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**Minutes of a meeting of the Nelson City Council - Infrastructure**  
**Held in the Council Chamber, Civic House, Trafalgar Street, Nelson**  
**On Thursday 21 February 2013, commencing at 9.05am**

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Present: His Worship the Mayor (A Miccio), Councillors I Barker, A Boswijk, G Collingwood (Co-Portfolio Holder), R Copeland, E Davy (Co-Portfolio Holder), K Fulton, P Matheson, J Rackley, R Reese, D Shaw, and M Ward

In Attendance: Chief Executive (C Hadley), Executive Manager Network Services (A Louverdis), Executive Manager Strategy and Planning (M Schruer), Executive Manager Regulatory (R Johnson), Acting Executive Manager Community Services (R Ball), Executive Manager Support Services (H Kettlewell), Chief Financial Officer (N Harrison), Senior Accountant (T Hughes), Manager Community Relations (A Ricker), Manager Policy and Planning (N McDonald), Principal Adviser Reserves and Community Facilities (A Petheram), Principal Adviser Transport and Roading (R Palmer), Policy Adviser (P Harrington), Administration Adviser (E-J Ryan) and Youth Councillors (K Gallop and F Malpas)

Apologies: Councillor P Rainey

## **Opening Prayer**

Councillor Davy gave the opening prayer.

### **1. Apologies**

Resolved

***THAT an apology be accepted from Councillor Rainey.***

His Worship the Mayor/Copeland

Carried

### **2. Conflicts of Interest**

His Worship the Mayor reminded Councillors to declare any conflicts with any agenda items as they arose over the course of the meeting.

### 3. Public Forum

#### 3.1 Lewis Stanton in the Central Business District

Mr Geoff Lawes, Chief Executive of Fico Finance Limited, spoke about Mr Lewis Stanton's activities in the Central Business District. He explained his concerns regarding Mr Stanton parking his horse and cart in excess of parking space time limits, and with Mr Stanton depositing personal items on the footpath whilst using his horse and cart.

Mr Lawes suggested that Council consider designating parking bays for horse-drawn traffic on the fringes of the central business district, and to collect and store any of Mr Stanton's personal belongings left lying on the footpath.

Attendance: Councillor Reese joined the meeting at 9.09am.

#### 3.2 Lewis Stanton – Horse and Cart

Ms Gail McLean, of Marshall Fashions on Bridge Street, spoke about Mr Lewis Stanton's horse and cart. She expressed her concerns that Mr Stanton appeared to be using the parking spots outside her shop as his personal horse bay, regularly parking his horse and cart in the same spot for five or more hours at a time. Ms McLean said that this prevented her customers from being able to park outside her shop. She added that she had witnessed Mr Stanton verbally abusing members of the public who had parked cars in these parking spots.

Ms McLean tabled a letter signed by inner city retailers (1464731), outlining similar concerns. She suggested that a designated horse bay be provided outside The New Hub building on New Street.

### 4. Mayor's Report

There was no Mayor's report.

### 5. Status Report - Infrastructure

Document number 1034781 v6, agenda pages 1-2 refer.

Resolved

***THAT the Status Report – Infrastructure  
(1034781 v6) be received.***

His Worship the Mayor/Boswijk

Carried

## 6. Portfolio Holder's Report

Councillor Collingwood spoke about the joint meetings between Nelson City, Tasman District and Marlborough District Councils, regarding Top of the South Roding Maintenance Efficiencies. She said that a final report on this matter would be brought to Council around April 2013.

In response to questions, it was noted that the working party members, including Nelson City Council staff, had no mandate to make decisions, but rather would prepare a report for all three Councils. It was also clarified that, when the report was brought back to Council, staff would be able to give advice on the report contents with respect to Nelson City Council's position.

## 7. Major Projects Report

Document number 1431505, agenda pages 3-10 refer.

Executive Manager Network Services, Mr Louverdis, advised that the section of the report regarding the Bridge Street upgrade was further informed by the additional memorandum forming part of the late item. It was agreed that discussion of the Bridge Street upgrade would be deferred until later in the meeting, when the additional memorandum would be discussed.

The recommendation was considered clause by clause.

