



AGENDA

**Ordinary meeting of the
Nelson City Council**

Community Services

**Tuesday 28 August 2012
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 (Co-portfolio Holder), Pete Rainey (Co-portfolio Holder), 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. Public Forum

1-4

- 2.1 Mrs Ruby Aberhart

Document number 1356420

Mrs Aberhart will speak about positive ageing, the International Day of Older Persons, the upcoming Greats and Grands Month, and an emergency contact card.

Note: The public forum presentation will occur at approximately 10.25am, prior to the morning tea break.

3. Confirmation of Minutes

- 3.1 Adoption of the Long Term Plan 2012-2022, Community Services and Infrastructure - 19 July 2012

5-30

Document number 1338149

Recommendation

THAT the minutes of the meeting of the Nelson City Council – Adoption of the Long Term Plan 2012-2022, Community Services and Infrastructure, held on 19 July 2012, be confirmed as a true and correct record.

- 3.2 Consideration of submissions to the draft Long Term Plan 2012-2022 – 27, 28 and 29 June 2012
- Document number 1348839
- Recommendation 31-51
- THAT the minutes of the meeting of the Nelson City Council to consider submissions to the draft Long Term Plan 2012-2022, held on 27, 28 and 29 June 2012, be confirmed as a true and correct record.***
- 3.3 Hearing of submissions to the draft Long Term Plan 2012-2022 – 14, 15, 18 and 19 June 2012 52-98
- Document number 1311002
- Recommendation
- THAT the minutes of the meeting of the Nelson City Council to hear submissions to the draft Long Term Plan 2012-2022, held on 14, 15, 18 and 19 June 2012, be confirmed as a true and correct record.***
- 4. Mayor’s Report**
- 5. Status Report – Community Services 99-100**
- Document number 1034860 v5
- Recommendation
- THAT the Status Report – Community Services (1034860 v5) be received.***
- 6. Co-portfolio Holder’s Report**
- During this part of the meeting the Mayor will be joined by the Community Services Co-portfolio Holder, Councillor Rainey.
- 7. Chief Executive Report – Community Services 101-168**
- Document number 1337436

7.1 Greenmeadows Reserve – Proposed Lease to Stoke Tennis Club Incorporation

Recommendation

THAT public notification of Council's intent to lease a portion of the Greenmeadows Reserve to the Stoke Tennis Club Incorporated be undertaken, as required by the Reserves Act 1977, including release of the draft Deed of Lease;

AND THAT a hearing be scheduled for Tuesday 20 November 2012 for Council to hear submitters and make decisions on submissions;

AND THAT if no submissions are received, Council agree that Stoke Tennis Club Incorporated be granted a Lease at Greenmeadows Reserve on the terms and conditions described in the draft Deed of Lease.

7.2 Buxton Square Toilets/Street Ambassador Service

Recommendation

THAT the Buxton Square toilet concept plans be approved;

AND THAT the design of the central storage space of the Buxton Square toilet concept plans be sufficiently flexible to allow conversion for other appropriate uses.

7.3 Possible Extension of the Street Ambassador Service

Recommendation

THAT Council note the funding being applied for to enable an extension of the Street Ambassador Service into February 2013;

AND THAT Council not extend the Street Ambassador Service any further in 2012/13;

AND THAT any further extension to the Street Ambassador Service be considered as part of the 2013/14 Annual Plan process.

8. Submission to the Local Government Act 2002 Amendment Bill 169-176

Document number 1340278

Recommendation

THAT the submission to the Local Government Act 2002 Amendment Bill (1326896) be confirmed;

AND THAT [Mayor/Councillor] _____ be delegated authority to present the Council's submission to the Local Government and Environment Select Committee.

CROSS COUNCIL ITEMS

9. Gambling Policy Review 2012 177-205

Document number 1326417

Recommendation

THAT the attached Statement of Proposal in document 1326758 be approved and advertised in accordance with the Special Consultative Procedure (section 83 of the Local Government Act 2002);

AND THAT Council hear, consider and make decisions taking account of community views and all submissions made on the policies;

AND THAT a hearing date of 31 October 2012 be scheduled for Council to hear oral submissions and decisions will be made at a later Council meeting.

