



OPEN MINUTE ITEM ATTACHMENTS

Ordinary meeting of the

Joint Committee of Tasman District and Nelson City Councils

Te Kōmiti Mahi Tahi

Tuesday 2 November 2021 Commencing at 9.30a.m. via Zoom

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JSC: six monthly presentation

Presented by: Paul Zealand and Hugh Morrison

2 November 2021

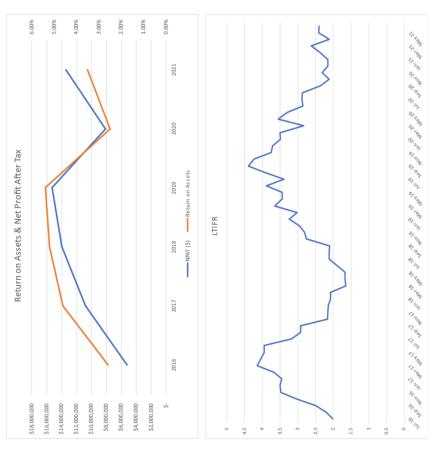


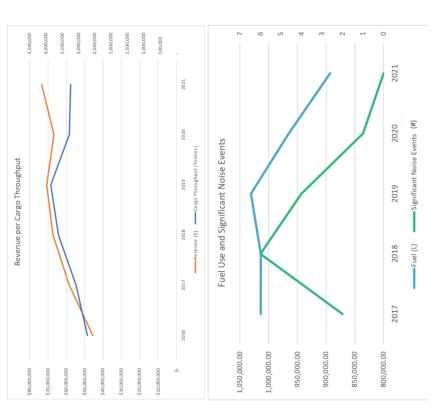
Agenda

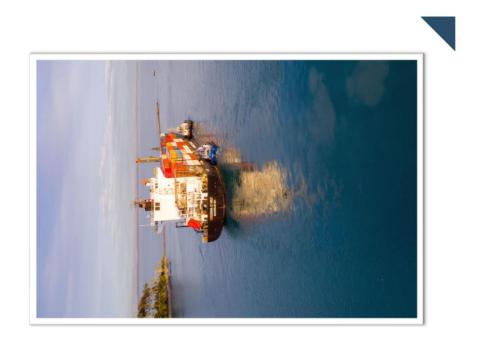
→ 2021 financial year summary

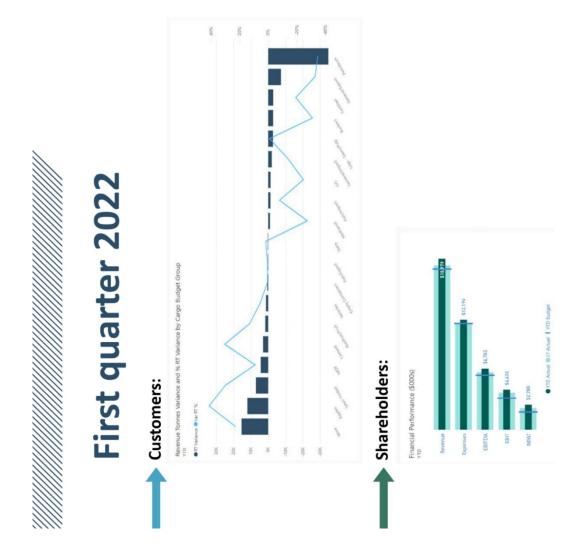
First quarter 2022















First quarter 2022



Environment:

- Noise
- Physical emissions
- Carbon emissions
- Community:
- Sponsorship
 - Slipways
 - [w]
- People:
- COVID-19
- Labour capacity
- Safety

Looking ahead at the remainder of 2022





Customers:

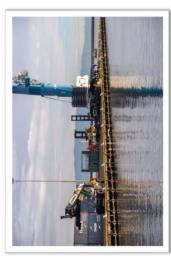
- Ongoing volatility
- Pressure on pip-fruit exports
- Wine continues to be strong
- Logs continue to be strong

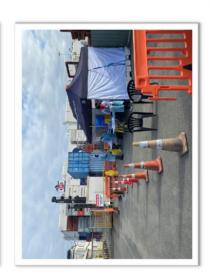


Shareholders:

- Budget of \$8.6m on track
- Dividends of \$4.3m on track
- Key capital projects
- Science & Technology Precinct
- Wharf repairs
- Technology

Looking ahead at the remainder of 2022







Community:

Optimising plant replacement

Strengthened team

Environment:

