



# **AGENDA**

## **ORDINARY MEETING OF THE NELSON CITY COUNCIL**

**Thursday 1 October 2009**

**Commencing at 9.00am**

**Council Chamber, Civic House,**

**Trafalgar Street,**

**Nelson**

Membership:

His Worship the Mayor K Marshall (Chairperson)

Councillors I Barker, A Boswijk, G Collingwood, M Cotton, D Henigan, M Holmes, A Miccio,  
A McAlpine, P Rainey, R Reese (Deputy Mayor), D Shaw and G Thomas

# BUSINESS

As set out below

830355

Nelson City Council  
1 October 2009

Refer to  
Page No.

*Note: It is expected that the meeting will be concluded by.12 noon.*

## APOLOGIES

## OPENING PRAYER

### 1.0 PUBLIC FORUM

#### 1.1 Youth Resilience

Mark Chamberlain Bishop's Chaplain and Ron Kjestrup will address the Council on Youth Resilience in Nelson.

### 2.0 CONFIRMATION OF MINUTES

1-6

17 September 2009

Recommendation

*THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 2009, be confirmed as a true and correct record.*

### 3.0 MAYOR'S REPORT

Eureka – A Think Piece and Report

7

### 4.0 REPORTS – PERFORMANCE

#### 4.1 Nelson District Licensing Agency Annual Report

8-23

Report number 823624

#### 4.2 Dog Control Activity Report 2008 – 2009

24-28

Report number 823827

### 5.0 REPORTS – PRIORITY

#### 5.1 Transport Community Programmes Budget

29-36

Report number 826721

**6.0 REPORTS POLICY**

- 6.1 Parking and Vehicle Control Bylaws 2004, No 207 Amendments to Schedules** 37-42

Report number 826490

- 6.2 Proposed Road Stopping at 123 Cleveland Terrace** 43-46

Report number 825938

- 6.3 Loan to Theatre Royal Trust – Terms and Conditions** 47-48

Report number 825660

**7.0 REPORTS FROM COMMITTEES AND OTHER GROUPS**

- 7.1 Remuneration Review Committee** 49-50

Document number 827562

Recommendation

*THAT the minutes of the meeting of the Remuneration Review Committee held on Wednesday 16 September 2009, be received and the following recommendation be adopted:*

*THAT*

- i. The baseline customer satisfaction figures are:*

*Value for money +30*

*Perception of staff counter contacts +63*

*Overall resident perception of Council service performance +44;*

*AND THAT*

- ii. The staff satisfaction performance index baseline figure is 71% and the employee engagement index is 77.2%;*

*AND THAT*

- iii. The target for 30 June 2010 is to improve on these five results.*

- 7.2 Audit Risk and Finance Committee** 51-52

16 September 2009

Recommendation

*THAT the minutes of the meeting of the Audit Risk and Finance Committee held on Wednesday 16 September 2009 be received.*

**7.3 Nelson City Council Tasman District Council Joint Shareholders Committee**

**53-54**

18 September 2009

Recommendation

*THAT the minutes of the meeting of the Nelson City Council Tasman District Council Joint Shareholders Committee be received and the following recommendations be adopted:*

*THAT the draft procedure relating to the appointment of Directors/Trustees to the Joint CCO's attached to document 826253 be adopted subject to clause 3.1.3 being deleted and an additional clause 7.1.2 being added stating, "It is noted that the Councils have their own separate policies regarding the appointment of elected members as Directors'/Trustees; Nelson City Council does not appoint current Councillors to these positions, whereas it is the Tasman District Councils position to appoint the most appropriate person whether a current Councillor or not".*

*AND THAT the adoption of this recommendation by one Council be subject to its adoption by the other Council.*

**7.4 Civil Defence Emergency Management Group**

**55-56**

18 September 2009

Recommendation

*THAT the minutes of the meeting of the Civil Defence Emergency Management Group held on Friday 18 September 2009 be received.*

**8.0 PUBLIC EXCLUDED BUSINESS**

**8.1 Exclusion of the Public**

Recommendation

*THAT the public be excluded from the following parts of the proceedings of this meeting in accordance with section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of this part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.*

- i) Minutes of part of the meeting of the Nelson City Council, Public Excluded Business – 17 September 2009*

*Reasons:*

*To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage; or*

*To protect the privacy of natural persons.*

ii) *Loan to Theatre Royal Trust: Attachment 1 to Report 825660*

*Reason:*

*To protect information where the making available of the information would likely prejudice the commercial position of the Trust.*

iii) *Minutes of the Remuneration Review Committee – 16 September 2009*

*Reason:*

*To protect the privacy of a natural person.*

iv) *Minutes of the Nelson City Council Tasman District Council Joint Shareholders Committee*

*Reason:*

*To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage.*

**8.2 Re-admittance of the Public**

Recommendation

**THAT the public be re-admitted to the meeting.**