



AGENDA

Ordinary meeting of the Nelson City Council Infrastructure

**Thursday 2 February 2012
Commencing at 10.30 am
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership:

His Worship the Mayor Aldo Miccio, Councillors Ian Barker, Ali Boswijk (Deputy Mayor), Gail Collingwood (Portfolio Holder), Ruth Copeland, Eric Davy, Kate Fulton, Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw and Mike Ward

Apologies

Opening Prayer

1. Conflicts of Interest

Updates to the Conflicts of Interest Register

Identify any conflicts of interest in the agenda

2. Mayor's Report

3. Status Report - Infrastructure

1

Document number 1034781

Recommendation

***THAT the Status Report - Infrastructure
(1034781) be received.***

4. Portfolio Holder's Report

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

5. Chief Executive Report - Infrastructure

2-33

Document number 1197767

Recommendation

THAT the Chief Executive Report - Infrastructure (1197767) be received.

5.1 Review of Parking and Vehicle Control Bylaw 2011 (No 207)

Recommendation

THAT the following resolution at the 3 November 2011 Council Policy and Planning meeting be revoked (deleted):

AND THAT a review of the Parking and Vehicle Control Bylaw 2011 (No 207) take place in early 2012.

AND THAT a review of the Rutherford Street and Collingwood Street boundaries of the Inner City zone prohibited area within the Parking and Vehicle Control Bylaw 2011 (No 207) take place in early 2012.

5.2 Parking and Vehicle Control Bylaw 2011, No. 207 amendments to schedules

Recommendation

THAT the following alterations to the Schedules of Bylaw No 207, Parking and Vehicle Control (2011) be approved:

- **Schedule 4: Special Parking Areas**
- **Schedule 5: Metered Parking**
- **Schedule 8: Time Limited Parking Areas**
- **Schedule 9: No Stopping**

6. Top of the South – High Productivity Motor Vehicles Feasibility Report **34-61**

Document number 1218088

Recommendation

THAT Council acknowledge receipt of the NZTA Top of the South: High Productivity Motor Vehicles Feasibility Report (1208604) which supports Kokorua and Cable Bay roads as HPMV routes;

AND THAT neither Kokorua Road or Cable Bay Road are supported as HPMV routes;

AND THAT NZTA be requested to undertake further assessment of Kokorua Road to determine the safety of the HPMV vehicles and other road users;

AND THAT any decision on the Cable Bay Road HPMV route is postponed until such time as the road has been repaired and the intersection upgraded.

7. Three Roundabouts - Saxton Field Transportation Study **62-172**

Document number 1219160

Recommendation

THAT the Three Roundabouts - Saxton Field Transportation Study be received;

AND THAT the Regional Transport Committee be requested to include the project in the draft Regional Land Transport programme;

AND THAT the local share component of the project be included in the draft 2012/22 Long Term Plan;

AND THAT Tasman District Council (TDC) and New Zealand Transport Agency (NZTA) be advised of the recommendation and requested to include the relevant components of the project in their respective plans and policy documents.

8. Rates Remission for Land Affected by Natural Calamity 173-176

Document number 1223946

Recommendation

THAT the amendments to the Rates Remissions Policy as attached in document 1224002 be included in the draft 2012-22 Long Term Plan to provide rating relief to residential or commercial buildings which are unable to be inhabited due to the December 2011 rainfall event and other similar events.

REPORTS FROM COMMITTEES

9. Nelson Regional Sewerage Business Unit – 2 December 2011 177-186

Document number 1203177

Recommendation

THAT the minutes of the meeting of the Nelson Regional Sewerage Business Unit held on 2 December 2011 be received.

10. Remuneration Review Committee – 26 January 2012

Recommendation

THAT the minutes of the Remuneration Review Committee held on 26 January 2012 be received.

Note: The Remuneration Review Committee minutes will be circulated separately prior to the meeting.

11. PUBLIC EXCLUDED BUSINESS

12. 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.

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	Public Excluded Chief Executive 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: <ul style="list-style-type: none">• Section 7(2)(h) To carry out commercial activities• Section 7(2)(i) To carry out negotiations
2	Proposed Purchase of Land for Walkway/Cycleway	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)(a) To protect the privacy of natural persons• Section 7(2)(h) To carry out commercial activities• Section 7(2)(i) To carry out negotiations

3	Strategic Land Purchase – Haven Road	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)(a) To protect the privacy of natural persons • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations
4	Nelson Regional Sewerage Business Unit Public Excluded minutes	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)(h) To carry out commercial activities
5	Remuneration Review Committee Public Excluded minutes	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)(a) To protect the privacy of natural persons

13. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.