

**MINUTES OF A MEETING OF THE NELSON CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET, NELSON ON THURSDAY 3 SEPTEMBER 2009 COMMENCING AT 9:00AM**

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

**IN ATTENDANCE:** Chief Executive (K Marshall) and Administration Adviser (A Rose)

**APOLOGIES:** Apologies were received and accepted from His Worship the Mayor (K Marshall) and for lateness Councillor A McAlpine

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**OPENING PRAYER**

The opening prayer was given by Councillor G Thomas.

**1.0 CONFIRMATION OF MINUTES**

20 August 2009

Resolved

***THAT** the minutes of the meeting of Nelson City Council, held on Thursday 20 August 2009, be confirmed as a true and correct record, subject to the following addition:*

**Environment Committee – 30 July 2009**

Resolved

***THAT** the minutes of a meeting of the Environment Committee held on 30 July 2009 be confirmed as a true and correct record.*

Boswijk/Shaw

Carried

**2.0 MAYOR'S REPORT**

The Deputy Mayor gave a short verbal report thanking all the Councillors who had assisted in covering the Mayor's invitation list while he was away. She also thanked the Nelson Mail for the coverage of the Top of the South Marine Biodiversity Strategy issue and she congratulated the Nelson Multi-Cultural Council for their New Zealand Diversity Action Award from the New Zealand Human Rights Commission.

**3.0 REPORTS – PERFORMANCE**

**3.1 Status Report for 28 August 2009**

Document No 643922, agenda pages 8-12 refer.

Resolved

***THAT** the Status Report for 28 August 2009 be received.*

Holmes/Miccio

Carried

### 3.2 Finance Report

Document No 816994, dated 14 August 2009, agenda pages 13-71 refer.

The Chief Financial Officer, Chris Fitchett, joined the meeting and presented the report. Staff were congratulated on the rates rebate process and in particular the good information which had been put out into the community and the way the community are responding.

Resolved

***THAT the Finance Report for the 12 months ended 30 June 2009 be received and the variations noted.***

Thomas/Rainey

Carried

Attendance: Councillor A McAlpine arrived at the meeting at 9:21am

### 3.3 Major Projects Report

Document No 647115, dated 3 September 2009, agenda pages 72-80 refer.

The Senior Executive, Technical Services, Alec Louverdis and the Transport Manager, Andrew James, joined the meeting and presented the report.

#### 3.3.1 Ridgeway connection and Sovereign Street upgrade

Mr Louverdis said that there had been some geotechnical issues with regard to the construction of the road between The Ridgeway and The Ridgeway South at Songer Street and the expectation is that costs will increase as a result. In answer to a question he said that the completion date for the work will now be pushed back to the end of September 2009.

#### 3.3.2 Atawhai Drive footpath re-grade

Andrew James explained the additional costs that were required for the re-grading of driveways to accommodate a flat footpath in the Atawhai Drive footpaths re-grade project.

Resolved

***THAT the major projects report dated 3 September 2009 be received***

***AND THAT an additional \$35,000 be approved for Atawhai Drive to ensure the footpath is levelled.***

Boswijk/Holmes

Carried

### 4.0 REPORTS – POLICY

#### 4.1 Adoption of Transport Asset Management Plan 2009-2012

Document No 790596, dated 11 June 2009, agenda pages 81-82 refer.

The Transport Manager, Andrew James, presented the Plan.

Resolved

***THAT the Transport Asset Management Plan 2009-2012 incorporating the amendments agreed by Council from the Nelson Community Plan submission hearings be adopted subject to a final proof reading process.***

Henigan/McAlpine

Carried

#### **4.2.1 Adoption of Heart of Nelson Strategy (Central City Strategy)**

Document No 810280, dated 6 August 2009, agenda pages 83-88 refer.

The Senior Policy Planner, David Jackson, joined the meeting and presented the report. He was joined by the Divisional Manager Planning and consents, Richard Johnson.

There was some discussion as to whether adopting the strategy would lock Council into all of the visions and options expressed within it. The Divisional Manager Planning and Consents said that the document shows illustrations of what could be achieved, not necessarily what will be, and it can be reviewed at any time.

In answer to a question regarding the status of the accompanying economic and employment opportunities report, it was explained that this was a consultants report, and Council should receive it.

Resolved

***THAT the Council adopt the Heart of Nelson Strategy (Central City Strategy), August 2009;***

***AND THAT Council receive the accompanying report 'Nelson Central City Strategy – Economic and Employment Opportunities', Derek Kemp, Prosperous Places, March 2009;***

***AND THAT the Central City Strategy Steering Group be thanked for its work in guiding development of the Heart of Nelson Strategy***

Shaw/Holmes

Carried

#### **4.3 Parking and Vehicles Control Bylaw 2004 No 207 Amendments to schedules**

Document No 811417, dated 24 August 2009, agenda pages 89-95 refer.

