



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL TO APPROVE THE DRAFT ANNUAL PLAN 2008/09 FOR PUBLIC CONSULTATION

Thursday 27 March 2008

Friday 28 March 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
27/28 March 2008

AJR:ca

Refer to
Page No.

APOLOGIES

1.0 STORMWATER CHARGES 1-19

Document No 630274, dated 7 March 2008-03-18.

2.0 RATING POLICY FOR BED AND BREAKFAST PROVIDERS 20-28

Document No 630039, dated 4 March 2008.

3.0 RATING OF MULTIUNITS 29-33

Document No 631232, dated 4 March 2008.

4.0 COMMUNITIES FOR CLIMATE PROTECTION – DRAFT LOCAL ACTION PLAN

Document No 647290, dated 12 March 2008.

5.0 DRAFT ESTIMATES AND ANNUAL PLAN 2008/09 39-54

Updated copies of the draft Annual Plan and draft estimates are enclosed as separate documents. Some formatting and graphics are still being developed and the Mayor's and Chief Executive's introductions to the plan will be prepared following this meeting. Audit have approved the statement of proposal to amend the LTCCP to included the rating changes requested by the Council, although their formal signoff will not be received until after the Council meeting.

Resolved

***THAT** the estimates and draft Annual Plan for 2008/09 as amended, including proposed amendments to the LTCCP, proposed resource consent fees and a statement of proposal to sell land at Blackwood Street be adopted for consultation according to Section 95 of the Local Government Act.*

6.0 NATURELAND UPDATE

A report will be tabled prior to the meeting.

Note: Lunch will be taken at 12.30pm each day.

PUBLIC EXCLUDED BUSINESS

As set out below

Ordinary Meeting of the Council
6 March 2008

AJR:ca

	Page No
1.0 CONFIRMATION OF MINUTES	1-3
20 December 2007	
Recommendation	
<i>THAT the minutes of part of the ordinary meeting of the Nelson City Council held with the public excluded, on Thursday 20 December 2007, be confirmed as a true and correct record.</i>	
2.0 COUNCIL – PUBLIC EXCLUDED STATUS REPORT – 6 MARCH 2008	4-5
Recommendation	
<i>THAT the report be received.</i>	
3.0 REPORTS AND RECOMMENDATIONS OF COMMITTEES	
Community Services 29 January 2008	6-7
Corporate Governance 28 February 2008	
Note: The Corporate Governance report will be circulated prior to the meeting.	
4.0 PERFORMING ARTS AND CONFERENCE CENTRE UPDATE	
The Chief Executive will table a report.	
5.0 NELSON REGIONAL SEWERAGE BUSINESS UNIT	8-10
Appointment of Independent Member	
The Memorandum of Understanding between the Nelson City Council and Tasman District Council provides that members of the governing body of the NRSBU (the Board) will be appointed for a term of three years to coincide with the Local Body elections.	
It also provides that the Independent Member will be appointed by agreement between the two councils. For the last term of the Board the Independent member was Donna Hiser and she has indicated that she would be prepared to serve another term should the two Councils agree.	
At the first meeting of the Board in December 2007 members agreed to elect Ms Hiser to the position of Chairperson, subject of course to her confirmation as the Independent member.	

Council has been advised that a recommendation was adopted by the Tasman District Council as its February meeting to the effect that her appointment for another term be confirmed.

A copy of her CV is attached for Councillors information.

Recommendation

THAT Donna Hiser be reappointed as the Independent Member of the Nelson Regional Sewerage Business Unit for the 3 year term concluding with the coming into office of the new Nelson City and Tasman District Councils following the 2010 triennial elections.

AND THAT the decision be released to the public.

6.0 NELSON RICHMOND INTENSIFICATION PROJECT AND NELSON SOUTH-RICHMOND EAST STRUCTURE PLAN WORK PROGRAMMES

11-19

Document No 637241, dated 13 February 2008