



# AGENDA

**Ordinary meeting of the  
Nelson City Council**

**Community Services**

**Tuesday 20 November 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 Interests Register
- 1.2 Identify any conflicts of interest in the agenda

#### **2. Confirmation of Minutes**

- 2.1 Community Services – 28 August 2012 1-11

Document number 1362708

Recommendation

***THAT the minutes of the meeting of the Nelson City Council – Community Services, held on 28 August 2012, be confirmed as a true and correct record.***

- 2.2 Meeting to hear submissions to the draft Dog Control Policy and Bylaw Review 2012 – 24 September 2012 12-20

Document number 1378766

Recommendation

***THAT the minutes of a meeting of the Nelson City Council to hear submissions to the draft Dog Control Policy and Bylaw Review 2012, held on 24 September 2012, be confirmed as a true and correct record.***

- 2.3 Meeting to hear and consider applications for Community Assistance Funding 2012/13 – 10 September 2012 21-36

Document number 1370724

Recommendation

***THAT the minutes of a meeting of the Nelson City Council to hear and consider applications for Community Assistance Funding 2012/13, held on 10 September 2012, be confirmed as a true and correct record.***

**3. Mayor's Report**

**4. Status Report – Community Services 37**

Document number 1034860 v7

Recommendation

***THAT the Status Report – Community Services (1034860 v7) be received.***

**5. Portfolio Holder's Report**

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

**CROSS COUNCIL ITEMS**

**6. Updated Expenses Policy for Elected Representatives 38-55**

Document number 1398180

Recommendation

***THAT the Nelson City Council Expenses Policy for Elected Representatives (document number 1385969, Attachment 3) be forwarded to the Remuneration Authority for approval.***

**7. Adoption of the Navigation Safety Bylaw 2012 (No 218) 56-134**

Document number 1398986

Recommendation

***THAT the Navigation Safety Bylaw 2012 (No 218) as amended in response to the submissions received and at this meeting be adopted;***

***AND THAT the Navigation Safety Bylaw 2012 (No 218) come into effect from 1 December 2012;***

***AND THAT on the coming into effect of the Navigation Safety Bylaw 2012 (No 218), the***

***Recreational Marina Bylaw (No 195) and the Navigation Safety Bylaw (No 205) be revoked;***

***AND THAT clause 2.24(f) be removed;***

***AND THAT clause 2.24(a) be partially deleted;***

***AND THAT clause 2.24 (i) be deleted;***

***AND THAT the \$200 fine for failure to adhere to terms of a special events authorisation be confirmed;***

***AND THAT Council confirms its preference to either retain both clauses 2.20(a) and 4.2(c and d) or to delete one;***

***AND THAT Council confirms its preference to either retain the existing definitions of "Coastal Marine Area" and "Foreshore" or to use the updated definition described under section 4.11 of this report.***

## **REPORTS FROM COMMITTEES**

### **8. Nelson Youth Council Update**

Izzy O'Connor from the Nelson Youth Council will be in attendance to provide an update on Youth Council activities.

### **9. Nelson Youth Council minutes**

9.1 27 September 2012 135-137

Document number 1379015

Recommendation

***THAT the minutes of a meeting of the Nelson Youth Council, held on 27 September 2012, be received.***

9.2 22 August 2012 138-142

Document number 1359397

Recommendation

***THAT the minutes of a meeting of the Nelson Youth Council, held on 22 August 2012, be received.***

## PUBLIC EXCLUDED BUSINESS

### 10. 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 – Nelson City Council Community Services – 28 August 2012</p> <p>These minutes confirm the public excluded minutes of the Community Services meeting of 28 August 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>Options relating to the proposed purchase of land for a road reserve</p>		<ul style="list-style-type: none"> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
	<p>An information update on the review of the Boulder Bank Culvert agreement</p>		<ul style="list-style-type: none"> <li>• Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>

2	<p>Kahurangi Employment Trust – Council Relationship</p> <p>This report contains information regarding the Council’s relationship with, and funding of, the Trust.</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)(i) To carry out negotiations</li> </ul>
3	<p>Natureland Expressions of Interest</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)(b) To protect information that may disclose a trade secret or the commercial position of a person</li> <li>• Section 7(2)(h) To carry out commercial activities</li> <li>• Section 7(2)(j) To prevent improper gain or advantage</li> </ul>

## 11. Re-admittance of the public

Recommendation

**THAT the public be re-admitted to the meeting.**