



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 29 July 2010
Commencing at 9.00am
Council Chamber
Civic House
Trafalgar Street
Nelson

Membership:

Councillor M Holmes (Chairperson), His Worship the Mayor K Marshall, Councillors I Barker, A Boswijk, G Collingwood, M Cotton, D Henigan, A Miccio, A McAlpine, P Rainey, R Reese (Deputy Mayor), D Shaw and G Thomas

BUSINESS

As set out below

950859

Nelson City Council
29 July 2010

Refer to
Page No.

APOLOGIES

OPENING PRAYER

1.0 PUBLIC FORUM

1.1 Nelson Cycle Trails Trust

1.2 Mr Aldo Miccio

Mr Aldo Miccio will speak about the Our Place, Our Choice petition. **a-m**

1.3 Brook Street Residents

2.0 CONFIRMATION OF MINUTES – 15 July 2010 **1-7**

Document number 952304

Recommendation

THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 15 July 2010, be confirmed as a true and correct record.

3.0 REPORTS POLICY

3.1 Brook Street Housing Proposal – Update July 2010 **8-70**

Document number 942156

3.2 Memorandum of Understanding: Nelson Cycle Trails Trust **71-78**

Document number 942523

3.3 Heavy Traffic on Muritai Street, Tahunanui **79-99**

Document number 937578

3.4 Asset/Activity Management Policy **100-107**

Document number 951594

3.5 Nelson City Council Land Development Manual 2010 **108-114**

Document number 936440

3.6 Review of Power and Telecommunications Line Undergrounding Policy **115-121**

Document number 938643

3.7	Review of Drainage Ownership Policy	122-141
	Document number 947339	
3.8	Nelson Regional Sewerage Business Unit – Wastewater Reuse for Irrigation	142-144
	Document number 937177	
3.9	Notification of Proposed Plan Change 18 – Nelson South	145-195
	Document number 946357	
3.10	Plan Change 15 - Heritage	196-220
	Document number 946511	
3.11	Notification of Plan Change 17 – Enner Glynn and Upper Brook Valley Structure Plan	221-273
	Document number 944880	
4.0	REPORTS PRIORITY	
4.1	Saxton Pavilion: Code Contribution	
	Document number 953342	
	This report will be circulated prior to the meeting.	
5.0	DISCUSSION OF PUBLIC FORUM (IF REQUIRED)	
6.0	REPORTS FROM COMMITTEES	
6.1	Founders Heritage Park Sub-Committee	274-277
	Document number 935314	
	<i><u>THAT</u> the minutes of the meeting of the Founders Heritage Park Sub-Committee, held on Wednesday 9 June 2010, be received.</i>	
6.2	Nelson Youth Council – 30 June 2010	278-282
	Document number 947033	
	<i><u>THAT</u> the minutes of the meeting of the Nelson Youth Council, held on Wednesday 30 June, be received.</i>	
6.3	Audit Risk and Finance Committee – 14 July 2010	283-284
	Document number 952220	
	<i><u>THAT</u> the minutes of the meeting of the Audit Risk and Finance Committee, held on 14 July 2010, be received.</i>	

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 – 15 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) Port Nelson Limited – Proposed 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.

iii) Review of Arms Length Entities

Reason:

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

8.2 Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note: Lunch will be provided at 12.30pm