- Slipway redevelopment
- Port Nelson Open Day March 2022

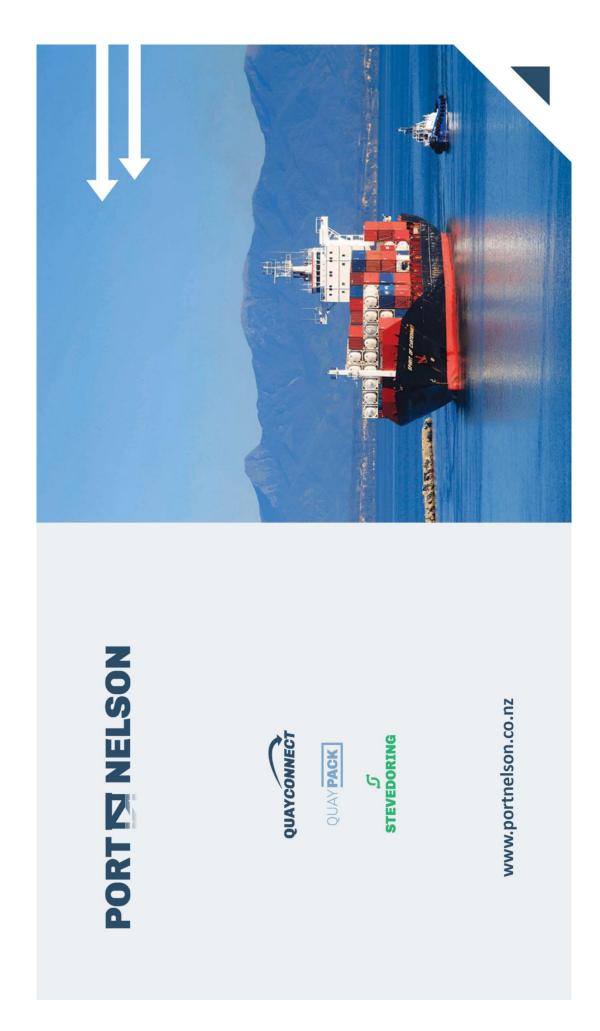


- Increasing impact of labour shortages
- Increasing COVID risks
- Critical Risks/Fatigue Management
- Wellbeing