### 7.1 Marsden Valley Trunk Sewer Main

Resolved

***THAT the Jenner Road (Project 1918) and Franklyn Street (Project 1953) sewer renewal budgets of \$222,000 be transferred to the Marsden Valley Trunk Sewer Main (Project 1184) together with funding from Wastewater Renewals (Project 1564) and Rising/Swallow Renewals (Project 1563).***

Collingwood/Reese

Carried

### 7.2 Corder Park Pump Station

Resolved

***AND THAT the budget of \$230,072 for the Neale Park Pump Station (Project 1187) be transferred to the Corder Park Pump Station (Project 1920).***

Collingwood/Reese

Carried

7.3 York Stream Stormwater Upgrade

Attendance: Councillor Shaw declared a conflict of interest and took no part in the decision making relating to this clause.

Resolved

**AND THAT Marlowe Street (Project 1183), Rangiora Terrace (Project 2051), Mount Street/Konini Street (Project 2079) and Seaview Terrace (Project 2098) Stormwater Renewals budgets totalling (\$307,497) be transferred to York Stream Stormwater Upgrade (Project 1100).**

Collingwood/Reese

Carried

7.4 December 2011 Rainfall Event

Resolved

**AND THAT all savings on any budget lines within the December 2011 Rainfall Event Recovery activity be used to offset any overspend in other Emergency Response budget lines.**

Collingwood/Reese

Carried

7.5 Poormans Stream Walk/Cycle Improvements

Resolved

**AND THAT \$42,006 is transferred from Integration Activities (Project 2568) to Poormans Stream Cycle/Walkway Improvements (Project 1224) to allow the construction of the cycle/walkway this financial year.**

Collingwood/Reese

Carried

7.6 Electronic Document and Records Management System Replacements (Project 2353)

Resolved

**AND THAT the Virtual Desktop Infrastructure (Project 2363) and the Blade Server (Project 2351) are deferred and that the budget of \$142,574 is transferred to the Electronic Document and Records Management System Replacement (Project 2353).**

Collingwood/Reese

Carried

7.7 Wakefield Quay Development Stage 5

Councillor Collingwood, seconded by Councillor Reese, moved the recommendation in the staff report.

In response to questions, Mr Louverdis explained that the proposed project deferral was indefinite, pending the outcome of further investigations of the building. Principal Adviser Reserves and Community Facilities, Mr Petheram, explained that the jetty design was flexible and that, if the building were to be removed following investigations, the jetty would likely be re-positioned.

Councillor Fulton, seconded by Councillor Copeland, moved an amendment to the motion:

*AND THAT the advertising of the tender for the construction of the Wakefield Quay Jetty (Wakefield Quay Development Stage 5 Project 1096) be withheld while further investigation into the future of the Plant and Food building (old Power House) is undertaken, and that no further capex expenditure is incurred until the investigation is reported back to Council in the next financial year.*

Councillors discussed the proposed amendment. In response to a question, Chief Financial Officer, Ms Harrison, explained that \$600,000 was currently held in the budget for this project for 2013/2014, and that this could be deferred to spend in a later year.

The amendment was put and lost, and the meeting considered the original motion.

Resolved

***AND THAT the advertising of the tender for the construction of the Wakefield Quay Jetty (Wakefield Quay Development Stage 5 Project 1096) be withheld while further investigation into the future of the Plant and Food building (old Power House) is undertaken.***

Collingwood/Reese

Carried

7.8 Tornado Damage of Park Facilities

Resolved

***AND THAT \$60,000 be taken from the contingency fund to pay for the safety work and clear up following the tornado in Stoke.***

Collingwood/Reese

Carried

## 8. High-Productivity Motor Vehicle Routes

Document number 1414571, agenda pages 11-36 refer.

Policy Adviser, Mr Harrington, and Principal Adviser Transport and Rooding, Mr Palmer, joined the meeting and presented the report.

In response to questions, Mr Harrington said that the Land Transport Rules did not require public consultation; however it would be appropriate to consult with residents living on the proposed routes. He added that the structures along the proposed routes, such as culverts and roundabouts, would be investigated to ensure that they could adequately support heavier trucks.

Councillors discussed the proposed routes, in particular those identified as subject to structural assessment and/or satisfactory public engagement. Several councillors indicated concern with the inclusion of Bolt Road and Parkers Road as potential routes, given the density of residential housing on these roads. There was discussion as to the nature of engagement with residents living on these routes, and whether any conditions could be negotiated with industry representatives, to ensure that heavy vehicle traffic did not disrupt residential activities on the proposed routes.

