



AGENDA

**Ordinary meeting of the
Nelson City Council**

Chief Executive Quarterly Report

**7 July 2011
Commencing at 9.00am
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership:

His Worship the Mayor Aldo Miccio, Councillors Ian Barker, Ali Boswijk (Deputy Mayor), Gail Collingwood, Ruth Copeland, Eric Davy, Kate Fulton, Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw and Mike Ward

Apologies

Opening Prayer

1. Conflicts of Interest

- 1.1 Updates to the Conflicts of Interest Register
- 1.2 Identify any conflicts of interest in the agenda

2. Confirmation of Minutes

- 2.1 Annual Plan Hearings 1-44

Document number 1097950

Recommendation

THAT the minutes of the meeting of the Nelson City Council to hear submissions to the draft Annual Plan 2011/12, held on 27, 30, 31 May and 1 June 2011, be confirmed as a true and correct record.

- 2.2 Annual Plan Considerations 45-75

Document number 1109558

Recommendation

THAT the minutes of the meeting of the Nelson City Council to consider submissions to the draft Annual Plan 2011/12, held on 10, 13, 14 and 15 June 2011, be confirmed as a true and correct record.

- 2.3 Annual Plan Adoption 76-83

Document number 1114905

Recommendation

THAT the minutes of the meeting of the Nelson City Council to adopt the Annual Plan 2011/12, held on

23 June 2011, be confirmed as a true and correct record.

3. Chief Executive Quarterly Report July 2011

84-135

Document number 1101923

Recommendation

THAT the Chief Executive Quarterly Report July 2011 (1101923) be received.

PUBLIC EXCLUDED BUSINESS

4. 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) Public Excluded Minutes Annual Plan Considerations 13 and 14 June 2011

Reasons:

To maintain legal professional privilege; and

To carry out commercial activities.

ii) Public Excluded Minutes Annual Plan Adoption 23 June 2011

Reasons:

To protect the privacy of natural persons.

iii) Public Excluded Chief Executive Quarterly Report April 2011

Reasons:

To protect the privacy of natural persons; and

To maintain legal professional privilege.

5. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note: Lunch will be provided at 12.30pm.