



# AGENDA

**Ordinary meeting of the  
Nelson City Council**

## **Governance**

**Tuesday 18 September 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**

- 2.1 Governance – 7 August 2012 **1-10**

Document number 1350082

Recommendation

***THAT the minutes of the meeting of the Nelson City Council - Governance, held on 7 August 2012, be confirmed as a true and correct record.***

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

- 4. **Status Report** **11-12**

Document number 1034743 v3

Recommendation

***THAT the Status Report - Governance (1034743 v3) 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 Copeland.

**6. Gambling Policy Review 2012**

**13-49**

Document number 1326417

Recommendation

**THAT the attached Statement of Proposal in document 1326758 be approved and advertised in accordance with the Special Consultative Procedure (section 83 of the Local Government Act 2002);**

**AND THAT Council hear, consider and make decisions taking account of community views and all submissions made on the policies;**

**AND THAT a hearing date of Wednesday 14 November 2012 be scheduled for Council to hear oral submissions and that consideration of all submissions and subsequent decisions be made at later Council meetings.**

**7. Environmental Inspections Annual Report 2011/2012**

**50-65**

Document number 1346196

Recommendation

**THAT Attachment 1 report number 1352054, Environmental Inspections Limited Annual Report 2011/12 be received;**

**AND THAT Council adopt Attachment 2 report number 1346188 as the Nelson City Council Dog Control Activity Report for the year 2011/12;**

**AND THAT Council publicly notify report number 1346188 by way of newspaper notices, and send the report to the Secretary for Local Government, as required under the Dog Control Act 1996, s.10A(3) and (4);**

**AND THAT Council adopt Attachment 3 report number 1340753 as the Nelson District Licensing Agency Annual Report for the year 2011/12;**

**AND THAT Council approve the sending of report number 1340753 to the Liquor Licensing Authority.**

**8. Regulatory Division Annual Report 2011-2012 66-72**

Document number 1358058

Recommendation

***THAT the report (1358058) be received.***

**REPORTS FROM COMMITTEES**

**9. Nelson City Tasman District Councils Joint Shareholders Committee 73-76**

Document number 1346329

Recommendation

***THAT the minutes of the meeting of the Remuneration Review Committee, held on 27 July 2012, be received.***

**10. Remuneration Review Committee – 17 August 2012 77-79**

Document number 1355458

Recommendation

***THAT the minutes of the meeting of the Remuneration Review Committee, held on 17 August 2012, be received.***

**11. Audit, Risk and Finance Committee – 21 August 2012 80-84**

Document number 1360540

Recommendation

***THAT the minutes of a meeting of the Audit, Risk and Finance Committee, held on 21 August 2012, be received.***

**12. Kotahitanga Hui -17 August 2012 85-90**

Document number 1357046

Recommendation

***THAT the minutes of a meeting of the Kotahitanga Hui, held on 17 August 2012, be received.***

## PUBLIC EXCLUDED BUSINESS

### 13. 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 Minutes – 7 August December 2012</p> <p>These minutes contain information regarding:</p> <p>Report by the Mayor on a meeting he attending regarding a property in Trafalgar Street</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"> <li>• Section 7(2)(h) To carry out commercial activities</li> </ul>
2	<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>
	<p>The Nelson City Council Tasman District Council Engineering Services Agreement</p>		<ul style="list-style-type: none"> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
	<p>Governance options for, and commercially sensitive information regarding, the Nelson Regional Sewerage Business Unit</p>		<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>

<p><b>2 (cont)</b></p>	<p>Negotiations relating to the Tasman Bays Heritage Trust Draft Statement of Intent and Strategic Plan</p>		<ul style="list-style-type: none"> <li>Section 7(2)(i) To carry out negotiations</li> </ul>
<p><b>3</b></p>	<p>Cricket World Cup 2015 This report contains information regarding the opportunity to be a Host City for Cricket world Cup 2015</p>	<p>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</p>	<ul style="list-style-type: none"> <li>Section 7(2)(c) To protect information that is subject to an obligation of confidence</li> <li>Section 7(2)(i) To carry out negotiations</li> </ul>
<p><b>4</b></p>	<p>Directors Rotations and Fees Council Controlled Organisations 2012/2013 This report contains information regarding Director Appointments and Director Fees for Council controlled organisations and includes a recommendation to release the resolutions to the public when the organisations and individuals involved have been notified.</p>	<p>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</p>	<p>The withholding of this information is necessary:-</p> <ul style="list-style-type: none"> <li>Section 7(2)(h) To carry out commercial activities</li> <li>Section 7(2)(a) To protect the privacy of natural persons</li> </ul>
<p><b>5</b></p>	<p>Public Excluded Minutes of the Remuneration Review Committee – 17 August 2012 These minutes contain details of the Acting Chief Executive Performance Review and Performance and Employment Criteria 2012/2013</p>	<p>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</p>	<p>The withholding of this Information is necessary:</p> <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>
<p><b>6</b></p>	<p>Public Excluded Minutes of the Audit Risk and Finance Committee – 21 August 2012 These minutes contain details of Delegation of Navigation Safety Responsibilities to Port Nelson Ltd.</p>	<p>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</p>	<p>The withholding of this information is necessary:</p> <ul style="list-style-type: none"> <li>Section 7(2)(i) To carry out negotiations</li> </ul>

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

Recommendation

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