

Minutes of a meeting of the Nelson City Council

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

On Thursday 19 March 2015, commencing at 9.03am

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

In Attendance: Youth Councillors A Paterson and Z Palmer, Chief Executive (C Hadley), Group Manager Corporate Services (N Harrison), Group Manager Infrastructure (A Louverdis), Group Manager Community Services (C Ward), Group Manager Strategy and Environment (C Barton), Manager Communications (P Shattock), Manager Administration (P Langley), and Administration Adviser (S McLean)

Apologies: Councillors R Copeland and E Davy

Opening Prayer

Councillor Barker gave the opening prayer.

1. Apologies

Resolved

THAT apologies be received and accepted from Councillors Copeland and Davy.

Her Worship the Mayor/Skinner

Carried

2. Confirmation of Order of Business

Her Worship the Mayor Rachel Reese reminded councillors to bring any concerns or questions about Long Term Plan 2015-25 documentation to her before the Council meeting on 23 March 2015.

Her Worship the Mayor advised that a public forum item from Steve Cross had been accepted.

Her Worship the Mayor advised there was a late item to be considered as part of the public meeting.

Resolved

THAT the item regarding Draft Development Contributions Policy 2015 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 alignment of consultation on the Draft Development Contributions Policy 2015 with consultation on the Long Term Plan 2015-25.

Her Worship the Mayor/McGurk

Carried

3. Interests

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

4. Public Forum

4.1 Council Minutes - 18 December 2014

Steve Cross raised concerns about the late item procedure used for the public excluded discussion on a rugby opportunity at the Council meeting on 18 December 2014.

Mr Cross said in his opinion there had not been enough information or time allowed for councillors to properly consider the matter. He highlighted that no consultation with the community had been undertaken before the decision was made. Mr Cross also suggested that Council had not sought legal advice at the time of making the decision.

In response to a question, Mr Cross suggested that events of a sporting nature should not be funded by the general ratepayer and should instead be funded by businesses that benefit from the event.

5. Confirmation of Minutes

5.1 Council – 11 December 2014

Document number A1291410, agenda pages 15-26 refer.

In response to questions, Manager Administration, Penny Langley advised that councillor arrival and departure times were required to be recorded under Standing Orders. She said that this recording only applied to members of committees, not councillors in attendance.

Resolved

THAT the minutes of the meeting of the Nelson City Council, held on 11 December 2014, be confirmed as a true and correct record.

Her Worship the Mayor/Noonan

Carried

5.2 Council – 18 December 2014

Document number A1295075, agenda pages 27-49 refer.

It was noted that reference to Nick Smith under item 3.3 should be changed to Dr Smith.

Resolved

THAT the amended minutes of the meeting of the Nelson City Council, held on 18 December 2014, be confirmed as a true and correct record.

Her Worship the Mayor/McGurk

Carried

5.3 Council – 19 January 2015

Document number A1302496, agenda pages 50-57 refer.

Resolved

THAT the minutes of the extraordinary meeting of the Nelson City Council, held on 19 January 2015, be confirmed as a true and correct record.

Rainey/Skinner

Carried

5.4 Council – 12 February 2015

Document number A1313027, agenda pages 58-64 refer.

Resolved

THAT the minutes of the meeting of the Nelson City Council, held on 12 February 2015, be confirmed as a true and correct record.

Barker/Skinner

Carried

5.5 Council – 24 February 2015

Document number A1320345, agenda pages 65-75 refer.

Councillor Acland advised he would update councillors on the Youth and Community Trust in the near future.

It was suggested that written reports could be provided to future Council Representative Reporting on External Organisations meetings.

It was noted that the third paragraph under 5.1 should be amended to read '...in that exhibitions could not be held until such time as the future of the Refinery had been determined.'

Resolved

THAT the amended minutes of the meeting of the Nelson City Council, held on 24 February 2015, be confirmed as a true and correct record.

