



# AGENDA

## Ordinary meeting of the Nelson City Council

### Governance

**Tuesday 26 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 (Co-portfolio Holder), Eric Davy, Kate Fulton, Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw (Co-portfolio Holder) 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 - Council**

- 2.1 Chief Executive Quarterly Report – 6 June 2012 1-5

Document number 1307539

Recommendation

***THAT the minutes of the meeting of the Nelson City Council – Chief Executive Quarterly Report, held on 6 June 2012, be confirmed as a true and correct record.***

- 2.2 Recruitment of a Chief Executive – 16 May 2012 6-9

Document number 1292522

Recommendation

***THAT the minutes of the meeting of the Nelson City Council to consider the Recruitment of a Chief Executive, held on 16 May 2012, be confirmed as a true and correct record.***

- 2.3 Governance - 15 May 2012 10-23

Document number 1291644

Recommendation

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

- 2.4 Approve the Proposed Long Term Plan 2012-2022 for Public Consultation – 16 April 2012 24-25

Document number 1274224

Recommendation

***THAT the minutes of the meeting of the Nelson City Council to Approve the Proposed Long Term Plan 2012-2022 for Public Consultation, held on 16 April 2012, be confirmed as a true and correct record.***

- 2.5 Chief Executive Quarterly Report – 30 March 2012 26-31

Document number 1265660

Recommendation

***THAT the minutes of the meeting of the Nelson City Council – Chief Executive Quarterly Report, held on 30 March 2012, be confirmed as a true and correct record.***

### **3. Mayor's Report**

### **4. Status Report - Governance 32-33**

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 Co-portfolio Holder, Councillor Shaw.

### **6. Delegations Register Review 2012 34-40**

Document number 1308179

Note: Attachment 1 to this report is circulated as a separate document.

Recommendation

***THAT the updated Delegations Register July 2012 (1068492 v3) be adopted.***

**7. Survey of Residents 2012 Results 41-96**

Document number 1311011

Recommendation

***THAT the Survey of Residents 2012 Results Report (1311011) be received.***

**8. Local Government Act 2002 Amendment Act 97-99**

Document number 1310189

Recommendation

***THAT His Worship the Mayor be delegated responsibility for finalising a submission to the Local Government Act 2002 Amendment Act;***

***AND THAT the submission be confirmed at a future Council meeting.***

**REPORTS FROM COMMITTEES**

**9. Joint Shareholders Committee – 18 May 2012 100-101**

Document number 1295462

Recommendation

***THAT the unconfirmed minutes of the meeting of the Nelson City Council Tasman District Council Joint Shareholders Committee, held on 18 May 2012, be received.***

**10. Audit, Risk and Finance Committee – 29 May 2012 102-106**

Document number 1305164

Recommendation

***THAT the minutes of the meeting of the Audit, Risk and Finance Committee, held on 29 May 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	Public Excluded Chief Executive Quarterly Report minutes – 6 June 2012  These minutes contain information regarding:	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:
	Lewis Stanton - Legal issues relating to occupation of footpath		<ul style="list-style-type: none"> <li>• Section 7(2)(g) To maintain legal professional privilege</li> </ul>
	Requests for Information		<ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> </ul>
2	Public Excluded Recruitment of Chief Executive Minutes - 16 May 2012  These minutes contain information regarding:	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:

	The appointment of a recruitment consultant.		<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> </ul>
	Position requirements.		<ul style="list-style-type: none"> <li>• Section 7(2)(h) To carry out commercial activities</li> </ul>
<b>3</b>	Public Excluded Governance Minutes - 15 May 2012  These minutes contain information regarding:	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:
	The appointment of Directors to the Nelson Regional Economic Development Agency and the Bishop Suter Trust. Details of appointees have since been released to the public.		<ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> </ul>
	Negotiations relating to the Tasman Bays Heritage Trust Draft Statement of Intent.		<ul style="list-style-type: none"> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
<b>4</b>	Public Excluded Chief Executive Quarterly Report minutes – 30 March 2012  These minutes contain information regarding:	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:
	Nelson Gambling Taskforce incorporated – Judicial Review Proceedings		<ul style="list-style-type: none"> <li>• Section 7(2)(c) To protect information that is subject to an</li> </ul>

			<p>obligation of confidence</p> <ul style="list-style-type: none"> <li>Section 7(2)(g) To maintain legal professional privilege</li> </ul>
	Occupation of footpath		<ul style="list-style-type: none"> <li>Section 7(2)(g) To maintain legal professional privilege</li> </ul>
<b>5</b>	<p>Public Excluded Status Report – Governance</p> <p>This report contains information regarding:</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>
	The Nelson City council Tasman District Council Engineering Services Agreement		<ul style="list-style-type: none"> <li>Section 7(2)(i) To carry out negotiations</li> </ul>
	Governance options for, and commercially sensitive information regarding, the Nelson Regional Sewerage Business Unit		<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>
	Appointment of Directors to Nelson Regional Economic Development Agency and the Bishop Suter Trust, since released to the public.		<ul style="list-style-type: none"> <li>Section 7(2)(i) To carry out negotiations</li> </ul>
	Negotiations relating to the Tasman Bays Heritage Trust Draft Statement of Intent and Strategic Plan		<ul style="list-style-type: none"> <li>Section 7(2)(i) To carry out negotiations</li> </ul>

**12. Re-admittance of the public**

Recommendation

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

**Note: Lunch will be provided at 12.30pm**