Several councillors indicated that they may move amendments to the motion, and it was agreed that the meeting should adjourn for the morning tea break.

Attendance: The meeting adjourned for morning tea, from 10.32am to 10.53am.

Attendance: Councillor Boswijk departed the meeting at 11.15am

The amended motion was considered clause by clause:

8.1 Resolved

***THAT approval be granted on the following routes for the use of High-Productivity Motor Vehicles:***

- ***Quarantine Road (State Highway 6 to Bolt Road)***
- ***Bolt Road (Quarantine Road to Golf Haven Way)***
- ***Rotheram Street (all)***
- ***Beatty Street (south-western extent to 50 Beatty Street)***
- ***Pascoe Street (Parkers Road to Orion Street)***

- **Orion Street (all)**
- **Bullen Street (all)**
- **Salisbury Road Extension (all)**
- **Main Road Stoke (Salisbury Road Extension to northern boundary of 910 Main Road Stoke (Alliance))**
- **Echodale Place (Nayland Road to south eastern boundary of 4 Echodale Place (Nayland Truck Stop))**
- **Elms Street (Main Road Stoke to Kotua Place)**
- **Kotua Place (all);**

Barker/Collingwood

Carried

8.2 Resolved

**AND THAT approval be granted on the following routes for the use of High-Productivity Motor Vehicles, subject to satisfactory public engagement with residents along the route:**

- **Bolt Road (Golf Haven Way to Parkers Road)**
- **Saxton Road (Main Road Stoke to Nayland Road);**

Barker/Collingwood

Carried

8.3 Resolved

**AND THAT approval be granted on the following route for the use of High-Productivity Motor Vehicles, subject to satisfactory structural assessments:**

- **Main Road Stoke (910 Main Road Stoke (Alliance) to Saxton Road);**
- **Pascoe Street (Quarantine Road to Orion Street)**

Barker/Collingwood

Carried

8.4 Resolved

***AND THAT approval be granted on the following route for the use of High-Productivity Motor Vehicles, subject to satisfactory public engagement with residents along the route and a satisfactory structural assessment:***

- ***Parkers Road (Bolt Road to State Highway 6);***

Barker/Collingwood

Carried

8.5 Resolved

***AND THAT funding be considered for allocation in the draft Annual Plan 2013/14 for structural assessments of the Parkers Road stormwater mains and Saxton Creek and Orphanage Creek culverts to assess the suitability for supporting higher mass High-Productivity Motor Vehicles;***

Barker/Collingwood

Carried

8.6 Resolved

***AND THAT Council delegates future decisions to approve new routes for High-Productivity Motor Vehicle use to the Executive Manager Strategy and Planning, subject to:***

- ***compliance with the Land Transport Rule: Vehicle Dimension and Mass 2002***
- ***consideration as to whether the proposed route is the most suitable option with the least impact on others***
- ***consideration of the environment the proposed route passes through including the extent of existing heavy vehicle traffic and the extent of impact on cyclists, pedestrians, other vulnerable users, educational facilities and other sensitive activities***
- ***satisfactory consultation with residents along routes where appropriate***
- ***funding availability for, and satisfactory outcome of, structural assessments and upgrades***



- ***extent of modification of infrastructure required to provide for intersection manoeuvring;***

Barker/Collingwood

Carried

8.7 Resolved

***AND THAT the permitting of individual High-Productivity Motor Vehicle applications on approved routes be delegated to the Executive Manager Network Services;***

Barker/Collingwood

Carried

8.8 Resolved

***AND THAT the Delegations Register be updated to reflect any new delegations approved through this report;***

Barker/Collingwood

Carried

8.9 Resolved

***AND THAT exercise of the delegation to the Executive Manager Strategy and Planning be reported back to Council.***

Barker/Collingwood

Carried

8.10 Engagement Process and Regional Transport Committee

Councillor Matheson, seconded by Councillor Davy, moved an additional clause to the motion:

***AND THAT the Regional Transport Committee be informed in the engagement process that Council undertakes with the community.***

Councillors debated the motion, and a variety of views were expressed. Councillors in support of the motion noted that the Regional Transport Committee provided a valuable knowledge-base, and included various community representatives, whose opinions may be valuable during a community engagement process.

