



# AGENDA

Ordinary meeting of the

**Community Services Committee**

**Thursday 26 February 2015  
Commencing at 9.00am  
Council Chamber  
Civic House  
110 Trafalgar Street, Nelson**

Membership: Pete Rainey (Chairperson), Her Worship the Mayor Rachel Reese, Councillors Ruth Copeland, Matt Lawrey, Paul Matheson, Gaile Noonan (Deputy Chairperson), Tim Skinner, and Mike Ward.

Guidelines for councillors attending the meeting, who are not members of the Committee, as set out in Standing Orders:

- All councillors, whether or not they are members of the Committee, may attend Committee meetings (SO 2.12.2)
- At the discretion of the Chair, councillors who are not Committee members may speak, or ask questions about a matter.
- Only Committee members may vote on any matter before the Committee (SO 3.14.1)
- It is good practice for both Committee members and non-Committee members to declare any interests in items on the agenda. They should withdraw from the table for discussion and voting on any of these items.

## **Apologies**

### **1. Confirmation of Order of Business**

### **2. Interests**

- 2.1 Updates to the Interests Register
- 2.2 Identify any conflicts of interest in the agenda

### **3. Public Forum**

#### 3.1 Maitai Walkway - Request for Name Change

Derek Nees, on behalf of the Royal New Zealand Returned Services' Association (RSA) will speak on the Maitai Walkway request for name change.

#### 3.2 Events Strategy

Steve Cross will speak on the topic of events strategy.

### **4. Confirmation of Minutes - 4 December 2014**

**8-19**

Document number A1285963

Recommendation

***THAT the minutes of the meeting of the Community Services Committee, held on 4 December 2014, be confirmed as a true and correct record.***

### **5. Status Report – Community Services Committee 26 February 2015**

There is no status report.

### **6. Chairperson's Report**

## RECREATION AND LEISURE

### 7. Acquisition of Land for the Maitai/Mahitahi Walkway

20-26

Document number A1303458

Recommendation

***THAT the report Acquisition of Land for the Maitai/Mahitahi Walkway (A1303458) and its attachment (A1304246) be received.***

Recommendation to Council

***THAT Council approve the issue of a Notice of Intention to take the freehold interest in 45m<sup>2</sup> of land comprised in Computer Freehold Register NL18/19 for a shared cycleway and pedestrian walkway, and requests the Governor General execute a proclamation taking the land and vesting it in Council for such purpose, pursuant to the Public Works Act 1981;***

***AND THAT Council, by resolution, declares the land to be a reserve within the meaning of the Reserves Act 1977 to be held for local purpose (esplanade) reserve following the completion of the compulsory acquisition process.***

### 8. Botanic Easement for Purposes of Electricity Supply

27-30

Document number A1302735

Recommendation

***THAT the report Botanic Easement for Purposes of Electricity Supply (A1302735) and its attachment (A1304287) be received.***

Recommendation to Council

***THAT the easement in favour of Network Tasman Limited shown as area "A" on Title Plan LT472426 be granted pursuant to section 48 of the Reserves Act 1977;***

***AND THAT all legal costs be incurred by Network Tasman in this matter.***

**9. Maitai/Mahitahi Walkway – Request for Name Change**

**31-36**

Document number A1294754

Recommendation

***THAT the report Maitai/Mahitahi Walkway – Request for Name Change (A1294754) and its attachments (A1284543 and A1298490) be received;***

***AND THAT the Maitai/Mahitahi Walkway retain its current name and not be renamed 'Anzac Walkway';***

***AND THAT an interpretation panel is installed at a suitable location funded by the Nelson 2000 Trust.***

**REPORTS FROM COMMITTEES**

**10. Youth Council – 23 October 2014**

**37-41**

10.1 Nelson Youth Council Update

Youth Councillors Carla Lindley and Zoe Palmer will provide an update on Youth Council activities.

10.2 Youth Council Minutes 23 October 2014

Document number A1265271

Recommendation

***THAT the minutes of a meeting of the Nelson Youth Council, held on 23 October 2014, be received.***

**PUBLIC EXCLUDED BUSINESS**

**11. Exclusion of the Public**

Recommendation

***THAT the public be excluded from the following parts of the proceedings of this meeting.***

***The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:***

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<p><b>Community Services – Public Excluded – 4 December 2014</b></p> <p>These minutes confirm the contain information regarding:</p> <p>Stoke Community and Sports Facility</p> <p>Property Purchase</p> <p>Granting new Community Leases</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>
<b>2</b>	<p><b>Community Lease</b></p> <p>This report contains information regarding the terms of a community lease.</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>	<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>

## **12. Re-admittance of the public**

Recommendation

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

**Note:**

- **Today's meetings are expected to continue beyond lunchtime.**
- **Lunch will be provided at 12.30pm.**
- **Youth Councillors Carla Lindley and Zoe Palmer will be in attendance at this meeting.**

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## Minutes of a meeting of the Community Services Committee

**Held in the Council Chamber, Civic House, 110 Trafalgar Street,  
Nelson**

**On Thursday 4 December 2014, commencing at 9.03am**

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Present: Councillor P Rainey (Chairperson), Her Worship the Mayor R Reese, Councillors G Noonan (Deputy Chairperson), R Copeland, M Lawrey, P Matheson, T Skinner, and M Ward

In Attendance: Councillors B McGurk, E Davy, I Barker, L Acland and K Fulton, Senior Strategic Adviser (N McDonald), Manager Communications (P Shattock), Acting Manager Capital Projects (R Kirby), Kaihautū (G Mullen), Group Manager Infrastructure (A Louverdis), Group Manager Community Services (C Ward), Administration Adviser (P Langley), Administration Adviser (G Brown), and Youth Councillors (J Burr and C Lindley)

Apology: Her Worship the Mayor, R Reese for lateness

### 1. Apologies

Resolved

***THAT an apology be received and accepted  
from Her Worship the Mayor for lateness.***

Rainey/Noonan

Carried

### 2. Confirmation of Order of Business

The Chair advised that since the distribution of the agenda there was an additional public forum, John Gilbertson from the Tahunanui Business Association.

### 3. Interests

Councillor Barker declared an interest with item 9, the upgrade of Tahuna Beach Camp Boilers.

The Chairperson declared an interest with the public forum item from the Youth and Community Facility Trust.



## 4. Public Forum

### 4.1 Body in Space Theatre Company

Daniel and Lisa Allan, Roger Sanders and Douglas Brooks spoke about upcoming events and ideas in Nelson. There was a performance by Douglas Brooks. A document was tabled (A1284524), and Mr Allan advised that the Body in Space Theatre Company had been operating for five years.

Mr Allan informed the committee that the theatre company had a number of achievements and approximately 3,000 people attended summer theatre shows. He said the aim was to create a professional theatre company which was recognised locally and nationally.

