
Minutes of a meeting of the Nelson City Council – Governance and Policy and Planning

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

On Tuesday 23 April 2013, commencing at 9.04am

Present: His Worship the Mayor A Miccio, Councillors I Barker, A Boswijk, G Collingwood, R Copeland, E Davy, P Matheson, R Reese, D Shaw, and M Ward

In Attendance: Chief Executive (C Hadley), Executive Manager Support Services (H Kettlewell), Executive Manager Strategy and Planning (M Schruer), Executive Manager Regulatory (R Johnson), Executive Manager Community Relations/Kaihautuu (G Mullen), Senior Accountant (T Hughes), Manager Community Relations (A Ricker), Manager Human Resource (S Gully), Manager Administration (P Langley), Policy Adviser (S Yarrow), and Administration Adviser (L Laird)

Apologies: Councillors K Fulton and J Rackley

For early departure: G Collingwood, P Matheson and His Worship the Mayor A Miccio

For lateness: Councillor P Rainey

Opening Prayer

Councillor Davy gave the opening prayer.

1. Apologies

The apologies were noted.

2. Interests

There were no updates to the Interests Register and no conflicts of interest were noted.

3. Confirmation of Order of Business

3.1 Public Forum

His Worship the Mayor advised that since the agenda had been distributed, three extra public forums had been arranged and would be heard during item 4.

3.2 Late Items

Document number 1498253, late item refer.

3.2.1 His Worship the Mayor noted that there were additional public late items regarding Audit, Risk and Finance matters to be considered at this meeting.

Resolved

THAT the items regarding:

- ***Audit, Risk and Finance Committee - 16 April 2013; and***
- ***Response to Mr Chris Fitchett's Questions at Audit, Risk and Finance Committee***

be considered at this meeting as major items not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable the matters to be dealt with before the consultation period of the draft Annual Plan closes.

His Worship the Mayor/Davy

Carried

3.2.2 His Worship the Mayor also noted that there were two additional public excluded items to be considered at this meeting.

Resolved

THAT the public excluded items regarding:

- ***Nelson Regional Sewerage Business Unit Operations and Maintenance Contract; and***
- ***Theatre Royal Trust Deed***

be considered at this meeting as a major items not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable negotiations relating to the Nelson Regional Sewerage Business Unit matter to be concluded prior to the end of the current financial year and to enable the Theatre Royal Trust Deed matter to meet the High Court timetable.

His Worship the Mayor/Boswijk

Carried

4. Public Forum

4.1 Proposed Pedestrian Refuge on Rocks Road at Days Track

Mr Tim Gladstone, a local Tahunanui resident, spoke to Council in opposition to the proposed pedestrian refuge on Rocks Road opposite Days Track. Mr Gladstone emphasised that a refuge may increase traffic accidents on that part of the road and was of the opinion that the road could be crossed safely without a refuge. Mr Gladstone said a refuge would compromise the safety of cyclists using the road.

4.2 Rates Remission Policy for Land Affected by Natural Calamity

Ms Caroline Wheeler gave a presentation about the impacts of the 2011 rainfall event on her property (1502081). She said the event had resulted in a serious landslip that had caused a significant proportion of her property to slip down the cliff. Ms Wheeler explained that all she had been able to achieve was a small payout from the Earthquake Commission totalling one sixth of the value of her land.

In response to questions, Ms Wheeler confirmed that she sought support from Council. She requested that Councillors represent her interests with central government officials to see an appropriate remedy for her circumstance, as had happened for people affected by the 2011 Christchurch earthquake. She also requested the Council provide her with a full rates rebate for the period beginning from when she first received a section 124 notice requiring her to vacate the property.

His Worship the Mayor said he would provide an update about this issue during the Mayor's Report at item 5.

4.3 Nelson School of Music

Mr Ken Beckett spoke about the proposed transfer of assets, and negotiation of a lease and contract with the Nelson School of Music. He offered his advice to the Council and encouraged it to avoid taking-over the current mortgage incurred by the School. He asserted that councillors might find themselves personally liable for the debt.

4.4 Trans-Pacific Partnership Agreement

Mr Graeme O'Brien spoke about the Trans-Pacific Partnership Agreement (TPPA). He said there was a large public interest on this issue and requested an extraordinary Council meeting, at a time convenient to the public, to consider this issue.

