
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 4 June 2013, commencing at 9.06am

Present: His Worship the Mayor A Miccio, Councillors I Barker, A Boswijk, G Collingwood, R Copeland, E Davy, K Fulton, P Matheson, J Rackley, P Rainey, 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), Chief Financial Officer (N Harrison), Executive Manager Community Services (R Ball), Executive Manager Network Services (A Louverdis), Manager Administration (P Langley), and Administration Adviser (L Laird)

Apologies: Councillor R Reese, and Councillor E Davy for lateness

Opening Prayer

Councillor Rackley gave the opening prayer.

1. New Zealand Order of Merit

His Worship the Mayor congratulated Councillor Rainey on receiving the award of Member of the New Zealand Order of Merit.

2. Apologies

Resolved

THAT apologies be received and accepted from Councillor Rachel Reese and Councillor Eric Davy for lateness.

Boswijk/Matheson

Carried

3. Interests

Councillor Rainey declared an interest with the report relating to the Events Resource Consent and the Gambling Policy Review.

Councillor Matheson declared an interest with the report relating to the Gambling Policy Review.

4. Confirmation of Order of Business

4.1 His Worship the Mayor updated the meeting on the revised public forum schedule. He said the public forum from Mr Richard King had been cancelled, and added the Mr Neville Baldwin and Mr Graeme O'Brien would make presentations.

4.2 Late Item – Heads of Agreement for the Termination of the Ridgeway's Joint Venture

Resolved

THAT the public excluded item regarding Heads of Agreement for the Termination of the Ridgeway's Joint Venture 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 Council to meet the conditions of the Heads of Agreement.

His Worship the Mayor/Barker

Carried

4.3 Late Item – Draft Statement of Proposal – Gambling Policy Review

Resolved

THAT the item regarding Draft Statement of Proposal – Gambling Policy Review 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 consultation in accordance with section 83 of the Local Government Act 2002 to be undertaken on this matter prior to the end of this Council term.

His Worship the Mayor/Boswijk

Carried

4.4 Late Item – Officer Report on Submissions to the draft Fees and Charges: Resource Consents Business Unit 2013/14

Resolved

THAT the item regarding Officer Report on Submissions to the draft Fees and Charges: Resource Consents Business Unit 2013/14 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 a report regarding fees and Charges: Resource Consents Business Unit 2013/14 to be brought back to Council prior to the end of the financial year.

His Worship the Mayor/Rackley

Carried

5. Public Forum

5.1 Princes Drive Reservoir

Mr Matthew Taylor made a Power Point presentation regarding the proposed Princes Drive Water reservoir (1526264). Mr Taylor said he did not oppose a second reservoir being constructed but was opposed to the construction of a viewing platform on top of it.

Mr Taylor presented pictures of the proximity of a viewing platform on the second reservoir to both his property and that of his neighbour, Mr Emery. He said a viewing platform would be invasive to these properties. He added that people used the viewing platform on the original reservoir late at night, leaving behind alcohol bottles and making noise. Mr Taylor illustrated for the Council that the second viewing platform, if constructed, would be even closer to their properties.

Mr John Emery tabled some documents (1526291) and showed some photos of the proposed water reservoir site (1526297).

Mr Emery also opposed the construction of a viewing platform on the second reservoir, for the same reasons as Mr Taylor. Mr Emery also said the proposed construction of the second reservoir and potential viewing platform had a significant effect on their property value, and had made it very hard for them to sell it.

5.2 Freedom Camping

Mr Neville Baldwin spoke about freedom camping. He said anecdotally, that many travellers chose not to stop in Nelson because of the Freedom Camping regulations, and instead carried on to Golden Bay. He said this was a significant opportunity lost for Nelson, and supported the repeal of the Camping Bylaw 2011.

5.3 Waimea Street/Motueka Street intersection

Mr Graeme O'Brien spoke on behalf of 34 residents opposed to the Waimea Road/Motueka Street upgrade. Mr O'Brien spoke about the process of consultation with the community to date and said that, in his opinion, it had not been satisfactory. He said the final report was too narrow and did not include the opinion of the residents that he represented. His Worship the Mayor said he would respond to Mr O'Brien's questions outside of the meeting.

GOVERNANCE ITEMS

6. Confirmation of Minutes

6.1 23 April 2013

Document number 1498813, agenda pages 14-32 refer.

