



Minutes of a meeting of the

Nelson City Council

Te Kaunihera o Whakatū

**Held in the Council Chamber, Floor 2A, Civic House, 110 Trafalgar Street, Nelson on Thursday 23 May 2024, commencing at 9.00a.m.
- to deliberate on submissions to the Long Term Plan and associated policies**

Present: His Worship the Mayor N Smith (Chairperson), Councillors M Anderson, T Brand, M Courtney, J Hodgson, R O'Neill-Stevens (Deputy Mayor), K Paki Paki, P Rainey, C Rollo, R Sanson, T Skinner and A Stallard

In Attendance: Chief Executive (N Philpott), Group Manager Environmental Management (M Bishop), Group Manager Community Services (A White), Group Manager Corporate Services (N Harrison), Group Manager Strategy and Communications (N McDonald), Acting Group Manager Infrastructure (D Light), Team Leader Governance (R Byrne) and Senior Governance Adviser (A Andrews)

Part Attendance: Strategic Adviser Infrastructure (Mark Macfarlane), Manager Transport and Solid Waste (Marg Parfitt), Strategic Adviser (Michelle Joubert), Strategic Adviser Community Services (Martin Croft)

Apologies : Councillor M Bengé

Karakia and Mihi Timatanga

1. Apologies

Resolved CL/2024/100

That the Council

- 1. Receives and accepts the apologies from Councillor Bengé for attendance.***

Courtney/Hodgson

2. Confirmation of Order of Business

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

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 - 08 May 2024

Document number R28558, agenda pages 13 - 35 refer.

Resolved CL/2024/101

That the Council

- 1. Confirms the minutes of the meeting of the Council, held on 08 May 2024 as a true and correct record.***

Sanson/Rollo

6. Recommendations from Committees

6.1 Nelson Tasman Regional Landfill Business Unit - 3 May 2024

6.1.1 Nelson Tasman Regional Landfill Business Unit 2024-34 Activity Management Plan Consultation Submission Feedback Report

Recommendation to Council CL/2024/102

That the Council

- 1. Notes that, subject to the approval of Tasman District Council, the fees and charges at the Nelson Tasman Regional Landfill Business Unit will increase from \$212 to \$250 (excluding GST) as proposed in the Nelson Tasman Regional Landfill Business Unit Activity Management Plan 2024-2034 and 2024/2025 Business Plan; and***
- 2. Notes that there are no changes to the 2024/2025 Nelson Tasman Regional Landfill Business Unit Business Plan (1995708647-50); and***

3. ***Notes that there are no changes to the Nelson Tasman Regional Landfill Business Unit Activity Management Plan 2024-2034 (1995708647-49).***

Courtney/Sanson

6.2 Nelson Regional Sewerage Business Unit - 3 May 2024

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

Recommendation to Council CL/2024/103

That the Council

1. ***Notes that there are no changes to the 2024/2025 Nelson Regional Sewerage Business Unit Business Plan (1080325921-246) adopted to populate the Nelson City Council and Tasman District Council 2024 – 2025 Annual Plans; and***
2. ***Notes that there are no changes to the Nelson Regional Sewerage Business Unit Activity Management Plan 2024-2034 (1080325921-753) adopted to populate the Nelson City Council and Tasman District Council 2024 – 2034 Long Term Plans.***

Skinner/Paki Paki

7. Deliberations on the submissions to the Long Term Plan 2024-2034 Consultation and related matters

Document number R28349, agenda pages 36 - 224 refer.

His Worship the Mayor introduced the report and advised that recommendations would be taken in principle and in parts in order to facilitate good debate and include members proposed amendments or motions, which had been circulated previously. The final confirmation resolution would be taken in full.

Resolved

That the Council

1. ***Receives in principle the report Deliberations on the submissions to the Long Term Plan 2024-2034 Consultation and related matters (R28349) and its attachments (1852948764-1105, 2010958706-11426, 332184083-5473, 332184083-5474, 1852948764-1007, 1852948764-1006, 1852948764-1004, 1852948764-1125);***

Rainey/Courtney

The meeting adjourned from 9:18a.m until 9:28a.m.

Buy-out of private properties affected by slips

His Worship the Mayor Hon Dr Smith moved the officers' recommendation, seconded by Councillor Brand.

2. Approves in principle the amended Eligibility Buy-out Principles (Attachment 2: 2010958706-11426); and
3. Agrees in principle to accept the Central Government buy-out support offer, noting the change of up to 17 properties, and apply the amended Eligibility Buy-out Principles; and

Councillor Sanson moved an amendment, seconded by Councillor Hodgson and explained the intent was to ensure equity among all property owners

2. Approves in principle the amended Eligibility Buy-out Principles (Attachment 2: 2010958706-11426) with the following further amendment to (pg's 168-169 of the agenda):

"9. Council's offer will be based on:

(a) a maximum of 95% of the valuation for insured properties ~~that are the~~

~~primary place of residence of an owner; and~~

(b) a maximum of 80% of the valuation for uninsured properties ~~that are~~

~~the primary place of residence of an owner; and~~

(c) ~~a maximum of 50% of the valuation for insured properties that are not the primary place of residence of an owner; and~~

(d) ~~a maximum of 40% of the valuation for uninsured properties that are~~

~~not the primary place of residence of an owner; and~~

(C) all offers will be subject to the overall cap of \$12M for any buy-outs

referred to in item 7 above."

The meeting moved into public excluded session to discuss affected properties.

Exclusion of the Public

Resolved CL/2024/104

That the Council

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

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:

His Worship the Mayor/Paki Paki

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
	Deliberations on the submissions to the Long Term Plan 2024-2034 Consultation and related matters – eligibility buyout principles	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)(b)(ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information

The meeting went into confidential session at 9.30a.m. and resumed in public session at 9.40a.m.

The topic was adjourned until Friday 24 May 2024.

Council's forestry approach

Staff answered questions on financial impact, budget estimates and accuracy.

Resolved

That the Council

- 4. Approves in principle Council's proposal (option 2) as set out in the Long Term Plan 2024-2034 Consultation Document to***

exit commercial forestry over time and grow a continuous canopy of mixed species; and.

His Worship the Mayor/Brand

The meeting adjourned from 10:06a.m until 10:13a.m.

Marina CCO proposal

Resolved

That the Council

1. Approves in principle Council's proposal (option 2) as set out in the Long Term Plan 2024-2034 Consultation Document to establish an Asset-Ownng Council Controlled Organisation for the Nelson Marina by 1 July 2025;

Rollo/Brand

Housing Reserve Fund changes

His Worship the Mayor Hon Dr Smith moved the officers' recommendation, seconded by Councillor Paki Paki.

6. Approves in principle Council's proposal (option 2) as set out in the Long Term Plan 2024-2034 Consultation Document to broaden the purpose of the Housing Reserve Fund to enable it to be used to provide vulnerable housing support; and
7. Requests in principle the Housing Acceleration Taskforce to develop criteria to allow the Housing Reserve to consider applications relating to vulnerable housing support and for these criteria to be brought to Council for approval; and

Councillor Sanson moved an amendment, seconded by Deputy Mayor O'Neill-Stevens and explained the intent was to include the issue of housing vulnerability.

2Resolved

That the Council

6. *Approves in principle Council's proposal (option 2) as set out in the Long Term Plan 2024-2034 Consultation Document to broaden the purpose of the Housing Reserve Fund to enable it to be used to provide enduring support to reduce housing vulnerability; and*
7. *Requests in principle the Community Housing Acceleration Taskforce to develop criteria to allow the Housing Reserve to consider proposals relating to reducing housing vulnerability*

and for these criteria to be brought to Council for approval;

The amendment was put and a division was called:

<u>For</u>	<u>Against</u>	<u>Apologies</u>
Mayor Hon Dr Smith (Chairperson)	Cr Skinner	Cr Bengé
Cr Anderson		
Cr Brand		
Cr Courtney		
Cr Hodgson		
Cr O'Neill-Stevens		
Cr Paki Paki		
Cr Rainey		
Cr Rollo		
Cr Sanson		
Cr Stallard		

The amendment was carried 11 – 1 and became the substantive motion.

