



# AGENDA

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

**3 February 2011  
Commencing at 9.00am  
Council Chamber  
Civic House  
110 Trafalgar Street, Nelson**

**Note: The Honourable Nick Smith will be in attendance at  
10.00am to address Council and to have morning tea**

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

## Business

As set out below

3 February 2011  
1034368

Page No.

### APOLOGIES

#### OPENING PRAYER

**1. Public Forum**

**2. Confirmation of Minutes**

**1-8**

16 December 2010

Document number 1027769

Recommendation

***THAT the minutes of the meeting of the Nelson City Council, held on 16 December 2010, be confirmed as a true and correct record.***

**3. Community Services Status Report**

**9-10**

Document number 1034860

Recommendation

***THAT the report be received.***

**4. Mayor's Report**

**5. Honourable Nick Smith M.P**

The Honourable Nick Smith M.P. (Minister for the Environment, Climate Change Issues and ACC) will be in attendance from 10.00am and will join the Council for morning tea.

### COMMUNITY SERVICES ITEMS

During this part of the meeting the Mayor will be joined by the Community Services Portfolio Holder who will speak first to each report and move the recommendation.

**6. Portfolio Holder's Report**

**7. Chief Executive's Community Services Report**

**11-19**

Document number 1033844

Recommendation

***THAT the Chief Executive's Report Community Services 1033844 be received.***

**8. Economic Development Committee Role and Function – 20-22  
Rugby World Cup 2011**

Document number 1032166

Recommendation

***THAT the function of the Economic Development Committee for Rugby World Cup 2011 be:***

***To provide leadership, support and advice to create a business legacy through Rugby World Cup 2011;***

***AND THAT this be achieved through:***

- Monitoring and reviewing tourism outcomes***
- Receiving regular verbal updates from the Regional Economic Development Agency and Nelson Tasman Tourism regarding progress on RWC 2011 business opportunities***
- Facilitating Council business community interactions to help maximise RWC 2011 legacy opportunities***
- Provision of Councillor ambassadors and hosts***

**9. Alcohol Reform Bill Submission 23-35**

Document number 1037313

Recommendation

***THAT the attached submission (Document 1035396) on the Alcohol Reform Bill be confirmed.***

**10. Public Forum Discussion (if required)**

**REPORTS FROM COMMITTEES**

**11. RWC 2011 Steering Group Minutes - 29 September and 8 December 2010 36-42**

Document number 988794 and 1023228

Recommendation

***THAT the minutes of the meetings of the RWC 2011 Steering Group, held on 29 September and 8 December 2010 be received.***

**12. Nelson Youth Council Minutes – 22 September 2010**

**43-46**

Document number 985321

Recommendation

***THAT the minutes of the meeting of the Nelson Youth Council, held on 22 September 2010 be received.***

**PUBLIC EXCLUDED BUSINESS**

**13. 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 – 16 December 2010***

*Reasons:*

*To enable the Council to carry out negotiations without prejudice or disadvantage; or*

*To protect the privacy of natural persons.*

***ii) Community Services Public Excluded Status Report***

*Reasons:*

*To enable the Council to carry out negotiations without prejudice or disadvantage; or*

*To protect the privacy of natural persons.*

**14. Re-admittance of the public**

Recommendation

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

**Note 1: Caitlin Haslam and Tash Wilkinson, Nelson Youth Councillors, will be in attendance**