time as the previous resolution regarding Nelson Regional Sewerage Business Unit Long Term Plan Submission Feedback Report.

Resolved

That the Council

1. *Notes in principle that the Long Term Plan 2021-31 will be updated to reflect the revised budgets presented in the Nelson Regional Sewerage Business Unit - 2021/22 Business Plan and 2021-31 Activity Management Plan adopted by the Infrastructure Committee.*

Edgar/Skinner

21.2 Arts Council Location

Manager Community Partnerships, Mark Preston-Thomas, and Team Leader Arts and Heritage, Sarah Newman-Watts, spoke about the Arts Council location. Ms Newman-Watts explained that Agenda page 73, paragraph 12.2 should be updated to state that lease funding had been included in years 1, 2 and 3 of the Long Term Plan 2021 – 31.

Group Manager Strategy and Communications, Nicky McDonald, answered questions regarding the review of Council's arts policy guidance documents.

Resolved

That the Council

1. *Approves in principle a provision of up to \$12,000 in year 1 and year 2 of the Long Term Plan 2021-31 for the Nelson Arts Council as transition funding while it works to investigate income options to offset the increase in visitor numbers being experienced at its new city centre location; and*
2. *Notes in principle that the request from the Arts Council to assist with acquiring a new permanent location in the central city will be considered as part of the work to review and update Nelson's arts policy guidance documents.*

O'Neill-Stevens/Rainey

21.3 Nelson Centre for Musical Arts

Group Manager Community Services, Andrew White, answered questions regarding community use of the pocket park, and the proposed on-going maintenance of the park by the Nelson Centre for Musical Arts.

Resolved

That the Council

1. *Approves in principle provision for up to \$25,000 operating grant in Year 1 of the Long Term Plan 2021-31 for the development of a pocket park on Nelson Centre for Musical Arts land on the basis that the Nelson Centre for Musical Arts will fund the remainder required to implement the landscape plan.*

Her Worship the Mayor/Fulton

21.4 Cemeteries

Manager Parks and Facilities, Rosie Bartlett, answered questions regarding the different timing of cemetery needs for Nelson City and Tasman District Councils, and how to maximise capacity in and otherwise improve Nelson's cemeteries in the short term.

Resolved

That the Council

1. *Directs in principle staff to work with Tasman District Council on the option of a regional cemetery in Moutere or Wakefield.*

Rainey/O'Neill-Stevens

The resolution was passed 7-6, on a show of hands.

21.5 Events

Group Manager Community Services, Andrew White, answered questions regarding reasons for the reduced budget for the Summer Events Guide.

There was general agreement that it was preferable to have a printed copy of the guide available, rather than online only, and officers were encouraged to consider additional income streams to allow this to occur.

21.6 Sportsfields

Team Leader Parks and Facilities Activity Management, Paul Harrington, and Principal Parks and Facilities Activity Planner, Andrew Petheram, answered questions regarding facilities at Guppy Park and the FC Nelson

proposal for an upgraded changing rooms building to function as a community hub, the aspirations of the football and rugby codes for Guppy Park, potential lease arrangements for a community hub building, and potential timing for any future developments.

Resolved

That the Council

1. *Approves in principle provision of an additional \$10,000 operating expenditure in year 1 of the Long Term Plan 2021-31 and an additional \$50,000 operating expenditure per year thereafter for additional maintenance to increase sportsfield capacity by increasing hours of use; and*
2. *Approves in principle \$50,000 additional capital expenditure in year 2 of the Long Term Plan 2021-31 for investigation into improved sportsfield lighting; and*
3. *Approves in principle \$380,000 additional capital expenditure in year 4 of the Long Term Plan 2021-31 for Neale Park lighting improvements and ground levelling; and*
4. *Approves in principle provision of an additional \$300,000 capital expenditure in year 7 of the Long Term Plan 2021-31 for Tahuna Reserve lighting improvements; and*
5. *Directs in principle officers to hold further discussions with interested sports codes and Sport Tasman about future developments at Guppy Park and to report on options to the Community and Recreation Committee.*

Skinner/Courtney

Resolved

That the Council

1. *Approves in principle a provision of up to \$140,000 in year 3 of the Long Term Plan 2021-31 for a reconfiguration of the Guppy Park changing rooms.*

Skinner/Courtney

The motion was carried 7-6, on a show of hands.

21.7 Marina

Group Manager Community Services, Andrew White, Principal Parks and Facilities Activity Planner, Andrew Petheram, and Manager Nelson Marina, Nigel Skeggs, answered questions regarding the upcoming marina work programme, including completion of the Marina Masterplan, section 17A

review, and establishment of a governance structure, and funding for the proposed sea sports building.