Fulton/Noonan

Carried

5.6 Council – 26 February 2015

Document number A1323580, agenda pages 76-83 refer.

Resolved

THAT the minutes of the meeting of the Nelson City Council, held on 26 February 2015, be confirmed as a true and correct record.

Her Worship the Mayor/Ward

Carried

6. Status Report – Council 19 March 2015

Document number A1168168, agenda pages 84-85 refer.

It was highlighted that the last action in the status report should include the clause of the resolution that related to the joint landfill deed being brought back to Council.

There was discussion on the 'wrapping' of the NBus for promotion of Nelson attractions. The Chief Executive, Clare Hadley, advised that this request was not within the contract with SBL and there had been no enthusiasm for this project from SBL. It was suggested that the matter was complete from an officer point of view as there was no further progress that could be made. It was agreed that Councillors Ward, Fulton and Lawrey would arrange to have a conversation with SBL.

It was agreed that the second part of the Support for Nelson CBD – Winter Incentives action, relating to the focus group, was complete.

In response to concerns about status report resolutions versus Council's draft Long Term Plan direction for projects such as the Gondola, Mrs Hadley advised the intention of the status report was to

report back on original resolutions. It was agreed that the status of the Gondola and Trafalgar Centre actions should include detail on their inclusion in the Consultation Document.

In response to a question, Group Manager Community Services, Chris Ward, confirmed that the request for proposal for the campground review had only just been released. It was agreed that Mr Ward would report to the Community Services Committee on timeframes for this review, and the action could be removed from the Council status report.

It was requested by councillors that more detail be provided in status reports as they were relied upon to track outcomes of previous decisions.

In response to a question, Mrs Hadley advised that Council resolutions that request a formal report were tracked separately to the status report. She highlighted the role of chairpersons and deputy chairpersons in monitoring decisions.

Resolved

THAT the Status Report – Nelson City Council 19 March 2015 (A1168168) be received, noting the changes requested.

Her Worship the Mayor/Rainey

Carried

7. Mayor's Report

Document number A1323388, agenda pages 86-92 refer.

Her Worship the Mayor Rachel Reese highlighted the potential ripple effect in terms of improving leadership through the TUIA Mayoral Rangatahi Mentoring Programme.

Councillor Lawrey advised his intention to attend the Local Government New Zealand conference from 19-21 July 2015. In response to a question, Her Worship the Mayor advised that proxies could be arranged at the conference to vote on behalf of Nelson City Council.

Her Worship the Mayor advised councillors that an update on the Brook Reserve Management Plan would be provided at the councillor workshop planned for 31 March 2015.

Concerns were raised about the proposed process for temporary road closures under Schedule 10 Clause 11(e) of the Local Government Act 1974. It was suggested that there was conflict on the matter between the Local Government Acts 1974 and 2002.

Manager Administration, Penny Langley, confirmed that Council's Senior Legal Adviser was comfortable with the proposed delegation to

the Hearings Panel – Other. She added that most councils in New Zealand delegated the matter to a group other than full Council.

It was agreed that this matter would be considered later in the meeting once clarification had been sought.

Resolved

THAT the Mayor's Report (A1323388) and its attachments (A1326253 and A1306876) be received;

AND THAT Her Worship the Mayor be appointed to the Commercial Subcommittee and the Audit, Risk and Finance Subcommittee;

AND THAT Nelson City Council not allow for a casting vote for the Mayor and/or Chairperson in its Standing Orders.

Barker/Matheson

Carried

Attendance: Councillor Barker left the meeting at 10.18am.

8. Administrative Matters

Document number A1323156, agenda pages 93-108 refer.

It was noted that the dates on Attachment 1 (A1323219) needed to be corrected to 28 February 2015.

There was discussion on the benefits of the Resource Management Act (RMA) Making Good Decisions training in fulfilling councillor functions such as hearing plan changes.