Councillors in opposition to the motion expressed that the Regional Transport Committee had clear delegations, and that the declaration of High-Productivity Motor Vehicle routes was outside the Committee's functions. Concern was also expressed that involving the Regional Transport Committee in decisions to declare new routes could add unnecessary delay to the process.

Resolved

***AND THAT the Regional Transport Committee be informed in the engagement process that Council undertakes with the community.***

Matheson/Davy

Carried

A division was called with regards to this additional clause:

Councillor	
Councillor Barker	Yes
Councillor Boswijk	Apology
Councillor Collingwood	No
Councillor Copeland	Yes
Councillor Davy	Yes
Councillor Fulton	Abstained
Councillor Matheson	Yes
Councillor Rackley	Yes
Councillor Rainey	Apology
Councillor Reese	No
Councillor Shaw	No
Councillor Ward	No
His Worship the Mayor	Yes

It was declared that the motion had passed, 6-4, with 1 abstention.

## 9. **Railway Reserve – Proposed Land Purchase**

Document number 1408047, agenda pages 37-62 refer.

Principal Adviser Reserves and Community Facilities, Mr Petheram, joined the meeting and presented the report.

In response to a question, it was clarified that, if Council did not purchase the land, it would be offered on the open market, and that it was zoned residential.

It was noted that this was the second time this year that the New Zealand Transport Agency had offered a piece of land for Council to

purchase with no prior warning. It was suggested that a letter be drafted to the New Zealand Transport Agency, asking it to compile a list of land that Council may be required to purchase, and to discuss such land purchases with Council, so that Council could have the opportunity to plan accordingly.

Resolved

***THAT the motion be put.***

Fulton/Davy

Carried

Resolved

***THAT the Council purchases the section of land NL13A/764 (approximately 4400m<sup>2</sup>) from the New Zealand Transport Authority and currently functioning as part of the Stoke Railway Reserve, for \$70,000, funded from the Reserves Purchase Account.***

Davy/Barker

Carried

## REPORTS FROM COMMITTEES

### 10. Nelson Regional Transport Committee – 6 December 2012

Document number 1425481, agenda pages 63-66 refer.

Resolved

***THAT the minutes of the meeting of the Nelson Regional Transport Committee, held on 6 December 2012, be received.***

Barker/Shaw

Carried

### 11. Late Items

The Chief Executive explained that there were several late items for this meeting. She said that one of these was a report listed as item 10 on the public meeting agenda, to ensure that elected members were aware that it would be presented at this meeting, and that there were two additional memoranda that informed this report.

She added that the item titled 'Proposed Changes to Nelson City Council's Annual Plan 2012/13 Work programme', left to lie on the table at the Council – Community Services meeting on 19 February 2013, was also included as a late item.

His Worship the Mayor explained that, in accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and

Standing Order 3.7.5, a procedural resolution was required before a major item not on the agenda for the meeting could be dealt with.

11.1 Annual Plan 2013/2014 Workshop Discussion Summary

His Worship the Mayor explained that, in accordance with section 46A(7)(b)(i) of the Local Government Official Information and Meetings Act 1987, the reason why the item was not on the agenda was because it came to hand after the agenda had been distributed.

He said that, in accordance with section 46A(7)(b)(ii), the reason why discussion of the item could not be delayed until a subsequent meeting was because a resolution on the matter was required to enable production of the draft Annual Plan 2013/2014 to commence prior to the next scheduled Council meeting.

11.2 Proposed Changes to Nelson City Council's Annual Plan 2012/13 Work Programme

His Worship the Mayor explained that, in accordance with section 46A(7)(b)(i) of the Local Government Official Information and Meetings Act 1987, the reason why the item was not on the agenda was because the agenda for this meeting had been distributed prior to the 19 February 2013 Council – Community Services meeting, at which this item was left to lie on the table.

He said that, in accordance with section 46A(7)(b)(ii), the reason why discussion of the item could not be delayed until a subsequent meeting was because Standing Order 3.12.9 directed that adjourned items of business should be taken first at the subsequent meeting in the class of business to which they belonged.

Resolved

**THAT the items regarding:**

- ***Annual Plan 2013/2014 Workshop Discussion Summary;***
- ***Memorandum relating to further design details and costings for the Bridge Street upgrade project;***
- ***Memorandum updating rates increases; and***
- ***Proposed changes to Nelson City Council's Annual Plan 2012/13 Work Programme***

***be considered at this meeting as major items not on the agenda, pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987.***

His Worship the Mayor/Davy

Carried

It was agreed that the meeting would consider the public excluded items of business, and return to consider the late items following the lunch break.

