



AGENDA

**Ordinary meeting of the
Nelson City Council**

Framing Our Future Committee

**Friday 26 October 2012
Commencing at 9.00am
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership:

Councillors Derek Shaw and Mike Ward (Co-Chairpersons), 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 and Rachel Reese

Apologies

1. Conflicts of Interest

- 1.1 Updates to the Interests Register
- 1.2 Identify any conflicts of interest in the agenda

2. Background Information on the Framing Our Future Process

Staff will provide a verbal overview of the Framing Our Future process to date.

3. Presentation by Professor Bob Evans

Professor Bob Evans is a member of the Framing our Future expert review panel. He will present on the key challenges, priorities for action and the role that Council can play to move Nelson towards its vision of success in 2060.

Bob Evans is Professor of Environmental Planning at the University of Waikato. He was previously Professor and Director of the Sustainable Cities Research Institute, Northumbria University, Newcastle upon Tyne, United Kingdom. He holds degrees in politics, town planning and sociology and has a PhD in environmental planning. He has published widely on local sustainable development, land use and environmental planning, with an emphasis upon issues of governance and environmental justice.

4. Framing Our Future Strategy

1-19

Document number 1384459

Recommendation

THAT the Framing Our Future Committee agrees to the general direction of the proposed draft Framing Our Future Strategy outlined in document number 1384459;

AND THAT Council staff provide a draft Framing Our Future Strategy to a Framing Our Future Committee meeting in early February 2013 (date to be determined).