It was agreed the costs of the RMA Making Good Decisions training should not be allocated to the individual elected members training budget but be funded from the additional training budget.

Attendance: The meeting adjourned for morning tea from 10.32am to 10.52am.

It was highlighted that if this training was funded from the additional training budget, it would mean a reduction in the training budget for individual councillors. It was agreed that the impact on training budgets would be reported to the next Council meeting on 23 March 2015.

Resolved

THAT the report Administrative Matters (A1323156) and its attachments (A1323219,

A1103850, A1324980, A1006782 and A1269299) be received;

Her Worship the Mayor/Fulton

Carried

AND THAT Council confirms its approval of the documents and warrants in the Schedule of Documents (A1269299), and the affixing of the seal to those documents and warrants;

Her Worship the Mayor/Skinner

Carried

AND THAT officers report back to the next Council meeting on the reallocation of travel and training budgets.

Her Worship the Mayor/Fulton

Carried

9. Mayor's Report - Continued

Document number A1323388, agenda pages 86-92 refer.

There was further discussion on the delegation of specific temporary road closures to the Hearing Panel – Other. It was emphasised that full Council would need to accept it would have no involvement in the decision making of the Panel.

Her Worship the Mayor advised that confidence and certainty were needed by both the community and Council in the process and delegations of the Hearings Panel – Other.

It was suggested that the appropriateness of the delegation of specific temporary road closures to the Panel could be reviewed in future if any issues arose. It was agreed that a list of matters to be considered by the Panel would be circulated to all councillors.

Resolved

AND THAT the Hearings Panel - Other be delegated authority to consider and determine applications for temporary road closures made under Schedule 10 Clause 11(e) of the Local Government Act 1974;

AND THAT the amended delegations for the Hearings Panel – Other as outlined in A1306876 be incorporated into the Delegations Register;

AND THAT a report on the efficiency and effectiveness of this delegation to the Hearings Panel - Other is made to Council in twelve months time.

Her Worship the Mayor/Matheson

Carried

10. Temporary Road Closures (YMCA, Women's Triathlon, ANZAC Parade)

Document number A1315996, agenda pages 109-115 refer.

Manager Operations, Shane Davies, presented the report.

The recommendations were taken separately.

Resolved

THAT the report Temporary Road Closures (YMCA, Women's Triathlon, ANZAC Parade) (A1315996) and its attachment (A1315938) be received;

Her Worship the Mayor/Ward

Carried

Resolved

AND THAT Council approve the application for the YMCA Nelson Youthfest 2015 temporary road closure of Morrison Street on Saturday 28 March 2015, or, if it is raining on that day, Thursday 2 April 2015;

Her Worship the Mayor/Rainey

Carried

Resolved

AND THAT Council approve the application for the Nelson Women's Triathlon temporary road closure of Maitai Road, Maitai Valley Road and Domett Street on Sunday 12 April 2015;

Matheson/Skinner

Carried

Resolved

AND THAT Council approve the application for the 2015 Nelson Centennial ANZAC Parade temporary road closure of Halifax Street and Trafalgar Street on Saturday 25 April 2015.

Ward/Fulton

Carried

11. Planning and Regulatory Committee to hear submissions to the draft Reserves Bylaw – 20 March 2014

Document number A1161166, agenda pages 116-119 refer.

Resolved

THAT the confirmed minutes of a meeting of the Planning and Regulatory Committee to hear submissions to the draft Reserves Bylaw, held on 20 March 2014, be received.

McGurk/Fulton

Carried

12. Nelson Regional Sewerage Business Unit – 28 November 2014

Document number A1281366, agenda pages 120-125 refer.

Resolved

THAT the confirmed minutes of a meeting of the Nelson Regional Sewerage Business Unit, held on 28 November 2014, be received.

