



AGENDA

**Ordinary meeting of the
Nelson City Council
2 December 2010
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

Business

As set out below

2 December 2010

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Page No.

APOLOGIES

OPENING PRAYER

1. Tribute to the Pike River Miners

The Council will observe a minute silence in tribute to the miners who tragically died in the Pike River Disaster.

2. Public Forum

2.1 Brook/Waimarama Sanctuary

David Kerr will update Council on recent progress at the Brook Sanctuary and extend an invitation for Councillors to have a guided tour of the Sanctuary early next year.

3. Confirmation of Minutes – 18 November 2010

1-12

Document number 1009759

Recommendation

THAT the minutes of the meetings of the Nelson City Council, held on Thursday 18 November 2010, be confirmed as a true and correct record.

REPORTS POLICY

4. Delegations Register and Code of Conduct

Document number 1013915

Note: this report will be circulated prior to the meeting

5. Draft Timetable of Meetings for 2011

Note: this A3 document is circulated separately.

Recommendation

THAT the draft timetable of meetings for 2011 be adopted.

Note: for Councillors convenience there is also enclosed a copy of the meetings calendar already agreed for the remainder of 2010.

6. Submission to Local Government Commission on the Proposal for the Union of Nelson City and Tasman District

13-22

Document number 1008810

Recommendation

THAT the submission in document 1008810 to the Local Government Commission on a Proposal for a Union of Nelson City and Tasman District be approved, as amended;

AND THAT the Chief Executive Officer, Acting Manager Strategic Response and Mr Garry Moore present the submission to the Local Government Commission on behalf of Nelson City Council.

7. Nelson Sculpture Trust Request for Artwork Site on Haulashore Island

23-58

Document number 1008415

Recommendation

THAT the Nelson Sculpture Trust (the Trust) be given approval to proceed with commissioning an artwork for the location on Haulashore Island as marked on the map in Attachment 1;

AND THAT a requirement of this approval is that the Trust continues to consult with local iwi and key stakeholders at each stage of the project, and demonstrates that their views have been taken into account;

AND THAT acceptance of the artwork is conditional on the process being in accordance with that documented by the Trust and provided to Council in Attachment 1;

AND THAT the Trust is responsible for all costs associated with building and resource consents, engineering and installation;

AND THAT acceptance of the artwork be dependent on an independent engineering assessment verifying that maintenance costs can be expected to be less than \$5,000 per year and that the artwork is structurally appropriate to the conditions of the site;

AND THAT the Trust be responsible for any associated costs in relation to the artwork (such as maintenance, vandalism, cleaning) in the first 12 months and for any such costs exceeding \$5,000 per annum in the ensuing four years;

AND THAT acceptance of the artwork be in accordance with the policies on gifting as outlined in the Arts Policy;

AND THAT the above approval to proceed apply only until the end of 2012 after which time, if the project is not complete, Council's agreement to provide the site lapses.

8. Nelson Regional Sewerage Business Unit Wastewater Reuse for Irrigation

59-62

Document number 1008395

Recommendation

THAT the installation of the 250mm diameter irrigation pipeline from Bells Island to Monaco not proceed;

AND THAT the Nelson Golf Club and Regional Sewerage Business Unit be informed of the decision.

9. Discussion of Public Forums (if required)

Public Excluded Business

10. 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 Minutes – 18 November 2010

Reasons:

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

To protect the privacy of natural persons.

ii) Events Strategy Funding Application South Island Masters Games

Reasons:

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

iii) Maitai Club Update

Reasons:

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

To protect the privacy of natural persons.

10.1 Mr Peter Fisher will be in attendance during this item to answer questions, accordingly, the following resolution is required to be passed:

Recommendation

THAT according to section 48(5) of the Local Government Official Information and Meetings Act 1987 Mr Peter Fisher remain after the public has been excluded, for the Maitai Club item, as he has knowledge that will assist the Council.

11. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.