In response to a question, Mr Allan advised that the theatre company currently operated from Fairfield House and that a long term goal was to find a permanent location.

In response to a further question, Mr Allan said the theatre company were seeking corporate support so actors could be offered wages. He added that the theatre company was hoping to obtain Economic Development Agency funding to grow the Nelson Fringe Festival.

Mr Allan advised that he had collaborated with other groups in relation to the Nelson Fringe Festival and that the Refinery Art Space could be a potential base.

### 4.2 Keep Victory Safe

Gayle Petch, Marcia Higgs, Flower Bradley, Malia Klinge and Sergeant Matthew Elliot spoke to a Powerpoint presentation (A1284412).

In response to a question, Sergeant Elliot said he endorsed the request for Close Circuit Television (CCTV) in Victory as it would reduce fear in the community, aid Police investigation, provide information to Council and be beneficial to Victory as the area would grow economically. He advised that the CCTV would need to have significant quality imagery.

Attendance: Her Worship the Mayor joined the meeting at 9.32am

In response to a further question, it was advised that the removal of the Police station was not beneficial to the Victory Community. However, there was no direct correlation between the new location and the increase in criminal activities. It was added that the police station staff would not be working within the hours that the issues were arising.

Sergeant Elliot advised that CCTV was also a preventative measure with regards to criminal activities and additional resources were

available for Police monitoring. He added that CCTV had never been funded by the Police.

In response to a question, Ms Petch said CCTV was only one of the facets of dealing with the increase in criminal activity.

In response to a question, Ms Klinge advised that additional maintenance costs for CCTV would be incurred due to the lease and warranty costs, which would mean the cameras would need to be replaced and upgraded every 3 years. She added that from a survey conducted 288 responses were received from residents in support of CCTV in Victory Square.

Attendance: The Chairperson declared an interest and vacated the chair. The Deputy Chairperson assumed the chair.

#### 4.3 Youth and Community Facility Trust

Dave Atoa of the Youth and Community Facility Trust spoke to a Powerpoint presentation (A1285003).

In response to a question, Mr Atoa advised that the Trust's revenue decreased significantly when The Hub closed, as it used to receive income from hiring out the facility. In addition, the Trust faced additional costs as it had to rent office space.

In response to a further question, Mr Atoa said that he was in support of collaborating with other groups in relation to a shared location.

Attendance: The Chairperson resumed the position of chair.

#### 4.4 Nelson Society of Modellers'

Tracy Gibbs, Nigel Gibbs and Alan Malaquin spoke to the document (A1284820).

In response to questions, Ms Gibbs said the pond had been previously used for a number of activities and since the pond has been unusable she was unaware where members were using for their model boats.

Ms Gibbs said that in her opinion if the pond was well maintained and there was no loss of water, it could be utilised for all of the Society's model boats.

In response to a question, Mr Gibbs advised that the MWH report that he had referred to was the Tahunanui Stormwater Upgrade Report from July 1998.

The society confirmed that they were in support of engagement with Council officers as specified in the report recommendation.

#### 4.5 Tahunanui Business Association

John Gilbertson spoke to a Powerpoint presentation (A1285011) in relation to the Tahunanui modellers' pond. He said that the modellers' pond served a number of functions including a firefighting resource.

He advised that a further report would be a waste of ratepayers' money and that information relating to costs and specifications was required. He added that altering the size of the pond would be expensive.

In response to a question, Mr Gilbertson said that the recreational activities at the modellers' pond showed economic benefits, and that this project needed to be supported by Council as a partnership.

Attendance: The meeting adjourned for morning tea at 10.42am and resumed at 10.53am.

### 5. Public Forum (Cont'd)

#### 5.1 Keep Victory Safe

There was a request for an officer's report.

Councillor Rainey moved a motion, seconded by Her Worship the Mayor.

*THAT an officer's report on Council CCTV provision come to a future Community Services Committee.*

It was discussed that the issue needed to be resolved quickly and it was suggested that mobile CCTV may be appropriate so it could be used in a number of areas. In addition, it was stated that other agencies should be considered to assist with funding CCTV.

Attendance: The meeting adjourned from 10.55am until 10.57am.

In accordance with standing order 3.9.2 the motion was withdrawn on the understanding that council officers made an undertaking to provide a report.

### 6. Confirmation of Minutes

#### 6.1 30 October 2014

Document number A1267887, agenda pages 15-23 refer.

Her Worship the Mayor requested that the record of her attendance at the meeting be checked.

There was a query in relation to the public excluded minutes of the meeting and it was advised that as the only business transacted in public excluded was to confirm minutes and receive the status report,

this business has been recorded in the public minutes in accordance with the Local Government Official Information and Meetings Act as no reason for withholding this information from the public exists. As a result, there are no public excluded minutes for 30 October 2014.

Resolved

***THAT the minutes of a meeting of the Community Services Committee, held on 30 October 2014, be confirmed as a true and correct record, subject to the addition of Councillor Ward's attendance clarification.***

Rainey/Noonan

Carried

6.2 4 November 2014

Document number A1269607, agenda pages 24-26 refer.

It was requested that the record of Councillor Ward's attendance be checked.

Resolved

***THAT the minutes of a meeting of the extraordinary meeting of the Community Services Committee, held on 4 November 2014, be confirmed as a true and correct record, subject to edits.***

Rainey/Noonan

Carried

## **7. Status Report – Community Services 4 December 2014**

Document number A1157454, agenda page 27 refers.

In response to a question, Group Manager Community Services, Chris Ward, clarified that the biodiversity function was a delegated area of responsibility for the Planning and Regulatory Committee and therefore the action resolution was to be referred to that Committee in future status reports.

Resolved

***THAT the Status Report – Community Services 4 December 2014 (A1157454) be received.***

Her Worship the Mayor/Ward

Carried

## **8. Chairperson's Report**

There was no Chairperson's Report.

## RECREATION AND LEISURE

### 9. Modellers' Pond - Update

Document number A1115742, agenda pages 28-34 refer.

Acting Manager Capital Projects, Richard Kirby presented the report.

In response to a question, Mr Kirby said that there were a number of issues with the modellers' pond, including the two stormwater outlets and tidal effects. He added that it was unusual to have a retention pond close to the estuary.

In response to a further question, Mr Kirby advised Cameron Gibson Wells prepared a proposal for the investigation of the detailed assessment and proposed 12 to 14 options, one of these options included sealing the base with concrete.

Mr Kirby advised that he believed the \$30,000 cost for the assessment was a necessary spend, as this assessment would provide certainty that the outcome would be adequate for the long term. He added that annual costs to maintain the pond varied as it was weather dependent.

Mr Kirby clarified that the modellers' pond was flooding due to it being the lowest point in the park. He said that the Tahunanui Stormwater Upgrade Report 1998 only provided information around stormwater discharge.