Her Worship the Mayor/Lawrey

Carried

12.1 Nelson Regional Sewerage Business Unit Business Plan 2015/16

It was noted that an update on the Nelson Regional Sewerage Business Unit was provided to Council annually, and that this should be done within the next six months.

Resolved

THAT the Nelson Regional Sewerage Business Unit Business Plan 2015/16 (A1268612) be approved.

Ward/Fulton

Carried

13. Joint Committee of Tasman District and Nelson City Councils – 17 December 2014

Document number A1292401, agenda pages 126-129 refer.

Resolved

THAT the confirmed minutes of a meeting of the Joint Committee of Tasman District and Nelson City Councils, held on 17 December 2014, be received.

Her Worship the Mayor/Lawrey

Carried

14. Nelson Tasman Civil Defence Emergency Management Group – 17 December 2014

Document number A1292754, agenda pages 130-132 refer.

Resolved

THAT the unconfirmed minutes of a meeting of the Nelson Tasman Civil Defence Emergency Management Group, held on 17 December 2014, be received.

Her Worship the Mayor/Matheson

Carried

15. Regional Transport Committee to hear submissions to the draft Nelson Regional Transport Plan – 10 February 2015

Document number A1310901, agenda pages 133-136 refer.

Resolved

THAT the unconfirmed minutes of a meeting of the Regional Transport Committee to hear submissions to the draft Nelson Regional Land Transport Plan, held on 10 February 2015, be received.

McGurk/Her Worship the Mayor

Carried

16. Works and Infrastructure Committee – 12 February 2015

Document number A1312332, agenda pages 137-141 refer.

Resolved

THAT the unconfirmed minutes of a meeting of the Works and Infrastructure Committee, held on 12 February 2015, be received.

Lawrey/Ward

Carried

- 16.1 Draft Solid Waste Asset Management Plan 2015-2025
- 16.2 Attendance: Councillor Noonan left the meeting at 11.44am.
- 16.3 In response to a question, the Chief Executive, Clare Hadley, advised that a further review of solid waste efficiency and effectiveness, along with engagement with the private sector and the re-establishment of a joint committee, would be reported to Council in future.
- 16.4 Resolved

THAT the Draft Solid Waste Asset Management Plan 2015-2025 be adopted as the version to inform the Long Term Plan 2015-2025.

Lawrey/Skinner

Carried

17. Planning and Regulatory Committee – 19 February 2015

Document number A1316156, agenda page 142 refers.

Resolved

THAT the unconfirmed minutes of a meeting of the Planning and Regulatory Committee, held on 19 February 2015, be received.

McGurk/Lawrey

Carried

18. Regional Transport Committee – 25 February 2015

Document number A1321332, agenda page 143-149 refer.

Resolved

THAT the unconfirmed minutes of a meeting of the Regional Transport Committee, held on 25 February 2015, be received.

McGurk/Her Worship the Mayor

Carried

- 18.1 Analysis of Submissions on the Regional Land Transport Plan 2015-2021

Resolved

THAT the Draft Nelson Regional Land Transport Plan 2015-2021, as amended to reflect the Regional Transport Committee's decision on submissions, be adopted.

Her Worship the Mayor/McGurk

Carried

19. Community Services Committee – 26 February 2015

19.1 Document number A1323932, agenda pages 150-156 refer.

Resolved

THAT the unconfirmed minutes of a meeting of the Community Services Committee, held on 26 February 2015, be received.

Rainey/Lawrey

Carried

Attendance: Councillor Noonan returned to the meeting at 11.46am.

19.2 Acquisition of Land for the Maitai/Mahitahi Walkway

Resolved

THAT Council approve the issue of a Notice of Intention to take the freehold interest in 45m² of land comprised in Computer Freehold Register NL18/19 for a shared cycleway and pedestrian walkway, and requests the Governor General execute a proclamation taking the land and vesting it in Council for such purpose, pursuant to the Public Works Act 1981;

AND THAT Council, by resolution, declares the land to be a reserve within the meaning of the Reserves Act 1977 to be held for local purpose (esplanade) reserve following the completion of the compulsory acquisition process.

