



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 6 May 2010

**Note the meeting will start at 9am with a
Public Forum for a display of Urban
Architecture at Arthouse Architecture 3
Haven Road**

**then resume at approximately 10.00am
Council Chamber, Civic House,
Trafalgar Street,
Nelson**

Membership:

Councillor Rachel Reese (Chairperson)

His Worship the Mayor K Marshall, 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

910779

Nelson City Council
6 May 2010

Refer to
Page No.

APOLOGIES

OPENING PRAYER

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES – 22 APRIL 2010 1-7

Document number 916841

Recommendation

***THAT** the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 22 April 2010, be confirmed as a true and correct record.*

3.0 CHAIRPERSON'S REPORT

4.0 REPORTS PERFORMANCE

4.1 Nelson Tasman Tourism Six Monthly Report to Shareholders July – December 2009 8-16

Paul Davis, Nelson Tasman Tourism Chief Executive, will be in attendance at 10.00am to provide a six monthly update on the activities of the company.

5.0 REPORTS PRIORITY

5.1 Rugby World Cup 2011 Ticket Purchasing Opportunity 17-20

Report number 918056

5.2 Nelson Performing Arts and Conference Centre Process and Site Evaluation 21-29

Report number 910121

6.0 REPORTS POLICY

6.1 Draft Rutherford and Trafalgar Parks Reserves Management Plan 30-63

Report number 906664

6.2 Notes from 23 March 2010 Workshop Discussion on the above Draft Plan 64

Document number 902545

- 6.3 Draft Arts Policy** **65-66**
- Report number 907378
- A copy of the draft Arts Policy is attached as a separate document.
- 7.0 REPORTS FROM COMMITTEES**
- 7.1 Nelson Regional Sewerage Business Unit – 12 March 2010** **67-73**
- Document number 894993
- Recommendation
- THAT the minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on Friday 12 March 2010 be received.***
- 7.2 Founders Heritage Park Committee – 17 March 2010** **74-76**
- Document number 896323
- Recommendation
- THAT the minutes of the meeting of the Founders Heritage Park Committee, held on Wednesday 17 March 2010 be received.***
- 7.3 Nelson Youth Council – 30 March 2010** **77-80**
- Document number 907208
- Recommendation
- THAT the minutes of the meeting of the Nelson Youth Council, held on Tuesday 30 March 2010 be received.***
- 7.4 Rugby World Cup 2011 Steering Group – 14 April 2010** **81-83**
- Document number 916833
- Recommendation
- THAT the minutes of the meeting of the Rugby World Cup 2011 Steering Group, held on Wednesday 14 April 2010 be received.***

8.0 PUBLIC EXCLUDED BUSINESS

8.1 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 Performing Arts and Conference Centre Process and Site Evaluation

Reasons:

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

To protect information where the making available of the information would unreasonably prejudice the commercial position of the person who is the subject of the information"; or

To protect the privacy of natural persons.

8.2 Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.