



**Nelson City Council**

te kaunihera o whakatū

# AGENDA

**Ordinary meeting of the  
Nelson City Council**

**Infrastructure**

**Thursday 8 August 2013  
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 (Co-Portfolio Holder), Ruth Copeland, Eric Davy (Co-Portfolio Holder), Kate Fulton, Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw and Mike Ward

## **Opening Prayer**

## **Apologies**

### **1. Interests**

- 1.1 Updates to the Interests Register
- 1.2 Identify any conflicts of interest in the agenda

### **2. Confirmation of Order of Business**

### **3. Public Forum**

- 3.1 Road Stopping – 202 The Ridgeway

Mr Simon Palmer will speak about the proposed road stopping at 202 The Ridgeway.

### **4. Confirmation of Minutes – 27 June 2013**

**9-17**

Document number 1545261

Recommendation

***THAT the minutes of the meeting of the Nelson City Council - Infrastructure, held on 27 June 2013, be confirmed as a true and correct record.***

### **5. Mayor's Report**

### **6. Status Report - Infrastructure**

**18-19**

Document number 1034781 v10

Recommendation

***THAT the Status Report - Infrastructure (1034781 v10) be received.***

## 7. Portfolio Holder's Report

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

## 8. Council Owned Earthquake Prone Buildings - Initial Earthquake Assessment Update and Prioritisation for Detailed Assessments

20-28

Document number 1468015

Recommendation

***THAT the report Council Owned Earthquake Prone Buildings - Initial Earthquake Assessment Update and Prioritisation for Detailed Assessments and its attachments (1554639, 1554644, and 1554648) be received;***

***AND THAT the priority list as detailed in the body of this report (1468015) be approved as the basis to commence detailed assessments for the current 2013/14 financial year proceeding into the 2014/15 financial year;***

***AND THAT a further report be brought back to Council once all detailed assessments and costs of strengthening works for all Council owned buildings have been completed, with the emphasis on a global approach on how to proceed with all Council building assets going forward;***

***AND THAT Council reaffirm its request to officers not to submit initial or detailed assessments (other than those submitted already) to the Building Consent Authority.***

## 9. Maitai Pipeline Duplication Final Stage

29-32

Document number 1552755

Recommendation

***THAT the report Maitai Pipeline Duplication Final Stage (1552755) and its attachment (1333425) be received;***

***AND THAT the tender for the Maitai Pipeline Duplication Final Stage for \$3,290,189 from Fulton Hogan Limited be approved.***

**10. Maitai Walkway: Physical Works Tender 33-36**

Document number 1558968

Recommendation

***THAT the report Maitai Walkway (1558968) and its attachment (1561964) be received;***

***AND THAT the tender for the Maitai Walkway for \$2,788,861 from Fulton Hogan Limited be approved.***

**11. Heart of Nelson Strategy – The Way Forward 37-53**

Document number 1564305

Recommendation

***THAT the report Heart of Nelson Strategy – The Way Forward (1564305) and its attachment (1564349) be received;***

***AND THAT the Chief Executive commence engagement with City Centre stakeholders regarding future priorities for implementation;***

***AND THAT the results of the stakeholder engagement and recommendations are reported back to the incoming Council at the earliest opportunity.***

**12. Proposed Road Stopping – 68 Renwick Place 54-57**

Document number 1551364

Recommendation

***THAT the report Proposed Road Stopping – 68 Renwick Place (1551364) and its attachment (1542747) be received;***

***AND THAT the Chief Executive be delegated the authority to proceed with the road stopping of 27m<sup>2</sup> of unformed legal road (part of Locking Street road reserve) adjoining the southern boundary of 68 Renwick Place (LOT 1 D P 2941), and to sell that land to the adjoining owners as an amalgamated title, subject to the outcome of the public consultation required under the Local Government Act 1974, and the owners of 68 Renwick Place pay:***

- *an initial administration fee of \$600 plus GST;*
- *the value of the land as assessed by a registered valuer;*
- *all costs associated with the road stopping which may include valuation costs, legal costs, survey costs, Land Information New Zealand costs, public notification costs, hearing costs and/or consultants, Environment Court hearing costs and administration costs in excess of the \$600 deposit referred to above.*

## REPORTS FROM COMMITTEES

- 13. Nelson Regional Sewerage Business Unit – 15 March 2013** **58-68**
- Document number 1481176
- Recommendation
- THAT the minutes of a meeting of the Nelson Regional Sewerage Business Unit, held on 15 March 2013, be received.***
- 14. Nelson Regional Sewerage Business Unit Extraordinary Meeting – 6 May 2013** **69-70**
- Document number 1504320
- Recommendation
- THAT the minutes of an extraordinary meeting of the Nelson Regional Sewerage Business Unit, held on 6 May 2013, be received.***
- 15. Regional Transport Committee – 20 June 2013** **71-74**
- Document number 1539621
- Recommendation
- THAT the unconfirmed minutes of a meeting of the Regional Transport Committee, held on 20 June 2013, be received.***

## 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><b>Public Excluded Minutes - Nelson City Council Infrastructure - 27 June 2013</b></p> <p>These minutes contain information regarding:</p> <p>Brook Waimarama Sanctuary Fence and Conservation Centre</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)(c) To protect information that is subject to an obligation of confidence</li> <li>• Section 7(2)(e) To avoid prejudice to measures that prevent or mitigate loss to the public</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
2	<p><b>Public Excluded Status Report - Infrastructure - 8 August 2013</b></p> <p>This report contains information relating to:</p> <p>Southern Arterial Corridor Land Purchase</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>

<p><b>3</b></p>	<p><b>Brook Waimarama Sanctuary Fence and Conservation Centre</b></p> <p>This report contains information relating to the Brook Waimarama Sanctuary Business Case and Feasibility Study, and the request to relocate the Brook Conservation Centre into the grounds of the Brook Valley Holiday Park.</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)(c) To protect information that is subject to an obligation of confidence</li> <li>• Section 7(2)(e) To avoid prejudice to measures that prevent or mitigate loss to the public</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
<p><b>4</b></p>	<p><b>Two reports regarding Strategic Land Purchases</b></p> <p>These reports contain information regarding potential property purchases</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)(h) To carry out commercial activities</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
<p><b>5</b></p>	<p><b>Proposed Road Stopping – 202 The Ridgeway</b></p> <p>This report contains information regarding the possible sale of part of the road reserve.</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>
<p><b>6</b></p>	<p><b>Public Excluded Minutes – Nelson Regional Sewerage Business Unit – 15 March 2013</b></p> <p>These minutes confirmed the public excluded minutes of the meeting of 14 December 2013 and also contain information relating to re-testing of the regional pipeline and consideration of liquidated damages</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)(h) To carry out commercial activities</li> </ul>

7	<p><b>Public Excluded Minutes – Nelson Regional Sewerage Business Unit – 6 May 2013</b></p> <p>These minutes contain information regarding the tender of an operation and maintenance contract.</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>
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## 17. Re-admittance of the public

Recommendation

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

### Note:

- **Nelson Youth Councillors Harry Tod-Smith and Carla Lindley will be in attendance at this meeting.**
- **This meeting will be followed by a meeting of Council – to Deliberate on Submissions to the Gambling Policy Review.**
- **Lunch will be provided at 12.30pm.**



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**Minutes of a meeting of the Nelson City Council - Infrastructure**  
**Held in the Council Chamber, Civic House, Trafalgar Street, Nelson**  
**On Thursday 27 June 2013, commencing at 9.26am**

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Present: His Worship the Mayor A Miccio, Councillors I Barker, A Boswijk, G Collingwood (Co-Portfolio Holder), R Copeland, E Davy (Co-Portfolio Holder), K Fulton, P Matheson, J Rackley, P Rainey, R Reese, D Shaw, and M Ward

In Attendance: Chief Executive (C Hadley), Acting Executive Manager Community Relations (R Ball), Chief Financial Officer (N Harrison), Executive Manager Network Services (A Louverdis), Executive Manager/Kaihautū (G Mullen), Principal Adviser Utilities (P Ruffell), Engineering Adviser (J Thiant), Manager Administration (P Langley), Manager Community Relations (A Ricker), Administration Adviser (L Canton), and Youth Councillors (J Cotton and J Gibson)

**1. Apologies**

There were no apologies.

**2. Interests**

There were no updates to the Interests Register and no conflicts with items on the agenda were noted.

**3. Confirmation of Order of Business**

3.1 Late Item: Tasman District Council Proposed Plan Changes 45 to 48 (Lee Valley Dam)

Resolved

***THAT the item regarding Tasman District Council Proposed Plan Changes 45 to 48 (Lee Valley Dam) be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, in order to adhere to the Tasman District Council submission timeframes and ensure a Council officer can speak at the hearings.***

His Worship the Mayor/Fulton

Carried

## **4. Public Forum**

### **4.1 Sugary Drinks**

Dr Roby Beaglehole, principal dental officer at the Nelson Marlborough District Health Board, encouraged Council to become the first in New Zealand to instigate a policy limiting the sale of sugary sweetened beverages at council venues and events. He said that the consumption of sugary drinks by children and teenagers was having an adverse effect on New Zealanders' dental health. In addition, he said, evidence indicated that in 10 to 15 years Type 2 diabetes and related illnesses would cripple New Zealand's health system.

In response to questions, Dr Beaglehole advised that, although fruit juice also contained high levels of sugar, it had nutritional value so should not be included in a sugary drinks policy. He agreed that the Council should advocate to Local Government New Zealand and central government on sugar issues.

### **4.2 Brook Waimarama Sanctuary Fence and Conservation Centre**

Dr David Butler, Chair, and Mr Hudson Dodd, General Manager, both of the Brook Waimarama Sanctuary Trust (the Trust), tabled a document (1543520) outlining the key points of their presentation. In response to questions, they said that an independent review of the business case and feasibility study would add time pressure but would not necessarily delay the project altogether.

### **4.3 Buxton Toilets**

Mr Peter Myers spoke to Council about the Buxton Toilet project. He explained that, despite his initial enthusiasm to participate, he had been disappointed that Council had retained control rather than allowing the community and ratepayers to take ownership of the project. In response to a question, Mr Myers said that although the project could be considered a cooperative partnership between the Council and the community, he wanted to cooperate with 'humane beings' (sic) rather than an 'it'.

## **5. Mayor's Report**

His Worship the Mayor said that the Office of the Auditor General had released its findings regarding the Mayoral trip to China in 2012. He apologised to councillors and the people of Nelson for the lack of clarity he may have caused by providing insufficient information about his business interests.

## 6. Status Report - Infrastructure

Document number 1034781 v9, agenda pages 8-10 refer.

Resolved

***THAT the Status Report - Infrastructure (1034781 v9) be received.***

His Worship the Mayor/Davy

Carried

## 7. Portfolio Holder's Report

Councillor Collingwood acknowledged all contractors who had been working hard over the past 18 months to clean up the Nelson area following the various weather events. She noted the ongoing nature of the work.

## 8. Rural River Maintenance

Document number 1516249, agenda pages 11-33 refer.

Principal Adviser Utilities, Phil Ruffell, joined the meeting and presented the report.

Councillors discussed the growing requirement for works to streams and rivers where stormwater rates were currently not applied. It was suggested that the Long Term Plan 2015-2025 should include a review of stream and river management, including rural streams and rivers. It was further suggested that any review should consider a wider range of environmental values rather than those relating only to stormwater values. Councillors noted that this would be in line with the central government focus on freshwater.

Resolved

***THAT Council will undertake the following works in rivers and streams:***

- ***Continue to maintain and upgrade the capacity of those parts of streams and rivers that flow in the sections of the city where stormwater rates are applied, to the standards in Council's Land Development Manual 2010 and any subsequent amendments;***
- ***Maintain those parts of streams and rivers where utilities and structural facilities such as bridges and buildings, owned by Council, are threatened, throughout the full city area;***

- **Respond to emergencies throughout the full city area;**

**AND THAT Council will investigate bank protection and river control works to private property in the areas where stormwater rates are not applied, on a cost sharing basis with adjacent property owners,**

**AND THAT the Chief Executive be delegated the authority to agree the works to be investigated and determine the appropriate apportionment of costs for works involving private property, on a case by case basis reflecting the public:private benefit of any work, with any necessary funding for Councils apportionment being identified in the next Annual Plan or Long Term Plan;**

**AND THAT application of a stormwater rate to rural properties to fund river and stream upgrade works without a cost apportionment be considered as part of the next Long Term Plan 2015-25;**

**AND THAT as a part of the next stormwater activity management plan and the Long Term Plan 2015-2025 the Council considers broadening the stormwater rate to encompass the consideration and management of the other values of our rivers and streams, including those in the rural areas.**

Davy/Matheson

Carried

Attendance: The meeting adjourned for morning tea from 10.44am to 11.00am.

## **9. Solid Waste: Nelson-Tasman Solid Waste Composition Study**

Document number 1528208, agenda pages 34-91 refer.

Engineering Adviser, Johan Thiar, joined the meeting and presented the report.

Councillors noted the high tonnage of paper and cardboard being disposed of in landfills, and discussed the collection charge for commercial ratepayers' recycling.

Resolved

**THAT the report Solid Waste: Nelson – Tasman SWAP Study (1528208) be received;**

**AND THAT it be noted that the high tonnage of paper/cardboard in landfills will be further investigated through the waste education contract;**

**AND THAT staff report back on options and costing for further Nelson-Tasman solid waste composition studies;**

**AND THAT the project to treat organic waste be delayed until such diversion can be economically justified.**

His Worship the Mayor/Shaw

Carried

## **10. Solid Waste: TV Takeback**

Document number 1521529, agenda pages 92-98 refer.

Engineering Adviser, Johan Thiart, presented the report.

In response to questions, Mr Thiart advised that the televisions returned through the scheme were not disposed of in landfills, rather they were broken down and the valuable components recovered. He added that currently, the recycling programme did not extend to computer monitors but this could be considered as the programme developed over time.

Councillors noted that there was resistance to paying for television disposal regardless of the rate. It was suggested that this may result in televisions being concealed in disposals directed to landfill, but Councillors expressed their hope that the community would be responsive to messages that waste disposal was undertaken responsibly.

