



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 15 July 2010
Commencing at 9.00am
Victory School
Community Centre
214 Vanguard Str, Nelson

Note: A workshop on the Saxton Field Pavilion will follow the meeting

Membership:

A Boswijk (Chairperson), His Worship the Mayor K Marshall, Councillors I Barker, 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

943527

Nelson City Council
15 July 2010

Refer to
Page No.

APOLOGIES

OPENING PRAYER

1.0 PUBLIC FORUM

1.1 Victory Residents

Darci Goldsworthy and David Johnston will speak about the Gambling Policy.

1.2 Mark Brown – Victory School Principal

2.0 CONFIRMATION OF MINUTES – 1 July 2010

1-10

Document number 947208

Recommendation

THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 1 July 2010, be confirmed as a true and correct record.

3.0 REPORTS POLICY

3.1 Nelson Arts Policy Adoption

11-13

Document number 943675

4.0 REPORTS PRIORITY

4.1 Sustainability Strategy Project Plan

14-40

Document number 926216

5.0 REPORTS FROM COMMITTEES

5.1 Youth Council – 28 May 2010

41-43

Document number 931464

THAT the minutes of the meeting of the Nelson Youth Council, held on Friday 28 May 2010, be confirmed as a true and correct record.

5.2 Rugby World Cup Steering Group – 14 April and 26 May 2010

44-50

Document numbers 916833 and 929646

Recommendation

THAT the minutes of the meeting of the Rugby World Cup Steering Group, held on Wednesday 14 April and 26 May 2010, be confirmed as a true and correct record.

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 – 1 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) Saxton Field Cricket/Athletics/Football Pavilion Workshop

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) Maitai Club Future Management and Lease Options

Reasons:

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.

iv) Arms Length Review

Reasons:

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.

v) Appointments to Civic Trust and Nelmac Ltd

Reasons:

To protect the privacy of natural persons

6.2 Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.