During questions, it was noted that an item regarding the TPPA was on the agenda for this Council meeting. The Chief Executive also explained that the Framing Our Future Committee, where submissions on the TPPA had been heard, had recommended to the Council that this issue be considered at this meeting.

5. Mayor's Report

His Worship the Mayor said that since meeting with Ms Wheeler, he had met with Hon Dr Nick Smith about the issues regarding her property and the damage to it as a result of the 2011 rainfall event.

His Worship the Mayor said the outcome of this meeting was that a letter would be sent to Hon Gerry Brownlee informing him of the section 124 notice placed on Ms Wheeler's property. He added that this was possibly information Hon Gerry Brownlee was not aware of and may assist to instigate a 'red zoning' of her property, which would grant her the same rights as people affected by the 2011 Christchurch earthquake.

It was noted that a report about Ms Wheeler's property would come back to Council, with options for granting a full rates rebate, and that this report would include information on all properties affected by the 2011 rainfall event that officers were aware of.

6. GOVERNANCE ITEMS

7. Confirmation of Minutes

7.1 Council – Governance – 12 March 2013

Document number 1474549, agenda pages 15-27 refer.

Resolved

THAT the minutes of the meeting of the Nelson City Council - Governance, held on 12 March 2013, be confirmed as a true and correct record.

Shaw/Ward

Carried

- 7.2 Council – to Approve the draft Annual Plan 2013/14 for Public Consultation – 21 March 2013

Document number 1480846, agenda pages 28-30 refer.

Resolved

THAT the minutes of the meeting of the Nelson City Council – to Approve the draft Annual Plan 2013/14 for Public Consultation, held on 21 March 2013, be confirmed as a true and correct record.

Shaw/Boswijk

Carried

8. Status Report - Governance

Document number 1034743 v8, agenda page 31 refers.

Resolved

THAT the Status Report – Governance (1034743 v8) be received.

Shaw/Copeland

Carried

9. Portfolio Holder's Report

There was no Portfolio Holder's report.

Attendance: Councillor Collingwood left the meeting at 9.50am and returned at 12.40pm, during the public excluded part of the meeting.

10. Nelson Regional Economic Development Agency Statement of Intent and Half Yearly Reports 2013

Document number 1482286, agenda pages 32-70 refer.

Mr Bill Findlater, Chief Executive, Mr Ropata Taylor and Ifor Ffowcs-Williams, Trustees, from the Nelson Regional Economic Development Agency (EDA), were in attendance during this item and spoke to the report. The presenters mentioned the importance of ensuring the priorities for the EDA were aligned with the Regional Economic Development Strategy (REDS).

There was a discussion about the Events Strategy and Mr Findlater commented on the importance of encouraging events that were unique to Nelson, and were not transferable to another venue. He said an event of this calibre would take a long time to develop.

Mr Findlater updated the Council on developments in the Aquaculture industry in Nelson and said there were wide ranging initiatives currently in progress to strengthen the industry. The Councillors encouraged the

EDA representatives to keep the Council informed of these success stories.

Resolved

THAT the Nelson Regional Economic Development Agency Statement of Intent 2013/14 be approved for signing subject to minor edits;

AND THAT the Nelson Regional Economic Development Agency half yearly report for the period ending 31 December 2012 be received.

Davy/His Worship the Mayor

Carried

11. The Bishop Suter Trust Statement of Intent and Half Yearly Report

Document number 1482282, agenda pages 71-118 refer.

Attendance: His Worship the Mayor left the meeting at 10.17am to undertake Council business. The Deputy Mayor, Councillor Boswijk, assumed the Chair of the meeting.

Attendance: Councillor Shaw declared a conflict of interest and left the meeting for this item.

Mr Craig Potton, Chairperson of the Board and Julie Catchpole, Director, were in attendance during this item. Mr Potton spoke to the report and said the Trust was on budget to raise the additional funds toward the re-development of the Gallery.

Attendance: Councillor Reese left the meeting at 10.21 am, at which time the meeting was briefly adjourned for lack of quorum, and returned at 10.23am, at which time the meeting reconvened.