Attendance: Councillor Rackley departed the meeting at 12.00pm

## 12. Exclusion of the Public

Resolved

***THAT the public be excluded from the following parts of the proceedings of this meeting.***

***The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:***

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Public Excluded Infrastructure Status Report – 21 February 2013  This report contains information regarding:	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary:
	Airlie Street Slip Repairs		<ul style="list-style-type: none"> <li>Section 7(2)(a) To protect the privacy of natural persons</li> <li>Section 7(2)(i) To carry out negotiations</li> </ul>
	Boulder Bank Culvert Agreement		<ul style="list-style-type: none"> <li>Section 7(2)(c) To protect information that is subject to an obligation of confidence</li> <li>Section 7(2)(i) To carry out negotiations</li> </ul>
	Marina Hardstand		<ul style="list-style-type: none"> <li>Section 7(2)(i) To carry out negotiations</li> </ul>

2	<p>Marina Hardstand</p> <p>This report contains information relating to the provision of a hardstand at the marina.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
3	<p>Nelson Wastewater Treatment Plant – Contract Dispute Resolution and Way Forward</p> <p>This report contains information relating to outstanding contractual issues with respect to the Nelson Wastewater Treatment Plant.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>• Section 7(2)(g) To maintain legal professional privilege</li> <li>• Section 7(2)(h) To carry out commercial activities</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>

His Worship the Mayor/Collingwood

Carried

The meeting went into public excluded session at 12.01pm and resumed in public session at 12.25pm.

### 13. Re-admittance of the Public

Resolved

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

His Worship the Mayor/Davy

Carried

Attendance: The meeting adjourned for lunch from 12.25pm to 1.13pm, during which time Councillor Matheson departed from the meeting and Councillor Rackley returned to the meeting.

### 14. Annual Plan 2013/14 Workshop Discussion Summary

Document number 1454773, additional memoranda pages 3-55 refer.

The Chief Executive explained that the purpose of the report was to formalise the directions that had been provided to staff during the workshops relating to the draft Annual Plan 2013/2014, held on 12-13 February 2013.

#### 14.1 Review of Council Activities

Councillors discussed the list of projects included in the recommendation as ear-marked for review against the new purpose statement contained within the Local Government Act 2002 Amendment Act 2012. It was queried whether other projects should also be included on the list of projects, in particular the Mayor's Christmas Dinner, Civic Awards to Schools and the Trustpower Community Awards.

Councillors discussed the various ways in which these projects might align with the new purpose statement, and what a review might entail. It was noted that the three projects under discussion illustrated that it was possible to provide public services in a cost-effective way, by leveraging community goodwill and support, and the majority view was that there should be no further additions to the projects listed within the staff recommendation.

Resolved

***THAT funding for the Holiday Programme Grants, After School Programme, Youth Programme, Preschool Recreation Programme, Enviro education schools, Enviroschool facilitation, Enviroschools co-ordination, Youth Development Fund, Youth Nelson, and the Social Wellbeing Policy Action Plan be reviewed in order to align with the new purpose of local government;***

***AND THAT the groups that will be affected by the review be advised of the process and the reasons for it.***

Collingwood/Fulton

Carried

#### 14.2 Community Assistance Programme

Councillor Reese, seconded by Councillor Davy, moved the recommendation in the staff report.

Councillors discussed the potential parameters of the proposed review. In response to a question, the Chief Executive clarified that the direction given at the workshop was that Councillors had a sense of unease regarding the amount of money in the Community Assistance Programme, and whether or not the programme met the new purpose statement.

Councillor Copeland, seconded by Councillor Fulton, moved the following amendment to the motion:

***THAT the applicant criteria and delivery mechanism criteria for grants from the Community Assistance Programme be reviewed before the next application round.***

Attendance: Councillor Davy departed the meeting at 1.44pm.

During discussion it was suggested that a review could consider whether community groups could alter their activities to ensure that they aligned with the new purpose statement.

Councillor Reese, seconded by Councillor Collingwood moved that the amendment be put, and it was lost.