Resolved

That the Council

1. *Approves in principle moving the funding from hardstand improvements in years 7 and 8 of \$800,000 (uninflated) to Year 1 of the Long Term Plan 2021 – 31 to address health, safety and security projects prior to the Marina Masterplan being consulted on; and*
2. *Notes in principle that additional funding and some redistribution of capital budget between years of the Long Term Plan 2021-31 is likely to be required once the Marina Masterplan has been adopted.*
3. *Requests officers to complete a Masterplan for the sea side of the marina; and*
4. *Approves a provision of up to \$110,000 in Year 1 of the Long Term Plan 2021-31 from the Marina account for a s17a review of governance models and transition costs towards a new governance model if required.*

McGurk/Noonan

The meeting adjourned from 5.11p.m. to 5.26p.m, during which time Councillor McGurk left the meeting.

21.8 Economic

Nelson Tasman Economic Portfolio Manager, Jessica Bensemman, answered questions regarding Project Kōkiri deliverables, noting that details would be developed through the Nelson Regional Development Agency Statement of Intent process.

Ms Bensemman answered further questions regarding how the Project Kōkiri workstreams would align with other organisations working with climate change objectives, Tasman District Council funding levels for the Nelson Regional Development Agency and how this would affect Project Kōkiri deliverables, NRDA tourism and other general workstreams, including increased focus on economic development alongside the focus on tourism.

Resolved

That the Council

1. *Approves in principle, subject to Council adopting Project Kōkiri 2, provision of up to \$350,000 per annum additional*

funding in years 1 to 3 of the Long Term Plan 2021-31 for implementation of Project Kōkiri 2.

Edgar/Her Worship the Mayor

21.9 Climate Change – Blue Economy

Manager Science and Environment, Jo Martin, answered questions regarding potential funding lines for blue carbon research.

Resolved

That the Council

1. *Approves in principle an operating grant of \$10,000 each year in years 1, 2 and 3 of the Long Term Plan 2021-31 for the Tasman Environment Trust Blue Carbon research project to be funded from the Climate Change Reserve.*

Rainey/Fulton

A division was called:

For

Her Worship the Mayor (Chairperson)

Cr Bowater

Cr Courtney

Cr Edgar

Cr Fulton

Cr Lawrey

Cr O'Neill-Stevens

Cr Noonan

Cr Rainey

Cr Sanson

Against

Cr Brand

Cr Skinner

Absent

Cr McGurk

The motion was carried 10-2.

21.10 Community Compost

Group Manager Strategy and Communications, Nicky McDonald, answered questions regarding use of the climate reserve to support this project, and confirmed a funding agreement would be utilised.

Resolved

That the Council

1. *Approves in principle support for Community Compost's initiative to grow its organic collection operation through a provision for a grant of \$32,000 from the Climate Change Reserve in the 2020/21 financial year.*

Fulton/Courtney

21.11 Climate Change - Businesses for Climate Action

There was discussion regarding the potential deliverables as a result of funding Businesses for Climate Action.

Resolved

That the Council

1. *Approves in principle a provision of \$65,000 operational funding per annum for Businesses for Climate Action for years 1 and 2 of the Long Term Plan 2021-31 and \$45,000 for year 3 (with \$38,000 of that funding being the remaining funds from the Climate Change Reserve and \$137,000 being ratepayer funded).*

Fulton/Courtney

21.12 Climate Change - Climate Forum

Councillor Courtney, seconded by Councillor Edgar, moved:

That the Council

1. *Approves in principle a provision of \$50,000 per annum for the Nelson Tasman Climate Forum for years 1 to 3 through the ten years of the Long Term Plan 2021-31 (being the total of the annual \$50,000 funding allocated for community climate change projects in those three years).*

Councillor Fulton, seconded by Councillor Sanson, moved an amendment

That the Council

1. *Approves in principle a provision of \$100,000 per annum for the Nelson Tasman Climate Forum for years 1 to 3 through the ten years of the Long Term Plan 2021-31 (being the total of the annual \$50,000 funding allocated for community climate change projects in those three years).*

The amendment was lost on a show of hands, and the meeting returned to the original motion, which was put.

Resolved

That the Council

1. *Approves in principle a provision of \$50,000 per annum for the Nelson Tasman Climate Forum for years 1 to 3 through the ten years of the Long Term Plan 2021-31 (being the total of the annual \$50,000 funding allocated for community climate change projects in those three years).*

Courtney/Edgar

Attendance: Councillor Sanson left the meeting at 6.27p.m.