Resolved

THAT the Bishop Suter Trust Statement of Intent 2013/14 be approved for signing;

AND THAT the Bishop Suter Trust half yearly report for the period ending 31 December 2012 be received.

Boswijk/Davy

Carried

Attendance: The meeting adjourned for morning tea from 10.24 to 10.40am.

12. Trans-Pacific Partnership Agreement – Submissions made to the Nelson 2060 Consultation

Document number 1493677, agenda pages 119-125 refer.

There was general agreement that a decision on this item would require a thorough discussion and that deferring it to a later Council meeting would better allow this. It was also agreed that no extraordinary Council meeting was required.

The Council discussed the process to make a decision on this issue. It was noted that there were submissions on the TPPA to the draft Annual Plan 2013-14, and therefore these would be heard as a part of that process where a decision could be made at a later meeting.

It was also noted that additional information would assist the Council with this decision. It was requested that such information include details around subsequent implications (if any) for Auckland City since passing their resolution against the TPPA, and how this decision would fit with the purpose of local government versus that of central government.

Resolved

THAT the item regarding the Trans-Pacific Partnership Agreement be deferred to a full Council meeting at a time to be decided by the Chief Executive, in line with the draft Annual Plan 2013-14 timeframe.

Ward/Reese

Carried

13. Building Act 2004: Delegation to Approve or Withdraw Independently Qualified Persons

Document number 1486430, agenda pages 126-130 refer.

Resolved

THAT the Council delegates the authority to approve or withdraw registration of Independently Qualified Persons under the Building Act 2004 to the following officers:

- ***Executive Manager Regulatory; and***
- ***Manager Building.***

Davy/Shaw

Carried

14. Council Communications

Document number 1469016, agenda pages 131-163 refer.

Policy Adviser, Sarah Yarrow, and Manager Community Relations, Angela Ricker, joined the meeting and presented the report.

The Council discussed principles 10 and 12 (page 133 of the agenda refers) of The Office of the Auditor General's guide 'Good Practice for

Managing Public Communications by Local Authorities'. Of concern was the use of Council officer's discretion in relation to politically motivated criticism by elected member's in Council-funded communications. It was agreed that the Chief Executive be the final arbiter of 'politically motivated criticism'.

It was therefore noted that the Live Nelson Policy would be amended to include the Chief Executive into the review process for each edition of Live Nelson before it was issued to the public.

Resolved

THAT the Elected Members Code of Conduct is used to provide guidance to Councillors on appropriate communications;

AND THAT at the time of the next review, the Elected Members Code of Conduct be updated to reflect the additions outlined in this report (1469016) that will give additional effect to the relevant principles of the Office of the Auditor General's 'Good Practice for Managing Public Communications by Local Authorities'.

Reese/Davy

Carried

15. Schedule of Documents Sealed: 1 November 2012-8 March 2013

Document number 1472060, agenda pages 164-167 refer.

Attendance: Councillor Ward declared an interest with discussions about the Nelson Market and sat back from the table.

In response to a question, the Chief Executive said she would find out the details around the renewal of the Deed of License for the Nelson Market and inform Councillors by email.

Resolved

THAT the Schedule of Documents Sealed: 1 November 2012-28 March 2013, be received.

Shaw/Matheson

Carried

16. Council Attendance Register 1 July 2012 to 31 March 2013

Document number 1483276, agenda pages 168-169 refer.

In response to questions, the Chief Executive said this item presented the opportunity for elected members to review their attendance at meetings and correct any errors.

Resolved

THAT the Council Attendance Register 1 July 2012 to 31 March 2013, be received.

Boswijk/Shaw

Carried

REPORTS FROM COMMITTEES

17. Audit, Risk and Finance Committee – 19 March 2013

Document number 1477687, agenda pages 170-173 refer.

Resolved

THAT the minutes of the meeting of the Nelson City Council - Audit, Risk and Finance Committee, held on 19 March 2013, be received.