Resolved

***THAT the criteria for grants from the Community Assistance Programme be reviewed before the next application round.***

Reese/Davy

Carried

Attendance: Councillor Copeland abstained from this decision.

#### 14.3 2013/2014 Work Programme

Resolved

***THAT projects identified in sections one and two of the work programme matrix (1451181, excluding the 15 projects headed 'Projects that require careful consideration') be incorporated into one table and continue to be funded through the 2012-22 Long Term Plan on the basis that they fall within the scope of the new purpose of local government as set out in the Local Government Act 2002.***

Collingwood/Fulton

Carried

#### 14.4 Trafalgar Centre

Councillors discussed the recommendation in the staff report. In response to a question, the Chief Executive clarified that the recommendation allocated a budget, but did not specify when it would be spent. She added that a report would be brought back to Council prior to designating this budget to any particular expenditure.

Attendance: Councillor Davy returned to the meeting at 1.59pm.



Resolved

**THAT detailed earthquake and geotechnical assessments of the Trafalgar Centre be undertaken in 2012/13;**

**AND THAT \$3 million of the total Long Term Plan allocation of \$10.237 million be provided in the draft 2013/14 Annual Plan to address the issues of earthquake strengthening and amenity improvements at the Trafalgar Centre;**

**AND THAT \$6.452 million of the total Long Term Plan allocation be provided in 2014/15.**

Fulton/His Worship the Mayor

Carried

14.5 Utilities

Resolved

**THAT \$1.7 million be allocated for the upgrade of the York Stream flood capacity in the draft 2013/14 Annual Plan;**

**AND THAT the redevelopment of Corder Park Pump Station be deferred to the 2014/15 financial year;**

**AND THAT \$1.5 million be allocated in the draft 2013/14 Annual Plan for the upgrade of the Marsden Valley reticulation;**

**AND THAT the Observatory Hill Water Reservoir and Pump Station project progresses, with the allocation of an additional \$600,000; noting however that the project will be tendered and referred to Council for comparison of costs with or without the public viewing platform.**

Davy/Copeland

Carried

14.6 Resourcing

Resolved

**THAT a provision of \$200,000 be added to the draft 2013/14 Annual Plan for staffing to address outstanding work, subject to further advice from the Chief Executive.**

Davy/Collingwood

Carried

14.8 Cricket World Cup

Resolved

**THAT a provision of \$250,000 of the funding allocation be brought forward from 2014/15 into the draft 2013/14 Annual Plan for potential commitments around Cricket World Cup and Fédération Internationale de Football Association (FIFA) external staffing requirements;**

**AND THAT the total cost to ratepayers of the Cricket World Cup bid is released from public excluded.**

His Worship the Mayor/Rackley

Carried

14.9 Earthquake Prone Buildings

Resolved

**THAT \$300,000 be allocated in 2013/14 for the detailed assessments of Council-owned earthquake prone buildings, followed by \$300,000 in 2014/15;**

**AND THAT tenants of Council-owned buildings are notified of the results of initial assessments;**

**AND THAT consideration be given to Council reviewing assessment results and that it be afforded the opportunity to prioritise required work prior to advising the Building Consent Authority.**

Davy/Shaw

Carried

14.10 Halifax Street and New Street Buildings

Councillors discussed options regarding the building at 23 New Street. In response to a question, Chief Financial Officer, Ms Harrison, clarified that, depending on what was done with the building, it may fall either into opex or capex budgets, and therefore could have varying effects on rates.

There was a brief discussion regarding other potential outcomes for the site, including selling the site with the building intact, selling the site following demolition, or retaining the site following demolition.

Resolved

**THAT a \$500,000 allocation be added to the draft 2013/14 Annual Plan to be used for earthquake strengthening or demolition of the building at 23 Halifax Street, as determined by Council following a staff report.**

**THAT a \$300,000 allocation be added to the draft 2013/14 Annual Plan to be used for the demolition of the building at 23 New Street, its replacement with a carpark and a final decision on the future of the site to be made following consideration of the Parking Study;**

**AND THAT the write-off of the residual \$149,000 loan on the Bata Building be funded in 2013/14.**

Reese/Fulton

Carried

14.11 Nelson School of Music

Resolved

**THAT \$300,000 of the funding allocated in the draft 2013/14 Annual Plan for the purposes of earthquake strengthening and refurbishing the Nelson School of Music be deferred to the 2014/15 financial year;**

**AND THAT Council note the outstanding mortgage on the property of \$165,000 and consider this when adopting the Annual Plan.**

Reese/Fulton

Carried

14.12 State Advances Building

In response to a question, Executive Manager Network Services, Mr Louverdis, explained that direction from workshops had been to prepare a business case for potential options for the State Advances Building, and that the staff recommendation was to provide a budget to be able to do so.