Attendance: Councillor Noonan left the meeting at 11.33am.

In response to a question, Mr Kirby said that a detailed breakdown of costs and options would be provided to the committee, and that the detailed assessment would be conducted around March/April 2015.

Attendance: Councillor Noonan returned to the meeting at 11.36am

Mr Kirby clarified that concreting the base of the modellers' pond could be covered in option 3 of the recommendation.

Resolved

***THAT the report Modellers' Pond Update (A1115742) and its attachment (A1281762) be received.***

Her Worship the Mayor/Noonan

Carried

It was discussed that due to the complexities of this issue that the detailed assessment should be reported back to Council rather than the Community Services Committee.

Her Worship the Mayor moved a motion, seconded by Councillor Skinner:

*THAT Council note that the option to utilise fish to control the weed and algae in the Modellers' Pond is no longer considered a viable solution;*

*AND THAT a detailed assessment at an estimated cost of \$30,000 on the environmental impacts, capital investment and associated long-term, operational and maintenance costs be undertaken on: three options, namely:*

- 1. Continue to manually clean into the future; or*
- 2. Fill in the Modellers' Pond, landscape and maintain into the future; or*
- 3. Modify the Modellers' Pond to minimise ongoing operational and maintenance costs;*

*AND THAT Council approve this additional cost as unbudgeted operational expenditure;*

*AND THAT staff engage with Pond users and a Tahunanui community representative and seek their contributions in assessing the options;*

*AND THAT results of this detailed assessment be reported back to Council to be able to guide deliberations on the Long-Term Plan.*

Attendance: Her Worship the Mayor left the meeting at 11.40am

It was discussed that due to uncertainties and costs, options 1 and 2 should be removed and only option 3 be considered.

Councillor Ward moved an amendment, seconded by Councillor Copeland.

*AND THAT a detailed assessment at an estimated cost of \$30,000 on the environmental impacts, capital investment and associated long-term, operational and maintenance costs be undertaken on:*

- 1. Modifying the Modellers' Pond to minimise ongoing operational and maintenance costs;*

It was discussed that the costs of options 1 and 2 were insignificant but both options provided comparisons, which would assist decision making.

There were numerous opinions in relation to retaining options 1 and 2 as it was believed that some in the Nelson community were in favour of filling in the modellers' pond, others believed that option 3 was the only option required.

The amendment was put and lost.

Attendance: The meeting adjourned from 11.57am until 11.58am.

A further amendment was proposed but in accordance with standing order 3.9.11, the Chairperson put the original motion.

Recommendation to Council

***THAT Council note that the option to utilise fish to control the weed and algae in the Modellers' Pond is no longer considered a viable solution;***

***AND THAT a detailed assessment at an estimated cost of \$30,000 on the environmental impacts, capital investment and associated long-term, operational and maintenance costs be undertaken on: three options, namely:***

***1. Continue to manually clean into the future;  
or***

***2. Fill in the Modellers' Pond, landscape and maintain into the future; or***

***3. Modify the Modellers' Pond to minimise ongoing operational and maintenance costs;***

***AND THAT Council approve this additional cost as unbudgeted operational expenditure;***

***AND THAT staff engage with Pond users and a Tahunanui community representative and seek their contributions in assessing the options;***

***AND THAT results of this detailed assessment be reported back to Council to be able to guide deliberations on the Long-Term Plan.***

Her Worship the Mayor/Skinner

Carried

## 10. Brook Recreation Reserve Management Plan

Document number A1273173, agenda pages 35-37 refer.

Group Manager Community Services, Chris Ward, presented the report.

Attendance: Councillor Acland left the meeting at 11.59am.

Mr Ward advised that in paragraph 5.2 of the report, it should read February 2015 and not 2016.

Attendance: Councillor Barker left the meeting at 12.03pm.

Resolved

***THAT the report Brook Recreation Reserve Management Plan (A1273173) be received;***

***AND THAT due to public interest and timing issues, responsibility for considering the draft Brook Recreation Reserve Management Plan be handed back to Council.***

Rainey/Noonan

Carried

## 11. Upgrade of Tahuna Beach Camp Boilers

Document number A1271102, agenda pages 38-40 refer.

Group Manager Community Services, Chris Ward, presented the report.

In response to a question, Group Manager Community Services, Chris Ward said the Tahunanui Camp would be loaned funds to invest in the camp infrastructure.

Attendance: Councillor Acland returned to the meeting at 12.11pm.

Resolved

***THAT the report Upgrade of Tahuna Beach Camp Boilers (A1271102) be received.***

Rainey/Noonan

Carried

Recommendation to Council

***THAT Council extends the principal loan to Tahuna Beach Camp Incorporated by \$120,000 for the purpose of upgrading coal fired boilers, subject to all necessary consents being in place;***



**AND THAT Tahuna Beach Camp Incorporated continues to repay the principal loan at the rate of \$7,000 per month;**

**AND THAT Tahuna Beach Camp Incorporated continues to repay the interest accrued on the entire loan on a quarterly basis.**

Noonan/Rainey

Carried

## **ARTS, FESTIVALS AND EVENTS**

### **12. Cultural Display Space at Founders Heritage Park**

Document number A1271845, agenda pages 41-62 refer.

Founders Heritage Park Facility Manager, Maria Anderson presented the report.

Resolved

**THAT the report Cultural Display Space at Founders Heritage Park (A1271845) and its attachment (A253745 and A1278589) be received.**

Rainey/Lawrey

Carried

In response to a question, Ms Anderson advised that National Services Te Papa granted \$5,000 to the Whakatu Marae for the first report in relation to initial concepts for a shared exhibition.

Recommendation to Council

**THAT \$10,000 is allocated in the draft Long Term Plan 2015-25 to fund a report, cost estimates and detailed drawings for a cultural display space at Founders Heritage Park.**

Rainey/Ward

Carried

### **13. 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>Status Report – Public Excluded – 4 December 2014</b></p> <p>This report contains information regarding:</p> <p>Stoke Community and Sports Facility</p> <p>Property 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>
2	<p><b>Community Leases – Omnibus Report</b></p> <p>This report contains information regarding:</p> <p>Granting new community leases.</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>

Rainey/Noonan

Carried

The meeting went into public excluded session at 12.21pm and resumed in public session at 12.36pm.

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

Resolved

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

Rainey/Matheson

Carried

There being no further business the meeting ended at 12.36pm.

Confirmed as a correct record of proceedings:

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

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## **Acquisition of Land for the Maitai/Mahitahi Walkway**

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

- 1.1 To approve the issue of a Notice of Intention under section 23 of the Public Works Act 1981 to take freehold interest in 45m<sup>2</sup> of land comprised in Computer Freehold Register NL18/19 for a shared cycle way and pedestrian walkway and by resolution of Council declare the land to be held for local purpose (esplanade) reserve.
- 1.2 To formalise an outstanding anomaly with respect to a small parcel of land along the Maitai/Mahitahi River.

