



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 15 October 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

835120

Nelson City Council
15 October 2009

Refer to
Page No.

Note: It is expected that the meeting will be concluded by 1.00 pm, and lunch will be provided.

Please advise if you will not require lunch.

APOLOGIES

OPENING PRAYER

1.0 CONFIRMATION OF MINUTES 1-8

1 October 2009

Recommendation

THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 1 October 2009, be confirmed as a true and correct record.

2.0 MAYOR'S REPORT

3.0 REPORTS – PERFORMANCE

3.1 Chief Executive's Report 9-62

Report Number 820972

3.2 Adoption of Annual Report 63-64

Report Number 834822

Note: A copy of the Annual Report is circulated as a separate document.

4.0 REPORTS – PRIORITISATION

4.1 Waimea Estuary Management Plan 65-73

Report Number 831473

4.2 Performing Arts and Conference Centre Concept Report, and Statement of Proposal 74-125

Report Number 836891

5.0 REPORTS – POLICY

5.1 Climate Change Position Statement for Local Government 126-135

Report Number 826649

5.2 Submission on Review of National Environmental Standards for Air Quality 136-142

Report Number 807367

Note: This is a copy of the submission made on the Council's behalf to the abovementioned review, which was required to be referred to the Council for its information.

6.0 REPORTS FROM COMMITTEES AND OTHER GROUPS

6.1 Communications Committee - 25 September 2009 143-144

Document Number 832298

Recommendation

THAT the minutes of the meeting of the Communications Committee held on Friday 25 September 2009 be received.

6.2 Nelson Youth Council - 24 September 2009 145-148

Document Number 831996

Recommendation

THAT the minutes of the meeting of the Nelson Youth Council held on Thursday 24 September 2009 be received.

6.3 Nelson/Tasman Housing Forum – 24 August 2009 149-152

Document number 819686

Recommendation

THAT the minutes of the meeting of Nelson Tasman Housing Forum held on Monday 24 August 2009 be received.

7.0 PUBLIC EXCLUDED BUSINESS

7.1 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 – 1 October 2009*
- ii) Chief Executive’s Report – Public Excluded Status Report, World Cup, and Heart of Nelson Strategy – land negotiations*
- iii) Sporthouse lease Saxton Stadium*
- iv) Appointment of Trustees – Bishop Suter Trust.*

Reasons:

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

To protect the privacy of natural persons.

7.2 Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.