Item 6: Port Nelson Limited - six-monthly strategic presentation: Attachment 1



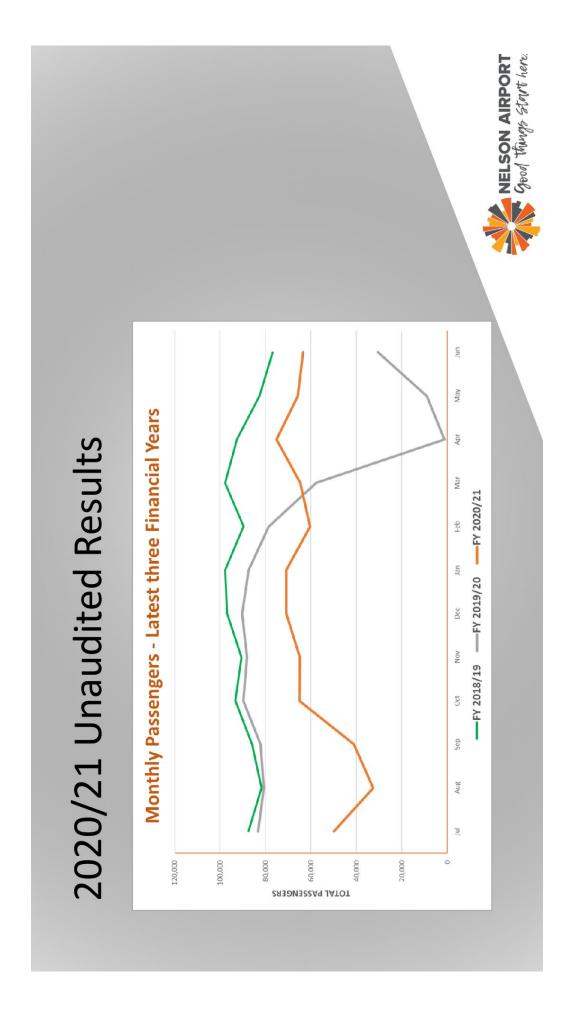


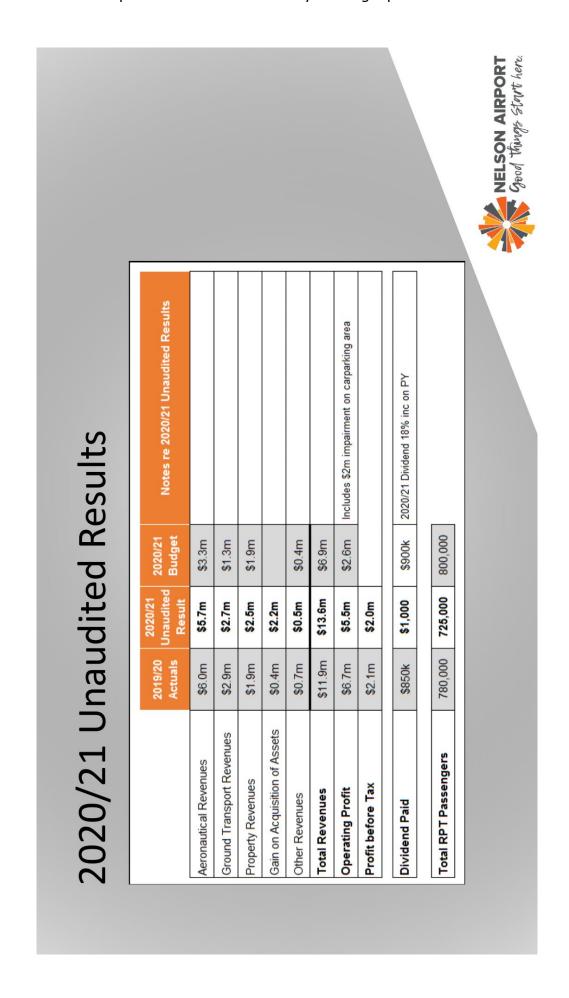


2020/21 Unaudited Results

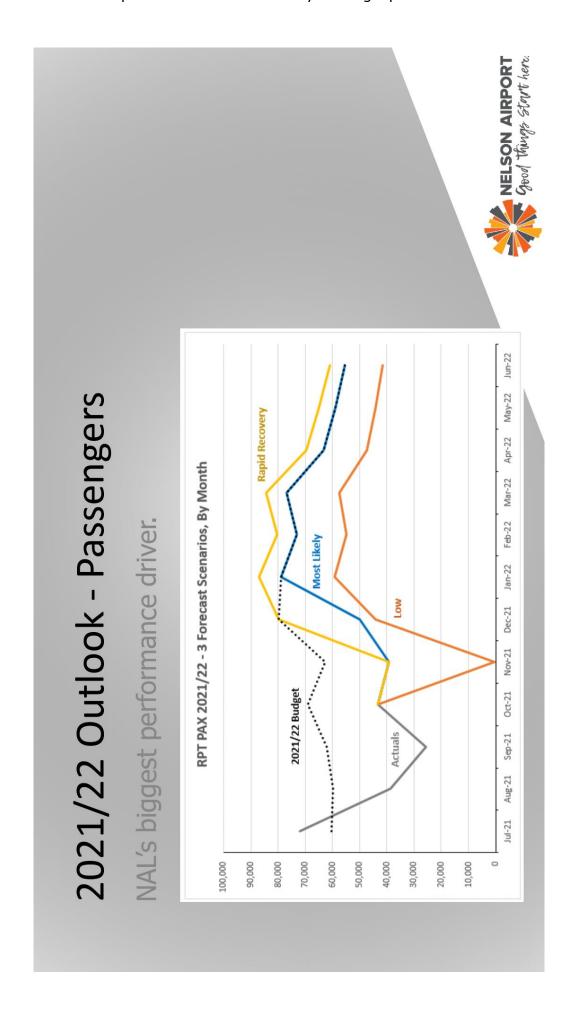
- Monitored and adapted our traditional business in response to the effect of COVID-19 on our customers and stakeholders.
- New safety management system (SMS) in place and audited/endorsed by CAA
- Gained a good understanding of the planning protection needed for safe and efficient airport operations to continue to serve the region into the future.
- Passenger throughput reflected a high propensity for Kiwis to fly to/from Nelson with international borders closed
- Maintained the strong partnership with Air NZ
- Nelson Airport rescue fire service successfully brought 'in-house', delivering improvements and giving NAL control over this core and critical service
- Facilitated the exit of Air NZ Regional Maintenance from significant property assets with positive outcome for NAL
- Resetting of aeronautical charges for the next five-year period. Successful consultation
- / Delivered a \$1m dividend, 18% up on the prior year's record