### **2. Delegations**

- 2.1 The Community Services Committee's areas of responsibility include the provision and operation of recreation and leisure facilities and services, including reserves, parks, sports fields, swimming pool facilities and motor camps.
- 2.2 The Committee also has the power to recommend to Council any matters within the Community Services areas of which include the provision of recreation and leisure facilities such as a shared cycleway and pedestrian walkway.

### **3. Recommendation**

***THAT the report Acquisition of Land for the Maitai/Mahitahi Walkway (A1303458) and its attachment (A1304246) be received.***

#### **Recommendation to Council**

***THAT Council approve the issue of a Notice of Intention to take the freehold interest in 45m<sup>2</sup> of land comprised in Computer Freehold Register NL18/19 for a shared cycleway and pedestrian walkway, and requests the Governor General execute a proclamation taking the land and vesting it in Council for such purpose, pursuant to the Public Works Act 1981;***

***AND THAT Council, by resolution, declares the land to be a reserve within the meaning of the Reserves Act 1977 to be held for local purpose (esplanade) reserve following the completion of the compulsory acquisition process.***

#### **4. Background**

- 4.1 The Maitai/Mahitahi Walkway is located on local purpose (esplanade) reserve land, apart from a 45m<sup>2</sup> section which is located on land that is held in the names of Louisa and Herbert Gay, as executors of John Gay. The executors are deceased. Enquiries have not identified any living successors with a known entitlement to the land.
- 4.2 This privately owned land has been informally used as part of the Maitai/Mahitahi Walkway for a very long time. A walkway was constructed over the land in 1989, and the land was previously used for vehicle access from Tahaki Street in the 1960s. See Attachment 1 for a map showing the location of the land.
- 4.3 As part of finalising the new Maitai/Mahitahi works it is an opportunity to formalise the occupation of this small parcel of land.

#### **5. Discussion**

##### **Securing Council Ownership**

- 5.1 Securing Council ownership of this small area of land will ensure it forms part of the walkway in perpetuity. Council has the power to acquire land under section 16(2) of the Public Works Act 1981. However, because the land is owned by deceased persons and there are no living successors with an established entitlement to the property, the compulsory acquisition provisions of the Public Works Act 1981 need to be used for Council to acquire the land.
- 5.2 The process for compulsory acquisition of the land for a public work is outlined below. Typically a Notice of Desire to Acquire pursuant to section 18 of the Public Works Act 1981 must first be served, but in this instance, because the registered proprietors are deceased, Council can proceed directly to a Notice of Intention to Take the land in accordance with section 23 of the Public Works Act 1981. There are two separate Notices of Intention to Take the land to be published:
- 5.2.1 Firstly, publish a Notice of Intention to Take the land twice in a prescribed form in the Nelson Mail.
- 5.2.2 Secondly, publish a Notice of Intention to Take the land pursuant to section 23 of the Public Works Act 1981 in the New Zealand Gazette and twice publicly in the Nelson Mail which gives:
- a general description of the land required to be taken;
  - a description of the purpose for which the land is to be used;

- the reasons why the taking of the land is considered to be reasonably necessary;
  - a period within which objections may be made.
- 5.3 Every person having any estate or interest in the land which Council intends to take, has the right to appeal to the Environment Court.
- 5.4 After the appeal period (provided there are no objections) the Council would request, pursuant to section 26 of the Public Works Act 1981, that the Governor General execute a proclamation taking the land and vesting the land in Council. The Proclamation would be published in the New Zealand Gazette and publicly notified.

### **Identification Of People With An Interest In The Land**

- 5.5 The previous owner of the land, John Gay, died in 1911 and appointed his wife, Louisa Gay and his son, Herbert Gay, as executors. The property has not been subsequently transferred from the executors.
- 5.6 External consultants have identified the descendants of John Gay. They have also publicly advertised in six New Zealand newspapers and in 'Law Talk' seeking information on the descendants of John Gay and his wife, Louisa Gay.
- 5.7 External consultants wrote to all 14 known living descendants with identified addresses, advising of Council's intention to acquire the land pursuant to the Public Works Act for the walkway, and advising them of the process and their rights in this regard. Although some of the descendants may have a beneficial entitlement they have no legal entitlement as they are not registered as proprietors of the land.
- 5.8 Council received three responses, all confirming no objection to Council's proposed intention to take the land. Given this low level of response, Council officers consider a claim or objection to Council taking ownership of the land is unlikely.

### **Reclassification Of The Land Under The Reserves Act**

- 5.9 Council may, by resolution, declare the land to be a reserve within the meaning of the Reserves Act 1977 to be held for local purpose (esplanade) reserve under section 14 of the Reserves Act 1977.
- 5.10 The process for classifying the land comprised in Computer Freehold Register NL18/19 as a local purpose (esplanade) reserve, is to forward the Council resolution to the Commissioner for transmission to the Minister who considers the resolution and at their discretion decides to gazette the resolution or not, as the case may be.

## 6. Options

### Option A

- 6.1 The preferred option is to issue the Notice of Intention to take the land under section 23 of the Public Works Act and to declare the land as local purpose (esplanade) reserve by proclamation, assuming no objections are lodged.

### Option B

- 6.2 An alternative option is to continue the status quo approach, where the land is informally used as part of the Maitai/Mahitahi Walkway as has been the case for many years.
- 6.3 Option A is preferred because securing this portion of the walkway in perpetuity ensures the walkway will not be compromised in future due to ambiguity about the ownership of the land. While there are administrative costs associated with compulsory acquiring the land (under sections 23 and 26 of the Public Works Act 1981) and declaring the land to be a reserve (under section 14 of the Reserves Act 1977), these costs are insignificant when compared to the value spent on the Maitai/Mahitahi Walkway.
- 6.4 Analysis of risks and impacts:

Options	Risks	Impacts
Option A – formalise ownership and classification	A very low risk that a descendant of John Gay with a legal entitlement to the land will oppose the taking of the land.	If this occurred, there would need to be proceedings through the Environment Court, and the potential to have to pay compensation for taking the land. No valuation information has been obtained for the land, but it is considered to be of nominal value.
Option B – informal use of land	A low risk that a descendant of John Gay with a legal entitlement to the land will in future oppose the public's use of the land as part of the Maitai/Mahitahi Walkway.	If this occurred, this would have a significant impact on the use of the Maitai/Mahitahi Walkway possibly losing connectivity between the two parts divided by the subject land.

- 6.5 As shown in the table above the risks are low but the impact of future loss of the public's right to use the land as part of the Maitai/Mahitahi Walkway would be high due to the connectivity this piece of land provides.

