



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 13 November 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
13 November 2008

705778

Refer to
Page No.

APOLOGIES

1.0 OPENING PRAYER

2.0 CONFIRMATION OF MINUTES

2.1 2 October 2008

1-10

Recommendation

THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 2 October 2008, be confirmed as a true and correct record.

2.2 21/22/23 October 2008

11-26

Recommendation

THAT the minutes of the meeting of the Nelson City Council, held to hear and consider submissions to the Trafalgar Park proposals on Tuesday 21, Wednesday 22 and Thursday 23 October 2008, be confirmed as a true and correct record.

3.0 COUNCIL STATUS REPORT – NOVEMBER 2008

27-30

Recommendation

THAT the report be received.

4.0 MAYOR'S REPORT

Note: A small function will be held at the conclusion of the meeting to formally welcome the new Chief Executive, Keith Marshall, and to farewell the previous Chief Executive, Viesturs Altmants.

5.0 REPORTS AND RECOMMENDATIONS OF COMMITTEES AND WORKING PARTIES

5.1 Community Services – 9 October 2008

31-37

5.2 Infrastructure – 16 October 2008

38-42

5.2.1 Parking and Vehicle Control Bylaw 2004 – Amendments

Recommendation to the Council

THAT the following alterations be made to the Schedules of Bylaw No 207, Parking and Vehicle Control – 2004, all as per the attachments to Report 699312:

i) Schedule 4 – Special Parking Areas

ii) Schedule 8 – Time Limited Parking Areas

iii) Schedule 9 – No Stopping

5.3	Environment – 28 October 2008	43-49
5.4	Governance – 30 October 2008	50-57
6.0	DELEGATIONS REGISTER	58-60

Document No 707471, dated 6 November 2008

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 meeting of the Nelson City Council, Public Excluded Business – 2 October 2008 and 23 October 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 – 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.

(iii) Minutes of the Community Services Committee, Public Excluded Business – 9 October 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 Infrastructure Committee Public Excluded Business – 16 October 2008

Reason:

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

(v) ***Minutes of the Corporate Governance Committee Public Excluded Business – 30 October 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.

(vi) ***Minutes of Performing Arts and Conference Centre Working Party – 17 October 2008***

Reason:

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

(vii) ***Akersten Street – Alternative Development Options***

Reason:

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

7.2 Re-admittance of the Public

Recommendation

THAT the public be readmitted to the meeting.