

MINUTES OF AN ORDINARY MEETING OF THE NELSON CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET, NELSON ON THURSDAY 12 NOVEMBER 2009 COMMENCING AT 9.00AM

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

IN ATTENDANCE: Acting Chief Executive (M Schruer), Divisional Manager Corporate Services (H Kettlewell), Senior Executive Officer Technical Services (A Louverdis), Chief Financial Officer (C Fitchett), Divisional Manager Community Services (S Coleman), Manager Community Projects (A Petheram) Senior Project Manager – Major Projects (S Davies) and Administration Advisor (A Rose)

APOLOGIES: There were no apologies

OPENING PRAYER

The opening prayer was given by Councillor Thomas.

1.0 PUBLIC EXCLUDED BUSINESS

1.1 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) Performing Arts Centre and Conference Centre Proposal

Reason:

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

McAlpine/Holmes

Carried

The meeting went into public excluded session at 9.02pm and resumed in public session at 11.30pm.

1.2 Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Reese/His Worship the Mayor

Carried

2.0 PRESENTATION BY QUOTABLE VALUE ON 2009 NELSON PROPERTY VALUATIONS

Mr Brendon Butchart, Southern Regional Manager for Quotable Value, and Mr Hugh Fitzgibbon, Valuer for Quotable Value in Richmond, joined the meeting and gave a powerpoint presentation.

Mr Butchart apologised that the information in the presentation had been released to the media before Council had had an opportunity of receiving the presentation. He also tabled a copy of his presentation.

His Worship the Mayor thanked Mr Butchart and Mr Fitzgibbon for the presentation.

Councillor Collingwood requested that the tabled copy of the presentation be included in the agenda for the forthcoming Housing Forum in November.

3.0 REPORTS – POLICY

3.1 Heavy Traffic on Muritai Street Tahunanui

Report number 843507, agenda pages 8-26 refer.

Les Denia, the Senior Engineering Officer-Roading and Projects, and Andrew James, the Transport Manager, presented the report which provided Council with options to deal with heavy commercial vehicles using Muritai Street.

It was explained that the report had resulted from concerns expressed by local residents.

Copies of a letter from the Honourable Dr Nick Smith, MP for Nelson, together with a letter from Mrs A Boersma, 85 Muritai Street, Nelson, were tabled.

It was explained that Mrs Boersma had hoped to speak to Council at the Public Forum but because of the timing of this meeting and with the public excluded session having taken up so much time, it was now not possible for Mrs Boersma to be in attendance.

His Worship the Mayor directed that the matter lie on the table for 2 weeks and be brought back to the next meeting, with an invitation to Mrs Boersma to speak to the Public Forum on that occasion.

4.0 PUBLIC EXCLUDED BUSINESS

4.1 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) Performing Arts Centre and Conference Centre Proposal

Reason:

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

Reese/Thomas

Carried

The meeting went into public excluded session at 12.14pm, adjourned for lunch between 1.35pm and 2.00pm and the meeting ended without coming out of public excluded session at 2.25pm.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

_____ CHAIRPERSON _____ DATE