22. Deliberations on the Development Contributions Policy 2021

Team Leader City Development, Lisa Gibellini, and Strategy and Environment Senior Analyst, Chris Pawson, answered questions regarding wording in the Development Contributions Policy, including in relation to state integrated schools, and how the number of toilet pans was used to calculate development contributions for commercial and industrial developments.

Resolved CL/2021/095

That the Council

1. Receives the report Deliberations on the Development Contributions Policy 2021 (R23764) and its attachments (A2502141 and A2625782); and

2. Approves no changes being made to the proposed Nelson City Council Development Contributions Policy 2021 in response to the submissions received during the submission period as follows:

Delayed Payment

3. Approves that no change is required to the provisions of the Draft Development Contributions 2021 Policy to provide for delayed payment until building consent issue.

Developers share of growth costs

4. Approves that no change is required to the provisions of the Draft Development Contributions 2021 Policy with respect to the portion of costs attributed to growth and included in the development contributions.

Reduction in reserves development contribution for greenfield areas

5. Approves that no change is required to the provisions of the Draft Development Contributions 2021 Policy with regard to the level of reserves development contribution for development within the built urban boundary.

Reduction in reserves development contribution for intensification areas

6. ***Approves that no change is required to the provisions of the Draft Development Contributions 2021 Policy with regard to the level of reserves development contribution for development within the built urban boundary.***

City Centre waiver

7. ***Approves that no change is required to the provisions of the Draft Development Contributions 2021 Policy with regard to the City Centre waiver.***

Retirement villages

8. ***Approves that no change is required to the provisions of the Draft Development Contributions 2021 Policy for retirement villages.***

State integrated schools

9. ***Approves that no change is required to the provisions of the Draft Development Contributions 2021 Policy for state integrated schools.***

Discount for 1 and 2 bedroom dwellings

10. ***Approves that no change is required to the provisions of the Draft Development Contributions 2021 Policy for the discount for 1 and 2 bedroom dwellings.***

Brownfield reserves discount

11. ***Approves that no change is required to the provisions of the Draft Development Contributions 2021 Policy for the reserves discount for brownfield development.***

Load specific development contributions

12. ***Approves that no change is required to the provisions of the Draft Development Contributions 2021 Policy with regard to custom calculations for each individual site.***

Catchments

13. ***Approves that no change is required to the provisions of the Draft Development Contributions 2021 Policy with regard to catchments.***

Built Urban Boundary Alignment

- 14. Approves that no change is required to the provisions of the Draft Development Contributions 2021 Policy with regard to the Built Urban Boundary.**

Library

- 15. Approves that no change is required to the provisions of the Draft Development Contributions 2021 Policy with regard to inclusion of the library project as a growth project.**

Amendment of reserves development contributions paid under the 2018 Policy

- 16. Approves that no change is required to the provisions of the Draft Development Contributions 2021 Policy with regard to payment of reserves contributions under the 2018 Development Contributions Policy; and**

- 17. Notes that as a consequence of decisions on the Long Term Plan, amendments may be required to the projects listed in the Development Contributions Policy and the overall quantum of the contributions sought; and**

- 18. Approves that the proposed Nelson City Council Development Contributions Policy 2021 be taken to the Council meeting of 24 June 2021 for final adoption by Council.**

Edgar/Rainey

Carried

The meeting adjourned from 6.42p.m. to 6.55p.m, during which time Councillor Rainey left the meeting.

23. Deliberations on Submission to the Long Term Plan 2021-31 Consultation and Related Matters (agenda item 8 cont)

23.1 Mountain bike trails

Team Leader Parks and Facilities Activity Management, Paul Harrington, tabled a document (A2651975) with proposed changes to funding years, and answered questions regarding the proposed reallocation and overall size of mountain-biking related budgets.

Resolved

That the Council

- 1. Approves in principle the carry forward of \$37,000 and approves a reallocation within the Long Term Plan 2021-31**

budgets as per tabled document (A2651975) to redistribute capital and with a greater focus on renewals.

Skinner/Brand

23.2 Enduro World Series

Manager Strategy, Mark Tregurtha, answered questions regarding the reduced nature of the event, event budgets, the economic benefits flowing from the event, alternative sources of funding, and the events fund balance available for other events.

Resolved

That the Council

1. *Notes in principle that a grant of \$50,000 has been contributed towards the Enduro World series, now scheduled for April 2022; and*
2. *Requests in principle officers to work with Nelson Mountain Bike Club and Nelson Regional Development Agency to review the event budget and report back to Council on deliverability based on the original agreement in the 2019/20 Annual Plan or an additional \$50,000 of underwriting.*

Edgar/Her Worship the Mayor

23.3 Wakapuaka Cemetery

Manager Parks and Facilities, Rosie Bartlett, answered questions regarding potential sources of funding for interpretation boards at Wakapuaka Cemetery. She added that as Nelson West Rotary Club had confirmed funding for seating, this item was no longer required through the Long Term Plan 2021 – 31.