Resolved

**THAT the report Solid Waste TV TakeBack (1521529) be received;**

**AND THAT Council continue to subsidise the recycling of televisions once the Ministry for the Environment subsidy cap of 2,102 is reached so that Nelson residents are not required to pay more than \$10 per television for the recycling of unwanted televisions;**

**AND THAT TV TakeBack be continued once the Ministry for the Environment scheme has come to an end, noting that Tasman District Council will also be continuing TV TakeBack;**

***AND THAT the amount of \$20,248 budgeted for Zero Waste Grants in the 2013/14 Annual Plan be reserved as a contingency for the continuation of TV TakeBack;***

***AND THAT a further report be prepared for Council once more reliable information is available so that Council can consider the continued funding of the programme.***

Matheson/Collingwood

Carried

**11. Joint Waste Working Party: Annual Review**

Document number 1528204, agenda pages 99-122 refer.

Resolved

***THAT the report Joint Waste Working Party: Annual Review (1528204) be received.***

Davy/Collingwood

Carried

**12. Princes Drive Upgrade**

Document number 1520672, agenda pages 123-125 refer.

Councillors noted the long length of works for the project, and asked that any disruption was clearly communicated to residents.

Resolved

***THAT the tender for the upgrade of Princes Drive for \$1,282,319 from Donaldson Civil be approved.***

Collingwood/Davy

Carried

**13. Parking and Vehicle Control Bylaw (2011), No. 207 Amendments to Schedules**

Document number 1528300, agenda pages 126-138 refer.

Resolved

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

- ***Schedule 5: Metered Parking;***
- ***Schedule 8: Time Limited Parking Areas;***

- **Schedule 9: No Stopping;**
- **Schedule 14: Give Way Signs.**

His Worship the Mayor/Barker

Carried

## **CROSS COUNCIL ITEMS**

### **14. Late Item: Tasman District Council Proposed Plan Changes 45 to 48 (Lee Valley Dam)**

Document number 1541811, late item refers.

Principal Adviser Utilities, Phil Ruffell, presented the report.

In response to questions, Mr Ruffell advised that the rules set by Tasman District Council in its Resource Management Plan could not be applied in the Nelson City Council region, and could not impact on the operation of Nelson City Council's intake from the Roding River.

However, as it currently stood, Tasman District Council's Plan Change left open the possibility of an appeal against the future renewal of Nelson City Council's consent for the Roding intake, he said. Mr Ruffell explained that the submission sought to have that part of the Plan Change altered.

Resolved

***THAT Council approve the submission made by Council Officers to the Tasman District Council Proposed Plan Changes 45 to 48.***

Fulton/His Worship the Mayor

Carried

### **15. Exclusion of the Public**

Resolved

***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><b>Public Excluded Status Report – Infrastructure – 27 June 2013</b></p> <p>This report contains information relating to:</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>Boulder Bank Culvert Agreement</p>		<ul style="list-style-type: none"> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
	<p>Southern Arterial Corridor Land Purchase</p>		<ul style="list-style-type: none"> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
2	<p><b>Brook Waimarama Sanctuary Fence and Conservation Centre</b></p> <p>This report contains information relating to the Brook Waimarama Sanctuary Business Case and Feasibility Study, and the request to relocate the Brook Conservation Centre into the grounds of the Brook Valley Holiday Park.</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)(c) To protect information that is subject to an obligation of confidence</li> <li>• Section 7(2)(e) To avoid prejudice to measures that prevent or mitigate loss to the public</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
3	<p><b>Drainage Ownership Policy Public Private Drains</b></p> <p>This report contains information relating to an amended Drainage Ownership Policy (Sewer and Stormwater) that updates the working definitions of categories of drains and clarifies Council's maintenance obligations for public sewer and stormwater drains.</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)(g) To maintain legal professional privilege</li> </ul>

His Worship the Mayor/Davy

Carried



The meeting went into public excluded session at 11.48am and resumed in public session at 1.05pm.

**16. Re-admittance of the Public**

Resolved

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

His Worship the Mayor/collingwood

Carried

**17. Sugary Carbonated Drinks**

Document number 1495197, agenda pages 139-146 refer.

As a number of Councillors had to leave the meeting, it was agreed that this item be left to lie on the table until the 16 July Council meeting.

***THAT, in accordance with Standing Order 3.12.1(e), the report on Sugary Carbonated Drinks (1495197) be left to lie on the table until the next Council meeting on 16 July 2013.***

His Worship the Mayor/Collingwood

Carried

There being no further business the meeting ended at 1.06pm.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date

## INFRASTRUCTURE STATUS REPORT – 8 August 2013

No	Meeting Date	Document Number	Report Title/Item Title	Officer	Resolution or Action	Status
1	07/06/2012	1311203	Occupation of Trafalgar Street Footpath by Mr Lewis Stanton	Alec Louverdis	Council directed staff to bring back a report to consider the option of a permit with conditions for Mr Stanton. This followed the resolution on the 28 June 2012 for this matter to lie on the table until consultation had been carried out.	<b>08/08/2013</b> Report tabled at 18 July Policy and Planning Council meeting. Complete.
2	11/10/2012	1363000	The Cliffs – Battery Observation Post	Alec Louverdis	<p><u>THAT</u> Council give approval for staff to initiate resource consent proceedings to either remove or stabilise the Battery Observation Post from Council Road Reserve in the vicinity of No. 36 the Cliffs as a matter of urgency;</p> <p><u>AND THAT</u> should the New Zealand Transport Agency deem that removal of the Battery Observation Post is the only option, that staff proceed with the removal of the structure;</p> <p><u>AND THAT</u> all costs incurred in this matter be funded from provision set aside for the 2011 December Rainfall Event Recovery budget in the current financial year.</p>	<b>08/08/2013</b> NZTA to tender late July with award in August. Work to take place between Sept 13 and Jan 14. The Observation Post remains stable.
3	21/02/2013	1431505	Major Projects Report	Alec Louverdis	<u>AND THAT</u> the advertising of the tender for the construction of the Wakefield Quay Jetty (Wakefield Quay Development Stage 5 Project 1096) be withheld while further investigation into the future of the Plant and Food building (old Power House) is undertaken.	<b>08/08/2013</b> Report tabled at 18 July Policy and Planning Council meeting. Complete.

No	Meeting Date	Document Number	Report Title/Item Title	Officer	Resolution or Action	Status
4	21/02/2013	1414571	High-Productivity Motor Vehicle Routes	Rhys Palmer/ Paul Harrington	<p><u>AND THAT</u> approval be granted on the following routes for the use of High-Productivity Motor Vehicles, subject to satisfactory public engagement with residents along the route:</p> <ul style="list-style-type: none"> <li>• Bolt Road (Golf Haven Way to Parkers Road)</li> <li>• Saxton Road (Main Road Stoke to Nayland Road);</li> </ul> <p><u>AND THAT</u> approval be granted on the following route for the use of High-Productivity Motor Vehicles, subject to satisfactory structural assessments:</p> <ul style="list-style-type: none"> <li>• Main Road Stoke (910 Main Road Stoke (Alliance) to Saxton Road);</li> <li>• Pascoe Street (Quarantine Road to Orion Street)</li> </ul> <p><u>AND THAT</u> approval be granted on the following route for the use of High-Productivity Motor Vehicles, subject to satisfactory public engagement with residents along the route and a satisfactory structural assessment:</p> <ul style="list-style-type: none"> <li>• Parkers Road (Bolt Road to State Highway 6);</li> </ul>	<p><b>08/08/2013</b> Public engagement with residents carried out March to April 2013 and the Regional Transport Committee informed.</p> <p>Awaiting staff decisions on engagement; structural assessments programmed for 2013/14.</p>

## Council Owned Earthquake Prone Buildings - Initial Earthquake Assessment Update and Prioritisation for Detailed Assessments

### 1. Purpose of the Report

- 1.1. To update Council on the initial earthquake assessments of all Council owned buildings.
- 1.2. To recommend to Council, for consideration, a prioritisation of detailed assessments to be undertaken of those buildings with initial earthquake ratings of 33% or less New Building Standard (NBS).

### 2. Recommendation

***THAT the report Council Owned Earthquake Prone Buildings - Initial Earthquake Assessment Update and Prioritisation for Detailed Assessments and its attachments (1554639, 1554644, and 1554648) be received;***

***AND THAT the priority list as detailed in the body of this report (1468015) be approved as the basis to commence detailed assessments for the current 2013/14 financial year proceeding into the 2014/15 financial year;***

***AND THAT a further report be brought back to Council once all detailed assessments and costs of strengthening works for all Council owned buildings have been completed, with the emphasis on a global approach on how to proceed with all Council building assets going forward;***

***AND THAT Council reaffirm its request to officers not to submit initial or detailed assessments (other than those submitted already) to the Building Consent Authority.***

### 3. Background

3.1. Council resolved on 21 February 2013 as follows:

*AND THAT consideration be given to Council reviewing assessment results and that it be afforded the opportunity to prioritise required work prior to advising the Building Consent Authority.*

3.2. Council approved \$300,000 in each of the 2013/14 and 2014/15 financial years to undertake detailed assessments of Council owned earthquake prone buildings.

3.3. The outcome of all detailed assessments, once completed, will be reported back to Council for a decision on how to proceed going forward with respect to either strengthening, demolition, holding or selling.

3.4. To date there are nine buildings that have had detailed assessments completed as shown below:

<b>Building</b>	<b>Detailed Assessment</b>
State Advances	17% NBS
Savings Bank	22% NBS
Riverside Pool Facade	<33% NBS
Mediterranean Food Warehouse	25% NBS
Bata building	20% NBS
Refinery Building	11% NBS
Zumo	27% NBS
Plant and Food	32% NBS
Trafalgar Centre	Northern – 15% NBS Main Hall – 20 to 25% NBS Southern – 25 to 30% NBS

3.5. Council is in receipt of six Section 124 Notices with conditions as detailed below:

<b>Building</b>	<b>Section 124 Notice Requirements</b>
State Advances	To be strengthened or demolished by 31 Dec 2031. Council has decided to hold this building in the interim.
Savings Bank	To be strengthened or demolished by 8 Nov 2017. Council continues to use this building.
Riverside Pool Facade	To be strengthened or demolished by June 2014. Council resolved to strengthen the façade and provided funds in the 2013/14 year for this work. Work is on

<b>Building</b>	<b>Section 124 Notice Requirements</b>
	track to achieve this date.
Mediterranean Food Warehouse	To be strengthened or demolished by 21 January 2022. Council has agreed to hold the building for storage purposes.
Bata building	To be strengthened or demolished by 30 June 2032. Council has agreed to demolish this building and convert to parking and work is planned to be completed by June 2014.
Refinery Building	To be strengthened or demolished by 30 June 2032. Council has not considered the future of this building.

3.6. In line with the Council resolution and the February 2013 Annual Plan workshop, no further earthquake assessments (initial or detailed) have been submitted to the Building Unit since February 2013.

#### **4. Initial Earthquake Assessments**

4.1. Council owns 92 buildings (excluding sheds, garages, toilets, shelters, residential dwellings, bridges and miscellaneous) in the following categories:

- Initial ratings less than 33% NBS – 30 (Refer to Attachment 1). Attachment 1 excludes those buildings that have already had detailed assessments undertaken.
- Initial rating between 34% - 67% NBS – 24 (Refer Attachment 2)
- Initial ratings greater than 67% NBS – 30 (Refer Attachment 3)

4.2 The 30 buildings with Initial ratings less than 33% are rated as potentially earthquake prone. In each case where tenants occupy these buildings, they have been advised of the initial earthquake assessment ratings with appropriate signage posted outside each of these buildings.

4.3 Officers have submitted a comprehensive list of all initial earthquake assessments to Council's insurers.

4.4 For completeness and information, Council also has the following assets:

- Residential dwellings/units – 149
- Toilet blocks – 55
- Sheds/garages – 27
- Shelters/bus stops/gazebos – 14
- Footbridges/jetties – 64
- Miscellaneous (gates, cenotaphs, viewing platforms) - 14

## 5. Prioritisation Discussion

- 5.1. Council requested feedback in relation to how buildings with initial ratings below 33% NBS are to be prioritised in order that detailed assessments can commence.
- 5.2. Officers started with a list in order of increasing initial assessments starting with the lowest rating, then applied the industry standard criteria below to each building and then re-ordered accordingly to give a priority.

Type of Building	Priority	Typical Example
Special post disaster functions	1	Hospital, Civil Defence
Crowds or high value content	2	Schools, stadiums
Heritage classification	3	Historic buildings
Normal or low hazard	4	Most other buildings

- 5.3. This priority list are shown below and the results are consistent with what officers expect.

Description	IEP Rating	Proposed Priority as per item 5.2
Elma Turner library	28	2
Founders Duncan House (used as school)	25	2
Melrose House	10	3
Broadgreen House	33	3
Beach Café & Toilets	7	4
Founders Granary	10	4
Highland Pipe Band Hall	11	4
Founders Goodman's Bakery	12	4
Founders Energy Centre	12	4
Founders Chapel	13	4
Founders Jaycee centre	13	4
Orchard Flats Community Hall	13	4
Hunter Furniture	13	4
Wakapuaka Crematorium	14	4
Community Arts Paru Paru	15	4
Hunting & Fishing	16	4
Youth Nelson (Pioneer Park)	17	4
Wakapuaka Community Hall	18	4

Description	IEP Rating	Proposed Priority as per item 5.2
Founders Anchor Inn	18	4
Founders Maritime Museum	19	4
Founders Port Building	19	4
Stoke Hall	20	4
Refinery Gallery timber	20	4
Founders Windmill	21	4
Reliance Engineering	21	4
Four Seasons (Haven Road)	24	4
CAB Plunket house	25	4
Trafalgar Street Hall	25	4
Woodturners Building	29	4
Founders Cottage Hospital	32	4

## 6. Conclusion

- 6.1. Initial assessments of all Council buildings have been completed.
- 6.2. There are 30 buildings with initial ratings less than 33% NBS that require detailed assessments.
- 6.3. As a basis to proceed to detailed assessments, officers have applied existing standard industry earthquake criteria to prioritise buildings requiring detailed assessments to deliver a priority list for consultants to begin detailed assessments.
- 6.4. Three consultants are already in place to commence detailed assessments.
- 6.5. Officers recommend working through the priority list as detailed in the body of this report for the budgets provided in the current 2013/14 financial year and the 2014/15 financial year.

