



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 11 February 2010

**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

B U S I N E S S

As set out below

876712

Nelson City Council
11 February 2010

Refer to
Page No.

- Note: 1) The Meeting will be followed by a public excluded workshop on the Performing Arts and Conference Centre.
- 2) Lunch will be provided as it is expected that the meeting/workshop will not conclude before 12.30 pm.

APOLOGIES

OPENING PRAYER

- 1.0 PUBLIC FORUM 1-2
- 1.1 Mr Seddon Marshall wishes to speak to the Council regarding an option for the proposed Performing Arts and Conference Centre.
- 2.0 CONFIRMATION OF MINUTES – 28 January 2010. 3-11
Document number 877400
Recommendation
***THAT** the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 28 January 2010, be confirmed as a true and correct record.*
- 3.0 MAYOR'S REPORT
- 4.0 REPORTS POLICY
- 4.1 Driving Along Footpaths 12-16
Report number 869100
- 4.2 Use of the City of Nelson Coat of Arms 17-19
Report number 870268
- 4.3 Submission to Environmental Risk Management Authority on Reassessment of Methyl Bromide Fumigant 20-29
Report number 858062

NOTE: As the attachments to the submission consist of approximately 100 pages they are not included in the agenda however a set is available for perusal in the Councillor's Lounge.

4.4 Community Spirit Awards 30-32

Report number 875987

5.0 REPORTS PRIORITY

5.1 Application for Walking and Cycling Model Community Funding

Report number 977982

Note: This report will be circulated separately before the meeting.

6.0 REPORTS FROM OTHER COMMITTEES

6.1 Founders Heritage Park – 3 February 2010 33-36

Document number 878610

Recommendation

THAT the minutes of the meeting of the Founders Heritage Park Committee held on Wednesday 3 February 2010 be received.

6.2 Audit Risk and Finance Committee – 9 December 2009 37-39

Document number 878451

Recommendation

THAT the minutes of the meeting of the Audit Risk and Finance Committee held on Wednesday 9 December 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 – 28 January 2010***
- ii) Rugby World Cup Steering Group – 20 January 2010***
- iii) Founders Heritage Park Public Excluded Minutes***

iv) Maitai Club Update

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.