



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 17 April 2008

Commencing at 9.00am

Council Chamber

Floor 2A, Civic House

Trafalgar Street

Nelson

Council Membership:

His Worship the Mayor K Marshall (Chairperson)

Councillors I Barker, A Boswijk, G Collingwood, M Cotton, D Henigan, M Holmes, A McAlpine,
A Miccio, P Rainey, R Reese (Deputy Mayor), D Shaw and G Thomas

BUSINESS

As set out below

Ordinary Meeting of the Council
17 April 2008

AJR:hj

Refer to
Page No.

APOLOGIES

1.0 OPENING PRAYER

2.0 CONFIRMATION OF MINUTES

1-5

Recommendation

6 March 2008

***THAT** the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 9 March 2008, be confirmed as a true and correct record.*

27 March 2008

16-24

***THAT** the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 27 March 2008, be confirmed as a true and correct record.*

3.0 COUNCIL STATUS REPORT – APRIL 2008

24A-24F

Recommendation

***THAT** the report be received.*

4.0 REPORTS AND RECOMMENDATIONS OF COMMITTEES

4.1 Applications Committee - 26 February, 12 March and 26 March 2008

25-29

4.2 Community Services – 18 March 2008

60-68

Statement of Proposal for the Sale of Blackwood Street Land (Clause 7.0)

Recommendation to the Council

***THAT** the prospective indicative subdivision of the Blackwood Street Land as shown in Attachment 2 and the draft Statement of Proposal as shown in Attachment 3 in Report No 644936, be approved for consultation under the Local Government Act 2002;*

***AND THAT** this special consultative procedure be included in the 2008/09 Draft Annual Plan consultation.*

Proposed Revocation of Part of the Maire Street Reserve (Clause 8.0)

Recommendation to the Council

***THAT** the land not be sold and that it be developed in consultation with neighbours.*

4.3 Infrastructure – 20 March 2008

69-74

Parking and Vehicle Control Bylaw 2004, No 207 – Amendments to Schedules (Clause 12.0)

Recommendation to the Council

THAT the following alterations be made to the schedules of Bylaw No 207, Parking and Vehicle Control – 2004, all as per the attachments to the report 642158.

- i) **Schedule 7 – Resident Parking Space***
- ii) **Schedule 14 – Give Way Signs.***

4.4 Environment – 1 April 2008

75-89

4.5 Corporate Governance – 3 April 2008

80-84

Nelson City Bylaws (Clause 9.0)

Recommendation to the Council

THAT the following bylaws be revoked using the Special Consultative Procedure:

- i) **Consolidated Bylaw 1991***
 - a) **Introduction***
 - b) **Part 2 – Refuse Collection and Disposal***
 - c) **Part 4 – Swimming Pools***
 - d) **Part 5 – Miscellaneous Matters***
- ii) **Fire Prevention Bylaw 1981 (No 170)***
- iii) **Control of Animals Bylaw (No 185)***
- iv) **Nelson Public Library Bylaw 2001 (No 201)***

AND THAT Bylaw 215 “Miscellaneous Matters”, also incorporating provisions regulating refuse collection receptacles, be promulgated using the Special Consultative Procedure;

AND THAT the Statement of Proposal relating to the revocation of the above bylaws and the promulgation of Bylaw 215 be approved;

AND THAT the date of the coming into effect of Bylaw 215 and the revocation of the bylaws mentioned above be the same.

Note:

- 1) Copies of the revised Statement of Proposal and Bylaw 215, amended to provide for the matters discussed at the Corporate Governance Committee, are attached.
- 2) At the Corporate Governance Committee on 3 April 2008 it was agreed that before a decision could be made on the proposed air space lease for 68 Achilles Avenue, more information was required, and that the additional information be presented to the Council. Staff are still waiting for some information and will present it to the Corporate Governance Committee on 15 May 2008.

85-98

Document No 657210, dated 9 April 2008

6.0 PUBLIC EXCLUDED BUSINESS

6.1 Exclusion of the Public

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting in accordance with section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of this part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

- (i) ***Minutes of part of the ordinary meeting of the Nelson City Council, Public Excluded Business – 6 March 2008***

Reasons:

To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied the information; or

To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage; or

To protect the privacy of natural persons.

- (ii) ***Council Status Report – April 2008***

Reasons:

To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage; or

To protect the privacy of natural persons.

- (iii) ***Minutes of the Community Services Committee, Public Excluded Business – 18 March 2008***

Reasons:

To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage; or

To protect the privacy of natural persons

- (iv) ***Minutes of the Corporate Governance Committee Public Excluded Business – 3 April 2008***

Reasons:

To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage; or

To protect the privacy of natural persons.

- (v) ***Wakatu Square Redevelopment***

Reasons:

To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage; or

To protect the privacy of natural persons.

6.2 Re-Admittance of the Public

Recommendation

THAT the public be readmitted to the meeting