## **7. Assessment of Significance against the Council's Significance Policy**

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

## **8. Alignment with relevant Council Policy**

- 8.1 The recommendation to formalise Council's ownership and use of this land as part of the Maitai/Mahitahi walkway supports Council's commitments to carry out a significant upgrade of the Maitai/Mahitahi shared path.
- 8.2 The recommendation is not inconsistent with any other previous Council decision.
- 8.3 The main cost of completing the acquisition process is the legal fees and Council officer time required to carry out the work. The legal fees (including correspondence with all known descendants) comprise \$7,500 to date funded from land purchase, general reserve and the genealogy research being \$1,700 funded from the Maitai/Mahitahi shared path project. The costs to finalise this are estimated to be about \$5,000 to \$6,000: comprising approximately \$3,000 to \$4,000 for the preparation of the proclamation documentation and publication requirements for the section 23 notices and proclamation, and \$1,500 for classifying the land as a local purpose (esplanade) reserve. This will be funded from the land purchase, general reserve fund.
- 8.4 The recommendation supports Goal six of Nelson 2060 (that we move from using fossil fuels to renewable energy sources) because the Maitai/Mahitahi Walkway is an important part of Nelson's walking and cycling infrastructure.

## **9. Consultation**

- 9.1 Council engaged Genealogical Research Services to determine the descendants of John Gay. Council also publicly advertised in newspapers around New Zealand seeking information on the descendants. All 14 known living descendants with identified addresses were advised of Council's intention to acquire the land owned by John Gay. As noted in clause 5.9, three responses were received; all confirming they had no objection to the proposal.
- 9.2 Under section 14(2) Reserves Act 1977 the resolution of Council to declare land to be a reserve does not require public notice where the operative District Plan, under the Resource Management Act 1991 makes use of the land as a reserve.
- 9.3 Where resolution of Council is gazetted under section 14(4) by the Minister, the reserve shall be held and administered for the purpose specified in the resolution without further public notice or gazetting.



## **10. Inclusion of Māori in the decision making process**

- 10.1 No consultation with Māori has been carried out as this issue relates to the transfer of a small piece of privately owned land to public ownership.

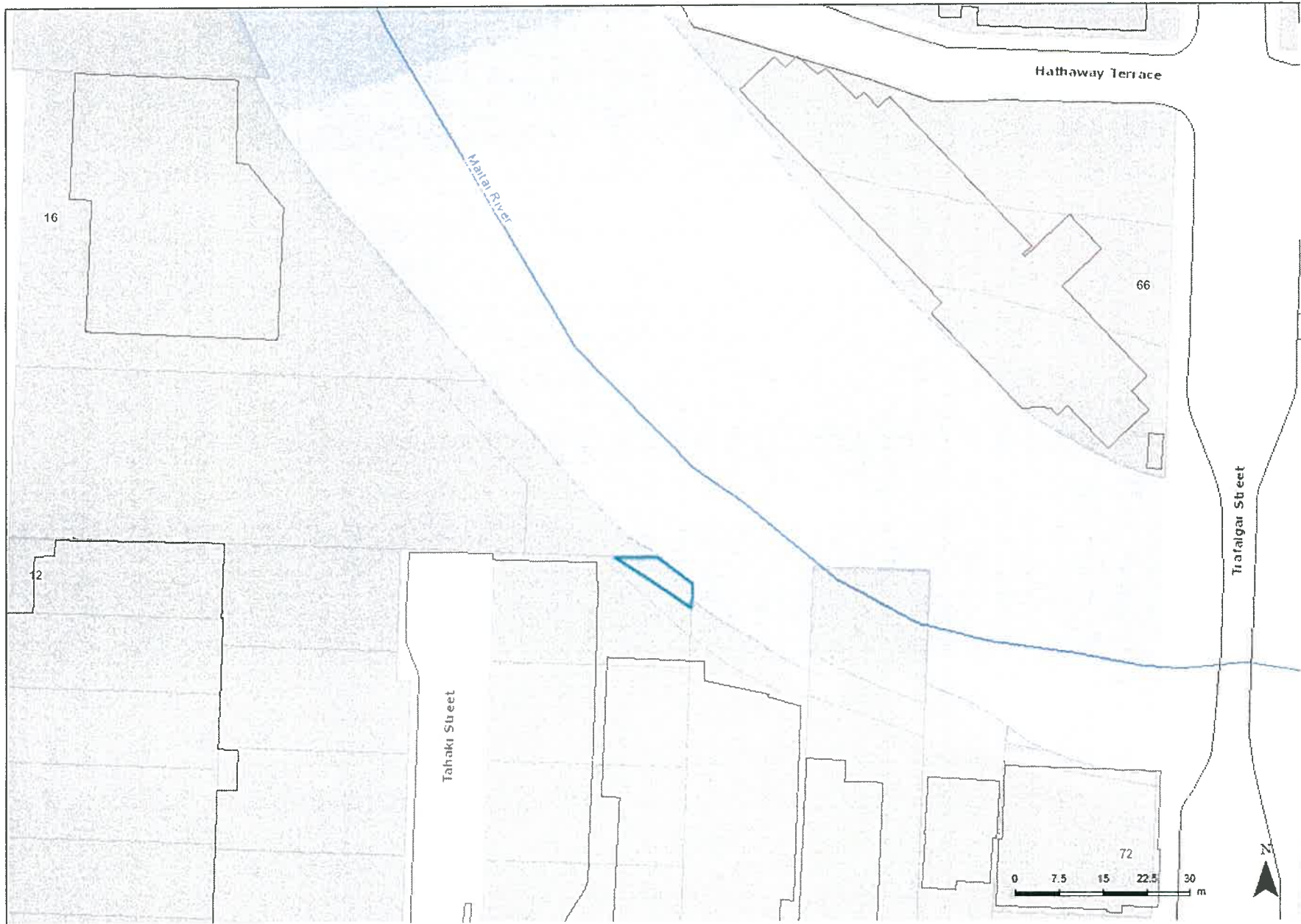
## **11. Conclusion**

- 11.1 Formalising ownership and classifying this land will finalise an outstanding issue and secure its long term use as part of the Maitai Walkway.

Michael Homan  
**Property and Facilities Asset Manager**

### **Attachments**

- Attachment 1: Map of the location of the land forming part of the Maitai/Mahitahi Walkway [A1304246](#)



Attachment 1 - Location of the land to be acquired for the Maitai Walkway from John Gay estate

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## **Botanics Easement for Purposes of Electricity Supply**

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

- 1.1 To approve an easement for electrical purposes over, a Council owned recreation reserve, the Botanics Sportsfield.

### **2. Delegations**

- 2.1 The Community Services Committee's areas of responsibility include the provision and operation of recreation and leisure facilities and services, including reserves, parks, sports fields, swimming pool facilities and motor camps.

