



## AGENDA

# ORDINARY MEETING OF THE NELSON CITY COUNCIL

**Thursday 20 May 2010**  
**Commencing at 9.00am**  
**Council Chamber**  
**Civic House**  
**Trafalgar Street**  
**Nelson**

Note: there will be a Workshop on the Arterial Route Study immediately following the Council Meeting

Membership:

His Worship the Mayor K Marshall, 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

921173

Nelson City Council  
20 May 2010

Refer to  
Page No.

## APOLOGIES

## OPENING PRAYER

### 1.0 PUBLIC FORUM

1.1 Mr Peter Fisher, President of the Maitai Club, will address the Council

### 2.0 CONFIRMATION OF MINUTES – 6 MAY 2010 1-9

Document number 922715

Recommendation

***THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 6 May 2010, be confirmed as a true and correct record.***

### 3.0 NOTICE OF MOTION 10

Document number 895217

### 4.0 CHAIRPERSON'S REPORT 11-26

The Mayor will report on his attendance at the Metro Sector Managers Meeting held in Manukau on 4 May 2010. Attached for Councillors information are the Zone and Section Key Issues Report and a paper entitled Central Government / Local Government Social Sector Forum: Where to From Here.

### 5.0 REPORTS PERFORMANCE

#### 5.1 Chief Executive's Report 22-78

Report number 910016

#### 5.2 Nelson Tasman Tourism Limited: Draft Statement of Intent 2010/11 and Half Yearly Report 79-122

Report number 920833

#### 5.3 Tasman Bays Heritage Trust Draft Statement of Intent and Strategic Plan 2010/11 and Half Yearly Report 123-147

Report number 919878

**Note:** Chairperson Sara Chapman and Chief Executive Peter Millward will be in attendance at 10.30am

**5.4 Ridgeways Joint Venture – Statement of Intent 2010/11 148-156**

Report number 905623

Note: Chairperson Seddon Marshall will be in attendance at 10.50am

**6.0 REPORTS FROM COMMITTEES**

**6.1 Audit, Risk and Finance Committee – 21 April 2010 157-158**

Document number 916735

Recommendation

***THAT the minutes of the meeting of the Audit, Risk and Finance Committee, held on Wednesday 21 April 2010 be received.***

**6.2 Founders Heritage Park Committee – 28 April 2010 159-162**

Document number 919523

Recommendation

***THAT the minutes of the meeting of the Founders Heritage Park Committee, held on Wednesday 28 April 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 – 6 May 2010***

***ii) Chief Executive's 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"; or*

*To protect the privacy of natural persons.*

**7.2 Re-admittance of the public**

Recommendation

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