

MINUTES OF A MEETING OF THE NELSON CITY COUNCIL TO APPROVE THE DRAFT COMMUNITY PLAN 2009-2019 FOR PUBLICATION, HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET NELSON ON THURSDAY 19 MARCH 2009 COMMENCING AT 9.00AM

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

IN ATTENDANCE: S Coleman (acting Chief Executive), M Tregurtha (Manager Strategy and Planning), C Fitchett (Chief Financial Officer), A Louverdis (Senior Executive Technical Services), M Schruer (Senior Executive Infrastructure) and R Palmer (Administration Adviser)

APOLOGIES: Apologies from His Worship the Mayor for lateness, and from Councillors A Boswijk, D Henigan and A McAlpine were received and accepted.

1.0 DRAFT COMMUNITY PLAN 2009-2019

In the absence of His Worship the Mayor the Deputy Mayor Councillor R Reese assumed Chairmanship of the meeting.

Resolved

THAT the meeting be adjourned pending the arrival of His Worship the Mayor.

Reese/Miccio

Carried

The meeting stood adjourned at 9.01am and resumed at 10.00am.

Mark Tregurtha (Manager Strategy and Planning) tabled the written opinion of Audit New Zealand regarding the Council's Long Term Council Community Plan and advised that this would be included within the Plan when published.

Mr Tregurtha explained that the auditors' opinion was that the Statement of Proposal for adoption of an LTCCP of the City Council incorporating Volumes 1 to 2 dated 19 March 2009 provided a reasonable basis for long term integrated decision making by the City Council and full participation in decision making by the public and subsequent accountability to the Community about the activities of the City Council.

Resolved

THAT the Draft Community Plan 2009-2019 be approved for the special consultation under the Local Government Act 2002 commencing 27 March 2009 and closing 8 May 2009.

His Worship the Mayor/Miccio

Carried

Resolved

THAT the Council record its thanks to the Manager Strategy and Planning, the Chief Financial Officer, and staff for the work which they had put into developing the Council's Draft Community Plan.

Reese/His Worship the Mayor

Carried

The meeting closed at 10.27am.