### **3. Recommendation**

***THAT the report Botanics Easement for Purposes of Electricity Supply (A1302735) and its attachment (A1304287) be received.***

#### **Recommendation to Council**

***THAT the easement in favour of Network Tasman Limited shown as area "A" on Title Plan LT472426 be granted pursuant to section 48 of the Reserves Act 1977;***

***AND THAT all legal costs be incurred by Network Tasman in this matter.***

### **4. Discussion**

#### **Purpose of Cable Joint Box**

- 4.1 A new 33kV electricity feeder cable has been installed, linking Transpower's Stoke substation with Network Tasman's substation at Founders Park. This was necessary to ensure security of electricity supply with the ongoing growth in the Nelson City and North Nelson areas.
- 4.2 The project required two sites for cable joint boxes at strategic locations along the 8km feeder cable route, with one site being identified adjacent to Milton Street on the edge of the Botanical Reserve.

- 4.3 A photograph of the cable joint box is shown in Attachment 1. The box has been positioned in a shrubbery area between the low fence separating the footpath from the reserve, and the toilet/changing rooms.

**Easement Required**

- 4.4 As this cable joint box is located on Council owned reserve land, an easement is required to formalise this occupation of land. Easements on reserve land require consent from Council under section 48(1)(d) by passing a formal Council resolution.
- 4.5 The Reserves Act 1977 confers on Council the ability to grant an easement if it is for one of the specified purposes in section 48(1) of the Reserves Act 1977. Council, as the administering body, may grant an easement for the purpose of an electrical installation or work. For this reason a formal Council resolution for the electricity easement is required.

**5. Options**

- 5.1 The options are either to grant the easement (preferred option) or to not grant the easement (status quo).
- 5.2 Granting the easement formalises an existing situation, and ensures the electricity supply between the Stoke and Founders Park substations is legally compliant. This is the most cost effective option, and ensures delivery of an essential service to households and businesses. The feeder cable ensures there will be sufficient capacity to meet growing demand for electricity in Nelson City and in the North Nelson areas.

Options	Risks	Impacts
1. Grant an easement	No risk	No impacts
2. Do not grant an easement	A low risk that the lack of legal compliance could result in removal of the cable joint box.	A potential threat to the security of electricity supply in Nelson City and in the Nelson North areas.

**6. Assessment of Significance against the Council’s Significance Policy**

- 6.1 This is not a significant decision in terms of the Council’s Significance and Engagement Policy.

**7. Alignment with relevant Council Policy**

- 7.1 Electricity infrastructure is essential to the economic (and social) wellbeing of the Nelson community. Approving the easement to enable the new electricity feeder cable to function is well aligned with the commitment on page 164 of the Long Term Plan 2012-22 to facilitate economic development for the benefit of the community.

- 7.2 The costs of securing the easement will be met by Network Tasman.
- 7.3 The recommendation fits with Goal Six of Nelson 2060 (we move from using fossil fuels to renewable energy sources) in that it facilitates greater reliance on electricity in future (for example, recharging electric cars and bikes).
- 7.4 The recommendation also fits with Goal Seven – our economy thrives and contributes to a vibrant and sustainable Nelson.

## **8. Consultation**

- 8.1 No consultation is required under section 48(2) of the Reserves Act because this easement proposal meets the criteria of sections 48(3)(a) and 48(3)(b) of the Reserves Act:
- Section 48(3)(a) the reserve is vested in an administering body and is not likely to be materially altered or permanently damaged; and
  - Section 48(3)(b) the rights of the public in respect of the reserve are not likely to be permanently affected.

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

- 9.1 No consultation with Māori has taken place.

## **10. Conclusion**

- 10.1 Approval of an easement for the cable joint box located at the edge of the Botanics Sportsfield formalises an existing situation, and ensures security of electricity supply for Nelson City and the North Nelson area.

Michael Homan  
**Property and Facilities Asset Manager**

### **Attachment**

Attachment 1: Photo of the cable joint box on the edge of the Botanics Sportsfield, beside Milton Street [A1304287](#)



A1304287 - Attachment 1 - Photo of cable joint box on edge of the Botanics Sportsfield, beside Milton Street

Attachment 1

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## **Maitai/Mahitahi Walkway – Request for Name Change**

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

- 1.1 To consider the proposal to change the name of the section of the Maitai/Mahitahi Walkway between Trafalgar Street and Saltwater Creek to 'Anzac Walkway'.

### **2. Delegations**

- 2.1 The Community Services Committee has the power to recommend to Council matters relating to its area of responsibility, namely the naming of a park or reserve.
- 2.2 The Hearings Panel has the power to name all features within the city including plazas, parks, reserves and gardens.

### **3. Recommendation**

***THAT the report Maitai/Mahitahi Walkway – Request for Name Change (A1294754) and its attachments (A1284543 and A1298490) be received;***

***AND THAT the Maitai/Mahitahi Walkway retain its current name and not be renamed 'Anzac Walkway';***

***AND THAT an interpretation panel is installed at a suitable location funded by the Nelson 2000 Trust.***

### **4. Background**

- 4.1 At the 4 December 2014 meeting of the Governance Committee, the Chair, Cr Barker, tabled a letter from Mr Brian Ramsay asking that the newly upgraded section of the Maitai/Mahitahi Walkway from Trafalgar Street to Saltwater Creek be named the ANZAC Walkway and include a memorial wall recognizing every WWI soldier included on the cenotaph at Anzac Park (refer to Attachment 1).
- 4.2 The resolution of the Governance Committee is as follows:

Resolved

***THAT the request to name the new Maitai Walkway adjacent to Rutherford Park "The ANZAC Walkway", to take effect from 25 April 2015, be supported in principle and a report from staff on the matter be brought back to Council in early 2015.***

## **5. Discussion**

### **Historic comment**

- 5.1 At the time of early European settlement in the 1840s the Maitai/Mahitahi River opened out into a broad estuary including what is now Anzac and Rutherford Parks.
- 5.2 When the troops marched from central Nelson to the Port in 1914 prior to departure for WWI they would have crossed the bridge over Saltwater Creek at the end of Halifax Street and along Haven Road. Anzac Park had been reclaimed but the area which is now Rutherford Park was only partly reclaimed, would not have led to the Port and would not have been the route used by the troops.

### **Nelson Historical Society**

- 5.3 The Nelson Historical Society has advised that they do not agree with the renaming of the Maitai Walkway and feel that Anzac Park is an appropriate, significant and long serving memorial to the Anzac name and commemoration (refer to Attachment 2).