Resolved

That the Council

1. *Allocates in principle the following provisions for work at the Wakapuaka Cemetery in the Long Term Plan 2021-31 of up to:*
 - a) *\$5,000 capital expenditure per year for years 1 to 3 for plantings*
 - b) *\$3,500 capital expenditure in year 1 to make the garage more usable*
 - c) *\$7,000 capital expenditure in years 1 and 3 for interpretation boards*

- d) *\$1,000 capital expenditure per year for blocks to identify denominations*
- e) *\$2,500 operating expenditure per year for slope mowing.*

Skinner/Edgar

23.4 Pest Plant Control

There was discussion regarding pest plant control, during which officers were encouraged to consider strategies for ensuring pest plant control went beyond Council-owned land and also applied to private property.

23.4 Sea Sports Building

Manager Nelson Marina, Nigel Skeggs, answered questions regarding potential timing for the project, and whether funding should come from the marina account or from other budget lines.

Resolved

That the Council

1. *Agrees in principle that Council will make provision to fund 80% of the cost of the Sea Sports building with the expectation that users will raise a minimum of 20% of the total construction costs, subject to site identification upon approval of the Marina Master Plan.*

Skinner/Noonan

23.5 Surf Life Saving Club Rooms

Group Manager Community Services, Andrew White, Team Leader Parks and Facilities Activity Management, Paul Harrington, answered questions regarding the potential timeframe and proposed location of the Surf Life Saving Clubrooms.

Resolved

That the Council

1. *Directs in principle officers to liaise with the Nelson Surf Life Saving Club about the proposed hub at Tahunanui in order to prepare a report for further consideration of the project by the Community and Recreation Committee.*

O'Neill-Stevens/Skinner

23.6 Lawn Tennis Club rooms

Councillor Edgar, seconded by Councillor O'Neill-Stevens, moved:

That the Council

1. *Notes in principle that the establishment of a tennis club house in Rutherford Park would not require ratepayer funding; and*
2. *Directs in principle officers to liaise with the Nelson Lawn Tennis Club about a potential site and lease conditions and bring a report to the Community and Recreation Committee for further consideration.*

Manager Parks and Facilities, Rosie Bartlett, and Team Leader Parks and Facilities Activity Management answered questions regarding Reserves Act issues and design aspects.

With the agreement of the mover and seconder, the words “including approval of final design concept” were added to the second clause of the motion.

Resolved

That the Council

1. *Notes in principle that the establishment of a tennis club house in Rutherford Park would not require ratepayer funding; and*
2. *Directs in principle officers to liaise with the Nelson Lawn Tennis Club about a potential site and lease conditions and bring a report to the Community and Recreation Committee for further consideration including approval of final design concept.*

Edgar/O'Neill-Stevens

23.7 Seafarers Memorial

Principal Parks and Facilities Activity Planner, Andrew Petheram, answered questions regarding succession planning for the Seafarers Memorial Trust.

Resolved

That the Council

1. *Directs in principle staff to have discussions with the Seafarers Memorial Trust about the request for Council to take ownership of the Seafarers Memorial and to bring a report to the Community and Recreation Committee for consideration.*

Skinner/Brand

23.8 Urban Greening Plan

Group Manager Community Services, Andrew White, answered questions regarding funding for the next steps for this project.

23.9 Glen Cycleway

Team Leader Parks and Facilities Activity Management, Paul Harrington, answered questions regarding location of the Glen cycleway.

Resolved

That the Council

1. *Approves in principle an additional \$20,000 capital expenditure in year 1 of the Long Term Plan 2021-31 and \$100,000 capital expenditure in year 4 for investigation and construction of a connecting off-road route to the Glen.*

Her Worship the Mayor/O'Neill-Stevens

23.10 Campgrounds

Group Manager Community Services, Andrew White, Manager Parks and Facilities, Rosie Bartlett, and answered questions regarding the timeframe for achieving campground compliance, the reasons for the proposed figures in the Long Term Plan 2021 – 31, the future of the Maitai campground and potential external support available to assist individuals at each of Council’s campgrounds.

Her Worship the Mayor explained that the meeting would need to move into confidential session to continue discussion regarding the campgrounds.

24. Exclusion of the Public

Resolved CL/2021/096

That the Council

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 the Mayor/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)

1	Campgrounds	<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"> • Section 7(2)(a) To protect the privacy of natural persons, including that of a deceased person • Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities
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The meeting went into confidential session at 8.23p.m. and resumed in public session at 8.45p.m.

