



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 16 April 2009

Commencing at 9.00am

Council Chamber

Floor 2A, Civic House,

Trafalgar Street

Nelson

Membership:

His Worship the Mayor K Marshall (Chairperson)

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

B U S I N E S S

As set out below

Ordinary Meeting of the Council
16 April 2009

742878

Refer to
Page No.

APOLOGIES

1.0 CONFIRMATION OF MINUTES

18 December 2008 1-7

Recommendation

THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 5 March 2009, be confirmed as a true and correct record.

19 February 2009 8-11

Recommendation

THAT the minutes of a meeting of the Nelson City Council, held on Wednesday 4 March 2009, be confirmed as a true and correct record.

2.0 STATUS REPORT – APRIL 2009 12-16

Recommendation

THAT the Council Status report for April 2009 be received.

3.0 MAYOR'S REPORT

4.0 REPORTS AND RECOMMENDATIONS OF COMMITTEES AND WORKING PARTIES

4.1 Hearings Panel – 24 February 2009 17-20

Recommendation

THAT the minutes of the meeting of the Hearings Panel, held on 24 February 2009, be received.

4.2 Community Services – 12 March 2009 21-26

Recommendation

THAT the minutes of the meeting of the Community Services Committee, held on Thursday 12 March 2009, be received.

4.3 Infrastructure – 19 March 2009

27-30

Recommendation

THAT the minutes of the meeting of the Infrastructure Committee, held on Tuesday 19 March 2009, be received.

AND THAT the following recommendation be adopted:

THAT the following alterations be made to the schedules of Bylaw No. 207, Parking and Vehicle Control – 2004, all as per the attachments to Report 729256

- i) Schedule 4 – Special Parking Areas*
- ii) Schedule 9 - No Stopping*

4.4 Governance – 02 April 2009

31-38

Recommendation

THAT the minutes of the meeting of the Governance Committee, held on Thursday 02 April 2009, be received.

AND THAT the following recommendation be adopted:

Drinking in Public Places Bylaw Review 2009 - Consideration of Submissions

THAT the Drinking in Public Places Bylaw No 206 be confirmed subject to the following amendments:

Schedule A be amended by adding the following under Clause 1: (i.e. a 24 hour seven day a week ban)

- ix. “That the area of Stoke Commercial Centre bounded by and including Main Road Stoke, Songer Street, Neale Avenue and Poorman Valley Stream.”*
- x. Extension of the Nelson Business District westwards to include the area bounded by Kerr Street, Gloucester Street, Pioneers Park, Haven Road, ANZAC Park and Halifax Street.*

Schedule A being amended by adding the following under Clause 2: (i.e. a 7pm to 7am ban but a 9pm to 7pm ban during Daylight Savings).

- vi. Saxton Field Reserve*
- vii. Isel Park*
- viii. Broadgreen Gardens*
- ix. Marsden Reserve*
- x. The Botanics Reserve*
- xi. Paddy’s Knob*
- xii. Green Meadows*

- xiii. Abel Tasman Statue Carpark*
- xiv. Victory Square Reserve*
- xv. Neale Park*
- xvi. Railway Reserve (Tahunanui Drive to Saxton Road)*
- xvii. QEII Walkway/Cycleway.*

4.5 Remuneration Review Committee 39

17 March 2009

Recommendation

***THAT** the minutes of the meeting of the Remuneration Review Committee, held on 17 March 2009, be received.*

5.0 JOINT COMMITTEES

5.1 Civil Defence Emergency Management Group 40-42

27 March 2009

Recommendation

***THAT** the minutes of the meeting of the Civil Defence Emergency Management Group, held on 27 March 2009, be received.*

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 meeting of the Nelson City Council, Public Excluded Business – 5 March 2009.*

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 Public Excluded Status Report – April 2009*

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 part of the Hearings Panel, Public Excluded Business – 24 February 2009

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 part of the Community Services Committee, Public Excluded Business – 12 March 2009

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) Minutes of part of the Infrastructure Committee, Public Excluded Business – 19 March 2009

Reasons:

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

To protect the privacy of natural persons; or

To maintain legal professional privilege.

(vi) Minutes of the Governance Committee Public Excluded Business – 2 April 2009

Reasons:

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

To protect the privacy of natural persons.

(vii) Minutes of the Remuneration Review Committee Public Excluded Business – 17 March 2009

Reason:

To protect the privacy of natural persons.

(viii) Performing Arts and Conference Centre

Reason:

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

(ix) Horoirangi Aquaculture Proposal Partnership

Reasons:

Protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information; or

Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

6.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.

7.0 NELSON REGIONAL SEWERAGE BUSINESS UNIT – BUSINESS PLAN 2009/10

Recommendation

THAT the Business Plan be received.

Note: The Business Plan is enclosed separately.