



# AGENDA

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

**Tuesday 24 April 2012  
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 (Portfolio Holder), Rachel Reese, Derek Shaw and Mike Ward

## **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. Confirmation of Minutes – 13 March 2012**

**1-8**

Document number 1254985

Recommendation

***THAT the minutes of the meeting of the Nelson City Council – Community Services, held on 13 March 2012, be confirmed as a true and correct record.***

#### **3. Mayor's Report**

**9-10**

Document number 1267460

Recommendation

***THAT Council retrospectively approves travel and programme registration costs of \$864 plus disbursements for Councillor Copeland to attend the Local Government KnowHow Financial Governance 101 in Blenheim on 20 April 2012;***

***AND THAT Council approves travel and accommodation costs of \$2,500 plus disbursements for Councillors Shaw and Reese to attend the New Zealand Planning Institute Conference in Blenheim 1-4 May 2012;***

***AND THAT Council approves travel costs of \$700 plus disbursements for the Mayor and Councillor Rainey to meet the Hon Chris Finlayson in Wellington on 2 May 2012.***

**4. Status Report – Community Services 11-12**

Document number 1034860

Recommendation

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

**5. Portfolio Holder’s Report**

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

**6. Chief Executive Report – Community Services 13-16**

Document number 1246919

Recommendation

***THAT the Chief Executive Report – Community Services (1246919) be received.***

**7. Physical Activity Fund Allocation 17-34**

Document number 1261408

Recommendation

***THAT the remaining Physical Activity Fund monies be allocated by the Physical Activity Fund Committee in the 2012/13 financial year;***

***AND THAT the Physical Activity Fund and Physical Activity Committee be wound up once these monies have been allocated;***

***AND THAT the final loan repayment of \$5,625 be reallocated to the Community Assistance Funding pool in the 2013/14 financial year.***

## REPORTS FROM COMMITTEES

### 8. Nelson Youth Council

8.1 14 February 2012 35-40

Document number 1235882

Recommendation

***THAT the minutes of the meeting of the Nelson Youth Council, held on 14 February 2012, be received.***

8.2 9 March 2012 41-48

Document number 1253166

Recommendation

***THAT the minutes of the meeting of the Nelson Youth Council, held on 9 March 2012, be received.***

### 9. Nelson Youth Council Update

Petra Higgins and Mitchell Newcombe will give an update on Youth Council activities.

9.1

## CROSS COUNCIL ITEMS

10. Remuneration of Elected Members July 2012 to June 2013 49-70

Document number 1266819

Recommendation

***THAT the current remuneration system be confirmed to apply from July 2012 to June 2013 and for referral to the Remuneration Authority.***

**PUBLIC EXCLUDED BUSINESS**

**11. Exclusion of the Public**

Recommendation

***THAT the public be excluded from the following parts of the proceedings of this meeting.***

***The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:***

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<p>Nelson City Council Community Services – Public Excluded minutes – 13 March 2012</p> <p>These minutes contain information about the 3-year review of the Solar Saver scheme to Council, including legal advice and a recommendation that a public version of the review report be released in due course.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> <li>• Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person</li> <li>• Section 7(2)(g) To maintain legal professional privilege</li> <li>• Section 7(2)(h) To carry out commercial activities</li> </ul>

## **12. Re-admittance of the public**

Recommendation

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

### **Note:**

- **Due to the small size of the agenda, no lunch will be provided.**
- **Petra Higgins and Mitchell Newcombe will be representing the Nelson Youth Council at the meeting.**
- **Following the Council meeting, at 1.00pm, Sport Tasman will be presenting at a brown bag lunch. This is an optional meeting, open to staff and Councillors. It is not open to the public.**
- **At the conclusion of the meeting a meeting assessment will be conducted.**