10. Status Report - Infrastructure 206-208

Document number 1034781 v3

Recommendation

THAT the Status Report – Infrastructure (1034781 v3) be received.

Note: The Council – Infrastructure meeting, originally scheduled for 30 August 2012, has been cancelled due to insufficient business, and accordingly the Status Report – Infrastructure has been included on this agenda.

REPORTS FROM COMMITTEES

- 11. Nelson Tasman Civil Defence Emergency Management Group – 27 July 2012** **209-211**

Document number 1346512

Recommendation

THAT the minutes of the Nelson Tasman Civil Defence Emergency Management Group, held on 27 July 2012, be received.

- 12. Nelson Youth Council Update**

Travis Mills and John Gibson from the Nelson Youth Council will be in attendance to provide an update on Youth Council activities.

- 13. Nelson Youth Council – 20 July 2012** **212-225**

Document number 1339354

Recommendation

THAT the minutes of the Nelson Youth Council, held on 20 July 2012, be received.

These minutes contain a recommendation to Council:

Recommendation

THAT the Nelson Youth Council Constitution, amended as shown in document 1339364 by the Nelson Youth Council on 20 July 2012, be adopted.

Note: The Nelson Youth Council Constitution (document 1339364) is attached to these minutes.

- 14. Nelson Youth Council – 25 June 2012** **226-231**

Document number 1317412

Recommendation

THAT the minutes of the Nelson Youth Council, held on 25 June 2012, be received.

- 15. Discussion of public forum items**

PUBLIC EXCLUDED BUSINESS

16. 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:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<p>Public Excluded Minutes – Adoption of the Long Term Plan 2012-2022, Community Services and Infrastructure – 19 July 2012</p> <p>These minutes confirmed the public excluded minutes of the Community Services meeting of 5 June 2012 and the Infrastructure meeting of 7 June 2012, and also contain information regarding:</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>
	<p>Negotiations relating to a potential naming-rights sponsor for Saxton Field facilities</p>		<ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations
	<p>Issues arising as a result of the review of the Boulder Bank Culvert Agreement</p>		<ul style="list-style-type: none"> • Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person

			<ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations
	Negotiations with Airlie Street residents relating to remedial works		<ul style="list-style-type: none"> Section (7)(2)(a) To protect the privacy of natural persons Section 7(2)(g) To maintain legal professional privilege Section 7(2)(i) To carry out negotiations
	An information update regarding legal issues regarding the Nelson Wastewater Treatment Plant		<ul style="list-style-type: none"> Section 7(2)(g) To maintain legal professional privilege Section 7(2)(i) To carry out negotiations
2	Public Excluded Status Report – Community Services This report contains information regarding:	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:
	Negotiations relating to a potential naming-rights sponsor for Saxton Field facilities		<ul style="list-style-type: none"> Section 7(2)(h) To carry out commercial activities Section 7(2)(i) To carry out negotiations
3	Proposed purchase of Land This report contains information regarding options relating to the proposed purchase of land for road reserve	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"> Section 7(2)(i) To carry out negotiations

4	Public Excluded Status Report – Infrastructure	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:
	This report contains information regarding:		
	Review of the Boulder Bank Culvert Agreement		<ul style="list-style-type: none"> • Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person • Section 7(2)(i) To carry out negotiations
	Negotiations with Airlie Street residents relating to remedial works		<ul style="list-style-type: none"> • Section (7)(2)(a) To protect the privacy of natural persons • Section 7(2)(g) To maintain legal professional privilege • Section 7(2)(i) To carry out negotiations

17. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note:

- **Travis Mills and John Gibson will be representing Nelson Youth Council at this meeting.**
- **A group of delegates from South East Asia currently studying at Nelson Marlborough Institute of Technology will observe the meeting from the public gallery.**