



AGENDA

ENVIRONMENT COMMITTEE

Thursday 19 June 2008

Commencing at 9.00am

**Council Chamber, Civic House,
Trafalgar Street,
Nelson**

Committee Membership

Councillor R Reese (Chairperson)

His Worship the Mayor (K Marshall)

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

BUSINESS

As set out below

RNP:ca

Environment Committee
19 June 2008

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

1.1 Risk Assessment – Nelson Harbour

John Riding of Marico Marine NZ will be briefing the Committee on the Risk Assessment for the Nelson Harbour which his company has carried out.

Roy Skucek, Harbourmaster, will be in attendance.

More detail on the presentation will be circulated prior to the meeting.

2.0 CONFIRMATION OF MINUTES

1-9

13 May 2008

Recommendation

THAT the minutes of the meeting of the Environment Committee, held on Tuesday 13 May 2008, be confirmed as a true and correct record.

3.0 ENVIRONMENT COMMITTEE STATUS REPORT – JUNE 2008

10-12

Note: The Infrastructure Committee considered a report on the Late Late Bus at its meeting on Thursday 12 June 2008 and resolved as follows:

THAT the Environment Committee be advised:

- i) The cost of putting on a bus to provide additional service at 3am would cost approximately \$50,000 per annum.***
- ii) A survey undertaken over the weekend of 23/24 May has shown that very few people in the area of Shell/McDonalds are waiting for the Late Late Bus(18 out of 220 responses)***
- iii) The vast majority of people were in the area to socialise and obtain food***
- iv) Additional bus services would not resolve anti-social behaviour occurring in the Shell/McDonalds area. A later bus service is likely to exacerbate it.***

Recommendation

THAT the Status Report to June 2008 be received.

4.0 FINANCIAL REPORT 13-17

Document No 668752, dated 5 June 2008.

5.0 BUILT HERITAGE INCENTIVE FUND 18-30

Document No 670336, dated 4 June 2008.

6.0 PLANNING AND CONSENT DIVISION: MAJOR PROJECT UPDATE 31-33

Document No 672120, dated 9 June 2008.

7.0 DELEGATIONS

At the conclusion of the meeting the Committee will discuss its delegated authorities.

Please ensure that you bring your copy of the Delegations Register dated May 2008.