



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 18 December 2008

Commencing at 9.00am

Council Chamber

Floor 2A, Civic House

Trafalgar Street

Nelson

Council Membership:

His Worship the Mayor K Marshall (Chairperson)

Councillors I Barker, A Boswijk, G Collingwood, M Cotton, D Henigan, M Holmes, A McAlpine,
A Miccio, P Rainey, R Reese (Deputy Mayor), D Shaw and G Thomas

BUSINESS

As set out below

Ordinary Meeting of the Council
18 December 2008

717173

Refer to
Page No.

APOLOGIES

1.0 OPENING PRAYER

2.0 CONFIRMATION OF MINUTES

1-8

13 November 2008

Recommendation

***THAT** the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 13 November 2008, be confirmed as a true and correct record.*

27 November 2008

9-10

Recommendation

***THAT** the minutes of an extraordinary meeting of the Nelson City Council, held on Thursday 27 November 2008, be confirmed as a true and correct record.*

3.0 COUNCIL STATUS REPORT – DECEMBER 2008

11-13

Recommendation

***THAT** the report be received.*

4.0 MAYOR'S REPORT

- Regional Affairs Committee

A verbal report will be provided by Councillor Reese.

- Community Housing Aotearoa Conference

A report from Councillor Collingwood is attached.

14-19

- Retirement of the Council Kaumātua

5.0 REPORTS AND RECOMMENDATIONS OF COMMITTEES AND WORKING PARTIES

5.1 Community Services – 20 November 2008

Note: These minutes will be circulated prior to the meeting

5.2 Infrastructure – 27 November 2008 **20-24**

Recommendation

Parking and Vehicle Control Bylaw 2004, 207 – amendments to Schedules

THAT the following alterations be made to the schedules of Bylaw No 207 Parking and Vehicle Control – 2004 or as per the attached document 699312:

- i. Schedule 4 – Special Parking Areas;*
- ii. Schedule 7 – Resident parking Space;*
- iii. Schedule 8 – Time Limited Parking Spaces;*
- iv. Schedule 9 – No Stopping.*

5.3 Environment – 4 December 2008 **25-29**

Recommendation

Harbour Safety – Vessel for the Harbourmaster

THAT the Chief Executive be authorised to arrange in consultation with the Harbourmaster for the purchase of a suitable vessel for carrying out harbour safety function

AND THAT the funds held by Port Nelson Ltd on behalf of the Council be applied to that purchase

AND THAT appropriate operational costs for the harbourmasters vessel be provided in the 2009-19 LTCCP.

5.4 Governance – 11 December 2008

Note: These minutes will be circulated prior to the meeting.

6.0 KOTA HITANGA HUI **30-31**

Minutes of a meeting of the Kotahitanga Hui held on 14 October 2008.

Recommendation

THAT the minutes be received.

7.0 SUSTAINABILITY ACTION PLAN **32-41**

Document No 713712, dated 26 November 2008

8.0 DELEGATIONS REGISTER **42-43**

Document No 717591, dated 10 December 2008

9.0 REGIONAL ARTS STRATEGY PROCESS **44-47**

Document No 715035, dated 2 December 2008

10.0 BROOK SANCTUARY FENCE

48-81

Document No 708025, dated 7 November 2008

11.0 DRAFT REGIONAL LAND TRANSPORT STRATEGY

82-121

Document No 717479, dated 10 December 2008

12.0 TOP OF THE SOUTH MARINE BIOSECURITY STRATEGY

Following the Council's decision to be involved in a joint Top of the South Marine Biosecurity Strategy a Working Party, comprising representatives from the three local authorities Biosecurity New Zealand, Ministry of Fisheries, Department of Conservation, Industry, iwi, and other interested parties, has been working on the preparation of a suitable document.

The Council's representatives on this Working Party have been His Worship the Mayor, Councillor Reese and Councillor Shaw.

At the last meeting of the Working Party on Tuesday 11 November 2008 a draft Strategy (A copy of the draft strategy accompanies the agenda as a separate document) was formally ratified for adoption by all three local authorities.

Marlborough District Council commenced this process on Thursday 27 November 2008.

Its Environment Committee has recommended to its Council that the Council adopt the Top of the South Marine Biosecurity Strategic Plan and make annual budget provision in the 2009/10 LTCCP of \$20,000, subject to funding being provided by the other stakeholders.

The Tasman District Council has put \$20,000 in to its draft LTCCP and will consider adopting the Strategy on 16 December 2008.

Biosecurity New Zealand has agreed to meet this funding on a dollar for dollar basis to \$60,000.

This funding is to meet the cost of establishing a Biosecurity advocate for the Top of the South.

Recommendation

THAT the Top of the South Marine Biosecurity Strategic Plan 2009 to 2020 be adopted;

AND THAT the amount of \$20,000 be provided in the Council's draft LTCCP towards the implementation of the Strategy.

13.0 CITY OF NELSON CIVIC TRUST

At the conclusion of the AGM of the City of Nelson Civic Trust on 12 December 2008 two Trustees were required to step down but they are eligible for re-election and have indicated that they would like to serve a further three years as Trustees.

Recommendation

THAT Mr Philip Coote and Mr Richard Rainey be reappointed as Trustees to the City of Nelson Civic Trust for a further three years.

14.0 PUBLIC EXCLUDED BUSINESS

14.1 Exclusion of the Public

Recommendation

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) ***Minutes of part of the meeting of the Nelson City Council, Public Excluded Business – 13 November 2008***

Reasons:

To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied the information; or

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

To protect the privacy of natural persons.

- (ii) ***Council Public Excluded Status Report – December 2008***

Reasons:

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

To protect the privacy of natural persons.

- (iii) ***Minutes of the Community Services Committee, Public Excluded Business – 20 November 2008***

Reasons:

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

To protect the privacy of natural persons.

- (iv) ***Minutes of the Corporate Governance Committee Public Excluded Business – 11 December 2008***

Reasons:

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

To protect the privacy of natural persons.

- (v) ***Appointment of a Local Civil Defence Controller – Murchison***

Reason:

To protect the privacy of natural persons.

(vi) ***Port Nelson Ltd***

Reasons:

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

To protect the privacy of natural persons.

14.2 Re-admittance of the Public

Recommendation

THAT the public be readmitted to the meeting.