Following discussion, it was suggested that a staff report should be presented to Council prior to a business case being developed.

14.13 Annual Plan Financials

Resolved

**THAT the Annual Plan Workshop Capital Variances For Year 2 spreadsheet (1454906) be accepted as a basis of changes to the capital programme, as set out in the Long Term Plan 2012-2022.**

Rackley/Davy

Carried

14.14 Events Contestable Funding

During discussion it was clarified that a full review of the Events Contestable Fund policy and criteria would be carried out, including consideration of whether the current date restrictions contained within the policy were appropriate.

Resolved

**THAT the Events Contestable Fund policy and criteria be reviewed.**

His Worship the Mayor/Shaw

Carried

14.15 Flood Mitigation

Resolved

**THAT \$300,000 be allocated in the draft 2013/14 Annual Plan to allow for recovery works in Brook, Enner Glynn and Marsden valleys.**

Davy/Shaw

Carried

14.16 Waimea Road/Motueka Street Intersection

In response to a question, Executive Manager Strategy and Planning, Mr Schruer, clarified that there was insufficient time to complete the project this year.

Resolved

**THAT \$1.1 million of the funding for the Waimea Rd/Motueka St Upgrade be deferred to the 2013/14 financial year.**

Reese/Collingwood

Carried

## 15. Bridge Street Landscape Improvements

Document number 1460378, additional memoranda pages 56-57 refer.

Executive Manager Strategy and Planning, Mr Schruer, explained that the memorandum established what could be achieved in terms of the proposed Bridge Street upgrade with a budget of \$200,000. He added that Councillors had indicated interest in inviting David Engwicht, Director of Creative Communities, to provide some direction on the project.

Councillors discussed the plans included within the attachment. A suggestion was made that there could be other cheaper, transitional options available, particularly with regards to pavement upgrades.

Resolved

***THAT Council approve funding of up to \$200,000 to upgrade Bridge Street.***

Shaw/His Worship the Mayor

Carried

## 16. Proposed Changes to Nelson City Council's Annual Plan 2012/13 Work Programme – Updated Information

Document number 1460068, additional memoranda pages 59-64 refer.

The Chief Executive explained that this item had been left to lie on the table at the Council – Community Services meeting on 19 February 2013, and that it had been updated to show when projects were likely to be deferred to.

In response to a question, Executive Manager Strategy and Planning, Mr Schruer, explained that an update on bus patronage numbers would be available at the end of April following one year of operation, but that there was insufficient capacity to undertake a full review this year.

Attendance: Councillor Reese departed the meeting at 2.45pm

There was a brief discussion regarding governance of Saxton Field assets. It was clarified that Nelson City Council maintained the governance of Saxton Field, although the ownership of land and buildings at Saxton Field was in collaboration with Tasman District Council.

Attendance: Councillor Rackley departed the meeting at 2.48pm.

There was general agreement that that the Tahuna Reserve BMX Track should be moved from the category "Cancel" to the category "Defer to 2013/14 subject to resourcing, otherwise defer beyond 2013/14", and included within the draft Annual Plan.

Resolved

***THAT the proposed changes to Nelson City Council's Annual Plan 2012/13 Work Programme as detailed in document 1393829 be approved, with the amendment that the Tahuna Reserve BMX Track move from the category "Cancel" to the category "Defer to 2013/14 subject to resourcing, otherwise defer beyond 2013/14".***

Collingwood/Shaw

Carried

**17. 2013/2014 Annual Plan Draft Rates Rise**

Chief Financial Officer, Ms Harrison, tabled a document (1458994) outlining the 2013/2014 Annual Plan indicative rates rises as a result of the directions received from the Annual Plan workshops.

Ms Harrison explained the major elements making up the indicative rates rise of 2.4%. In response to a question, Ms Harrison clarified that the indicative rates rise included water, waste water and storm water charges.

There being no further business the meeting ended at 3.05pm.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date