

**MINUTES OF A MEETING OF THE NELSON CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET, NELSON, ON THURSDAY 8 APRIL 2010 COMMENCING AT 9.00AM**

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PRESENT: His Worship The Mayor K Marshall (Chairperson), Councillors I Barker, A Boswijk, G Collingwood, M Cotton, M Holmes, A Miccio, A McAlpine, P Rainey, R Reese (Deputy Mayor), D Shaw and G Thomas

IN ATTENDANCE: Chief Executive (K Marshall), Youth Councillor Representative John Dover, Manager of Strategic Planning and Administration (M Tregurtha), and Administration Advisor (A Rose)

APOLOGIES: An apology was received and accepted for lateness for Councillor A Boswijk

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### **1.0 OPENING PRAYER**

Councillor Thomas gave the opening prayer.

### **2.0 CONFIRMATION OF MINUTES**

#### **2.1 Ordinary meeting 23 March 2010 document number 898359.**

Resolved

***THAT the minutes of the ordinary meeting of the Nelson City Council held on Tuesday 23 March 2010 be confirmed as a true and correct record.***

His Worship the Mayor/Miccio

Carried

#### **2.2 Ordinary meeting 25 March 2010 document number 901081.**

Resolved

***THAT the minutes of the ordinary meeting of the Nelson City Council held on Thursday 25 March 2010 be confirmed as a true and correct record.***

Reese/Shaw

Carried

### **3.0 MAYORS REPORT**

His Worship gave a brief verbal report advising Councillors about the Anzac Day Services, advising that he would be asking Councillor Miccio to present to Council regarding the process to be followed by his petition regarding the future of combining Nelson City Council and Tasman District Council. He also advised that there would be a ceremony on Heritage Day, 18 April, to recognise the installation of an interpretation panel in Alton Street.

He also advised that the recent meeting with the Chief Executive and Mayor of Tasman had shown that the Tasman District Council was not keen on working towards a formal Memorandum of Understanding with

Nelson City Council and instead their preferred option was to look at each potential collaboration on a case by case basis.

The Mayor also asked for interest from Councillors who would like to attend upcoming Zone 5 Meetings. He said that he and the Chief Executive would be unable to attend but instead would be attending the forthcoming Metro meeting in Tauranga.

### 3.1 Deputy Mayor's Report

The Deputy Mayor tabled a paper summarising items that had been discussed at the recent Regional Affairs Committee Meeting. She said the meeting had supported the retention of Environment Canterbury and had had a presentation from the Minister of Treaty Settlements and the Minister of Local Government. Copies of their respective addresses to the meeting were also tabled.

Resolved

***THAT the Mayor and the Deputy Mayor's Reports be received.***

Reese/Shaw

Carried

## 4.0 REPORTS POLICY

### 4.1 Appoint Hearing Panel for Plan Change 13 (Marsden Valley) and Plan Change 15 (Heritage)

Report number 892510, agenda pages 14-16 refer.

Resolved

***THAT Councillor Reese as Chairperson, Councillor Boswijk and Councillor Shaw be appointed as a Hearing Panel to hear and recommend to the Council decisions on submissions on Plan Change 13 (Marsden Valley) and Plan Change 15(Heritage);***

***AND THAT the Hearing Panel be delegated the power to recommend to the Council the final content of Plan Change 13 (Marsden Valley) and Plan Change 15 (Heritage);***

His Worship the Mayor/McAlpine

Carried

### 4.2 Residential Shared Zones

Report number 887705, agenda pages 17-30 refer.

The Sustainable Transport Adviser, Yvonne Gwyn, presented the report and received congratulations from the Mayor and Council on the report.

Resolved

***THAT the Locking Street upgrade be designed and consulted on using the Residential Shared Zone concept, subject to residents' feedback and NZTA approval, followed by initiating the regulatory requirements to change the speed limit;***

***AND THAT a reduction in the speed limit to 30kph be approved with amendments to the speed limit bylaw to include Locking Street in Schedule C (30km/hr);***

***AND THAT the use of the Residential Shared Zone concept be approved in principle for other road upgrades where appropriate.***

Shaw/Holmes

Carried

## **5.0 REPORTS PERFORMANCE**

### **5.1 Chief Executive's Report**

Report number 897114, agenda pages 31-78 refer.

The Chief Executive presented the report.

### **5.2 Model Community Cycle and Walking Project Funding**

The Chief Executive said that he could now advise Council that Nelson was the first on the short list for this funding.