Barker/Copeland

Carried

17.1 Review of Financial Reserves

Resolved

THAT the funds held in the following reserves or on behalf of the following trusts be transferred to the activity that they relate to as set out in document 1452534:

- ***New Book Reserve***
- ***City Library Donations Reserve***
- ***Children's Library Donations Reserve***
- ***Stoke Library Donations Reserve***
- ***Nightingale Donations Reserve***
- ***Marsden Valley Cemetery Maintenance Trust***
- ***Wakapuaka Cemetery Maintenance Trust***
- ***Cafe Asset/Civic House Reserve***
- ***Festival Reserve***
- ***Loan Repayment Reserve***
- ***Tahunanui Dunes Restoration***
- ***Aldinga Park Donation Fund***
- ***Maitai Valley Trust***
- ***Kain Bequest***
- ***RB Jackson Bequest***
- ***FM Knight Bequest***

- **Millar Bequest**
- **Good Driving Incentive Reserve**
- **Marsden Recreation Trust;**

AND THAT the Plunket Land Sale Fund be used to fund the new toilet development on the 1903 site;

AND THAT the balance of the Hamilton and Jean Rudman bequests be transferred to the City of Nelson Civic Trust on trust and the income to be used for beautifying the city;

AND THAT the Walker bequest be used to fund outdoor seating at the Stoke Community housing complexes with the balance being transferred to the Play Facilities activity;

AND THAT the Bartell Bequest and the Tui Endowment Trust be combined as the Nelson Institute Fund Reserve with the income to be transferred to the Library activity.

Barker/Copeland

Carried

18. Audit Risk and Finance Committee – 16 April 2013

Document number 1494361, late item 1495917 refer.

Councillor Barker clarified that he had not engaged Mr Fitchett to make the deputation referred to in the minutes but advised him that the opportunity did exist if he would like to present to the Committee.

Resolved

THAT the minutes of the meeting of the Nelson City Council - Audit, Risk and Finance Committee, held on 16 April 2013, be received.

Barker/Copeland

Carried

19. Response to Mr Chris Fitchett's Questions at Audit, Risk and Finance Committee

Document number 1496797, late item 1495917 refer.

Resolved

THAT the information in the report (1496797) be received and noted.

Barker/Davy

Carried

20. Joint Shareholders Committee – 5 April 2013

Document number 1488174, agenda pages 174-180 refer.

Resolved

THAT the unconfirmed minutes of the meeting of the Nelson City Council/Tasman District Council Joint Shareholders Committee, held on 5 April 2013, be received.

Shaw/Boswijk

Carried

- 20.1 Nelson Regional Sewerage Annual Report 2011/12 and Business Plan 2013/14

Resolved

THAT the Nelson Regional Sewerage Business Unit Annual Report 2011/12 (1448078) be received;

AND THAT the Nelson Regional Sewerage Business Unit Business Plan 2013/14 (1464617) be adopted.

Shaw/Boswijk

Carried

- 20.2 Tasman Bays Heritage Trust Draft Statement of Intent and Half Yearly Report 2013/14

Resolved

THAT the Tasman Bays Heritage Trust Half Yearly Report to 31 December 2012 be received;

AND THAT the Tasman Bays Heritage Trust Statement of Intent and Strategic Plan 2013/14 (noting the amendment) be approved for signing.

Shaw/Boswijk

Carried

21. Civil Defence Emergency Management Group – 5 April 2013

Document number 1488471, agenda pages 181-182 refer.

Resolved

THAT the unconfirmed minutes of the meeting of the Nelson City Council/Tasman District Council Civil Defence Emergency Management Group, held on 5 April 2013, be received.

POLICY AND PLANNING ITEMS

22. Confirmation of Minutes – 14 March 2013

Document number 1477258, agenda pages 183-189 refer.

Resolved

THAT the minutes of the meeting of the Nelson City Council – Policy and Planning, held on 14 March 2013, be confirmed as a true and correct record.

Ward/Copeland

Carried

23. Status Report – Policy and Planning

Document number 1034725 v9, agenda page 190-194 refer.

Resolved

THAT the Status Report – Policy and Planning (1034725 v9) be received.

Boswijk/Matheson

Carried

24. Portfolio Holder's Report

24.1 Inner City Noise

Councillor Ward updated the Council on deliberations by the Inner City Noise Working Group. He said it was important to maintain a balance between 'night-life' and the interests of inner city residents.

