



AGENDA

**Ordinary meeting of the
Nelson City Council
Policy and Planning**

**Thursday 17 May 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, Pete Rainey, Rachel Reese (Portfolio Holder), 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. Mayor's Report

3. Confirmation of Minutes

1-10

5 April 2012

Document number 1268727

Recommendation

THAT the minutes of the meeting of the Nelson City Council – Policy and Planning, held on Thursday 5 April 2012, be confirmed as a true and correct record.

4. Status Report – Policy and Planning

11-12

Document number 1034725

Recommendation

THAT the Status Report – Policy and Planning (1034725) be received.

5. Portfolio Holder's Report

During this part of the meeting the Mayor will be joined by the Policy and Planning Portfolio Holder, Councillor Reese.

6. Chief Executive Report – Policy and Planning 13-24

Document number 1267519

Recommendation

THAT the Chief Executive Report – Policy and Planning (1267159) be received.

6.1 Operative Plan Change 21

THAT Council approves, pursuant to Cl.17(1) of the First Schedule of the Resource Management Act 1991, Plan Change 21 to the Nelson Resource Management Plan, as per the decisions notified on 3 March 2012;

AND THAT Plan Changes 21 to the Nelson Resource Management Plan be made operative on 28 May 2012, pursuant to Cl.20(1) of the First Schedule of the Resource Management Act 1991.

7. Tasman Nelson Regional Pest Management Strategy 25-28

Document number 1278692

Recommendation

THAT the Proposed Tasman Nelson Regional Pest Management Strategy 2012-2017 be notified for public submission with the following changes made to the Tasman Nelson Regional Pest Management Strategy 2007-12:

- Removal of the requirement for occupiers of land containing Argentine or Darwin's ants to bait but adding a provision to require Councils to continue treatment of roadside berms and reserve margins to slow ant spread;***
- Inclusion of European canker into the Strategy as a Boundary Control Pest, modelled on the Fireblight rule;***
- Inclusion of kiwifruit "wildings" into the Strategy as a Regional Surveillance Pest;***
- Inclusion of Climbing Asparagus as a Progressive Control Pest in eastern Golden Bay in a defined area between Motupipi and Pohara;***

- *Inclusion of a section on biological control and the National Biocontrol Collective funded by Councils and by the Department of Conservation;*
- *Inclusion of a section on the Top of the South Marine Biosecurity Partnership funded by the Ministry of Agriculture and Forestry and the three Top of the South Councils.*

8. Building Business Unit: Fees and Charges

29-44

Document number 1244115

Recommendation

THAT the new or changed fees and charges for activities of the Building Consent Authority and the Council as the Territorial Authority under the Building Act 2004, Building Amendment Act 2012 and the Fencing of Swimming Pools Act 1987, be adopted as detailed in Attachment 1 to Report No 1244115;

AND THAT the new schedule of fees and charges be adopted from Monday 21 May 2012;

AND THAT properties affected by Rain Event of 14 December 2011 are not subsidised for building consent fees and charges.

PUBLIC EXCLUDED BUSINESS

9. 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	Public Excluded Policy and Planning	Section 48(1)(a)	The withholding of the information is

	<p>Minutes 3 April 2012</p> <p>These minutes contain information regarding:</p> <ul style="list-style-type: none"> • a joint proposal from two commercial parties for the development of land which includes Council infrastructure. • the National Policy Statement on Electricity Transmission Plan Change Update. 	<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>necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons • Section 7(2)(c) To protect information that is subject to an obligation of confidence • Section 7(2)(i) To carry out negotiations
2	<p>Status Report – Policy and Planning</p> <p>The report contains information regarding a joint proposal from two commercial parties for the development of land which includes Council infrastructure.</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)(b) To protect information that may disclose a trade secret or the commercial position of a person • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations
3	<p>Public Excluded Chief Executive Report – Policy and Planning</p> <p>The report contains information on the National Policy Statement on Electricity Transmission Plan Change Update.</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)(i) To carry out negotiations
4	<p>Proposed Purchase of Land for a Footpath</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)(i) To carry out negotiations

10. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note: Due to the small number of items on the Agenda, no lunch will be provided.