



## **AGENDA**

# **ORDINARY MEETING OF THE NELSON CITY COUNCIL**

**Thursday 11 February 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

876712

Nelson City Council  
11 February 2010

Refer to  
Page No.

- Note: 1) The Meeting will be followed by a public excluded workshop on the Performing Arts and Conference Centre.
- 2) Lunch will be provided as it is expected that the meeting/workshop will not conclude before 12.30 pm.

## APOLOGIES

### OPENING PRAYER

- 1.0 PUBLIC FORUM** **1-2**
- 1.1 Mr Seddon Marshall wishes to speak to the Council regarding an option for the proposed Performing Arts and Conference Centre.**
- 2.0 CONFIRMATION OF MINUTES – 28 January 2010.** **3-11**  
Document number 877400  
Recommendation  
***THAT the minutes of the ordinary meeting of the Nelson City Council, held on Thursday 28 January 2010, be confirmed as a true and correct record.***
- 3.0 MAYOR'S REPORT**
- 4.0 REPORTS POLICY**
- 4.1 Driving Along Footpaths** **12-16**  
Report number 869100
- 4.2 Use of the City of Nelson Coat of Arms** **17-19**  
Report number 870268
- 4.3 Submission to Environmental Risk Management Authority on Reassessment of Methyl Bromide Fumigant** **20-29**  
Report number 858062

NOTE: As the attachments to the submission consist of approximately 100 pages they are not included in the agenda however a set is available for perusal in the Councillor's Lounge.

- 4.4 Community Spirit Awards** **30-32**  
Report number 875987
- 5.0 REPORTS PRIORITY**
- 5.1 Application for Walking and Cycling Model Community Funding**  
Report number 977982  
Note: This report will be circulated separately before the meeting.
- 6.0 REPORTS FROM OTHER COMMITTEES**
- 6.1 Founders Heritage Park – 3 February 2010** **33-36**  
Document number 878610  
Recommendation  
***THAT the minutes of the meeting of the Founders Heritage Park Committee held on Wednesday 3 February 2010 be received.***
- 6.2 Audit Risk and Finance Committee – 9 December 2009** **37-39**  
Document number 878451  
Recommendation  
***THAT the minutes of the meeting of the Audit Risk and Finance Committee held on Wednesday 9 December 2009 be received.***
- 7.0 PUBLIC EXCLUDED BUSINESS**
- 7.1 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 – 28 January 2010***
  - ii) Rugby World Cup Steering Group – 20 January 2010***
  - iii) Founders Heritage Park Public Excluded Minutes***

***iv) 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.*

**7.2 Re-admittance of the public**

Recommendation

**THAT the public be re-admitted to the meeting.**

# PUBLIC EXCLUDED BUSINESS

As set out below

876712

Nelson City Council  
11 February 2010

Refer to  
Page No.

## 1.0 CONFIRMATION OF MINUTES – 28 January 2010 1-4

Document number 877473

Recommendation

***THAT the minutes of part of the ordinary meeting of the Nelson City Council, held with the public excluded on Thursday 28 January 2010 be confirmed as a true and correct record.***

## 2.0 REPORTS POLICY

### 2.1 Matai Club Update

Staff will provide an update on the situation regarding the Matai Club proposal discussed at the meeting on 28 January 2010.

Note: A report will be circulated separately before the meeting.

## 3.0 MINUTES FROM OTHER COMMITTEES

### 3.1 Rugby World Cup Steering Group – 20 January 2010 5-8

Document number 875258

Recommendation

***THAT the minutes of the meeting of the Rugby World Cup Steering Group held on Wednesday 20 January 2010 be received.***

### 3.2 Founders Heritage Park Committee – 3 February 2010 9

Document number 878710

Recommendation

***THAT the minutes of part of the meeting of the Founders Heritage Park Committee held with the public excluded on Wednesday 3 February 2010 be received.***