

**MINUTES OF A MEETING OF THE NELSON CITY COUNCIL -
INFRASTRUCTURE HELD IN THE COUNCIL CHAMBER, CIVIC
HOUSE, TRAFALGAR STREET, NELSON ON THURSDAY 3 FEBRUARY
2011 COMMENCING AT 1.00PM**

PRESENT: His Worship the Mayor Aldo Miccio, Councillors I Barker, A Boswijk (Deputy Mayor), G Collingwood, R Copeland, E Davy, K Fulton, P Matheson, J Rackley, P Rainey, D Shaw and M Ward

IN ATTENDANCE: Chief Executive (K Marshall), Executive Manager Network Services (A Louverdis), Executive Manager Strategy and Planning (M Schruer), Executive Manager Community Services (S Coleman), Executive Manager Regulatory (R Johnson), Chief Financial Officer (N Harrison) and Administration Adviser (L Laird)

APOLOGIES: Councillor R Reese

1.0 PUBLIC COUNCIL STATUS REPORTS - INFRASTRUCTURE

Document number 1034781, agenda page 1 refers

1.1 Natureland

The Manager Parks and Facilities, Paul McArthur joined the meeting. In response to a question, he said Natureland report to Council routinely every six months and these reports can be made available to Councillors. He added Natureland staff are willing to make a presentation at a Council meeting.

Resolved

***THAT the Public Council Status Report –
Infrastructure (1034781) be received.***

Davy/Rackley

Carried

2.0 PORTFOLIO HOLDER'S REPORT

Councillor Collingwood said the current Delegations Register did not encompass the spectrum of the Infrastructure portfolio and may need to be reviewed.

3.0 CHIEF EXECUTIVE'S INFRASTRUCTURE REPORT

Document number 1033998, agenda pages 2-18 refer

The Executive Manager Network Services, Alec Louverdis presented the report.

3.1 Parking and Vehicle Control Bylaw 2004, No. 207 amendments to schedules

In response to a question, Mr Louverdis said that with the aim to make it safer to cross the road, the pedestrian crossing servicing Broadgreen Intermediate and Nayland College will include booms and 'lollipop holders' similar to crossings at other schools.

Resolved

THAT the following alterations to the Schedules of Bylaw No 207, Parking and Vehicle Control (2004) be approved:

- ***Schedule 4: Special Parking Areas***
- ***Schedule 9: No Stopping***
- ***Schedule 6: Pedestrian Crossings***

Davy/Collingwood

Carried

3.2 Heart of Nelson (HON) projects update

It was noted that, if not there already, the Wayfinding signs will be made available on the Council website.

The Principal Adviser Transport and Roading, Andrew James joined the meeting. He said staff will present a report to Council in the coming months with detail about the parking on Vanguard Street, particularly in regard to the lay-by opposite Harvey Norman. The report will include information about the consultation with residents in the area, he added.

The Council heard that the delegation to decide the artwork that will be placed at the QEII Gateway (agenda page 4 refers) is with the Arts Panel, however details of the chosen piece will be circulated to Councillors.

There was concern expressed at the lack of toilet facilities at the Cathedral, which is a key attraction for Nelson (agenda page 8 refers). The Principal Adviser Reserves and Community Facilities, Andrew Petheram joined the meeting and said staff had concerns about security at the original site on Church Hill. Instead, a more suitable site on Selwyn Place had been chosen.

It was confirmed that the funds resulting from the decision to not install solar heating improvements at the Maitai Camp will be used for other Council solar installations and would form part of the Annual Plan discussions.

The Executive Manager Network Services, Alec Louverdis said staff would exercise best endeavours to complete the Marina Toilet/Shower facility (agenda page 14 refers) before the RWC 2011 but noted the project was spread over two financial years.

Resolved

THAT the Chief Executive Infrastructure Report 1033998 be received.

Shaw/Collingwood

Carried

4.0 ROAD SAFETY AUDIT REPORT

Document No. 1010648, agenda pages 19-23 refer

The Principal Adviser Transport and Roding, Andrew James joined the meeting and presented the report.

Resolved

THAT the Road Safety Audit Policy (document 1007396) be adopted;

AND THAT the 2010/11 project audits be funded by savings from using internal resources instead of consultants to review the rural road sealing programme;

AND THAT staff resources be prioritised to enable revision and implementation of the Safety Management System from 2012/13 onwards.

Davy/Shaw

Carried

5.0 PROPOSED ROAD STOPPING – 199 MOANA AVENUE

Document No. 1019619, agenda pages 24-27 refer

Resolved

THAT the Chief Executive be delegated the authority to proceed with the road stopping of about 90m² of unformed legal road adjoining 199 Moana Avenue (Lot 2 DP 2414), and to sell that land to the adjoining owners as an amalgamated title, subject to the owners paying for:

- The value of the land as assessed by a registered valuer***
- The valuation, legal and survey costs incurred by Council***
- An administration fee of \$400 plus GST.***

Barker/Collingwood

Carried

REPORTS FROM COMMITTEES

6.0 NELSON REGIONAL SEWERAGE BUSINESS UNIT – 17 SEPTEMBER 2010

Document No. 983929, agenda pages 28-34 refer

Resolved

THAT the minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on 17 September 2010, be received.

Shaw/Ward

Carried

7.0 PUBLIC EXCLUDED MINUTES

7.1 Exclusion of the Public

Resolved

THAT the public be excluded from the following parts of the proceedings of this meeting in accordance with section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of this part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

i) Public Excluded Council Status Report – Infrastructure – 3 February 2011

Reasons:

To enable the Council to carry out negotiations without prejudice or disadvantage; or

To protect the privacy of natural persons.

ii) Chief Executive Public Excluded Infrastructure Report

Reasons:

To enable the Council to carry out commercial activities and negotiations without prejudice or disadvantage; or

iii) Nelson Regional Sewerage Business Unit Public Excluded Minutes 17 September 2010

Reasons:

To enable the Council to carry out commercial activities and negotiations without prejudice or disadvantage.

His Worship the Mayor/Collingwood

Carried

The meeting went into public excluded session at 1.35pm and resumed in public session at 2.15pm.

7.2 Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

His Worship the Mayor/Collingwood

Carried

There being no further business the meeting ended at 2.15pm.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

_____ CHAIRPERSON _____ DATE