



**Minutes of a meeting of the
Joint Committee of Tasman District and Nelson City Councils**

Te Kōmiti Mahi Tahī

**Held in the Council Chamber, Civic House, 110 Trafalgar Street,
Nelson on Tuesday 19 November 2024, commencing at 9.30a.m.**

Present: Nelson City Council (NCC): His Worship the Mayor of Nelson N Smith (Chairperson), Deputy Mayor of Nelson R O'Neill-Stevens, Nelson City Councillors M Anderson, M Benge, T Brand, M Courtney, J Hodgson, C Rollo, R Sanson, T Skinner and A Stallard

Tasman District Council (TDC): His Worship the Mayor of Tasman T King, Deputy Mayor of Tasman S Bryant, Tasman District Councillors C Butler, G Daikee, B Dowler, C Hill, M Kininmonth, C Mackenzie, K Maling, D Shallcrass and T Walker

In Attendance: Tasman District Council: Chief Executive (L Rae), Group Manager Community Infrastructure (R Kirby), Group Manager Services and Strategy (J Ridd)

Nelson City Council: Chief Executive (N Philpott), Group Manager Environmental Management (M Bishop), Group Manager Corporate Services (N Harrison), Team Leader Governance (R Byrne) and Governance Adviser (A Bryce)

Apologies: Tasman District Councillors B Maru and J Ellis and Nelson City Councillors K Paki Paki and P Rainey

1. Apologies

Resolved JC/2024/013

That the Joint Committee

- 1. Receives and accepts the apologies from Tasman District Council Councillors B Maru and J Ellis and Nelson City Council Councillors K Paki Paki and P Rainey.**

His Worship the Mayor/Courtney

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

Exclusion of the Public

Resolved JC/2024/014

That the Joint Committee

- 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:**

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:

Section 7(2)(g)

To maintain legal professional privilege

His Worship the Mayor/Maling

Carried

The meeting went into confidential session at 9.44a.m. and resumed in public session at 10.07a.m.

The meeting adjourned from 10.07a.m. until 10.10a.m.

- 4.1. Tāhuna Beach Camp Inc, Nelson Airport Noise Action Council Inc, Tāhunanui Business and Citizens Association and the Tāhunanui Community Hub - Infrastructure Holdings Ltd Statement of Expectations 2024/25

Document number R28896

Nelson Airport Noise Action Council Inc Chairperson, Lew Solomon and Tāhunanui Business Citizens Association Chairperson, Jacinda Stevenson spoke about the Infrastructure Holdings Ltd Statement of Expectations 2024/2 and noise complaints.

5. Confirmation of Minutes

5.1 12 March 2024

Document number M20482, agenda pages 6 - 10 refer.

Resolved JC/2024/015

That the Joint Committee of Tasman District and Nelson City Councils

- 1. Confirms the minutes of the meeting of the Joint Committee of Tasman District and Nelson City Councils, held on 12 March 2024, as a true and correct record.**

His Worship the Mayor/Maling

Carried

5.2 9 July 2024

Document number M20648, agenda pages 11 - 14 refer.

Resolved JC/2024/016

That the Joint Committee of Tasman District and Nelson City Councils

- 1. Confirms the minutes of the meeting of the Joint Committee of Tasman District and Nelson City Councils, held on 9 July 2024, as a true and correct record.**

His Worship the Mayor/Maling

Carried

5.3 23 July 2024

Document number M20661, agenda pages 15 - 18 refer.

Resolved JC/2024/017

That the Joint Committee of Tasman District and Nelson City Councils

- 1. Confirms the minutes of the meeting of the Joint Committee of Tasman District and Nelson City Councils, held on 23 July 2024, as a true and correct record.**

His Worship the Mayor/Maling

Carried

6. Nelson Tasman Future Development Strategy - Implementation Plan 2024

Document number R28791, agenda pages 19 - 61 refer.

The meeting adjourned from 10.31a.m. until 10.35a.m.

Group Manager Environmental Management, Mandy Bishop, Group Manager Services and Strategy, John Ridd, Senior City Development Adviser, Martin Kozinsky and Urban Growth Co-ordinator, Jacqui Deans, took the report as read. They answered questions on the national policy statement of urban development, a new Joint Regional Cemetery and iwi and Hapū partnership.

Resolved JC/2024/018

That the Joint Committee of Tasman District and Nelson City Councils

- 1. Receives the report Nelson Tasman Future Development Strategy - Implementation Plan 2024 (R28791) and its Attachment; and**
- 2. Adopts the Nelson Tasman Future Development Strategy Implementation Plan 2024 (NDOCS 336940202-12164) including minor amendments to reference specific Nelson City Council active transport strategies.**

Bryant/Sanson

Carried

7. National Policy Statement on Urban Development Monitoring Report 2024

Document number R28868, agenda pages 62 - 86 refer.

