



AGENDA

Ordinary meeting of the Nelson City Council Community Services and Infrastructure

**Thursday 1 September 2011
Commencing at 9.00am
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

The meeting will open at 9.00am and immediately move into public excluded session and the meeting will open to the public at 10.30am.

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

1 September 2011

1142729

Page No.

Apologies

Opening Prayer

PUBLIC EXCLUDED BUSINESS

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 August 2011

Reasons:

To carry out negotiations; and

To protect information that is subject to an obligation of confidence; and

To maintain legal professional privilege; and

To carry out commercial activities.

ii) Remuneration Review Committee Public Excluded Minutes 18 August 2011

Reasons:

To protect the privacy of natural persons

To carry out negotiations

iii) Public Excluded Status Report - Infrastructure

Reasons:

To carry out negotiations; and

To carry out commercial activities.

iv) Public Excluded Chief Executive Report – Infrastructure

Reasons:

To protect the privacy of natural persons

To carry out negotiations; and

To maintain legal professional privilege.

2. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

3. Conflicts of Interest

1.1 Updates to the Conflicts of Interest Register

1.2 Identify any conflicts of interest in the agenda

4. Public Forum

5. Phantom Billstickers Ltd

As requested at the 21 July Council meeting, representatives of Phantom Billstickers Ltd will be in attendance at 10.30am

6. Confirmation of Minutes

6.1 Thursday 11 August 2011 (Council – Policy and Planning and Governance)

Document number 1139084

1-12

Recommendation

THAT the minutes of the meeting of the Nelson City Council – Policy and Planning and Governance, held on Thursday 11 August 2011, be confirmed as a true and correct record.

6.2 28 June 2011 (Social Wellbeing Hearings)

Document number 1118596

13-16

Recommendation

THAT the minutes of the meeting of the Nelson City Council to hear submissions to and adopt the Social Wellbeing Policy, held on Tuesday 28 June 2011, be confirmed as a true and correct record.

7. Mayor's Report

COMMUNITY SERVICES ITEMS

During this part of the meeting the Mayor will be joined by the Community Services Portfolio Holder, Councillor Rainey.

8. Status Report – Community Services

Document number 1034860 17

Recommendation

THAT the Status Report – Community Services (1034860) be received.

9. Portfolio Holder's Report

10. Chief Executive Report – Community Services

Document number 1132901 18-24

Recommendation

THAT the Chief Executive Report – Community Services (1132901) be received.

11. Museum Storage Facility in Isel Park

Document number 1126112 25-33

Recommendation

THAT The Tasman Bays Heritage Trust is advised that the current museum storage facility building at Isel park should not be extended.

REPORTS FROM COMMITTEES

12. Youth Council Update

Mathew Buckingham and Brittany Benson from the Nelson Youth Council will be in attendance to provide an update on Youth Council activities.

13. Nelson Youth Council – 16 June and 15 July 2011

Document number 1111926 and 1126734 34-41

Recommendation

THAT the minutes of the meeting of the Nelson Youth Council, held on 16 June and 15 July 2011, be received.

INFRASTRUCTURE ITEMS

During this part of the meeting the Mayor will be joined by the Infrastructure Portfolio Holder, Councillor Collingwood.

14. Portfolio Holder's Report

15. Chief Executive Report - Infrastructure

Document number 1132897

42-51

Recommendation

THAT the Chief Executive Report - Infrastructure (1132897) be received.

15.1 Landslips

Recommendation

THAT funding in the amount of \$529,935 earmarked for the Princes Drive upgrade project this current financial year be utilised to effect urgent remedial works on the Cleveland Terrace slip and other slips in Nelson;

AND THAT the construction of Princes Drive be considered as part of the upcoming LTP.

16. Montgomery Square/Bank Lane – Way Forward

Document number 1143200

52-63

Recommendation

THAT further consultation occur on the proposal for upgrade of Montgomery Square and Bank Lane;

AND THAT a four-stage consultation process as set out in Attachment 1 be used;

AND THAT the draft objectives and issues in Attachment 2 form the basis to start consultation in Stage 1;

AND THAT it be noted that Council consideration and decisions are required at the end of each stage of the process outlined in Attachment 1;

AND THAT it be noted that by accepting this consultation process detailed design and construction could not commence this financial year as envisaged in the Annual Plan;

AND THAT funding of \$440,974 for the Montgomery Square/Bank Lane project be carried forward to the 2012/13 financial year for consideration as part of the upcoming LTP;

AND THAT funding of \$60,000 set aside for the upgrade of the Bank Lane canopy be carried forward to the 2012/13 financial year for consideration as part of the upcoming LTP.

17. Process for Prioritisation of Utility Services to Areas with Services Overlay in the Nelson Resource Management Plan

Document number 1138648

64-75

Recommendation

THAT the process for guiding the prioritisation of capital expenditure for the provision of Council utility services to future development areas, currently shown in the Nelson Resource Management Plan with a Services Overlay, be adopted as set out in RAD 1118811 v3, 1139245, 1129060 v3, 980872.

REPORTS FROM COMMITTEES

18. Nelson Regional Sewerage Business Unit – 6 May 2011

Document number 1088511

76-83

Recommendation

THAT the minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on 6 May 2011, be received.

CROSS COUNCIL ITEMS

19. Water Supply Asset Management Plan 2012-2022

Document number 1141131

84-86

Recommendation

THAT the Water Supply Asset Management Plan 2012-2022 (RAD1142397) be adopted as the version that will inform the Long Term Plan 2012-2022.

Note; The Water Supply Asset Management Plan is circulated separately

REPORTS FROM COMMITTEES

20. Remuneration Review Committee-18 August 2011

Document number 1144481

87-88

Recommendation

THAT the minutes of the meeting of the Remuneration Review Committee, held on 18 August 2011 be received.

21. Discussion of public forum items (if required)

Note:

- **Lunch will be provided at 12.30pm**
- **At the conclusion of the meeting a meeting assessment will be conducted**
- **A group of delegates from South East Asia currently studying at NMIT will be in the public gallery to observe the meeting and will arrive at 11.00am**