



# **AGENDA**

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

**Thursday 3 September 2009**

**Commencing at 9.00am  
Council Chamber, Civic House,  
Trafalgar Street,  
Nelson**

Membership:

His Worship the Mayor K Marshall (Chairperson)

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

# BUSINESS

As set out below

819237

Nelson City Council  
3 September 2009

Refer to  
Page No.

*Note: It is expected that the meeting will be over by 1:00pm.*

## APOLOGIES

### OPENING PRAYER

- |            |   |              |
|------------|---|--------------|
| <b>1.0</b> | <b>CONFIRMATION OF MINUTES</b>  | <b>1-7</b>   |
|            | 20 August 2009  |              |
|            | Recommendation  |              |
|            | <i><u>THAT</u> the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 20 August 2009, be confirmed as a true and correct record.</i>                            |              |
| <b>2.0</b> | <b>MAYOR'S REPORT</b>   |              |
|            | The Deputy Mayor will give a verbal report.   |              |
| <b>3.0</b> | <b>REPORTS - PERFORMANCE</b>  |              |
| <b>3.1</b> | <b>Status Report for 28 August 2009</b>   | <b>8-12</b>  |
|            | Document No 643922  |              |
|            | Recommendation  |              |
|            | <i><u>THAT</u> the Status Report for 27 August 2009 be received.</i>  |              |
| <b>3.2</b> | <b>Finance Report</b>   | <b>13-71</b> |
|            | Document No 816994, dated 14 August 2009  |              |
|            | Councillors with questions about specific items in this report may find it helpful to ring the Chief Financial Officer, Chris Fitchett, on 546 0223 for information prior to the meeting. |              |
| <b>3.3</b> | <b>Major Projects Report</b>  | <b>72-80</b> |
|            | Document No 647115, dated 3 September 2009  |              |
| <b>4.0</b> | <b>REPORTS - POLICY</b>   |              |
| <b>4.1</b> | <b>Adoption of Transport Asset Management Plan 2009-2012</b>  | <b>81-82</b> |
|            | Document No 790596, dated 11 June 2009  |              |
|            | Note: The draft Transport Asset Management Plan 2009-2012 is enclosed separately.   |              |

**4.2 Adoption of Heart of Nelson Strategy (Central City Strategy) 83-88**

Document No 810280, dated 6 August 2009

Note: Copies of the draft Central City Strategy and Economic and Employment Opportunities Report are enclosed separately.

**4.3 Parking and Vehicles Control Bylaw 2004 No 207 Amendments to Schedules 89-95**

Document No 811417, dated 24 August 2009

**5.0 REPORTS - POLITICAL**

**5.1 Presentation by Nelson Cycle Trails Trust**

Chairman Rob Grant, Secretary Peter Bone, and Trustees Steve Wareing and Bill Gilbertson, will be in attendance at **11:00am** to give a powerpoint presentation about the Trust.

**6.0 REPORTS FROM COMMITTEES AND OTHER GROUPS**

**6.1 Plan Change Subcommittee 96-99**

13 August 2009

Recommendation

***THAT the minutes of the meeting of the Plan Change Subcommittee, held on Thursday 13 August 2009, be received.***

The Divisional Manager Planning and Consents will provide an introduction to the Marsden Valley Plan Change.

**6.2 Founders Heritage Park Subcommittee 100-101**

5 August 2009

Recommendation

***THAT the minutes of the meeting of the Founders Heritage Park Subcommittee, held on Wednesday 5 August 2009, be received.***

**6.3 Nelson Youth Council 102-109**

22 July 2009 and 21 August 2009

Recommendation

***THAT the minutes of the meeting of the Nelson Youth Council, held on Wednesday 22 July 2009 and Friday 21 August 2009, be received;***

***AND THAT the following recommendation be adopted:***

***THAT the Nelson Youth Council incorporate Te Kaunihera Rangatahi o Whakatu into its title.***

**6.4 Regional Funding Forum 110-111**

15 July 2009

Recommendation

***THAT the minutes of the meeting of the Regional Funding Forum, held on Wednesday 15 July 2009, be received.***

Note: The recommendation contained in these minutes was dealt with at the Governance Committee meeting of 6 August 2009.

**6.5 Saxton Field Working Party 112-114**

2 July 2009

Recommendation

***THAT the minutes of the meeting of the Saxton Field Working Party, held on Thursday 2 July 2009, be received.***

**7.0 PUBLIC EXCLUDED BUSINESS**

**7.1 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 meeting of the Nelson City Council, Public Excluded Business – 20 August 2009***

*Reasons:*

*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 Public Excluded Status Report – 27 August 2009***

*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) Performing Arts Centre – Land Purchase***

*Reasons:*

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

*To protect the privacy of natural persons.*

*iv) Maitai Club*

*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) Reserve Land at Hira*

*Reason:*

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

*vi) Minutes of part of a meeting of the Founders Heritage Park Subcommittee Public Excluded Business – 5 August 2009*

*Reasons:*

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

*To protect the privacy of natural persons.*

**7.2 Re-admittance of the Public**

Recommendation

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