25. Deliberations on Submission to the Long Term Plan 2021-31 Consultation and Related Matters (agenda item 8 cont)

25.1 Campgrounds

Resolved

That the Council

1. *Approves in principle an additional \$84,000 operational expenditure in year 2 of the Long Term Plan 2021-31 to cover costs related to allowing more time for completion of the compliance project before leasing of the Brook Valley Holiday Park commences; and*
2. *Allocates in principle up to an additional \$510,000 capital expenditure (being \$410,000 in year 1 of the Long Term Plan 2021-31 and \$50,000 in each of years 2 and 3) for an improved toilet block at the Brook Valley Holiday Park, and to connect long-term occupants to water and wastewater services as well as undertake other work related to achieving compliance and requests a report to the Strategic Development and Property Subcommittee prior to works being undertaken; and*
3. *Requests officers review the future uses of the Maitai Valley Motor Camp and report back to the Strategic Development and Property Subcommittee; and*
4. *Requests officers to reduce the cap on the number of Maitai Motor Camp users.*

Edgar/Courtney

25.2 Responses to Submitters

Resolved

That the Council

1. Notes in principle the spreadsheet in Attachment 1 (A2634256) to Report R24777, as amended, to be used as the basis for specific responses to submitters on matters raised; and
2. Delegates in principle authority to the Mayor, Deputy Mayor and relevant Committee Chair to make amendments to final responses to submitters, as long as they are not material and are consistent with the decisions made by Council.

O'Neill-Stevens/Courtney

25.3 Carry Forwards from 2021/2021

Resolved

That the Council

1. Approves in principle the 2020/21 capital carry forwards to the Long Term Plan 2021-31 capital expenditure budgets, as set out in Attachment 2 (A2642025) of Report R24777.

O'Neill-Stevens/Courtney

25.4 Final windup of Community Housing

Resolved

That the Council

1. Approves in principle releasing the Depreciation Reserve of \$391,000 and Pensioner Housing Reserve of \$231,000 in year 1 of the Long Term Plan 2021 - 31 to offset rates.

Courtney/Noonan

25.5 Other changes since the Draft Long Term Plan consultation

Resolved

That the Council

1. Approves in principle that the Long Term Plan 2021-31 be amended to include the changes in the attached document listing corrections and timing changes in Attachment 3 (A2641877) of Report R24777.

Lawrey/Skinner

25.6 Climate Change - Climate Forum (cont)

The meeting returned to discuss funding allocated in principle to the Nelson Tasman Climate Forum. There was a discussion regarding increasing funding for the Climate Forum, matched by deliverables reflecting Nelson City Council's priorities.

Resolved

That the Council

1. *Approves in principle a provision of \$100,000 per annum for the Nelson Tasman Climate Forum for years 1 to 3 of the Long Term Plan 2021-31 (including the annual \$50,000 funding allocated for community climate change projects in those three years), subject to agreement on priorities and reporting requirements.*

Her Worship the Mayor/Fulton

25.7 Nelson Tasman Business Trust

There was a discussion regarding funding sources for Nelson Tasman Business Trust.

Resolved

That the Council

1. *Approves in principle, an additional \$10,000 per annum to the Nelson Tasman Business Trust in the Long Term Plan 2021-31.*

Edgar/Courtney

25.8 Annual Plan 2022/23

Her Worship the Mayor noted there were a large number of matters for which consultation would be required next year, and indicated a preference not to undertake formal consultation on the Annual Plan 2022/23 unless necessary.

26. Draft Long Term Plan 2021–31 – confirmation of 'in principle' decisions.

Her Worship the Mayor advised that the decisions made 'in principle' during the meeting to deliberate on submissions to the draft Long Term Plan 2021-31 should now be confirmed.

Resolved CL/2021/099

That the Council

1. ***Receives the report Deliberations on Submissions to the Long Term Plan 2021-31 Consultation and Related Matters (R24777) and its attachments (A2634256, A2642025 and A2641877); and***
2. ***Confirms the following Long Term Plan 2021-31 Deliberations 'in principle' resolutions as the basis for the Long Term Plan 2021-31 to be adopted on 24 June 2021:***

Awatea Place wastewater pump station upgrade

3. ***Approves provision for up to an additional \$1.2 million in Year 2 of the Long Term Plan 2021-31 to meet potentially higher than expected costs for the upgrade of the Awatea pump station.***

Saxton Creek Stage 4

4. ***Approves provision for up to an additional \$4.3 million, being \$2,520,000 in Year 1 and \$1,750,000 in Year 2 of the Long Term Plan 2021-31, to meet potentially higher than expected costs for the completion of stage 4 of the Saxton Creek project.***

