

Minutes of a meeting of the Nelson City Council – Community Services

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

On Tuesday 5 June 2012, commencing at 9.02am

Present: His Worship the Mayor, A Miccio, Councillors I Barker, A Boswijk, G Collingwood, R Copeland, E Davy, K Fulton, P Rainey (Co-portfolio Holder), R Reese, M Ward

In Attendance: Acting Chief Executive (R Johnson), Acting Executive Manager Community Services (R Ball), Acting Executive Manager Regulatory (M Bishop), Acting Executive Manager Support Services (S Gully), Chief Financial Officer (N Harrison), Executive Manager Network Services (A Louverdis), Executive Manager Strategy and Planning (M Schruer), Manager Parks and Facilities (P McArthur), Manager Policy and Planning (N McDonald), Manager Community Relations (A Ricker), Community Leases Supervisor (L Selby-Neal), Policy Adviser (S Yarrow), Youth Councillors (S Stephens and K Barrett-Hemi), and Administration Adviser (L Canton)

Apologies: Were received and accepted from Councillors P Matheson, J Rackley and D Shaw

Opening Prayer

Councillor Davy gave the opening prayer.

1. Conflicts of Interest

There were no updates to the Conflicts of Interest Register and there were no conflicts of interest noted with regard to the agenda.

2. Confirmation of Minutes

24 April 2012

Document No. 1278846, agenda pages 1-7 refer.

Resolved

THAT the minutes of a meeting of the Nelson City Council – Community Services, held on 24 April 2012, be confirmed as a true and correct record.

Barker/Collingwood

Carried

3. Mayor's Report

Document No. 1286524, agenda pages 8-9 refer.

The Deputy Mayor updated Councillors on the Local Government New Zealand workshop, Effective and Efficient Local Government, on 1 June 2012. She said that the workshop had been cancelled, but she and Councillor Collingwood had met with His Worship the Mayor of Dunedin, Dave Cull and received a copy of Dunedin's draft Economic Development Strategy, which she would make available for Councillors' information.

His Worship the Mayor noted that Councillor Davy could not attend the Local Government New Zealand 2012 Conference. It was agreed that Councillors Shaw and Reese should be added to those attending. It was also noted that Councillor Reese would be presenting at the conference, and accordingly, her registration fee would be reduced to an amount to be advised.

The motion was considered in parts.

Resolved

THAT Council retrospectively approves travel and accommodation costs of \$2,200 plus disbursements for Councillors Boswijk and Collingwood to attend the Local Government New Zealand workshop, Effective and Efficient Local Government: what does this look like? on 1 June 2012 in Dunedin;

AND THAT Council approves Conference registration, travel and accommodation costs of \$9,540 plus disbursements for the Mayor and Councillors Boswijk, Rainey, Reese and Shaw to attend the Local Government New Zealand 2012 Conference in Queenstown.

Fulton/Ward

Carried

Resolved

THAT Council confirms the Mayor and Councillor Boswijk as Nelson City Council delegates to officiate at the Local Government New Zealand Annual General meeting on 15 June 2012.

Davy/His Worship the Mayor

Carried

The Mayor read out a proposed letter to be sent to Her Majesty the Queen from the Nelson City Council and the people of Nelson, congratulating her on her Diamond Jubilee.

4. Status Report – Community Services

Document No. 1034860, agenda page 10 refer.

In response to a question, Manager Policy and Planning Nicky McDonald said that the Tasman District Council intended to review museum storage in a wider context of sustainability, and although it envisaged a joint feasibility study, it had not allocated any funds to this.

Resolved

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

Boswijk/Collingwood

Carried

5. Portfolio Holder's Report

Co-portfolio holder, Councillor Rainey, reported on a meeting he had attended with His Worship the Mayor and Hon Chris Finlayson, Minister for Arts, Culture and Heritage. He said the Minister had indicated the possibility of funding for The Suter and the Nelson School of Music, contingent on applications from each organisation to the appropriate funds. He confirmed that both organisations had been informed of this.

Councillor Rainey also highlighted the governance of the Saxton Field facility, and said it was now appropriate to consider a more regional, representational approach to the governance of what was a significant regional shared asset, to ensure continued progress for the facility.

Councillor Rainey also noted the upcoming unveiling of a new sculpture in Miyazu Park and the positive impact this would have on the community.

6. Chief Executive Report – Community Services

Document No. 1278814, agenda pages 11-20 refer.

6.1 Community Engagement Toolkit

In response to a question, the Acting Chief Executive confirmed that this was a technical, internal document and staff would review it to summarise any information that might be useful for Councillors.

6.2 Saxton Oval Cricket Wicket Upgrade

In response to a question, Manager Parks and Facilities, Paul McArthur, said that the cost of the cricket wicket upgrade had been met by Nelson City Council.

6.3 Green Ribbon Awards

It was noted that the Council's selection as a finalist in the Ministry for the Environment Green Ribbon Awards reflected leadership shown by Councillors and staff in improving air quality, together with the good will and support from the community.

Resolved

THAT the Chief Executive Report – Community Services (1278814) be received.

Collingwood/Davy

Carried

6.4 Greenmeadows Reserve – Proposed Lease to Stoke Tennis Club Incorporated

Community Leases Adviser, Lynly Selby-Neal, spoke to the report. In response to questions, she said that the proposed lease did not prevent use of the facility by other sporting codes. She said the annual rent was currently \$1,200 per annum after the standard discount for community organisations had been applied.