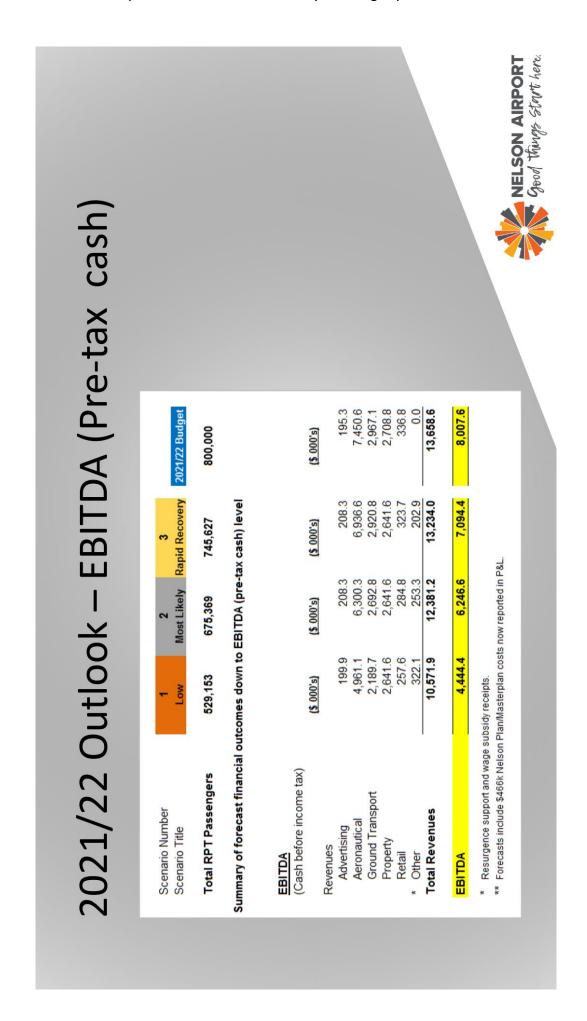


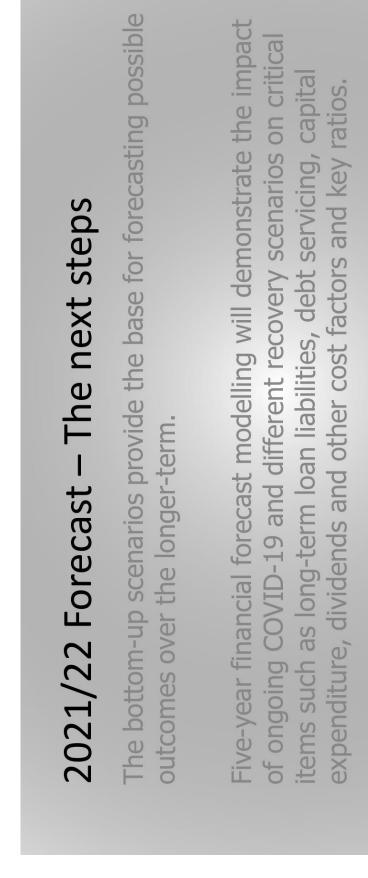




NELSON AIRPORT Good Things Start here. 2021/22 outcome will be heavily influenced by the course of the 1Q actuals are known and the business has good visibility over Three COVID-19 scenarios were determined against which to model the full-year 2021/22 forecast performance outcome; current, and probable future, COVID-19 restrictions. 2021/22 Forecast - Approach October outcome. Rapid Recovery Most Likely 1. Low



