



## **AGENDA**

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

**Thursday 22 April 2010**

**Commencing at 9.00am  
Council Chamber, Civic House,  
Trafalgar Street,  
Nelson**

Membership:

Councillor Mark Holmes (Chairperson)

His Worship the Mayor K Marshall, Councillors I Barker, A Boswijk, G Collingwood, M Cotton, D Henigan, A Miccio, A McAlpine, P Rainey, R Reese (Deputy Mayor), D Shaw and G Thomas

# BUSINESS

As set out below

905522

Nelson City Council  
22 April 2010

Refer to  
Page No.

## APOLOGIES

## OPENING PRAYER

### 1.0 PUBLIC FORUM

#### 1.1 Tuatara Trust

Michael Brown of the Trust will present an outline of its work.

#### 1.2 Marsden Valley Cemetery-Returned Servicemen and Servicewomen Plot-Memorial Dedication Proposal 1-10

Mr Mason Robinson will present a proposal to Council.

### 2.0 CONFIRMATION OF MINUTES – 8 APRIL 2010 11-18

Document number 899979

Recommendation

***THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 8 April 2010, be confirmed as a true and correct record.***

### 3.0 REPORTS PERFORMANCE

#### 3.1 Nelson/Tasman Business Trust 19-45

Report number 907327

Note: Trustee Lynne Harrison and Manager Sarah Holmes from the Nelson/Tasman Business Trust Board will be in attendance at 9.30am.

#### 3.2 The Bishop Suter Trust Board 2009/10 Statement of Intent and 2009/10 Half Yearly Report 46-80

Report number 905654

Note: Deputy Chairperson Donna Hiser and Director Julie Catchpole from the Bishop Suter Trust Board, will be in attendance at 10.45am.

### 4.0 REPORTS POLITICAL

#### 4.1 Electoral System – Triennial Election 2010 81-84

Report number 904764

The Electoral Officer, Mr Warrick Lampp will be attending the meeting at 11.00am.

## 5.0 REPORTS PRIORITY

### 5.1 Nelson Performing Arts and Conference Centre – Discussion on Process and Site Evaluation

Note: A report will be circulated prior to the meeting dependant on the outcomes of the Workshop on Tuesday 20 April.

## 6.0 REPORTS POLICY

### 6.1 Te Tau Ihu Treaty Settlement: River and Freshwater Redress 85-90

Report number 907458

## 7.0 REPORTS FROM COMMITTEES

### 7.1 Plan Change Committee – 7 April 2010 91-93

Report number 904912

Recommendation

***THAT the minutes of the meeting of the Plan Change Committee held on Tuesday 7 April 2010 be received.***

## 8.0 PUBLIC EXCLUDED BUSINESS

### 8.1 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 – 7 April 2010***
- ii) Nelson Performing Arts and Conference Centre – Discussion on Process and Site Evaluation***

*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.*

## 8.2 Re-admittance of the public

Recommendation

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

Note: Lunch will be provided at 12.30pm