

**MINUTES OF A MEETING OF THE NELSON CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET, NELSON ON THURSDAY 6 MARCH 2008 COMMENCING AT 9.02AM**

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**PRESENT:** His Worship the Mayor K Marshall (Chairperson), Councillors I Barker, A Boswijk, G Collingwood, M Cotton, D Henigan, M Holmes, A McAlpine, A Miccio, P Rainey, R Reese (Deputy Mayor), D Shaw, and G Thomas

**IN ATTENDANCE:** Chief Executive (V Altmants), Divisional Manager Support Services (P Dougherty), Divisional Manager Community Services (S Coleman), Divisional Manager Planning and Consents (R Johnson), Chief Financial Officer (C Fitchett), Administration Adviser (A Rose)

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## **1.0 OPENING PRAYER**

The opening prayer was read by the Chief Executive.

## **2.0 PETITIONS**

### **2.1 Natureland**

Mr Alan Turley presented a petition in support of Natureland which stated “We the undersigned request the Council rescind its decision to close Nelson’s much treasured Natureland Zoo and allow Natureland to continue operating in the interim while options that will enable Natureland to be restructured and permanently operated are fully considered”.

While presenting the Petition, Mr Turley gave the background and history to the setting up of Natureland 43 years ago. Caitlin Quinn, accompanied by her mother, presented the petition to His Worship the Mayor.

Mr Mark Brown, Principal of Victory Primary School, accompanied by Victory School Leaders, Demo Chit, Jordan Butler and Sione Asi, presented a letter to the Council from the Victory School Student Leaders saying they did not want Natureland to close and requested the Council change its mind and keep it open to the public. Jordan Butler read the letter to the Council and then presented it to His Worship the Mayor.

A further petition was presented by Joy Shackleton on behalf of Friends of Natureland and the Kindergarten Association. She read the petition which stated “We the undersigned are concerned citizens who urge the Council to reverse its decision to close Natureland zoo” and presented it to His Worship the Mayor.

His Worship the Mayor then asked Councillor Boswijk, a former Abel Tasman Gateway Trustee, to give the reasons behind the decision made by the Corporate Governance Committee the previous week.

Councillor Boswijk addressed the meeting and explained that the Abel Tasman Gateway Trust had struggled for a number of years. Late last year it had come to the Council and advised that it was in trouble financially. Subsequently, the Trust had advised that it was no longer able to carry out its business in regard of the governance of Natureland. That had been what had led to the decision by the Corporate Governance Committee last week.

Councillor Boswijk said that a Request for Proposals on what would happen to the site were being invited and members of the public and organisations present who wish to be involved were asked to leave their contact details.

His Worship the Mayor adjourned the meeting at 9.20am and the meeting resumed at 9.35am.

In answer to clarifications sought by Councillor Barker, His Worship the Mayor said that the matter of Natureland could be further considered when the minutes of the Corporate Governance Committee were received.

### 3.0 CONFIRMATION OF MINUTES

20 December 2007

Resolved

***THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 20 December 2007, be confirmed as a true and correct record subject to the following corrections:***

- (i) *In 3.0, the name Aldo be corrected to Addo.*
- (ii) *In paragraph 6.2, Councillor Rainey be added to the list of Council representatives for the Kahurangi Employment Trust.*
- (iii) *The word 'no' be inserted between 'business' and 'further' in the last line of the minutes.*

Reese/Barker

Carried

### 4.0 COUNCIL STATUS REPORT – 6 MARCH 2008

Resolved

***THAT the Council Status Report, dated 6 March 2008, be received.***

Holmes/Miccio

Carried

### 5.0 REPORTS AND RECOMMENDATIONS OF COMMITTEES

#### 5.1 Community Services

The Chief Executive explained that the resolution in Item 9 referring to the draft Esplanade and Foreshore Reserves Management Plan Update should be a Recommendation to the Council.