The substantive motion was put and a division was called:

<u>For</u>	<u>Against</u>	<u>Apologies</u>
Mayor Hon Dr Smith (Chairperson)	Nil	Cr Bengé
Cr Anderson		
Cr Brand		
Cr Courtney		
Cr Hodgson		
Cr O'Neill-Stevens		
Cr Paki Paki		
Cr Rainey		
Cr Rollo		
Cr Sanson		
Cr Skinner		
Cr Stallard		

The substantive motion was carried 12 - 0.

Sanson/Hodgson

All-weather sports turf

Councillor Rollo moved the officers' recommendation, seconded by Councillor Skinner.

8. *Approaches in principle Sport Tasman requesting that it undertakes an assessment of the case for investing in an all-weather turf, including but not limited to consideration of affordability, impact on wider sports facilities, timing, environmental impact and location, and reports back to Council with a recommendation on whether and how an all-weather sports turf should be established in Nelson; and*
9. *Allocates in principle additional funding of up to \$20,000 operating expenditure in 2024/25 for the assessment of the all-weather turf*

proposal; and

10. *Agrees in principle that while the further assessment of the all-weather turf proposal is undertaken that budgets relating to this matter in the Long Term Plan 2024-2034 remain as proposed in the Consultation Document, noting the change in name for this funding allocation from 'All-weather turf' to 'Sports ground improvements'; and*
11. *Requests in principle that staff bring to Council for approval in early 2024/25 the draft scope and terms of reference for engaging Sport Tasman to undertake this work; and*

Councillor Rainey moved an amendment, seconded by Councillor Hodgson and explained the intent was to not proceed on assessing the case for investing in all-weather turf as he considered it was harmful for the environment and a cost burden to ratepayers.

8. *Agrees in principle to remove funding for an all-weather turf from the Long Term Plan 2024-34 and reinstates the allocations for sports ground improvements as included in the Draft Parks and Facilities Activity Management Plan approved by Council at its meeting of 9 November 2023.*

Staff answered questions on alternate materials instead of micro plastics, submissions and responses against the recommendation, consultation with the public, delay in process, communication with Sports Tasman, location of the proposed all-weather turf, information previously collected from the public, work on the identified improvements and progression of projects in coming years and financial impact.

The meeting adjourned from 11.10a.m until 11.20a.m.

That the Council

8. *Agrees in principle to remove funding for an all-weather turf from the Long Term Plan 2024-34 and reinstates the allocations for sports ground improvements as included in the Draft Parks and Facilities Activity Management Plan approved by Council at its meeting of 9 November 2023.*

The amendment was put and a division was called:

<u>For</u>	<u>Against</u>	<u>Apologies</u>
Cr Courtney	Mayor Hon Dr Smith	Cr Bengie
Cr Hodgson	(Chairperson)	
Cr O'Neill-Stevens	Cr Anderson	
Cr Paki Paki	Cr Brand	
Cr Rainey	Cr Rollo	
Cr Sanson	Cr Skinner	
Cr Stallard		

The amendment was carried 7 - 5.

The amendment became the substantive motion and was carried. Councillor Skinner requested his vote against the motion be recorded.

Rainey/Hodgson

Tāhunanui Beach facilities

Clause 12 of the officer's recommendation was separated to two clauses to separately address the facilities for the Surf Life Saving Club and Tāhunanui beach facilities separately.

Resolved

That the Council

12. *Approves in principle Council's proposal (option 2) as set out in the Long Term Plan 2024-2034 Consultation Document to construct a new facility for the Nelson Surf Life Saving Club;*

The motion was put and a division was called:

<u>For</u>	<u>Against</u>	<u>Apologies</u>
Mayor Hon Dr Smith (Chairperson)	Cr Brand	Cr Bengie
Cr Anderson	Cr Paki Paki	
Cr Courtney	Cr Stallard	
Cr Hodgson		
Cr Rainey		
Cr Rollo		
Cr Sanson		
Cr Skinner		
Cr O'Neill-Stevens		

The motion was carried 9 - 3.

Rainey/Courtney

Resolved

That the Council

- 12a. *Approves in principle Council's proposal (option 2) as set out in the Long Term Plan 2024-2034 Consultation Document to upgrade the changing facilities at Tāhunanui Beach Reserve.*

Rainey/Courtney

Cr Rollo noted an interest in clause 12a and stepped away from the table.

Councillor Brand requested her vote against the motion be recorded.

Clause 13 of the officer's recommendations was taken separately:

Staff answered questions on funding for changing room upgrades, cost implications, alternate uses of the facility, alcohol licensing need for the facility, surf life club membership, activities and participation of surf life club events, storage containers and membership trends.

Resolved

That the Council

- 13 *Approves in principle that Council's funding contribution to the construction of a new facility for the Nelson Surf Lifesaving Club is capped at either 50% of the total capital cost or \$1.65 million, whichever is the lesser amount.*

Rainey/Courtney

The meeting adjourned from 12.52p.m until 1.44p.m.during which time Councillor Rainey left the meeting.

Arts Hub

Councillor O'Neill-Stevens moved a motion, seconded by Councillor Anderson and explained the intent was to speed up the process for the purchase of the Arts Hub Facility.

Staff answered questions on interest incurred and cost implication should the motion be passed.

Resolved

That the Council

14. *Approves in principle bringing funding of \$1.7 million (uninflated) capital expenditure forward from 27/28 to 25/26 of the Long Term Plan for the purchase of an Arts Hub facility*
15. *Approves in principle reallocation of \$20,000 (uninflated) operational expenditure in years 25/26 and 26/27 for Arts Hub Rental Facility, to year 26/27 for Arts Hub Establishment*

O'Neill-Stevens/Anderson

Paru Paru Road car park

An additional clause was added to request a report to Council on implementing the Parking Strategy 2022.

Staff answered questions on maintenance costs and responsibilities of maintenance.

Resolved

That the Council

16. *Approves in principle budget of up to \$1.25 million (uninflated) across years 2024/25 and 2025/26 for the construction of additional carparking off Paru Paru Road at Rutherford Park, subject to resource consent and necessary approvals; and*
17. *Notes in principle that the finalised design, budgets and programme will be reported back to Council via the City Revitalisation Taskforce; and*
18. *Requests in principle that officers report back on options for implementation of the Parking Strategy 2022, including implementing parking restrictions on the city fringe and the potential to ringfence parking revenue for city centre and public transport improvements.*

The motion was put and a division was called:

<u>For</u>	<u>Against</u>	<u>Apologies</u>
Mayor Hon Dr Smith (Chairperson)	Cr Sanson	Cr Bengé
Cr Anderson	Cr Stallard	
Cr Brand		
Cr Courtney		
Cr Hodgson		
Cr O'Neill-Stevens		
Cr Paki Paki		
Cr Rollo		
Cr Skinner		
motion was carried 9 - 2.		

His Worship the Mayor/O'Neill-Stevens

Montreal/Princes Drive Intersection

Resolved

That the Council

19. *Approves in principle bringing funding of \$226,000 (uninflated) capital expenditure per annum forward from years 13-17 of the Draft Infrastructure Strategy to years 4-8 of the Long Term Plan 2024-2034 to accelerate the Montreal/Princes Drive intersection, subject to consent conditions including construction staging being met by the developer;*

Rollo/His Worship the Mayor

City Centre revitalisation feedback

Resolved

That the Council

20. *Approves in principle budget of \$100,000 operating expenditure in 2024/25 for city and waterfront revitalisation initiatives including some funding for the proposed community-led taskforce;*

His Worship the Mayor/Brand

Tasman Environment Trust

His Worship the Mayor Hon Dr Smith moved the officers' recommendation, seconded by Councillor Paki Paki.

19. *Approves in principle budget for the Tasman Environment Trust towards its operating costs, subject to appropriate projects being identified in the Nelson area, as follows:*
- a. *2024/25 - \$10,000 operating expenditure*
 - b. *2025/26 - \$20,000 operating expenditure*
 - c. *2026/27 - \$30,000 operating expenditure*
 - d. *2027/28 to 2033/34 - \$40,000 operating expenditure per annum; and*

Councillor Stallard moved an amendment, seconded by Councillor Skinner and explained the intent was to increase funding support for the operations of the Tasman Environment Trust.