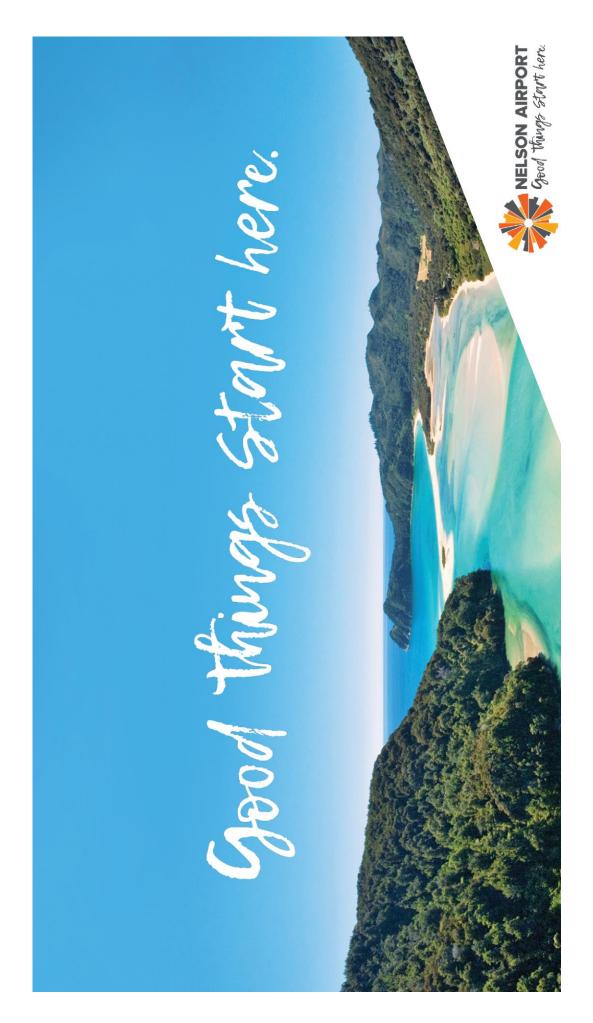




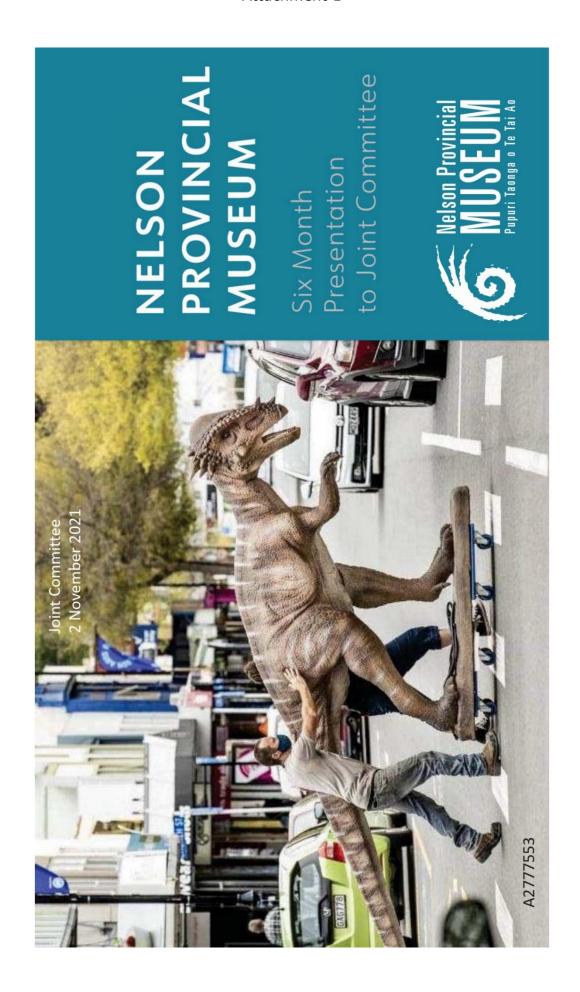
NELSON AIRPORT
Spool things Start here.







Item 8: Tasman Bays Heritage Trust - Six-Monthly Strategic Presentation: Attachment 1



Item 8: Tasman Bays Heritage Trust - Six-Monthly Strategic Presentation:
Attachment 1



ARCHIVES, RESEARCH & COLLECTIONS FACILITY

Aesculus Project Management commissioned to undertake Project Plan Stage 1:

1) Site and Geotechnical Surveys

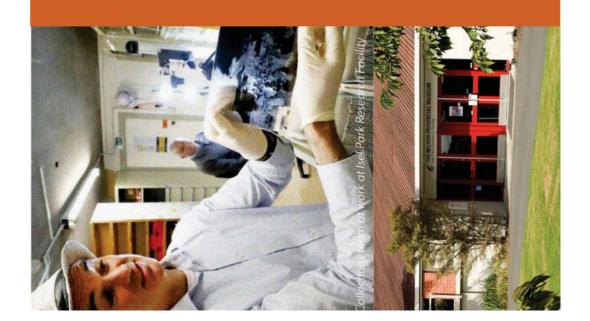
EOI for stages 2 - 5 pending:

- 2) Site Master Plan
- 3) Developed Design
- 4) Preparation of Detailed Design
 - 5) Procurement (Prepare, Tender,

Contract & Award)

ARCHIVES, RESEARCH & COLLECTIONS FACILITY

- **ARC Project Steering Group:**
- Derek Shaw & Brendon Silcock (co-Chairs),
 Olivia Hall
- John Hambleton and Ian MacLennan
- Fundraising Working Group:
- Emma Thompson (Chair), Olivia Hall
- Currently securing additional internal project management resource



Item 8: Tasman Bays Heritage Trust - Six-Monthly Strategic Presentation: Attachment 1



COVID-19 IMPACT

- Low visitation due to lockdown (closed 18 August – 8 September)
- reopening under Level 2 Low school visitation on
- down \$5,669 in this quarter Donations and admissions
- Shop sales down \$4,341 this quarter
- moved from physical to online 'Light at the End of the Tunnel' display