Resolved

***THAT the minutes of a meeting of the Community Services Committee, held on Tuesday 29 January 2008, be received.***

Rainey/Boswijk

Carried

## 5.2 Draft Esplanade and Foreshore Reserves Management Plan

Resolved

***THAT the draft Esplanade and Foreshore Reserves Management Plan be adopted and forwarded to the Minister of Conservation for approval.***

Cotton/McAlpine

Carried

## 5.3 Infrastructure Committee

Resolved

***THAT the minutes of a meeting of the Infrastructure Committee, held on Thursday 31 January 2008, be received and the following recommendations to the Council adopted;***

(i) ***Roading Project Programme Change***

***THAT the upgrade of Tosswill Road be brought forward to the 2007/08 financial year and constructed over two financial years;***

***AND THAT the Locking Street upgrade be included in the next LTCCP for construction in the 2009/10 financial year.***

(ii) ***Parking and Vehicle Control Bylaw 2004, No 207 – Amendments to Schedules***

***THAT the following alteration be made to the Schedules of Bylaw No 207, Parking and Vehicle Control – 2004, all as per the attachments to Report 7391:***

(a) ***Schedule 9 – No Stopping and No Parking Areas***

(iii) ***85 Princes Drive – Proposed Road Stopping***

***THAT the Chief Executive be delegated the authority to complete the road stopping for about 125m<sup>2</sup> of unformed legal road adjoining 85 Princes Drive (Lot 2 DP 373816) and to sell that land to the adjoining owners as an amalgamated title, subject to the adjoining owners paying for:***

(a) ***The value of the land as assessed by a registered valuer***

(b) ***The valuation, legal and survey costs incurred by Council***

(c) ***An administration fee of \$400 plus GST.***

Holmes/Cotton

Carried

#### 5.4 Environment Committee

Resolved

***THAT that the minutes of the meeting of the Environment Committee, held on Tuesday 26 February 2008, be received.***

Reese/Shaw

Carried

Councillor Reese noted that there were a couple of minor changes that would need to be made to Section 4, Chairperson's Report, before the minutes could be confirmed at the next Environment Committee.

#### 5.5 Corporate Governance Committee

Resolved

***THAT the minutes of a meeting of the Corporate Governance Committee, held on Thursday 28 February 2008, be received.***

Thomas/Henigan

Carried

There followed discussion regarding the minutes of the public excluded part of the Corporate Governance Committee, held on Thursday 28 February 2008, and in particular the minutes that pertained to Natureland.

Resolved

***THAT Item 4 of the minutes of the Corporate Governance Committee held with the public excluded on Thursday 28 February 2008, pertaining to Natureland, be released to the public, except as it affects privacy of individuals;***

***AND THAT this extract of the public excluded minutes be received.***

Barker/Collingwood

Carried

The release from public excluded and the receipt of this minute enabled the Council to discuss Natureland issues.

Councillor Barker, supported by Councillor Cotton, suggested that in view of the obvious widespread public concern, the Council delay the action set out in the resolution of the Corporate Governance Committee to close Natureland and set up a committee of Councillors to investigate the whole situation and report back. In addition, in the meantime, he proposed that Council would continue to operate Natureland.

There were opposing views expressed from Councillors who said Natureland should not be kept in its present state. The facility was tired and in urgent need of upgrading and there were some animals, such as Keas, that it was inappropriate to keep caged.

The meeting adjourned for morning tea from 10.13am to 10.30 am.

The meeting continued to discuss Natureland and a suggestion was made that the suite of resolutions passed at the Corporate Governance Committee remain on the table and that implementation of the resolutions be delayed for at least six months.

It was pointed out that any consideration of the future of Natureland must involve the Abel Tasman Gateway Trust and that the Trust must indicate a willingness to continue to operate the facility.

The Divisional Manager Community Services said that it was intended to start the 'Request for Proposals' (RFP) process next week, for four weeks. Proposals received would be reported to the 29 April Community Services Committee meeting to enable a decision to be made by Council at its meeting on 4 July 2008.

There were conflicting views expressed on this proposed process. Some Councillors argued that the resolution passed by the Corporate Governance Committee be put aside until Council can decide whether Natureland can be upgraded, while other Councillors believed there was adequate time to go through the process proposed by the Divisional Manager Community Services.

It was pointed out that until Council formally resolved to delay the implementation of the resolution passed by the Corporate Governance Committee then Natureland would cease to operate on 31 March 2008 and the animals would be relocated.

It was suggested that the two processes could be run concurrently. The requests for proposals process could run alongside the investigation to see what could be done to keep Natureland open.

