

---

## Minutes of a meeting of the Nelson City Council

Held in the Council Chamber, Civic House, 110 Trafalgar Street,  
Nelson

On Thursday 12 February 2015, commencing at 9.03am

---

Present: Her Worship the Mayor R Reese, Councillors L Acland, I Barker, R Copeland, E Davy, K Fulton, M Lawrey, B McGurk, P Matheson (Deputy Mayor), G Noonan, P Rainey, T Skinner and M Ward

In Attendance: Chief Executive (C Hadley), Group Manager Corporate Services (N Harrison), Group Manager Infrastructure (A Louverdis), Group Manager Community Services (C Ward), Manager Communications (P Shattock), Manager Administration (P Langley) and Administration Adviser (S McLean)

### Opening Prayer

Councillor Davy gave the opening prayer.

#### 1. Apologies

No apologies were received.

#### 2. Confirmation of Order of Business

Her Worship the Mayor advised of one late item for the public part of the meeting and one late item for the public excluded part of the meeting, and that the following resolutions needed to be passed for the items to be considered.

##### 2.1 Mayor's Report

Resolved

***THAT the item regarding the Mayor's Report be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable the timely establishment of subcommittees and to grant a leave of absence.***

Her Worship the Mayor/Matheson

Carried

## 2.2 Temporary Seating for Events – Public Excluded

Resolved

***THAT the public excluded item regarding Temporary Seating for Events be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable consideration of the purchase of temporary seating for events in a timely manner.***

Her Worship the Mayor/Davy

Carried

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

## 3. Public Forum

### 3.1 Education Nelson Tasman and Education NZ

Greg Scott, Business Development Manager of Education New Zealand, Chris Hubbard, Director of Service Industries and Learning Innovation at Nelson Marlborough Institute of Technology (NMIT), and Scott Haines, Principal of Motueka High School, gave a presentation on Education Nelson (A1311553).

Mr Haines advised that Education Nelson was looking to increase its membership base and fund a coordinator to draw together education providers and key organisations. He spoke about the need to improve Nelson Tasman education branding to draw international students to the region.

In response to questions, Mr Scott and Mr Haines advised that there was no noticeable impact on local youth in terms of employment or classroom size, from a focus on increasing international student numbers. It was added that a high level of support was provided to international students in terms of employment, accommodation and integration, ensuring a sustainable approach for the region.

In response to questions, Mr Haines said that the Economic Development Agency had been involved with Education Nelson and had provided support and resources. He also advised that the Whenua Iti Trust was involved.

There was strong interest shown in Education Nelson and it was suggested that a briefing may be organised for councillors in the future. Her Worship the Mayor thanked the members of Education Nelson for their efforts in Nelson.

#### 4. Mayor's Report

Document number A1309854, late item memo A1311817 refers.

Her Worship the Mayor Rachel Reese advised councillors that there would be a briefing on the property asset review and Tahunanui Beach erosion on 17 or 31 March. She asked that availability be provided to the Administration Advisers.

Her Worship the Mayor said she had accepted an invitation to be appointed to the recently established Rules Reduction Taskforce. She advised that the purpose of the Taskforce would be to advise the Minister of Local Government on improvements to the efficiency and effectiveness of legislation.

Her Worship the Mayor advised that she and Councillor Davy would be attending a problem definition workshop with the New Zealand Transport Agency (NZTA) on the southern arterial link. In response to a question, Her Worship the Mayor said she would invite an NZTA representative to brief councillors on the steps NZTA would be following during the course of the Nelson Arterial Investigation Project.

Her Worship the Mayor spoke to the Mayor's Report, and tabled the attachments to the report (A1297307 and A1312225).