Alec Louverdis  
**Executive Manager Network Services**

### Attachments

Attachment 1: List of initial assessments < 33% NBS [1554639](#)

Attachment 2: List of initial assessments (34% - 67% NBS) [1554644](#)

Attachment 3: List of assessments > 67% NBS [1554648](#)

Supporting Information follows.



<b>Supporting Information</b>	
<b>1. Fit with Purpose of Local Government</b>	What Council are dealing with in this report is not whether they should own buildings, but the process (on buildings they already own) to prioritise buildings less than 33% NBS for detailed assessments. This fits in well with the purpose of the Local Government Act, as it provides information for good quality local infrastructure, provides a public service and meets regulatory requirements.
<b>2. Fit with Community Outcomes</b>	Providing direction on earthquake prone issues contributes to a strong economy, a safe community and good leadership.
<b>3. Fit with Strategic Documents</b>	Not inconsistent with any Council strategies.
<b>4. Sustainability</b>	Creating a safe environment contributes to a sustainable community.
<b>5. Consistency with other Council policies</b>	Current Earthquake Prone, Dangerous and Insanitary Buildings Policy.
<b>6. Long Term Plan/Annual Plan reference and financial impact</b>	Council has provided \$300,000 in each of the 2013/14 and 2014/15 financial year to progress detailed assessments.
<b>7. Decision-making significance</b>	This is not a significant decision in terms of the Council's Significance Policy.
<b>8. Consultation</b>	This has formed part of the 2013/14 Annual Plan.
<b>9. Inclusion of Māori in the decision making process</b>	N/A.
<b>10. Delegation register reference</b>	This is a Council decision.

<b>Earthquake Prone Buildings</b>	
<b>High Risk - IEP 33% NBS or less</b>	
Note: This list excludes sheds, garages, toilets, shelters, bridges etc	
<b>Description</b>	<b>IEP (NBS%)</b>
Beach Café & Toilets	7
Melrose House	10
Founders Granary	10
Highland Pipe band hall	11
Founders Energy Centre	12
Founders Goodmans bakery	12
Founders Chapel	13
Founders Jaycee centre	13
Orchard Flats Community Hall	13
Hunter Furniture	13
Wakapuaka Crematorium	14
Community Arts (25 Paru Paru)	15
Hunting & Fishing	16
Youth Nelson (Pioneer Park)	17
Wakapuaka Community Hall	18
Founders Anchor Inn	18
Founders Maritime Museum	19
Founders Port Building	19
Stoke Hall	20
Refinery Gallery timber	20
Founders Windmill	21
Reliance engineering	21
Four Seasons (Haven Road)	24
Founders Duncan House	25
CAB Plunket house	25
Trafalgar Street Hall	25
Elma Turner library	28
Woodturners Building	29
Founders Cottage Hospital	32
Broadgreen House	33

Complete List of Initial Assessments - Buildings	
Moderate Risk IEP between 34% and 66%	
Description	IEP (%NBS)
Tahuna Campground - Info build	medium
Tahuna Campground - Office building	medium
Tahuna Campground - Unit 85 & 86	34
Brook camp cabin Q	35
Andrews farm office	35
Founders school	36
Maitai camp Kitchen	36
Founders Tobacconist	38
Founders General Store	38
Stoke Community Centre	39
Tahuna Police Station	41
Former Maitai Club	42
Brook Camp Cabins J K M N O P R	43
Founders Railway Cottage	47
Founders Firestation	49
Nightingale Library	50
Tahuna Campground - Family Unit	50
Tahuna Campground - Studio Units	50
Brook Camp Kitchen/TV	51
Hockey Pavillion (Old Building)	52
Broadgreen Root Cellar	53
Waahi Takaro Pro Shop	53
Tahuna Campground - Cottage	62
Riverside pool (excl frontage)	65

<b>Complete List of Initial Assessments - Buildings</b>	
<b>Low Risk IEP &gt; 66%. No Action Required</b>	
<b>Description</b>	<b>IEP (%NBS)</b>
Trafalgar Park Pavilion	67
Broadgreen Office	69
Founders Law	70
Founders Nelson Mail	70
Founders Bank of NSW	70
Founders Livery Stable	70
Founders Museum	70
Founders Baigent Workshop	70
Nayland Pool complex	74
Founders Rutherford cottage	74
Tahuna Campground - Unit 1 & 2	75
Tahuna Campground - Unit 3 & 4	75
Saxton Netball Pavilion	80/100
Tahuna Campground - Unit 8 & 9	87
Isel House	97
Stoke Library	99
Civic House Tower Block	110
Millers Acre	100+
Recycling - shop	low
Recycling - ticket office	low
Tahuna Campground - Guest Lounge	low
<b>Assessment not required - New buildings &gt;66%</b>	
Saxton Stadium	2009
Youth Nelson Computer Room - Pioneer Park	2005
Saxton Hockey/ Softball Pavilion	2010
Saxton Oval Pavilion	2011
Saxton Cricket Pavilion/Utility	2010
Marsden Valley Sexton Office and amenities	2009
Trafalgar Park - Media Facilities	2010
Hira Firestation	2012
Soccer Building	2008

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## **Maitai Pipeline Duplication Final Stage**

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### **1. Purpose of Report**

- 1.1 To approve the award of the tender for the final stage of the Maitai Pipeline Duplication physical works contract.

### **2. Recommendation**

***THAT the report Maitai Pipeline Duplication Final Stage (1552755) and its attachment (1333425) be received;***

***AND THAT the tender for the Maitai Pipeline Duplication Final Stage for \$3,290,189 from Fulton Hogan Limited be approved.***

### **3. Background**

- 3.1 The Maitai Pipeline duplication is a scheme to provide resilience and redundancy for Nelson's water supply. Currently Nelson is reliant on a single ageing pipeline that is also at risk from slips or tree collapses. Having a separate duplicate pipeline buried on a different alignment significantly reduces this risk.
- 3.2 The project is the final stage of the overall scheme and involves the laying of approximately 1200m of water main.
- 3.3 Stages I and II were completed in 2012 and 2013 respectively.

### **4. Discussion**

#### **Budget**

- 4.1 The scheme was identified in both the 2009/19 and 2012/22 Long Term Plans as a multi stage, multi year project.
- 4.2 Funding for this final stage of the project has been approved in the 2013/14 Annual Plan.

#### **Tenders**

- 4.3 Tenders were called for in June 2013 and closed on 11 July 2013.

- 4.4 One tender was received and this was evaluated using the NZTA Procurement Manual Price Quality methodology.
- 4.5 The single tender was from Fulton Hogan Limited, with a price of \$3,290,189. The estimate for the work was \$3,450,556.
- 4.6 The estimate to complete the project is detailed below and shows adequate budget to complete the work.

<b>Tender Price</b>	<b>Total anticipated cost including Contingency and Professional Fees</b>	<b>Budget</b>
\$3,290,189	\$4,188,594	\$4,508,652

- 4.7 It is expected that work will commence in August 2013 and will take 46 weeks to complete.

**5. Conclusion**

- 5.1 Tenders have been called and evaluated for this project.
- 5.2 The project is identified in the 2013/14 Annual Plan with a budget of \$4,508,652.
- 5.3 Fulton Hogan have been successful on the previous two stages and are well equipped to undertake this work.

Phil Hamblin

**Manager Capital Projects**

**Attachments**

Attachment 1: Plan of Scheme [1333425](#)

Supporting information follows.

## Supporting Information

### 1. Fit with Purpose of Local Government

The scheme provides high quality public infrastructure and public service.

### 2. Fit with Community Outcomes and Council Priorities

Providing stable resilient infrastructure contributes to a strong economy, safe community and good leadership.

### 3. Fit with Strategic Documents

The scheme is required to allow development as per the Nelson Development Strategy, Long Term Plan, Annual Plan and Asset Management Plans.

### 4. Sustainability

Creating strong infrastructure contributes to a sustainable community.

### 5. Consistency with other Council policies

Asset Management Plans.

### 6. Long Term Plan/Annual Plan reference and financial impact

Funding has been provided in the 2013/14 Annual Plan.

### 7. Decision-making significance

This is not a significant decision in terms of the Council's Significance Policy.

### 8. Consultation

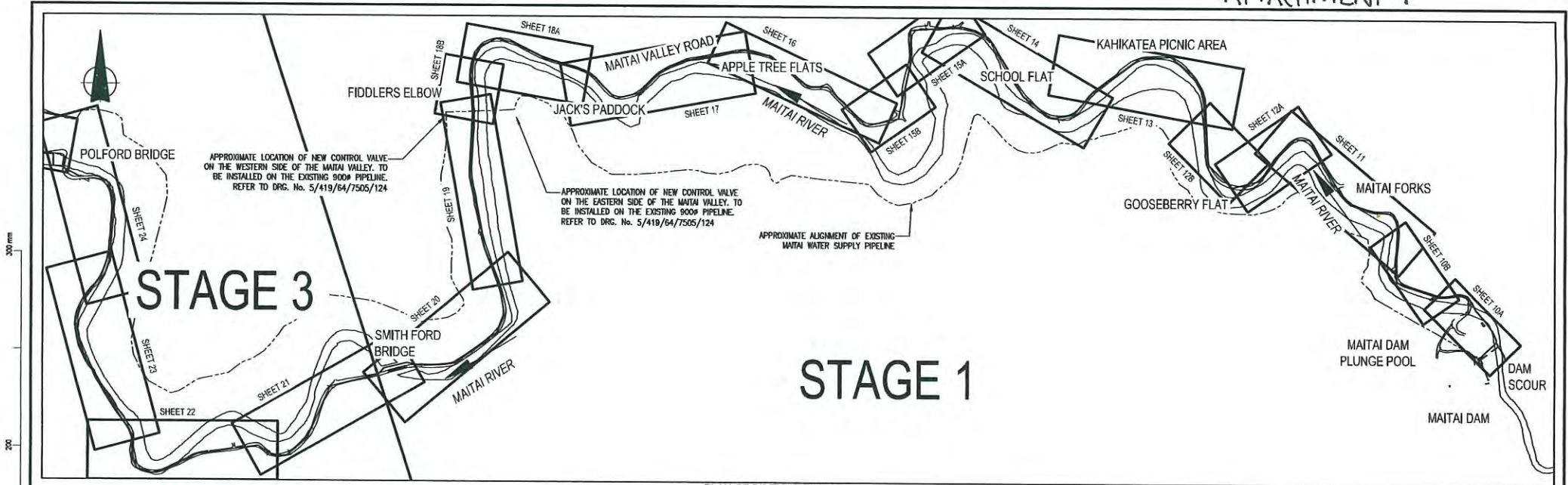
Consultation was undertaken with affected landowners.

### 9. Inclusion of Māori in the decision making process

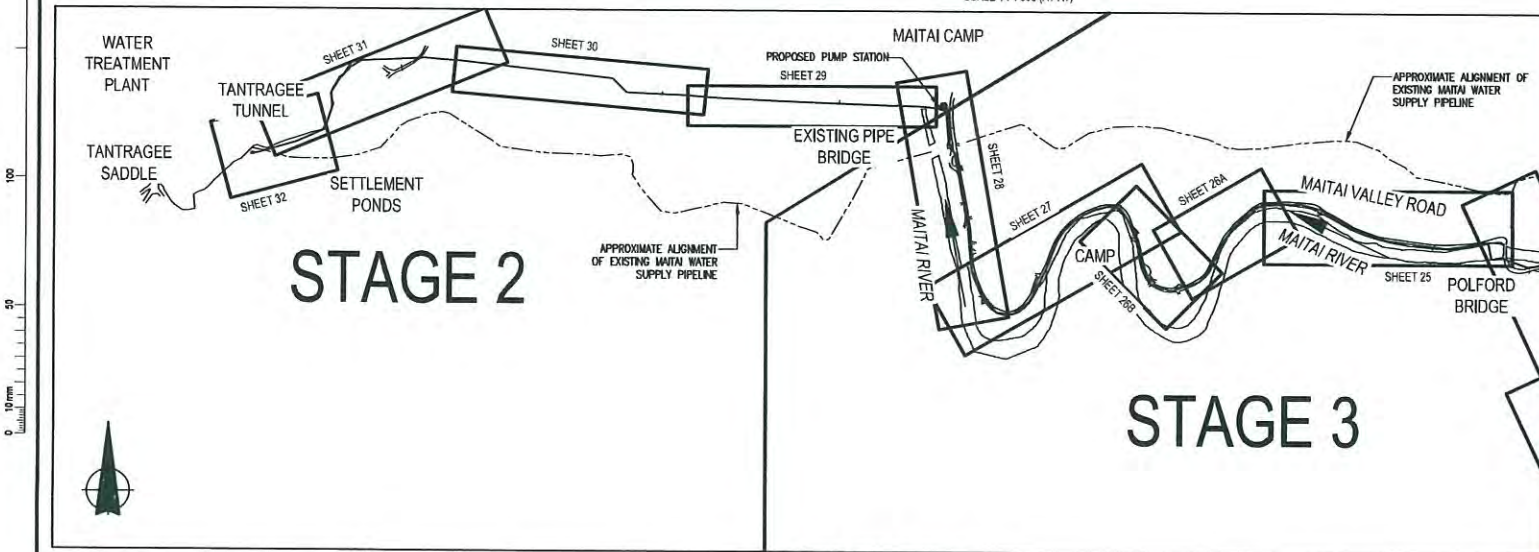
Maori were consulted as one of the affected landowners

### 10. Delegation register reference

The Chief Executive prefers approvals for tenders over \$1 Million to be a Council decision.