19. *Approves in principle budget for the Tasman Environment Trust towards its operating costs, subject to appropriate projects being identified in the Nelson area, as follows:*
- a. *2024/25 - \$20,000 operating expenditure*
 - b. *2025/26 to 2033/34 - \$40,000 operating expenditure per annum; and*

Cr Sanson declared an interest in the above item and stepped away from the table.

Staff answered questions on the process of deriving the amounts requested in the amendment.

Resolved

That the Council

21. Approves in principle budget for the Tasman Environment Trust towards its operating costs, subject to appropriate projects being identified in the Nelson area, as follows:

- a. 2024/25 - \$20,000 operating expenditure
- b. 2025/26 to 2033/34 – \$40,000 operating expenditure per annum;

The amendment became the substantial motion and was carried.

His Worship the Mayor/Paki Paki

Extension of Meeting Time

Resolved CL/2024/105

That the Council

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

O'Neill-Stevens/Paki Paki

The meeting adjourned from 2.53p.m until 3.05p.m.

Multicultural Nelson Tasman

Councillor Sanson moved a motion, seconded by Councillor Anderson and explained the intent was to find secured funding for the Te Taihu Regional Community Development Agency to support strategic planning.

Staff answered questions on funding, grants received, business cases and cultural navigator funding.

Councillor Hodgson declared an interest in the item and stepped away from the table.

Attendance: Councillor Rainey returned to the meeting at 3.21p.m.

Resolved

That the Council

22. Approves in principle funding to support the work of the Te Taihu Regional Community Development Agency in

facilitating strategic planning, funding bids and collective action amongst groups delivering on social wellbeing outcomes in Nelson, with an allocation in 2024/25 of \$20,000 operating expenditure; and

23. *Agrees in principle that as part of the Annual Plan 2025-26 and Long Term Plan 2027-37, consideration will be given to ongoing funding for Multicultural Nelson Tasman and the Community Development Agency, subject to receiving a business case and contribution from all Te Taihū councils;*

Sanson/Anderson

The meeting was adjourned from 3:47p.m until 3:55p.m.

Nelson Provincial Museum's new ARC (Archives, Research and Collections) Facility

Resolved

That the Council

24. *Approves in principle the carry forward of \$3.04 million funding for the Nelson Provincial Museum's new Archives, Research and Collections facility from 2023/24 to 2024/25 and 2025/26 with the funds divided equally between the two years;*

His Worship the Mayor/Courtney

Recommendations from Saxton Field Committee 17 May 2024

Councillor Skinner moved, seconded by Councillor Rollo, Saxton Field Committee's recommendations clause 22, 22a – 22g and officers' recommendations clause 22h-22j.

It was noted that clause 22a was not supported by officers.

22. *Approves in principle the amendments to the Saxton Field Capital Works Programme, as consulted through Nelson City and Tasman District Council's Draft Long Term Plans 2024-2034, following consideration of submissions, as follows:*
- a. *Netball Surface Renewal – bring forward \$27,500 of the total surface renewal budget (\$211,356) from 2027/28 to 2024/25 to fund 50% of the feasibility study for the proposed netball court roof*
 - b. *Play Facilities – bring forward \$15,000 budget from 2028/29 to 2024/25*

- c. *Play Facilities – bring forward \$250,000 budget from 2029/30 to 2026/27*
- d. *Harakeke Green Irrigation and Subsurface Drainage – defer the full budget from 2025/26 to year 2027/28*
- e. *Harakeke Green Cricket Wicket Blocks – defer the full budget from 2026/27 to 2028/29*
- f. *Saxton Entrance Development – defer the full budget from 2024/25 to 2026/27*
- g. *Baseball Diamond – move \$100,000 from the baseball diamond budget from 2024/25 to the play facilities budget in 2025/26*
- h. *Noting that this does not increase the budget for capital works at Saxton Field but merely reallocates and rephases proposed budgets*
- i. *Noting that the recommendations are also subject to approval by Tasman District Council; and*
- j. *Notes that Tasman District Council has resolved to agree to provide from Richmond Ward Reserves Financial Contributions a \$900,000 contribution in Year 3 to the Saxton Field inclusive playground, subject to the project being sited on Tasman District Council land at Saxton Field*

Staff answered questions on a feasibility study, financial impact, Tasman District Council's decision and international cricket opportunities on site.

The topic was adjourned until Friday, 24 May 2024.

Nelson Yacht Club launching ramp

Staff answered question on car parking.

Resolved

That the Council

- 25. *Allocates in principle budget of \$15,000 operating expenditure in 2025/26 for the Nelson Yacht Club launching ramp investigation;*

Courtney/Skinner

Adam Chamber Music Festival

Resolved

That the Council

26. *Approves in principle that the Adam Chamber Music Festival current level of biennial events funding be included as a line item in the Long Term Plan 2024-2034 across the ten years, noting that biennial accountability reports would be provided to Council staff and a more in-depth performance review would be undertaken after every third festival event and brought to a Council meeting for consideration; and*
27. *Approves in principle reduction of the allocation for the Nelson Events Fund economic component by the same amount as proposed to be allocated to the Adam Chamber Music Festival line item in the Long Term Plan 2024-2034;*

Rainey/Paki Paki

Funding for Sister City country relationships

Staff answered questions on funding allocation, delegations and staff travel.

Resolved

That the Council

28. *Approves in principle a total funding provision of \$8,000 operating expenditure in Year 1 and \$12,000 thereafter to support Nelson's existing sister city relationships; and*
29. *Approves in principle \$8,000 annual operating expenditure to support Sister City Coordinating Group activity and any future sister city relationships in the United States of America; and*
30. *Approves in principle funding of \$5,000 operating expenditure to be added to years 2, 5, and 8 of the Long Term Plan 2024-2034 as a provision for future Council/Mayoral Sister City Visits;*

Rainey/His Worship the Mayor

Financial Strategy

His Worship the Mayor Hon Dr Smith moved the officers' recommendation, seconded by Councillor Brand.

29. *Approves in principle replenishing the General Emergency Fund by \$17 million over the last four years of the Long Term Plan 2024-2034, resulting in an average additional 1% rates increase in 2030/31, 2031/32, 2032/33 and 2033/34; and*
30. *Requests in principle that staff add footnotes to the first reference to the rates cap in the Long Term Plan document and the Financial*

Strategy referring readers to the growth and inflation assumptions in the Significant Forecasting Assumptions;

Councillor Sanson moved an amendment, seconded by Councillor Rainey and explained the intent was to increase the reserves for housing to cater for weather events.

29. *Approves in principle replenishing the General Emergency Fund by \$17 million, and the Housing Reserve Fund by \$2 million over the last four years of the Long Term Plan 2024-2034, resulting in an average additional 1.1% rates increase in 2030/31, 2031/32, 2032/33 and 2033/34; and*
30. *Requests in principle that staff add footnotes to the first reference to the rates cap in the Long Term Plan document and the Financial Strategy referring readers to the growth and inflation assumptions in the Significant Forecasting Assumptions;*

Staff answered questions on viable funding, housing reserve funding, debt liability, depreciation, emergency fund liability, debt headroom and how Council treated reserves on the balance sheet and for debt.

That the Council

29. *Approves in principle replenishing the General Emergency Fund by \$17 million, and the Housing Reserve Fund by \$2 million over the last four years of the Long Term Plan 2024-2034, resulting in an average additional 1.1% rates increase in 2030/31, 2031/32, 2032/33 and 2033/34; and*
30. *Requests in principle that staff add footnotes to the first reference to the rates cap in the Long Term Plan document and the Financial Strategy referring readers to the growth and inflation assumptions in the Significant Forecasting Assumptions;*

The amendment was put and a division was called:

<u>For</u>	<u>Against</u>	<u>Apologies</u>
Cr Anderson	Mayor Hon Dr Smith	Cr Bengé
Cr O'Neill-Stevens	(Chairperson)	
Cr Rainey	Cr Brand	
Cr Sanson	Cr Courtney	
Cr Stallard	Cr Hodgson	
	Cr Paki Paki	
	Cr Rollo	
	Cr Skinner	

The amendment was lost 5 - 7.

