



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 26 November 2009

**Commencing at 9.00am
Council Chamber, Civic House,
Trafalgar Street,
Nelson**

Membership:

His Worship the Mayor K Marshall (Chairperson)

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

BUSINESS

As set out below

852241

Nelson City Council
26 November 2009

Refer to
Page No.

Note: It is expected that the meeting will last until at 4.00 pm, and lunch will be provided.

APOLOGIES

OPENING PRAYER

1.0 PUBLIC FORUM

1.1 Heavy Traffic on Muritai Street

- Letter from Mrs Boersma dated 8 November 2009. Mrs Boersma will be in attendance to speak to her letter. 1
- Letter from Hon Dr Nick Smith MP dated 9 November 2009. 2
- Grant Turner, Area Manager NZ Road Transport Association, will also address Council on this issue.

2.0 CONFIRMATION OF MINUTES

29 October 2009 and 14 November 2009 3-12

Recommendation

THAT the minutes of the ordinary meetings of the Nelson City Council, held on Thursday 29 October and Thursday 12 November 2009, be confirmed as true and correct records.

3.0 MAYOR'S REPORT

3.1 Provision for an additional Council meeting, if required, before Christmas.

In case there is a need for Council to meet again before Christmas after the last currently scheduled meeting on 10 December, it is proposed that a meeting be scheduled for Tuesday 15 December immediately preceeding the Estimates Workshop set down for that day. If there is no pressing business (and nothing is so far foreseen) this meeting will be cancelled.

Recommendation

THAT there be an additional Council meeting held on Tuesday 15 December 2009 commencing at 9.00am.

3.2	LGA Zone 5 Meeting	
3.3	Local Government Structure and Governance	
4.0	REPORTS PERFORMANCE	
4.1	Chief Executives report	13-55
	Report number 847987	
5.0	REPORTS – POLICY	
5.1	Heavy Traffic on Muritai Street Tahunanui	56-74
	Report number 843507	
5.2	Appointment of Directors/Trustees policy	75-79
	Report number 838438	
5.3	Naming Rights Policy for Council Facilities	80-89
	Report number 845194	
5.4	Adoption of the Conservation and Landscapes Reserves Management Plan	90-92
	Report number 845194	
	Note: The Draft Plan is enclosed separately.	
5.4.1	Minutes of the Committee to Hear Submissions on the Draft Conservation and Land Management Plan held on 14 October 2009.	92A-92H
	Recommendation	
	<i>THAT the minutes of the meeting to Hear Submissions on the Draft Conservation and Land Management Plan be received.</i>	
5.5	Rutherford and Trafalgar Park Reserve Management Act– Waive Pre Consultation	93-96
	Report number 843034	
6.0	POLITICAL	
6.1	Nelson Tasman Housing Trust – Proposal for a Social Housing Development in Brook Street – Update November 2009	
	Note: This report will be circulated prior to the meeting.	

From Councillor Barker in accordance with standing order 12.1 the following notice of motion received 6.59pm on 18 November 2009:

THAT the Nelson City Council confirms that Isel Park can be used as a location for a formal disc golf course and;

THAT the Disc Golf Group that submitted to the Council's Long Term Council Community Plan be advised that the Council supports its submission and will assist with signage and equipment installation (from existing budgets).

8.0 REPORTS FROM COMMITTEES AND OTHER GROUPS

8.1 Audit, Risk and Finance Committee - 28 October 2009

98-100

Document number 843858

Recommendation

THAT the minutes of the meeting of the Audit, Risk and Finance Committee held on Wednesday 28 October 2009 be received.

8.2 Nelson Youth Council - 20 October 2009

101-104

Document number 841995

Recommendation

THAT the minutes of the meeting of the Nelson Youth Council, held on Tuesday 20 October 2009 be received.

9.0 PUBLIC EXCLUDED BUSINESS

9.1 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) *Nelson City Council, Public Excluded Minutes – 29 October 2009 and 12 November 2009*

Reasons:

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

To protect the privacy of natural persons.

- ii) *Chief Executive's Report*

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) *Sportshouse Lease Saxton Stadium*

Reason:

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

iv) *Performing Arts Centre Proposal*

Reason:

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

9.2 Re-admittance of the public

Recommendation

THAT *the public be re-admitted to the meeting.*