

MINUTES OF A MEETING OF THE NELSON CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET, NELSON ON THURSDAY 2 DECEMBER 2010 COMMENCING AT 9.00AM

- PRESENT:** His Worship the Mayor (A Miccio), Councillors I Barker, A Boswijk (Deputy Mayor), G Collingwood, R Copeland, K Fulton, P Matheson, J Rackley, P Rainey, R Reese, D Shaw and M Ward
- IN ATTENDANCE:** Chief Executive (K Marshall) and Administration Adviser (A Rose)
- APOLOGIES:** An apology was received and accepted from Councillor E Davy
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1.0 OPENING PRAYER

His Worship the Mayor gave the opening prayer.

2.0 TRIBUTE TO THE PIKE RIVER MINERS

The Council stood for a minute's silence in tribute to the miners who tragically died in the Pike River Disaster.

3.0 PUBLIC FORUM

3.1 Brook/Waimarama Sanctuary

Mr David Kerr and Mr Bryan Hardie-Boys updated the Council on recent progress at the Brook/Waimarama Sanctuary. They tabled a two page information sheet which Mr Kerr read and he issued an invitation for the Mayor and Councillors to visit the sanctuary for an exclusive guided walk.

His Worship the Mayor thanked Mr Kerr and Mr Hardie-Boys for the presentation.

3.2 Tasman Regional Sports Event Trust

Mr Bruce Fraser, the Chairman of Tasman Regional Sports Event Trust, tabled an application for sponsorship funding from the Nelson Events Marketing and Development Programme and read it. The application gave details of the Trust and its plan to secure the South Island Masters Games biannually for Nelson.

Mr Fraser then answered Councillor's questions.

His Worship the Mayor thanked Mr Fraser for the presentation.

3.3 Nelson Sculpture Trust

Ms Rebecca Hamid gave a PowerPoint presentation on behalf of the Nelson Sculpture Trust and urged Council to look favourably on the Trust request to allow it to use Haulashore Island as the site for a major public artwork.

His Worship the Mayor thanked Ms Hamid for her presentation and said that Council would be considering this matter later in the meeting.

4.0 CONFIRMATION OF MINUTES

Resolved

THAT the minutes of a meeting of the Nelson City Council, held on Thursday 18 November 2010, be confirmed as a true and correct record.

Barker/Copeland

Carried

5.0 REPORTS POLICY

5.1 Delegations Register and Code of Conduct

Document number 1013915

A number of minor errors were noted. There was some discussion regarding the process by which Council currently reviews parking offence notices and the need for consistency in these review decisions. Council did not favour the idea that the process should be undertaken in-house but favoured the appointment of an independent person or panel of persons to undertake this work.

The Chief Executive noted the views of Council.

Resolved

THAT the updated Delegations Register, document 998639, be adopted;

AND THAT the elected representatives Code of Conduct, document 1016476, be reaffirmed and adopted.

Collingwood/Barker

Carried

The meeting adjourned for morning tea from 10.25am to 10.39am.

6.0 LATE ITEM - MAYORS REPORT

It was explained that in accordance with Section 47(A)(7) of the Local Government Official Information and Meetings Act 1987 the reason why the item was not on the agenda, and the reason why the discussion of the item could not be delayed until a subsequent meeting was because it came to hand after the agenda had closed and it needs to be considered at this meeting because of the need for urgency.

It was noted that the calendar for 2011 was amended by moving the Annual Plan workshop dates to the week starting 7 to 11 February 2011.

Resolved

THAT the item regarding the Mayors Report be considered at this meeting pursuant to Section 47(A)(7)

of the Local Government Official Information and Meetings Act 1987, because of the need for urgency.

His Worship the Mayor/Boswijk

Carried

His Worship the Mayor said that since this report had been circulated further changes had been made to the Matrix attached to the report and an amended version had been tabled. The meeting went through the tabled amended Matrix making various additional amendments to the Councillor appointments to outside organisations and Council Committees.