Resolved

THAT the minutes of a meeting of the Nelson City Council – Governance and Policy and Planning, held on 23 April 2013, be confirmed as a true and correct record.

His Worship the Mayor/Shaw

Carried

7. Mayor's Report

Document number 1508024, agenda pages 33-35 refer.

His Worship the Mayor noted that Councillor Rackley would now not be attending the Local Government New Zealand 2013 Conference.

Councillors emphasised the importance of understanding their role and function as prescribed in the Sale and Supply of Alcohol Act 2012 and said it was important to begin this process now.

Resolved

THAT the Mayor's report for June 2013 (1508024) be received;

AND THAT Council retrospectively approves travel and accommodation costs of \$533 plus disbursements for Councillor Reese to attend a meeting with the Minister of the Environment to discuss improvements to the implementation of the Resource Management Act 1991;

AND THAT Council retrospectively approves travel and accommodation costs of \$679 (and \$298 travel for the Mayoress) plus disbursements for the Mayor and Mayoress to attend the Suter Art Gallery charity auction and cocktail party hosted by the Governor General in Wellington on Friday 19 April 2013;

AND THAT Council retrospectively approves registration costs of \$1,000 for Councillors Barker, Matheson, Copeland, Fulton, Davy and Reese to attend a half day District Licencing

Agency Workshop on 31 May 2013 at Tasman District Council;

AND THAT Council approves conference registration, travel and accommodation costs of \$7,000 plus disbursements for the Mayor and Councillor Ward to attend the Local Government New Zealand 2013 conference in Hamilton on 21-23 July 2013;

AND THAT Council confirms the Mayor and Councillor Ward and the Chief Executive as delegates to officiate at the Local Government New Zealand Annual General meeting on 21 July 2013;

AND THAT Councillor Collingwood be appointed to represent the Mayor on the Whakatu Marae Komiti;

AND THAT the Delegations Register be updated accordingly.

Shaw/Boswijk

Carried

8. Status Report - Governance

Document number 1034743 v9, agenda pages 36-37 refer.

Resolved

THAT the Status Report – Governance (1034743 v9) be received.

His Worship the Mayor/Shaw

Carried

9. Portfolio Holder's Report

Councillor Copeland gave the Governance Portfolio Holder's Report and spoke about the thorough process through the Annual Plan 2013/14 deliberations.

10. Uniquely Nelson Business Plan 2013/14

Document number 1513589, agenda pages 38-60 refer.

Cathy Madigan and Duncan Gray (Chairman), of Uniquely Nelson, joined the meeting. Ms Madigan said Uniquely Nelson was concentrating in building on the point of difference of the area.

In response to questions, Ms Madigan said that Uniquely Nelson was aware of the gaps in the city and where possible were making attempts to fill these, including initiatives to promote using NBus.

Attendance: Councillor Davy joined the meeting at 9.56am.

Resolved

THAT the Uniquely Nelson Business Plan 2013/14 be received.

Matheson/Rackley

Carried

11. Nelson Tasman Business Trust Strategic Plan and Business Plan 2013/14

Document number 1517669, agenda pages 61-90 refer.

Sarah Holmes, Ian Kearney and Gillian Williams of the Nelson Tasman Business Trust, joined the meeting. Ms Holmes thanked the Council for their continued support of the Trust.

Ms Holmes spoke about the role and successes of the Trust and said it continued to add a real benefit to Nelson businesses through the provision of free information, advice, training and support, including mentoring.

Resolved

THAT the Nelson Tasman Business Trust Strategic Plan and Business Plan 2013/14 be received.

Barker/His Worship the Mayor

Carried

12. Event Resource Consents: Return on Investment

Document number 1520219, agenda pages 91-97 refer.

Attendance: Councillors Rainey and Copeland declared an interest with this item and withdrew from the meeting for the duration of the discussion.

Manager Community Development, Kath Inwood, joined the meeting and presented the report. In response to a question she confirmed that the intention of the recommendation was to make a return on the investment with one of the resource consents.

It was confirmed that there would be information available to applicants to help them understand the proposed consenting process.

Resolved

THAT the Council confirm that the consents (RM115245 and RM125012) are a Council investment;

AND THAT a fee of \$250 be charged for special events, where the event will be using the

Council's Resource Consent RM125012 and Site Noise Management Plans;

AND THAT this charging regime be reviewed and reported back to the Audit, Risk and Finance Committee in 12 months.

