



AGENDA

**Ordinary meeting of the
Nelson City Council**

Policy and Planning

**Tuesday 9 August 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 Conflicts of Interest Register
- 1.2 Identify any conflicts of interest in the agenda

2. Confirmation of Minutes

1-11

26 June 2012

Document number 1320464

Recommendation

THAT the minutes of the meeting of the Nelson City Council – Policy and Planning, held on 26 June 2012, be confirmed as a true and correct record.

3. Mayor's Report

4. Status Report – Policy and Planning

12-13

Document number 1034725 v4

Recommendation

THAT the Status Report – Policy and Planning (1034725 v4) be received.

5. Portfolio Holder's Report

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

6. Draft Plan Change 16 – Inner City Noise

14-64

Document number 1292769

Recommendation

THAT the Council adopt draft Plan Change 16 – Inner City Noise and the attached draft Plan Change provisions in particular (1249008);

AND THAT public feedback is sought on draft Plan Change 16 - Inner City Noise;

AND THAT a Councillor working group comprised of Councillors _____, _____, and _____, be convened to:

- ***consider the public feedback received,***
- ***recommend to the Council a draft Plan Change for public notification.***

7. Nelson Resource Management Plan – Draft Efficiency and Effectiveness Review

65-71

Document number 1331808

Recommendation

THAT the Draft Efficiency and Effectiveness Review of the Nelson Resource Management Plan be adopted;

AND THAT targeted feedback be sought from Plan users and iwi;

AND THAT the Chief Executive be delegated authority to make minor amendments to the Draft Efficiency and Effectiveness Review, prior to release.

Note: A copy of the Draft Efficiency and Effectiveness Review of the Nelson Resource Management Plan has been circulated to Councillors in advance of the meeting. Copies can be made available on request.

8. National Policy Statement for Freshwater Management

72-102

Document number 1320439

Recommendation

THAT the Council adopt the progressive implementation programme for giving effect to the National Policy Statement for Freshwater Management (Document 1320684);

AND THAT informal consultation is carried out with iwi and key stakeholders on the progressive implementation programme prior to November 2012;

AND THAT the results of that informal consultation are reported back to the Council.

9. Parking Restriction Policy

103-111

Document number 1327297

Recommendation

THAT Council adopt the following as a basis for formulating a draft Parking Restrictions Policy:

- ***decline requests for restrictions where prohibition is already in place under the Land Transport (Road User) Rule 2004,***
- ***decline requests for restrictions on unclassified (local and sub-collector) roads except where necessary for traffic safety, and***
- ***decline requests for restrictions on classified (arterial, principal and collector) roads except where necessary for traffic safety and to ensure two-way traffic flow.***

10. Bridge Street Upgrade

112-126

Document number 1311593

Recommendation

THAT the concept plans for the upgrade of Bridge Street between Trafalgar Street and Collingwood Street (Attachment 1 RAD 1320546 and Attachment 2 RAD 1336629), be approved, to enable the preparation of the detailed design.

11. Lee Valley Community Dam

Directly following the morning tea break, the Hon Dr Nick Smith, MP for Nelson, will be in attendance to address Council about the Lee Valley Community Dam.

PUBLIC EXCLUDED BUSINESS

12. 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	Public Excluded Policy and Planning Minutes – 26 June 2012 These minutes confirmed the public excluded minutes of 26 June 2012 and also contain information regarding:	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:
	Orana Wildlife Trust correspondence relating to Natureland.		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations • Section 7(2)(c) To protect information that is subject to an obligation of confidence
	Public Excluded Status Report Policy and Planning - 26 June 2012 containing information regarding a joint proposal from two commercial parties for the development of land which includes Council infrastructure.		<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)(h) To carry out commercial activities

2	Public Excluded Status Report – Policy and Planning This report contains information regarding:	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:
	Proposed Purchase of Land for a Footpath		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
	Negotiations with a landowner to secure long-term public access along the Maitai Walkway.		<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

13. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note:

- **The Hon Dr Nick Smith, MP for Nelson, will join Councillors for morning tea at 10.30am.**
- **Lunch will be provided at 12.30pm**