



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 11 March 2010

**Commencing at 9.00am
Council Chamber, Civic House,
Trafalgar Street,
Nelson**

Membership:

Cr P Rainey (Chairperson) His Worship the Mayor K Marshall

Councillors I Barker, A Boswijk, G Collingwood, M Cotton, D Henigan, M Holmes,
A Miccio, A McAlpine, R Reese (Deputy Mayor), D Shaw and G Thomas

B U S I N E S S

As set out below

889683

Nelson City Council
11 March 2010

Refer to
Page No.

Note: Lunch will be provided.

APOLOGIES

OPENING PRAYER

1.0 ANNOUNCEMENTS

1.1 NMIT – Students.

15 overseas Local Government students from NMIT and one or two tutors wish to observe the meeting and to meet with His Worship the Mayor and Councillors for morning tea.

1.2 Nelson Youth Council

Members of the Nelson Youth Council have been invited to meet with His Worship the Mayor and Councillors over lunch at 12.30pm.

2.0 PUBLIC FORUM

2.1 Glenn Baker, a ratepayer, taxpayer and local businessman, wishes to speak to the Council regarding the affect the Libraries APNK (Aotearoa People's Network Kaharoa) public access computers are having on local business and local library members.

Note: The material circulated by Mr Baker accompanies the agenda as a separate document.

2.2 Daniel Hall wishes to speak to the Council regarding a "Globe Theatre" proposal on an area of Rutherford Park near the Maitai River.

3.0 CONFIRMATION OF MINUTES – 25 February 2010.

1-11

Document number 889294

Recommendation

THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 25 February 2010, be confirmed as a true and correct record.

4.0 MAYOR'S REPORT

5.0 NOTICE OF MOTION – CR R REESE

12

Document number 846857

6.0 REPORTS POLITICAL

6.1 Appointment of Electoral Officer 13-14

Report number 889946

7.0 REPORTS FROM COMMITTEES

7.1 Audit, Risk and Finance Committee – 24 February 2010. 15-18

Document number 887755

Recommendation

THAT the minutes of the meeting of the Audit Risk and Finance Committee held on Wednesday 24 February 2010 be received.

7.2 Joint Shareholders Committee – 1 March 2010 19-26

Document number 890522

Note: The procedures adopted by the two Councils in respect of this Joint Committee provide that all recommendations are subject to the rider that if they are not adopted by both Councils they are to be referred back to the Committee.

Recommendation

THAT the minutes of the meeting of the Joint Shareholders Committee held on Monday 8 March 2010 be received and the following recommendations adopted:

“THAT the joint committee established to oversee the council controlled organisations jointly owned by Nelson City Council and Tasman District Council be known as the Joint Shareholders Committee.

THAT the Nelson Regional Sewerage Business Unit Plan for 2010/2011 be adopted.

Note: This Plan accompanies the agenda as a separate document.

THAT for this financial year the excess surplus above what was budgeted for from the Nelson Regional Sewerage Business Unit be returned to the two council shareholders in equal proportions

THAT it be agreed as between the two councils that until such time that a new Memorandum of Understanding between the Nelson City Council and Tasman District Council, in respect with the operation of Nelson Regional Sewerage Business Unit, is completed, the

current Memorandum of Understanding dated 18 May 2000 (as attached to report 886314) shall continue in force and effect for up to 12 months.

THAT the Nelson City Council and the Tasman District Council consider funding an additional \$100,000 to Nelson Tasman Tourism in the 2010/2011 year to enable Nelson Tasman Tourism Ltd to participate in the governments joint funding opportunity subject to:

- Nelson Tasman Tourism Ltd being successful in its bid and that the Government matches the Councils' contribution dollar for dollar*
- Both Councils are contributing \$100,000 and funding their share in accordance with their rating policy*
- An evaluation of the joint venture campaign being completed and its conclusion and results being presented to the Joint Shareholders Committee"*

7.3 Nelson Youth Council – 8 February 2010.

27-33

Document number 880537

Recommendation

THAT the minutes of the meeting of the Nelson Youth Council held on Monday 8 February 2010 be received, and that the following recommendation be adopted:

*"THAT the Nelson Youth Council Constitution as attached to the agenda (document no 825385) be adopted subject to the date being amended to 2010".
(agenda pages 31-33 refer)*

8.0 PUBLIC EXCLUDED BUSINESS

8.1 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 – 25 February 2010*
- ii) Proposed Exchange of Land.*
- iii) Funding Application*
- iv) Joint Shareholders Committee, Public Excluded Minutes – 1 March 2010*

Reasons:

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

To protect the privacy of natural persons.

8.2 Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.