The original motion remained the substantive motion

Sanson/Rainey

The substantive motion was put and carried.

Recommendation

That the Council

29. *Approves in principle replenishing the General Emergency Fund by \$17 million over the last four years of the Long Term Plan 2024-2034, resulting in an average additional 1% rates increase in 2030/31, 2031/32, 2032/33 and 2033/34; and*
30. *Requests in principle that staff add footnotes to the first reference to the rates cap in the Long Term Plan document and the Financial Strategy referring readers to the growth and inflation assumptions in the Significant Forecasting Assumptions;*

His Worship the Mayor/Brand

Haven/St Vincent Culvert renewal/upgrade and Washington Valley upgrade

Resolved

That the Council

33. *Allocates in principle (uninflated) budget of \$3million capital expenditure in 2024/25, \$6.5 million capital expenditure in 2025/26 and \$500,000 capital expenditure in 2026/27 for the Haven/St Vincent Culvert renewal and upgrade project; and*
34. *Approves in principle budget changes to Washington Valley project Stage 4 outlined sections 7.4 to 7.6 of this Report R28349;*

His Worship the Mayor/Courtney

Millers Acre regional bus hub

Resolved

That the Council

35. *Allocates in principle budget provision for Millers Acre regional bus hub project \$2.7 million capital expenditure in 2024/25 and \$900,000 capital expenditure in 2025/26, subject to receiving a 51% NZ Transport Agency Waka Kotahi Financial Assistance Rate subsidy;*

Rainey/Sanson

Public transport

Recommendation from Joint Nelson Tasman Regional Transport Committee
13 May 2024

Resolved

That the Council

36. *Approves in principle a five percent (5%) fare increase on Bee Card fares effective 1 July 2024, subject to the same agreement by Tasman District Council; and*
37. *Delegates in principle authority for the Joint Nelson Tasman Regional Transport Committee to propose and determine fare increases up to inflation changes as reflected in Public Transport Contract Indices (allowing for rounding) in the future, subject to the same agreement by Tasman District Council; and*
38. *Approves in principle the updated forecasted Public Transport Costs for the ten (10)-year period from July 2024, subject to the same agreement by Tasman District Council;*

His Worship the Mayor/Paki Paki

Saxton Creek Stage 4 stormwater upgrade

Resolved

That the Council

39. *Allocates in principle budget of \$200,000 capital expenditure in 2024/25 for Saxton Creek Stage 4;*

O'Neill-Stevens/Rollo

Regulatory Services vehicles and equipment

Resolved

That the Council

40. *Allocates in principle additional budget of \$220,000 capital expenditure in 2024/25 for regulatory services vehicles and equipment;*

O'Neill-Stevens/Sanson

Opera in the park

Cr Rainey declared an interest on the item and stepped away from the table.

Resolved

That the Council

41. *Approves in principle a temporary overdraft of up to \$175,000, if needed, in the Nelson Events Fund in order to adjust the timing of Opera in the Park across the Long Term Plan 2024-2034, noting that the overdraft will be repaid within the next financial year and will have no impact on the number of events the Fund can support;*

His Worship the Mayor/Sanson

Carry forwards from 2023/24

Resolved

That the Council

42. *Approves in principle the 2023/24 capital budget carry forwards to the Long Term Plan 2024-2034 capital expenditure budgets, as set out in Attachment 3 (332184083-5473) of Report R28349; and*
43. *Approves in principle the August 2022 severe weather event recovery expenditure carry forwards, as set out in Attachment 4 (332184083-5474) of Report R28349; and*
44. *Approves in principle the operating expenditure budgets carry forwards, totalling \$4,225,000, to Year 1 of the Long Term Plan 2024-2034.*

Sanson/Courtney

Other changes since the Long Term Plan consultation

Resolved

That the Council

45. *Approves in principle changes to the draft Long Term Plan 2024-2034 budgets resulting from Council decisions, corrections and timing changes as outlined at sections 7.24 to 7.27 of this Report R28349.*

Sanson/Skinner

Draft Significance and Engagement Policy

Councillor O'Neill-Stevens moved a motion, seconded by Councillor Paki Paki and explained the intent was to improve cultural capacity within council.

46. Amends in principle the Draft Significance and Engagement Policy as follows:

i.4.3. Council's engagement with Māori and iwi aligns with the articles of Te Tiriti o Waitangi and gives effect to Kia Kotahi Te Tauihu, Together Te Tauihu Partnership Agreement.

ii. Engage Māori and iwi early in decision-making processes

46A. Adopts the amended Policy as the final Significance and Engagement Policy;

The topic was adjourned until Friday, 24 May 2024.

The meeting was adjourned at 6.00p.m. to be reconvened at 9.00a.m. on Friday, 24 May 2024.



Minutes of a meeting of the

Nelson City Council

Te Kaunihera o Whakatū

Held in the Council Chamber, Floor 2A, Civic House, 110 Trafalgar Street, Nelson on Friday 24 May 2024, reconvened at 9.03a.m. to continue deliberations on submissions to the Long Term Plan and associated policies

Present: His Worship the Mayor N Smith (Chairperson), Councillors M Anderson, T Brand, M Courtney, J Hodgson, R O'Neill-Stevens (Deputy Mayor), K Paki Paki, P Rainey, C Rollo, R Sanson, T Skinner and A Stallard

In Attendance: Chief Executive (N Philpott), Group Manager Environmental Management (M Bishop), Group Manager Community Services (A White), Group Manager Corporate Services (N Harrison), Group Manager Strategy and Communications (N McDonald), Acting Group Manager Infrastructure (D Light), Team Leader Governance (R Byrne) and Senior Governance Adviser (A Andrews)

Part Attendance: Strategic Adviser Infrastructure (Mark Macfarlane), Manager Transport and Solid Waste (Marg Parfitt), Strategic Adviser (Michelle Joubert), Strategic Adviser Community Services (Martin Croft)

Apologies : M Bengé

Karakia and Mihi Timatanga

8. Apologies

Resolved CL/2024/106

That the Council

1. ***Receives and accepts the apologies from Councillor Bengé for attendance.***

His Worship the Mayor/Rollo

9 Deliberations on the submissions to the Long Term Plan 2024-2034 Consultation and related matters (Agenda Item 7 reconvened)

Draft Significance and Engagement Policy (reconvened)

Councillors O'Neill-Stevens and Paki Paki agreed to amend the motion on the table to include changes tabled at the meeting.

Motion

2Resolved

46. *Agrees in principle to make the changes tabled at the meeting (1982984479-7585) to the Draft Significance and Engagement Policy Attachment 5 (1852948764-1007) and;*

Further Amends the Draft Significance and Engagement Policy as follows:

- i. 4.3. Council's engagement with Māori and iwi aligns with Kia Kotahi Te Tauihu, Together Te Tauihu Partnership Agreement.*
- ii. Engage Māori and iwi early in decision-making processes*

46a. *Adopts in principle the amended Policy as the final Significance and Engagement Policy;*

O'Neill-Stevens/Paki Paki

Buy-out of private properties affected by slips (reconvened)

The meeting reconsidered the amendment on the table.

2. *Approves in principle the amended Eligibility Buy-out Principles (Attachment 2: 2010958706-11426) with the following further amendment to (pg's 168-169 of the agenda):*

"9. Council's offer will be based on:

(a) a maximum of 95% of the valuation for insured properties ~~that are the~~

primary place of residence of an owner; and

(b) a maximum of 80% of the valuation for uninsured properties ~~that are~~

the primary place of residence of an owner; and

~~(c) a maximum of 50% of the valuation for insured properties that are~~

~~not the primary place of residence of an owner; and~~

~~(d) a maximum of 40% of the valuation for uninsured properties that are~~

~~not the primary place of residence of an owner; and~~

~~(C) all offers will be subject to the overall cap of \$12M for any buy-outs~~

~~referred to in item 7 above."~~

His Worship the Mayor Hon Dr Smith proposed the substantive motion be updated to include updated principles and reassessment of eligibility outcomes(tabled 1982984479-7588), supported by Councillor Brand.

