



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 23 September 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

980468

Nelson City Council
23 September 2010

Refer to
Page No.

APOLOGIES

OPENING PRAYER

1.0 CONFIRMATION OF MINUTES – 9 September 2010 1-12

Document number 981634

Recommendation

THAT the minutes of the meetings of the Nelson City Council, held on Thursday 9 September 2010, be confirmed as a true and correct record.

2.0 HEART OF NELSON: MONTGOMERY SQUARE PARKING ISSUES 13

Document Number 982003

3.0 CHIEF EXECUTIVES REPORT 14-64

Document number 983629

4.0 REPORTS POLICY 65-72

4.1 Nelson Cemeteries: Natural Burial Areas

Document number 910601

5.0 REPORTS PERFORMANCE

5.1 Environmental Inspections Limited Annual Report 73-86

Document number 979587

5.2 Nelson District Licensing Agency Annual Report 2009-2010 87-103

Document number 979533

5.3 Delegation of Navigation Safety Responsibilities 104-115

Document number 907544

6.0 REPORTS FROM COMMITTEES

6.1 Audit Risk and Finance Committee

116-117

Document number 980535

Recommendation

THAT the minutes of the meetings of the Audit Risk and Finance Committee held on xx September 2010 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 – 9 September 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.

ii) Chief Executives Report

Reasons:

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

To protect the privacy of natural persons.

iii) Memorandum of Understanding (MOU) Between Council And Wakatu Incorporation

Reasons:

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

To protect the privacy of natural persons.

iv) iv) Audit Risk and Finance Committee Public Excluded Minutes

Reasons:

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

To protect the privacy of natural persons.

To maintain Legal Professional Privilege

7.2 Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.