Barker/Boswijk

Carried

REPORTS FROM COMMITTEES

13. Audit, Risk and Finance Committee – 23 May 2013

Document number 1520245, agenda pages 98-102 refer.

Resolved

THAT the minutes of a meeting of the Audit, Risk and Finance Committee, held on 23 May 2013, be received.

Barker/Davy

Carried

Resolved

THAT the overspend on the budget for the festival activity be covered from the budget savings within the District and Regional Plan activity, and the Social Heritage activity.

Barker/Davy

Carried

POLICY AND PLANNING ITEMS

14. Status Report – Policy and Planning

Document number 1034725 v10, agenda pages 103-105 refer.

Resolved

THAT the Status Report – Policy and Planning (1034725 v10) be received.

Davy/His Worship the Mayor

Carried

15. Portfolio Holder's Report

Councillor Fulton gave the Policy and Planning Portfolio Holder's Report. She spoke about the recent District Licensing Workshop and what would be involved for Council in consenting alcohol licenses.

She added this presented an opportunity to take responsibility for promoting healthy communities. She said the process would start on 18 June, although the legislation would not take effect until 18 December.

Attendance: the meeting adjourned for morning tea from 10.28 to 10.45am.

16. Freedom Camping Bylaw Review

Document number 1466833, agenda pages 106-115 refer.

Policy Adviser, Sarah Yarrow, and Team Leader Parks, Lindsay Barber, joined the meeting and presented the report. Ms Yarrow explained that the Council's Freedom Camping Bylaw was not required based on the function of the Freedom Camping Act 2011.

Ms Yarrow further explained that non-self contained vehicles could park in the city, and would be asked to move on if a complaint was made. She said there would be no active enforcement of the Act.

It was noted that all streams of Council information about freedom camping should be updated to reflect the new Council policy to ensure people were properly informed. It was also suggested that freedom campers should be informed of motor camps in the area and that freedom camping rules may differ in the Tasman region.

Resolved

THAT Nelson City Council uses the existing suite of statutory, regulatory, operational and public awareness tools to manage the effects of freedom camping in Nelson;

AND THAT Nelson City Council does not make new bylaws under the Freedom Camping Act 2011 at this time;

AND THAT the Nelson City Council Camping Bylaw 2011 (Bylaw 220) be revoked using the Special Consultative Procedure as required by Section 156 of the Local Government Act 2002;

AND THAT a Statement of Proposal be brought back to Council for approval;

AND THAT the public is informed of the proposed approach to providing for and managing freedom camping as outlined in this report (1466833).

Davy/Copeland

Carried

17. Public transport – Report on First 12 Months of NBus Service

Document number 1506785, agenda pages 116-123 refer.

Principal Adviser Transport and Roothing, Rhys Palmer, and Strategy and Planning Analyst, Brylee Wayman, joined the meeting and presented the report.

It was re-iterated by Councillors that more information was required to give an accurate picture of the NBus service. The information requested included more robust statistics around administration costs and other overheads on top of the contracted budget to SBL, more information about patronage on specific routes to inform where routes should be changed, Gold Card user information and whether there had been a change in motor vehicle usage.

It was also stated that there had been significant positive feedback about the service, and additional information would help make decisions to further enhance the service.

Councillors noted the lack of support from Tasman District Council, however agreed that there were benefits in enticing Tasman residents into Nelson city.

There was agreement that the bus routes could be improved to reduce the wait time and to access venues like Saxton Field and the Airport.

The Chief Executive said further questions and requests for information relating to the report could be emailed through to her for a response.

Resolved

THAT the Public Transport – Report on First 12 Months of NBus Service be received.

His Worship the Mayor/Davy

Carried

18. Adoption of Nelson 2060 Strategy

Document number 1501399, agenda pages 124-128 refer.

Resolved

THAT the Nelson 2060 Strategy (1513594) be adopted.

Boswijk/His Worship the Mayor

Carried

19. Remit Proposal: Local Government – A Place in our Constitution

Document number 1520141, agenda pages 129-142 refer.

Resolved

THAT Council confirms its support for the Wellington City Council Remit Proposal ‘Local Government – A Place in our Constitution’ (1520131).

Boswijk/Rackley

Carried

20. Council Submission on Making Pool Safety Easier

Document number 1511627, agenda pages 143-158 refer.

