



# **AGENDA**

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

**Thursday 20 August 2009**

**Commencing at 9.00am**

**Council Chamber**

**Floor 2A, 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

# B U S I N E S S

As set out below

Ordinary Meeting of the Council  
20 August 2009

811670

Refer to  
Page No.

## APOLOGIES

## OPENING PRAYER

### 1.0 CONFIRMATION OF MINUTES

25 June 2009 1-15

Recommendation

*THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 25 June 2009, be confirmed as a true and correct record.*

4/5/8/10/11/12/15 June 2009 16-60

*THAT the minutes of the ordinary meeting of the Nelson City Council, held on 4/5/8/10/11/12 and 15 June 2009, be confirmed as a true and correct record.*

23 July 2009 61-63

*THAT the minutes of the Extraordinary meeting of the Nelson City Council, held on Thursday 23 July 2009, be confirmed as a true and correct record.*

2.0 STATUS REPORT – AUGUST 2009 64-68

Recommendation

*THAT the Council Status Report for August 2009 be received.*

### 3.0 MAYOR'S REPORT

The Deputy Mayor will give a verbal report.

### 4.0 REPORTS AND RECOMMENDATIONS OF COMMITTEES AND WORKING PARTIES

4.1 Audit Committee – 13 July 2009 69-73

*THAT the minutes of the meeting of the Audit Committee, held on 13 July 2009 be received.*

4.2 Community Services Committee – 21 July 2009 74-79

*THAT the minutes of the meeting of the Community Services Committee, held on 21 July 2009 be confirmed as a true and correct record.*

**4.3 Infrastructure Committee – 23 July 2009**

**80-84**

*THAT the minutes of the meeting of the Infrastructure Committee, held on 23 July 2009 be confirmed as a true and correct record.*

**4.4 Environment Committee – 30 July 2009**

**85-95**

*THAT the minutes of the meeting of the Environment Committee, held on 30 July 2009 be confirmed as a true and correct record..*

Note: The submission on the Review of National Environmental Standards for Air Quality is attached as per the resolution in paragraph 5.0 of the minutes.

**4.5 Governance Committee – 6 August 2009**

**96 - 104**

*THAT the minutes of the meeting of the Governance Committee, held on 6 August 2009 be confirmed as a true and correct record and the following recommendations adopted:*

**PRESENTATION AND BASIS OF ELECTION**

*THAT in accordance with Section 19H of the Local Electoral Act 2001 the Council resolve that:*

- i. The Council shall consist of 10 members, including the Mayor;*
- ii The members of the Council shall be elected by the electors of the City as a whole;*

*AND THAT in accordance with Section 19J of the Local Electoral Act 2001 the Council resolve that there shall be no Communities or Community Boards established within the City.*

**GOVERNANCE REVIEW IMPLEMENTATION**

*THAT the Council*

- i. Meets fortnightly every second Thursday, beginning 3rd September 2009, with a Council Workshop on the preceding Tuesday; and*
- ii. Implements a Councillor portfolio system as part of the Governance Review, with the following Councillors assigned as portfolio holders:*
  - o Community Services: Cr Rainey Deputy Cr Boswijk*
  - o Infrastructure: Cr Holmes Deputy Cr Cotton*
  - o Environment: Cr Reese Deputy Cr Shaw*
  - o Governance Cr Thomas Deputy Cr Henigan; and*
- ii. Agrees that the Council agenda be structured into the following categories; performance, policy, prioritisation and political matters; and notes that a consequence of this change is that fewer reports will be necessary; and*
- iii. Renames the Audit Committee as the Finance, Audit and Risk Committee, to be chaired by Cr Thomas; and*
- iv. Requests a new remuneration determination by the Remuneration Authority authorising payment to Council Portfolio holders at the same level as currently paid to Committee Chairs; and*
- v. Agrees that any public forum items before meetings will either relate to a report on the Council agenda or have a summary of issues included in the agenda; and*

- vi. *Holds half-yearly reviews of Council's overall functioning and performance; and*
- vii. *Approves the recommended consequential amendments to:*
  - o *the Delegations Register (Attachment 1),*
  - o *the meetings timetable (Attachment 2), and*
  - o *Standing Orders (Attachment 3).*
  - o *Delegations for the Finance, Audit and Risk Committee (Attachment 4); and*
- viii. *Notes that later changes will be required to the Governance Statement and subsequent Annual/Community Plans.*

NOTE Attached separately are an updated Standing Orders and Meetings Timetable. The updated Delegations manual will be circulated prior to the meeting.

## **5.0 2009 SURVEY OF RESIDENTS**

The Strategic Planning Adviser, Jacqui Irwin, will give a powerpoint presentation of the results of this year's Survey of Residents.

## **6.0 PUBLIC EXCLUDED BUSINESS**

### **6.1 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 – 10 and 12 June 2009 and 25 June 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 – 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) ***Minutes of part of the Community Services Committee, Public Excluded Business – 21 July 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.*

- (iv) *Minutes of part of the Governance Committee, Public Excluded Business – 6 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.*

- (v) *Independent Member of the Audit, Risk and Finance Committee*

*Reason:*

*To protect the privacy of natural persons.*

## **6.2 Re-admittance of the Public**

Recommendation

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