Rainey/Lawrey

Carried

19.3 Botanic Easement for Purposes of Electricity Supply

Resolved

THAT the easement in favour of Network Tasman Limited shown as area "A" on Title Plan LT472426 be granted pursuant to section 48 of the Reserves Act 1977;

AND THAT all legal costs be incurred by Network Tasman in this matter.

Rainey/Noonan

Carried

19.4 Request for Funding to Pilot Extended Library Opening Hours

Resolved

THAT funding of \$7,500 from other operational savings is approved to extend Saturday opening hours for the Elma Turner Library from early April to the end of June 2015.

Rainey/Noonan

Carried

20. Chief Executive Employment Committee – 26 February 2015

20.1 Document number A1325742, agenda pages 157-159 refer.

Resolved

THAT the unconfirmed minutes of a meeting of the Chief Executive Employment Committee, held on 26 February 2015, be received.

Her Worship the Mayor/Matheson

Carried

21. Governance Committee – 3 March 2015

21.1 Document number A1325357, agenda pages 160-167 refer.

Resolved

THAT the unconfirmed minutes of a meeting of the Governance Committee, held on 3 March 2015, be received.

Acland/Her Worship the Mayor

Carried

22. Joint Committee of Tasman District and Nelson City Councils – 3 March 2015

22.1 Document number A1323045, agenda pages 168-171 refer.

Resolved

THAT the unconfirmed minutes of a meeting of the Joint Committee of Tasman District and Nelson City Councils, held on 3 March 2015, be received.

Her Worship the Mayor/Lawrey

Carried

23. Planning and Regulatory Committee – 12 March 2015

23.1 Document number A1327896, agenda pages 172-178 refer.

Resolved

THAT the unconfirmed minutes of a meeting of the Planning and Regulatory Committee, held on 12 March 2015, be received.

McGurk/Fulton

Carried

23.2 Earthquake – Prone, Dangerous and Insanitary Buildings Policy 2006; Policy Wording Change

Resolved

THAT the Earthquake-Prone, Dangerous and Insanitary Buildings Policy 2006 be amended from:

'Nelson City Council will require buildings identified as earthquake prone to be strengthened to at least 67 percent of the standard NZS1170.5: 2004 Structural Design Actions Part 5: Earthquake Actions – New Zealand.'

To:

'Nelson City Council will require buildings identified as earthquake prone to be strengthened to at least 34 percent of the standard NZS1170.5:2004 Structural Design Actions Part 5: Earthquake Actions – New Zealand.'

Noting the section below is now no longer relevant so should also be deleted:

'In accordance with the recommendations of the New Zealand Society for Earthquake Engineering, the Council considers this to be an appropriate level for the requirement to reduce or remove the danger.'

McGurk/Fulton

Carried

23.3 Fees and Charges: Resource Consents and Resource Management Act Planning Documents 2015-2016

It was highlighted that the proposed staff hourly charge was the same charge used by Marlborough and Tasman District Councils.

Her Worship the Mayor spoke about resource consent cost recovery and emphasised her interest in community feedback on the matter.

Resolved

THAT the draft Fees and Charges Resource Consents and Resource Management Act Planning Documents 2015-2016 be approved for public consultation and notification using the Special Consultative Procedure.

McGurk/Rainey

Carried

Attendance: The meeting adjourned from 11.54am to 11.59am.

24. Draft Development Contributions Policy

Document number A1306388, late item A1329366 refers.

Senior Strategic Adviser, Nicky McDonald, Policy Coordinator, Sarah Holman and Senior Planning Adviser, Lisa Gibellini, presented the report.

Ms McDonald advised that Nelson City Council development contributions were traditionally at the lower end of the range across councils in New Zealand. She tabled a comparison of the existing and proposed draft Development Contributions Policy (the Policy) (A1331638).

