



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 12 November 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

845666

Nelson City Council
12 November 2009

Refer to
Page No.

Note: 1) It is expected that the meeting will be concluded by 12.30 pm, and lunch will be provided. Please advise if you will not require lunch.

2) It is anticipated that the meeting will move directly into public excluded business following the opening prayer to discuss the Performing Arts and Conference Centre proposal.

APOLOGIES

OPENING PRAYER

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES

1-7

29 October 2009

Recommendation

THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 29 October 2009, be confirmed as a true and correct record.

3.0 MAYOR'S REPORT

4.0 REPORTS – POLICY

4.1 Heavy Traffic on Muritai Street Tahunanui

8-26

Report number 843507

4.2 Appointment of Directors/Trustees policy

27-31

Report number 838438

3.0 REPORTS FROM COMMITTEES AND OTHER GROUPS

3.1 Audit, Risk and Finance Committee - 28 October 2009

32-34

Document number 843858

Recommendation

THAT the minutes of the meeting of the Audit, Risk and Finance Committee held on Wednesday 28 October 2009 be received.

Document number 841995

THAT the minutes of the meeting of the Nelson Youth Council, held on Tuesday 20 October 2009 be received.

4.0 PRESENTATION BY QUOTABLE VALUE ON 2009 NELSON PROPERTY VALUATIONS

This presentation is booked to take place after morning tea at 10.15am.

5.0 PUBLIC EXCLUDED BUSINESS

5.1 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) *Nelson City Council, Public Excluded Minutes – 29 October 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) *Conference Centre Proposal*

Reason:

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

5.2 Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.