### **Iwi**

- 5.4 Comments on the proposal were sought from local iwi.
- 5.5 Written responses have been received from Ngāti Koata, Ngāti Rārua and Te Āti Awa.
- 5.6 Ngāti Koata requested that Council name the walkway Te Ara o Mahi Tahī and that a pou (carving) be commissioned recognizing all iwi who have lived here. This view was supported by Ngāti Rārua.
- 5.7 Te Āti Awa do not agree with the proposed name and wish to discuss it further.
- 5.8 The matter was further discussed at the Iwi meeting on the Nelson Plan on 16 January 2015. This was attended by three chair – Ngāti Koata, Ngāti Kuia and Te Āti Awa and managers and board members of Rangitāne, Ngāti Kuia, Ngāti Koata, Ngāti Tama and Ngāti Toa Rangatira. The meeting asked that the Council retain the current naming (Maitai/Mahitahi) at this time with an interpretation board installed in future explaining the history and ecology of the Maitai/Mahitahi River. There was also support to recognize the Nelson soldiers from WWI elsewhere along the route from the City to the Port.



## Mr Brian Ramsay – proponent of name change

- 5.9 Responses from iwi and the Historical Society were discussed with Mr Ramsay. He advised that he understood their positions and that the focus of his submission was to have the soldiers and the event of departure recognised. He supported an interpretation board explaining this somewhere along the route, either in Anzac Park or on the future City to Sea walkway/cycleway in the vicinity of the Reliance Engineering or Anchor buildings. (Funding for interpretation on this site is available from the Nelson 2000 Trust funds.)

## Nelson Returned Services Association

- 5.10 Mr Derek Nees, President of the Returned Services Association (RSA), advised that the RSA supports Mr Ramsay's submission and that they would like to see the walkway named the Anzac Walkway. They appreciate that this was not the original route used by the Nelson soldiers and if the name change was not adopted by the Council then they would support a suitable interpretation board being installed in a prominent location.

## 6. Options

- 6.1 **Option 1** - Retain the existing name, Maitai/Mahitahi Walkway.
- This recognises tangata whenua relationship with the area and the river.
  - This does not preclude future discussions with iwi and the wider community to recognize early local history and a possible refinement of the name.
- 6.2 **Option 2** - Change the name to 'Anzac Walkway' and install information and recognition of the soldiers who left Nelson for WWI.
- This is not consistent with the history of the site and is not supported by iwi and the Nelson Historical Society.
  - If this option is chosen the Community Services Committee will need to make a recommendation to Council. Council would then need to refer the matter to the Hearings Panel.
- 6.3 **Option 3** - Retain the existing name, Maitai/Mahitahi Walkway and install an interpretation board along the original route of the soldiers walk to the Port.
- This recognises tangata whenua relationship with the area and the river and is supported by iwi. It is the second preference for Mr Ramsay and the RSA.
  - This does not preclude future discussions with iwi and the wider community to recognize early local history and a possible refinement of the name.

6.4 Council officers recommend option 3.

## **7. Assessment of Significance against the Council's Significance Policy**

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

## **8. Alignment with relevant Council Policy**

8.1 This section of walkway has been known as the Maitai Walkway for many years and more recently as the Maitai/Mahitahi Walkway. The original name probably grew out of common usage but has been adopted in Council planning documents, reserve management plans and asset management plans for some time. The recommendation aligns with those Council documents and imposes no financial implications on the Long Term Plan.

## **9. Consultation**

9.1 This matter has not been consulted with the wider community.

## **10. Inclusion of Māori in the decision making process**

10.1 Iwi have been asked their opinion on the proposed name change. Eight iwi have raised their opposition to this proposal (refer to 5.4).

## **11. Conclusion**

11.1 This recently upgraded section of the walkway has been known as part of the 'Maitai Walkway' for many years and more recently as the 'Maitai/Mahitahi Walkway'.

11.2 This was not the route used by the troops to access the Port prior to departing for WWI.

11.3 For historical reasons the Nelson Historical Society does not agree with a name change.

11.4 All eight iwi have responded that they do not support the change of name to 'Anzac Walkway' and want to discuss the matter further.

11.5 Funding is available from the Nelson 2000 Trust to install an interpretation panel at the Port in future.

Andrew Petheram

**Parks and Facilities Asset Planner**

### **Attachments**

Attachment 1: Letter from Mr Brian Ramsay [A1284543](#)

Attachment 2: Response from Nelson Historical Society [A1298490](#)

Councillor Ian Barker  
Nelson City Council  
NELSON

11 November 2014

Dear Ian,

As far as I am aware the Nelson City Council has no plans to erect any form of memorial, during the next five years, to remember the local men and women who served during WW1.

Therefore I would like to put a proposal to you to consider naming the new Maitai Walkway, the ANZAC Memorial Walkway or ANZAC Walkway. As you know the first enlistment of men walked from Nelson City to Port Nelson and sailed off to the Great War. I understand the walkway will eventually extend to the Port of Nelson, so it would be very appropriate.

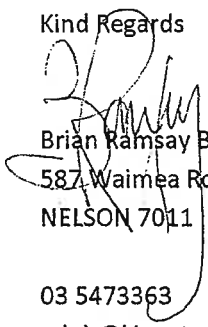
This walkway would also be the ideal location to erect a memorial wall, from Takaka marble, and have native trees planted for every WW1 soldier whose name is on the cenotaph at ANZAC Park.

I suggest that you invite all the Secondary schools in the Nelson Tasman district to put designs forward as part of a project from their art & design students. The Gibbons Trade Training School at Nelson College could be involved in the structural build of the project.

We need to encourage the youth of today to become "caretakers" of the future and remember those who paid the ultimate sacrifice.

I hope that you, and your committee, can work on the framework of my proposal so that it can become an informative and memorable walkway for future generations.  
Lest We Forget.

Kind Regards



Brian Ramsay BEM  
587 Waimea Road  
NELSON 7011

03 5473363  
[adub@kinect.co.nz](mailto:adub@kinect.co.nz)

A1284543

PDF A1317586

17 December 2014

Clare Hadley Chief Executive Officer

Nelson City Council

**Proposed Anzac Walkway**

Dear Clare,

Following up on the Council considering the renaming part of the River walkway as the Anzac walkway, the Nelson Historical Society offers our opinion as a Nelson Community group, with an interest in local history.

We do not agree with the renaming of the River Walkway and feel that Anzac Park is an appropriate, significant and long serving memorial to the Anzac name and commemoration.

We do however favour acknowledging 100 years since soldiers marched en route from the city to the port to depart for WWI.

Perhaps Council is agreeable to some form of WWI centennial commemoration along the route that the men took to get from the city to the port to embark for Wellington and Christchurch, perhaps some kind of plaque or heritage panel could be put in place somewhere along it.

The plaque could show some of the photos of the men marching and of the farewells at the port. It could include the WWI commemorative poppy logo and a map showing the route they took as well as other sites related to Nelson's war story - the derived name ANZAC, the drill hall, the Church Steps, Anzac Park, Port Nelson and Nelson College and Scriptorium.