Resolved

***THAT the following alterations be made to the schedules of Bylaw No 207, Parking and Vehicle Control – 2004 all as per the Attachments to Report 818882***

- i. Schedule 4 – Special Parking Areas*
- ii. Schedule 9- No Stopping*
- iii. Schedule 13 – Stop Signs*
- iv. Schedule 14 – Give Way signs*

Boswijk/Rainey

Carried

## 5.0 REPORTS FROM COMMITTEES AND OTHER GROUPS

### 5.1 Plan Change Committee

13 August 2009, agenda pages 96-99 refer.

Resolved

***THAT the minutes of the meeting of the Plan Change Subcommittee, held on Thursday 13 August 2009 be received.***

Shaw/ Boswijk

Carried

The Division Manager Planning and Consents gave a short overview of the proposed Plan Change for Marsden Valley.

### 5.2 Founders Heritage Park Subcommittee

5 August 2009, agenda pages 100-101 refer.

Resolved

***THAT the minutes of the meeting of the Founders Heritage Park Subcommittee, held on Wednesday 5 August 2009 be received.***

Holmes /Collingwood

Carried

### 5.3 Nelson Youth Council

22 July 2009 and 21 August 2009, agenda pages 102-109 refer.

Resolved

***THAT the minutes of the meetings of the Nelson Youth Council, held on Wednesday 22 July 2009 and Friday 21 August 2009 be received and that the following recommendation be adopted.***

***THAT the Nelson Youth Council incorporate Te Kaunihera Rangatahi o Whakatu into its title.***

McAlpine/Rainey

Carried

It was noted that the Maori name would also need to be incorporated into the Nelson Youth Council Constitution.

### 5.4 Regional Funding Forum

15 July 2009, agenda pages 110-111 refer.

Resolved

***THAT the minutes of the meeting of the Regional Funding Forum, held on Wednesday 15 July 2009 be received.***

Rainey / Shaw

Carried

It was noted that the recommendation contained in these minutes was dealt with at the Governance Committee meeting of 6 August 2009.

## 5.5 Saxton Field Working Party

2 July 2009, agenda pages 112-114 refer.

Resolved

***THAT the minutes of the meeting of the Saxton Field Working Party, held on Thursday 2 July 2009 be received.***

Miccio / Rainey

Carried

Attendance: The meeting adjourned for morning tea from 10:32am to 10:50am

## 6.0 PUBLIC EXCLUDED MINUTES

### 6.1 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.***

- ***Minutes of part of the meeting of Nelson City Council, Public Excluded Business – 20 August 2009***

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

*To protect the privacy of natural persons.*

- ***Council Public Excluded Status Report – 27 August 2009***

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

*To protect the privacy of natural persons.*

- ***Minutes of part of a meeting of the Founders Heritage Park Subcommittee Public Excluded Business -5 August 2009***

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

*To protect the privacy of natural persons.*

Collingwood/McAlpine

Carried

The meeting went into Public Excluded session 10:50am and resumed in Public Session at 10:58am.

## 6.2 Re-admittance of the Public

Resolved

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

Boswijk/Homes

Carried

## 7.0 REPORTS – POLITICAL

### 7.1 Presentation by Nelson Cycle Trails Trust

Chairman Rob Grant, Secretary Peter Bone, and Trustees Steve Wareing, Stuart Hughes and Bill Gilbertson joined the meeting and gave a PowerPoint presentation on behalf of the Nelson Cycle Trails Trust. They said that the vision of the group was to create extended link existing cycle routes within the top of the south in order to create a world class destination for cycle tourists and local tourists alike. In particular they were promoting a Nelson Tasman loop trail approximately 225km in length that ran from Nelson/Wakefield through the Spooners tunnel to Tapawera down the left bank of the Motueka River to Motueka and then returning via the Old Coach Road in the Moutere to Nelson.

The group said they had applied to Nelson City Council for Community Grants funding for \$40,000 to assist them in the writing of a business plan for the project.

The Deputy Mayor thanked the group for their presentation.

## 8.0 PUBLIC EXCLUDED BUSINESS

### 8.1 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.***

- ***Performing Arts Centre – Land Purchase***

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

*To protect the privacy of natural persons.*

- ***Maitai Club***

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

*To protect the privacy of natural persons.*

- **Reserve Land at Hira**

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

Thomas/Cotton

Carried

The meeting resumed in Public Excluded session 11:57am and resumed in Public Session at 1:33pm.

**8.2 Re-admittance of the Public**

Resolved

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

Reese/ McAlpine

Carried

There being no further business, the meeting ended 1:33pm.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

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