



# AGENDA

**Ordinary meeting of the  
Nelson City Council  
Governance**

**Tuesday 3 April 2012  
Commencing at 10.00am  
Council Chamber  
Civic House  
110 Trafalgar Street, Nelson**

Membership:

His Worship the Mayor Aldo Miccio, Councillors Ian Barker (Portfolio Holder), 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

## 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

1-4

- 2.1 Approval of the Draft Long Term Plan 2012-2022 for Review by Audit New Zealand – 16 March 2012

Document number 1255737

Recommendation

***THAT the minutes of the meeting of the Nelson City Council to Approve the Draft Long Term Plan 2012-2022 for Review by Audit New Zealand, held on Friday 16 March 2012, be confirmed as a true and correct record.***

### 3. Mayor's Report

### 4. Status Report - Governance

5

Document number 1034743

Recommendation

***THAT the Status Report - Governance (1034743) be received.***

**5. Portfolio Holder's Report**

During this part of the meeting the Mayor will be joined by the Governance Portfolio Holder, Councillor Barker.

**6. Chief Executive Report - Governance**

**6**

Document number 1243493

Recommendation

***THAT the Chief Executive Report - Governance (1243493) be received.***

**6.1 Business Incubation Report**

Recommendation

***THAT the Nelson Regional Economic Development Agency report 'Entrepreneurial Ecosystems and Incubation: Options for the Nelson Region' (1254232) be received.***

Note: A copy of the report 'Entrepreneurial Ecosystems and Incubation: Options for the Nelson Region' is circulated separately.

**7. Nelmac Limited Draft Statement of Intent and Half Yearly Report 2012/13**

**7-25**

Document number 1245742

Recommendation

***THAT the Nelmac Limited Statement of Intent 2012/13 be approved for signing;***

***AND THAT the Nelmac Limited half yearly report for the period ending 31 December 2011 be received.***

Note: Representatives from Nelmac will be in attendance for this item.

**8. Bishop Suter Trust Draft Statement of Intent 2012/2013 and Half Yearly Report** **26-72**

Document number 1245746

Recommendation

***THAT the Bishop Suter Trust Statement of Intent 2012/13 be approved for signing subject to any minor alterations as necessary;***

***AND THAT the Bishop Suter Trust half yearly report for the period ending 31 December 2011 be received.***

Note: Representatives from the Bishop Suter Trust will be in attendance during this item.

**9. Nelson Regional Economic Development Agency Draft Statement of Intent 2012/13** **73-110**

Document number 1245747

Recommendation

***THAT the Nelson Regional Economic Development Agency Statement of Intent 2012/13 be approved for signing subject to:***

- The Draft Long Term Plan for the inclusion of the \$50,000 funding to investigate the establishment of an economic fund.***
- The provision of forecasts for two additional years as required in all Statements of Intent.***

***AND THAT the Nelson Regional Economic Development Agency half yearly report for the period ending 31 December 2011 be received.***

Note: Representatives from the Nelson Regional Economic Development Agency will be in attendance during this item.

**10. Ridgeways Joint Venture Statement of Intent and Half Yearly Report 2012/13** **111-121**

Document number 1247199

Recommendation

***THAT the Ridgeways Joint Venture Statement of intent for 2012/13 be approved for signing.***

***AND THAT the Ridgeways Joint Venture half yearly report for the period ending 30 September 2011 be received.***

Note: Representatives from Ridgeways Joint Venture will be in attendance during this item.

**11. Fees and Charges: Dog Control and Environmental Health**

**122-127**

Document number 1246206

Recommendation

***THAT the Dog Control Fees and Charges for 2012/2013 be adopted as detailed in Attachment 1;***

***AND THAT the Environmental Health and other activities fees and charges for 2012/2013 be adopted as detailed in Attachment 2;***

***AND THAT the charges for Dog Control and Environmental Health activities apply as from 1 July 2012 until such time as they are varied or amended by Council.***

**PUBLIC EXCLUDED BUSINESS**

**12. 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:***

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	<p>Public Excluded Governance Status Report</p> <p>This report contains information regarding the Nelson City Council Tasman District Council Engineering Services Agreement; and</p> <p>Information about a report containing commercially sensitive information regarding the Nelson Regional Sewerage Business Unit, and governance options regarding the Nelson Regional Sewerage Business Unit</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)(h) To carry out commercial activities</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
2	<p>Nelmac Limited Appointment of Director 2012</p> <p>This report contains information regarding the appointment of a director to Nelmac, and contains a recommendation that the appointment be released to the public 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)(c) To protect information that is subject to an obligation of confidence</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>

### 13. Re-admittance of the public

Recommendation

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

**Note:**

- **Lunch will be provided at 12.30pm**
- **At the conclusion of the meeting a meeting assessment will be conducted**