Resolved

THAT the list of Council representatives on Committees/ Organisations as set out on Matrix 1000255 and as amended at the meeting be adopted (Note: this Matrix is attached at the end of these minutes);

AND THAT the Delegation Register be amended and updated in accordance with the list of Council representatives set out in the above Matrix.

His Worship the Mayor/Boswijk

Carried

6.1 Draft Timetable of Meetings for 2011

Resolved

THAT the draft timetable of meetings for 2011 circulated with the Council Agenda be adopted.

Matheson/Ward

Carried

6.2 Submission to Local Government Commission on the Proposal for the Union of Nelson City and Tasman District

Document number 1008810, agenda pages 13-22 refer.

The Acting Manager Strategic Response, Mark Tregurtha, and Mr Garry Moore joined the meeting and presented the report.

The meeting went through the submission and made suggestions as to various wording changes. It was agreed that Mark Tregurtha and Garry Moore would circulate an amended submission incorporating these changes, by email, to the Councillors for their comments and this amended submission would be the submission to be presented to the Local Government Commission on behalf of Nelson City Council.

Resolved

THAT the submission document 1008810 to the Local Government Commission on a proposal for a union of Nelson City and Tasman District be approved in principle and incorporating the amendments and suggestions made at the meeting;

AND THAT final approval of the submission be delegated to the Chief Executive and Deputy Mayor;

AND THAT the Chief Executive, Deputy Mayor and Mr Garry Moore present the submission to the Local Government Commission on behalf of the Nelson City Council.

His Worship the Mayor/Matheson

Carried

6.3 Nelson Sculpture Trust Request for Artwork Site on Haulashore Island

Report number 1008415, agenda pages 23-58 refer.

The Manager Policy and Planning, Nicky McDonald, joined the meeting and presented the report.

Although Council had some reservations, there was wide support from the Council as landowner for the request of the Nelson Sculpture Trust to use Haulashore Island as a location for a major artwork.

Resolved

THAT the Nelson City Council as landowner give approval to the Nelson Sculpture Trust (the Trust) to proceed with commissioning an artwork for the location on Haulashore Island as marked on the map circulated with the Report (1008415), page 42 of the agenda;

AND THAT a requirement of this approval is that the Trust continues to consult with local iwi and key stakeholders at each stage of the project, and demonstrates that their views have been taken into account;

AND THAT acceptance of the artwork is conditional on the process being in accordance with that documented by the Trust and provided to Council in the attachment to Report (1008415), pages 29-41 inclusive of the agenda;

AND THAT the Trust is responsible for all costs associated with building and resource consents, engineering and installation;

AND THAT acceptance of the artwork be dependent on an independent engineering assessment verifying that maintenance costs can be expected to be less than \$5,000 per year and that the artwork is structurally appropriate to the conditions of the site;

AND THAT the Trust be responsible for any associated costs in relation to the artwork (such as

maintenance, vandalism, cleaning) in the first 12 months and for any such costs exceeding \$5,000 per annum in the ensuing four years;

AND THAT acceptance of the artwork be in accordance with the policies on gifting as outlined in the Arts Policy;

AND THAT the above approval to proceed apply only until the end of 2012 after which time, if the project is not complete, Council's agreement to provide the site lapses.

Reese/Ward

Carried

Attendance: The meeting adjourned for lunch from 12.45pm to 1.16pm.

6.4 Nelson Regional Sewerage Business Unit Wastewater Reuse for Irrigation

Document number 1008395, agenda pages 59-62 refer.

The Engineering Adviser Johan Thiar joined the meeting and presented the report which sought from Council a decision on the preferred option for the irrigation pipeline proposed to reuse Bells Island Wastewater on Nelson Golf Course and Tahuna playing fields.

Nelson Golf Club has come to the conclusion that it could not afford to participate in the scheme as it considers the financial risk associated with the project is unacceptable. There was considerable support from the Council table to take advantage of the regional sewerage pipeline upgrade to lay a 250mm diameter pipeline from Bells Island to Monaco so that wastewater could be used at some time in the future.

