

**MINUTES OF A MEETING OF THE NELSON CITY COUNCIL TO APPROVE THE DRAFT ANNUAL PLAN 2011/12 FOR PUBLIC CONSULTATION HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET, NELSON ON THURSDAY 24 MARCH 2011 COMMENCING AT 9.05AM**

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PRESENT: His Worship the Mayor A Miccio (Chairperson), Councillors I Barker, A Boswijk (Deputy Mayor), G Collingwood, R Copeland, K Fulton, J Rackley, P Rainey, R Reese, D Shaw and M Ward

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

APOLOGIES: Apologies were received and accepted for Councillors E Davy and P Matheson

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**1. OPENING PRAYER**

His Worship the Mayor gave the opening prayer.

**2. CONFIRMATION OF MINUTES**

Document number 1056454

Resolved

***THAT the minutes of the meeting of the Nelson City Council to approve the draft Annual Plan for audit review held on Monday 7 March 2011 be confirmed as a true and correct record, subject to the words "necessary" and "identified" being reversed in the first sentence of the last paragraph on page 3 and the correction to the typo in the word last in that same sentence.***

Collingwood/Boswijk

Carried

**3. DRAFT ANNUAL PLAN 2011/2012**

Document number 1044275

The Chief Financial Officer, Nikki Harrison, joined the meeting. In answer to questions it was confirmed that Audit New Zealand had approved the draft Annual Plan but because of the earthquake in Christchurch the audit carried out was necessarily constrained. Although the Council had not been furnished with the usual audit sign off letter, the Chief Executive undertook to talk to Audit New Zealand and provide copies of the letter to Councillors when it arrived.

It was noted that the formal Audit NZ sign off for proposed changes to the Long Term Council Community Plan was included on pages 150 & 151 of the draft Annual Plan.

Resolved

***THAT the draft Annual Plan 2011/2012 be approved for this special consultative procedure required under the Local Government Act 2002.***

Boswijk/Ward

Carried

#### 4. LATE ITEMS

##### 4.1. Rugby World Cup

His Worship the Mayor advised that in accordance with Section 46(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 discussion of the item could not be delayed until the subsequent meeting was because it had come to hand after the agenda was closed and needed to be considered at this meeting because of the need for urgency. Accordingly, he said, a procedure resolution was required before any discussion could take place.

Resolved

***THAT the item regarding the Rugby World Cup 2011 be considered at this meeting, pursuant to Section 46(A)7 of the Local Government Official Information and Meetings Act 1987, because of the need for urgency.***

Ward/Fulton

Carried

The meeting went into public excluded session at 9.23am and resumed in public session at 10.15am.

##### 4.2. Re-admittance of the Public

Resolved

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

His Worship the Mayor/Barker

Carried

There being no further business the meeting ended at 10.15am.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

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