PLAN OF PIPELINE ROUTE  
SCALE 1:4 000 (AT A1)



PLAN OF PIPELINE ROUTE  
SCALE 1:4 000 (AT A1)



PROJECT LOCATION PLAN  
SCALE 1:2 500 000 (AT A1)

FOR  
TENDER

	BY	CHECKED	DATE
DESIGN	GD/TW	E.T./P.A.	AUG. '09
DRAWN	GD	KM	AUG. '09
R2 DRAWINGS REVISION NUMBER AMENDED	R.d.l.	07/2012	APPROVED S. McNALLY 12/07/12
R1 CHANGE LIMIT OF STAGES 1 - 2 - 3	R.d.l.	04/2012	
R0 ISSUE FOR CONSTRUCTION	S.M.L.	10/2011	
AMENDMENT	APP'D	DATE	

 NELSON CITY COUNCIL	APPROVED
	EXECUTIVE MANAGER NETWORK SERVICES DATE: _____
NCC Plan No.	02-0133

Wellington Office

PO Box 12-003  
Wellington, New Zealand  
Tel: +64 4 471 7000  
Fax: +64 4 471 1291

TITLE NELSON CITY COUNCIL MAITAI PIPELINE DUPLICATION			
PROJECT LOCATION PLAN			
STATUS	FOR CONSTRUCTION	FILE	350070.10
SCALE	AS SHOWN	PLOT DATE	12/07/12 @ 09:56
FEATURE IDENTIFIER	5/419/64	CODE	7505 002 R2



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## **Maitai Walkway: Physical Works Tender**

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### **1. Purpose of Report**

- 1.1 To approve the award of the tender for the Maitai Walkway contract.

### **2. Recommendation**

***THAT the report Maitai Walkway (1558968) and its attachment (1561964) be received;***

***AND THAT the tender for the Maitai Walkway for \$2,788,861 from Fulton Hogan Limited be approved.***

### **3. Background**

- 3.1 The upgrade of the Maitai Walkway is a key project to both provide a link between the marina and central city, and also to act as a catalyst for the regeneration of the riverfront area.
- 3.2 The scheme was a key component of the Heart of Nelson strategy.
- 3.3 The scheme also forms an integral part of the Rutherford/Trafalgar Parks development plan.
- 3.4 By providing a continuous shared use link the scheme is eligible for NZTA funding.

### **4. Discussion**

#### **Budget**

- 4.1 The scheme was identified in the 2012/22 Long Term Plan.
- 4.2 Funding for this project has been approved in the 2013/14 Annual Plan.

#### **Tenders**

- 4.3 Tenders were called for in June 2013 and closed on 11 July 2013.
- 4.4 Three tenders were received and were evaluated using the NZTA Procurement Manual Price Quality methodology.

- 4.5 The tenders received ranged from \$2,788,861 to \$3,222,109.
- 4.6 The estimate to complete the project is detailed below and shows adequate budget to complete the work.

<b>Tender Price</b>	<b>Total anticipated cost including Contingency and Professional Fees</b>	<b>Budget</b>
\$2,788,861	\$2,936,173	\$2,940,696

- 4.7 It is expected that work will commence in September 2013 and will take 44 weeks to complete.

**5. Conclusion**

- 5.1 Tenders have been called and evaluated for this project.
- 5.2 The project is identified in the 2013/14 Annual Plan with a budget of \$2,940,696.

Phil Hamblin

**Manager Capital Projects**

**Attachments**

Attachment 1: Plan of Scheme 1561964

Supporting information follows.

## Supporting Information

### 1. Fit with Purpose of Local Government

The scheme provides high quality public infrastructure and public service.

### 2. Fit with Community Outcomes and Council Priorities

Providing stable resilient infrastructure contributes to a strong economy, safe community and good leadership.

### 3. Fit with Strategic Documents

The scheme is incorporated in the Heart of Nelson Strategy as well as Long Term and Annual Plans.

### 4. Sustainability

Creating strong infrastructure contributes to a sustainable community.

### 5. Consistency with other Council policies

Asset Management Plans.

### 6. Long Term Plan/Annual Plan reference and financial impact

Funding has been provided in the 2013/14 Annual Plan.

### 7. Decision-making significance

This is not a significant decision in terms of the Council's Significance Policy.

### 8. Consultation

Consultation was undertaken with affected landowners and through the Long Term Plan and consent processes.

### 9. Inclusion of Māori in the decision making process

Maori were consulted in the decision making process

### 10. Delegation register reference

The Chief Executive prefers approvals for tenders over \$1 Million to be a Council decision.





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## **Heart of Nelson Strategy – The Way Forward**

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### **1. Purpose of Report**

- 1.1 To present the review of the Heart of Nelson implementation and to decide the next steps that are to occur.

### **2. Recommendation**

***THAT the report Heart of Nelson Strategy – The Way Forward (1564305) and its attachment (1564349) be received;***

***AND THAT the Chief Executive commence engagement with City Centre stakeholders regarding future priorities for implementation;***

***AND THAT the results of the stakeholder engagement and recommendations are reported back to the incoming Council at the earliest opportunity.***

### **3. Background**

- 3.1 The Heart of Nelson Strategy was developed during 2008, and adopted in 2009. When the Strategy was adopted, a joint venture Performing Arts and Conference Centre was still being proposed next to the Rutherford Hotel, the Global Financial Crisis was in its early days, the Christchurch earthquakes had not occurred and the implications for the earthquake-prone buildings in the City Centre were not understood. In other words, while the Strategy is only 4-5 years old, much has changed in that time.

- 3.2 Council, during the Annual Plan deliberations, indicated a wish to re-invigorate the Heart of Nelson Strategy, and resolved:

***THAT \$50,000 operational expenditure be allocated to support work with central business district stakeholders based on Heart of Nelson Strategy, with no expenditure to occur until after the Chief Executive reports to Council on the audit of Heart of Nelson.***

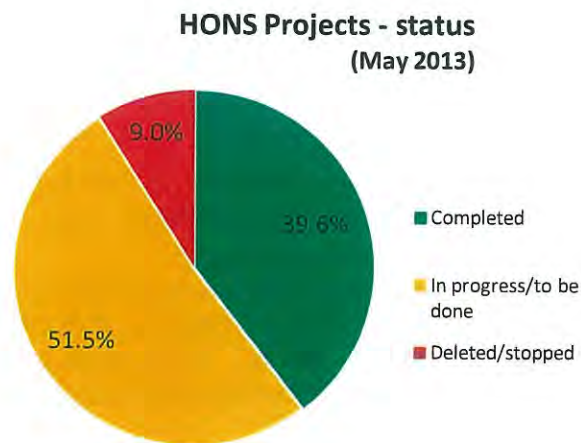
- 3.3 This report summarises the review that has been undertaken of Heart of Nelson implementation (Attachment 1). That review also includes

consideration of an earlier Lanes and Linkages Report, since the two have some overlap. This report also proposes an engagement process with City Centre stakeholders.

## 4. Discussion

### Review of Heart of Nelson Implementation

- 4.1 The review of Heart of Nelson implementation (Attachment 1) indicates that nearly 40% of initiatives in the Strategy have been completed; 9% have been dropped or stopped; and just over 51% are 'in progress' or to be done.



- 4.2 While a reasonable number of initiatives have been completed in four years, many of them are not large or very visible; the wayfinding signage, QE II gateway and new courtesy crossings being exceptions.
- 4.3 Two flagship projects have not been constructed:
- Montgomery Square/Bank Lane upgrade including Hardy St entry treatment was stopped by High Court action in 2011 over lack of consultation. There is the option to re-consult on this, but there is no construction funding in the current Long Term Plan.
  - Maitai pathway had been delayed by insufficient budget (largely remedied in the Long Term Plan 2012-2022), Council considering riverside site for Performing Arts/Conference Centre, and securing a lease to use part of Wakatu Incorporation land.
- 4.4 Construction is due to start on the Maitai pathway this year and will help remedy the gap in significant Heart of Nelson projects completed.
- 4.5 The other significant project that has been dropped is the Bridge Street extension through the Council building currently leased by Zumo. This was in the aftermath of the Montgomery Square court ruling, and

- reflected caution at that time in embarking on another large project with some potential for contention.
- 4.6 The Bridge Street extension is less about a new road, and more about being a catalyst for economic development west of Rutherford Street, linking the City Centre to the existing large format retail precinct, improving walkability and better connection to Anzac Park. It would allow rationalisation of the existing conflict of streets, and better, safer crossing points. The project results in surplus land on which a business could be established. Any sale of this land could potentially offset some development costs.
  - 4.7 Heart of Nelson initiatives, like other projects throughout Council, have been affected by fiscal constraints. Individually, the significance of some Heart of Nelson projects may not seem great, it being the combined effect of the whole strategy that has the most impact.

### **Lanes and Linkages Report**

- 4.8 The Lanes and Linkages report 2002 (1023804) arose as an implementation measure out of an earlier Heart of Nelson-type strategy, the "Inner City Enhancement Study, 1999".
- 4.9 The Inner City Enhancement Study successfully led to a number of central city improvements – stopping part of Ajax Avenue along the river and its landscaping; construction of the Millers Acre Centre; the brick work and landscaping of Upper Trafalgar St; development of and around the Fletcher Vautier Moore building; the enhanced pocket park between Buxton Square and Hardy Street; and landscaping and pedestrian enhancements.
- 4.10 The Enhancement Study noted the importance of lanes and linkages, and proposed these be enhanced, better linked and identified. The Lanes and Linkages report worked up in more detail how this could be done and also proposed some projects that went beyond the direction in the Enhancement Study.
- 4.11 It is worth noting that Council did not resolve to implement all the projects in the Lanes and Linkages report. Rather it resolved that when upgrades were done they followed, where practicable, the report. Council did not approve a budget at that point to implement all of the projects in the report.
- 4.12 About 54% of the projects in the Lanes and Linkages report have been implemented. The key ones being defined pedestrian pathways and raised crossing in the parking squares; development of Achilles Avenue laneway; upgrade of Speedy Print lane; closure of Alma Lane South; pedestrian access from Bridge to New Street; and the earlier Morrison Street upgrade.
- 4.13 Other projects in the Lanes and Linkages report have been implemented, at least in part, under the Heart of Nelson Strategy, including crossings

and landscaping at Park and Morrison Streets. Other projects are in Heart of Nelson as future work, as detailed in Attachment 1.

## **5. Conclusion**

- 5.1 About 40% of the initiatives in the Heart of Nelson Strategy have been completed. However, two of the major projects – Montgomery Square and the Maitai walkway - have been stopped and delayed, respectively. This has reduced the impact and momentum of Heart of Nelson. Also budget restrictions have seen projects pushed out in time, dropped or modified. All of this has impacted on cohesiveness of the Strategy.
- 5.2 The time is right to have a refresh and refocus of the Strategy. The thrust of the Strategy is still relevant, competitive challenges facing Nelson’s central business district have not diminished and furthering this work can make an important contribution to the city’s economic and social sustainability.
- 5.3 Council has provided \$50,000 operational expenditure in this year’s Annual Plan to support work on the Heart of Nelson. It is suggested that officers commence engagement with City Centre stakeholders to consider what has worked, what has not, and what the future priorities for the Strategy should be, with an aim to report back on the results to the incoming Council.

David Jackson  
**Principal Adviser, City Development**

### **Attachments**

Attachment 1: Heart of Nelson Review [1564349](#)

No supporting information follows.



## Attachment 1: Review of Heart of Nelson, and Lanes & Linkages Report

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### Introduction

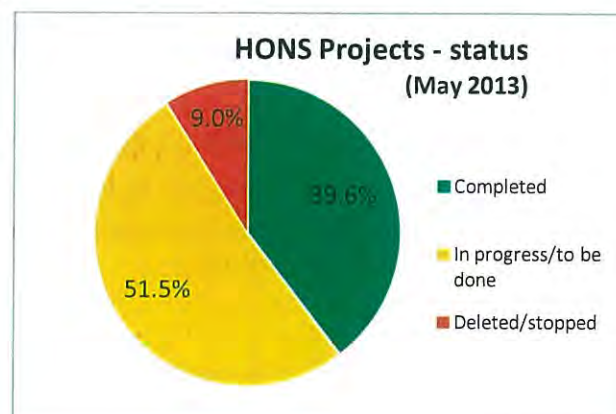
The following is a review of the implementation of the Heart of Nelson Strategy (HONS), and the earlier 2002 Lanes & Linkages report.

### Heart of Nelson

#### Background

*"The central city will be a vibrant, attractive place in which people can live, work and play, and in which businesses operate" "The design of public places and buildings will be worthy of Nelson" (extracts from HONS Vision)*

- The Heart of Nelson Strategy was approved in 2009. 10 year funding was included in the 2009-19 Long Term Plan. Project work commenced in 2009/10.
- 2012-22 LTP – concerned about Local Government Act changes and accountability for projects, HONS funding was split from being a single cost centre to a range of cost centres and line items (parks, roading, arts etc)
- As HONS presents high level concepts, landscape architects were engaged to develop detailed designs and an overall 'palette' for consistency
- Implementation managed by Capital Projects until 2011, reporting to cross-council staff group.
- Following restructuring in 2011, co-ordination passed to David Jackson working with the relevant budget holders.
- Appendix 1 lists the 134 initiatives in HONS (about 2/3 are CAPEX) to be implemented over 10 years. A number of initiatives have been clustered into projects e.g. 'Maitai walkway' is made up of 7 separate initiatives in HONS; 'Montgomery Square' comprises four.
- A 'traffic light' code is used in Appendix 1 to graphically show progress: green – done; orange – pending (or under review); red – stopped (or pushed beyond LTP). The graph below gives a summary.



