



Nelson City Council
te kaunihera o whakatū



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 25 March 2010

**Commencing at 9.00am
Stoke Memorial Hall,
Main Road, Stoke**

Membership:

Cr Ali Boswijk (Chairperson)

His Worship the Mayor K Marshall, 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

894159

Nelson City Council
25 March 2010

Refer to
Page No.

Note: Morning tea will be taken at 10.30am and Lunch at 12.30pm.

APOLOGIES

OPENING PRAYER

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES – 25 February 8, 9 and 11 March 2010. 1-20

Document numbers 889294, 893508, 893594 and 894291

Recommendation

THAT the minutes of the ordinary meetings of the Nelson City Council, held on Thursday 25 February 2010, Monday 8, Tuesday 9 and Thursday 11 March 2010, be confirmed as a true and correct records.

3.0 CHAIRPERSON'S REPORT

3.1 Notice of Motion from Councillor Boswijk 21

4.0 REPORTS POLICY

4.1 Fees and Charges Dog Control and Environmental Health 22-27

Report number 885448

4.2 Joint Waste Assessment 28-46

Note: A copy of the Joint NCC/TDC Waste Management and Minimisation Plan is enclosed separately.

Report number 893575

4.3 Building Business Unit: Fees and Charges 2010/11 47-57

Report number 887847

4.4 Main Road Stoke Speed Limit Review 58-81

Report number 888940

4.5 Gambling Policy Review **82-88**

Report number 889243

4.6 Proposed Road Stopping – Princes Drive **89-92**

Report number 890674

5.0 REPORTS PRIORITY

**5.1 Nelson Performing Arts and Conference Centre:
The Way Forward** **94-98**

Report number 884196

6.0 REPORTS PERFORMANCE

**6.1 Finance Report for the Seven Months Ended
31 January 2010** **99-129**

Report number 892387

6.2 Enhanced Stakeholder Engagement **130-133**

Report Number 894987

**6.3 Nelmac Draft Statement of Intent and 6 Month
Report 2010/2011** **134-148**

Report Number 895357

Note: The Chairperson Richard Jenkins and the Chief Executive Malcolm Topliss will be in attendance at 11.30am.

**6.4 EDA Statement of Intent 2010/2011 and Half Year
Report** **149-186**

Report number 895399

Note: The Chairperson Robyn Reid and the Chief Executive Bill Findlater will be in attendance at 9.45am.

7.0 REPORTS FROM COMMITTEES

7.1 Nelson Youth Council – 5 March 2010 **187-191**

Document number 892634

Recommendation

THAT the minutes of the meeting of the Nelson Youth Council held on Monday 5 March 2010 be received.

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 – 9 and 11 March 2010***
- ii) Possible Exchange of Land***

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.