



# AGENDA

**Ordinary meeting of the  
Nelson City Council to approve the draft  
Annual Plan 2011/12 for Public Consultation**

**24 March 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 & Mike Ward

## **Business**

As set out below

24 March 2011  
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### **APOLOGIES**

#### **OPENING PRAYER**

#### **1. Confirmation of Minutes**

**1-4**

Document number 1056454

Recommendation

***THAT the minutes of the meeting of the Nelson City Council to approve the draft Annual Plan for Audit Review, held on Monday 7 March 2011, be confirmed as a true and correct record.***

#### **2. Draft Annual Plan 2011/12**

Document number 1044275

Note: The draft Annual Plan 2011/12 accompanies the Agenda as a separate document.

Recommendation

***THAT the draft Annual Plan 2011/2012 be approved for the special consultative procedure required under the Local Government Act 2002.***