



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 25 February 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

882238

Nelson City Council
25 February 2010

Refer to
Page No.

Note: Lunch will be provided.

APOLOGIES

OPENING PRAYER

1.0 PUBLIC FORUM

- 1.1 Residents of Waimea Road wish to speak to the Council in respect of the item in the Chief Executive's report relating to the relocation of a bus stop in Waimea Road.

2.0 CONFIRMATION OF MINUTES – 11 February 2010. 1-6

Document number 882213

Recommendation

THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 11 February 2010, be confirmed as a true and correct record.

3.0 STATUS REPORT – February 2010 7-15

Document number: 643922

Recommendation

THAT the Council Status Report for February 2010 be received

4.0 MAYOR'S REPORT

5.0 REPORTS PERFORMANCE

5.1 Chief Executive's Report 16-56

Report number 866838

6.0 REPORTS FROM COMMITTEES

6.1 Remuneration Review Committee – 10 February 2010 57-58

Document Number 882500

Recommendation

THAT the minutes of the meeting of the Remuneration Review Committee held on Wednesday 10 February 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 – 11 February 2010***
- ii) Status Report – Public Excluded***
- iii) Chief Executive's report – public excluded***
- iv) Property development***
- v) Remuneration Committee – 10 February 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.

7.2 Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.