



 **Nelson City Council**  
te kaunihera o whakatū

# AGENDA

**Ordinary meeting of the  
Nelson City Council**

**Policy and Planning**

**Thursday 20 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, Eric Davy, Kate Fulton (Co-portfolio Holder), Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw and Mike Ward (Co-portfolio Holder)

**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 – 20 September 2012 1-10**

Document number 1351314

Recommendation

***THAT the minutes of the meeting of the Nelson City Council – Policy and Planning, held on 9 August 2012, be confirmed as a true and correct record.***

**3. Mayor’s Report**

**4. Status Report – Policy and Planning 11**

Document number 1034725 v5

Recommendation

***THAT the Status Report – Policy and Planning (1034725 v5) be received.***

**5. Portfolio Holder’s Report**

During this part of the meeting the Mayor will be joined by the Policy and Planning Co-portfolio Holder, Councillor Fulton

**6. Adoption of Asset/Activity Management Plans 12-15**

Document number 1357526

Recommendation

**THAT the following Asset and Activity Management Plans be adopted:**

- **Water Supply Asset Management Plan 2012-22**
- **Stormwater Asset Management Plan 2012-22**
- **Wastewater Asset Management Plan 2012-22**
- **Solid Waste Activity Management Plan 2012-22**
- **Transport Activity Management Plan 2012-22**
- **Heritage Activity Management Plan 2012-22**
- **Arts Activity Management Plan 2012-22**
- **Parks and Reserves Activity Management Plan 2012-22**
- **Community Facilities Activity Management Plan 2012-22**

Note: Attachments 1 -9 to this report are circulated separately.

## **7. Nelson Development Strategy – Scope and Timetable 16-29**

Document number 1364748

Recommendation

**THAT the Objectives, Scope and Deliverables for the Nelson Development Strategy as set out in Attachment 1 of report 1364748 be adopted;**

**AND THAT the timeline in Attachment 2 of report 1364748 be agreed for reports to be presented to Council:**

- **An outline draft Nelson Development Strategy setting out the base framework for growth and redevelopment of Nelson, supported by research/early engagement reports by the end of June 2013;**
- **A draft Nelson Development Strategy (excluding centres/neighbourhoods) for public consultation (and including supporting/background reports) by the end of March 2014;**

- ***A final Nelson Development Strategy (excluding centres/ neighbourhoods) by the end of October 2014;***

***AND THAT targeted consultation during development of the draft Development Strategy include the organisations and groups in Attachment 3;***

***AND THAT it be agreed that the above process and timeline replaces that resolved by Council at its meeting of 5 April 2012, report 1234740.***

## **REPORTS FROM COMMITTEES**

### **8. Hearings Panel- 1 August 2012**

**30-38**

Document number 1348133

Recommendation

***THAT the minutes of a meeting of the Hearings Panel, held on 1 August 2012, be received.***

## **PUBLIC EXCLUDED BUSINESS**

### **9. 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:***

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<p>Public Excluded Policy and Planning Minutes – 26 June 2012</p> <p>These minutes confirmed the public excluded minutes of 26 June 2012 and also contain 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>Orana Wildlife Trust correspondence relating to Natureland.</p>		<ul style="list-style-type: none"> <li>• Section 7(2)(i) To carry out negotiations</li> <li>• Section 7(2)(c) To protect information that is subject to an obligation of confidence</li> </ul>
	<p>Public Excluded Status Report Policy and Planning - 26 June 2012 containing information regarding a joint proposal from two commercial parties for the development of land which includes Council infrastructure.</p>		<ul style="list-style-type: none"> <li>• Section 7(2)(b) To protect information that may disclose a trade secret or unreasonably prejudice the commercial position of the person who supplied the information</li> <li>• Section 7(2)(h) To carry out commercial activities</li> </ul>
<b>2</b>	<p>Public Excluded Status Report – Policy and Planning – 9 August 2012</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>Proposed Purchase of Land for a Footpath</p>		<ul style="list-style-type: none"> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>

<p><b>2 (cont)</b></p>	<p>Negotiations with a landowner to secure long-term public access along the Maitai Walkway.</p>		<ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
<p><b>3</b></p>	<p>Public Excluded Status Report – Policy and Planning – 20 September 2012</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>Negotiations with a landowner to secure long-term public access along the Maitai Walkway.</p>		<ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
<p><b>4</b></p>	<p>Proposed Purchase of Land for Transport Purposes</p> <p>This report contains information regarding negotiations for the purchase of a strategic piece of land.</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)(i) To carry out negotiations</li> </ul>

## 10. Re-admittance of the public

Recommendation

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