Ms Gibellini spoke about timing of infrastructure projects, emphasising the aim to line up land use with the provision of infrastructure in the Long Term Plan 2015-25.-

There was discussion on the development areas that were catered for under the Policy versus those that were outside the city-wide catchment. Concern was raised that analysis on development areas had not emphasised Council's strategic outcomes and aligned with the content of the draft Long Term Plan 2015-25 (LTP).

Ms McDonald clarified that full strategic outcome analysis on the Policy was not able to be undertaken before the LTP was developed due to timing of new legislation.

Ms Gibellini said developers had been encouraged to make submissions to the LTP on lining up projects with Council's strategic outcomes.

In response to a question, Ms Gibellini advised that development areas which met strategic outcomes were close to schools and services, made use of existing infrastructure, and allowed for greater housing choice and affordability.

There was further discussion on strategic outcomes. Ms McDonald advised that the LTP was compiled from asset management plans which had been approved by Council. She said this process usually focussed on assessing levels of service and renewals. Ms McDonald added that work on the Nelson Plan involved a more in-depth review of key outcomes for Nelson, and this work was still underway at the time when the LTP needed to be approved for consultation.

Ms McDonald advised councillors they would have an opportunity to review the Development Contributions Policy once work on the Nelson Plan was complete. She highlighted that the proposed draft Policy had been developed as thoroughly as possible without endangering statutory timeframe requirements.

Ms McDonald said the officer's report would be distributed with the draft Policy in order to aid the community in making submissions. She added that preliminary consultation had been undertaken with iwi.

Ms McDonald advised the Kaumatua flats were owned by a charitable trust and could be added to the list of exceptions in the Policy if Council desired.

In response to questions, Ms McDonald confirmed that some councils did not charge development contributions. She said the use of an urban design panel had not been considered as an incentive.

In response to questions about the transport component of calculations, Asset Engineer – Transport, Chris Pawson, said all transport related activities were now included.

In response to a question, Mr Pawson summarised the two slightly different ways to calculate growth depending on users of the asset and the impact on levels of service. It was noted that the change in costs from the new calculations were of low significance; it was more a change of principle.

Attendance: Councillor Ward left the meeting and Councillor Barker returned to the meeting at 12.32pm. Councillor Ward returned to the meeting at 12.35pm.

There was discussion on a reduction for one and two bedroom units. Ms Gibellini advised the previous Policy had allowed for a reduction in stormwater contributions for apartments, and the current draft Policy had no reduction.

Councillors agreed that a reduction across all utilities should be applied to one and two bedroom units. Concern was raised that no information

was available to show the impact of this reduction on aspects such as infrastructure and the cost to ratepayers.

Ms Gibellini spoke about growth in the inner city. She said that due to infiltration issues, the infrastructure could only handle a maximum additional 30 Household Units of Demand per annum. It was noted this would still require work to gradually remedy the infiltration issues.

A suggestion was made that no development contributions should apply to the CBD or even the city as a whole, in order to align with Council's strategic outcomes.

Attendance: The meeting adjourned for lunch from 12.49pm to 1.36pm, during which time Councillors Fulton, Matheson and Skinner left the meeting.

Her Worship the Mayor confirmed that Council required a Development Contributions Policy which aligned with the Long Term Plan 2015-25 consultation, and the Policy could not be withdrawn at this stage.

Attendance: Councillor Matheson returned to the meeting at 1.39pm.

The Chief Executive, Clare Hadley, advised that when consulting with the community on the Policy, Council could highlight its interest in feedback on meeting strategic outcomes. She suggested that Council also seek feedback on the concept of waiving or discounting contributions for certain areas in Nelson.

It was noted that this was the first step in reviewing the Policy and a further review could be undertaken in line with the Annual Plan 2016/17.

Attendance: Councillor Skinner returned to the meeting at 1.47pm.

