



AGENDA

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

**Thursday 26 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 (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. Reducing Alcohol Related Harm in Nelson Central Business District

- 2.1 Laurie Gabites, InToto Projects Limited

At Councillors' request, Mr Gabites will be in attendance to present his report, completed for the Nelson Tasman Regional Alcohol Accord.

3. Confirmation of Minutes - Infrastructure

1-8

15 March 2012

Document number 1255419

Recommendation

THAT the minutes of the meeting of the Nelson City Council - Infrastructure, held on 15 March 2012, be confirmed as a true and correct record.

4. Mayor's Report

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

9-16

Document number 1252538

Recommendation

THAT the Chief Executive Report - Infrastructure (1252538) be received.

6.1 1903 New Toilet

Recommendation

THAT \$114,800 for the construction of the 1903 Toilet be transferred from 2011/12 to 2012/13 subject to approval in the Long Term Plan.

6.2 Water-main Renewals

Recommendation

THAT the current 2011/12 budget for water-main renewals be reduced from \$815,476 to \$732,000.

6.3 Ridermains

Recommendation

THAT \$34,000 for ridermains be carried forward from 2011/12 to 2012/13.

6.4 Backflow Prevention/Commercial Meters

Recommendation

THAT \$44,000 of the 2011/12 commercial meters budget be transferred to 2012/13.

6.5 Miscellaneous Pipes and Fittings

Recommendation

THAT \$55,000 for miscellaneous pipes and fittings be transferred from 2011/12 to 2012/13.

6.6 Maitai Planting

Recommendation

THAT \$27,000 for Maitai planting be transferred from 2011/12 to 2012/13.

6.7 Todd Valley and Vanguard Street Stormwater

Recommendation

THAT \$64,000 be transferred from 2011/12 to 2012/13 for the design of the Todd Valley stormwater scheme, subject to approval in the Long Term Plan;

AND THAT \$75,000 be transferred from 2011/12 to 2012/13 for the design of the Vanguard Street stormwater scheme, subject to approval in the Long Term Plan.

6.8 Suter Re-development

Recommendation

THAT \$465,000 be transferred from 2011/12 to 2012/13 for the detailed design of the Suter re-development subject to approval in the Long Term Plan.

6.9 Branford Park Cycleway

Recommendation

THAT \$85,000 is transferred from 2011/12 to 2012/13 for the construction of the Branford Park Cycleway subject to approval in the Long Term Plan.

6.10 Solid Waste: Renewal Plant and Equipment – Transfer Station

Recommendation

THAT \$45,678 budgeted for renewal of equipment at Council's transfer station be transferred from 2011/12 to 2012/13 to enable renewal work on the crane to proceed.

**7. Nelson City Council and Tasman District Council
Joint Waste Management and Minimisation Plan 17-25**

Document number 1265560

Recommendation

THAT the existing Waste Management and Minimisation Plan be revoked;

AND THAT the Nelson City Council and Tasman District Council Joint Waste Management and Minimisation Plan prepared for Nelson City Council and Tasman District Council be adopted;

AND THAT the Joint Waste Working Party meets annually to consider and report progress on the implementation of the Joint Waste Management and Minimisation Plan to Nelson City and Tasman District Councils;

AND THAT the Joint Waste Working Party will develop terms of reference at their next meeting and submit the terms of reference to both Councils for consideration;

AND THAT an invitation be extended through the Kotahitanga Hui to local Iwi to nominate up to two representatives to join the Joint Waste Working Party;

AND THAT the Iwi representatives be paid a meeting allowance to attend the Joint Waste Working Party meetings.

Note: Attachment 1 (1269459) and Attachment 2 (933424) to this document are circulated as separate documents.

REPORTS FROM COMMITTEES

**8. The Joint Nelson City Council Tasman District
Council Waste Management and Minimisation Plan –
19 March 2012 26-31**

Document number 1257562

Recommendation

THAT the minutes of a meeting of the Panel delegated responsibility to hear and make recommendations regarding the Joint Nelson City Council Tasman District Council Waste Management and Minimisation Plan, held on 19 March 2012, be received.

Note: The recommendations to Council contained in these minutes have been incorporated into the recommendations in item 7 on this Agenda, Nelson City Council and Tasman District Council Joint Waste Management and Minimisation Plan (1265560)

9. Nelson Regional Sewerage Business Unit – 9 March 2012 32-40

Document number 1251130

Recommendation

THAT the minutes of a meeting of the Nelson Regional Sewerage Business Unit, held on 9 March 2012, be received.

10. Regional Transport Committee – 29 March 2012 41-44

Document number 1266639

10.1 Three Roundabouts

Recommendation

THAT the New Zealand Transport Agency proposal to fund and carry out improvements to the roundabout on State Highway 6 at the southern end of Whakatu Drive be included in the Draft Regional Land Transport Programme 2012-13 to 2014-15.

10.2 Minutes

Recommendation

THAT the minutes of a meeting of the Nelson Regional Transport Committee, held on 29 March 2012 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.

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 Nelson City Council Infrastructure Minutes – 15 March 2012</p> <p>These minutes contain information regarding:</p> <ul style="list-style-type: none"> • Legal issues in respect of Nelson Wastewater Treatment Plant • Negotiations for strategic land purchase. 	<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"> • Section 7(2)(g) To maintain legal professional privilege • Section 7(2)(i) To carry out negotiations
2	<p>Public Excluded Chief Executive Report – Infrastructure – 26 April 2012</p> <p>This report contains information regarding:</p> <ul style="list-style-type: none"> • Legal proceedings in regard to Nelson Wastewater Treatment Plant. 	<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"> • Section 7(2)(g) To maintain legal professional privilege • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations

<p>3</p>	<p>Nelson Regional Sewerage Business Unit Public Excluded Minutes – 9 March 2012</p> <p>These minutes contain information regarding the draft Nelson Regional Sewerage Business Unit Audit Report for the year ended 30 June 2011.</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"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations
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12. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note:

- **Due to the small number of items on the agenda, lunch will not be provided.**
- **At the conclusion of the meeting a meeting assessment will be conducted**