



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 15 November 2024, commencing at 9.31a.m.

Present: Tasman District Councillor K Maling (Chairperson), Tasman District Councillor B Dowler, Nelson City Councillor T Skinner (Deputy Chairperson), Nelson City Councillor K Paki Paki and Industry Representative (non-voting) P Wilson

In Attendance: Deputy Chief Executive/Group Manager Infrastructure (A Louverdis), Senior Governance Adviser (A Andrews) and Assistant Governance Adviser (M Taylor)

Apologies: Iwi Representative A Young and Independent Member T Mehmood

1. Apologies

Resolved RSBU/2024/030

That the Nelson Regional Sewerage Business Unit

- 1. Receives and accepts an apology from Iwi Representative A Young and Independent Member T Mehmood.**

Dowler/Skinner

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 20 September 2024

Document number M20757, agenda pages 0 - 10 refer.

Resolved RSBU/2024/031

That the Nelson Regional Sewerage Business Unit

- 1. Confirms the minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on 20 September 2024, as a true and correct record.**

Skinner/Dowler

Carried

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

Document number R28801, agenda pages 10 - 23 refer.

General Manager Regional Services, Nathan Clarke took the report as read and provided an update on a pipe failure in the Bell Island facility. He answered questions on risk, weather events, analysis of data and electricity usage.

Resolved RSBU/2024/032

That the Nelson Regional Sewerage Business Unit

- 1. Receives the report Nelson Regional Sewerage Business Unit General Manager Update Report November 2024 (R28801).**

Skinner/Paki Paki

Carried

7. Nelson Regional Sewerage Business Unit Memorandum Of Understanding Renewal

Document number R28800, agenda pages 24 - 35 refer.

General Manager Regional Services, Nathan Clarke took the report as read.

Resolved RSBU/2024/033

That the Nelson Regional Sewerage Business Unit

- 1. Receives the report Nelson Regional Sewerage Business Unit Memorandum Of Understanding Renewal (R28800) and its attachment; and**
- 2. Recommends renewal of the Nelson Regional Sewerage Business Unit Memorandum of Understanding for five years to the Nelson City and Tasman District Councils**

Dowler/Skinner

Carried

Recommendation to Nelson City Council and Tasman District Council

Resolved RSBU/2024/034

That the Nelson City and Tasman District Council

- 1. Approve the Nelson Regional Sewerage Business Unit Memorandum of Understanding renewal for five years**

Dowler/Skinner

Carried

8. Nelson Regional Sewerage Business Unit Business Plan 2025/26

Document number R28863, agenda pages 36 - 57 refer.

General Manager Regional Services, Nathan Clarke took the report as read. He spoke about the adjustments made in response to feedback from council officers since the draft business plan was presented in the previous meeting, noting that changes to the capital budget had been made, following request from NCC and TDC senior managers to stay within the LTP.

It was noted that following analysis by each Council as part of their upcoming Annual Plans that further amendments to the Business Plan may be required.

Resolved RSBU/2024/035

That the Nelson Regional Sewerage Business Unit

- 1. Receives the report Nelson Regional Sewerage Business Unit Business Plan 2025/26 (R28863) and its attachments; and**
- 2. Adopts the Nelson Regional Sewerage Business Unit Business Plan 2025-26.**

Paki Paki/Dowler

Carried

Recommendation to Nelson City Council and Tasman District Council

Resolved RSBU/2024/036

That the Nelson City and Tasman District Council

- 1. Receives the Nelson Regional Sewerage Business Unit Business Plan 2025-26.**

Paki Paki/Dowler

Carried

9. Exclusion of the Public

Resolved RSBU/2024/037

That the Nelson Regional Sewerage Business Unit

- 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:**

Skinner/Paki Paki

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	Nelson Regional Sewerage Business Unit Meeting - Confidential Minutes - 20 September 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 Section 7(2)(i) To enable the local authority to carry on, without prejudice or

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
			disadvantage, negotiations (including commercial and industrial negotiations)
2	Nelson Regional Sewerage Business Unit Wastewater Reuse Opportunity	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 10.05a.m. and resumed in public session at 10.20a.m.

10. Restatements

It was resolved while the public was excluded:

1 **CONFIDENTIAL: Nelson Regional Sewerage Business Unit Wastewater Reuse Opportunity**

3. Agrees that this Report (R28846) remain confidential at this time.

There being no further business the meeting ended at 10.20a.m.

Confirmed as a correct record of proceedings by resolution on 12 February 2025.

That the Nelson Regional Sewerage Business Unit

1. Confirms the minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on 15 November 2024, as a true and correct record.