



# **AGENDA**

## **ORDINARY MEETING OF THE NELSON CITY COUNCIL**

**Thursday 6 March 2008**

**Commencing at 9.00am**

**Council Chamber**

**Floor 2A, Civic House**

**Trafalgar Street**

**Nelson**

Council Membership:

His Worship the Mayor K Marshall (Chairperson)

Councillors I Barker, A Boswijk, G Collingwood, M Cotton, D Henigan, M Holmes, A McAlpine,  
A Miccio, P Rainey, R Reese (Deputy Mayor), D Shaw and G Thomas

# B U S I N E S S

As set out below

Ordinary Meeting of the Council  
6 March 2008

AJR:ca

Refer to  
Page No.

## APOLOGIES

### 1.0 OPENING PRAYER

### 2.0 CONFIRMATION OF MINUTES

1-13

Recommendation

20 December 2007

***THAT** the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 20 December 2007, be confirmed as a true and correct record.*

### 3.0 COUNCIL STATUS REPORT – 6 MARCH 2008

14-18

Recommendation

***THAT** the report be received.*

### 4.0 REPORTS AND RECOMMENDATIONS OF COMMITTEES

Community Services 29 January 2008

19-28

Infrastructure 31 January 2008

29-33

Environment 26 February 2008

34-38

Corporate Governance 28 February 2008

Note: The Corporate Governance report will be circulated prior to the meeting.

### 5.0 REPORTS AND RECOMMENDATIONS OF JOINT NELSON CITY COUNCIL/TASMAN DISTRICT COUNCIL COMMITTEES

39-40

Civil Defence Energy Management Group, 14 December 2007

### 6.0 MAYORS REPORT

His Worship will report verbally on the following

- Adelaide Sustainability Conference
- Regional Affairs Committee
- Local Government-Provincial and Rural
- Local Government- Broadband

### 7.0 FUNDING FOR UNIQUELY NELSON

41-48

Document No 641871, dated 18 February 2008

<b>8.0</b>	<b>SUSTAINABILITY POLICY</b>	<b>49-54</b>
	Document No 643017, dated 22 February 2008	
<b>9.0</b>	<b>COMMUNITIES FOR CLIMATE PROTECTION – DRAFT LOCAL ACTION PLAN</b>	<b>55-79</b>
	Document No 636068, dated 19 February 2008	
<b>10.0</b>	<b>URBAN DESIGN PROTOCOL</b>	<b>80-86</b>
	Document No 636188, dated 26 February 2008	
<b>11.0</b>	<b>DECISIONS ON PLAN CHANGE 06/04 – STOKE RAILWAY RESERVE</b>	<b>87-114</b>
	Document No 642730, dated 20 February 2008	
<b>12.0</b>	<b>OPERATIVE PLAN CHANGE 06/01</b>	<b>115-116</b>
	Document No 642084, dated 18 February 2008	
<b>13.0</b>	<b>GOVERNANCE STATEMENT AND CODE OF CONDUCT</b>	<b>117-155</b>
	Document No 643710, dated 26 February 2008	
<b>14.0</b>	<b>BUILDING CONSENT AUTHORITY ACCREDITATION: PROGRAMME OF ACTION</b>	<b>156-159</b>
	Document No 643511, dated 25 February 2008	
<b>15.0</b>	<b>POLITICAL PARTIES - ALLOCATION OF SPACE IN MONTGOMERY SQUARE</b>	<b>160-167</b>
	Document No 642888, dated 27 February 2008	
<b>16.0</b>	<b>SAXTON FIELD STADIUM DEVELOPMENT</b>	
	A report will be circulated prior to the meeting.	
<b>17.0</b>	<b>ELECTED MEMBERS REMUNERATION</b>	<b>168-172</b>
	Document No 643235, dated 22 February 2008	
<b>18.0</b>	<b>PROPOSED CENTRAL CITY STRATEGY</b>	<b>173-185</b>
	Document No 643843, dated 26 February 2008	

## **19.0 PUBLIC EXCLUDED BUSINESS**

### **19.1 Exclusion of the Public**

#### Recommendation

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

- (i) ***Minutes of part of the ordinary meeting of the Nelson City Council, Public Excluded Business – 20 December 2007***

*Reasons:*

*To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied the information; or*

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

*To protect the privacy of natural persons.*

- (ii) ***Council Status Report – 6 March 2008***

*Reasons:*

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

*To protect the privacy of natural persons.*

- (iii) ***Minutes of the Community Services Committee, Public Excluded Business – 29 January 2008***

*Reasons:*

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

- (iv) ***Minutes of the Corporate Governance Committee Public Excluded Business – 28 February 2008***

*Reasons:*

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

*To protect the privacy of natural persons.*

- (v) ***Performing Arts and Conference Centre***

*Reasons:*

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

*To protect the privacy of natural persons.*

- (vi) ***Nelson Regional Sewerage Business Unit - Appointment of an Independent Member***

*Reasons:*

*To protect the privacy of natural persons.*