Group Manager Environmental Management, Mandy Bishop, Nelson City Council Senior Analyst Environmental Management, Bridgette O'Connor and Tasman District Council Senior Community Policy Advisor – Data Analyst, Brylee Wayman took the report as read and answered questions on market changes.

Resolved JC/2024/019

That the Joint Committee of Tasman District and Nelson City Councils

- 1. Receives the report National Policy Statement on Urban Development Monitoring Report 2024 (R28868) and its Attachment.**

King/Sanson

Carried

8. Infrastructure Holdings Limited group board review - amendment of delegations

Document number R28844, agenda pages 87 - 91 refer.

Nelson City Council Group Manager Corporate Services, Nikki Harrison took the report as read.

Resolved JC/2024/020

That the Joint Committee of Tasman District and Nelson City Councils

- 1. Receives the report Infrastructure Holdings Limited group board review - amendment of delegations (R28844).**

Mackenzie/Maling

Carried

Recommendation to Nelson City and Tasman District Councils

Resolved JC/2024/021

That the Nelson City and Tasman District Councils

- 1. Delegates decisions following the Infrastructure Holdings Ltd Group board review (including any consequential changes to the Shareholders Agreement, IHL Group constitutions and Joint Policies) to the Joint Committee of Tasman District and Nelson City Councils, to be actioned at the Joint Committee meeting in March 2025.**

Mackenzie/Maling

Carried

9. Six monthly strategic presentation (IHL, Port and Airport)

Document number R28883

The meeting adjourned from 11.33a.m. until 11.37a.m.

Infrastructure Holdings Limited (IHL)

Chairperson, Sue Sheldon and Executive Officer, Mark Loveard from Infrastructure Holdings Ltd provided a strategic presentation.

Attendance: Tasman District Council Councillor C Hill left the meeting at 11.50a.m.

Port Nelson Limited

Chief Executive Officer, Matt McDonald and Chairperson, Paul Zealand from Port Nelson Limited provided a strategic presentation and tabled their Quarterly Shareholders Report.

Nelson Airport Limited

Chief Executive Officer, Brendan Cook and Board Chair, Quinton Hall from Nelson Airport Limited provided a strategic presentation and tabled their Quarterly Shareholders Report.

Attendance: Councillor T Walker left the meeting at 12.05p.m.

Attendance: Mayor T King left the meeting at 12.30p.m.

Attachments

- 1 Infrastructure Holdings Limited (IHL) Strategic Presentation
- 2 Port Nelson Strategic Presentation
- 3 Port Nelson Quarterly Shareholders Report
- 4 Nelson Airport Limited Strategic Presentation
- 5 Nelson Airport Limited Quarterly Shareholders Report

10. Six-Monthly Strategic Presentation - Tasman Bays Heritage Trust

Document number R28250

Chief Executive of the Nelson Provincial Museum Pupuri Taonga o Te Tai Ao, Lucinda Jimson, along with Chairperson, Venus Guy, of the Tasman Bays Heritage Trust provided a strategic presentation.

Attachments

- 1 Tasman Bays Heritage Trust Strategic Presentation

11. Exclusion of the Public

Resolved JC/2024/022

That the Joint Committee

- 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:

His Worship the Mayor/Bryant

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 | Joint Committee Meeting - Confidential Minutes - 12 March 2024 | 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 |
| 2 | Joint Council Controlled Organisations - Matters for Statements of Expectations (Tasman Bays Heritage Trust and Infrastructure Holdings Limited) 2025/2026 | 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 |

The meeting went into confidential session at 12.55p.m. and resumed in public session at 1.24p.m.

12. Restatements

It was resolved while the public was excluded:

3 CONFIDENTIAL: Joint Council Controlled Organisations - Matters for Statements of Expectations (Tasman Bays Heritage Trust and Infrastructure Holdings Limited) 2025/2026 (Agenda Item 2)

- Agrees that Report and the decision be made publicly available once the completed Statements of Expectation are

made available on the Tasman District Council and Nelson
City Council websites.

There being no further business the meeting ended at 1.24p.m.

Confirmed as a correct record of proceedings by resolution on 13 March 2025.

That the Joint Committee of Tasman District and Nelson City Councils

1. Confirms the minutes of the meeting of the Joint Committee of Tasman District and Nelson City Councils, held on 19 November 2024, as a true and correct record.