



AGENDA

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

**Tuesday 31 January 2012
Commencing at 9.00 am
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

1-14

15 December 2011

Document number 1210204

Recommendation

THAT the minutes of the meeting of the Nelson City Council – Governance and Policy and Planning, held on Thursday 15 December 2011, be confirmed as a true and correct record.

3. Mayor's Report

4. Status Report – Community Services

15

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 16-24

Document number 1204743

Recommendation

THAT the Chief Executive Report – Community Services (1204743) be received.

6.1 Saxton Field

Recommendation

THAT the southern driveway to the Saxton Field Athletics Track be named 'Harold Nelson Way';

AND THAT the Delegations Register (specific delegations of Hearings Panel, item 15) be amended to include:

- ***Where the naming of a feature impacts upon an existing or potential naming rights agreement (as defined by the Naming Rights and Sponsorship Policy for Community Services Facilities), it should be approved by full Council.***

7. Landscape Conservation Plan for Queen’s Gardens – Public Consultation 25-34

Document number 1213862

Recommendation

THAT The Landscape Conservation Plan for Queen’s Gardens be approved for public consultation;

AND THAT the public is consulted on the recommendations contained within the Landscape Conservation Plan for Queen’s Gardens including implications for the Suter Art Gallery development.

Note: The attachments to this report, being the Landscape Conservation Plan, Queen’s Gardens, Nelson; Suter Art Gallery Design Brief; Aerial Photograph of the Suter Art Gallery and Grounds; and Draft Information for the Public Consultation, are enclosed separately.

8. Review of the Dog Control Policy and Bylaw

35-81

Document number 1193808

Recommendation

THAT the draft Dog Control Policy and Bylaw be approved for public notification;

AND THAT the special consultative procedure be adopted, in accordance with section 83 of the Local Government Act, and that the consultation period be from 4 February to 5 March 2012;

AND THAT a hearing date of 20 March 2012 be scheduled for Council to hear submitters and make decisions on submissions.

REPORTS FROM COMMITTEES

9. Regional Funding Forum – Friday 25 November 2011 82-87

Document number 1220494

Recommendation

THAT the minutes of the Nelson City Council – Tasman District Council Regional Funding Forum, held on Friday 25 November 2011, be received.

9.1 Saxton Velodrome

Recommendation

THAT the Saxton Velodrome be adopted as a regional facility;

AND THAT the contribution from Bike Nelson be 20% of the total design and construction costs, currently estimated to be in the order of \$2,000,000;

AND THAT the remaining 80% be contributed from the Nelson City Council and Tasman District Council, with Nelson contributing 43% and Tasman 37%;

AND THAT Nelson City Council's funding contribution be included in the 2012-2022 LTP in 2012/2013;

AND THAT the costs of removal of the existing cycling track at Trafalgar Park be a matter for Nelson City Council to resolve;

9.2 Brook Waimarama Sanctuary Trust.

Recommendation

THAT both the Nelson City Council and Tasman District Council maintain their current funding commitments to the Brook Waimarama Sanctuary, subject to receiving an acceptable operation feasibility budget forecast from the Brook Waimarama Sanctuary Trust.

9.3 Membership of the Regional Funding Forum

Recommendation

THAT both the Nelson City Council and Tasman District Council increase the number of forum members from two to three voting members per council;

AND THAT the Forum continues to report back to both councils.

**10. Civil Defence Emergency Management Group –
5 December 2011**

88-91

Document number 1222227

Recommendation

THAT the minutes of the Civil Defence Emergency Management Group, held on Monday 5 December 2011, be received.

PUBLIC EXCLUDED BUSINESS

11. 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.

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Nelson City Council Public Excluded Minutes – 15 December 2011	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations
2	Civil Defence Emergency Management Group Public Excluded Minutes – 5 December 2011	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations

12. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note:

- **Connor Ward and Allister Meffan will be representing Youth Council at the 31 January Community Services Council meeting**
- **Lunch will be provided at 12.30pm**
- **At the conclusion of the meeting a meeting assessment will be conducted**