



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 10 December 2009

**Commencing at 9.00am
Council Chamber, 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

BUSINESS

As set out below

857764

Nelson City Council
10 December 2009

Refer to
Page No.

Note: Lunch will be provided as it is expected that the meeting will not be concluded before 12.30 pm.

APOLOGIES

OPENING PRAYER

1.0 PUBLIC FORUM

1.1 Heritage Buildings

Cynthia McConville wishes to talk to the Council regarding her concerns at the delays in resolving the change to the Resource Management Plan to include her dwelling as a heritage building.

2.0 CONFIRMATION OF MINUTES

2.1 Ordinary Meeting - 26 November 2009

1-11

Document number 857283

Recommendation

THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 26 November 2009, be confirmed as a true and correct record.

2.2 Extraordinary Meeting – 20 November 2009

12

Document number 858023

Recommendation

THAT the minutes of the extraordinary meeting of the Nelson City Council, held on Friday 20 November 2009, be confirmed as a true and correct record.

3.0 MAYOR'S REPORT

4.0 REPORTS – POLICY

4.1 Joint Waste Assessment – Nomination of Working Group Members

13-34

Report number 845147

5.0 REPORTS – PRIORITY

5.1 National Cycleway Project Allocation 35-55

Report number 853692

5.2 Pipeline Upgrade Supplementary Report 56-76

Report number 841743

5.3 Performing Arts and Conference Centre

Report number 858354

This report will be circulated separately prior to the meeting.

The Council to consider the submissions received in respect of the proposed Performing Arts and Conference Centre, and the comments made by those submitters who appeared at the hearings.

Please bring your volume of submissions to the meeting.

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) Nelson City Council, Public Excluded Minutes – 26 November 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.

6.2 Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.