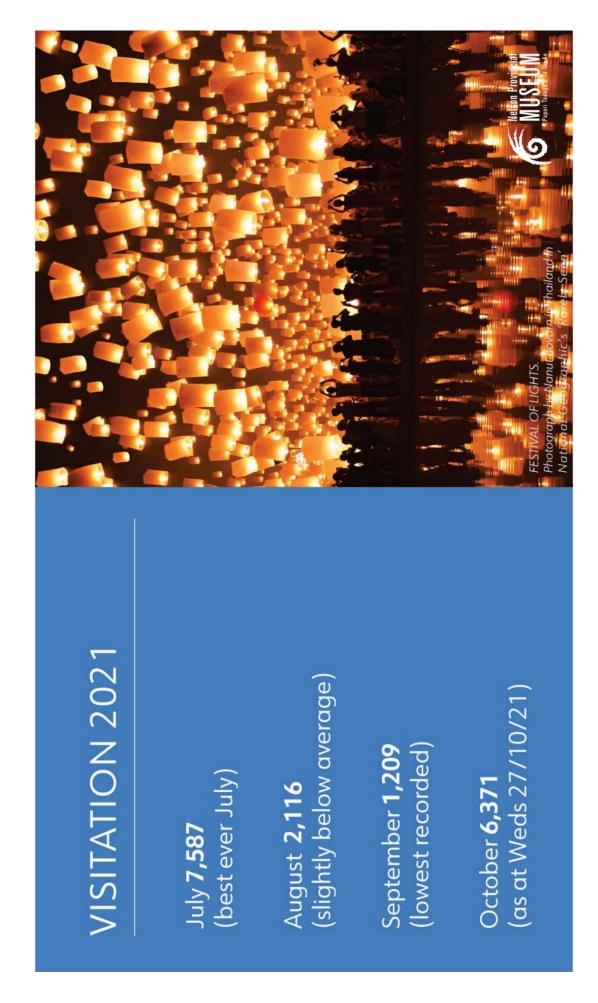
COVID-19 IMPACT

HOWEVER

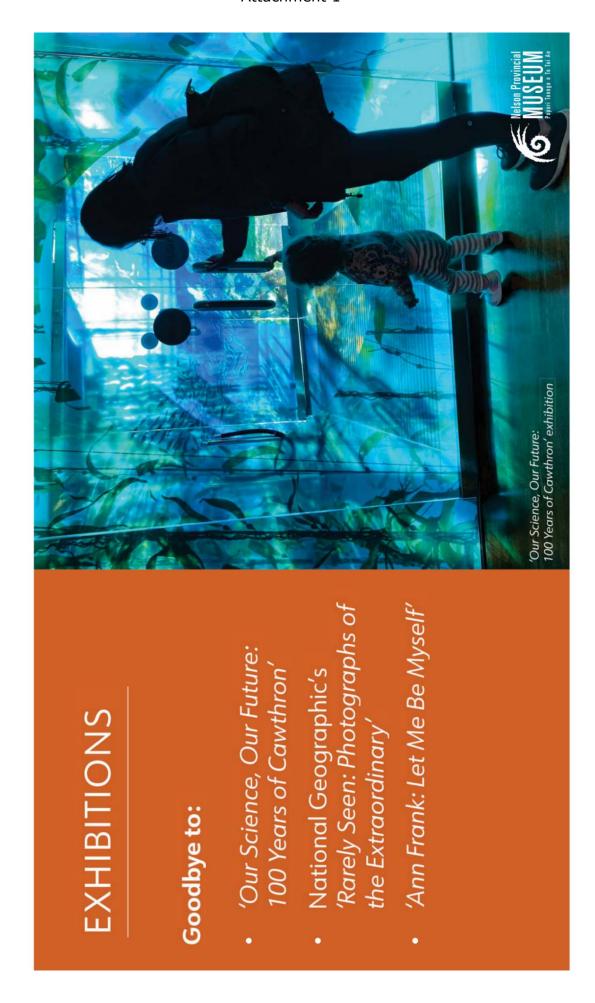
Prudent financial management means we are still ahead of budget



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ON IN OCTOBER

Welcome to:

- 'Dinosaur rEvolution' on now to 27 March
- 'Light at the End of the Tunnel' online only from 2 October
- 'Through the Eye of Whakatū' collaboration with Track Zero and Nelson Arts Festival (open 21 31 October)
- *'Our Climate, Our Future'* Ministry for the Environment (open 21 31 October)