- About 40% (53) of the initiatives have been completed:
  - Wayfinding signage
  - QE II gateway
  - Trafalgar Bridge gateway (lighting)
  - Trafalgar/Grove intersection
  - Heritage interpretation
  - Heritage assessments
  - Courtesy crossings/landscaping - Wakatu Lane, Park St, Morrison St
  - Street tree planting, biodiversity planting (more projects to come, and planting as opportunities arise)
  - Traffic modelling, parking studies (phase 1)
  - Plan Change 21 (parking and zoning change Collingwood St east area)
  - Cycling – Halifax, Hardy, Oxford, QE II Dr, Maitai trail upgrade, cycle wayfinding
  - CCTV upgrade and CPTED work
  - Built form advice and preliminary design work (to inform Plan Changes).
- 9% of HONS actions have been deleted or stopped:
  - Montgomery Sq, and Bridge St Extension, have been stopped, and do not have funding in the LTP.
  - Two projects proved non viable – free WiFi and mobility scooter charging points.
  - Three ‘gateway’ projects have lost funding in budget cuts (Haven Rd/QE II intersection, Hardy/Vanguard intersection, Rutherford/Nile).
- Just over 51% (68) are ‘in progress’ or to be done:
  - 14 initiatives are planned for 2013/14 and are in the Annual Plan. Maitai walkway, Bridge St upgrade, HON plan changes/design guides, cycling/walking improvements
  - 6 initiatives have been deferred in this year’s Annual Plan for consideration in the 2015/25 LTP. (Upper Trafalgar St, Selwyn Place, Church St, Maitai path crossing at Trafalgar Bridge)
  - 24 have funding in the current Long Term Plan in years 3-5
  - 24 are longer term – they link to Rutherford Park development, awaiting Suter completion, or fall outside the current Long Term Plan timeframe

### **Comment on Implementation**

- While a reasonable number of initiatives have been completed in four years, many of them are not large or very visible; the

wayfinding project, QE II gateway and new courtesy crossings being exceptions.

- Two flagship projects have not been constructed:
  - **Montgomery Square/Bank Lane** upgrade including Hardy St entry treatment was stopped by High Court action in 2011 over lack of consultation. Option to re-start but there is no construction funding in the current LTP
  - **Maitai pathway** – delayed by insufficient budget (largely remedied in 2012-22 LTP), Council considering riverside site for Performing Arts/Conference Centre, and securing lease to use part of Wakatu Incorporation land
- Construction is due to start on the Maitai pathway in 2013/14 and will help remedy the gap in significant HON projects completed. If there are long delays in upgrading the adjoining Rutherford Park this will reduce its impact somewhat.
- The other significant project that has been dropped is the Bridge St extension through the Council building currently leased by Zumo. This was in the aftermath of the Montgomery Square court ruling, and reflected caution in embarking at that time on another large project with some potential for contention.
- The Bridge Street extension is less about a new road, and more about being a catalyst for economic development west of Rutherford St, linking the City Centre to the existing large format retail precinct, improving walkability and better connection to Anzac Park. It would allow rationalisation of the existing conflict of streets, and better, safer crossing points. The project results in surplus land on which a business could be established. Any sale of this land could potentially offset some development costs.

### **Fiscal Constraints**

- HON projects in general have been affected by:
  - Financial constraints following the December 2011 rain event, and development of the 2012-22 LTP - both used scoring systems to prioritise budget cuts.
  - Individual HONS projects can often score poorly, as HONS is more than the sum of the parts. Stopping or deferring a project can have disproportionate effects on the overall HONS outcomes.

### **Other factors impacting on HONS**

- Central City parking study (to commence in 2013). Good parking information underpins a number of initiatives – from plan changes, to how Rutherford Park is developed, to whether more parking spaces can be converted to outdoor dining or community outdoor space.

## Lanes and Linkages Report

### Background

- The Lanes and Linkages report 2002 (RAD 1023804) arose as an implementation measure out of an earlier HON-type strategy, the "Inner City Enhancement Study, 1999".
- The Inner City Enhancement Study successfully led to a number of central city improvements – stopping part of Ajax Ave along the river, landscaping and construction of the Millers Acre centre; the brick work and landscaping of Upper Trafalgar St; development of and around the Fletcher Vautier Moore building; enhanced pocket park between Buxton Sq and Hardy St; and landscaping and pedestrian enhancements.
- The Enhancement Study noted the importance of lanes and linkages, and proposed these be enhanced, better linked and identified.
- The Lanes and Linkages report worked up in more detail how this could be done. It is a very good report, but it went further than just implementing the Enhancement Study and strayed beyond just lanes and linkages.
- Council supported the report and the Infrastructure Committee 26 September 2002 received it and resolved "*That future detailed designs for upgrading inner city lanes and linkages incorporate, where practicable the ..themes and treatments as described.*"
- It is worth noting that Council did not resolve to implement all the projects in the report. Rather it resolved that when upgrades were done they followed, where practicable, the report. Council did not approve a budget at that point to implement all of the projects in the report.

### Implementation

- Appendix 2 has a traffic light analysis of projects in the Lanes and Linkages report.
- About 54% of the projects in the Lanes and Linkages report have been implemented. The key ones are:
  - defined pedestrian pathways/raised crossing in the parking squares
  - development of Achilles laneway
  - upgrade of Speedy Print lane
  - closure of Alma Lane South
  - pedestrian access from Bridge to New St
  - Morrison St upgrade
- Other projects have been implemented, at least in part, under HONS, including crossings and landscaping at Park and Morrison Streets.

- Still others are in HONS as future work – upgrade to Alma Lane (part of Bridge St project); Tahaki St connection to Maitai; connections to Anzac Park (part of Bridge St extension project); and connections to Albion Square, Queens Gardens and the Suter (which need to wait until the Suter is finished and a management plan is done for DOC’s Albion Square).
- Similarly, improvements to Montgomery Square would implement some of the Lanes and Linkages themes relating to pocket parks and entryway treatment.

### **Comment on Lanes and Linkages Implementation**

- Considering that the Lanes and Linkages report was a concept document to guide future work as it occurred, the rate of implementation to date has been reasonably high.
- A number of projects in HONS would or could achieve most of the remaining projects, or something with a similar concept.

### **The Way Forward**

The Council at Annual Plan deliberations indicated a wish to re-invigorate Heart of Nelson, and resolved

***THAT \$50,000 operational expenditure be allocated to support work with central business district stakeholders based on Heart of Nelson Strategy, with no expenditure to occur until after the Chief Executive reports to Council on the audit of Heart of Nelson.***

Below are some suggestions of priority actions to help re-focus the Heart of Nelson Strategy and at the same time give effect to some of the remaining Lanes and Linkages initiatives. These are broader than just engagement with CBD stakeholders, which would be a key first step:

1. Workshop with stakeholders – refresh of HONS aims, what has worked, what are priority initiatives in current environment.
2. Working with the incoming Council to get up to speed with HONS and to establish ownership of and direction for the Strategy. This could include a briefing and workshop to consider feedback from the stakeholders and to set priorities for going forward.
3. Getting more direct interaction with the Councillors and with stakeholders. One option is to create an implementation steering group as originally envisaged when the Heart of Nelson Strategy was proposed, made up of councillor representatives and stakeholder groups.
4. Some suggested key priority implementation areas include:
  - a. Montgomery Square/Bank Lane and Hardy St entrance to the square
  - b. HONS plan changes and design guidance work. This is critical given the number of earthquake-prone buildings in the City Centre. Council may need to show leadership with its own at-risk buildings, particularly the State Advances building. Funding is in the 2013/14 Annual Plan for the planning/design

work in 2013/14, but not for CAPEX work on the State Advances building.

- c. Bridge St Extension – this ticks multiple boxes – economic growth, incubator area for new businesses, better connection of City Centre to the west, rationalisation of complex street system, better pedestrian crossing opportunities and use of Anzac Park.
  - d. Better pedestrian flow from the Rutherford Convention Centre to the City Centre i.e. Selwyn Place/Upper Trafalgar St/Church St area.
5. Consider re-establishing a HONS budget centre, to enable a better focus for HONS and HONS projects.



## APPENDIX 1: HEART OF NELSON - IMPLEMENTATION REVIEW

HONS Ref	Projects	Traffic Light Indicator	Comments
<i>Wayfinding</i>			
C20	Develop way-finding/signage 'theme'		Completed. Wayfinding signage
C10	Identify upgrades/signage needs in the western part of the city		Completed. Wayfinding signage
A13	Identify key visual locations within the Central City for advertising and promotion of upcoming Nelson Events		Deferred to 2014/15
C22	Gateways:		Completed 2012
	Queen Elizabeth II Dr/Trafalgar St		
	Haven/Queen Elizabeth II Dr		Funding removed in 2012-22 LTP
	Hardy/Vanguard St		
Rutherford/Nile St			
C15	Promote existing walkways/cycleways by improving signposting. Link to interesting or informative city locations		Wayfinding signage, and updated city walks brochures (see also heritage walks)
D19	Identify key heritage and cultural sites within the central city and peripheral areas. Signpost and link.		Wayfinding signage and other as below.
A8	Promote the city's heritage - signage and information panels. Identification of key sites and amenities (cafes etc.) along the route		Wayfinding signage, heritage week, interpretive panels Wakatu Hotel, Millers Acre, 1840 shoreline plaques, heritage walk pamphlets and podcasts etc.
A7	Heritage inventory of buildings and key sites. Consider Plan Change to formalise protection		Heritage inventory completed (Bowman)
C6	Footpath audit.		Audit done. CBD footpaths will be mostly replaced following ultra fast broadband installation
	Expand area where verandahs are provided		HONS plan change to expand area covered by weather protection scheduled for 13/14.
B5	More drinking fountains		New one at Millers Acre, one shortly by Museum and planned for Maitai walkway
D18	Free wireless internet		Investigated. Too expensive at time. ET decision to rely on free internet at library. (note Mayor's recent initiative on Wi-Fi - definitely support HONS objectives)
<i>Queens Gardens / Albion Square</i>			
C8	Upgrade pedestrian links to the east- Botanics/Centre of NZ, Albion Sq, NMIT		Planting, wayfinding signage done. Also Collingwood St crossing. However remainder (below) to follow.
C9	Improve exposures & pedestrian links into Queens Gardens, including via Albion Sq		Albion Square reserve is owned by DOC. DOC has offered land to Council but offer not taken up. Area needs a management plan to guide future use. Needs to take account of Suter redevelopment. No funding for planning or construction in LTP
D20	Refurbish the existing 1904 Heritage building (old Technical Institute Building, 333 Hardy St) into short term, serviced accommodation		Not Council building - belongs to NMIT. Long term future tied to future of Albion Square reserve (see above)
<i>Wakatu Square</i>			
B1b	Develop Pocket Parks - eastern edge of Wakatu Sq		Scheduled beyond current LTP
C27b	Speed table -entrance to Wakatu Lane off Trafalgar St		Completed
C7d	Wakatu Lane access to Trafalgar St (close similar to Achilles)		Full closure option is available in future. Current decision is just to have speed table.



<i>Bridge Street Carriageway Extension</i>			
<b>C23</b>	Extend Bridge St through to Vanguard. Rationalise plethora of other intersections		Dropped from 2012-22 LTP. Important project as links to proposed rezoning/rejuvenation west of Rutherford St, and improves safety, walkability and access to Anzac Park.
<i>Bridge Street East Landscape Improvements</i>			
<b>B6f</b>	Landscape improvements: Bridge St (Trafalgar to Collingwood St)		In draft 13/14 AP but with reduced budget. Future uncertain.
<b>C7c</b>	Bridge St connection into Buxton Sq including Alma Lane		
<i>Tree Planting</i>			
<b>B7a</b>	Street tree planting: Vanguard St - from Totara St to Haven Rd		Completed
<b>B7b</b>	Street tree planting: St Vincent St - Totara St to Halifax St		Dependent on Southern Arterial Corridor Management Plan (to be completed 13/14)
<b>B7d</b>	Street tree planting: Halifax/Trafalgar St Intersection		Completed
<b>B7e</b>	Street tree planting: Collingwood/Halifax St Intersection		Completed
<b>B7f</b>	Street tree planting: Tasman St - including North Road bordering Neale Park		Completed
<b>B7g</b>	Street tree planting: Bridge St (between Maitai and Milton St)		Completed
<b>B7h</b>	Street tree planting: Collingwood St - from Brougham St to the coast		Annual Plan report recommends deferral to 2015-25 LTP. Not many suitable planting locations.
<b>B7i</b>	Street tree planting: Rutherford St (between Halifax St and Waimea Rd)		Completed
<b>B8b</b>	Biodiversity and ecological planting: schools		Community Planting Programme
<b>B8c</b>	Biodiversity and ecological planting: Neale Park		Completed
<b>B8d</b>	Biodiversity and ecological planting: along Haven Road adjoining Rutherford Park		Included in Rutherford Trafalgar Parks Development Plan
<b>B8e</b>	Biodiversity and ecological planting: Rutherford Park		Included in Rutherford Trafalgar Parks Development Plan
<i>Landscaping &amp; Paving</i>			
<b>B6a</b>	Landscape improvement: Hardy St, from Trafalgar St to Collingwood St (southern edge)		Completed
<b>B6c</b>	Landscape improvement: Wakatu Lane, between Bridge St and Rutherford St		No funding in LTP.
<b>B6d</b>	Landscape improvement: Rear of Wakatu Sq (western internal edge)		\$15,000 in 15/16 in LTP.
<b>B6e</b>	Landscape improvement: New St (west of Halstead St)		\$15,000 in 15/16 in LTP.
<b>C7a</b>	Street upgrade including street surface demarcation, paving etc: fronting Millers Acre - Halifax/Trafalgar/Ajax		Part of Trafalgar St entry treatment - 13/14 AP. Annual Plan report recommends deferral to 2015-25 LTP.
<b>B6g</b> <b>C7b</b>	Landscape improvement: Halifax St / Trafalgar near intersection		In LTP for 2014/15
<i>Transport &amp; Connectivity Projects</i>			
<b>C24</b>	Haven/Halifax St intersection - replace roundabout with traffic lights		Some work recommended for 13/14 AP. More major work in 15/16 under LTP
<b>C26</b>	Replace roundabout with more pedestrian friendly intersection at Collingwood/Grove intersection		Dropped in 2012-22 LTP
<b>C28</b>	Intersection modelling at Gloucester/Vanguard St & Gloucester/St Vincent St		Completed (see comments RAD 998000v5)
<b>C12a</b>	Cycle Lanes: Halifax St		First phase completed
			More scheduled in LTP for 2016/17. Timing and form needs to integrate with Rutherford Pk redevelopment
<b>C12b</b>	Cycle Lanes: St Vincent St		Being prioritised with rest of walk/cycle R-funding
<b>C12c</b>	Cycle Lanes: Collingwood St		Completed