Accordingly, it was resolved

THAT the recommendation in the report lie on the table;

AND THAT the Chief Executive be instructed to talk to the contractors to attempt to renegotiate the price for the installation of the 250mm diameter irrigation pipeline from Bells Island to Monaco, and report back to a future Council meeting.

Ward/Reese

Carried

Councillors Matheson and Reese volunteered their services to seek out potential clients for this waste water.

7.0 PUBLIC EXCLUDED BUSINESS

7.1 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) Nelson City Council Minutes – 18 November 2010

Reasons:

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

To protect the privacy of natural persons.

ii) Events Strategy Funding Application South Island Masters Games

Reasons:

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

iii) Maitai Club Update

Reasons:

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

To protect the privacy of natural persons.

AND THAT in accordance with Section 48(5) of the local Government Official Information and Meetings Act 1987, Mr Peter Fisher and Mr Arthur Bradbury remain after the public has been excluded, for the Maitai Club item as they have knowledge that will assist the Council.

His Worship the Mayor/Boswijk

Carried

The meeting went into public excluded session at 1.55pm and resumed in public session at 3.00pm.

7.2 Re-admittance of the public

Resolved

THAT the public be re-admitted to the meeting.

His Worship the Mayor/Boswijk

Carried

There being no further business the meeting ended at 3.00pm.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

_____ CHAIRPERSON _____ DATE

Institute Board														
Kahurangi Employment Trust		12							12	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Monthly
Nelson Provincial Patriotic Council	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Once a year
Nelson Tasman Business Trust				12										Monthly
Safer Community Council	4	4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4 times a year
Sport Tasman Trust												6		6 times a year
Tahunanui Beach Holiday Park			12											Monthly
Talking Heads	3	3												3 times a year
Trustpower Community Awards	2							2						1 Meeting for the rep. Local awards for rep and Mayor. National Awards weekened for Mayor and Spouse
Whakatu Marae	12													Monthly
Youth and Community Facilities Trust									12					Monthly - last Tuesday
Youth Nelson					4									4 times a year
Community and Whanau Group					12					12				Monthly
Active Transport Forum													4	3-4 times year
Nelson Biodiversity Forum				4		4			4					4 times a year
Nelson City Physical Activity Fund												4		3-4 times between July -Oct
Nelson Tasman Connections Steering Group	6													Every 8 weeks
Positive Ageing Forum			4											Quarterly
Sister Cities	3							3						3 times a year
Kotahitanga Hui	3	3	3	3	3	3	3	3	3	3	3	3	3	3 times a year
Community Spirit Awards	1/3		1/3	1/3	1/3			1/3					1/3	3 yearly next 2012

Nelson Central Relief Fund	1		1											Annually in September
Resource Management Act Procedures	✓	☐	☐	✓	☐	✓	☐	☐	☐	☐	☐	☐	☐	On a as needed basis
Nelson Tasman Regional Pest Management		☐	✓	☐	☐	☐	☐	✓	✓	☐	☐	☐	✓	Every 3-5 years to review RPMS
Nelson Tasman Mayoral Relief Trust	✓	✓	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	
Top of the South Scenic and Heritage Trails Trust	✓	☐	☐	☐	☐	✓	☐	☐	☐	☐	☐	☐	☐	
Marina Users Group	☐				✓									Only as required
Regional Funding Forum	✓		✓		✓	✓								As needed
Education Enterprise Agency	☐											✓		
Mayors Christmas Dinner	✓	✓												No meetings
Saxton Field Working Party	✓				✓			✓					✓	As needed
Section 6C Working Group	✓			✓		✓								
Urban Design Champ	☐			☐		✓								
Waimea Inlet Forum			✓	✓		✓								
Social Wellbeing Working Party	✓	✓		✓	✓		✓	✓		✓		✓		
EDA Liaison Group	☐	✓		✓	☐		☐	☐		☐	✓	☐		
Total	59 1/3	45	24 1/3	24 1/3	39 1/3	19	39 1/3	12	20	26	15	10 1/3	24	