Attendance: The meeting adjourned from 1.57pm to 2.00pm.

A suggestion was made that Council should wait for the housing market to demand smaller units, then adjust the Policy as required.

Resolved

THAT the report Draft Development Contributions Policy 2015 (A1306388) and its attachments (A1274615 and A1321239) be received;

Her Worship the Mayor/Matheson

Carried

Attendance: The meeting adjourned from 2.08pm to 2.11pm.

Resolved

AND THAT further information on

- *waiving development contributions for a maximum of 30 HUDs per annum in the city centre for residential developments in order to contribute to strategic outcomes; and*
- *reducing development contributions for 1 & 2 bedroom units throughout the city*

be brought to the Council meeting on 23 March 2015;

AND THAT the draft Development Contributions policy make clear changes to the inputs to the transportation calculation;

AND THAT the Draft Development Contributions Policy be revised accordingly and brought back to Council on 23 March 2015 for adoption.

Noonan/Her Worship the Mayor

Carried

25. 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	Council – Public Excluded Minutes – 11 December 2014 These minutes 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: <ul style="list-style-type: none">• Section 7(2)(a) To protect the privacy of natural persons

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Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
	<ul style="list-style-type: none"> • Appointment of Trustees – Nelson School of Music • Reappointment of Trustees to the City of Nelson Civic Trust 		
2	<p>Council – Public Excluded Minutes– 18 December 2014</p> <p>These minutes contain information regarding:</p> <ul style="list-style-type: none"> • Impact of High Court Decision Stanton v NCC • Rugby Opportunity • Appointment of Trustee to the Economic Development Agency • Port Nelson Road Stopping • Community Leases 	<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)(g) To maintain legal professional privilege • Section 7(2)(i) To carry out negotiations
3	<p>Council – Public Excluded Minutes– 12 February 2015</p> <p>These minutes contain information regarding:</p> <ul style="list-style-type: none"> • Temporary Seating for Events • Chief Executive performance and remuneration 	<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

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
4	<p>Status Report – Council 19 March 2015</p> <p>This status report contains information regarding:</p> <ul style="list-style-type: none"> • Plan Change 18 Appeals • Impact of High Court Decision Stanton v NCC • Rugby Opportunity 	<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)(i) To carry out negotiations • Section 7(2)(g) To maintain legal professional privilege • Section 7(2)(i) To carry out negotiations
5	<p>Joint Committee of Tasman District and Nelson City Councils – Public Excluded Minutes– 17 December 2014</p> <p>These minutes contain information regarding:</p> <ul style="list-style-type: none"> • Tasman Bay Heritage Trust current review progress • Joint Council Controlled Organisation – Matters for the Statement of Expectations 	<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)(i) To carry out negotiations
6	<p>Community Services Committee - Public Excluded Minutes – 26 February 2015</p> <p>These minutes</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</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
	contain information regarding: <ul style="list-style-type: none"> • Community Lease – Youth Nelson • Property Purchase 	under section 7	
7	Chief Executive Employment Committee - Public Excluded Minutes – 26 February 2015 These minutes contain information regarding: <ul style="list-style-type: none"> • Chief Executive Reporting on Progress against KPIs and Quarterly Staff Statistics 	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)(c) To protect information that is subject to an obligation of confidence
8	Joint Committee of Tasman District and Nelson City Councils – 3 March 2015 These minutes contain information regarding: <ul style="list-style-type: none"> • Presentations on Strategic Direction 	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)(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

Her Worship the Mayor/McGurk

Carried

26. Re-admittance of the public

Resolved

THAT the public be re-admitted to the meeting.

Her Worship the Mayor/Acland

Carried

Attendance: Councillor Matheson left the meeting at 2.13pm.

The meeting went into public excluded session at 2.13pm and resumed in public session at 3.08pm, during which time Councillor Matheson returned to the meeting.

There being no further business the meeting ended at 3.08pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date