The Chief Executive advised that at this meeting Council could not, under its Standing Orders, revoke or rescind the resolution passed at the Corporate Governance Committee. That could only be done by the procedure laid down by Standing Orders. However, he said that Council could decide to delay the implementation of part of the resolution passed by the Corporate Governance Committee.

In answer to a question, the Divisional Manager Community Services said that the Natureland staff had not yet been given notice.

A majority view was expressed that the Council generally agreed that some form of animal interaction with the public, particularly young children, was a good thing. It had noted the public interest and a proposal that a working party be set up to investigate Requests for Proposals was supported. However, it was felt that a time limit needed to be set and the opportunity given for members of the public to offer their ideas on the future of Natureland.

His Worship the Mayor summed up the discussion thus far saying there was support for a Request For Proposal process and there was also support for engaging the community in discussion on the future of Natureland. There was need to know whether the Abel Tasman Gateway Trust would be willing, in the interim, to continue running Natureland as well as how much funding would be required from Council to allow this to happen, and there was a need to carry out the whole process expeditiously.

He said that there had been enough discussion to get the feel of what the Council wanted and he would work during the lunch break on a motion which he hoped would be acceptable and help this motion to be progressed satisfactorily.

## 5.6 Civil Defence Emergency Management Group

Resolved

***THAT** the minutes of a meeting of the Civil Defence Emergency Management Group, held on 14 December 2007, be received.*

His Worship the Mayor/Reese

Carried

## 6.0 MAYOR'S REPORT

Councillor Shaw reported on his attendance at the 3<sup>rd</sup> International Solar Cities Congress, held in Adelaide, Australia. He said he intended to give a full report to the Environment Committee.

### 6.1 Regional Affairs Committee – 22 February 2008

Councillor Reese reported on her attendance at the Regional Affairs Committee on 28 February 2008 in Greymouth, explaining that it was attended by the Chairs of all the Regional Councils and the four Unitary Councils and their CEOs.

She said that Regional Councils and Unitary Councils had a unique opportunity to have direct input into the drafting of legislation and this opportunity should be taken through their access via the Regional Affairs Committee directly to Ministers.

### 6.2 Local Government Association

His Worship the Mayor outlined how the various sectors within the Local Government Association worked and discussed the Zone 5 meetings. He said he was keen for Councillors to attend these Zone 5 meetings on a rotational basis.

There was a suggestion that attending these meetings spasmodically was not the best way and it would be better that at least one Councillor attended regularly so that the Council has a follow through on issues.

It was also requested that any information on conferences not be left in the Councillors Lounge but be circulated to the appropriate Councillor via the blue bags.

### 6.3 Local Government – Broadband

Councillor Boswijk reported on a Broadband meeting she had attended saying the Nelson Tasman region was very advanced regarding its access to broadband, that Telecom would be investing considerable resources in this area, and the Council should take the opportunity to talk to Telecom.

### 6.4 Funding for Uniquely Nelson

Document no 641871, dated 18 February 2008, agenda pages 41-48 refer.

The Divisional Manager Support Services presented the report and tabled the draft Uniquely Nelson budget 2008/09.

The Council was generally in support of the extra funding for Uniquely Nelson but felt that it should come, at least initially, from the Inner City Enhancement Account rather than a special rate targeted to CBD businesses.

This second option, it was felt, could be reviewed at the time of the draft Long Term Council Community Plan sometime next year.

Resolved

***THAT the Council make provision in the 2008/09 Annual Plan to provide Uniquely Nelson Inc with funding of \$120,000 per annum for the provision of a CBD Co-ordinator sourced from the Inner City Enhancement Account and subject to;***

- (i) The Uniquely Nelson Business Plan being approved no later than 5 June of each year by the Chief Executive***
- (ii) The Uniquely Nelson Annual Report for the preceeding year being presented to the Council no later than 30 September each year outlining performance against objectives (financial and non financial)***

***AND THAT that funding be increased annually in accordance with the corresponding increase in the CPI;***

***AND THAT this funding from the Inner City Enhancement Account be for the 2008/09 financial year only at this stage, pending a review of the rating policy under the Long Term Council Community Plan in 2009.***

Miccio/Holmes

Carried

## **7.0 SUSTAINABILITY POLICY**

Document No 643017, dated 22 February 2008, agenda pages 49-54 refer.

The Manager Environmental Policy joined the meeting and presented the report.

