



**Minutes of a meeting of the
Nelson Regional Sewerage Business Unit**

Te Rōpū ā-Rohe Para, Whakatū / Te Tai o Aorere

Held in the Council Chamber, Floor 2A, Civic House, 110 Trafalgar Street, Nelson on Thursday 26 January 2023, commencing at 10.30am

Present: Tasman District Councillors K Maling and B Dowler, Nelson City Councillors K Paki Paki and Independent Member T Mehmood

In Attendance: Nelson City Council Group Manager Infrastructure (A Louverdis), General Manager Regional Services (N Clarke), Operations Manager Regional Services (B Nixon), Governance Adviser (T Kruger) and Assistant Governance Adviser (A Bryce-Neumann)

Apologies: Nelson City Council Councillor T Skinner and Industry Representative (non-voting) P Wilson

1. Appointment of Chairperson

Group Manager Infrastructure, A Louverdis, assumed the Chair to receive nominations to appoint the Chairperson.

Councillor B Dowler nominated Councillor K Maling, seconded by Councillor K Paki Paki.

Resolved RSBU/2023/001

That the Nelson Regional Sewerage Business Unit

- 1. Appoints Councillor K Maling as Chairperson of the Nelson Regional Sewerage Business Unit for the 2022-25 triennium.***

Dowler/Paki Paki

Carried

Councillor K Maling assumed the Chair.

2. Apologies

Resolved RSBU/2023/002

That the Nelson Regional Sewerage Business Unit

- 1. Receives and accepts the apologies from Industry Representative (non-voting) P Wilson and Nelson City Council, Councillor T Skinner.***

Paki Paki/Dowler

Carried

3. Confirmation of Order of Business

The appointment of the Chairperson had been moved to the first item of business.

4. Interests

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

5. Public Forum

There was no public forum.

6. Confirmation of Minutes

There were no minutes to confirm.

7. Nelson Regional Sewerage Business Unit - Chair and Deputy Chair Appointment

Councillor K Maling nominated Councillor T Skinner as the Deputy Chair.

Document number R27423, agenda pages 4 - 5 refer.

Resolved RSBU/2023/003

That the Nelson Regional Sewerage Business Unit

- 1. Receives the report Nelson Regional Sewerage Business Unit - Chair and Deputy Chair Appointment (R27423); and***

- 2. Appoints Councillor T Skinner as the Deputy Chairperson of the Nelson Regional Sewerage Business Unit for the triennium 2022-2025.**

Paki Paki/Dowler

Carried

There being no further business the meeting ended at 10.33a.m.

Confirmed as a correct record of proceedings by resolution on 10 March 2023

That the Nelson Regional Sewerage Business Unit

- 1. Confirms the minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on 26 January 2023, as a true and correct record.**

Dowler/Paki Paki

Carried