Resolved

THAT the submission (1507218) on the Ministry of Business, Innovation and Employment discussion document “Making Pool Safety Easier” is confirmed, subject to any changes agreed by Council.

Davy/Rainey

Carried

21. Freshwater Reform 2013 and Beyond Submission

Document number 1491207, agenda pages 159-168 refer.

Resolved

THAT the Nelson City Council submission (1483322) on the Government’s ‘Freshwater Reform 2013 and Beyond’ discussion document is confirmed.

Shaw/Davy

Carried

REPORTS FROM COMMITTEES

22. Resource Management Act Procedures Committee – 20 March 2103 and 30 April 2013

Document numbers 1479050 and 1507995, agenda pages 169-174 refer.

Resolved

THAT the minutes of a meeting of the Resource Management Act Procedures Committee, held and

adjourned on 20 March 2013 and reconvened on 30 April 2013, be received.

His Worship the Mayor/Collingwood

Carried

23. Framing our Future Committee

- 23.1 Deliberations on Submission to the draft Nelson 2060 Strategy – 30 April 2013

Document number 1502401, agenda pages 175-180 refer.

Resolved

THAT the unconfirmed minutes of a meeting of the Framing Our Future Committee – to deliberate on submissions to the draft Nelson 2060 Strategy, held on 30 April 2013, be received.

Davy/Shaw

Carried

- 23.2 Hearing of Submissions to the draft Nelson 2060 Strategy – 9 April 2013

Document number 1489736, agenda pages 181-186 refer.

Resolved

THAT the unconfirmed minutes of a meeting of the Framing Our Future Committee – hearing of submissions to the draft Nelson 2060 Strategy, held on 9 April 2013, be received.

Davy/Shaw

Carried

24. Hearings Panel – 15 March 2013

Document number 1477379, agenda pages 187-194 refer.

Resolved

THAT the unconfirmed minutes of a meeting of the Hearings Panel, held on 15 March 2013, be received.

Davy/His Worship the Mayor

Carried

CROSS COUNCIL ITEMS

25. Princes Drive Reservoir and associated works

Document number 1508115, agenda pages 195-204 refer.

Resolved

THAT Council note that the tender for a concrete reservoir tank is the preferred option and that the tender from Donaldson Civil is the preferred tender;

AND THAT for the reasons given in this report (1508115) Council do not approve the addition of a viewing platform on either the existing or the new concrete reservoir.

Boswijk/Rainey

Carried

26. Draft Statement of Proposal – Gambling Policy Review

Document number 1477879, late item 2 refers

Attendance: Councillor Matheson declared an interest with this item and left the meeting for the duration of the discussion.

Resolved

THAT the attached Statement of Proposal (1326758) be approved and advertised for consultation in accordance with section 83 of the Local Government Act 2002;

AND THAT the consultation period runs from 6 June 2013 to 8 July 2013;

AND THAT Council hear, deliberate and make decisions on all submissions made.

His Worship the Mayor/Rackley

Carried

27. Officer Report on Submissions to the draft Fees and Charges: Resource Consents Business Unit 2013/14

Document number 1517014, late item 2 refers

Resolved

THAT Council considers and deliberates on the submissions to the draft Fees and Charges: Resource Consents Business Unit 2013/14;

AND THAT the draft Fees and Charges 2013/14: Resource Consent Fees and Resource Management Act Planning Documents Fees (document 1452697) reflect the Council decisions on submissions.

Boswijk/His Worship the Mayor

Carried

28. Exclusion of the Public

Resolved

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| Item | General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Particular interests protected (where applicable) |
|------|--|--|--|
| 1 | <p>Public Excluded Minutes – Governance – 23 April 2013</p> <p>These minutes confirmed the public excluded minutes of the 12 March 2013 Governance meeting and the public excluded minutes of the 14 March 2013 Infrastructure meeting, 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> |
| | <p>The Statement of Intent and Half Yearly report provided by Ridgeways Joint Venture to Council.</p> | | <ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities |
| | <p>The final list of candidates for the Nelmac directorship role.</p> | | <ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons • Section 7(2)(i) |

