



AGENDA

Ordinary meeting of the

Nelson City Council

**Friday 28 November 2014
Commencing at 9.00am
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership: Her Worship the Mayor Rachel Reese, Councillors Luke Acland, Ian Barker, Ruth Copeland, Eric Davy, Kate Fulton, Matt Lawrey, Brian McGurk, Paul Matheson (Deputy Mayor), Gaile Noonan, Pete Rainey, Tim Skinner, and Mike Ward

Opening Prayer

Apologies

1. Confirmation of Order of Business

2. Interests

2.1 Updates to the Interests Register

2.2 Identify any conflicts of interest in the agenda

3. Mayor's Report

4. Council Representative Reporting on External Organisations

4

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Attached is a list of the appointment on which representatives may wish to report back.

It is anticipated that those reporting back speak for no longer than 5 -10 minutes in total.

A reminder that elected members appointed to external organisations have the following roles:

- Liaison: to be an interface between the Council and the organisation;
- Engagement: to involve people and organisations in the decisions that affect them; and
- Representation: to represent Council's financial or other interests in an organisation.

Reports are anticipated to cover:

- Key issues relevant to the Long Term Plan 2015-2025

- Feedback on the relevance of the appointment and the ways it adds value
- Activities the organisations are undertaking in our community

Recommendation

THAT the reports from council representatives on external organisation be noted.

Schedule Four - Council Organisations (COs)

COs are organisations in which one or more local authorities controls any proportion of the voting rights or rights to appoint a director/trustee.

Arts Council Nelson

- Councillor Ward

Broadgreen Society

- Councillor Noonan

Cawthron Institute Board

- Mayor (appointed by Parliament to the Mayor)

Eelco Boswijk Civic Awards (previously Community Spirit Awards)

- Mayor
- Councillor Davy
- Councillor Fulton
- Councillor Matheson
- Councillor Rainey
- Councillor Skinner

Kahurangi Employment Trust

- Councillor Fulton
- Councillor Lawrey

Nelson Tasman Business Trust

- Councillor Copeland

Nelson Tasman Mayoral Relief Trust

- Mayor
- Deputy Mayor

Note: the Trust also includes the Mayor and one Councillor of Tasman District Council plus one other member appointed by the four elected members.

Safer Community Council

- Councillor McGurk

Sport Tasman Trust

- Councillor Skinner

Tahunanui Beach Holiday Park

- Councillor Davy

Talking Heads

- Mayor
- Deputy Mayor

Top of the South Scenic and Heritage Trails Trust

- Mayor

Trustpower Community Awards

- Mayor
- Councillor Barker

Whakatu Marae

- Mayor

Youth and Community Facilities Trust (The New Hub)

- Councillor Acland

Youth Nelson

- Councillor Acland

Council may also appoint elected representatives to organisations or forums where voting rights are not held. These include:

Community and Whanau Group

- Councillor Noonan
- Councillor Rainey

Nelson Youth Council

- Councillor Lawrey
- Councillor Rainey

Schedule Five - Other Organisations/Groups with Official Council Representation

Marina Users Group

- Councillor Barker
- Councillor Rainey

Sustainability Forum

- Councillor Copeland
- Councillor Fulton
- Councillor Lawrey
- Councillor Ward

Nelson Biodiversity Forum

- Councillor Davy
- Councillor Fulton
- Councillor McGurk

Nelson Tasman Connections Steering Group

- Mayor

Positive Ageing Forum

- Councillor Noonan

Sister Cities

- Mrs Gail Collingwood (Coordinator)
- Mayor
- Councillor Davy

Tasman Bay Heritage Trust Appointments Committee

- Councillor Barker
- Councillor Ward

Waimea Water Augmentation Committee

- Councillor Matheson

Community Action Youth and Drugs (CAYAD)

- Councillor Fulton
- Councillor McGurk

Nelson Tasman Housing Forum

- Councillor Ward

Waimea Inlet Forum

- Councillor Copeland
- Councillor McGurk
- Councillor Ward

Kotahitanga Hui

- All Councillors

Note: From time to time the Kotahitanga Hui may also include the Mayor and Councillors from Tasman District Council and Marlborough District Council.