



AGENDA

**Ordinary meeting of the
Nelson City Council
Infrastructure and Community Services**

**21 July 2011
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

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Apologies

Opening Prayer

1. Conflicts of Interest

- 1.1 Updates to the Conflicts of Interest Register
- 1.2 Identify any conflicts of interest in the agenda

2. Public Forum

3. Confirmation of Minutes

3.1 30 June 2011

Document number 1119552

1-23

Recommendation

THAT the minutes of the meeting of the Nelson City Council – Governance and Policy and Planning, held on 30 June 2011, be confirmed as a true and correct record.

3.2 7 July 2011

Document number 1123076

24-29

Recommendation

THAT the minutes of the meeting of the Nelson City Council Chief Executive Quarterly Report July 2011, held on 7 July 2011, be confirmed as a true and correct record.

4. Mayor's Report

INFRASTRUCTURE ITEMS

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

5. Infrastructure Status Report 30

Document number 1034781

Recommendation

THAT the Infrastructure Status Report (1034781) be received.

6. Portfolio Holder's Report

7. Chief Executive Report – Infrastructure 31-36

Document number 1112766

Recommendation

THAT the Chief Executive Report - Infrastructure (1112766) be received.

COMMUNITY SERVICES ITEMS

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

8. Community Services Status Report 37

Document number 1034860

Recommendation

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

9. Portfolio Holder's Report

10. Chief Executive Report – Community Services 38-50

Document number 1105830

Recommendation

THAT the Chief Executive Report – Community Services (1105830) be received.

10.1 Heritage Project Fund 2011 Decisions

Recommendation

THAT the information on the allocation of the Heritage Project Fund 2011, as set out in Attachment 1 of Report 1105830, be received;

AND THAT future Heritage Project Fund allocation decisions be delegated to the Executive Manager Community Services.

REPORTS FROM COMMITTEES

11. Youth Council Update

Kassi Barrett-Hemi and Alexandra Nott from the Nelson Youth Council will be in attendance to provide an update on Youth Council activities.

12. Nelson Youth Council – 20 May 2011 51-54

Document number 1094515

Recommendation

THAT the minutes of the meeting of the Nelson Youth Council, held on Friday 20 May 2011, be received.

13. Nelson Tasman Civil Defence Emergency Management Group – 29 April 2011 55-57

Document number 1114598

Note: the recommendation to Council contained in these minutes has already been actioned as a part of the Annual Plan 2011/12 process.

Recommendation

THAT the minutes of the meeting of the Nelson Tasman Civil Defence Emergency Management Group held on 29 April 2011 be received.

CROSS COUNCIL ITEMS

14. Delegations Register 58-139

Document number 1085813

Recommendation

THAT the updated Delegations Register July 2011 (1068492) be adopted.

15. Framing Our Future (Sustainability Strategy) 140-161

Document number 1106329

Recommendation

THAT staff prepare a draft Framing our Future (Sustainability) Strategy vision statement based on community and Council feedback, and using The Natural Step framework;

AND THAT the vision statement should be publicly consulted on prior to being considered as the vision for the Council's Long Term Plan 2012-2022;

AND THAT the information collected to date through the Framing our Future (Sustainability) Strategy process be used to inform Asset and Activity Management Plans currently under review, as a first step towards embedding sustainability principles into long term planning;

AND THAT staff bring back a draft Framing our Future (Sustainability) Strategy for approval by 30 June 2012.

16. Discussion of public forum items (if required)

PUBLIC EXCLUDED BUSINESS

17. 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) Confirmation of Minutes – Nelson City Council
30 June and 7 July 2011**

Reasons:

To protect the privacy of natural persons; and

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

To enable the Council to carry out negotiations or commercial activities; and

To maintain legal and professional privilege.

ii) Public Excluded Infrastructure Status Report

Reasons:

To carry out negotiations; and

To carry out commercial activities.

**iii) Public Excluded Chief Executive Report –
Community Services**

Reasons:

To protect the privacy of natural persons; and

To protect information that may disclose a trade secrets or the commercial position of a person; and

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

To carry out negotiations.

**iv) Nelson Tasman Civil Defence Emergency
Management Group – 29 April 2011**

Reason:

To protect the privacy of natural persons.

18. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note:

- **Lunch will be provided at 12.30pm**
- **Senior diplomats from ASEAN will be visiting for lunch, and are likely to be accompanied by the Minister for Ethnic Affairs, the Honourable Hekia Parata**
- **At the conclusion of the meeting a meeting assessment will be conducted**