



AGENDA

**Ordinary meeting of the
Nelson City Council**

Infrastructure

**Thursday 11 October 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 (Co-portfolio Holder), Ruth Copeland, Eric Davy (Co-portfolio Holder), 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 Interests Register
- 1.2 Identify any conflicts of interest in the agenda

2. Confirmation of Minutes

- 2.1 Extraordinary Meeting - Council Owned Earthquake Prone Buildings – 4 September 2012 1-2

Document number 1365117

Recommendation

THAT the minutes of the extraordinary meeting of the Nelson City Council – Council Owned Earthquake Prone Buildings, held on 4 September 2012, be confirmed as a true and correct record.

- 2.2 Extraordinary Meeting - Council Owned Earthquake Prone Buildings – 21 August 2012 3-5

Document number 1359923

Recommendation

THAT the minutes of the extraordinary meeting of the Nelson City Council – Council Owned Earthquake Prone Buildings, held on 21 August 2012, be confirmed as a true and correct record.

3. Mayor's Report

- 4. **Status Report – 11 October 2012** **6**

Document number 1034781 v4

Recommendation

THAT the Status Report - Infrastructure (1034781 v4) be received.

5. Portfolio Holder's Report

During this part of the meeting the Mayor will be joined by the Infrastructure Co-portfolio Holder, Councillor Collingwood.

6. The Cliffs – Battery Observation Post

7-9

Document number 1363000

Recommendation

THAT Council give approval for staff to initiate resource consent proceedings to remove the Battery Observation Post from Council Road Reserve in the vicinity of No. 36 the Cliffs as a matter of urgency;

AND THAT should the New Zealand Transport Agency deem that removal of the Battery Observation Post is the only option, that staff proceed with the removal of the structure;

AND THAT all costs incurred in this matter be funded from provision set aside for the 2011 December Rainfall Event Recovery budget in the current financial year.

7. Walk/Cycle/Schools Package Delivery Process

10-19

Document number 1371969

Recommendation

THAT Council confirm the delivery process proposed in this report (1371969) to select, design and implement the following aspects of the Walk/Cycle/Schools package:-

- Integration activities,***
- Other walk/cycle projects,***
- School approach and frontage treatments, and***
- School variable speed signs.***

AND THAT the co-portfolio holders of Infrastructure be the spokespersons and advocates for the Walk/Cycle/Schools package.

8. Scoping of Speed Limits Bylaw Review 20-28

Document number 1370495

Recommendation

THAT Council confirm the following forms part of the Speed Limits Bylaw review:

- ***additional schools variable speed signs, and***
- ***the speed reduction of Cable Bay Rd from 100km/hr to 50km/hr from the existing 50km/hr limit to the State Highway 6 intersection, and***
- ***the speed reduction of Waimea Road from 70km/hr to 50km/hr from the existing 50km/hr limit to the top of the Bishopdale Hill.***

REPORTS FROM COMMITTEES

9. Nelson Regional Sewerage Business Unit – 22 June 2012 29-35

Document number 1317954

Recommendation

THAT the minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on 22 June 2012, be received.

10. Nelson Regional Transport Committee to Hear and Consider Submissions to the Draft Regional Land Transport Programme 2012/13-2014/15 – 25 May 2012 36-46

Document number 1302444

Recommendation

THAT the minutes of the meeting of the Nelson Regional Transport Committee to hear and consider submissions to the Draft Regional Land Transport Programme 2012/13-2014/15, held on 25 May 2012, be received.

CROSS COUNCIL ITEMS

- 11. Status Report – Community Services - 9 October 2012** **47**
- Document number 1034860 v6
- Recommendation
- THAT the Status Report – Community Services (1034860 v6) be received.***
- 12. Resource Management Act Procedures Committee – 10 September 2012** **48-50**
- Document number 1370244
- Recommendation
- THAT the minutes of the meeting of the Resource Management Act Procedures Committee, held on 10 September 2012, be received.***
- 13. Nelson City Council/Tasman District Council Joint Shareholders Committee – 27 July 2012** **51-54**
- Document number 1346329
- Recommendation
- THAT the minutes of a meeting of the Nelson City Council/Tasman District Council Joint Shareholders Committee, held on 27 July 2012, be received.***

PUBLIC EXCLUDED BUSINESS

14. 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 Extraordinary Meeting – Council Owned Earthquake Prone Buildings – 4 September 2012</p> <p>These minutes contain information regarding negotiations with commercial tenants.</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)(g) To maintain legal professional privilege • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations
2	<p>Public Excluded Extraordinary Meeting – Council Owned Earthquake Prone Buildings minutes – 21 August 2012</p> <p>These minutes contain information regarding negotiations with commercial tenants.</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)(g) To maintain legal professional privilege • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations

3	Public Excluded Infrastructure Status Report – 11 October 2012 This report contains a brief update regarding progress on the following:	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:
	Review of Boulder Bank Culvert Agreement		<ul style="list-style-type: none"> • Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person
	Airlie Street Slip Repairs		<ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons • Section 7(2)(i) To carry out negotiations
	Proposed Purchase of Land – 1 St Vincent Street		<ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities
4	Boulder Bank Culvert Agreement This report contains information regarding the negotiation of a Heads of Agreement regarding the use of a Council owned asset	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: <ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
5	Earthquake Prone Buildings This report recommends the release of information from public excluded minutes regarding the process that Council has decided to follow for Council owned earthquake prone buildings	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: <ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations
6	Public Excluded Nelson Regional Sewerage Business Unit meeting – 22 June 2011 These minutes confirm the minutes of the public	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for	The withholding of the information is necessary:

6 cont.	excluded Nelson Regional Sewerage Business Unit meeting held on 22 June 2012 and contain information on the following:	which good reason exists under section 7	
	Autothermal Thermophilic Aerobic Digestion literature review		<ul style="list-style-type: none"> Section 7(2)(a) To protect the privacy of natural persons
	Purchase of Land		<ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations
	Proposal for the Bell Island Interruptible Load Programme		<ul style="list-style-type: none"> Section 7(2)(h) To carry out commercial activities
	Disposal of Trade Waste Agreements		<ul style="list-style-type: none"> Section 7(2)(h) To carry out commercial activities
7	Marina Hardstand	<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)(i) To carry out negotiations
8	<p>Public Excluded Resource Management Act Procedures Committee meeting – 10 September 2012</p> <p>These minutes confirm the minutes of the public excluded Resource Management Act Procedures Committee held on 1 September 2011 and contain information on the following:</p> <p>Plan Change 14, 17 and 18 References</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)(i) To carry out negotiations

15. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.