It was agreed that in light of a potential project to improve the Stoke Rugby Club changing room facilities, which could be considered during the Long Term Plan process, the recommendation be left to lie on the table.

Resolved

THAT the recommendation regarding the lease of a portion of the Greenmeadows Reserve be left to lie on the table until the Long Term Plan process is completed.

Mayor/Rainey

Carried

7. Camping Bylaw Review 2012

Document No. 1279540, agenda pages 21-66 refer.

Policy Adviser, Sarah Yarrow spoke to the report.

There followed a discussion about including various options in the draft bylaw. These included the possibility of a designated area in the central business district for self-contained freedom camping, or in either the Buxton or Millers Acre car parks; low-season use of some designated areas by non-self contained campers; and, extending the date range of the low season. Some Councillors also agreed that it would be preferable to make some provision for non self-contained freedom campers in the urban area, with an appropriate means for controlling numbers.

It was also noted that it was important for councils across the South Island to take a consistent approach to freedom camping, and therefore there was a need for caution in making any changes to the draft bylaw that were notably different to those of other councils. A view was expressed that the issues were complicated and the draft bylaw could therefore prove difficult to administer and promote.

The Acting Chief Executive advised that Council could identify a group of Councillors to form a working party with staff to reformulate a statement of proposal that best reflected what the Council and community might prefer in the draft bylaw, for recommendation back to Council.

It was agreed that a working party be formed and resolution to approve the draft bylaw for consultation be left to lie on the table.

Resolved

THAT the resolution to approve the proposed Nelson City Camping Bylaw 2012 (Bylaw 220) for public consultation be left to lie on the table until a working party had reformulated the Statement of Proposal.

Rainey/His Worship the Mayor

Carried

Resolved

THAT a working party comprising Councillors Davy, Fulton, Shaw, and Ward be established to consider the draft Nelson City Camping Bylaw 2012 (Bylaw 220) and the draft Statement of Proposal and make recommendations back to Council.

Rainey/Davy

Carried

Attendance: The meeting adjourned at 11.00am and reconvened at 11.17am, during which time The Mayor introduced Lindsay McKenzie, the new Chief Executive Officer of Tasman District Council and invited him to join Councillors for morning tea.

REPORTS FROM COMMITTEES

8. Nelson Youth Council – 4 April 2012

Document No. 1277975, agenda pages 67-72 refer.

Resolved

THAT the minutes of a meeting of the Nelson Youth Council, held on 4 April 2012, be received.

Rainey/His Worship the Mayor

Carried

9. Nelson Youth Council – 1 May 2012

Document No. 1281730, agenda pages 73-80 refer.

Resolved

THAT the minutes of a meeting of the Nelson Youth Council, held on 1 May 2012, be received.

Rainey/His Worship the Mayor

Carried

10. Nelson Youth Council Update

Nelson Youth Councillors, Kassianna Barrett-Hemi and Samantha Stephens, updated Councillors on Youth Council activities.

Ms Barrett-Hemi said that the Amazing Race event was overall a good day and had been well attended. She noted that the Youth Council was currently formulating a vision for a Stoke Plaza, and that they had recently made a submission to the Regional Land Transport Programme. Ms Barrett-Hemi also thanked Councillors for the funding of the New Hub, and noted that they were working extremely hard to ensure it functioned at its full potential as it was a very valuable facility for Nelson youth.

In response to a question about Youth Council interaction with the New Hub, Ms Stephens said that representatives of the New Hub had attended the previous Youth Council meeting and were now working closely with Youth Councillors on upcoming events.

In response to question about the vision for a Stoke Plaza, Councillor Rainey clarified this was a continuation of previous efforts to find a solution that would fit everyone's needs, and to establish what degree of support existed for a youth park in Stoke.

11. Exclusion of the Public

In response to questions about items on the public excluded agenda, the Mayor clarified that Councillors could resolve to release the public excluded minutes to the public once the meeting was in public excluded

session. He also advised that the item relating to the Council bid to host the FIFA Under 20 World Cup was in public excluded as it related to the negotiation of a competitive bid that was still underway.

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	<p>Nelson City Council – Community Services Public Excluded Minutes – 24 April 2012</p> <p>These minutes record discussion regarding the Solar Saver scheme, which was considered by Council in public excluded at the time of the report, a public version of which has since been released.</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)(g) To maintain legal professional privilege • Section 7(2)(h) To carry out commercial activities
2	<p>Public Excluded Chief Executive Report – Community Services – 5 June 2012</p> <p>This report contains information regarding:</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)(c) To protect information that is subject to an obligation of

	<ul style="list-style-type: none"> • The Council bid for the FIFA Under 20 World Cup • Negotiations to terminate a lease of Council land • Update on Brook Sanctuary Feasibility Study • Notification of intent to install a facility on Council owned land 	under section 7	confidence <ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations
3	Saxton Field: Naming Rights Opportunity This report contains information about the negotiation of sponsorship rights with Tasman District Council.	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)(h) To carry out commercial activities

His Worship the Mayor/Davy

Carried

The meeting went into public excluded session at 11.27am and resumed in public session at 1.00pm.

12. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

His Worship the Mayor/Barker

Carried

There being no further business the meeting ended at 1.00pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date