



# AGENDA

**Ordinary meeting of the  
Nelson City Council  
Infrastructure and Community Services**

**Thursday 13 October 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

**13 October 2011**

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## **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. Public Forum**

##### 2.1 Friends of the Nelson Library Inc.

Jill Blechynden and Priscilla Wardell will present the Council with a donation, on behalf of Friends of the Library Inc.

##### 2.2 Stoke Skate Park

Tony Healey will present a petition regarding the Stoke Skate Park project.

##### 2.3 Bank Lane

Sue George will speak about Bank Lane.

##### 2.4 Rocks Road Pedestrian Refuge

Ellie Fijn and Kelly Atkinson will speak about a potential pedestrian refuge on Rocks Road.

#### **3. Confirmation of Minutes**

##### 3.1 22 September 2011

**1-16**

Document number 1164188

Recommendation

***THAT the minutes of the meeting of the Nelson City Council – Governance and Policy and Planning, held on Thursday 22 September 2011, be confirmed as a true and correct record.***

3.2 Community Assistance Hearings – 5-7 September 2011 **17-42**

Document number 1152278

Recommendation

***THAT the minutes of the meeting of the Nelson City Council to hear and consider applications for Community Assistance Funding, held on Monday 5, Tuesday 7 and Wednesday 7 September 2011, be confirmed as a true and correct record.***

3.3 Draft Regional Public Transport Plan Hearings – 25 August 2011 **43-46**

Document number 1147472

Recommendation

***THAT the minutes of the meeting of the Nelson City Council to hear and consider submissions on the Draft Regional Public Transport Plan, held on Monday 25 August 2011, be confirmed as a true and correct record.***

**4. Mayor's Report**

**5. Notice of Motion regarding Stoke Skate Park **47****

Document number 1150555

Notice of Motion from Councillor Matheson, and signed by Councillors Rackley, Copeland, Reese and Davy, to revoke the Council Resolution of Thursday 11 August 2011, received on Tuesday 30 August 2011.

***THAT the Greenmeadows site on the corner of Main Road Stoke and Songer St be the preferred site for a skate park in Stoke be revoked.***

**INFRASTRUCTURE ITEMS**

During this part of the meeting the Mayor will be joined by the Infrastructure Portfolio Holder, Councillor Collingwood.

**6. Portfolio Holder's Report**

**7. Chief Executive Report – Infrastructure 48-58**

Document number 1153910

Recommendation

***THAT the Chief Executive Report - Infrastructure (1153910) be received.***

**7.1 Parking and Vehicle Control Bylaw 2004, No. 207 Amendments to Schedules**

Recommendation

***THAT the following alterations to the Schedules of Bylaw No 207, Parking and Vehicle Control (2004) be approved:***

- ***Schedule 4: Special Parking area***
- ***Schedule 9: No stopping***
- ***Schedule 14: Give Way Signs***

Note: There is a further section of this report entitled 'Effect of Rainfall on Council Network Services' that will be circulated prior to the meeting.

**8. Civic House – Proposed Lease to 2degrees 59-62**

Document number 1151186

Recommendation

***THAT the Chief Executive be delegated the authority to complete negotiations for a new lease to 2degrees for a new mobile network site on the roof of Civic House, including the lease of about 11.16m<sup>2</sup> of level 7 (the plant room) for an equipment room, subject to 2degrees obtaining a publicly notified resource consent.***

**REPORTS FROM COMMITTEES**

**9. Nelson Regional Sewerage Business Unit – 17 June 2011 63-68**

Document number 1111352

Recommendation

***THAT the minutes of the meeting of the Nelson Regional Sewerage Business Unit held on 17 June 2011 be received.***

## COMMUNITY SERVICES ITEMS

During this part of the meeting the Mayor will be joined by the Community Services Portfolio Holder, Councillor Rainey.

### 10. Portfolio Holder's Report

### 11. Chief Executive Report – Community Services 69-89

Document number 1159556

Recommendation

***THAT the Chief Executive Report – Community Services (1159556) be received.***

#### 11.1 Community Assistance One-Off Grant Application

Recommendation

***THAT the Council consider the Community Assistance Funding application from the Nelson Branch of the Sea Cadets Association, with any grant awarded to be funded from the Physical Activity Fund Reserve.***

## REPORTS FROM COMMITTEES

### 12. Youth Council Update

Connor Ward and Alex Howie from the Nelson Youth Council will be in attendance to provide an update on Youth Council activities.

### 13. Nelson Youth Council – 90-97 8 August and 30 August 2011

Document number 1137751 and 1149724

Recommendation

***THAT the minutes of the meeting of the Nelson Youth Council, held on 8 August and 30 August 2011, be received.***

## CROSS COUNCIL ITEMS

### 14. Adoption of Annual Report 2010/11 98-100

Document number 1153607

Recommendation

***THAT the Annual Report for the year ended 30 June 2011 be adopted in accordance with s.98 of the Local Government Act 2002, subject to minor editing changes, including any suggested by Audit New Zealand.***

Note: a copy of the Annual Report 2010/11 is circulated separately.

### 15. Long Term Plan: Assumptions and Priorities 101-110

Document number 1165762

Recommendation

***THAT the draft assumptions (RAD 1122133) be approved as the basis for developing the Long Term Plan 2012-2022;***

***AND THAT the seven Council priorities (RAD 1133964) be approved;***

***AND THAT the following list of Right Debate issues be used to develop the Long Term Plan Summary:.....***

### 16. Stormwater Asset Management Plan 2012-2022 111-113

Document number 1151481

Recommendation

***THAT the Stormwater Asset Management Plan 2012-2022 (RAD1159147) be adopted as the version that will inform the Long Term Plan 2012-2022.***

Note: Attachment 1 to this report (Stormwater Asset Management Plan) was circulated to Councillors previously. Contact an Administration Adviser if you require another copy.

## REPORTS FROM COMMITTEES

### 17. Joint Shareholders Committee Minutes – 30 September 2011

Note: these minutes will be circulated prior to the meeting.

### 18. Discussion of public forum items (if required)

## PUBLIC EXCLUDED BUSINESS

### 19. Exclusion of the Public

Recommendation

***THAT the public be excluded from the following parts of the proceedings of this meeting.***

*The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	Nelson City Council Public Excluded Minutes – 22 September 2011	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"><li>• Section 7(2)(c) To protect information that is subject to an obligation of confidence</li><li>• Section 7(2)(g) To maintain legal professional privilege</li><li>• Section 7(2)(h) To carry out commercial activities</li><li>• Section 7(2)(i) To carry out negotiations</li></ul>
<b>2</b>	Public Excluded Status Report – Infrastructure	Section 48(1)(a)  The public conduct of	The withholding of the information is necessary:

	The report contains information regarding a proposed purchase of land.	this matter would be likely to result in disclosure of information for which good reason exists under section 7	<ul style="list-style-type: none"> <li>• Section 7(2)(h) To carry out commercial activities</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
<b>3</b>	<p>Public Excluded Chief Executive Report – Infrastructure</p> <p>The report contains information regarding the operation of the Nelson Wastewater Treatment Plant.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>• Section 7(2)(h) To carry out commercial activities</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
<b>4</b>	<p>Joint Shareholder’s Committee Minutes</p> <p>The report contains information regarding Port Nelson Statement of Corporate Intent, Nelson Regional Sewerage Business Unit Chairs Fee, Rotation of Directors and Directors Fees 2011/12 and a Holding Company Update.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>

## 20. 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**