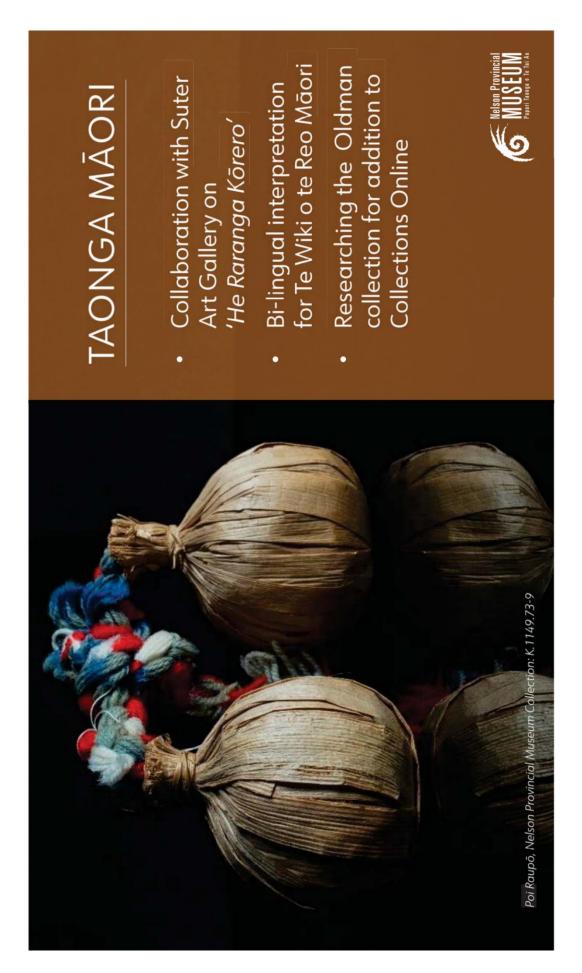
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THE REGIONAL COLLECTION

- Collections Valuation undertaken by Dunbar Sloane. Valuation increased to \$20,000,000
- 590 new collection records uploaded
 159,619 objects now browsable online
- Collecting focus on **hospitality** businesses: menus, food trucks, local wineries etc
- Acquisitions include:
- 1 of only 4 jars of Pics NZ grown peanut butter
- Original 1843 auction flyer for land in Cambria Street

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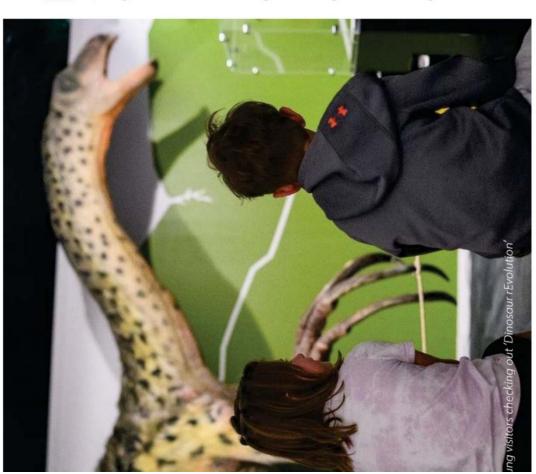


EDUCATION

- *Classroom* funding from Ministry of Learning Experiences Outside the Education extended to 30 June
- ELC procurement closes December 2021. Notification expected by Will be replaced by Enriching Local Curriculum from July 2022
- Strong school and pre-school visits 'Dinosaur rEvolution' expected for

March 2022





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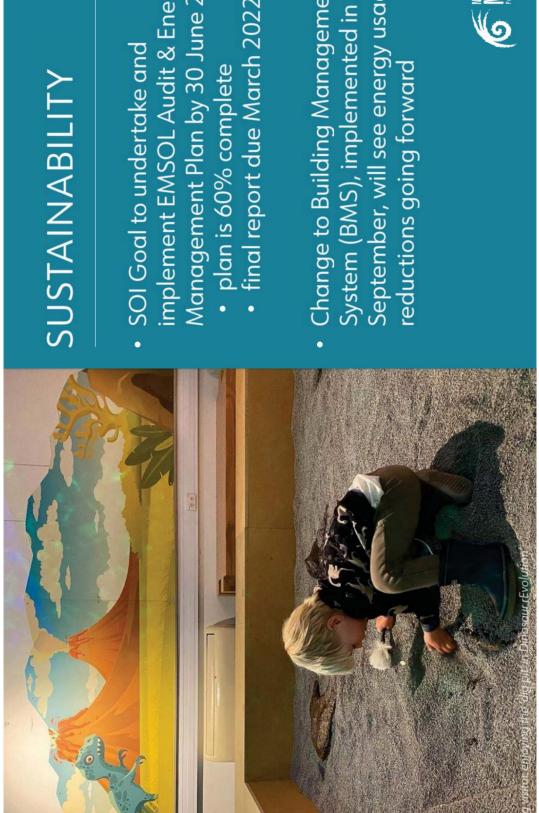
EVENTS