2. Approves in principle the amended Eligibility Buy-out Principles (1982984479-7588);
3. Agrees in principle to accept the Central Government buy-out support offer, noting the change of up to 17 properties, and apply the amended Eligibility Buy-out Principles; and
4. Agrees in principle that on conclusion of the process to identify properties that wish to participate in the buy-outs, should the total potential settlement based upon projected property values result in below 80% buy-out for any insured property, Council re-assesses the eligibility buyout principles to ensure an equitable outcome.

Staff answered questions on impacts of the recommendation and change in policy, number of properties uninsured, property occupancy, alternate solutions risks for home owners and Council, individual evaluations, lack of funding, settlements and liabilities, reduction in payment capacity, nature of ownership of properties and investment properties.

Councillors Sanson and Hodgson withdrew their amendment. The updated substantive motion was put and a division was called.

Resolved

That the Council

48. Approves in principle the amended Eligibility Buy-out Principles (1982984479-7588); and
49. Agrees in principle to accept the Central Government buy-out support offer, noting the change of up to 17 properties, and apply the amended Eligibility Buy-out Principles; and
50. Agrees in principle that on conclusion of the process to

identify properties that wish to participate in the buy-outs, should the total potential settlement based upon projected property values result in below 80% buy-out for any insured property, Council re-assesses the eligibility buyout principles to ensure an equitable outcome.

The motion was put and a division was called:

<u>For</u>	<u>Against</u>	<u>Apologies</u>
Mayor Hon Dr Smith (Chairperson)	Cr Skinner	Cr Bengie
Cr Anderson		
Cr Brand		
Cr Courtney		
Cr Hodgson		
Cr O'Neill-Stevens		
Cr Paki Paki		
Cr Rainey		
Cr Rollo		
Cr Sanson		
Cr Stallard		

The motion was carried 11 - 1.

His Worship the Mayor/Brand

The meeting adjourned from 10.24a.m. until 10.35a.m.

Recommendations from Saxton Field Committee 17 May 2024(reconvened)

The meeting reconsidered the recommendation on the table and it was requested that clause 22a be taken separately. Staff answered questions on the feasibility study for the proposed netball court roof.

22. *Approves in principle the amendments to the Saxton Field Capital Works Programme, as consulted through Nelson City and Tasman District Council's Draft Long Term Plans 2024-2034, following consideration of submissions, as follows:*

- a. *Netball Surface Renewal – bring forward \$27,500 of the total surface renewal budget (\$211,356) from 2027/28 to 2024/25 to fund 50% of the feasibility study for the proposed netball court roof*

The motion was lost and the remaining clauses were put with the additional note that Tasman District Council had supported separate additional funding from Richmond Ward Reserves.

Resolved

That the Council

51. *Approves in principle the amendments to the Saxton Field Capital Works Programme, as consulted through Nelson City*

and Tasman District Council's Draft Long Term Plans 2024-2034, following consideration of submissions, as follows:

- a. *Play Facilities – bring forward \$15,000 budget from 2028/29 to 2024/25*
 - b. *Play Facilities – bring forward \$250,000 budget from 2029/30 to 2026/27*
 - c. *Harakeke Green Irrigation and Subsurface Drainage – defer the full budget from 2025/26 to year 2027/28*
 - d. *Harakeke Green Cricket Wicket Blocks – defer the full budget from 2026/27 to 2028/29*
 - e. *Saxton Entrance Development – defer the full budget from 2024/25 to 2026/27*
 - f. *Baseball Diamond – move \$100,000 from the baseball diamond budget from 2024/25 to the play facilities budget in 2025/26*
52. *Noting that this does not increase the budget for capital works at Saxton Field but merely reallocates and rephases proposed budgets;*
53. *Noting that the recommendations are also subject to approval by Tasman District Council; and*
54. *Notes that Tasman District Council has resolved to agree to provide from Richmond Ward Reserves Financial Contributions a \$900,000 contribution in Year 3 to the Saxton Field inclusive playground, subject to the project being sited on Tasman District Council land at Saxton Field.*

Skinner/Rollo

Draft Revenue and Financing Policy

Further changes to the Draft Revenue and Financing Policy were tabled (1982984479-7586) and His Worship the Mayor Hon Dr Smith moved the amended officers' recommendation, seconded by Councillor Courtney.

47. *Agrees in principle to make the changes tabled at the meeting (1982984479-7586) to the Draft Revenue and Financing Policy Attachment 6 (1852948764-1006) and adopts the amended Policy as the final Revenue and Financing Policy; and*

Resolved

That the Council

55. *Agrees in principle to make the changes tabled at the meeting (1982984479-7586) to the Draft Revenue and Financing Policy Attachment 6 (1852948764-1006) and adopts the amended Policy as the final Revenue and Financing Policy.*

His Worship the Mayor/Courtney

Rates Remission Policy

Resolved

That the Council

56. *Amends in principle the Draft Rates Remission Policy to add a 50% remission for Community Housing Providers and Kaumātua Housing to the Storm Recovery Rate as outlined in paragraph 8.33 of this Report R28349; and*
57. *Amends in principle the Draft Rates Remission Policy wording in the 'Procedure' section of the 'Remission of charges for excess water arising from leaks' as outlined in paragraph 8.35 of this Report R28349;*

His Worship the Mayor/Sanson

Rates Postponement Policy

Resolved

That the Council

58. *Agrees in principle that no changes are needed to the Draft Rates Postponement Policy and adopts the Policy contained in Attachment 7 (1852948764-1004) of Report R28349 as the final Rates Postponement Policy;*

His Worship the Mayor/Sanson

Policy on Remission and Postponement of Rates on Māori Freehold Land

Resolved

That the Council

59. *Agrees in principle that no changes are needed to the Draft*

Policy on Remission and Postponement of Rates on Māori Freehold Land and adopts the Policy contained in Attachment 8 (1852948764-1125) of Report R28349 as the final Policy on Remission and Postponement of Rates on Māori Freehold Land.

Paki Paki/Sanson

Solid Waste (Tabled Document)

Staff tabled a correction to the solid waste budget reported in the Long Term Plan (1982984479-7584) and answered questions on service delivery, funding, waste reduction targets, funding received from central government, and additional income generated.

Resolved

That the Council

60. *Notes in principle that staff have identified an error that the Waste Minimisation Fund (WMF) estimated income over the Long Term Plan 2024-2034 has been understated by \$5.9 million (overstated income in Year 1-3 by \$1.3m, understated income in Year 4-10 by \$7.2m), which reduces the outstanding debt at Year 10.*

Sanson/Hodgson

The meeting was adjourned from 11.29a.m. until 11.35a.m.

Elected Member Additional Recommendations

Accessibility

Councillor Rollo moved a motion, seconded by Councillor Brand and explained the intent was to ensure more accessibility-friendly council facilities in the future.

Recommendation

That the Council

Notes in principle that Council will be beginning a significant programme of work to improve the condition assessments of a range of Council facilities in Year 1 of the Long Term Plan 2024-34 which will provide a sound base for the Accessibility Strategy and audits in Years 2 and 3.

Rollo/Brand

Crematorium

Councillor Sanson moved a motion, seconded by Councillor Hodgson and explained the intent was to ensure a more ecofriendly and sustainable way of running the crematorium.

Staff answered questions on the request to investigate options for transitioning to sustainable non-fossil fuel options and the impact on capital expenditure, cost of equipment, estimated cost of renewal for a Resource Consent, risks and the impact on clientele with increased costs should 100% cost recovery be adopted. It was noted that the reference to LPG in the would be changed to 'Biofuel'.

Recommendation

Agrees in principle that the Council

62. Retains the crematorium; and

63. Adopts fees and charges at 100% cost recovery; and

64. Investigates options for transitioning to sustainable non-fossil fuel options.

Sanson/Hodgson

Community Investment Fund

Councillor Sanson moved a motion, seconded by Councillor Hodgson and explained the intent was to ensure more funding is available for the community groups.

