



# **AGENDA**

## **ORDINARY MEETING OF THE NELSON CITY COUNCIL**

**Thursday 10 July 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

# B U S I N E S S

As set out below

Ordinary Meeting of the Council  
10 July 2008

AJR:pl

Refer to  
Page No.

## APOLOGIES

### 1.0 OPENING PRAYER

### 2.0 CONFIRMATION OF MINUTES

Recommendation

29 May 2008

1-10

***THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 29 May 2008, be confirmed as a true and correct record.***

22 and 27 May 2008

11-27

***THAT the minutes of the ordinary meeting of the Nelson City Council to hear submissions to the draft Annual Plan 2008/09, held on Thursday 22 and Tuesday 27 May 2008, be confirmed as a true and correct record.***

6 and 9 June 2008

28-42

***THAT the minutes of the ordinary meeting of the Nelson City Council to consider submissions made to the draft Annual Plan 2008/09, held on Friday 6 and Monday 9 June 2008, be confirmed as a true and correct record.***

26 June 2008

49-53

***THAT the minutes of the extraordinary meeting of the Nelson City Council to set the rates for 2008/09 held on Thursday 26 June 2008, be confirmed as a true and correct record.***

### 3.0 COUNCIL STATUS REPORT – JULY 2008

Recommendation

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

### 4.0 MAYORS REPORT

4.1 An amended Delegations Register reflecting the changes suggested at the recent workshops will be circulated prior to the meeting.

### 5.0 REPORTS AND RECOMMENDATIONS OF COMMITTEES

5.1 Applications – 14 April 2008

54-82

5.2 Community Services – 10 June 2008

83-92

**5.3 Infrastructure – 12 June 2008 93-97**

Recommendation

*Parking of Vehicle Control Bylaw 2004 No 207 – Amendments to schedules*

*THAT the following alterations be made to the schedules of Bylaw No 207 – Parking and Vehicle Control – 2004 as outlined in report number 663937;*

*(i) Schedule 4 – Special Parking Areas*

*(ii) Schedule 8 – Time Limited Parking Areas*

**5.4 Environment – 19 June 2008 98-101**

**5.5 Corporate Governance – 26 June 2008 102-108**

**5.6 Water Supply Bylaw – Supplementary Report 109-111**

Document No 676758, dated 30 June 2008

Recommendation

*THAT the draft Bylaw 217 “Water Supply” included as Attachment 2 to Document No 669722 be adopted for public consultation in accordance with the provisions of the Local Government Act 2002;*

*AND THAT pages 134 to 140 inclusive Document No 669722 be adopted as Council policy;*

*AND THAT when the new bylaw is finalised the existing Bylaw 199/99 “Water Supply” be revoked.*

**6.0 JOINT NELSON CITY COUNCIL/TASMAN DISTRICT COUNCIL COMMITTEES**

**6.1 Civil Defence Emergency Management Group 27 June 2008 112-113**

Recommendation

*THAT the minutes of the Civil Defence Emergency Management Committee meetings held on 27 June 2008 be received.*

**7.0 PUBLIC EXCLUDED BUSINESS**

**7.1 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 ordinary meeting of the Nelson City Council, Public Excluded Business – 29 May 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 – July 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 – 10 June 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 – 26 June 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) ***Council Nursery***

*Reasons:*

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

(vi) ***Natureland***

*Reasons:*

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

*To protect the privacy of natural persons*

(vii) ***Performing Arts Conference Centre***

*Reasons:*

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

*To protect the privacy of natural persons*

**7.2 Re-admittance of the Public**

Recommendation

*THAT the public be readmitted to the meeting.*