Resolved

***THAT the Council adopt for inclusion in the 2008/09 Draft Annual Plan the Sustainability Policy and its explanation as attached to report 643017, with the following addition to the Section headed 'Demonstrate Leadership in Sustainability Across the Region':***

- (i) Provide decision-makers with the information they need to make sustainable decisions.***

Shaw/Reese

Carried

## **8.0 COMMUNITIES FOR CLIMATE PROTECTION – DRAFT LOCAL ACTION PLAN**

Document No 636068, dated 19 February 2008, agenda pages 55-79 refer.

The Policy Planner, Debra Bradley, joined the meeting and presented the report.

It was felt there should be more opportunity for Councillors to have input into the draft Local Action Plan than time allowed at the meeting today.

Resolved

***THAT the Councillors forward their comments to staff and the Communities for Climate Protection – Draft Local Action Plan be amended in line with Councillor’s comments and be brought back to the Council meeting for approval prior to consultation with the community.***

Collingwood/His Worship the Mayor

Carried

The meeting adjourned for lunch from 12.30pm to 1.13 pm.

### **8.1 Urban Design Protocol**

Document No 636188, dated 26 February 2008, agenda pages 80-86 refer.

The Policy Planner, Reuben Peterson, presented the report.

Resolved

***THAT the Council becomes a signatory of the New Zealand Urban Design Protocol;***

***AND THAT the Council lodges an Action Plan within six months of becoming a signatory to the New Zealand Urban Design Protocol and monitor and review this bi-annually.***

Henigan/Shaw

Carried

It was agreed to consider who would be appointed as the “Design Champion” for Nelson City Council later in the meeting.

### **9.0 DECISIONS ON PLAN CHANGE 06/04 – STOKE RAILWAY RESERVE**

Document No 642730, dated 20 February 2008, agenda pages 87-114 refer.

Resolved

***THAT the recommendations of the Hearing Commissioner for Plan Change 06/04 (Stoke Railway Reserve) as set out in the Commissioner’s Report and as attached to document 642730, dated 20 February 2008, be adopted.***

Reese/Henigan

Carried

### **10.0 OPERATIVE PLAN CHANGE 06/01**

Document No 642084, dated 18 February 2008, agenda pages 115-116 refer.

Although there were some concerns expressed regarding this Plan Change, the Chief Executive pointed out that the matter had been through a full RMA process, and the recommendation of the Hearing Committee arose from a full hearing and full

consideration of all relevant matters. Councillors had not participated in that process and therefore were unable to substitute their views for that of the Committee.

Resolved

***THAT the Council approve, in terms of Clause 17 (1) of the First Schedule of the Resource Management Act 1991, Nelson Resource Management Plan Change 06/01 (Catal Developments Ltd);***

***AND THAT the Council resolve to make Nelson Resource Management Plan Change 06/01 (Catal Developments Ltd) operative on 31 March 2008 under Clause 20 (1) of the First Schedule of the Resource Management Act 1991.***

## **11.0 GOVERNANCE STATEMENT AND CODE OF CONDUCT**

Document No 643710, dated 26 February 2008, agenda pages 117-155 refer.

The Manager Strategy and Planning joined the meeting and presented the report.

Resolved

***THAT the Governance Statement 2007-2010 and the Elected Members Code of Conduct be adopted.***

Holmes/Shaw

Carried

## **12.0 BUILDING CONSENT AUTHORITY ACCREDITATION – PROGRAMME OF ACTION**

Document No 643511, dated 25 February 2008, agenda pages 156-159 refer.

The Divisional Manager Planning and Consents presented the report.

Resolved

***THAT the Council receive the information and that the proposed course of action leading to the Nelson City Council being accredited as a Building Consent Authority be noted.***

His Worship the Mayor/Rainey

Carried

## **13.0 NATURELAND CONTINUED**

A draft motion was tabled by His Worship the Mayor. It was noted that if passed additional funding may be required.

In answer to a question of what happens if the Abel Tasman Gateway Trust did not wish to continue to manage Natureland, the Divisional Manager Community Services said that the Chair of the Trust had indicated that the Trust would consider continuing in the short term if some new trustees were appointed.

The Chief Executive said that the resolution should be amended to give the Chief Executive, in discussion with the Mayor and the Chair of Community Services, some discretion in addressing any other issues as they arise to facilitate the intent of the resolution.

