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

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

On Tuesday 2 April 2013, commencing at 9.00am

Present: His Worship the Mayor A Miccio, Councillors I Barker, A Boswijk, G Collingwood, R Copeland, K Fulton, P Matheson, J Rackley (Co-Portfolio Holder), P Rainey (Co-Portfolio Holder), R Reese, D Shaw, and M Ward

In Attendance: Chief Executive (C Hadley), Acting Executive Manager Community Services (R Ball), Chief Financial Officer (N Harrison), Executive Manager Kaihautū/Community Relations (G Mullen), Executive Manager Network Services (A Louverdis), Executive Manager Regulatory (R Johnson), Executive Manager Strategy and Planning (M Schruer), Manager Community Relations (A Ricker), Manager Administration (P Langley), Administration Adviser (L Laird), and Nelson Youth Councillors (S Stephens and C Doyle)

Apology: Councillor E Davy

Opening Prayer

Councillor Rackley gave the opening prayer.

1. Interests

There were no updates to the Interests Register. His Worship the Mayor reminded Councillors to declare any interests relating to agenda items as they arose over the course of the meeting.

2. Confirmation of Order of Business

His Worship the Mayor informed the meeting that since the agenda had been issued, two public forums relating to the Nelson Gondola and Adventure Park had been scheduled and would be heard at the meeting.

He also informed the meeting that a late item relating to the Cricket World Cup 2015 would be considered during the public excluded meeting and a resolution to accept this item was required, as detailed in the late item memorandum circulated to Councillors (1481978).

Resolved

THAT the public excluded item regarding Cricket World Cup 2015 Contract be considered at this meeting as a late item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987 as this item requires a decision before the next scheduled Council meeting to enable negotiations to continue.

His Worship the Mayor/Rackley

Carried

3. Public Forum

Attendance: Councillor Rainey declared a conflict of interest with the public forums and report relating to the Nelson Gondola and Adventure Park (items 3 and 4) and left the meeting at 9.03am.

3.1 Nelson Gondola and Adventure Park

Mr Jo Rainey, Nelson Cycle Lift Society, outlined the proposal for funding the feasibility study associated with the Nelson Gondola and Adventure Park project. Mr Rainey tabled information relating to his presentation (1486750).

Mr Rainey talked about the objectives and vision of the project and the perceived benefits for the region. He said the feasibility study component would cost \$25,000 and support from the Council, as landowner, was vital to the success of the project.

In response to a question, Mr Rainey said an exact timeline for the project was hard to quantify, but he estimated the project being completed within three years.

3.2 Nelson Gondola and Adventure Park

Mr Hudson Dodd from the Brook Waimarama Sanctuary Trust spoke in support of the principle of the proposed Gondola project. He said the Trust believed the proposed project was compatible with the vision of the Brook Sanctuary and would like to see the project progress to feasibility study stage.

4. Nelson Gondola and Adventure Park: Feasibility Study

Document number 1477272, agenda pages 15-19 refer.

Attendance: Councillor Shaw declared an interest with this item and left the table.

Acting Executive Manager Community Services, Roger Ball presented the report. He said the grant to the Nelson Cycle Lift Society for the

feasibility study would come from the Special Economic Projects Fund in the general ledger, which provided funding for reactive economic projects with a potential economic benefit for the region.

Councillor Matheson, seconded by Councillor Rackley, moved the recommendation in the staff report.

In response to a question, Mr Ball said the Economic Development Agency had been consulted, however the Special Economic Projects Fund was identified as the most appropriate source in this instance.

The Council discussed whether or not to increase the grant to \$25,000 to completely cover the expenses associated with the feasibility study.

Councillor Fulton, seconded by Councillor Boswijk, moved an amendment and this was accepted by the mover and seconder of the original motion:

THAT the Nelson Cycle Lift Society Incorporated be granted \$25,000 towards a feasibility study for the establishment of a gondola and adventure park, subject to the Cycle Lift Society:

- *funding the remaining costs of the feasibility study;*
- *undertaking to provide Council with the results of the feasibility study by 31 December 2013.*

It was mentioned that Council still had to consider its work relating to Nelson's landscapes and whether this will be the subject of a Plan Change. It was noted that this project would impact such work and would need to be considered in line with the development of such a Plan Change.

The Council noted that any funding should be to show support for the project in principle, but not to set a precedent as to any future capital funding. In light of encouraging a partnership with the Nelson Cycle Lift Society, Councillor Reese foreshadowed an intention to move a further amendment.

The motion on the table was put and it was lost.

The meeting then considered the amendment by Councillor Reese, which was seconded by His Worship the Mayor.

THAT the Nelson Cycle Lift Society Incorporated be granted \$15,000 towards a feasibility study for the establishment of a gondola and adventure park, subject to the Cycle Lift Society:

- *funding the remaining costs of the feasibility study;*
- *undertaking to provide Council with the results of the feasibility study by 31 December 2013;*

AND THAT *it be noted that Council has neither considered nor taken a position on, the proposal for a gondola and adventure park in either of its roles as landowner and/or regulator.*

The amendment was put and it was carried. The meeting then considered the substantive motion.

