



AGENDA

Ordinary meeting of the Nelson City Council Infrastructure

3 February 2011
Commencing at 1.00pm
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

Business

As set out below

3 February 2011
1034369

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APOLOGIES

OPENING PRAYER

1. Public Forum

2. Public Council Status Report – Infrastructure – 3 February 2011 1

Document number 1034781

Recommendation

THAT the Public Council Status Report – Infrastructure 1034781 be received.

INFRASTRUCTURE ITEMS

During this part of the meeting the Mayor will be joined by the Infrastructure Portfolio Holder who will speak first to each report and move the recommendation.

3. Portfolio Holder's Report

4. Chief Executive Infrastructure Report 2-18

Document number 1033998

Recommendation 1

Parking and Vehicle Control Bylaw 2004, No. 207 amendments to schedules

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

- ***Schedule 4: Special Parking Areas***
- ***Schedule 9: No Stopping***
- ***Schedule 6: Pedestrian Crossings***

Recommendation 2

THAT the Chief Executive Infrastructure Report 1033998 be received.

5. Road Safety Audit Policy **19-23**

Document number 1010648

Recommendation

THAT the Road Safety Audit Policy (document 1007396) be adopted;

AND THAT the 2010/11 project audits be funded by savings from using internal resources instead of consultants to review the rural road sealing programme;

AND THAT staff resources be prioritised to enable revision and implementation of the Safety Management System from 2012/13 onwards.

6. Proposed Road Stopping – 199 Moana Avenue **24-27**

Document number 1019619

Recommendation

THAT the Chief Executive be delegated the authority to proceed with the road stopping of about 90m² of unformed legal road adjoining 199 Moana Avenue (Lot 2 DP 2414), and to sell that land to the adjoining owners as an amalgamated title, subject to the owners paying for:

- *The value of the land as assessed by a registered valuer*
- *The valuation, legal and survey costs incurred by Council*
- *An administration fee of \$400 plus GST.*

REPORTS FROM COMMITTEES

7. Nelson Regional Sewerage Business Unit **28-34**
- 17 September 2010

Document number 983929

Recommendation

THAT the minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on 17 September 2010, be received.

8. Public Forum Discussion (if required)

PUBLIC EXCLUDED BUSINESS

9. 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) Public Excluded Council Status Report – Infrastructure – 3 February 2011

Reasons:

To enable the Council to carry out negotiations without prejudice or disadvantage; or

To protect the privacy of natural persons.

ii) Chief Executive Public Excluded Infrastructure Report

Reasons:

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

iii) Nelson Regional Sewerage Business Unit Public Excluded Minutes 17 September 2010

Reasons:

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

10. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.