



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 Friday 1 March 2024, commencing at 9.30a.m.

Present: Tasman District Councillor K Maling (Chairperson), Nelson City Councillor T Skinner (Deputy Chairperson), Tasman District Councillor B Dowler, Nelson City Councillor K Paki Paki, and Independent Member T Mehmood

In Attendance: Deputy Chief Executive/Group Manager Infrastructure (A Louverdis), General Manager Regional Services (N Clarke), Senior Governance Adviser (H Wagener) and Assistant Governance Adviser (A Bryce)

Apology: An apology has been received from Iwi Representative Ms A Young

1. Apologies

Resolved RSBU/2024/001

That the Nelson Regional Sewerage Business Unit

1. Receives and accepts an apology from Member A Young.

Dowler/Paki Paki

Carried

2. Confirmation of Order of Business

There was no change to the order of business.

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 28 November 2023

Document number M20387, agenda pages 4 - 6 refer.

Resolved RSBU/2024/002

That the Nelson Regional Sewerage Business Unit

- 1. Confirms the minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on 28 November 2023, as a true and correct record.***

Skinner/Dowler

Carried

6. **Nelson Regional Sewerage Business Unit General Manager Update Report March 2024**

Document number R28316, agenda pages 6 - 16 refer.

General Manager Regional Services, Nathan Clarke took the report as read. Operations Manager Regional Services, Brad Nixon answered questions about the cause, notification, response and management of a recent odour incident on 17-18 February 2024 on Bell Island.

Mr Clarke answered questions on the use of recycled waste water at Greenacres Golf Club, health and safety induction of new personnel at Nelson Regional Sewerage Business Unit sites and the potential for emergency accommodation for network operations as part of the staff facilities upgrade on Bell Island.

Resolved RSBU/2024/003

That the Nelson Regional Sewerage Business Unit

- 1. Receives the report Nelson Regional Sewerage Business Unit General Manager Update Report March 2024 (R28316).***

Dowler/Skinner

Carried

There being no further business the meeting ended at 10.03a.m.

Confirmed as a correct record of proceedings by resolution on 03 May 2024.

That the Nelson Regional Sewerage Business Unit

- 1. Confirms the minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on 1 March 2024, as a true and correct record.***