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| | | | To carry out negotiations |
| | The Statement of Intent and Half Yearly report provided by Nelmac to Council. | | <ul style="list-style-type: none"> Section 7(2)(h) To carry out commercial activities |
| | Joint Shareholders Committee – Unconfirmed Public Excluded Minutes – 5 April 2013, including information regarding statements of intent and half yearly reports for joint Council Controlled Trading Organisations and commercial trading enterprises, and the appointment of a Director Nelson Airport Limited. | | <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 Section 7(2)(h) To carry out commercial activities Section 7(2)(i) To carry out negotiations |
| | The negotiation of a Nelson Regional Sewerage Business Unit contract. | | <ul style="list-style-type: none"> Section 7(2)(h) To carry out commercial activities Section 7(2)(i) To carry out negotiations |
| | The transfer of assets to Nelson City Council, under the Theatre Royal Trust Deed. | | <ul style="list-style-type: none"> 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: |
| | 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 | | <ul style="list-style-type: none"> Section 7(2)(h) To carry out commercial activities Section 7(2)(i) |

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| Business Unit | | 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 |
| 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 |
| Theatre Royal Trust Deed | | <ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations |
| The Statement of Intent and Half Yearly report provided by Ridgeways Joint Venture to Council. | | <ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities |
| The final list of candidates for the Nelmac directorship role. | | <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 |

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| | The Statement of Intent and Half Yearly report provided by Nelmac to Council. | | <ul style="list-style-type: none"> Section 7(2)(h) To carry out commercial activities |
| | The Nelson Airport Limited Statement of Intent and Half Yearly report | | <ul style="list-style-type: none"> Section 7(2)(h) To carry out commercial activities |
| | The 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 |
| | The appointment of Director Nelson Airport Limited 2013 | | <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 |
| 3 | <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 the 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 that may disclose a trade secret or the commercial position |

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| | | | <ul style="list-style-type: none"> of a person • Section 7(2)(i) To carry out negotiations • Section 7(2)(j) To prevent improper gain or advantage |
| 4 | <p>Public Excluded Minutes – Resource Management Act Procedures Committee 20 March 2013 and 30 April 2013.</p> <p>These minutes confirmed the minutes of the public excluded part of the meeting on 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 the information is necessary:</p> |
| | <p>Plan Change 14 Appeal on the Front Yard Rule</p> | | <ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations |
| | <p>Plan Change 17 and 18 Appeals Update</p> | | <ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations |
| 5 | <p>Rates Remission for Land Affected by the December 2011 Rainfall Event</p> <p>This report contains information regarding an approach to rates for land which continues to be affected by the December 2011 Rainfall Event.</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 |
| 6 | <p>Heads of Agreement for the Termination of the Ridgeway’s Joint Venture</p> <p>This report contains information regarding the Heads of Agreement for the termination of the Ridgeway’s Joint Venture.</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 |

His Worship the Mayor/Boswijk

Carried

The meeting went into public excluded session at 11.51am and resumed in public session at 12.09pm.

29. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

His Worship the Mayor/Boswijk

Carried

30. Buxton Toilet Upgrade

Document number 1482467, agenda pages 38-50 refer.

Resolved

THAT the Buxton Toilet Upgrade report (1482467) be considered in public session.

His Worship the Mayor/Matheson

Carried

Principal Adviser Reserves and Community Facilities, Andrew Petheram and Senior Engineering Officer, Noelia Esteban Martinez, joined the meeting and presented the report.

The Council were shown illustrations (1515705) of a proposed design for the Buxton Toilets, should the Council decide to negotiate with external tenderers to construct a new toilet block, rather than appoint Creative Communities.

Mr Petheram summarised the features of the current toilet block that raised Crime Prevention through Environmental Design (CPTED) issues.

The Council discussed the benefits of each option. It was noted that by engaging Creative Communities to upgrade the toilets would incur a significantly lower budget and would maximise community engagement in the process.

Attendance: His Worship the Mayor left the meeting at 12.16pm and Councillor Boswijk assumed the Chair. Councillor Davy also left the meeting at 12.16pm.

In response to questions, Mr Petheram said all building consent and CPTED issues could be adequately accommodated through the Creative Communities approach.

The Council turned their minds to whether a project of this size was appropriate to first experience the Creative Communities approach, and whether a smaller project would be more appropriate.

Resolved

THAT Creative Communities be engaged to upgrade the Buxton Toilet at a cost of \$75,000 including the director's fee of \$9,750;

AND THAT the brief for Creative Communities includes that all work complies with the Building Regulations and addresses identified CPTED (Crime Prevention Through Environmental Design) issues.

Boswijk/Fulton

Carried

Councillor Rainey requested that his vote against the motion be recorded.

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

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date