



AGENDA

**Ordinary meeting of the
Nelson City Council**

Policy and Planning

**Thursday 13 December 2012
Commencing at 9.00am
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership:

His Worship the Mayor Aldo Miccio, Councillors Ian Barker, Ali Boswijk (Deputy Mayor), Gail Collingwood, Ruth Copeland, Eric Davy, Kate Fulton (Co-portfolio Holder), Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw and Mike Ward (Co-portfolio Holder)

Apologies

Opening Prayer

1. Conflicts of Interest

- 1.1 Updates to the Interests Register
- 1.2 Identify any conflicts of interest in the agenda

2. Public Forum

- 2.1 Dog Control Bylaw

Ms Cynthia McConville will address Council about the proposed changes to the Dog Control Bylaw.

3. Confirmation of Minutes

- 3.1 Council – Policy and Planning - 1 November 2012 1-10

Document number 1403703

Recommendation

THAT the minutes of the meeting of the Nelson City Council – Policy and Planning, held on 1 November 2012, be confirmed as a true and correct record.

- 3.2 Council – Policy and Planning – Public Excluded Minutes – 1 November 2012 11-12

Recommendation

THAT the minutes of part of the meeting of the Nelson City Council – Policy and Planning, held with the public excluded on 1 November 2012, be confirmed as a true and correct record.

Note: These minutes can be approved in the public meeting as they contain no public excluded information. Should Councillors wish to discuss any items contained in these minutes, they should resolve to do so in public excluded session.

- 3.3 Council – Consideration of Submissions to the draft Parking Policy and Amendment to Parking and Vehicle Control Bylaw 2011 (No 207) – 1 November 2012 13-15

Document number 1403708

Recommendation

THAT the minutes of the meeting of the Nelson City Council to Consider Submissions to the Draft Parking Policy and Amendment to Parking and Vehicle Control Bylaw 2011 (No 207), held on 1 November 2012, be confirmed as a true and correct record.

4. **Mayor's Report**

5. **Status Report – Policy and Planning** 16-17

Document number 1034725 v7

Recommendation

THAT the Status Report – Policy and Planning (1034725 v7) be received.

6. **Portfolio Holder's Report**

During this part of the meeting the Mayor will be joined by the Policy and Planning Co-portfolio Holder, Councillor Fulton.

7. **Morrison Street Pedestrian Mall** 18-31

Document number 1387050

Recommendation

THAT the Statement of Proposal – Morrison Street Pedestrian Mall (1384182) be approved and advertised using the Special Consultative Procedure (section 83 of the Local Government Act 2002);

AND THAT a Hearing Panel of three Councillors (Councillors, and) be established to hear submissions in April 2013;

AND THAT the Hearing Panel make decisions on submissions and make recommendations on a Pedestrian Mall Declaration for Morrison Street to Council for adoption.

8. Nelson Stock Effluent Disposal Facility 32-36

Document number 1409798

Recommendation

THAT Council reconfirms its support for the provision of a Stock Effluent Disposal Facility for the Nelson region and informs New Zealand Transport Agency of its support for a site in the Tasman District Council area;

AND THAT the Chief Executive be delegated authority to commence discussions with private landowners regarding the construction and operating cost options for establishing the facility and report back to Council.

9. Deliberations on the Dog Control Policy and Bylaw 2012 37-78

Document number 1404798

Recommendation

THAT the draft decisions and reasons outlined in this report (1404798) are adopted;

AND THAT a decision is made on whether or not dogs should be on lead during specified hours or allowed to be off lead at all times on the Railway Reserve;

AND THAT a decision is made on whether dogs should be on lead or allowed to be off lead on the Atawhai Shared Pathway;

AND THAT additional changes are made to the draft policy and bylaw to reflect any further changes to the draft decisions and reasons, and to reflect the decisions on the Railway Reserve and the Atawhai Shared Pathway.

10. **Adoption of Parking Policy and Amendment to the Parking and Vehicle Control Bylaw 2011 (No 207)** 79-94

Document number 1396154

Recommendation

THAT Council adopts the amended Inner City Zone Prohibited Area map (1335106) for Schedule 2 of the Parking and Vehicle Control Bylaw 2011 (No 207) and revokes the existing Inner City Zone Prohibited Area map;

AND THAT Council adopts the Nelson City Council Parking Policy (1079202);

AND THAT Council reserves, under Clause 7.1 of the Parking and Vehicle Control Bylaw 2011 (No 207), provision (by application) for all day parking for Mobility Permit holders who work in the city.

REPORTS FROM COMMITTEES

11. **Framing Our Future Committee – 26 October 2012** 95-97

Document number 1395964

Recommendation

THAT the minutes of the meeting of the Framing Our Future Committee, held on 26 October 2012, be received.

12. **Discussion of public forum items**

PUBLIC EXCLUDED BUSINESS

13. **Exclusion of the Public**

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<p>Public Excluded Status Report – Policy and Planning – 13 December 2012</p> <p>This report contains information regarding:</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p>
	<p>Negotiations with a landowner to secure long-term public access along the Maitai Walkway.</p>		<ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons • Section 7(2)(i) To carry out negotiations
	<p>Negotiations for the purchase of a strategic piece of land.</p>		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
	<p>A decision to withdraw and re-draft a Statement of Proposal</p>		<ul style="list-style-type: none"> • Section 7(2)(g) To maintain legal professional privilege
2	<p>Historic Heritage Review</p> <p>This report contains information about the classifications of certain heritage precincts, including references to specific addresses.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons
3	<p>Tahunanui Fun Park Lease</p> <p>This report contains the details of a proposal for a lease on Council land</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person

			<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations • Section 7(2)(j) To prevent improper gain or advantage
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14. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note:

- This meeting is expected to continue until 3.00pm.
- Lunch will be provided at 12.30pm.