



AGENDA

**Ordinary meeting of the
Nelson City Council
Chief Executive Quarterly Report**

**Wednesday 6 June 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, Rachel Reese, Derek Shaw and Mike Ward

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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. Chief Executive Quarterly Report – June 2012 1-27

Document number 1268969

Recommendation

THAT the Chief Executive Quarterly Report – June 2012 (1268969) be received;

AND THAT the schedule of documents sealed (1278759) be received.

PUBLIC EXCLUDED BUSINESS

3. 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>Chief Executive Quarterly Report – June 2012; -</p> <p>Nelson Wastewater Treatment Plant – Legal Issues</p> <p>Lewis Stanton (also known as Hone ma Heke) – Legal issues relating to occupation of footpath</p> <p>December Flood Event – Legal issues</p> <p>Requests for Information</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)(a) To protect the privacy of natural persons • Section 7(2)(c) To protect information that is subject to an obligation of confidence • Section 7(2)(g) To maintain legal professional privilege

4. 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.**