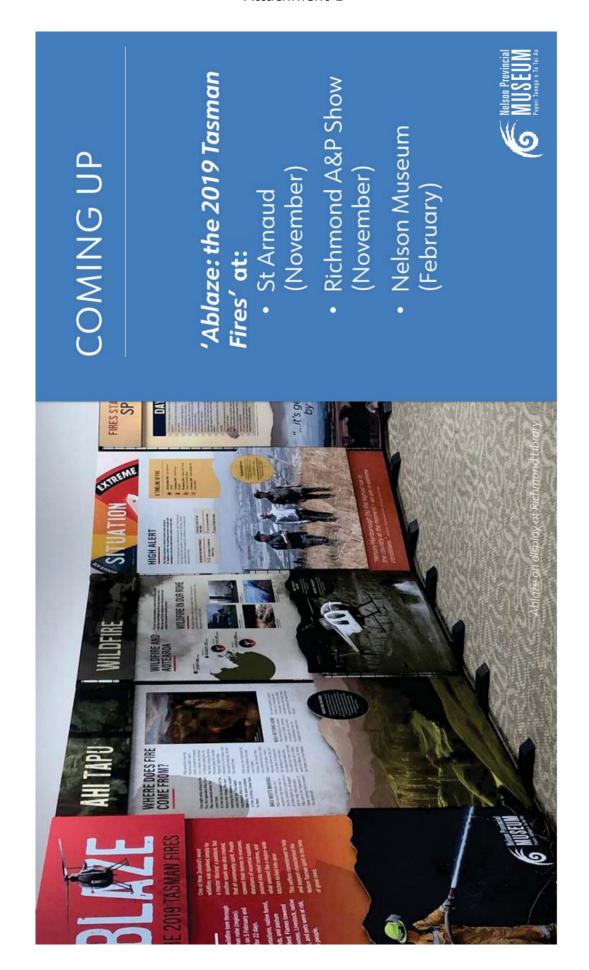
- 18 hours of assistance provided:
- to Murchison Museum
- digitising images for Nelson Boys College
- Organised Regional
 Museums hui at Motueka,
 attended by 11 attendees
 from 6 Te Tauihu museums

SUSTAINABILITY

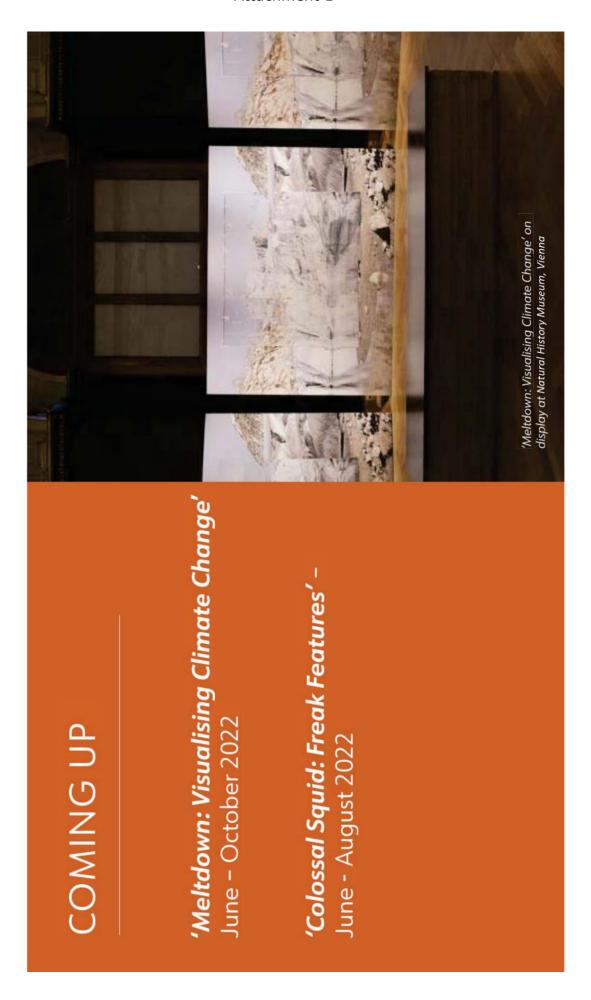
implement EMSOL Audit & Energy Management Plan by 30 June 202 SOI Goal to undertake and plan is 60% complete







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QUESTIONS



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