Ariesdale Terrace

5. ***Approves bringing forward \$40,000 from Year 5 and \$40,000 from Year 6 for the Ariesdale Terrace project to Year 1 and Year 2 of the Long Term Plan 2021-31.***

Community Compost

6. ***Approves support for Community Compost's initiative to grow its organic collection operation through a provision for a grant of \$32,000 from the Climate Change Reserve in the 2020/21 financial Year.***

Landfill fees and charges

7. ***Notes that no change is proposed to the 20% increase in Nelson Tasman Regional Landfill Business Unit fees that was consulted on.***

Whakatū Whakamahere Nelson Plan

8. ***Notes that funding for Resource Management Act reform transition and implementation costs are not included in the Long Term Plan 2021-31 and will be considered by Council when the implications are known.***

Science and Technology Precinct

9. ***Notes that the estimated \$2.8 million capital funding for realigning Council's stormwater pipe will be transferred into the stormwater activity and depreciated; and***
10. ***Approves a carry forward from 2020/21 to Year 1 of the Long Term Plan 2021-31 of the \$1.5 million capital grant, payable to the Cawthron Institute (on the signing of the sale and purchase agreement between Port Nelson and the Cawthron Institute); and***
11. ***Approves bringing forward \$2 million for the Science and Technology Precinct project from Year 2 to Year 1 of the Long Term Plan 2021-31; and***
12. ***Approves a loan funded capital grant of up to \$1.2 million to Port Nelson as Council's contribution towards the development at the Science and Technology Precinct, payable to Port Nelson on completion of the works; and***
13. ***Approves a provision of \$500,000 additional funding in Year 1 of the Long Term Plan 2021-31 (bringing the total Council contribution to \$5.5 million) towards the Science and Technology Precinct; and***
14. ***Notes that the total Council contribution towards the Science and Technology Precinct will be \$5.5 million in Year 1 of the Long Term Plan 2021-31.***

Housing

15. ***Approves provision of up to an extra \$128,000 operating expenditure in each of Years 1 to 3 of the Long Term Plan 2021-31 for additional resource to deliver housing outcomes required by Council.***

Brook Waimarama Sanctuary Trust

16. ***Allocates a provision of up to \$9,400 capital expenditure in Year 1 of the Long Term Plan 2021-31 for resealing the 220m² of road leading to Sanctuary gates in conjunction with the reseal of roading within the campground; and***
17. ***Further allocates a provision of up to \$80,000 capital expenditure in Year 1 of the Long Term Plan 2021-31 to extend WiFi coverage for the Brook Waimarama Sanctuary, particularly to the visitor centre.***

Climate Change

18. ***Approves a provision of \$65,000 operational funding per annum for Businesses for Climate Action for Years 1 and 2 of the Long Term Plan 2021-31 and \$45,000 for Year 3 (with \$38,000 of that funding being the remaining funds from the Climate Change Reserve and \$137,000 being ratepayer funded); and***
19. ***Approves a provision of \$100,000 per annum for the Nelson Tasman Climate Forum for Years 1 to 3 of the Long Term Plan 2021-31 (including the annual \$50,000 funding allocated for community climate change projects in those three Years), subject to agreement on priorities and reporting requirements; and***
20. ***Approves an operating grant of \$10,000 each Year in Years 1, 2 and 3 of the Long Term Plan 2021-31 for the Tasman Environment Trust Blue Carbon research project to be funded from the Climate Change Reserve.***

Arts Council location

21. ***Approves a provision of up to \$12,000 in Year 1 and Year 2 of the Long Term Plan 2021-31 for the Nelson Arts Council as transition funding while it works to investigate income options to offset the increase in visitor numbers being experienced at its new city centre location; and***
22. ***Notes that the request from the Arts Council to assist with acquiring a new permanent location in the central city will be considered as part of the work to review and update Nelson's arts policy guidance documents.***

Nelson Centre for Musical Arts

23. ***Approves provision for up to \$25,000 operating grant in Year 1 of the Long Term Plan 2021-31 for the development of a pocket park on Nelson Centre for Musical Arts land on the basis that the Nelson Centre for Musical Arts will fund the remainder required to implement the landscape plan.***

Library Operations

24. ***Approves the development and implementation of a zero overdue fees policy for all late returned library items including books, DVDs, magazines and other lending items, effective from 1 July 2021; and***
25. ***Notes that this decision would result in lost non-rates revenue of \$37,000 annually; and***

26. **Approves additional rates contribution to the Library activity of \$37,000 annually to offset the reduction in non-rates revenue; and**
27. **Notes that Council's library policy for lost items would not be affected by this change in policy; and**
28. **Notes that officers will review the policy change after 12 months and if required report back to Council.**

