



## AGENDA

# ORDINARY MEETING OF THE NELSON CITY COUNCIL

**Thursday 3 June 2010**  
**Commencing at 9.00am**  
**Council Chamber**  
**Civic House**  
**Trafalgar Street**  
**Nelson**

Membership:

Councillor G Thomas (Chairperson) His Worship the Mayor K Marshall, Councillors I Barker, A Boswijk, G Collingwood, M Cotton, D Henigan, M Holmes, A Miccio, A McAlpine, P Rainey, R Reese (Deputy Mayor) and D Shaw

# B U S I N E S S

As set out below

927733

Nelson City Council  
3 June 2010

Refer to  
Page No.

## APOLOGIES

## OPENING PRAYER

### 1.0 PUBLIC FORUM

#### 1.1 Big Brothers Big Sisters of Nelson

Mr Gavin Millar will inform the Council on the programme and highlight the need for mentors in our community.

#### 1.2 Proposed Brook Street Housing Development

The residents of Brook Street will address the Council.

### 2.0 CONFIRMATION OF MINUTES – 20 May 2010

1-12

Document number 928646

Recommendation

***THAT** the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 20 May 2010, be confirmed as a true and correct record.*

### 3.0 NOTICE OF MOTION - COUNCILLOR HOLMES

13-15

Proposed Change to Road Closure Legislation

### 4.0 REPORTS PERFORMANCE

#### 4.1 Saxton Field Work Prioritisation

16-29

Report number 925478

#### 4.2 Six Monthly Review of Rugby World Cup Steering Group

30-40

Report number 895151

#### 4.3 RWC 2011 Project Staff Resources

41-44

Report number 927631

#### 4.4 Performing Arts and Conference Centre Consultation

45-51

Report No 923476

4.5	<b>The Bishop Suter Trust Board 2010/13 Statement of Intent and Strategic Plan</b>	52-92
	Report No 925372	
4.6	<b>Crematorium Review</b>	93-110
	Report number 924860	
5.0	<b>REPORTS POLICY</b>	
5.1	<b>Gambling Policy Review Recommendations From the Hearings Panel</b>	111-119
	Report number 926946	
5.2	<b>Nelson Harbour Navigation and Safety Bylaw 22 March 2010</b>	
	Report number 871973	
	Note: due to the size of this report and its attachments, it is circulated separately.	
6.0	<b>REPORTS FROM COMMITTEES</b>	
6.1	<b>Audit, Risk and Finance Committee – 17 May 2010</b>	120-123
	Document number 926657	
	Recommendation	
	<i><b><u>THAT</u> the minutes of the meeting of the Audit, Risk and Finance Committee, held on 17 May 2010 be received.</b></i>	
6.2	<b>NCC/TDC CDEM Group - 30 April 2010</b>	124-125
	Recommendation	
	<i><b><u>THAT</u> the minutes of the meeting of the NCC/TDC CDEM Group held on 30 April 2010 be received.</b></i>	
6.3	<b>Plan Change Committee - 29 April 2010</b>	126-133
	Document No's 929179 and 924016	
	Recommendation	
	<i><b><u>THAT</u> the minutes of the meeting of the Plan Change Committee held on 29 April 2010 be received</b></i>	

**6.4 NCC/TDC Joint Share Holders Committee – 30 April 2010 134-140**

Recommendation

***THAT the minutes of the meeting of the NCC/TDC Joint Share Holders Committee held on 30 April 2010 be received.***

Note: these minutes also contain the Public Excluded Minutes as they only confirm the accuracy of the minutes from the previous meeting.

**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 – 20 May 2010***
- ii) Saxton Field Cricket / Athletics / Football Pavilion***

*Reasons:*

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

*To protect information where the making available of the information would unreasonably prejudice the commercial position of the person who is the subject of the information"; 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.***

Note: Lunch will be provided at 12.30pm