



AGENDA

ORDINARY MEETING OF THE NELSON CITY COUNCIL

Thursday 9 September 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

Note: The meeting will adjourn at 12 noon and reconvene, if required, at 3pm.

B U S I N E S S

As set out below

973996

Nelson City Council
9 September 2010

Refer to
Page No.

APOLOGIES

OPENING PRAYER

1.0 PUBLIC FORUM

1.1 Condition of banks giving access from to 226 – 242 St Vincent Street - Brendan Monk

1.2 Nelson Region Gateway Sculpture Project (Haulashore Island) - Andrew Greenhough 1-16

1.3 Splash - Festival of Fountains - Mark Holmes

2.0 CONFIRMATION OF MINUTES – 26 August 2010 17-24

Recommendation

THAT the minutes of the meetings of the Nelson City Council, held on Thursday 26 August 2010, be confirmed as a true and correct record.

3.0 NOTICE OF MOTION 25

Notice of Motion from Councillors Collingwood, Cotton, Miccio and Barker regarding the changes to the layout of the Montgomery Carpark and expenditure for such work.

Note: A briefing pack will be circulated to Councillors prior to the meeting and there may be a presentation from the architects to accompany the item.

4.0 DISCUSSION OF PUBLIC FORUM ITEM (IF REQUIRED)

5.0 REPORTS FROM COMMITTEES

5.1 Joint Shareholders Committee 26-32

Recommendation

THAT the minutes of the meetings of the Joint Shareholders Committee held on 30 July and 27 August 2010 be received.

Note: The recommendations in the 30 July 2010 minutes were passed at the 9 August 2010 Council meeting.

5.2 Plan Change Committee 33-36

Document number 976582

Recommendation

THAT the minutes of the meeting of the Plan Change Committee held on 17 August 2010 be received.

5.3 Nelson Youth Council – 22 July 2010 37-40

Document number 958125

Recommendation

THAT the minutes of the meeting of the Nelson Youth Council, held on 22 July 2010 be received.

5.4 Founders Heritage Park Sub Committee – 14 July 2010 41-43

Document number 952645

Recommendation

THAT the minutes of the meeting of the Founders Heritage Park Sub Committee, held on 14 July 2010 be received.

6.0 PUBLIC EXCLUDED BUSINESS

6.1 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 – 26 August 2010

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) Acquisition of land Brook Valley

Reasons:

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

To protect the privacy of natural persons.

iii) Maitai Club Update

Reasons:

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

To protect the privacy of natural persons.

iv) Proposed Purchase of Land for a Walkway

Reasons:

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

To protect the privacy of natural persons.

v) Directors fees and Rotations 2010

Reasons:

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

To protect the privacy of natural persons.

vi) Joint Shareholders Committee - 30 July and 27 August 2010

Reasons:

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

To protect the privacy of natural persons.

Note: The Recommendations in these minutes were adopted at the 9 August 2010 Council Meeting.

vii) Founders Heritage Park Sub Committee – 14 July 2010

Reasons:

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

To protect the privacy of natural persons.

6.2 Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.