



AGENDA

**Ordinary meeting of the
Nelson City Council**

16 December 2010

Commencing at 9.00am

Council Chamber

Civic House

110 Trafalgar Street, Nelson

Note: The Honourable Maryann Street will be in attendance from 10.15am for morning tea

Membership:

His Worship the Mayor Aldo Miccio, Councillors Ian Barker, Ali Boswijk (Deputy Mayor), Gail Collingwood, Ruth Copeland, Eric Davy, Kate Fulton, Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw and Mike Ward

Business

As set out below

16 December 2010

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APOLOGIES

OPENING PRAYER

1. Public Forum

1.1 Friends of the Nelson Library Inc

Jenny Woodhouse and Priscilla Wardell will present a cheque to the Council from the Friends of the Library.

1.2 Internet at Libraries

Mr Glenn Baker will speak to Council about free Internet Access at Libraries.

2. Confirmation of Minutes – 2 December 2010

1-9

Document number 1020096

Recommendation

THAT the minutes of the meetings of the Nelson City Council, held on Thursday 2 December 2010, be confirmed as a true and correct record.

3. Mayors Report

4. Six Monthly Review of Rugby World Cup 2011 Steering Group

10-31

Document number 1014278

Recommendation

THAT Nelson's Rugby World Cup 2011 Steering Group be disestablished;

AND THAT the Economic Development Committee provide leadership, support and advice in relation to the creation of business legacy through RWC 2011;

AND THAT staff report back to the 3 February 2011 Council meeting if any changes are required to the annual work programme to enable the Economic Development Committee to be given reasonable support;

AND THAT members of Nelson's RWC 2011 Steering Group and working parties be formally advised.

5. State of Environment Monitoring Report 2010

32-171

Document number 1016722

Recommendation

THAT the State of Environment Report 2010 be made available to the public as a reference document;

AND THAT the focus of further state of environment reporting will be annual score cards;

AND THAT the following actions are considered for inclusion in the 2011-12 Annual Plan process subject to being found a priority as part of Council's prioritising of policy and project work:

- a) Prepare a Maitai Catchment Management Plan.***
- b) Commence a staged programme to prepare Catchment Management Plans for other Nelson catchments.***
- c) Changes to sewer pipe renewals to target catchments of polluted rivers and streams.***
- d) Investigate the source of bacteria in the Wakapuaka River.***
- e) Investigate the effects of discharges from the Maitai Dam on the Maitai River.***
- f) Investigate options for improving storm water quality.***

6. Joint NCC/TDC Waste Management and Minimisation Initiative

172-215

Document number 1017673

Recommendation

THAT the following three Councillors: Shaw; _____; and _____ be nominated as members of a joint working party to develop a joint Waste Management and Minimisation Plan with Tasman District Council.

7. Discussion of Public Forums

Public Excluded Business

8. 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 Minutes – 2 December 2010

Reasons:

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

To protect the privacy of natural persons.

ii) Nelson Market Ltd – Deed of Licence

Reason:

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

iii) Nominations for Mayoral Taskforce on Sustainability

Reason:

To protect the privacy of natural persons.

iv) Appointment of Directors Nelson Tasman Tourism

Reasons:

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

To protect the privacy of natural persons.

v) Reconsideration of Directors Fees for Port Nelson and Nelson Airport

Reasons:

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

To protect the privacy of natural persons.

vi) Statements of Expectation for the Suter, Tasman Bays Heritage Trust and NELMAC

Reason:

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

9. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.