



AGENDA

**Ordinary meeting of the
Nelson City Council**

4 November 2010

Commencing at 9.00am

Council Chamber

Civic House

110 Trafalgar Street, Nelson

Membership:

His Worship the Mayor Aldo Miccio, Councillors Ian Barker, Ali Boswijk (Deputy Mayor), Gail Collingwood, Ruth Copeland, Eric Davy, Kate Fulton, Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw and Mike Ward

Business

As set out below

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APOLOGIES

OPENING PRAYER

1. Public Forum

1.1 Freedom Camping

James Griffith will speak to Council about freedom camping issues.

2. Confirmation of Minutes – 7 October 2010

1-3

Document number 996497

Recommendation

THAT the minutes of the meeting of the Nelson City Council, held on Thursday 7 October 2010, be confirmed as a true and correct record.

3. Mayors Report

Document number 1000776

Note: this report will be circulated separately before the meeting.

Reports Policy

4. Remuneration System for Elected Members

4-7

Document number 985840

Recommendation

THAT the remuneration system to apply until 30 June 2011 be confirmed for referral to the Remuneration Authority for its approval;

AND THAT the attached Expenses Policy be confirmed to go to the Remuneration Authority for its approval;

AND THAT the \$500 p.a. limit for the communications allowance be adopted, as recommended by the Remuneration Authority.

5. 2010 Council Survey of Residents 8-10

Document number 997385

A presentation regarding the results of this survey will be made to Council at the meeting.

Recommendation

THAT this report 997385 and the 2010 Council Survey of Residents Report, to be tabled at the 4 November 2010 Council meeting, be received.

Reports from Committees

6. Youth Council – 23 August and 22 September 2010 11-18

Document numbers 976374 and 985321

Recommendation

THAT the minutes of the meetings of the Nelson Youth Council, held on Monday 23 August and Wednesday 22 September, be received.

7. Rugby World Cup Steering Group – 18 August 2010 19-22

Document number 970076

Recommendation

THAT the minutes of the meeting of the Nelson Rugby World Cup 2011 Steering Group, held on Wednesday 18 August 2010, be received.

8. Founders Heritage Park Sub Committee – 25 August and 29 September 2010 23-30

Document numbers 976674 and 988699

Recommendation

THAT the minutes of the meetings of the Founders Heritage Park Sub Committee, held on Wednesday 25 August and Wednesday 29 September 2010, be received.

Public Excluded Business

9. 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) Opera in the Park 2011

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) Proposed Extension of the Hira Reserve and the Relocation of the Hira Rural Fire Force Depot

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) Rugby World Cup Steering Group minutes – 18 August 2010

Reason:

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

iv) Founders Heritage Park Sub Committee minutes – 25 August and 29 September 2010

Reasons:

*To enable the Council to carry out negotiations without prejudice or disadvantage; or
To protect the privacy of natural persons.*

10. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.