



# **AGENDA**

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

**Thursday 15 May 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

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## APOLOGIES

### 1.0 PUBLIC EXCLUDED BUSINESS

#### 1.1 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) ***Performing Arts and 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.*

#### 1.2 Re-admittance of the Public

Recommendation

***THAT*** the public be readmitted to the meeting

### 2.0 CHANGE OF DATE FOR COUNCIL MEETING TO CONSIDER SUBMISSION TO THE DRAFT ANNUAL PLAN 2008/09

At the Community Services meeting held on 29 April 2008 it was agreed that the Council meeting scheduled to consider submission to the Draft Annual Plan 2008/09 originally scheduled for 5 and 6 June will now be held on 6 and 9 June. Accordingly the following motion is required to be passed.

Recommendation

***THAT*** the Council Meeting scheduled to consider the submissions to the Draft Annual Plan 2008/09 originally scheduled for 5/6 June will now be held on 6 and 9 June.

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**1.0 PERFORMING ARTS AND CONFERENCE CENTRE**

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Document No 662338, dated 1 May 2008