



AGENDA

**Ordinary meeting of the
Nelson City Council
Policy and Planning**

**Thursday 23 February 2012
Commencing at 9.00 am
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, Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese (Portfolio Holder), Derek Shaw and Mike Ward

Apologies

Opening Prayer

1. Conflicts of Interest

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

2. Mayor's Report

3. Status Report – Policy and Planning

1-2

Document number 1034725

Recommendation

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

4. Portfolio Holder's Report

During this part of the meeting the Mayor will be joined by the Policy and Planning Portfolio Holder, Councillor Reese.

5. Chief Executive Report – Policy and Planning

3-4

Document number 1222816

Recommendation

THAT the Chief Executive Report – Policy and Planning (1222816) be received.

- 5.1 Appointment of Hearing Panel to hear submissions on the Landscape Conservation Plan for Queen's Gardens

Recommendation

THAT submissions on the Landscape Conservation Plan for Queen's Gardens be heard by full Council.

6. Operative Plan Variation and Plan Changes

5-13

Document number 1221280

Recommendation

THAT Council approves, pursuant to Cl.17(1) of the First Schedule of the Resource Management Act 1991 (RMA), Plan Changes 19, 22, 23, 24, 25 and 26 to the Nelson Resource Management Plan (NRMP) and Plan Change A1 to the Nelson Air Quality Plan (NAQP) as per the decisions notified on 5 November 2011;

AND THAT Council approves, pursuant to Cl.17(1) of the First Schedule of the RMA, Plan Variation 07/01 to the NRMP as per the decisions notified on 11 March 2009 and Environment Court Consent Order dated 17 December 2011;

AND THAT Plan Changes 19, 22, 23, 24, 25 and 26 to the NRMP, and Plan Change A1 to the NAQP, be made operative on 12 March 2012, pursuant to Cl.20(1) of the First Schedule of the RMA;

AND THAT those parts of the Regional Coastal Plan relating to Port Noise be adopted by Council and forwarded to the Minister of Conservation for approval;

AND THAT once the Minister of Conservation approves the Regional Coastal Plan the Chief Executive is delegated authority to publicly notify the Plan as operative.

7. Community Facilities Activity Management Plan 2012-2022

14-18

Document number 1233915

Recommendation

THAT the Community Facilities Activity Management Plan 2012-2022 (RAD 1188237) be adopted as the version that will inform the Long Term Plan 2012-2022.

Note: Attachment 2 to this report, the Community Facilities Activity Management Plan 2012-2022 (1188237), will be circulated separately.

8. Heritage Activity Management Plan 2012-2022 19-22

Document number 1234305

Recommendation

THAT the Heritage Activity Management Plan 2012-2022 (RAD 1140167) be adopted as the version that will inform the Long Term Plan 2012-2022.

Note: Attachment 2 to this report, the Heritage Activity Management Plan 2012-22 (1140167), will be circulated separately.

9. Recommendation of Hearing Panel on Proposed Changes to Local Bus Routes 23-37

Document number 1226262

Recommendation

THAT Council adopts the following decisions of the Hearing Panel;

THAT the proposed changes to routes 2 and 3, as consulted on, be accepted;

AND THAT Option 2 (as set out in report 1214196) be the preferred option regarding routes 1 and 4.

AND THAT Council direct staff to implement these changes as soon as possible.

Note: Attachment 4 to this report, the Minutes of Hearing on Proposed Changes to Local Bus Routes 25 January 2012 (1227631) is included under item 13 on this Agenda, pages 58-64.

10. Fees and Charges: Resource Consents Business Unit 38-57

Document number 1214389

Recommendation

THAT the new or changed fees and charges for resource consents under s.36 of the Resource Management Act 1991 be adopted as detailed in Attachment 1 to Report No 1214389 and notified by the Special Consultative Procedure in accordance with Section 83 of the Local Government Act 2002;

AND THAT the fees and charges under s.36 of the Resource Management Act apply as from 1 July 2012 subject to Long Term Plan approval;

AND THAT the fees and charges for Resource Management Planning Documents remain unchanged and be adopted as detailed in Attachment 1 to Report No 1214389;

AND THAT the fees and charges for Property Information remain unchanged and be adopted as detailed in Attachment 2 to Report No 1214389;

AND THAT the charges excluding charges under s.36 of the Resource Management Act apply as from 2 April 2012 until such time as they are varied or amended by Council;

AND THAT the Council adjust the funding split for the processing of resource consents activity in the 2012-22 Long Term Plan to a 40% Public Good/60% Private Good split to align it with anticipated levels of funding from fees and charges.

REPORTS FROM COMMITTEES

11. Minutes of a Meeting of Hearing and Consideration of Submissions on Proposed Changes to Local Bus Routes – 25 January 2012 58-64

Document number 1227631

Recommendation

THAT the minutes of the hearing and consideration of submissions on proposed changes to local bus routes, held on Wednesday 25 January 2012, be received.

PUBLIC EXCLUDED BUSINESS

12. 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.

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>Status Report – Policy and Planning</p> <p>The report contains information regarding the future use of land; and an application to the Contaminated Sites Remediation Fund.</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• Section 7(2)(c) To protect information that is subject to an obligation of confidence• Section 7(2)(h) To carry out commercial activities• Section 7(2)(i) To carry out negotiations

Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note:

- **At the conclusion of the meeting a meeting assessment will be conducted**
- **Due to the size of the agenda, it is expected the meeting will end by 12.30 pm or earlier and accordingly, lunch has not been ordered.**