Cemeteries

29. **Directs staff to work with Tasman District Council on the option of a regional cemetery in Moutere or Wakefield.**

Sportsfields

30. **Approves provision of an additional \$10,000 operating expenditure in Year 1 of the Long Term Plan 2021-31 and an additional \$50,000 operating expenditure per year thereafter for additional maintenance to increase sportsfield capacity by increasing hours of use; and**
31. **Approves \$50,000 additional capital expenditure in Year 2 of the Long Term Plan 2021-31 for investigation into improved sportsfield lighting; and**
32. **Approves \$380,000 additional capital expenditure in Year 4 of the Long Term Plan 2021-31 for Neale Park lighting improvements and ground levelling; and**
33. **Approves provision of an additional \$300,000 capital expenditure in Year 7 of the Long Term Plan 2021-31 for Tahuna Reserve lighting improvements; and**
34. **Directs officers to hold further discussions with interested sports codes and Sport Tasman about future developments at Guppy Park and to report on options to the Community and Recreation Committee; and**
35. **Approves a provision of up to \$140,000 in Year 3 of the Long Term Plan 2021-31 for a reconfiguration of the Guppy Park changing rooms.**

Mountain bike trails

36. **Approves the carry forward of \$37,000 and approves a reallocation within the Long Term Plan 2021-31 budgets as per tabled document (A2651975) to redistribute capital and with a greater focus on renewals.**

Enduro World Series

- 37. Notes that a grant of \$50,000 has been contributed towards the Enduro World series, now scheduled for April 2022; and**
- 38. Requests officers to work with Nelson Mountain Bike Club and Nelson Regional Development Agency to review the event budget and report back to Council on deliverability based on the original agreement in the 2019/20 Annual Plan, or an additional \$50,000 of underwriting.**

Saxton Field

Hockey lighting

- 39. Approves reallocation of \$37,500 within Saxton Field budgets in Year 1 of the Long Term Plan 2021-31 to go towards upgrading lighting for hockey to meet television broadcasting standards.**

Pole Vault Facility

- 40. Approves reallocation of \$18,000 within Saxton Field budgets in Year 1 of the Long Term Plan 2021-31 to go towards the cost of a pole vault facility; and**
- 41. Notes that the Top of the South Athletics Trust will raise 40% of the cost of the pole vault facility.**

Wakapuaka Cemetery

- 42. Allocates the following provisions for work at the Wakapuaka Cemetery in the Long Term Plan 2021-31 of up to:**
- a) \$5,000 capital expenditure per year for Years 1 to 3 for plantings**
 - b) \$3,500 capital expenditure in Year 1 to make the garage more usable**
 - c) \$7,000 capital expenditure in Years 1 and 3 for interpretation boards**
 - d) \$1,000 capital expenditure per year for blocks to identify denominations**
 - e) \$2,500 operating expenditure per year for slope mowing.**

Sea Sports Building

- 43. Agrees that Council will make provision to fund 80% of the cost of the Sea Sports building with the expectation that users will raise a minimum of 20% of the total construction costs, subject to site identification upon approval of the Marina Master Plan.**

Surf Life Saving club rooms

- 44. Directs officers to liaise with the Nelson Surf Life Saving Club about the proposed hub at Tahunanui in order to prepare a report for further consideration of the project by the Community and Recreation Committee.**

Lawn Tennis Club rooms

- 45. Notes that the establishment of a tennis club house in Rutherford Park would not require ratepayer funding; and**
- 46. Directs officers to liaise with the Nelson Lawn Tennis Club about a potential site and lease conditions and bring a report to the Community and Recreation Committee for further consideration including approval of final design concept.**

Seafarers Memorial

- 47. Directs staff to have discussions with the Seafarers Memorial Trust about the request for Council to take ownership of the Seafarers Memorial and to bring a report to the Community and Recreation Committee for consideration.**

Economic

- 48. Approves, subject to Council adopting Project Kōkiri 2, provision of up to \$350,000 per annum additional funding in Years 1 to 3 of the Long Term Plan 2021-31 for implementation of Project Kōkiri 2.**

Nelson Tasman Business Trust

- 49. Approves an additional \$10,000 per annum to the Nelson Tasman Business Trust in the Long Term Plan 2021-31**

Responses to submitters

50. ***Notes the spreadsheet in Attachment 1 (A2634256) to Report R24777, as amended, to be used as the basis for specific responses to submitters on matters raised; and***
51. ***Delegates authority to the Mayor, Deputy Mayor and relevant Committee Chair to make amendments to final responses to submitters, as long as they are not material and are consistent with the decisions made by Council.***

