



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 8 April 2010

**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

B U S I N E S S

As set out below

899979

Nelson City Council
8 April 2010

Refer to
Page No.

Note: Lunch will be provided at 12.30pm

APOLOGIES

OPENING PRAYER

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES

2.1 Ordinary Meeting – 23 March 2010 1-2

Document number 898359

Recommendation

THAT the minutes of the ordinary meeting of the Nelson City Council, held on Tuesday 23 March 2010, be confirmed as a true and correct record.

2.2 Ordinary Meeting – 25 March 2010 3-13

Document number 901081

Recommendation

THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 25 March 2010, be confirmed as a true and correct record.

3.0 MAYOR'S REPORT

4.0 REPORTS POLICY

4.1 Appoint Hearing Panel for Plan Change 13 (Marsden Valley) and Plan Change 15 (Heritage) 14-16

Report number 892510

4.2 Residential Shared Zones 17-30

Report number 887705

5.0 REPORTS PERFORMANCE

5.1 Chief Executive's Report 31-78

Report number 897114

6.0 REPORTS POLITICAL

6.1 Memorandum of Understanding Nelson Tasman Housing Trust 79-88

Report number 891124

7.0 REPORTS FROM COMMITTEES

7.1 Audit Risk and Finance Committee – 23 March 2010 89-90

Document number 900852

Recommendation

THAT the minutes of the meeting of the Audit Risk and Finance Committee held on Tuesday 23 March 2010 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) Nelson City Council, Public Excluded Minutes – 25 March 2010***
- ii) Council Facility***
- iii) Chief Executive's Report – Public Excluded***
- iv) Festivals***

Reasons:

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

To protect information where the making available of the information would unreasonably prejudice the commercial position of the person who is the subject of the information"; or

To protect the privacy of natural persons.

8.2 Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.