Resolved

THAT the Nelson Cycle Lift Society Incorporated be granted \$15,000 towards a feasibility study for the establishment of a gondola and adventure park, subject to the Cycle Lift Society:

- ***funding the remaining costs of the feasibility study;***
- ***undertaking to provide Council with the results of the feasibility study by 31 December 2013;***

AND THAT it be noted that Council has neither considered nor taken a position on, the proposal for a gondola and adventure park in either of its roles as landowner and/or regulator.

Matheson/Rackley

Carried

Attendance: Councillors Rainey and Shaw re-joined the meeting at 9.49 am at the conclusion of item 4.

5. Confirmation of Minutes – 19 February 2013

Document number 1461969, agenda pages 1-12 refer.

It was requested that the reason why Councillor Collingwood and Councillor Reese 'did not participate' in the division relating to the Adoption of the Dog Control Policy and Dog Control Bylaw be recorded (page 6-7 of the agenda refers).

Councillor Collingwood did not participate as she had been a submitter. Councillor Reese did not participate as she had not been present through the entire process of hearing and deliberating on submissions.

Resolved

THAT the minutes of a meeting of the Nelson City Council – Community Services, held on 19 February 2013, be confirmed as a true and correct record, subject to changes.

His Worship the Mayor/Rackley

Carried

6. Mayor's Report

There was no Mayor's Report.

7. Status Report – Community Services

Document number 1034860 v9, agenda pages 13-14 refer.

Resolved

THAT the Status Report – Community Services (1034860 v9) be received.

His Worship the Mayor/Boswijk

Carried

8. Portfolio Holder's Report

Councillor Rainey spoke about the upgrade to the Suter Gallery and emphasised its importance to the community. He encouraged the Council to consider it as a city asset and that this attitude should be extended to the Nelson School of Music and the Theatre Royal.

9. Public Libraries of New Zealand Strategic Framework 2012 - 2017

Document number 1400454, agenda pages 20-70 refer.

Manager Libraries, Ian Littleworth joined the meeting and presented the report. He said the Strategic Framework reflected how public libraries needed to consider their services today.

In response to questions, Mr Littleworth recognised that there were some changes that needed to be made to the way services were delivered, rather than the actual services.

Resolved

THAT the Public Libraries of New Zealand Strategic Framework 2012-2017 be received by Council;

AND THAT the Public Libraries of New Zealand Strategic Framework 2012-2017 be taken into account in future Library strategic planning and documents.

Collingwood/Boswijk

Carried

REPORTS FROM COMMITTEES

10. Nelson Youth Council Update

Youth Councillors Samantha Stephens and Cambria Doyle of the Nelson Youth Council provided an update. Ms Stephens told the Council about the success of the Youth Leadership Forum and that the Youth Council had submitted to the Framing our Future consultation.

Ms Stephens provided details on Youth Week for this year, to be held on 11 May 2013. The event was to be an Amazing Race much like the previous year, she said.

11. Nelson Youth Council – 7 February 2013

Document number 1451826, agenda pages 71-78 refer.

Resolved

THAT the minutes of the Nelson Youth Council meeting, held on 7 February 2013, be received.

Rainey/Fulton

Carried

12. 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	Public Excluded Minutes – Nelson City Council Community Services – 19 February 2013 These minutes confirm the public excluded minutes of the Community Services meeting of 20 November 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:
	Kahurangi Employment Trust – Council Relationships		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
	Natureland Expressions of Interest		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
2	Public Excluded Status Report – Community Services – 2 April 2013 This report contains information relating to:	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:
	Kahurangi Employment Trust – Council Relationships		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
	Natureland Expressions of Interest		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
3	Cricket World Cup 2015 Contract This report contains information regarding the possible negotiation of a contract.	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)(c) To protect information that is subject to an obligation of confidence • Section 7(2)(h) To carry out

			commercial activities <ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations
4	Natureland's Future This report contains information regarding the Natureland Request for Proposal process, and the next steps relating to the future management and operation of Natureland.	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 Section 7(2)(j) To prevent improper gain or advantage

His Worship the Mayor/Boswijk

Carried

The meeting went into public excluded session at 10.18am and adjourned for morning tea at 10.30am. The Council was then joined by the Physical Activity Fund Committee for morning tea.

Phillipa Askew, Ken Beckett, Tony Thomas and Mike Riddell received formal thanks from His Worship the Mayor for their time on the Committee and he acknowledged the accomplishments of the Committee over the years that it had been running.

Following the morning tea adjournment, the meeting continued in public excluded session at 11.08am and resumed in public session at 12.46pm.

13. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Collingwood/Boswijk

Carried

There being no further business the meeting ended at 12.46pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date