Staff answered questions on potential of other investment opportunities, fund allocations in the long Term Plan, additional expenditure and investment from Tasman District Council.

2 Resolved

That the Council

65. Agrees in principle that the Council increases funding for the Community Investment Fund as follows:

a. 2024/25 - Increase fund to \$380k

b. 2025/26 - Increase fund to \$400k

c. 2026/27 - Increase fund to \$450k

d. 2027/28 - Increase fund to \$500k per annum, inflation adjusted.

The motion was put and a division was called:

<u>For</u>	<u>Against</u>	<u>Apologies</u>
Cr Anderson	Mayor Hon Dr Smith	Cr Bengé
Cr Courtney	(Chairperson)	
Cr Hodgson	Cr Brand	
Cr O'Neill-Stevens	Cr Skinner	
Cr Paki Paki		
Cr Rainey		
Cr Rollo		
Cr Sanson		
Cr Stallard		

The motion was carried 9 - 3.

Sanson/Hodgson

The meeting was adjourned from 1.12p.m. until 1.48p.m.

Agenda Item 7 was adjourned to consider Agenda Items 8 and 9 due to staff availability.

10 Deliberations on the schedule of fees and charges 2024/25 (Agenda Item 9)

Resolved CL/2024/107

That the Council

- 1. Receives the report Deliberations on the schedule of fees and charges 2024/25 (R28441) and its attachment (1598046314-141, 1598046314-151); and***
- 2. Confirms the approach to adopting changes to the schedule of fees and charges 2024/25 (1598046314-151), as outlined in paragraph 7.1 of Report R28441.***

Rainey/Courtney

Carried

11 Deliberations on the Policy on Development Contributions 2024 (Agenda Item 8)

Staff answered questions on cost liability, mechanism to identify different projects and cost of infrastructure.

Document number R28505, agenda pages 225 - 314 refer.

Resolved CL/2024/108

That the Council

- 1. Receives the report Deliberations on the Policy on Development Contributions 2024 (R28505) and its***

attachment (Draft Policy on Development Contributions 2024 (336940202-11303); and

- 2. Approves one change be made to the proposed Nelson City Council Policy on Development Contributions 2024 (336940202-11303) in response to the submissions received during the submission period as follows:**

Delayed payment

- a. Approves that no change is required to the provisions of the Draft Policy on Development Contributions 2024 to provide for delayed payment.**

Developers share of growth costs

- b. Approves that no change is required to the provisions of the Draft Policy on Development Contributions 2024 with respect to the portion of costs attributed to growth.**

Exemption for social housing developments

- c. Approves a change to the provisions of the Draft Policy on Development Contributions 2024 with respect to the removal of the Crown in section 7.1.**

Treatment of Retirement Villages

- d. Approves that no change is required to the provisions of the Draft Policy on Development Contributions 2024 with respect to the assessment of retirement villages.**

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

- 4. Approves that the proposed Nelson City Council Policy on Development Contributions 2024 be taken to the Council meeting of 27 June 2024 for final adoption by Council.**

Rainey/Courtney

Carried

12 Deliberations on the submissions to the Long Term Plan 2024-2034 Consultation and related matters (Agenda Item 7 reconvened)

Waste Disposal Levy

Councillor Hodgson moved a motion, seconded by Councillor Skinner and explained the intent was to bring clarity to the functions undertaken with the fund. He stated that the Council would have good oversight of the work done within this fund and renaming this fund would showcase Council is keeping an open mind on waste management services.

The meeting was adjourned from 2.43p.m. until 2.55p.m.

Extension of Meeting Time

Resolved CL/2024/109

That the Council

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

His Worship the Mayor/Sanson

Carried

Staff answered questions on waste disposal funding, reserves and allocations, levies charged by central government, landfill disposal levy, solid waste activities, and the current proposal in the Long-Term Plan. The meeting requested a workshop to understand the levies and funding streams involved in waste disposal.

The motion was put and taken in parts.

Amends in principle the Long Term Plan 2024-34 by re-designating the \$10.88M allocation for "Kerbside Kitchenwaste Service Provision" to "Waste Disposal Levy Funded Waste Minimisation Activities".

Notes in principle that funding for the Waste Disposal Levy Funded Waste Minimisation Activities budget in the Long Term Plan 2024-34 will come from the central government levy and thus will not be a direct cost to rates.

The motion was put and a division was called:

For

Mayor Hon Dr Smith
(Chairperson)
Cr Brand
Cr Courtney
Cr Hodgson
Cr Rollo
Cr Skinner

Against

Cr Anderson
Cr O'Neill-Stevens
Cr Paki Paki
Cr Rainey
Cr Sanson
Cr Stallard

Apologies

Cr Bengé

The motion was equal 6 – 6 and lost.

2Resolved

That the Council

66. *Requests in principle that following the completion of the Kerbside Collection business case, elected members are briefed with:*

- *The options presented within the business case, including both localised community-based composting initiatives as well as broader kerbside collection to all households.*
- *An overview of the benefits, risks, costs, and funding sources including the status of Waste Minimisation Project Funding.*
- *Information on the costs per ton of GHG emissions and the cost per ton of the reduction in landfill space used.*

Hodgson/Skinner

The meeting was adjourned from 3.27p.m. until 3.35p.m.

Fostering Māori participation

Councillor O'Neill-Stevens moved a motion, seconded by Councillor Sanson and explained the intent was to ensure stronger partnerships with Iwi partners.

Staff answered questions on additional workshops to build cultural competency of staff and elected members and improving relationships with iwi partners.

Resolved

That the Council

67. *Amends in principle the Draft Statement on fostering Māori participation in Council decision-making as follows:*

- a. *Increase Council's understanding of te reo Māori me ōnā tikanga (Māori language and culture) and Te Tiriti o Waitangi.*

O'Neill-Stevens/Sanson

Link Road between Suffolk Road and Hill Street North

Councillor Courtney moved a motion, seconded by Councillor Rollo and explained the intent was to ensure better road infrastructure connectivity for residents.

Staff answered questions on cost implications, capital expenditure, scope of a business case, capital programs and deliverability capacity, reprioritisation of projects as a result of moving the above motion, developer led funding, cost estimates, ability of funding additional operational funding, approach to transport services and changes since 2023 survey, road proposal, network considerations and impacts, depreciation costs and submissions received on the road during Long-Term Plan hearings and

Amends in principle that the Long Term Plan 2024-34 to provide capital funding of \$1.5million to be spread evenly across years 2 and 3 for development of a detailed business case for a new link road of approximately 900 metres between Suffolk Road and Hill Street North; and

Notes in principle that, subject to the outcome of the business case, NZ Transport Agency Waka Kotahi subsidies, development contributions, and possible contributions from Tasman District Council in support of a new Suffolk/Hill Street North link road, that capital funding for construction of a link road be considered through the Long Term Plan 2027-37.

The motion was put and a division was called:

<u>For</u>	<u>Against</u>	<u>Apologies</u>
Mayor Hon Dr Smith (Chairperson)	Cr Anderson	Cr Bengé
Cr Courtney	Cr Brand	
Cr Paki Paki	Cr Hodgson	
Cr Rollo	Cr O'Neill-Stevens	
Cr Skinner	Cr Rainey	
	Cr Sanson	
	Cr Stallard	

The motion was lost 5 - 7.

Additional matters raised in submissions

Resolved

That the Council

1. *Approves in principle the approach to additional matters raised in submissions to the Long Term Plan 2024-2034 Consultation Document as included in the spreadsheet in Attachment 1 (1852948764-1105) except where the approach has been modified by a council resolution.*

His Worship the Mayor/Hodgson

Rates affordability

Staff answered questions on medium service cuts and medium rates increase approach.

Resolved

That the Council

1. *Endorses in principle Council's overall approach of medium service cuts and medium rates increases as outlined in the Consultation Document and Draft Financial Strategy, subject to specific deliberations decisions;*

His Worship the Mayor/Sanson

The meeting was adjourned from 5.04p.m. until 5.37.p.m. at which time Councillor Hodgson left the meeting.

