



# AGENDA

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

**Thursday 5 April 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, 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

3-6

Document number 1250921

Recommendation

***THAT the Chief Executive Report – Policy and Planning (1250921) be received.***

**6. City Development Strategy 7-14**

Document number 1234740

Recommendation

***THAT Stage One of the City Development Strategy as set out in report 1234740 be commenced in the 2012/13 financial year and the outcome presented for Council consideration by 28 February 2013, along with recommendations for Stage Two of the Strategy.***

**7. Landscape Conservation Plan for Queen's Gardens 15-33**

Document number 1241563

Recommendation

***THAT submissions received commenting on the Landscape Conservation Plan for Queen's Gardens be provided to the author of the Plan for consideration, and an amended Plan be brought back to Council so that it can be received;***

***AND THAT the information contained in the Landscape Conservation Plan for Queen's Gardens be used as a guide for staff until such time as management policies for the Gardens are adopted through a Horticultural Parks Reserve Management Plan;***

***AND THAT a possible plan change to the Nelson Resource Management Plan be investigated as a means to give effect to the relevant elements of the recommendations in the Landscape Conservation Plan for Queen's Gardens.***

Note: Attachment 3 to this report, the Minutes of a meeting of the Nelson City Council to Hear and Consider Submissions to the Queen's Gardens Conservation Plan on 22 March 2012 (1258858), is included under item 9 on this Agenda, pages 38-47

**8. Rates Remission Policy for Land Affected by Natural Calamity** **34-37**

Document number 1241549

Recommendation

***THAT the Rates Remission Policy for Land Affected by Natural Calamity in document 1253502 be adopted with any amendments following the hearing of submissions;***

***AND THAT the amended Rates Remission Policy for Land Affected by Natural Calamity be adopted as an amendment to the 2009-2019 Nelson Community Plan.***

**REPORTS FROM COMMITTEES**

**9. Minutes of a meeting of the Nelson City Council to Hear and Consider Submissions to the Queen's Gardens Conservation Plan – Thursday 22 March** **38-47**

Document number 1258858

Recommendation

***THAT the minutes of the meeting of the Nelson City Council to Hear and Consider Submissions to the Queen's Gardens Conservation Plan held on Thursday 22 March 2012, be confirmed as a true and correct record.***

**PUBLIC EXCLUDED BUSINESS**

**10. 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>Satus Report – Policy and Planning</p> <p>The report contains information regarding a joint proposal from two commercial parties for the development of land which includes Council infrastructure.</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"> <li>• Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person</li> <li>• Section 7(2)(h) To carry out commercial activities</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
2	<p>Public Excluded Chief Executive Report – Policy and Planning</p> <p>The report contains information on the National Policy Statement on Electricity Transmission Plan Change Update.</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"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>

## 11. Re-admittance of the public

Recommendation

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

**Note:**

- **Due to the small number of items on the agenda, no lunch will be provided**
- **At the conclusion of the meeting a meeting assessment will be conducted**