Regional Public Transport changes

52. ***Approves bringing funding of \$670,000 per annum forward from Year 6 of the Long Term Plan 2021-31 to Year 3, to improve frequency and extend hours of operation of the public transport service (as outlined in 6.6.4 of report R24772 to the 21 April 2021 Regional Transport Committee) dependent on the Waka Kotahi and Tasman District Council share of funding being available; and***
53. ***Approves provision for an additional \$38,000 funding per annum over the ten years of the Long Term Plan 2021-31 to provide the Living Wage for bus drivers in our public transport service, dependent on the successful completion of discussions with the contracted public transport operator; and***
54. ***Supports any additional improvements on the basis that external additional funding is secured from non-rates sources, or that savings are made in other transport related activities.***

Nelson Regional Sewerage Business Unit

55. ***Notes that the Long Term Plan 2021-31 will be updated to reflect the revised budgets presented in the Nelson Regional Sewerage Business Unit 2021/22 Business Plan and 2021-31 Activity Management Plan adopted by the Infrastructure Committee.***

Campgrounds

56. ***Approves an additional \$84,000 operational expenditure in Year 2 of the Long Term Plan 2021-31 to cover costs related to allowing more time for completion of the compliance project before leasing of the Brook Valley Holiday Park commences; and***
57. ***Allocates up to an additional \$510,000 capital expenditure (being \$410,000 in Year 1 of the Long Term Plan 2021-31 and \$50,000 in each of Years 2 and 3) for***

an improved toilet block at the Brook Valley Holiday Park, and to connect long-term occupants to water and wastewater services as well as undertake other work related to achieving compliance and requests a report to the Strategic Development and Property Subcommittee prior to works being undertaken; and

- 58. Requests officers to review the future uses of the Maitai Valley Motor Camp and report back to the Strategic Development and Property Subcommittee; and***
- 59. Requests officers to reduce the cap on the number of Maitai Valley Motor Camp users.***

Glen Cycleway

- 60. Approves an additional \$20,000 capital expenditure in Year 1 of the Long Term Plan 2021-31 and \$100,000 capital expenditure in Year 4 for investigation and construction of a connecting off-road route to the Glen.***

Marina

- 61. Approves moving the funding from hardstand improvements in Years 7 and 8 of \$800,000 (uninflated) to Year 1 of the Long Term Plan 2021-31 to address health, safety and security projects prior to the Marina Masterplan being consulted on; and***
- 62. Notes that additional funding and some redistribution of capital budget between the years of the Long Term Plan 2021-31 is likely to be required once the Marina Masterplan has been adopted; and***
- 63. Requests officers to complete a Masterplan for the sea side of the marina; and***
- 64. Approves a provision of up to \$110,000 in Year 1 of the Long Term Plan 2021-31 from the Marina account for a s17a review of governance models and transition costs towards a new governance model if required.***

Carry Forwards from 2020/21

- 65. Approves the 2020/21 capital carry forwards to the Long Term Plan 2021-31 capital expenditure budgets, as set out in Attachment 2 (A2642025) of Report R24777.***

Final windup of Community Housing

- 66. Approves releasing the Depreciation Reserve of \$391,000 and Pensioner Housing Reserve of \$231,000***

in Year 1 of the Long Term Plan 2021 - 31 to offset rates.

Other changes since the Draft Long Term Plan consultation

67. Approves that the Long Term Plan 2021-31 be amended to include the changes in the attached document listing corrections and timing changes in Attachment 3 (A2641877) of Report R24777.

Her Worship the Mayor/Edgar

Carried

Attachments

- 1 7.4 A2648384 Saxton Creek Upgrade Stage 4
- 2 9.6 A2656425 Financial Strategy - Shortfall Graph
- 3 15. A2649059 Updated Agenda Page 246 - list of reference documents.
- 4 23.1 A2651975 Proposed mountain biking capital budget changes

Karakia Whakamutunga

A karakia whakamutunga was given.

RESTATEMENTS

It was resolved while the public was excluded:

1	CONFIDENTIAL: Funding to support Nelson Slipway Redevelopment and Services Expansion
	<i>That the Council</i> 3. <u>Agrees</u> that Report (R25836), and the decision be made publicly available once negotiations are concluded.

2	CONFIDENTIAL: Nelson City Council - Tasman District Council Engineering Services Agreement and Nelson City Council - Tasman District Council Waimea Community Dam Funding Agreement
	<i>That the Council</i> 10. <u>Agrees</u> that Report (R25852) and its attachments (A1382534, A1730382, A1844948, A2518793, A2602923, A2618282 and A2618446) and the decision be made publicly available once negotiations are concluded.

There being no further business the meeting ended at 9.21p.m.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date