Resolved CL/2024/110

That the Council

1. ***Receives the report Deliberations on the submissions to the Long Term Plan 2024-2034 Consultation and related matters (R28349) and its attachments (1852948764-1105, 2010958706-11426, 332184083-5473, 332184083-5474, 1852948764-1007, 1852948764-1006, 1852948764-1004, 1852948764-1125); and***

Buy-out of private properties affected by slips.

2. ***Approves in principle the amended Eligibility Buy-out Principles (1982984479-7588); and***
3. ***Agrees in principle to accept the Central Government buy-out support offer, noting the change of up to 17 properties, and apply the amended Eligibility Buy-out Principles; and***
4. ***Agrees in principle that on conclusion of the process to identify properties that wish to participate in the buy-outs, should the total potential settlement based upon projected property values result in below 80% buy-out for any insured property, Council re-assesses the eligibility buyout principles to ensure an equitable outcome.***

Council's forestry approach

5. **Approves Council's proposal (option 2) as set out in the Long-Term Plan 2024-2034 Consultation Document to exit commercial forestry over time and grow a continuous canopy of mixed species; and**

Marina CCO proposal

6. **Approves Council's proposal (option 2) as set out in the Long Term Plan 2024-2034 Consultation Document to establish an Asset-Ownning Council Controlled Organisation for the Nelson Marina by 1 July 2025; and**

Housing Reserve Fund changes

7. **Approves Council's proposal (option 2) as set out in the Long Term Plan 2024-2034 Consultation Document to broaden the purpose of the Housing Reserve Fund to enable it to be used to provide enduring support to reduce housing vulnerability ; and**
8. **Requests the Community Housing Acceleration Taskforce to develop criteria to allow the Housing Reserve to consider proposals relating to reducing housing vulnerability and for these criteria to be brought to Council for approval; and**

All-weather sports turf

9. **Agrees to remove funding for an all-weather turf from the Long Term Plan 2024-34 and reinstates the allocations for sports ground improvements as included in the Draft Parks and Facilities Activity Management Plan approved by Council at its meeting of 9 November 2023.**

Tāhunanui Beach facilities

10. **Approves Council's proposal (option 2) as set out in the Long Term Plan 2024-2034 Consultation Document to upgrade the changing facilities at Tāhunanui Beach Reserve; and**
11. **Approves Council's proposal (option 2) as set out in the Long Term Plan 2024-2034 Consultation Document to construct a new facility for the Nelson Surf Life Saving Club and to upgrade the changing facilities at Tāhunanui Beach Reserve; and**
12. **Agrees that Council's funding contribution to the construction of a new facility for the Nelson Surf**

Lifesaving Club is capped at either 50% of the total capital cost or \$1.65 million, whichever is the lesser amount; and

Arts Hub

- 13. Approves bringing funding of \$1.7 million capital expenditure forward from 27/28 to 25/26 of the Long Term Plan for the purchase of an Arts Hub facility; and***
- 14. Approves reallocation of \$20,000 (uninflated) operational expenditure in years 25/26 and 26/27 for Arts Hub Rental Facility, to year 26/27 for Arts Hub Establishment.***

Paru Paru Road car park

- 15. Approves budget of up to \$1.25 million (uninflated) across years 2024/25 and 2025/26 for the construction of additional carparking off Paru Paru Road at Rutherford Park, subject to resource consent and necessary approvals; and***
- 16. Notes that the finalised design, budgets and programme will be reported back to Council via the City Revitalisation Taskforce; and***
- 17. Requests that officers report back on options for implementation of the Parking Strategy 2022, including implementing parking restrictions on the city fringe and the potential to ringfence parking revenue for city centre and public transport improvements.***

Montreal/Princes Drive Intersection

- 18. Approves bringing funding of \$226,000 (uninflated) capital expenditure per annum forward from years 13-17 of the Draft Infrastructure Strategy to years 4-8 of the Long Term Plan 2024-2034 to accelerate the Montreal/Princes Drive intersection, subject to consent conditions including construction staging being met by the developer; and***

City Centre revitalisation feedback

- 19. Approves budget of \$100,000 operating expenditure in 2024/25 for city and waterfront revitalisation initiatives including some funding for the proposed community-led taskforce; and***

Tasman Environment Trust

- 20. Approves budget for the Tasman Environment Trust towards its operating costs, subject to appropriate projects being identified in the Nelson area, as follows:**

- a. 2024/25 - \$20,000 operating expenditure**
- b. 2025/26 to 2033/34 – \$40,000 operating expenditure per annum; and**

Multicultural Nelson Tasman and Te Taihu Regional Community Development Agency

- 21. Approves funding to support the work of the Te Taihu Regional Community Development Agency in facilitating strategic planning, funding bids and collective action amongst groups delivering on social wellbeing outcomes in Nelson, with an allocation in 2024/25 of \$20,000 operating expenditure; and**

- 22. Agrees that as part of the Annual Plan 2025-26 and Long-Term Plan 2027-37, consideration will be given to ongoing funding for Multicultural Nelson Tasman and the Community Development Agency, subject to receiving a business case and contribution from all Te Taihu councils; and**

Nelson Provincial Museum's new ARC (Archives, Research and Collections) Facility

- 23. Approves the carry forward of \$3.04 million funding for the Nelson Provincial Museum's new Archives, Research and Collections facility from 2023/24 to 2024/25 and 2025/26 with the funds divided equally between the two years; and**

Recommendations from Saxton Field Committee 17 May 2024

- 24. Approves the amendments to the Saxton Field Capital Works Programme, as consulted through Nelson City and Tasman District Council's Draft Long Term Plans 2024-2034, following consideration of submissions, as follows:**

- a. Play Facilities – bring forward \$15,000 budget from 2028/29 to 2024/25**
- b. Play Facilities – bring forward \$250,000 budget**

from 2029/30 to 2026/27

- c. Harakeke Green Irrigation and Subsurface Drainage – defer the full budget from 2025/26 to year 2027/28***
 - d. Harakeke Green Cricket Wicket Blocks – defer the full budget from 2026/27 to 2028/29***
 - e. Saxton Entrance Development – defer the full budget from 2024/25 to 2026/27***
 - f. Baseball Diamond – move \$100,000 from the baseball diamond budget from 2024/25 to the play facilities budget in 2025/26***
- 25. Notes that this does not increase the budget for capital works at Saxton Field but merely reallocates and rephases proposed budgets; and***
- 26. Notes that the recommendations are also subject to approval by Tasman District Council; and***
- 27. Notes that Tasman District Council has resolved to agree to provide from Richmond Ward Reserves Financial Contributions a \$900,000 contribution in Year 3 to the Saxton Field inclusive playground, subject to the project being sited on Tasman District Council land at Saxton Field; and***

Nelson Yacht Club launching ramp

- 28. Allocates budget of \$15,000 operating expenditure in 2025/26 for the Nelson Yacht Club launching ramp investigation; and***

Adam Chamber Music Festival

- 29. Approves that the Adam Chamber Music Festival current level of biennial events funding be included as a line item in the Long-Term Plan 2024-2034 across the ten years, noting that biennial accountability reports would be provided to Council staff and a more in-depth performance review would be undertaken after every third festival event and brought to a Council meeting for consideration; and***
- 30. Approves reduction of the allocation for the Nelson Events Fund economic component by the same amount as proposed to be allocated to the Adam Chamber Music Festival line item in the Long Term Plan 2024-***

2034; and

Funding for Sister City country relationships

31. **Approves a total funding provision of \$8,000 operating expenditure in Year 1 and \$12,000 thereafter to support Nelson's existing sister city relationships; and**
32. **Approves \$8,000 annual operating expenditure to support Sister City Coordinating Group activity and any future sister city relationships in the United States of America; and**
33. **Approves funding of \$5,000 operating expenditure to be added to years 2, 5, and 8 of the Long Term Plan 2024-2034 as a provision for future Council/Mayoral Sister City Visits; and**

