



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 1 July 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

BUSINESS

As set out below

940619

Nelson City Council
1 July 2010

Refer to
Page No.

APOLOGIES

OPENING PRAYER

1.0 CONFIRMATION OF MINUTES – 17 June 2010 1-14

Document number 939613

Recommendation

THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 17 June 2010, be confirmed as a true and correct record.

2.0 MINUTES TO HEAR AND CONSIDER SUBMISSIONS TO DRAFT ANNUAL PLAN 2010/11 15-51

Document number 935653

Recommendation

THAT the minutes of a meeting of the Nelson City Council, held to hear and consider submissions to the draft Annual Plan 2010/11 on 21 May, 24 May, 31 May, 2 June and 3 June 2010, be confirmed as a true and correct record.

3.0 CHIEF EXECUTIVES REPORT 52-106

Document number 933672

4.0 REPORTS POLICY

4.1 Submission on the review of National Environmental Standard for air quality 107-114

Document number 940695

5.0 REPORTS PRIORITY

5.1 Nelson Performing Arts and Conference Centre Way Forward and Feedback Document 115-127

Document number 938670

6.0 REPORTS FROM COMMITTEES

6.1 Audit Risk and Finance Committee – 16 June 2010

128-130

Document number 941603

Recommendation

THAT the minutes of the meeting of the Audit Risk and Finance Committee, held on 16 June 2010 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) Nelson City Council Public Excluded Minutes – 17 June 2010

Reasons:

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

To protect information where the making available of the information would unreasonably prejudice the commercial position of the person who is the subject of the information; or

To protect the privacy of natural persons.

ii) Chief Executives Report

Reasons:

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

To protect information where the making available of the information would unreasonably prejudice the commercial position of the person who is the subject of the information

iii) Appointment of Directors, NELMAC

Reasons:

To protect the privacy of natural persons.

iv) City of Nelson Civic Trust, appointment of new Trustee

Reasons:

To protect the privacy of natural persons.

v) Mayors Report

Reasons:

To protect the privacy of natural persons.

7.2 Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.