C12d	Cycle Lanes: Akersten St		Not cycle lane as not needed, but road upgrade and connections improve cycling environment	
C12e	Cycle Lanes: Haven Rd		Priority work to integrate with proposed Rocks Rd promenade. Most significant is link from Maitai walkway along nth side of QEII to connect with Haven.	
C12f	Cycle Lanes: Gloucester St		Part near Oxford/Vanguard completed. Crossing point near St Vincent installed.	
C12g	Cycle Lanes: Oxford St		Completed	
C13	Cycle facilities investigation - Rocks Rd, Haven Rd and Wakefield Quay		Underway as part of Rocks Road study. Haven and Wakefield need prioritising.	
C14	Public & private bicycle parking facilities		Upgrade of cycle stands in CBD about to roll out	
			Plan change 21 introduced bonus system if cycle parking provided in developments	
C17	Investigate improved cycle facilities on East-West corridor to facilitate school journeys to Nelson Intermediate and St Josephs		Underway. Walk/cycle R-funding	
D14	Provide new and where already existing, upgraded bike trails from the central city, including:		Maitai trail being upgraded. Maitai shared path along with Rocks Rd shared path will improve Tahunanui connection and to harbour.	
D14a	Maitai River, Tahunanui Beach and Harbour Trails			
D14b	Past Guppy Park (with its skate board bowl), Neale Park to Founders' Park, the Miyazu Japanese Garden and the Whakatu Marae;			Completed
D14c	the Railway Reserve Trail			Largely in place. Will also improve once Maitai pathway constructed, and Vanguard/St Vincent links improved.
C16	Pedestrian/cycle refuge crossing on Hardy St (between Kerr and Vanguard St)		Completed	
C31	CBD bus priority intersections and Rutherford St 2-laning		Current congestion not bad enough to justify at present	
C32	Passenger Transport - consolidate passenger transport interchange		Not needed currently as get to use SBL terminal for next 9 years under new Nbus contract	
D17	Establish mobility scooter charging sites		Discussed with mobility groups. Not a high priority as scooters have range for return journey.	
C11 C18	Investigate cycleway/walkway upgrade - south side of Queen Elizabeth II Drive, from Trafalgar St to Maitai River		Completed	
C25	Reduce carriageway width at Trafalgar/Grove intersection		Completed	
C30	Halifax/Trafalgar St light phasing to reduce pedestrian wait times		Reviewed, not action needed. Trees added in middle of Halifax St provide more informal crossing opportunities.	
C22c	Gateway: Trafalgar/Grove St		Completed - Trafalgar Bridge lighting	
D21	Extend the rail from Founders Park to the CBD (finishing at Trafalgar Park car park)		Private initiative of Founders Railway group. Included in Rutherford Trafalgar Parks Development Plan.	
<i>Parking Projects</i>				
C34	Ensure an adequate supply of appropriately priced short stay/visitor parking & is attractive, safe, accessible and well-signposted		First phase completed 2009, Transport & Planning Solutions Ltd	
			Second phase awaiting Parking Study 13/14	
C35	Ensure existing short stay parking in the parking squares is available for this purpose (by effective enforcement). Convert the Wakatu Sq car park to short stay (P180) parking		First phase completed 2009, Transport & Planning Solutions Ltd	
			Second phase awaiting Parking Study 13/14 and current review of parking enforcement	
C36	Coinciding with the enhancement of public transport, introduce pricing of long stay parking in peripheral city areas to discourage single person car use.		Awaiting Parking Study 13/14	
C37	Monitor the supply of long stay/commuter parking close to the central core to ensure it supports the objectives of the Nelson RLTS and the Council's Sustainability Policy		First phase completed 2009, Transport & Planning Solutions Ltd	
			Awaiting Parking Study 13/14	
C38	Extend the city centre zone via NRMP plan change, removing minimum required parking standards		Plan Change 21 operative for Collingwood St area	
			Second phase plan changes in 13/14 NRMP work programme	



C39	Introduce maximum parking standards in City Centre zone		Completed
C40	Extend the special rate area to include the peripheral commercial areas		Awaiting completion of rezoning
<i>Plan Changes and related projects</i>			
D3	Redevelop the northern CBD transition area (north of Halifax St, west of Trafalgar St and bordered by Paru Rd)		Maitai walkway will increase the desirability of this area, and the zoning and controls will need change to match.
D4	Pioneers Park mixed use urban village' - improving the amenity of the area and creating 'superior business settings'		Longer term plan change. Southern arterial corridor management plan work (2013) relevant
D5	In the gateway 'showroom and service trades' area fronting St Vincent St (& possibly Trafalgar St) provide flexible designer buildings that can be converted easily between retail/office showroom/service trades uses		Longer term plan change. Southern arterial corridor management plan work (2013) relevant
D6	Encourage adaptive reuse of existing Military Barracks site		Will follow HONS plan change (medium term)
D7	Western CBD transition area (running along the Rutherford St and Vanguard St frontages from Gloucester St to Haven Rd)- good quality redevelopment in affordable and flexible office space with good landscaped settings		Rezoning as part of HONS plan change (medium term). Needs parking study completion and confirmation of Bridge St extension.
D8	Western environmental clean production area (running from Konini St to St Vincent St south from the properties with Gloucester St frontage) - small scale environmentally friendly businesses in high amenity settings in flexible, utilitarian premises		Longer term plan change. Also links to EDA clusters work
D16	After-school and private tutoring activities - encourage central city location		Not actioned yet. Links to economic development strategy.
D22	Identify sites with redevelopment potential in the CBD that if redeveloped can provide a residential component (above ground floor)		
D23	Encourage peripheral 2-3 story medium density residential intensification		On hold.
D24	Review NRMP provisions on intensification quality		
D25	Review NRMP to introduce minimum residential densities in peripheral central city areas		
A6	Undertake character assessments of peripheral CBD areas to determine their value, in terms of providing future and on-going protection		Completed as part of Bowman heritage inventory
D26	Develop a signature large format retail building in Wakatu Sq after commissioning a design study for 'demonstration project'		Recent report to Council refers.
A4	Develop an updated City Centre design guide		Priority plan change for 13/14
A5	Amend NRMP to extend locations where design controls apply		
E5	Amend NRMP to formalise CPTED consideration in new developments, upgrades		Priority plan change for 13/14
A14	Amend NRMP to restrict new indoor malls within the Central City		Short-medium term plan change priority.
B9	Extend areas where 'active frontage' and verandah requirements apply.		Priority plan change for 13/14
<i>Montgomery Square Development</i>			
B1a	Montgomery Sq, including the Bank Lane		
D27	Montgomery Sq enhancements for Nelson Market		Stopped by High Court action.
B2	Additional planting: parking squares (NB: all squares)		
C27c	Hardy St – narrow road at Montgomery Sq entrance		



<i>Maitai Walkway</i>			
<b>C1</b>	Maitai River shared pathway		Construction scheduled for 13/14
<b>C7f</b>	Raised crossing, Trafalgar St, Maitai walkway crossing point		Annual Plan report recommends deferral to 2015-25 LTP.
<b>B8a</b>	Biodiversity and ecological planting: Maitai River banks		Much completed upstream of Trafalgar. More to come with Maitai pathway development
<b>B6b</b>	Landscape improvements: Tahaki St - Halifax St to the Maitai River (alongside the library)		Awaiting Library redevelopment
<b>C3</b>	Redevelop the existing boat ramp		Part of Maitai walkway development
<b>C2</b>	Riverside park bordering the Maitai River (within Rutherford Park)		Part of Rutherford Park development
<b>D15</b>	Fitness tracks - Rutherford Park, Trafalgar Park, the Marina and the Maitai River edge		Scope within Rutherford Park redevelopment.
<i>Rutherford Park</i>			
<b>C29</b>	Investigate Paru Paru Rd extension through to Wildman Ave		More detailed design led to Wildman Ave option not being supported. Rutherford and Trafalgar Parks Development Plan proposes Paru Paru Rd connecting to Haven Rd (near Auckland Point School)
<b>C33</b>	Paru Paru Road left turn removal from Halifax St		Annual Plan report recommends deferral to 2015-25 LTP.
<b>B7c</b>	Tree planting: Paru Paru Rd		Included in Rutherford Trafalgar Parks Development Plan.
<b>B3</b>	Rutherford Park - 'special open air event space'		Included in Rutherford Trafalgar Parks Development Plan.
<i>Destination Playground</i>			
<b>D11</b>	Teenage adventure playground including skate (seek to utilise existing), bikeways and trails		Included in Rutherford Trafalgar Parks Development Plan.
<b>D10</b>	Themed 'family adventure play area'		
<b>D12</b>	Integrate disabled-friendly aspects into new and existing play areas		Destination playground - annual Plan report recommends deferral to 2015-25 LTP.
<b>D9</b>	Pre-school play area' in the Riverside walkway		
<b>D13</b>	Family fun water park possibly located in the Riverside Pool Reserve		Not programmed
<i>Akersten Street</i>			
<b>C4</b>	Akersten St development - include greater pedestrian focus		Marina hardstand in 13/14 Annual Plan. Future of marina hub awaiting direction (not recommended as significant hub by Mike Cullen in his 'Nelson Centres Study').
<i>Upper Trafalgar / Selwyn Place</i>			
<b>B4</b>	Upper Trafalgar St - further improve the pedestrian & recreational environment		Annual Plan report recommends deferral to 2015-25 LTP.
<b>C27a</b>	Speed table - in front of Church Steps		
<b>B11</b>	a) Church Street upgrade - laneway precinct. b) Improve linkages to Rutherford Hotel and proposed Performing Arts Centre		Annual Plan report recommends deferral to 2015-25 LTP (linked to Trafalgar / Church Steps above). Performing Arts Centre adjacent to Rutherford Hotel did not go ahead, but Rutherford has expanded its conference facilities.
<b>C5</b>	Management Plan for Upper Trafalgar St - for temporary closure & events		Draft completed - links to physical changes above which are deferred for reconsideration in 2015-25 LTP.
<i>Other non CAPEX</i>			
<b>A15</b>	Support well designed outdoor dining and street vending stalls in the City Centre		Council freeze in CBD parking spaces for dining. Awaiting 2013 parking study. Also review of Trading in Public Places Bylaw.
<b>A16</b>	Work with building owners, architects etc to help achieve identity objectives for the City Centre		Urban Design Panel assists with this. Ongoing work, and includes workshops etc such as with Mike Cullen
<b>B10</b>	Encourage building owners/tenants to enhance visitor experience - fix verandahs, ensure active street frontage etc.		Some work done with Uniquely Nelson. Ongoing.



A12	Support Nelson's Events Strategy regarding the winter to attract people to Nelson in shoulder periods		Expanded Rutherford Conference Centre supports this. Not Council initiative. Winter Festival supports.
C19	Identify and confirm key view shafts and ensure these are not compromised by development		Viewshaft protection in NRMP. Can be updated in next review.
C21	Enforce existing bylaw requiring shops/businesses/residences to clearly display street number		HONS plan change scheduled for 13/14 may address key sites
C21	Enforce existing bylaw requiring shops/businesses/residences to clearly display street number		Completed. Implemented with Uniquely Nelson
D1	Establish an 'investment and business outreach programme' which seeks to attract larger corporate office spaces		Mayor's initiative - EDA doing some work
D2	In the eastern professional area - allow conversion of non-character residential dwellings into business uses		Will happen over time by resource consent applications. Plan changes may provide policy direction.
A1	Processes to ensure that the identity themes/HONS objectives are reflected in the design & implementation of all Council projects and activities within the central city.		Completed
A3	Establish with Iwi an arts & design advisory group		Completed
A9	Undertake the 'Nga Mahi - Action Plan for the next 3-5 years to 2010' as detailed in the recent MOU Action Plan		Council wide issue
<i>Art</i>			
A10	Commission unique community art. Consider exhibition or competition for public art		Ongoing.
A11	Locate local sculptures and artworks in visible public areas		Two artworks completed along QEII Drive
A11	Locate local sculptures and artworks in visible public areas		Ongoing. Funding restored in AP 13/14 as HONS place-making
A2	Identify opportunities to incorporate art, and art design, in Council and private projects		Art opportunities identified as part of all HONS projects, where appropriate. Council support in Annual Plan for outdoor gallery along Maitai.
<i>Crime Prevention through Environmental Design (CPTED)</i>			
E1	Provide safer and better public toilets in the City Centre		New Anzac Pk toilets in place. Church Steps (1903) toilets under construction
E1	Provide safer and better public toilets in the City Centre		Buxton toilets proceeding under David Engwicht. Assume safety issues will be addressed. Millers Acre toilet upgrade/expansion deferred to 15/16 in LTP
E2	High standard of lighting along all pedestrian and cycling routes in the central city - priority to links to accommodation, amenities and night time attractions		Progressively underway
E3	Identify areas that do not comply with CPTED principles. Address solutions Upgrade CCTV network		CPTED review done. Solutions being implemented when upgrades done.  CCTV upgrade done
E4	Review city centre landscaping and planting guides to ensure consistent with CPTED principles		Completed (see also E5 under Plan Changes)

**APPENDIX 2:  
LANES & LINKAGES REPORT, 2002 IMPLEMENTATION REVIEW**

Millers Acre	Green	Completed
Wakatu Square & Achilles Lane	Green	Completed
Tahaki St	Red	HONS project - to follow library upgrade
Anzac Park connection	Red	Better served by HONS Bridge St extension
Bus Station	Green	Partial - good connection through there with bus station upgrade, but not to quality envisaged in Lanes & Linkages
Wakatu Square to Rutherford	Red	Not done. Objective would be better achieved via HONS Bridge St extension
<b>Montgomery Square</b>		
Raised walkways	Green	Completed
Bridge St entrance	Red	Not done.
Penguin's corner	Green	Completed
Pocket park	Red	Not done (not sure why). Similar concept in HONS
Hardy St entrance	Red	Not done. HONS proposed similar
<b>Buxton Square</b>		
Raised walkways	Green	Completed, although not all those recommended, or to standard recommended
Alma St upgrade	Red	Not done. HONS proposes similar as part of Bridge St project
Alma St Sth closure	Green	Completed
Collingwood St entrance	Green	Completed
Speedy Print lane upgrade	Green	Completed
Crisps Lane upgrade & pocket park	Red	Not pursued. Private lane and land
Morrison St upgrade	Green	Part of Fashion Is redevelopment
Hope St upgrade	Red	Would be good to complete crossing as for Park and Morrison
Park St upgrade	Green	Completed
<b>Albion Square and linkages</b>		
St John St	Green	Completed
Collingwood St crossing	Green	Completed
Albion Square	Red	Owned by Crown. HONS proposes similar.
<b>Other</b>		
New St to Bridge St connection	Green	Connection achieved. Not physically enhanced
Halstead St	Red	Not a priority. Route is self-evident as leave Bridge-New link.
Malthouse Lane	Red	Not a priority. Better to follow routes on Wayfinding signs



## Proposed Road Stopping – 68 Renwick Place

### 1. Purpose of Report

- 1.1 To consider selling parts of the road reserve outside 68 Renwick Place.