Financial Strategy

34. **Approves replenishing the General Emergency Fund by \$17 million over the last four years of the Long Term Plan 2024-2034, resulting in an average additional 1% rates increase in 2030/31, 2031/32, 2032/33 and 2033/34; and**
35. **Requests that staff add footnotes to the first reference to the rates cap in the Long Term Plan document and the Financial Strategy referring readers to the growth and inflation assumptions in the Significant Forecasting Assumptions; and**

Additional matters raised in submissions

36. **Approves the approach to additional matters raised in submissions to the Long Term Plan 2024-2034 Consultation Document as included in the spreadsheet in Attachment 1 (1852948764-1105), except where the approach has been modified by Council resolution; and**

Rates affordability

38. **Endorses Council's overall approach of medium service cuts and medium rates increases as outlined in the Consultation Document and Draft Financial Strategy, subject to specific deliberations decisions; and**

Haven/St Vincent Culvert renewal/upgrade and Washington Valley upgrade

39. **Allocates (uninflated) budget of \$3million capital expenditure in 2024/25, \$6.5 million capital**

expenditure in 2025/26 and \$500,000 capital expenditure in 2026/27 for the Haven/St Vincent Culvert renewal and upgrade project; and

- 40. Approves budget changes to Washington Valley project Stage 4 outlined sections 7.4 to 7.6 of this Report R28349; and**

Millers Acre regional bus hub

- 41. Allocates budget provision for Millers Acre regional bus hub project \$2.7 million capital expenditure in 2024/25 and \$900,000 capital expenditure in 2025/26, subject to receiving a 51% NZ Transport Agency Waka Kotahi Financial Assistance Rate subsidy; and**

Public transport

Recommendation from Joint Nelson Tasman Regional Transport Committee 13 May 2024

- 42. Approves a five percent (5%) fare increase on Bee Card fares effective 1 July 2024, subject to the same agreement by Tasman District Council; and**

- 43. Delegates authority for the Joint Nelson Tasman Regional Transport Committee to propose and determine fare increases up to inflation changes as reflected in Public Transport Contract Indices (allowing for rounding) in the future, subject to the same agreement by Tasman District Council; and**

- 44. Approves the updated forecasted Public Transport Costs for the ten (10)-year period from July 2024, subject to the same agreement by Tasman District Council; and**

Saxton Creek Stage 4 stormwater upgrade

- 45. Allocates budget of \$200,000 capital expenditure in 2024/25 for Saxton Creek Stage 4; and**

Regulatory Services vehicles and equipment

- 46. Allocates additional budget of \$220,000 capital expenditure in 2024/25 for regulatory services vehicles and equipment; and**

Opera in the park

- 47. Approves a temporary overdraft of up to \$175,000, if needed, in the Nelson Events Fund in order to adjust**

the timing of Opera in the Park across the Long Term Plan 2024-2034, noting that the overdraft will be repaid within the next financial year and will have no impact on the number of events the Fund can support; and

Carry forwards from 2023/24

- 48. Approves the 2023/24 capital budget carry forwards to the Long Term Plan 2024-2034 capital expenditure budgets, as set out in Attachment 3 (332184083-5473) of Report R28349; and***
- 49. Approves the August 2022 severe weather event recovery expenditure carry forwards, as set out in Attachment 4 (332184083-5474) of Report R28349; and***
- 50. Approves the operating expenditure budgets carry forwards, totalling \$4,225,000, to Year 1 of the Long Term Plan 2024-2034; and***

Other changes since the Long Term Plan consultation

- 51. Approves changes to the draft Long Term Plan 2024-2034 budgets resulting from Council decisions, corrections and timing changes as outlined at sections 7.24 to 7.27 of this Report R28349; and***

Draft Significance and Engagement Policy

- 52. Agrees to make the changes tabled at the meeting (1852948764-1135) to the Draft Significance and Engagement Policy Attachment 5 (1852948764-1007) and;***

Further Amends the Draft Significance and Engagement Policy as follows:

- i. 4.3. Council's engagement with Māori and iwi aligns with Kia Kotahi Te Tauihu, Together Te Tauihu Partnership Agreement.***
 - ii. Engage Māori and iwi early in decision-making processes.***
- 53. Adopts the amended Policy as the final Significance and Engagement Policy; and***

Draft Revenue and Financing Policy

- 54. Agrees in principle to make the changes tabled at the***

meeting (1982984479-7586) to the Draft Revenue and Financing Policy Attachment 6 (1852948764-1006) and adopts the amended Policy as the final Revenue and Financing Policy; and

Rates Remission Policy

- 55. Amends the Draft Rates Remission Policy to add a 50% remission for Community Housing Providers and Kaumātua Housing to the Storm Recovery Rate as outlined in paragraph 8.33 of this Report R28349; and***
- 56. Amends the Draft Rates Remission Policy wording in the 'Procedure' section of the 'Remission of charges for excess water arising from leaks' as outlined in paragraph 8.35 of this Report R28349; and***

Rates Postponement Policy

- 57. Agrees that no changes are needed to the Draft Rates Postponement Policy and adopts the Policy contained in Attachment 7 (1852948764-1004) of Report R28349 as the final Rates Postponement Policy; and***

Policy on Remission and Postponement of Rates on Māori Freehold Land

- 58. Agrees that no changes are needed to the Draft Policy on Remission and Postponement of Rates on Māori Freehold Land and adopts the Policy contained in Attachment 8 (1852948764-1125) of Report R28349 as the final Policy on Remission and Postponement of Rates on Māori Freehold Land; and***

Solid Waste (tabled document)

- 59. Notes that staff have identified an error that the Waste Minimisation Fund (WMF) estimated income over the Long Term Plan 2024-2034 has been understated by \$5.9 million (overstated income in Year 1-3 by \$1.3m, understated income in Year 4-10 by \$7.2m), which reduces the outstanding debt at Year 10; and***

Elected Members' recommendations

- 60. Notes that Council will be beginning a significant programme of work to improve the accessibility condition assessments of a range of Council facilities in Year 1 of the Long Term Plan 2024-34 which will provide a sound base for the Accessibility Strategy and audits in Years 2 and 3; and***

Crematorium

- 61. Retains the crematorium; and**
- 62. Adopts fees and charges at 100% cost recovery and amends the Revenue and Financing Policy to enable this; and**
- 63. Investigates options for transitioning to sustainable non-fossil fuel options; and**

Community Investment Fund

- 64. Agrees that the Council increases funding for the Community Investment Fund as follows:**
 - a. 2024/25 - Increase fund to \$380k**
 - b. 2025/26 - Increase fund to \$400k**
 - c. 2026/27 - Increase fund to \$450k**
 - d. 2027/28 - Increase fund to \$500k per annum, inflation adjusted.**
- 65. Requests that following the completion of the Kerbside Collection business case, elected members are briefed with:**
 - The options presented within the business case, including both localised community-based composting initiatives as well as broader kerbside collection to all households.**
 - An overview of the benefits, risks, costs, and funding sources including the status of Waste Minimisation Project Funding.**
 - Information on the costs per ton of GHG emissions and the cost per ton of the reduction in landfill space used.**
- 66. Amends the Draft Statement on fostering Māori participation in Council decision-making as follows:**
 - 'i. Increase Council's understanding of te reo Māori me ōnā tikanga (Māori language and culture) and Te Tiriti o Waitangi'**

His Worship the Mayor/O'Neill-Stevens

Attachments

- 1 (1982984479-7587) 2024 Letter stating Purpose of Central Government Investment into Surf Life Saving New Zealand**
- 2 (1982984479-7584) Correction to the Solid Waste Budget in the LTP**

- 3 (1982984479-7588) Draft Eligibility Buy Out Principles - FINAL (showing changes)_24 May 24
- 4 (1982984479-7586) Revenue and Financing Policy edits
- 5 (1982984479-7585) Significance and Engagement Policy edit

Karakia Whakamutanga

There being no further business the meeting ended at 5.40p.m.

Confirmed as a correct record of proceedings by resolution on 27 June 2024.

Resolved

That the Council

- 1. Confirms the minutes of the meeting of the Council, held and on 23 May 2024, as a true and correct record.***