A question was asked as to whether the motion indicates that the Council was now considering continuing to operate Natureland beyond 31 March 2008 and it was pointed out that, from the public representation at the meeting this morning, it was clear that a sector of the community did want Natureland to remain open and that the community expected involvement in determining what happens next.

There were divided views expressed as to whether the park should remain open and whether Council should be involved in running this sort of facility. It was pointed out by the Chief Executive that there was opportunity for Council to discuss whether or not the park remained open after 31 March 2008, either by calling an extraordinary Council meeting or at the meeting already scheduled on 27 March 2008.

Resolved

***THAT Council invites interested members of the community to a meeting(s) to discuss future options in respect of Natureland or alternatives.***

***THAT His Worship the Mayor and Councillors Reese, Barker, Boswijk, and Cotton participate in the meeting(s) in a facilitative role and that this meeting (s) occurs as soon as practicable.***

***THAT the information gathered at this meeting(s) is collated and made available to those parties expressing interest in the Request for Proposal process.***

***THAT concurrent with this community process the Request for Proposal process proceed in accordance with the timeline identified at the Council meeting held on Thursday 6 March 2008.***

***THAT the re-housing of animals be delayed until the proposals received during the Request for Proposal process are assessed. During this process animal welfare will be maintained.***

***THAT the Chief Executive officer, in discussion with His Worship the Mayor and the Chair of the Community Services Committee be authorised to facilitate the intent of the resolution.***

Barker/Cotton

Carried

#### **14.0 POLITICAL PARTIES – ALLOCATION OF SPACE IN MONTGOMERY SQUARE**

Document No 642888, dated 27 February 2008, agenda pages 160-167 refer.

The Divisional Manager Support Services presented the report and read some comments from the Market Operator.

It was decided that the issue of providing space in Montgomery Square for Nelson Electorate Members of Parliament would be subject to a separate report to the Infrastructure Committee.

Resolved

***THAT*** in the build up to the General Election, the Chief Executive be authorised to allocate sites to political parties in Montgomery Square, between 8.00am and 12.30pm on Saturdays, in accordance with the following guidelines:

- (i) *One site will be allocated, upon request, to each political party registered with the Electoral Commission that has a candidate standing in the Nelson electorate.*
- (ii) *Each site will comprise two adjoining car parks.*
- (iii) *The sites will not be located immediately adjacent to the Nelson Market lease boundary.*
- (iv) *The sites will only be made available for use for three months prior to Election Day. The permitted use of the sites shall end immediately after the last Saturday prior to Election Day.*
- (v) *Parking charges will be waived.*
- (vi) *It will not be Council's responsibility to reserve the sites. Each Party will be responsible for being on site early enough on Friday night/Saturday morning to reserve their allocated site.*
- (vii) *Each Party will be responsible for health and safety issues whilst occupying their site.*

Collingwood/Henigan

Carried

## 15.0 SAXTON FIELD INDOOR STADIUM FUNDING

Document No 645207, dated 3 March 2008, supplementary order paper pages 7-13 refer.

The Manager Community Projects joined the meeting and presented the report and outlined the five options it contained.

After discussion, the Council agreed to support Option one and it took account of the requests by the Saxton Field Sports Stadium Society Incorporated to delete the words 'together with their current interest in the existing netball/soccer current pavilion' as it appeared in paragraph 4 of the resolution.

Resolved

***THAT*** the previous resolution of the Council of 31 May 2006, be varied as follows:

***THAT*** the Nelson City Council contribution to the Saxton Field Indoor Sports Stadium (excluding Sports House) be a maximum of \$5,388,665 (excluding GST) subject to:

- (i) *Tasman District Council contributing a maximum of \$3,592,443 (excluding GST); and*

(ii) *The Saxton Field Sports Stadium Society Incorporated contributing a minimum of \$2,518,892 (excluding GST);*

**AND THAT** *the Saxton Field Sports Stadium Society Inc. be required to provide a minimum of \$2,100,000 (excluding GST) towards the facility before the project proceeds with the remainder available by loan from Nelson City Council with the stadium rental being increased by the amount of interest on the loan;*

**AND THAT** *Sports House be funded, partly be way of loan (\$665,000 excluding GST) financed by a rental of \$70,000 (excluding GST) per annum from the users, with the remainder (\$335,000 excluding GST) funded by the two Councils – NCC \$201,000 (excluding GST); TDC \$134,000 (excluding GST);*

**AND THAT** *a legal agreement be signed with the Saxton Field Sports Stadium Society Incorporated to manage the Saxton Field Indoor Sports Stadium.*

Henigan/Boswijk

Carried

## 16.0 ELECTED MEMBERS REMUNERATION

Document No 643235, dated 22 February 2008, agenda pages 168-172 refer.

