



# AGENDA

## Ordinary meeting of the Nelson City Council Chief Executive Quarterly Report

**Friday 30 March 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, Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw and Mike Ward

**30 March 2012**

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## **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. Chief Executive Quarterly Report – March 2012 1-29**

Document number 1219034

Recommendation

***THAT the Chief Executive Quarterly Report -  
March 2012 (1219034) be received.***

## **PUBLIC EXCLUDED BUSINESS**

#### **3. 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	Chief Executive Quarterly Report – March 2012;- Nelson Gambling Taskforce Incorporated -Judicial review Proceedings Occupation of Footpath Nelson Wastewater Treatment Plant December Civil Emergency Event Requests for Information	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"> <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> <li>• Section 7(2)(g) To maintain legal professional privilege</li> </ul>

#### 4. Re-admittance of the public

Recommendation

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

#### Note:

- **The meeting will be followed by a Public Excluded Project Balance Update Workshop.**
- **At the conclusion of the meeting a meeting assessment will be conducted.**