



# **AGENDA**

## **ORDINARY MEETING OF THE NELSON CITY COUNCIL**

**Thursday 29 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

841244

Nelson City Council  
29 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 PUBLIC FORUM

#### 1.1 Moana Avenue Reserve 1-11

Mrs. Helen Reynolds wishes to speak to the Council regarding the impending action to cease her use of the Moana Avenue Reserve.

### 2.0 CONFIRMATION OF MINUTES 12-21

15 October 2009

Recommendation

*THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 15 October 2009, be confirmed as a true and correct record.*

### 3.0 REPORTS – POLICY

#### 3.1 Proposed Road Stopping at 384 Trafalgar Street 22-25

Report Number 832967

#### 3.2 York Valley Landfill: Request For Service From Buller District Council 26-32

Report Number 837972

### 4.0 REPORTS – POLITICAL

#### 4.1 Representation and Basis of Election 33-50

Report Number 840019

### 5.0 REPORTS FROM COMMITTEES AND OTHER GROUPS

#### 5.1 Nelson Youth Council – Constitution 51-54

From the meeting of the Nelson Youth Council held on Thursday 24 September 2009 :-

***THAT it be recommended to the Nelson City Council that the amendments to the Nelson Youth Council Constitution was outlined within the copy attached to the Agenda be approved.***

A copy of that Constitution is attached.

## **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 – 15 October 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.*

***ii) Trafalgar Park Upgrade - Government Funding***

*Reason:*

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

### **6.2 Re-admittance of the public**

Recommendation

***THAT the public be re-admitted to the meeting.***