



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 5 March 2009

Commencing at 9.00am

Council Chamber

Floor 2A, 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

B U S I N E S S

As set out below

Ordinary Meeting of the Council
5 March 2009

731542

Refer to
Page No.

APOLOGIES

1.0 OPENING PRAYER

2.0 CONFIRMATION OF MINUTES

2.1 18 December 2008 1-12

Recommendation

THAT the minutes of the meeting of the Nelson City Council, held on Thursday 18 December 2008, be confirmed as a true and correct record.

2.2 19 February 2009 13-14

Recommendation

THAT the minutes of an extraordinary meeting of the Nelson City Council, held on Thursday 19 February 2009, be confirmed as a true and correct record

3.0 STATUS REPORT – MARCH 2009 14A-14E

Recommendation

THAT the Council Status report to March 2009 be received.

4.0 MAYOR'S REPORT

5.0 REPORTS AND RECOMMENDATIONS OF COMMITTEES AND WORKING PARTIES

5.1 Community Services – 29 January 2009 15-24

Recommendation

THAT the minutes of the meeting of the Community Services Committee, held on Thursday 29 January 2009, be received.

Recommendation to Council

THAT the Council consider the priority of the Trafalgar Centre north end upgrade against other capital works projects, taking into account both Community and Capital Benefits, and if necessary the project be deferred;

AND THAT the stadium west side seating, changing and toilet facilities, be tendered with the work to be carried out to suit the current bookings schedule, with any additional funding being required being considered as part of the Nelson Community Plan 2009-19 process;

AND THAT *if the north end upgrade does not occur in the 2009/10 financial year, significant redevelopment work not be carried out on the existing kitchens;*

AND THAT *further work be undertaken to determine the feasibility of an alternative kitchen location;*

AND THAT *urgent renewal items be considered in the Nelson Community Plan 2009-19 process.*

5.2 Infrastructure – 10 February 2009

25-29

Recommendation

THAT *the minutes of the meeting of the Infrastructure Committee, held on Tuesday 10 February 2009, be received.*

Recommendation to the Council

THAT *Lot 5, DP 13133 in CFR 454190, being land vested in Nelson City Council as road reserve, be dedicated as road pursuant to Section 111 of the Reserves Act 1977.*

Recommendation to the Council

THAT *the Chief Executive be delegated the authority to negotiate an extension of the lease to value vehicles subject to:*

- i. Retaining the same conditions, including two year rent reviews and the 12 month termination clause;*
- ii. Maximum period of four years;*
- iii. Final expiry date of 30 June 2013.*

5.3 Environment – 12 February 2009

30-33

Recommendation

THAT *the minutes of the meeting of the Environment Committee, held on Thursday 12 February 2009, be received.*

5.4 Governance – 19 February 2009

34-37

Recommendation

THAT *the minutes of the meeting of the Governance Committee, held on Thursday 19 February 2009, be received.*

Recommendation to the Council

THAT *the Bylaw (No. 219) Numbering of Property and Buildings as attached to Report No 726272 be adopted for public consultation in accordance with Section 86 of the Local Government Act 2002;*

AND THAT *the Council confirm that it is satisfied that a bylaw is the most appropriate way of addressing the matter;*

AND THAT *this report be accepted as the statement of proposal required in respect of the special Consultative Procedure.*

6.0 ELECTED MEMBERS' REMUNERATION

38-47

Document No 731346, dated 19 February 2009

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 – 18 December 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 – March 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.

- (iii) ***Minutes of part of the Community Services Committee, Public Excluded Business – 29 January 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.

- (iv) ***Minutes of part of the Infrastructure Committee, Public Excluded Business – 4 September 2008***

Reasons:

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

(v) ***Minutes of part of the Infrastructure Committee Public Excluded Business – 10 February 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.

(vi) ***Minutes of part of the Environment Committee – Public Excluded Business – 12 February 2009***

Reason:

To enable the Council to deliberate in private on its recommendation as a right of appeal lies to the Environment Court against the final decision of Council.

(vii) ***Minutes of the Corporate Governance Committee Public Excluded Business – 19 February 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.

7.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.