



AGENDA

**ORDINARY MEETING OF THE
NELSON CITY COUNCIL TO
CONSIDER THE DRAFT ANNUAL
PLAN 2010/2011**

Monday 8 March 2010

Tuesday 9 March 2010

**Commencing each day 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

889931

Nelson City Council
8-9 March 2010

Refer to
Page No.

APOLOGIES

1.0 DRAFT ESTIMATES AND ANNUAL PLAN 2008/09

Amended pages for the green Estimates folder, circulated to Councillors prior to the February 22/23 Workshop, are enclosed separately. The pages within the paperclip replace all the pages before Divider No 1.

An updated copy of the draft Annual Plan is also enclosed as a separate document.

Recommendation

THAT the draft Annual Plan 2010/11 and estimates incorporating changes and amendments made at this meeting be approved to go to Audit New Zealand for comment and then brought back to Council for approval for public consultation;

AND THAT the proposed amendment to the Community Plan 2009/19 for Development Contributions be also approved to go to Audit New Zealand for comment and then brought back to Council for approval for public consultation;

AND THAT the Chief Executive be given authority to make minor editorial changes as necessary.

2.0 FEES AND CHARGES: RESOURCE MANAGEMENT ACT 1-16

Document No 878292

3.0 JOINT VENTURE TOURISM FUNDING OPPORTUNITY 17-21

Document No 889945

4.0 RATING REVIEW

Document No 882284

Note This Document will be distributed prior to the meeting

Note: Lunch will be taken at 12.30pm each day.