The Manager Strategy and Planning joined the meeting and presented the report.

Resolved

**THAT** *the Council confirm the continuation of the existing remuneration system with adjustment to the pool available for Deputy Mayor/Deputy Chair relieving payments reduced from \$5,000 to \$3,000;*

**AND THAT** *Council approves the Expenses Policy attached to Document 643235, dated 22 February 2008, to go to the remuneration authority for its approval subject to the last sentence on page one of the Expenses Policy 2008/10 being amended to read ‘international travel on behalf of the Council is to be approved by the Corporate Governance Committee or the Council’.*

Henigan/Rainey

Carried

## 17.0 PROPOSED CENTRAL CITY STRATEGY

Document No 643843, dated 26 February 2008, agenda pages 173-185 refer.

The Divisional Manager Planning and Consents presented the report.

Resolved

**THAT** *development of a central City Strategy is endorsed and that it be a high priority at Councillor and Council Business Unit level;*

**AND THAT** *development of the Strategy be managed so that by November 2008 initial, costed proposals can be fed into development of the 2009-2019 Long Term Council Community Plan, with the aim of the Strategy being finalised by approximately March 2009;*

**AND THAT the Strategy be managed and developed on the following basis:**

- (i) **THAT the project be run on an open, consultative and collaborative approach involving the public and relevant sectors and organisations;**
- (ii) **THAT development of the Strategy be led by a multi-sector Steering Group comprising three elected Council members and five to seven community and business representatives;**
- (iii) **THAT a Reference Group also be established, being a larger group representing a broader range of interests than the Steering Group, to provide advice, technical input and to review proposals;**

**AND THAT an Implementation Group be formed at the end of strategy development to ensure the outcomes identified in the Strategy are implemented;**

**AND THAT Councillors Holmes, Rainey and Reese be appointed to the Steering Group.**

Miccio/Boswijk

Carried

## **18.0 URBAN DESIGN PROTOCOL – DESIGN CHAMPION**

Resolved

**THAT Councillor Shaw be appointed as the Design Champion ‘for Nelson City Council for promoting Urban Design Principles in all relevant Council activities’.**

McAlpine/Henigan

Carried

## **19.0 PUBLIC EXCLUDED BUSINESS**

### **19.1 Exclusion of the Public**

Resolved

**THAT the public be excluded from the following parts of the proceedings of this meeting in accordance with section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of this part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.**

- (i) ***Minutes of part of the ordinary meeting of the Nelson City Council, Public Excluded Business – 20 December 2007***

*Reasons:*

*To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied the information; or*

*To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage; or*

*To protect the privacy of natural persons.*

**(ii) Council Status Report – 6 March 2008**

Reasons:

*To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage; or*

*To protect the privacy of natural persons.*

**(iii) Minutes of the Community Services Committee, Public Excluded Business – 29 January 2008**

Reasons:

*To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage; or*

**(iv) Minutes of the Corporate Governance Committee Public Excluded Business – 28 February 2008**

Reasons:

*To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage; or*

*To protect the privacy of natural persons.*

**(v) Performing Arts and Conference Centre**

Reasons:

*To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage; or*

*To protect the privacy of natural persons.*

**(vi) Nelson Regional Sewerage Business Unit - Appointment of an Independent Member**

Reasons:

*To protect the privacy of natural persons.*

**(vii) Nelson Richmond Intensification Project and Nelson South Richmond East Structure Plan Work Programmes**

Reasons:

*To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage; or*

*To protect the privacy of natural persons.*

Holmes/Rainey

Carried

The meeting went into public excluded session at 2.54pm and resumed in public session at 3.35pm.

**19.2 Re-admittance of the Public**

Resolved

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

Cotton/McAlpine

Carried

There being no further business the meeting ended at 3.35pm.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

\_\_\_\_\_ CHAIRPERSON \_\_\_\_\_ DATE