### 2. Recommendation

***THAT the report Proposed Road Stopping – 68 Renwick Place (1551364) and its attachment (1542747) be received;***

***AND THAT the Chief Executive be delegated the authority to proceed with the road stopping of 27m<sup>2</sup> of unformed legal road (part of Locking Street road reserve) adjoining the southern boundary of 68 Renwick Place (LOT 1 D P 2941), and to sell that land to the adjoining owners as an amalgamated title, subject to the outcome of the public consultation required under the Local Government Act 1974, and the owners of 68 Renwick Place pay:***

- ***an initial administration fee of \$600 plus GST;***
- ***the value of the land as assessed by a registered valuer;***
- ***all costs associated with the road stopping which may include valuation costs, legal costs, survey costs, Land Information New Zealand costs, public notification costs, hearing costs and/or consultants, Environment Court hearing costs and administration costs in excess of the \$600 deposit referred to above.***

### 3. Background and Discussion

- 3.1 The applicant owns the existing house at 68 Renwick Place and their garden shed and one of their parking areas are located on the Locking Street road reserve adjoining the southern boundary of their property.

- 3.2 Refer Attachment 1 for an aerial photograph of 68 Renwick Place showing the area proposed to be stopped.
- 3.3 Council officers have assessed the impact to any future upgrade of the road and footpath in this area to determine whether this existing road reserve could be required for road widening. It is Council officers' view that the land between the property boundary on the southern side and the toe of the embankment would not be required by Council for any future upgrade and it is recommended that the approximately 27m<sup>2</sup> portion of land be formally 'stopped'.
- 3.4 The property owner has agreed to pay all costs associated with the road stopping process and purchase of this land.

#### **4. Procedure Under the Local Government Act 1974**

- 4.1 This road stopping proposal would be progressed under s342 and Schedule 10 of the Local Government Act 1974.
- 4.2 This requires two public notices be published and a minimum 40 day opportunity for objections to be made. In addition, notices must be served on the owners and occupiers of all land adjoining the road to be stopped. The only land adjoining the land proposed to be stopped is Council road reserve and therefore service of notice is not required.
- 4.3 Land Information New Zealand prefers that, in the first instance, local authorities apply the procedures in the Local Government Act 1974 rather than The Public Works Act 1981. This is particularly the case when there are likely to be objections to the proposal.

#### **5. Conclusion**

- 5.1 The property owners at 68 Renwick Place have applied to stop a 27m<sup>2</sup> portion of road reserve to accommodate their existing garden shed and one of their parking areas. Council officers have considered the proposal against Council's future roading plans and support the proposal. All costs of the road stopping process (land purchase and other costs) will be paid by the landowners of 68 Renwick Place.

Rhys Palmer  
**Principal Adviser – Transport and Roading**

#### **Attachments**

Attachment 1: Aerial of 68 Renwick Place showing area proposed to be stopped  
1542747

Supporting information follows.

## Supporting Information

### 1. Fit with Purpose of Local Government

Good quality local infrastructure and local public services have been considered by Council officers in the consideration of the proposal and it will not compromise Council's future roading plans.

Council may progress an application for a road stopping either under the Local Government Act 1974 or under the Public Works Act 1981. While using the Public Works Act 1981 may be more cost-effective the Local Government Act 1974 method is considered more appropriate in this case as it provides greater opportunity for input from residents.

### 2. Fit with Community Outcomes and Council Priorities

Not inconsistent with Community Outcomes or Council Priorities.

### 3. Fit with Strategic Documents

Consistent with Council's road stopping process to assess an application for road stopping, where each case is considered on its merits.

### 4. Sustainability

Is a more efficient use of land as maintenance will now be carried out by the property owner rather than paid for by the ratepayers.

### 5. Consistency with other Council policies

Consistent with Council's long term intention to minimise the maintenance liability of unusable road reserve but leave sufficient room for future road and service upgrades.

### 6. Long Term Plan/Annual Plan reference and financial impact

The landowners will pay all land purchase and other costs.

### 7. Decision-making significance

This is not a significant decision in terms of the Council's Significance Policy.

### 8. Consultation

This road stopping is being progressed under the Local Government Act 1974 which requires two public notices be published and a minimum 40 day opportunity for objections to be made. The Council must also serve notice on the occupiers of land adjoining the road proposed to be stopped. The land adjoining 68 Renwick Place is Council road reserve.

### 9. Inclusion of Māori in the decision making process

Māori have not specifically been consulted but would have opportunity for input through the public notification process.

### 10. Delegation register reference

This is a decision of Council.



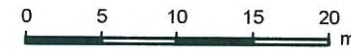


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### 68 Renwick Place



PO Box 645 Nelson 7040 New Zealand  
 PH 03 5460200  
[www.nelsoncitycouncil.co.nz](http://www.nelsoncitycouncil.co.nz)



Scale 1:500



Date: 26/06/2013



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## **Minutes of a meeting of the Nelson Regional Sewerage Business Unit**

**Held in the Council Chamber, Civic House, Trafalgar Street, Nelson  
On Friday 15 March 2013, commencing at 1.09pm**

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- Present:** D Hiser (Chairperson), Councillor G Glover (Tasman District Council), and M Higgins (Tasman District Council), Industry Customers' Representative (P Wilson), and Iwi Representatives (K Stafford and M Hippolite)
- In Attendance:** Nelson City Council Engineering Adviser (J Thiar), Nelson City Council Management Accountant (A Bishop), and Nelson City Council Administration Adviser (E-J Ryan)
- Apologies:** Councillors D Shaw and P Matheson (Nelson City Council)

Ms Hiser explained that Mr Hippolite would be taking over from Ms Stafford as iwi representative. Ms Hiser welcomed Mr Hippolite to the Joint Committee, and thanked Ms Stafford for her contributions to the Committee.

### **1. Apologies**

Resolved

***THAT the apologies from Councillors Matheson and Shaw be accepted.***

Hiser/Higgins

### **2. Interests**

Mr Wilson declared a conflict of interest with any discussions regarding the Trade Waste Agreement.

Mr Hippolite noted that he was the Tiakina Te Taiao Limited representative on the Compliance and Monitoring Group, which monitored the accidental discharge of untreated wastewater from the Council wastewater reticulation system to land, freshwater and the coastal marine area (Resource Consents RM105388 and 105388A).

### 3. Confirmation of Minutes

14 December 2012

Document number 1434989, agenda pages 7-16 refer.

Resolved

***THAT the minutes of a meeting of the Nelson Regional Sewerage Business Unit, held on 14 December 2012, be confirmed as a true and correct record.***

Glover/Higgins

Carried

### 4. Status Report – 15 March 2013

Document number 950967 v18, agenda pages 17-19 refer.

With regards to item 9, Mr Thiart explained that, with the agreement of Tasman District Council engineering staff, Nelson City Council would take up the additional capacity of 35 litres/second.

Resolved

***THAT the Status report (950967 v18) be received.***

Hiser/Higgins

Carried

### 5. Checklist (Board Work Plan)

#### 5.1 Annual Report

Ms Hiser explained that the Annual Report 2011/2012 and the Business Plan 2013/2014 would be presented to the Nelson City Council Tasman District Council Joint Shareholders Committee on 5 April 2013.

#### 5.2 Review of Board Performance

Ms Hiser said that the activity "Review Board Performance" was scheduled for this meeting. However, she suggested that there was value in workshopping a review of the board performance, with a report then being presented to the next Joint Committee meeting instead.

There was a brief discussion regarding the Joint Committee workshop, and it was agreed that this should be held in May, in order that the new contractor could make a presentation to the Joint Committee. It was agreed that the workshop should take place on Friday 31 May, at 2.00pm, with dinner to follow.

### 5.3 Contingency Plan Review

Mr Thiart confirmed that the contingency plan was currently with customers for review, and that a report would come to the next Joint Committee meeting.

## 6. Chairperson's Verbal Report

Ms Hiser explained that she had had regular meetings with the Chief Executive of Nelson City Council; the Mayor and Chief Executive of Tasman District Council; and the Engineering Adviser.

## 7. Staff Report – 15 March 2013

Document number 1409653, agenda pages 20-43 refer.

Mr Thiart presented the staff report.

### 7.1 Draft Bell Island Environmental Development Plan

Mr Thiart explained that the draft Bell Island Environmental Development Plan provided a benchmark against which any future development at Bell Island should be considered.

Joint Committee members discussed the draft Environmental Plan. There was general agreement that it was a useful document, and Committee Members were pleased that it acknowledged the industrial purpose of Bell Island, as well as the value of grazing and forestry to the Business Unit, while taking into account the cultural impact of the activities on the Island.

The Chair explained that the draft Environmental Plan requested the Joint Committee to consider whether or not to actively encourage more native birdlife on the island by providing nesting boxes around ponds, and whether to provide a corridor for native species to move from the West to the East shore of the island. In this regard, the Chair noted that the proposed corridor appeared to cross over land ear-marked for future pond use.

The Joint Committee discussed these issues. There was general agreement that vermin and predator control should be continued.

It was noted that increased birdlife may pose safety issues for aircraft approaching the airport, and that increased levels of bird faeces could increase the pollution levels of discharge.

There was general support for the concept of a corridor for native species to travel between the West and East shores of the Island. However, some Committee members expressed concern that the Plan appeared to identify a potential corridor through land ear-marked for future pond development. It was suggested that it may be possible to establish a corridor in an alternate location, or that the green-belt around the ponds could achieve a sufficient corridor.

Mr Hippolite asked for his view to be recorded, that the draft Environmental Plan should be adopted in its entirety without caveat, and that it was premature to make decisions on the aspects identified in the Plan for consideration.

Resolved

***THAT the draft Bell Island Environmental Plan be adopted by the Joint Committee as a guiding document;***

***AND THAT the Joint Committee notes that it intends to protect the current native bird population through predator control as recommended in the draft Bell Island Environmental Plan, but that it does not wish to take measures to encourage any increase in native bird population;***

***AND THAT the Joint Committee notes that it does not wish to establish a wildlife corridor through areas ear-marked for future pond development.***

Hiser/Glover

Carried

## 7.2 Operation and Maintenance Contract - Tender

Mr Thiart noted that the Operations and Maintenance Contract tender would be closing on 21 March 2013.

The Joint Committee discussed the process by which the successful tenderer would be awarded the contract, and it was emphasised that the process should be as robust as possible. It was agreed that the Engineering Adviser would be authorised to instruct a wastewater specialist to be available to advise the tender evaluation committee of technical aspects of the request for tender.

Resolved

***THAT the Engineering Adviser be delegated the ability to consider engaging a wastewater specialist to assist with evaluating tenders for the Operations and Maintenance Contract.***

Hiser/Higgins

Carried

## 7.3 Sludge Survey

Mr Thiart explained that the most recent sludge survey had indicated that de-sludging may not be required for 5-7 years or more. He added that a further survey of the facultative ponds would be carried out in November 2013, and it was likely that staggered de-sludging could be planned to take place over several years.

#### 7.4 Electricity Supply Improvements

In response to a question, Mr Thiart clarified the location of the additional electricity line onto the Island, and noted that a three year contract around electricity prices was in place.

#### 7.5 Audit 30 June 2012 Management Report

Mr Thiart noted that a clear audit management report had been received, but that it had identified some issues that needed addressing, including updating the Memorandum of Understanding between the two Councils.

#### 7.6 Governance Charter

Mr Thiart said that the Governance Charter had been assessed following the recent amendments to the Local Government Act 2002, but that no significant changes were required.

The Chair suggested that the Conflicts of Interest policy be amended at page 8 to say "This register will be updated annually and potential conflicts relating to agenda items will be identified and recorded at the beginning of each meeting", and this was agreed to.

In response to a question, the Chair clarified that the Iwi Representative and Customer Representative were non-voting members of the Joint Committee.

Resolved

***THAT the Governance Charter (1465779), as amended, be adopted.***

Hiser/Glover

Carried

#### 7.7 Health and Safety

Mr Thiart explained that there had been one health and safety incident as a result of work being undertaken on uneven ground. He said that staff had identified and inspected similar areas around the Plant in order to make any changes as necessary.

#### 7.8 Operations and Maintenance Contract

Mr Thiart said that the primary clarifier and aeration basin had been emptied for maintenance purposes, and both were found to be in good condition. He said the secondary clarifier would be cleaned shortly.

#### 7.9 Level of Service

Mr Thiart noted that BOD levels continued to be elevated, but explained that it was likely that nitrification was occurring during the sampling process, thereby leading to elevated readings. He said that CBOD readings had the potential to provide a more reliable method of

measuring the discharge of effluent to receiving environments, and that consideration should be given to switching to this method of testing.

