
MINUTES
of the
SAXTON FIELD EASEMENT SUBCOMMITTEE
held

9.30 am, Tuesday, 7 January 2014

at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillors J L Edgar, B W Ensor, M J Higgins

In Attendance: Community Development Manager (S Edwards), Executive Assistant
(V M Gribble)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 REPORTS

**3.1 Minister of Conservation Consent to Easement Over a Portion of Saxton Field -
Tasman District Council**

The purpose of the report was to consider the granting of Ministerial consent for an easement over a portion of Saxton Field in favour of Transpower to convey electricity, pursuant to the Reserves Act 1977.

Discussion ensued on the location of the easement and the uses that the land under the transmission lines could be put to.

Moved Cr Higgins/Cr Ensor
SH14-01-1

That the Saxton Field Easement Subcommittee:

- 1) receives the Minister of Conservation Consent to Easement Over a Portion of Saxton Field - Tasman District Council report RCD14-01-01; and**
- 2) pursuant to Section 48 (1) of the Reserves Act 1977 and on behalf of the Minister of Conservation using the delegations granted by the Minister, consents to the Council granting an easement over a portion of Saxton Field.**

CARRIED

3.2 Saxton Field Transmission Line Easement Submission Hearing and Deliberation Report

The purpose of the report was to hear and deliberate on the submissions on the proposal to grant an easement to Transpower to relocate the transmission lines at Saxton Field, and to decide whether to grant the easement.

The Subcommittee discussed the submission which was received on the proposal and the location of the proposed velodrome in relation to the transmission lines.

Moved Cr Ensor/Cr Higgins SH14-01-2

That the Saxton Field Easement Subcommittee:

- 1) receives the Saxton Field Transmission Line Easement Submission Hearing and Deliberation Report RCD14-01-02; and**
- 2) notes that Cr Greening was replaced by Cr Higgins on the Subcommittee following an earlier discussion by Subcommittee members and in accordance with a delegation to them; and**
- 3) approves the granting of an easement to Transpower to relocate the transmission lines over part of the Saxton Field recreation reserve owned by Council under section 48 of the Reserves Act 1977, as the administering body of the Council's portion of the reserve; and**
- 4) authorises the Chief Executive to give final sign off of the easement documents.**

CARRIED

The meeting concluded at 9.40 am.

Date Confirmed:

Chair: