



AGENDA

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

**15 March 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 (Portfolio Holder), 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. Public Forum

- 2.1 Nelson Railway Society

Mr Ray Carter will speak about the Nelson Railway Society

3. Mayor's Report

4. Status Report -Infrastructure

1

Document number 1034781

Recommendation

***THAT the Status Report – Infrastructure
(1034781) be received.***

5. Portfolio Holder's Report

During this part of the meeting the Mayor will be joined by the Infrastructure Portfolio Holder, Councillor Collingwood

6. Chief Executive Report - Infrastructure

2-9

Document number 1224641

Recommendation

***THAT the Chief Executive Report - Infrastructure
(1224641) be received.***

6.1 Parking and Vehicle Control Bylaw 2011, No. 207 Amendments to Schedules

Recommendation

THAT the following alterations to the Schedules of Bylaw No 207, Parking and Vehicle Control (2011) be approved:

- ***Schedule 5: Metered Parking;***
- ***Schedule 13: Stop Signs;***
- ***Schedule 14: Give Way Signs.***

7. Rutherford and Trafalgar Parks Development Plan 10-46

Document number 1239031

Recommendation

THAT the Rutherford and Trafalgar Parks Development Plan (Document 1238139, Attachment 1) be approved;

AND THAT the Rutherford and Trafalgar Parks Development Plan (Document 1238139, Attachment 1) be released to the public to inform the Long Term Plan consultation;

AND THAT the concept plan for the Maitai Walkway (Document 1246223, Attachment 2) be approved so that the detailed design can be prepared and construction begin in the 2012/13 financial year.

Note: Attachment 3 to this report is circulated as a separate document.

8. Cable Bay Road 47-66

Document number 1234011

Recommendation

THAT Council supports the re-instatement of the Cable Bay Road to provide the same level of service as was provided prior to the December 2011 rainfall event;

AND THAT Council approves that design and preliminary works commence in the current (2011/12) financial year (subject to New Zealand Transport Agency funding its share of the emergency works) as part of the funding set aside for recovery work.

AND THAT Council include funding to undertake these works estimated at \$1,912,000 (subject to New Zealand Transport Agency funding its share of the emergency works) in the Long Term Plan for 2012/13 to effect re-instatement to the previous level of service;

AND THAT Council contributes up to \$2500 towards fencing of slip areas to prevent stock access for soil conservation purposes through the land management fencing grant scheme;

AND THAT staff investigate the costs and implications of funding reseeding or replanting of the area of immediate road bank and farmland fenced off from grazing by Ian and Barbara Stuart;

AND THAT Council open the road to all traffic but keep the caution signs and traffic lights in place until the repair work commences.

REPORTS FROM COMMITTEES

9. Regional Transport Committee-24 February 2012 67-71

Document number 1245694

Recommendation

THAT the minutes of the meeting of the Regional Transport Committee held on 24 February 2012 be received.

10. Discussion of public forum items

10.1 Nelson Railway Society – presentation to Council by Mr Ray Carter on 15 March 2012

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	Chief Executive Public Excluded Report Infrastructure- Nelson Waste Water Treatment Plant	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
2	Port Nelson Strategic Land Purchase	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)(i) To carry out negotiations

12. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note:

- **A group of approximately 17 South East Asian local government officials, in Nelson for English language training at Nelson Marlborough Institute of Technology, will be present in the public gallery for part of the meeting.**
- **Due to the size of the agenda, it is expected the meeting will finish by 12.30pm or earlier and accordingly, no lunch has been ordered.**
- **At the conclusion of the meeting a meeting assessment will be conducted**