There was a brief discussion around the wet-weather overflow that occurred in January 2013. It was noted that, as the new pipeline was being retested, only one pipeline was available at the time, and the pump stations could not manage the amount of stormwater infiltrating the system. He said that the Business Unit had paid an infringement notice issued in relation to the overflow of the Saxton Road pump station.

Mr Thiart also briefly mentioned odour complaints received following spraying at Bell Island. He said that residents had been understanding on receiving an explanation for the odour, and that no further spraying would take place for approximately three years.

#### 7.10 Performance

Mr Thiart explained that there was less friction in using the bigger pipeline, and that less energy was required to transport water, but that power usage had increased as a result of processing greater volumes of sludge through the ATADs. In response to a question, Mr Thiart said he would re-analyse the loads shown in Figure 8.

#### 7.11 Financial

Mr Thiart explained that a surplus had been achieved on the pipeline project, and that the amounts reserved for the launder covers and centrifuge would be removed from budgets.

Resolved

***THAT the Staff Report – 15 March 2013  
(1409653) be received.***

Hiser/Higgins

Carried

### **8. Major Projects Report**

Document number 682846 v29, agenda pages 44-49 refer.

Mr Thiart explained that on 21 January 2013 the Joint Committee members had been asked by email to decide whether to remove funding for the launder covers and centrifuge, and to continue with the upgrade of the ATADs. He said that all of the Joint Committee members had been in agreement with this course of action, and that the recommendation in the report was to formally ratify this decision.

8.1 Treatment Plant Upgrade Progress Report

Resolved

***THAT the recommendations contained within the memo of 21 January 2013 (1448241) previously circulated to Joint Committee be confirmed;***

***THAT the sum of \$788,000 previously budgeted for the installation of launder covers and centrifuge, and unused to date, be released and excluded from the 2013/14 budget;***

***AND THAT it is noted that, for the reasons identified in the staff report, the requirement to follow the Nelson City Council procurement policy was suspended for the procurement of work to remediate the A-Train ATADs;***

***AND THAT the review of the management processes at the plant be deferred until the new Operations and Management contract has been in place for sufficient time for the new contractor to become thoroughly familiar with the plant;***

***AND THAT it is noted that a variation to the value of \$724,000 (inclusive of a \$24,000 contingency) for the remediation of the A-Train ATADs and associated changes to the walkway was made to the existing Operation and Maintenance Contract (2791).***

Higgins/Glover

Carried

8.2 Pipeline Strategy Project Progress Report

Mr Thiart explained the background that had led to the pipeline being re-tested. He said that a UK Guidance Note had been applied to the re-test, and the result was that both the original test and the re-test were acceptable and the pipeline was considered to be secure.

Mr Thiart added that testing had revealed an internal pressure leak within the pipe, but not an external leak to the environment. He said that the internal pressure leak would make re-testing the pipeline difficult, and that he was researching different methods for re-testing the pipe, such as running a dye through the pipe or physically patrolling the pipeline.

Resolved

***THAT the Pipeline Strategy Project Progress report (682846 v29) be received.***

Higgins/Hiser

Carried



Attendance: The meeting adjourned for afternoon tea from 3.01pm to 3.24pm.

## 9. Licence to Occupy: Grazing of Bell Island

Document number 1453957, agenda pages 50-81 refer.

Mr Thiart explained that the licence agreement required the Joint Committee to consider a five-year extension of the licence following a re-valuation.

The Joint Committee discussed the proposal to extend the licence for a further five years. There was general agreement that the licensee had invested heavily in an irrigation system on Bell Island, and that any costs by the Joint Committee had already been recovered. Rather than an absolute five year term, the Joint Committee indicated a preference to extending the licence for five years, and evaluating approximately two years prior to the end of the licence whether cattle grazing provided the best use of the land. In this regard, it was noted that the draft Environmental Plan also identified the production of hay and silage as potential uses of land.

In response to a question, Mr Thiart confirmed that the fences were generally in a good state of repair, although he noted that cattle had breached the fences from time to time. He also undertook to confirm that the wahi tapu sites were excluded from the licence area and were protected by fencing.

Resolved

***THAT the right of renewal be offered to the licensee at the market value as assessed by the registered valuer;***

***AND THAT on acceptance of the offer to extend the term of the agreement to a further 5 year period that the agreement be amended by an exchange of letters:***

***AND THAT the Board reconsiders the most appropriate land use in 2016, two years prior to the lease end.***

Higgins/Glover

Carried

## 10. Valuation Process

Document number 1466027, agenda pages 82-98 refer.

Mr Thiart presented the report. He explained that the next valuation would be conducted internally, with a local valuer reviewing the valuation and providing the valuation certificate. There was a discussion around the importance of consistency of format in valuations, so that the valuations could be compared from year to year.

In response to a question, Mr Thiart explained that the current valuation had been through a robust process and had been thoroughly reviewed. He added that it would be possible to import this valuation into the same format as previous ones, to allow comparisons to be drawn across the years.

There was a brief discussion regarding the recommendations in the audit management report, and it was agreed that an item should be added to the annual Board Check list for the March meeting to consider progress in attending to matters identified in the audit management report.

Resolved

***THAT NRSBU staff carry out annual revaluations through adjusting the asset valuation register for any asset movement, changes in remaining life, redundancy and applying the NRSBU Construction Index;***

***AND THAT the NRSBU Joint Committee considers and approves the NRSBU Construction Index annually;***

***AND THAT the NRSBU Construction Index be based on Statistic New Zealand indexes for the period April to March;***

***AND THAT the services of a local registered valuer be retained to review the valuation and issue a valuation certificate for the valuation carried out by NRSBU staff.***

Hiser/Higgins

Carried

## **11. Finance Report for the Period Ending 31 January 2013**

Document number 1419497 v7, agenda pages 99-100 refer.

Nelson City Council Management Accountant, Mr Bishop, presented the report. He explained that the year to date costs were inflated, mainly as a result of increased management time with regards to the issues around valuation and the weighted average cost of capital, but that these costs should self-correct by the end of the financial year.

Attendance: Mr Wilson departed the meeting at 3.54pm.

Resolved

***THAT the Finance Report for the Period Ending 31 January 2013 (1419497 v7) be received.***

Glover/Higgins

Carried

Attendance: Mr Hippolite and Ms Stafford departed the meeting at 4.00pm.

**12. Exclusion of the Public**

Resolved

***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><b>Nelson Regional Sewerage Business Unit – Public Excluded Minutes – 14 December 2012</b></p> <p>These minutes confirmed the public excluded minutes of the Nelson Regional Sewerage Business Unit meeting of 5 October 2012, and otherwise 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>Review of Customer Charging, including an independent professional adviser's opinion as to whether the capital charge is currently being calculated in accordance with the</p>		<ul style="list-style-type: none"> <li>Section 7(2)(i) To carry out negotiations</li> </ul>

Nelson Regional Sewerage Business Unit  
15 March 2013

	Disposal of Trade Waste Agreement.		
<b>2</b>	<p><b>Regional Pipeline Upgrade Liquidated Damages and Pipeline Testing</b></p> <p>This report contains information regarding re-testing of the regional pipeline and consideration of liquidated damages.</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> </ul>

Hiser/Glover

Carried

The meeting went into public excluded session at 4.00pm and resumed in public session at 4.22pm.

**13. Re-admittance of the Public**

Resolved

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

Glover/Higgins

Carried

There being no further business the meeting ended at 4.23pm.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date

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## **Minutes of an extraordinary meeting of the Nelson Regional Sewerage Business Unit**

**Held in Ruma Mahitahi, Civic House, Trafalgar Street, Nelson**

**On Monday 6 May 2013, commencing at 8.35am**

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Present: D Hiser (Chairperson), Mr M Higgins and Councillor G Glover (Tasman District Council), Councillors D Shaw and P Matheson (Nelson City Council), Industry Customers' Representative (P Wilson), and Iwi Representative (M Hippolite)

In Attendance: Nelson City Council Engineering Adviser (J Thiant), Nelson City Council Executive Manager Strategy and Planning (M Schruer), Nelson City Council Executive Manager Network Services (A Louverdis), Tasman District Council Engineering Services Manager (P Thomson), and Nelson City Council Administration Adviser (L Laird)

### **1. Interests**

There were no updates to the conflicts of interest register and no interest noted for the agenda.

## **PUBLIC EXCLUDED BUSINESS**

### **2. Exclusion of the Public**

Resolved

***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	Operation and Maintenance Contract Procurement  This report contains information relating to the tender of a contract.	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"> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>

Higgins/Glover

Carried

The meeting went into public excluded session at 8.37am and resumed in public session at 9.19am.

### 3. Re-admittance of the Public

Resolved

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

Glover/Hiser

Carried

The Chairperson, Mrs Hiser, reported that she will be away for the month of June and will be back on 3 July 2013.

There being no further business the meeting ended at 9.21am.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date

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**Minutes of a meeting of the Nelson Regional Transport Committee  
Held in the Council Chamber, Civic House, Trafalgar Street, Nelson  
On Thursday 20 June 2013, commencing at 9.33am**

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- Present: Councillors I Barker (Chairperson), G Collingwood, R Copeland, P Matheson and D Shaw, P Olorenshaw (Environmental Sustainability), J Glasgow (Access and Mobility), J Moore (Public Health), B Findlater (Economic Development), and P Hookham and M Owen (New Zealand Transport Agency)
- In Attendance: Councillor E Davy, Executive Manager Strategy and Planning (M Schruer), Principal Adviser Transport and Roading (R Palmer), and Administration Adviser (E-J Ruthven)
- Apologies: J Chetwynd (New Zealand Transport Agency Regional Director), J Richardson (Safety and Personal Security), and W Mason (Cultural Interests)

**1. Apologies**

Apologies from Jenny Chetwynd, Inspector Jenny Richardson and Waihaere Mason were noted.

**2. Interests**

There were no updates to the Interests register, and no conflicts of interest with any agenda items were declared.

**3. Confirmation of Order of Business**

There was no change to the order of business.

**4. Confirmation of Minutes – 8 April 2013**

Document number 1489593, agenda pages 4-5 refer.

Resolved

***THAT the minutes of a meeting of the Nelson Regional Transport Committee, held on 8 April 2013, be confirmed as a true and correct record.***

Matheson/Moore

Carried

**5. Regional Transport Committee Additional Information – 2 May 2013**

Document number 1534660, agenda pages 6-7 refer.

Mr Palmer explained that this information had been circulated to the Committee in lieu of the May meeting, and now could be formally received by the Committee.

Mr Palmer also provided an update, explaining that the Southern Arterial Corridor Management Plan Project had been contracted to Opus, and that key outcomes of the Plan would include options regarding planning requirements and ensuring the protection of strategic land in the corridor.

The Committee discussed the Southern Arterial Corridor Management Plan. In response to questions, Mr Palmer confirmed that this was largely a technical piece of work, which would be reported back to Council once complete. He added that, as the project was not in the New Zealand Transport Agency 10 year capital plan, the New Zealand Transport Agency had indicated that it was unlikely to purchase any land to protect the route, but the Plan would be analysing which parties should manage the land in question.

The Committee also discussed whether the Management Plan would necessitate any Plan Changes. In response to a question, Executive Manager Strategy and Planning, Mr Schruer, explained that a potential Plan Change was only one option that might be established and, once the Management Plan was developed and presented to Council, it would be up to Council to decide the most appropriate way to proceed. He added that a budget for any required Plan Change had been set aside, but emphasised that it was only a possible outcome at this stage.

Resolved

***THAT the Regional Transport Committee Additional Information – 2 May 2013 (1534660) be received.***

Copeland/Collingwood

Carried

**6. New Zealand Transport Agency Regional Report – 2 May 2013**

Document number 1505070, agenda pages 8-15 refer.

Peter Hookham spoke to the report.

The Committee briefly discussed the stock effluent facility, and Mark Owen gave an update, explaining that the New Zealand Transport Agency was working with the landowner to establish the most

appropriate arrangements for constructing a stock effluent disposal facility at the specified site.

Resolved

***THAT the New Zealand Transport Agency Regional Report – 2 May 2013 (1505070) be received.***

Collingwood/Matheson

Carried

**7. Funding Assistance Rates Review – Nelson City Council Submission**

Document number 1527745, agenda pages 16-25 refer.

In response to a question, Mr Palmer explained that the Funding Assistance Rates Review was a two stage process, and that the submission related to stage one. He said that stage two would include a preferred funding model, and should be available later this year.

The Committee endorsed Council's submission.

Resolved

***THAT the Funding Assistance Rates Review – Nelson City Council Submission (1527745) be received.***

Shaw/Matheson

Carried

**8. New Zealand Transport Agency Regional Report – 20 June 2013**

Document number 1529629, agenda pages 26-30 refer.

The Committee also discussed the Tahunanui intersection on State Highway 6, and it was noted that a meeting between Opus and Tahunanui retailers had taken place the previous day to discuss various options for this intersection. Mr Owen explained that one of the options involved the use of clearways and noted various enforcement methods that had been effectively used with regards to other clearways around the country.

With regards to Atawhai Drive, it was noted that Opus was looking at this corridor through to the urban boundary, and considering short, medium and long-term options.

There followed a general discussion regarding the role of the Regional Transport Committee and its input into issues such as the Tahunanui Intersection and Atawhai Drive. In response to a question, Mr Schruer clarified the Committee's areas of responsibility with regards to the Regional Land Transport Strategy, the Regional Land Transport

Programme, any Regional Fuel Tax and any other items that Council directed the Committee to consider.

There was also a brief discussion regarding the changes to the Land Transport Management Act and the effect that these would have on the Committee. It was noted that the unitary nature of the Committee presented some challenges, given the close proximity of Nelson to Tasman in particular. Mr Palmer advised that a report would shortly come to Council regarding the changes to the Act.

Mr Owen made a power point presentation (1539094). He noted the current focus on safety, efficiency, strategic asset management and a 'one network approach' in relation to the maintenance of State Highways.

Resolved

***THAT the New Zealand Transport Agency Regional Report – 20 June 2013 (1529629) be received.***

Shaw/Findlater

Carried

There being no further business the meeting ended at 10.38am.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date

UNCONFIRMED