

MINUTES OF A MEETING OF THE NELSON CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET, NELSON ON THURSDAY 7 OCTOBER 2010 COMMENCING AT 2.30PM

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, R Reese (Deputy Mayor), D Shaw and G Thomas.

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

APOLOGIES: Councillor P Rainey and D Shaw for lateness

1.0 OPENING PRAYER

Councillor Thomas gave the opening prayer.

2.0 TRIBUTE TO MR IVAN FORD

Council stood for a few moments in memory of the late Mr Ivan Ford who had served on Council from 2004 to 2007.

At the invitation of the Mayor Councillor Barker gave a short eulogy about Mr Ford and his work for the Council and the community.

Attendance: Councillor Shaw arrived at 2.45pm.

3.0 CONFIRMATION OF MINUTES

Resolved

THAT the minutes of a meeting of the Nelson City Council, held on Thursday 23 September 2010, be confirmed as a true and correct record.

Reece/McAlpine

Carried

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) Nelson City Council Public Excluded Minutes – 23 September 2010

Reasons:

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

To protect the privacy of natural persons.

His Worship the Mayor/Barker

Carried

5.0 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Resolved

THAT the minutes of part of a meeting of Nelson City Council held with the public excluded on Thursday 23 September 2010 be confirmed as a true and correct record.

Homes/Cotton

Carried

5.1 Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

His Worship the Mayor/Barker

Carried

6.0 PRESENTATION TO ROBYN REID

His Worship the Mayor presented a Council Crest to Ms Robyn Reid in appreciation of her work for Council as Chairperson of the Board of the Nelson Bays Economic Development Agency.

Ms Reid thanked the Council and outlined the achievements of the EDA during her time on its Board. She also paid tribute to the work of the staff of the EDA.

7.0 VALEDICTORIES

7.1 Councillor Cotton 1989-2010

Councillor Cotton addressed the meeting and recalled some of the highlights of his time on the Council over the past 21 years, paying particular tribute to the Mayors, Councillors and staff that he had had the privilege to serve with.

7.2 Councillor Graham Thomas 2007-2010

Councillor Thomas addressed the meeting saying it had been a privilege to serve on Council and he paid tribute to fellow Councillors and staff.

7.3 Councillor Mark Holmes 2004-2010

Councillor Holmes addressed the meeting saying it had been a great privilege and honour to have served on Council. He outlined some of the highlights of his time on Council and thanked the Councillors and staff he had worked with for their help and he urged the new Council to carry on the good work.

7.4 Councillor Henigan 2001-2010

Councillor Henigan addressed the meeting about her time on Council and some of the highlights that Council had achieved during her tenure. She paid tribute to Councillors and staff that she had worked with.

7.5 Councillor McAlpine 2007-2010

Councillor McAlpine addressed the Council acknowledging the work done by her fellow Councillors and thanking them on behalf of the Community for their very hard work. She also acknowledged the staff for their support and work during her time on Council.

His Worship the Mayor thanked each retiring Councillor for their individual contribution to Council and presented them with gifts.

His Worship the Mayor thanked Councillors who were retiring for their past efforts and thanked all Councillors for their efforts during this last Council and, in particular, the generosity they displayed to each other during the debates. He also paid tribute to the Chief Executive and the staff.

Deputy Mayor Councillor Reese on behalf of all Councillors thanked the Mayor for his work over the last three years.

His Worship the Mayor thanked Councillor Reese for her kind words.

There being no further business the meeting closed at 3.57pm.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

_____ CHAIRPERSON _____ DATE