Yours Sincerely

Ken Wright

President

Copy : to Councillor Ian Barker

A1298490

PDF A1317586

## **Minutes of a meeting of the Nelson Youth Council**

**Held in the Council Chamber, Civic House, Trafalgar Street,  
Nelson**

**On Friday 23 October 2014, commencing at 1.07pm**

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Present: Nick Erasmuson (Chair), Patrick Gerard, Daniel Leaper,  
Joseph Cotton, Samantha Stephens, Sophie Smith, Sophie  
Ross, Chloe Rumsey, Jethro Burr, Emily-Rose James, Carla  
Lindley, Harry Tod-Smith, Chia-Wei Jao, Hannah Malpas,  
Jackie Liang.

In Attendance: Councillor M Lawrey, Councillor P Rainey, Social Wellbeing  
Adviser (R Large) and Community Services Cadet (T Zanoni)

Apologies: Sam MacKay-Wright

### **1. Apologies**

The apologies were received

### **2. Confirmation of Minutes – 17 September 2014**

Document number A1255379, agenda pages 4-8 refer.

Resolved

***THAT the minutes of a meeting of the Nelson  
Youth Council, held on 17 September 2014, be  
confirmed as a true and correct record.***

Liang/Ross

Carried

### **3. Sonic and Masked Parade**

Michaela Blackman, Festival Co-ordinator, thanked the Youth  
Councillors for their assistance at the Masked Parade.

The feedback that Michaela had received about the carnival was all  
positive which shows that the messages the Youth Councillors had sent  
out to their schools had worked.

Youth Councillors suggested having more parade marshals to keep the parade moving along, have better seating arrangements, and possibly having bleachers set up.

Carla Lindley and Harry Tod-Smith indicated their interest in attending a meeting with the Nelson Police on Wednesday 5 November at 5.30pm. It was noted that Michaela would send out an email for confirmation.

Youth Councillors thanked Michaela Blackman for her management and work she did to provide such a smooth running event.

#### **4. Youth Events**

Alex Bradley, Youth Assistant from YMCA Nelson, provided feedback to the Youth Councillors from the recent youth survey.

Alex handed out an overview of the survey results.

It was noted that if Youth Councillors had any questions for Alex to send him an email.

#### **5. Tahunanui Arts Panel**

Samantha Stephens handed out the three concepts to choose from.

Concept 1 was the most favourable of the concepts but Youth Councillor still wanted some alterations to be made. These included removing Haulashore Island and making Fifeshire rock more prominent, replacing the kayaker with a paddle boarder, removing houses that were not landmarks, and having the beach come in at the bottom right corner.

Samantha asked Youth Councillors about slogans that can be used in relation to the design, noting that it has to refer to being in Nelson. Suggestions were made but a final decision will be followed up by Samantha.

#### **6. Youth Council Heritage Week project**

Patrick Gerard informed the Youth Council that seven articles had been completed, and thanked Youth Councillors for their efforts with this project.

#### **7. Nelson Public Libraries**

Viv Rounce, Children's and Young Adult Librarian, had a discussion about forming a closer link with the future Youth Council to help start new initiatives for youth in the library.

Viv wished the Youth Councillors all the best with their up-coming NCEA exams and wished all the year 13 Youth Councillors all the best for the next year with whatever they pursue.

## **8. Urban Environments bylaw**

Harry Tod-Smith informed the Youth Council of the alterations to the original document, made to allow the submission to be handed in once Council call for submissions, after the Youth Council year ends. Youth Council agreed to remove the words highlighted in green and struck through, and to include the words highlighted in blue for a more logical flow.

He asked if the members returning next year would wish to speak to the submission. Carla Lindley, Daniel Leaper and Chloe Rumsey agreed they would like to speak at the hearing.

Resolved

***THAT the Nelson Youth Council submission to the draft Urban Environment Bylaw be approved subject to edits.***

Stephens/Rumsey

Carried

## **9. Nelson Youth Council recruitment 2015**

Rachael Large informed the Youth Councillors that 39 applications were received and thanked the Youth Council for their efforts.

Rachael asked for feedback on the applicants from the current Youth Councillors, to assist in the decision making.

## **10. Top of the South Forum**

Sophie Ross informed the group about the Top of the South Forum held on Friday 10 October.

The other Youth Council's that attended were from Kaikoura and Marlborough. Sophie commented on the difference of each from the Nelson Youth Council. Marlborough's Youth Council meetings are chaired by the Mayor and Kaikoura Youth Council has members as young as 12 years old.

There was mixed feedback about the communications workshop, with some wanting more information and other thinking it was really good. Youth Councillors said that it was good to meet other young people, but they needed more time to discuss ideas. Youth Councillors agreed that it would have been more beneficial to have held the forum earlier in the year and speakers should go into more detail in the workshops.

## **11. Council Meeting**

### **11.1 Council Meeting – 9 October 2014**

Samantha Stephens and Jackie Liang provided feedback to the group of their experience at the Council meeting.

The free parking trial was discussed with lots of discussion had by Councillors. It was acknowledged that the free parking was good, but there were some people abusing the system. This resulted in a compromise being made and 1 hour free parking was introduced, with subsequent hours being charged at \$1.50.

It was noted that Graham O'Brien suggested that if Youth Council would like to present a TV segment on Mainland TV, there would be an opportunity for this to happen with the next Youth Council. After a small discussion Youth Councillors agreed that this could be a good opportunity as there is no cost, and is still some sort of publicity, even if there are not a lot of youth that watch this channel.

## **12. Youth Council Evaluation**

Carla Lindley provided Youth Council with an evaluation form to fill out regarding their experience of Youth Council 2014. Carla explained that the Council sees and reviews these, so encouraged youth councillors to provide full and helpful answers.

## **13. General Business**

Rachael Large discussed the support the Mayor had provided and Youth Councillors agreed they would like to thank the Mayor. Harry Tod-Smith, Carla Lindley and Samantha Stephens indicated that they would organise and discuss any possible ideas.

13.1 Rachael Large confirmed with Youth Councillors that they are happy to have their names written on the certificates as they are on their name tags, with the exception of Emily-Rose James.

13.2 Councillor Matt Lawrey and Councillor Pete Rainey were thanked for their participation in the Youth Council meetings.

Nelson City Council Administration Advisers were thanked for their assistance in the Youth Council meetings.

Thalia Zanoni, Community Services Cadet, was thanked for her assistance in the Youth Council meetings.

13.3 Samantha Stephens and Hannah Malpas confirmed that they will be attending the Council and Community Services Committee meeting 30 October 2014.



Carla Lindley and Jackie Liang confirmed that they will be attending the Works and Infrastructure Committee meeting 27 November 2014.

Carla Lindley and Jethro Burr confirmed that they will be attending the Community Services Committee meeting 4 December 2014.

- 13.4 Judges for the Community Youth Volunteer award were thanked.
- 13.5 Youth Councillors thanked Rachael Large for all she has done for the 2014 Youth Council.

There being no further business the meeting ended at 2.36pm.

Confirmed as a correct record of proceedings:

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