



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 12 August 2010

Commencing at 9.00am

Council Chamber

Civic House

Trafalgar Street

Nelson

Note: Councillors please bring your agenda from the last meeting of Council 29 July 2010.

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

956050

Nelson City Council
12 August 2010

Refer to
Page No.

APOLOGIES

OPENING PRAYER

1.0 SCHEDULE OF HEARINGS FOR LOCKING STREET AND MAIN ROAD STOKE SPEED LIMIT BYLAW CHANGES

All the submissions are attached to the agenda in two parts; Locking Street and Main Road Stoke. These submissions will be considered later at the meeting, item 6.4 refers.

Time	Submitter name	Street	Submission Number
9.00	Annie Leather	Locking	24
9.05	Gary Stocker (Automobile Association)	Main Road Stoke	22
9.10	Allan Kneale	Main Road Stoke	19
9.20	Victor Gargiulo	Locking	6
9.30	Mr Lynn Hannen & Mrs Anita Hannen	Locking	22
9.40	Jim McNabb	Locking	18

2.0 PUBLIC FORUM

2.1 Mark and Francie Hampton

Mark and Francie Hampton will speak to Council about resource consent processes.

2.2 Glenn Baker

Mr Baker will speak to Council about Internet use at Nelson libraries.

2.3 Liam Hegarty

Mr Hegarty will speak to Council about the Brook Street development proposal.

3.0	CONFIRMATION OF MINUTES – 29 July 2010	1-15
	Document number 957203	
	Recommendation	
	<i>THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 29 July 2010, be confirmed as a true and correct record.</i>	
4.0	MAYORS REPORT	
	Report back from LGNZ conference delegates	
5.0	CHIEF EXECUTIVES REPORT	16-64
	Document number 949331	
6.0	REPORTS POLICY	
6.1	Brook Street Housing Proposal – Update July 2010	65-95
	This item is a continuation from the last meeting so please bring your agenda from the 29 July meeting agenda, Item 3.1 refers.	
	A further appendix for this report is attached covering answers to the questions raised by Councillors and a public forum attendee at the 29 July meeting.	
	Document number 942156	
6.2	Freedom Camping Season Review and Planning for 2010/11	96-109
	Document number 950120	
6.3	Adoption of the Rutherford and Trafalgar Parks Reserve Management Plan	110-155
	Document numbers 953996	
6.4	Amendments to the Speed Limits Bylaw	156-219
	Document number 949586	
6.5	Draft Navigation Safety Bylaws (218)	
	Ten submissions were received to the draft bylaw and it has been proposed that the hearings will take place on Tuesday 24 August. The Council needs to accept three nominations for this panel and to confirm the date for the hearings.	

Recommendation

THAT a Working Party comprising the following Councillors (names) be established to hear submissions and make recommendations to Council on changes to the draft Navigation and Safety Bylaw (218).

7.0 DISCUSSION OF PUBLIC FORUM (IF REQUIRED)

8.0 REPORTS FROM COMMITTEES

8.1 Recommendations from the Nelson City Council Tasman District Council Joint Shareholders Committee Meeting held on Friday 30 July 2010

8.1.1 Nelson Tasman Tourism Ltd Revised Statement of Intent **220-240**

Recommendation

THAT the Nelson Tasman Tourism Ltd revised Statement of Intent for 2010/13 be approved for signing subject to Nelson City Council's contribution to the destination marketing project Nelson Tasman Tourism Ltd is undertaking in association with central government remaining at \$50,000, and subject to a similar resolution by Tasman District Council.

8.1.2 Nelson Airport Ltd Draft Statement of Intent 2010/11 **241-249**

Recommendation

THAT the Nelson Airport Ltd draft Statement of Intent for 2010/11 be approved for signing subject to a similar resolution by Tasman District Council.

8.1.3 Tasman Bay Heritage Trust Memorandum of Understanding **250-260**

Recommendation

THAT subject to receiving a formal resolution from the Board of Tasman Bays Heritage Trust, the draft Memorandum of Understanding as amended by clause 11 'Disputes' becoming clause 2 and re-written and re-titled 'Good Faith', and the word 'email' being inserted after the words 'registered mail' in clause 12, be approved for signing subject to a similar resolution by Tasman District Council.

9.0 PUBLIC EXCLUDED BUSINESS

9.1 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 – 29 July 2010

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.

ii) Chief Executives Report

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.

iii) Arms Length Review

Reasons:

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

9.2 Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note: Lunch will be provided at 12.30pm