



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 26 August 2010

Commencing at 9.00am

Council Chamber

Civic House

Trafalgar Street

Nelson

Note: there will be a workshop to provide an update on the Arterial Traffic Study immediately following the meeting

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

962442

Nelson City Council
26 August 2010

Refer to
Page No.

APOLOGIES

OPENING PRAYER

1.0 PUBLIC FORUM

1.1 Gaile Noonan and Ray Gebert

Ms Noonan and Mr Gebert will address Council regarding carparking at Hathaway Court.

2.0 CONFIRMATION OF MINUTES – 9 and 12 August 2010 1-26

Document number 962086 and 963916

Recommendation

THAT the minutes of the meetings of the Nelson City Council, held on Monday 9 and Thursday 12 August 2010, be confirmed as a true and correct record.

3.0 REPORTS POLICY

3.1 Plan Change 14 – Residential Subdivision, Land Development Manual and Comprehensive Housing 27-44

Document number 956772

3.2 Waimea Inlet Management Strategy 2010 45-72

Document number 965522

4.0 DISCUSSION OF PUBLIC FORUM ITEM (IF REQUIRED)

5.0 REPORTS FROM COMMITTEES

5.1 Audit Risk and Finance Committee – 11 August 2010 73-74

Document number 965057

Recommendation

THAT the minutes of the meeting of the Audit Risk and Finance Committee, held on Wednesday 11 August 2010 be received.

- 5.2 Nelson Tasman Civil Defence Emergency Management Group – 30 July 2010** **75-76**
- Document number 964964
- Recommendation
- THAT the minutes of the meeting of the Nelson Tasman Civil Defence Emergency Management Group, held on Friday 30 July 2010 be received.***
- 5.3 Rugby World Cup Steering Group – 7 July 2010** **77-80**
- Document number 952602
- Recommendation
- THAT the minutes of the meeting of the Rugby World Cup Steering Group, held on Wednesday 7 July 2010 be received.***
- 5.4 Nelson Regional Sewerage Business Unit – 12 March and 23 July 2010** **81-94**
- Document numbers 894993 and 957104
- Recommendation
- THAT the minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on Friday 12 March and Friday 23 July 2010 be received.***
- 5.5 Plan Change Committee – 3 September 2009, 17 February 2010, 7 May 2010, 29 June 2010 and 23 July 2010** **95-117**
- Recommendation
- THAT the minutes of the meetings of the Plan Change Committee, held on 3 September 2009, 17 February 2010, 7 May 2010, 29 June 2010, 23 July 2010 be received.***
- Note: These minutes are for Council to receive, any recommendations they contain have been dealt with separately.
- 5.6 Remuneration Review Committee – 11 August 2010**
- Note: these minutes will be circulated prior to the meeting
- Recommendation
- THAT the minutes of the meeting of the Remuneration Review Committee, held on Wednesday 11 August 2010 be received.***

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 – 12 August 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) Nelson Tasman Joint Shareholders Public Excluded Minutes – 30 July 2010

Reasons:

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

iii) Remuneration Committee – 11 August 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.

6.2 Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.