24.2 Recent rainfall event

The Council discussed the flood damage from the heavy rain over the weekend. It was mentioned that the Council should take a role in highlighting to the community the need to adapt to the onset of such frequent events.

25. Scoping of Trading in Public Places Bylaw Review

Document number 1479603, agenda pages 195-200 refer.

The Principal Adviser City Development, David Jackson, joined the meeting and presented the report.

The Council discussed the proposed process for the review of this bylaw. It was agreed that it was important the process was clear about the points at which consultation would take place with the community and

when direction was sought from the Council. It was noted that the Council would see the bylaw at each point of its development.

Resolved

THAT Council confirms the Trading in Public Places Bylaw #213 be reviewed;

AND THAT all parts of the bylaw are part of the review;

AND THAT after preliminary consultation with the community and interested organisations, their feedback is advised to Council for its direction on drafting a bylaw, and that draft is used for informal consultation;

AND THAT on the basis of feedback on the informal draft, a draft bylaw be prepared for Council approval for formal consultation via the Special Consultative Procedure of the Local Government Act 2002.

Boswijk/Reese

Carried

26. Council Submission on Funding Assistance Rates (FAR) Review

Document number 1485255, agenda page 201-211 refer.

The Manager Strategic Response, Chris Ward, joined the meeting and presented the report.

It was agreed that the submission must encourage a greater amount of financial assistance (noting that Council currently receives the lowest base FAR available) owing to the heavy traffic, particularly trucks, on local roads due to the lack of a railway.

It was noted that the changes to the submission would be confirmed by the Mayor and the Chair of the Regional Transport Committee before it was submitted.

Resolved

THAT the submission (1485379) on the Funding Assistance Rates (FAR) Review is confirmed, subject to any changes agreed by Council.

Davy/Shaw

Carried

27. Council Submission on Resource Management Act Reforms April 2013

Document number 1486831, agenda pages 212-227 refer.

Attendance: Councillor Reese declared an interest and left the meeting for this item.

Resolved

THAT the submission (1475724) on the Ministry for the Environment 2013 discussion document 'Improving our Resource Management System' is confirmed.

Shaw/Copeland

Carried

28. Exclusion of the Public

28.1 Resolved

THAT, in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987, the following people remain for the following items after the public has been excluded, as they have knowledge that will assist the Committee:

- ***Mr Richard Jenkins and Mr Lee Babe, for the item "Nelmac Statement of Intent and Half Yearly Report 2013";***
- ***Mr Seddon Marshall, for the item "Ridgeways Joint Venture Statement of Intent and Half Yearly Report 2013";***

AND THAT, in accordance with section 48(6) of the Local Government Official Information and Meetings Act 1987, the knowledge that the above-named people possess relates to:

- ***Mr Richard Jenkins and Mr Lee Babe – knowledge of the commercial activities and half yearly results for Nelmac Limited;***
- ***Mr Seddon Marshall – knowledge of the commercial activities and half yearly results for Ridgeways Joint Venture.***

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>Ridgeways Joint Venture Statement of Intent and Half Yearly Report 2013</p> <p>This report contains information relating to the Statement of Intent and Half Yearly report provided by Ridgeways Joint Venture to Council.</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 this information is necessary:</p> <ul style="list-style-type: none"> Section 7(2)(h) To carry out commercial activities
2	<p>Public Excluded Minutes – Governance – 12 March 2013</p> <p>These minutes confirmed the public excluded minutes of the Governance meeting of 11 December 2012 and also contain 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 under section 7</p>	<p>The withholding of the information is necessary:</p>
	Potential Exit from Ridgeway's Joint Venture		<ul style="list-style-type: none"> Section 7(2)(h) To carry out commercial activities Section 7(2)(i) To carry out negotiations
	Remuneration Review Committee Public Excluded Minutes – 22 February 2013, including information regarding the assessment of Chief Executive performance and measures for the remainder of 2012/13.		<ul style="list-style-type: none"> Section 7(2)(a) To protect the privacy of natural persons Section 7(2)(i) To carry out negotiations
2	Public Excluded Status Report – Governance	Section 48(1)(a)	The withholding of the information is necessary:

Council – Governance and Policy and Planning
23 April 2013

	This report contains information regarding:	The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	
	Nelson City Council Tasman District Council Engineering Services Agreement		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
	Governance Options for, and commercially sensitive information regarding, the Nelson Regional Sewerage Business Unit		<ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations
	Recommendations to Council on Directors' rotation and fees for Council Controlled Organisations and Council Controlled Trading Organisations.		<ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons • Section 7(2)(h) To carry out commercial activities
	Proposed Leases of Maitahi (Maitai) whenua (land) between Nelson City Council and Wakatu Incorporation for the Maitai Shared Path		<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
	The proposed transfer of assets, and negotiation of a lease and contract with the Theatre Royal and Nelson School of Music.		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
	Consideration of individuals for the role of Director for Nelmac.		<ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons
	Potential Exit from Ridgeway's Joint Venture		<ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations
3	Nelmac Appointment of Director 2013	Section 48(1)(a)	The withholding of this information is necessary:

	This report contains information relating to the final list of candidates for the Nelmac directorship role.	The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	<ul style="list-style-type: none"> Section 7(2)(a) To protect the privacy of natural persons Section 7(2)(i) To carry out negotiations
4	<p>Nelmac Statement of Intent and Half Yearly Report 2013</p> <p>This report contains information relating to the Statement of Intent and Half Yearly report provided by Nelmac to Council.</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 this information is necessary:</p> <ul style="list-style-type: none"> Section 7(2)(h) To carry out commercial activities
6	<p>Nelson Regional Sewerage Business Unit Operations and Maintenance Contract</p> <p>This report contains information regarding the negotiation of a contract.</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)(h) To carry out commercial activities Section 7(2)(i) To carry out negotiations
7	<p>Theatre Royal Trust Deed</p> <p>This report contains information regarding the transfer of assets to Nelson City Council.</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)(i) To carry out negotiations
6	<p>Joint Shareholders Committee – Unconfirmed Public Excluded Minutes – 5 April 2013</p> <p>These minutes confirmed the minutes of 23 November 2012 and also contain 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 under section 7</p>	<p>The withholding of this information is necessary:</p>
	Nelson Airport Limited Statement of Intent and		<ul style="list-style-type: none"> Section 7(2)(h) To carry out

	Half Yearly report		commercial activities
	Port Nelson Limited Half Year Report to 31 December 2012		<ul style="list-style-type: none"> Section 7(2)(h) To carry out commercial activities
	Nelson Tasman Tourism Statement of Intent and Half Yearly Report 2013/2014		<ul style="list-style-type: none"> Section 7(2)(c) To protect information that is subject to an obligation of confidence Section 7(2)(h) To carry out commercial activities
	Appointment of Director Nelson Airport Limited 2013		<ul style="list-style-type: none"> Section 7(2)(a) To protect the privacy of natural persons Section 7(2)(i) To carry out negotiations
7	<p>Public Excluded Minutes – Policy and Planning – 14 March 2013</p> <p>These minutes confirmed the public excluded minutes of the Policy and Planning meeting of 13 December 2012 and also contain 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 under section 7</p>	<p>The withholding of this information is necessary:</p>
	Contract with Cawthron Institute: City Water Supply Resource Consents		<ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations
8	<p>Public Excluded Status Report – Policy and Planning</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 under section 7</p>	<p>The withholding of this information is necessary:</p>
	A decision to withdraw and re-draft a Statement of Proposal, including an update that this decision has now been released to the public.		<ul style="list-style-type: none"> Section 7(2)(g) To maintain legal professional privilege
	The classifications of certain heritage precincts, including references to specific addresses.		<ul style="list-style-type: none"> Section 7(2)(a) To protect the privacy of natural persons
	A proposal for a lease on Council land		<ul style="list-style-type: none"> Section 7(2)(b) To protect information

			<p>that may disclose a trade secret or the commercial position of a person</p> <ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations • Section 7(2)(j) To prevent improper gain or advantage
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Boswijk/Davy

Carried

The meeting went into public excluded session at 12.00pm and resumed in public session at 2.15pm. During this time His Worship the Mayor and Councillor Collingwood returned to the meeting and Councillor Matheson left the meeting.

29. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

His Worship the Mayor/Copeland

Carried

There being no further business the meeting ended at 2.16pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date