Resolved

**THAT the Mayor's Report (A1309854) and its attachment (A1297307) be received;**

**AND THAT an invitation be extended to Mr John Peters and Mr John Murray to be appointed to the Audit, Risk and Finance Subcommittee of the Governance Committee;**

**AND THAT Mr John Peters and Mr John Murray, and Councillors Barker and McGurk, be appointed to the Audit, Risk and Finance Subcommittee of the Governance Committee;**

**AND THAT an invitation be extended to Mr John Murray and Mr John Peters to be appointed to the Commercial Subcommittee of the Governance Committee;**

**AND THAT Mr John Murray and Mr John Peters and Councillors Acland and Noonan, be appointed to the Commercial Subcommittee of the Governance Committee;**

**AND THAT chairpersons of the Audit, Risk and Finance Subcommittee and the Commercial**

***Subcommittee be confirmed at the 3 March Governance Committee meeting;***

***AND THAT the draft delegations for the Audit, Risk and Finance Subcommittee and Commercial Subcommittee as shown in Attachment 1 (A1297307) and Attachment 2 (A1312225) be confirmed at the 3 March Governance Committee meeting and incorporated into the Delegations Register along with the addition to the Governance Committee Delegations of the power to delegate to the subcommittees;***

***AND THAT Councillor Davy's application for a leave of absence, from 6-21 March 2015, be granted.***

Her Worship the Mayor/Barker

Carried

## **5. Audit of Consultation Document**

Document number A1309730, agenda pages 5-51 refer.

Group Manager Corporate Services, Nikki Harrison, and Senior Strategic Adviser, Nicky McDonald, presented the report.

It was agreed that a minor edit would be made under the Housing section to clarify the consultation process.

In response to a question, Group Manager Community Services, Chris Ward, advised that the Brook Reserve Management Plan's first phase of feedback had closed. He said the draft Plan would soon be open for consultation, and the process was due to be completed by June 2015. He confirmed that Council had the responsibility for the process due to its significance.

Concern was raised about the Community Art section including the Refinery, instead of the Refinery being a separate section. Ms McDonald advised that the Auditor General recommended grouping similar subjects where possible to result in fewer sections in the Consultation Document. It was suggested that the heading could be changed to Community and Public Art.

Her Worship the Mayor congratulated councillors and Council officers on the development of the Consultation Document.

Resolved

***THAT the report Audit of Consultation Document (A1309730) and its attachments (A1262170 and A1258046) be received;***

**AND THAT Council approve the Consultation Document for Nelson City Council's Long Term Plan 2015-25 for audit;**

**AND THAT the Mayor and Chief Executive be delegated to make any minor editorial changes required.**

Davy/Noonan

Carried

## 6. Temporary Road Closures

Document number A1308395, agenda pages 52-58 refer.

Manager Operations, Shane Davies, presented the report.

In response to a suggestion, Mr Davies indicated he could look into providing further details in future reports on the organiser's background for any new events.

Resolved

**THAT the report Temporary Road Closures (A1308395) and its attachments (A1309946, A1309949) be received;**

**AND THAT Council approve the application for the Weet-Bix Kids TRYathlon temporary road closure of Beach Road from 17 Beach Road to Golf Road, and Golf Road from Beach Road to Parkers Road and Hounsell Circle, on 8 March 2015;**

**AND THAT Council approve the application for the Organised Safe Stopping Site Distance Demonstrations temporary road closure of Nile Street on 16 March 2015, Bisley Walk on 17 March 2015, Tipahi Street on 19 March 2015.**

McGurk/Barker

Carried

Attendance: The meeting adjourned for morning tea from 10.19am to 10.34am.

## 7. Exclusion of the Public

Resolved

**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><b>Chief Executive Employment Committee – Public Excluded Minutes - 21 November 2014</b></p> <p>These minutes contain information regarding:</p> <ul style="list-style-type: none"> <li>• Performance Assessment 2013/14</li> <li>• Chief Executive Remuneration Review</li> </ul>	<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> </ul>
2	<p><b>Temporary Seating for Events</b></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)(h) To carry out commercial activities</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>

Her Worship the Mayor/Matheson

Carried

The meeting went into public excluded session at 10.35am and resumed in public session at 11.38am, during which time Councillor Matheson left the meeting.

## 8. Re-admittance of the Public

Resolved

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

Her Worship the Mayor/Davy

Carried

There being no further business the meeting ended at 11.39am.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date