



AGENDA

**Ordinary meeting of the
Nelson City Council
Community Services**

**Tuesday 13 March 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 (Portfolio Holder), Rachel Reese, 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. Confirmation of Minutes

- 2.1 Governance – 21 February 2012 1-11

Document number 1239771

Recommendation

THAT the minutes of the meeting of the Nelson City Council - Governance, held on Tuesday 21 February 2012, be confirmed as a true and correct record.

- 2.2 Policy and Planning – 23 February 2012 12-18

Document number 1242119

Recommendation

THAT the minutes of the meeting of the Nelson City Council – Policy and Planning, held on Thursday 23 February 2012, be confirmed as a true and correct record.

3. Mayor’s Report

- 4. **Status Report – Community Services** **19**

Document number 1034860

Recommendation

THAT the Status Report – Community Services (1034860) be received.

5. Portfolio Holder’s Report

During this part of the meeting the Mayor will be joined by the Community Services Portfolio Holder, Councillor Rainey.

6. Chief Executive Report – Community Services 20-39

Document number 1236492

Recommendation

THAT the Chief Executive Report – Community Services (1236492) be received.

6.1 Nelson-Tasman Regional Pest Management Review

Recommendation

THAT Councillors.....,, and, be appointed to the Nelson Tasman Regional Pest Management Committee to hear and determine submissions and make recommendations to Council on the review of the Nelson Tasman Regional Pest Management Strategy.

6.2 Residents’ Survey

Recommendation

THAT three additional questions to be prepared for the 2012 residents’ survey are,, and

REPORTS FROM COMMITTEES

7. Nelson Youth Council – 27 October 2011 40-43

Document number 1179885

Recommendation

THAT the minutes of a meeting of the Nelson Youth Council, held on Friday 27 October 2011, be received.

8. Youth Council Update

Carla Lindley and Brittany Benson will give an update on Youth Council activities.

PUBLIC EXCLUDED BUSINESS

9. 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 | Nelson City Council Public Excluded Minutes – Governance – 21 February 2012 | Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7 | The withholding of the information is necessary: <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• Section 7(2)(g) To maintain legal professional privilege |
| 2 | Public Excluded Chief Executive Report – Community Services This report contains information about the management and implementation of the Nelson Events Strategy. | Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7 | The withholding of the information is necessary: <ul style="list-style-type: none">• Section 7(2)(a) To protect the privacy of natural persons• Section 7(2)(h) To carry out commercial activities |

| | | | |
|-----------------|---|--|---|
| <p>3</p> | <p>Solar Saver Review</p> <p>This report contains information about the 3-year review of the Solar Saver scheme to Council, including legal advice.</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 • Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person • Section 7(2)(f)(ii) To protect individuals from improper pressure and harassment • Section 7(2)(g) To maintain legal professional privilege |
|-----------------|---|--|---|

10. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note:

- **Morning tea will be provided by way of farewell for Susan Coleman, Executive Manager Community Services**
- **Carla Lindley and Brittany Benson will be representing Youth Council at the meeting**
- **Due to the size of the agenda, no lunch will be provided**
- **At the conclusion of the meeting a meeting assessment will be conducted**