



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 28 January 2010

**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

B U S I N E S S

As set out below

871175

Nelson City Council
28 January 2010

Refer to
Page No.

APOLOGIES

OPENING PRAYER

1.0 PUBLIC FORUM

1.1 Friends of the Nelson Public Libraries

Representatives of the Friends of the Nelson Public libraries wish to make their annual presentation to the Council.

1.2 The Bishop Suter Trust

Representatives of the Trust wish to speak to the Council regarding the Trust's Statement of Intent and future funding for the Suter.

2.0 CONFIRMATION OF MINUTES

2.1 Ordinary Meeting – 10 December 2009

1-7

Document number 862172

Recommendation

THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 10 December 2009, be confirmed as a true and correct record.

2.2 Ordinary Meeting – 15 December 2009

8-9

Document number 870458

Recommendation

THAT the minutes of the ordinary meeting of the Nelson City Council, held on Tuesday 15 December 2009, be confirmed as a true and correct record.

2.3 Performing Arts and Conference Centre – Hearing of Submissions – 1 and 2 December 2009

10-22

Document number 857078

Recommendation

THAT the minutes of the meeting to hear and consider submissions in respect of the Performing Arts and Conference Centre proposal held on Tuesday 1 and Wednesday 2 December 2009, be confirmed as a true and correct record.

3.0 MAYOR'S REPORT

4.0 REPORTS – PERFORMANCE

4.1 Annual Update on the Implementation and Management of Nelson Events Strategy 23-30A

Report number 867404

5.0 REPORTS POLICY

5.1 Reserves Bylaw – Amendment Number 2 31-32

Report number 869108

5.2 Notification of Plan Change 15 – Heritage 33-51K

Report number 870678

5.3 Totara Street Properties 52-56

Report number 849491

5.4 682 Cable Bay Road – Proposed Road Stopping 57-64

Report number 862611

5.5 Will Watch Way – Withdrawal of Requirement 65-67

Report number 860949

6.0 REPORTS POLITICAL

6.1 Meeting Calendar 2010

Document number 720398

Recommendation

THAT the meeting schedule dated 14 January 2010 be adopted.

Note: This is enclosed as a separate document.

7.0 REPORTS PRIORITY

7.1 Nightingale Library Memorial - Future Options 68-106

Report number 862116

8.0 REPORTS FROM OTHER COMMITTEES

8.1 Joint Shareholders Committee – 20 November 2009 107-109

Document number 871483

Recommendation

THAT the minutes of the meeting of the Joint Shareholders Committee held on Friday 20 November 2009 be received.

8.2 Plan Change Committee – 11 December 2009

110-115

Document number 863471

Recommendation

THAT the minutes of the meeting of the Plan Change Committee held on Friday 11 December 2009 be received.

Note: The decision of the Committee in relation to clause 4.0 is dealt with as a separate report under item 5.2 above.

8.3 City of Nelson Civic Trust

At the conclusion of the AGM of the City of Nelson Civic Trust on 11 December 2008 four Trustees were required to step down but were eligible for re-election.

Three of the retiring trustees indicated that they would like to serve a further three years as Trustees, but the other retiring trustee, Mr Bob Boyd, decided not to re-stand.

In addition Mr Brian Mills, the last of the initial Trustees of the Trust who has served continuously since the Trust's inaugural meeting on 12 June 1973, and as its Chairman for 15 years, resigned from the Trust.

Recommendation

THAT Mrs Mary Gavin, Mr Murray Farrant, and Mr Roger Nicholson be reappointed as Trustees to the City of Nelson Civic Trust for a further three years;

AND THAT Mr Brian Mills and Mr Bob Boyd be thanked for their contribution to the Trust.

9.0 PUBLIC EXCLUDED BUSINESS

9.1 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 – 10 December 2009***
- ii) Application to lease Council Land – Kinzett Terrace***
- iii) Nelson municipal Band Trust***
- iv) Proposed extension to the Grampians Reserve***
- v) Joint Shareholders Committee – Public Excluded Minutes - 20 November 2009***

vi) *Rugby World Cup Steering Group –
4 November 2009*

vii) *Rugby World Cup Steering Group –
9 December 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.

9.2 Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.