



AGENDA

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

**Tuesday 5 June 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. Confirmation of Minutes

1-7

24 April 2012

Document number 1278846

Recommendation

THAT the minutes of the meeting of the Nelson City Council – Community Services, held on 24 April 2012, be confirmed as a true and correct record.

3. Mayor's Report

8-9

Document number 1286524

Recommendation

THAT Council retrospectively approves travel and accommodation costs of \$2,200 plus disbursements for Councillors Boswijk and Collingwood to attend the Local Government New Zealand workshop, Effective and Efficient Local Government: what does this look like? on 1 June 2012 in Dunedin;

AND THAT Council approves Conference registration, travel and accommodation costs of \$9,540 plus disbursements for the Mayor and Councillors Boswijk, Rainey and Davy to attend the Local Government New Zealand 2012 Conference in Queenstown;

AND THAT Council confirms the Mayor and Deputy Mayor Councillor Boswijk as Nelson City Council delegates to officiate at the Local Government New Zealand Annual General meeting on 15 June 2012.

4. Status Report – Community Services 10

Document number 1034860

Recommendation

THAT the Status Report – Community Services (1034860) 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.

6. Chief Executive Report – Community Services 11-20

Document number 1278814

Recommendation

THAT the Chief Executive Report – Community Services (1278814) be received.

6.1 Greenmeadows Reserve – Proposed Lease to Stoke Tennis club Incorporated

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 hearings be scheduled for 30 July 2012 for Council to hear submitters and make decisions on submissions.

7. Camping Bylaw Review 2012 **21-66**

Document number 1279540

Recommendation

THAT the proposed Nelson City Camping Bylaw 2012 (Bylaw 220) in document 1080757 be approved for public consultation;

AND THAT the Statement of Proposal in document 1257178 be approved and advertised using the Special Consultative Procedure (Section 83 of the Local Government Act 2002);

AND THAT full Council hear, consider and make decisions on all submissions on the proposed Bylaw.

REPORTS FROM COMMITTEES

8. Nelson Youth Council – 4 April 2012 **67-72**

Document number 1277975

Recommendation

THAT the minutes of a meeting of the Nelson Youth Council, held on 4 April 2012, be received.

9. Nelson Youth Council – 1 May 2012 **73-80**

Document number 1281730

Recommendation

THAT the minutes of a meeting of the Nelson Youth Council, held on 1 May 2012, be received.

10. Nelson Youth Council Update

Kassianna Barrett-Hemi and Samantha Stephens will give an update on Youth Council activities.

PUBLIC EXCLUDED BUSINESS

11. 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>Nelson City Council – Community Services Public Excluded Minutes – 24 April 2012</p> <p>These minutes record discussion regarding the Solar Saver scheme, which was considered by Council in public excluded at the time of the report, a public version of which has since been released.</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"> • Section 7(2)(a) To protect the privacy of natural persons • Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person • Section 7(2)(g) To maintain legal professional privilege • Section 7(2)(h) To carry out commercial activities

2	<p>Public Excluded Chief Executive Report – Community Services – 5 June 2012</p> <p>This report contains information regarding:</p> <ul style="list-style-type: none"> • The Council bid for the FIFA Under 20 World Cup • Negotiations to terminate a lease of Council land • Update on Brook Sanctuary Feasibility Study • Notification of intent to install a facility on Council owned land 	<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"> • Section 7(2)(c) To protect information that is subject to an obligation of confidence • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations
3	<p>Saxton Field: Naming Rights Opportunity</p> <p>This report contains information about the negotiation of sponsorship rights with Tasman District Council.</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"> • Section 7(2)(h) To carry out commercial activities

12. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note:

- **Lindsay McKenzie, Chief Executive Officer of Tasman District Council will be in attendance for morning tea at 10.30am, to meet Councillors.**
- **Kassianna Barrett-Hemi and Samantha Stephens will be representing the Nelson Youth Council at the meeting.**
- **Due to the small size of the agenda, no lunch will be provided.**