



AGENDA

**Ordinary meeting of the
Nelson City Council
Policy and Planning and Governance**

**Thursday 11 August 2011
Commencing at 9.00am
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

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

Apologies

Opening Prayer

1. Conflicts of Interest

1.1 Updates to the Conflicts of Interest Register

1.2 Identify any conflicts of interest in the agenda

2. Confirmation of Minutes

1-10

21 July 2011

Document number 1130092

Recommendation

THAT the minutes of the meeting of the Nelson City Council – Community Services and Infrastructure, held on Thursday 21 July 2011, be confirmed as a true and correct record.

3. Mayor's Report

CROSS COUNCIL ITEMS

4. Arterial Traffic Study – Final Recommendations

11-70

Document number 1050802

Note: the Stage 4 Report has previously been circulated. If you require an additional copy of the report please contact an Administration Adviser.

Recommendation

THAT the recommendations of the Arterial Traffic Study be received (ref 2.7 of the Stage 4 report 1120417);

AND THAT the relevant elements of the recommendations and the implementation plan be given effect by their incorporation into:

- *The Transport Activity Management Plan 2011;*
- *The draft Long Term Plan 2012/22;*
- *The next review of the Regional Land Transport Strategy;*
- *A review of the modelling data following the 2013 census (in partnership with the New Zealand Transport Authority);*

AND THAT the Regional Transport Committee (RTC) should note within the Regional Land Transport Programme (RLTP) 2012 - 2015:

- *The outcomes and recommendations of the Arterial Traffic Study;*
- *Council's support for the allocation of \$6.6 million towards implementing the recommendations from the Arterial Traffic Study;*
- *Council's support for further investigation into a walkway/cycleway around the waterfront;*

AND THAT staff be directed to prepare an issues definition report to the Council assessing the options available for protecting the existing arterial routes and Southern Arterial transport corridor.

5. Nelson – Tasman Union Submission 71-84

Document number 1132515

Recommendation

THAT the draft submission attached to report 1132515 on the Local Government Commission's Reorganisation Scheme for the union of Nelson City and Tasman District be approved with any agreed changes.

6. Stoke Skatepark Options 85-129

Document number 1097575

Recommendation

THAT the Greenmeadows site on the corner of Main Road Stoke and Songer Street be the preferred site for a skatepark in Stoke.

7. Reports from annual surveys of customers and residents 130-131

Document number 1129840

Note: the attachments to this report have been enclosed separately

Recommendation

THAT the attached reports 1123024 and 1129698 on the results of the annual surveys of customers and residents, respectively, be received.

POLICY AND PLANNING ITEMS

During this part of the meeting the Mayor will be joined by the Policy and Planning Portfolio Holder.

8. Status Report – Policy and Planning 132-135

Document number 1034725

Recommendation

THAT the Status Report – Policy and Planning (1034725) be received.

9. Portfolio Holder's Report

10. Chief Executive Report – Policy and Planning 136-171

Document number 1123201

Recommendation

THAT the Chief Executive Report – Policy and Planning (1123201) be received.

10.1 Amendment to the Heritage Project Fund 2011 decisions following final Annual Plan budget

Recommendation

THAT the information on the allocation of additional funding for the Heritage Project Fund 2011-12, as set out in Attachment 1 of Report 1127687, be received.

10.2 Review Control of Dogs Bylaw (Bylaw 209)

Recommendation

THAT a review of the Control of Dogs Bylaw (209) and Dog Control Policy 2004 be initiated.

10.3 New Zealand Cycle Trails: Dun Trail Branding

Recommendation

THAT subject to further consultation by the Trust with key regional tourism and marketing contacts the 'Dun Trail' be renamed the 'Dun Mountain Trail';

AND THAT signs and publications reflect this new name and brand where appropriate.

REPORTS FROM COMMITTEES

11. Regional Land Transport Committee Minutes 26 May 2011

172-176

Document number 1099463

Recommendation

THAT the minutes of a meeting of the Nelson Regional Transport Committee, held on Thursday 26 May 2011, be received.

12. Regional Land Transport Committee Minutes 28 July 2011

177-181

Document number 1135344

Recommendation

THAT the minutes of a meeting of the Nelson Regional Transport Committee, held on Thursday 28 July 2011, be received.

GOVERNANCE ITEMS

During this part of the meeting the Mayor will be joined by the Governance Portfolio Holder.

13. Status Report – Governance 182

Document number 1034743

Recommendation

THAT the Status Report - Governance (1034743) be received.

14. Portfolio Holder's Report

15. Chief Executive Report – Governance 183-184

Document number 1131816

Recommendation

THAT the Chief Executive Report – Governance (1131816) be received.

REPORTS FROM COMMITTEES

16. Audit Risk and Finance Committee – 19 July 2011 185-188

Document number 1128124

Recommendation

THAT the minutes of a meeting of the Audit Risk and Finance Committee, held on Tuesday 19 July 2011, be received.

PUBLIC EXCLUDED BUSINESS

17. 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 21 July 2011

Reasons:

To carry out commercial activities; and

To carry out negotiations.

ii) Public Excluded Status Report – Policy and Planning

Reasons:

To carry out negotiations.

iii) Public Excluded Status Report – Governance

Reasons:

To carry out commercial activities; and

To carry out negotiations.

iv) Audit Risk and Finance Committee Public Excluded Minutes 19 July 2011

Reasons:

To carry out commercial activities; and

To carry out negotiations.

v) Sporting Opportunity

Reason:

To carry out negotiations; and

To protect information that is subject to an obligation of confidence.

18. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note:

- **Lunch will be provided at 12.30pm**
- **At the conclusion of the meeting a meeting assessment will be conducted**