### **5.3 Substantial Positive Improvement in Key Stakeholder Satisfaction**

The Chief Executive highlighted that across every performance indicator an independent survey had shown a substantial positive improvement in key stakeholder satisfaction. He said it was a great result and one that confirmed Council is on track to improve its performance and lift customer satisfaction.

### **5.4 Atawhai Intersections Update**

There was some concern expressed that the New Zealand Transport Association appeared to placing more urgency on improving the quality of the Quarantine Road Intersection rather than working to reduce the speed limit along Atawhai Drive.

Resolved

***THAT Council write to the NZ Transport Agency querying the urgency given to improving the Quarantine Road Intersection and pointing out that, in Council's view, the more urgent priority is to reduce the speed limit along Atawhai Drive.***

Holmes/Shaw

Carried

## 5.5 Ridgeway Reconstruction

Resolved

***THAT the advancement of \$300,000 from the 2010/11 Transport budget for renewals: pavement rehabilitation be approved to carry out road reconstruction of The Ridgeway, from the new link road to the Somerset Tce intersection under urgency to enable the works to be completed before winter.***

Holmes/Boswijk

Carried

## 5.6 Sister Cities Representative Appointment

His Worship said he had asked Councillor McAlpine to be Council's representative on the Sister City Coordinating Group. He further advised that at a Council Workshop in the future Council would discuss its relationships with its various Sister Cities.

Resolved

***THAT Cr McAlpine be appointed to the Sister City Coordinating Group and that the Delegations Register be amended to reflect this.***

Holmes/Boswijk

Carried

## 5.7 Orphanage Creek Combined Stormwater/Transport

During consideration of this item there was some discussion regarding artwork and how appropriate it was for certain types of infrastructure. It was explained that the Draft Policy that was shortly to come to Council would spell out the procedure for artworks on such projects and how they were funded.

Resolved

***THAT the \$15,000 budgeted in 2010/11 for artwork at the new Stoke high level reservoir be used for artwork at Orphanage Creek instead.***

Shaw/His Worship the Mayor

Carried

## 5.8 Marina Development

Resolved

***THAT \$300,000 of the large berth construction budget be brought forward from the 2010/11 financial year to undertake the most cost effective dredging works for the larger berths to be carried out this financial year;***

***AND THAT when finalising the upcoming 2010/11 Annual Plan, consideration be given to the construction of the larger berths in future years.***

Miccio/Boswijk

Carried

#### 5.9 Trafalgar Park Upgrade

His Worship the Mayor said it would be appropriate for Council to write to the Minister for the Rugby World Cup 2011 and the MP for Nelson thanking the Government for the cheque for \$1.5 million (plus gst) that had been presented to Council on 1 April 2010.

Resolved

***THAT Council write to the Minister for the Rugby World Cup 2011 and the MP for Nelson thanking the government for the cheque for \$1.5 million (plus GST) presented to Council on 1 April 2010 to go towards the cost of upgrading Trafalgar Park for the Rugby World Cup 2011.***

His Worship the Mayor/Holmes

Carried

#### 5.10 Parking Bylaw Update

It was explained that the following schedules of the Bylaw were required to be amended following the alterations carried out, under delegated authority, since the last update in February 2010.

Resolved

***THAT the following alterations to the Schedules of Bylaw No. 207, Parking and Vehicle Control (2004) be approved:***

***Schedule 8: Time Limited Parking Areas***

***Schedule 9: No Stopping***

Rainey/McAlpine

Carried

#### 5.11 Rugby World Cup

The Youth Councillor Representative, John Dover, advised Council that while he was in Wellington, watching the New Zealand v Saudi Arabia football match, he had been impressed with the various stalls selling Saudi Arabian food that had been set up in Wellington. He suggested that a similar opportunity existed for Nelson City when it was hosting the Rugby World Cup to display the culture and the foods of the USA, Russia and in particular Italy. The Mayor thanked him for this idea and asked the various members of the Rugby World Cup Steering Group to look into the matter.

## 5.12 Customer Service Centre

In answer to a question from Councillor Thomas regarding the time taken to answer telephone calls to Council the Chief Executive said this was a work in progress, all calls were being logged with the aim of producing data to show how fast the average call is answered. He said that the Centre had just clocked 10,000 Service Requests in three months.

Councillor Collingwood questioned what is the best email to make contact with the Customer Service Centre and also suggested that the television screen be better positioned so people coming to attend meetings would be able to see it as they walk in the Centre.

## 5.13 Supplementary Reports – Status Reports

Resolved

***THAT the Status Reports for April 2010 attached to the Chief Executive's Report be received.***

Holmes/Miccio

Carried

## 5.14 Supplementary Reports – Schedule of Documents Sealed

Resolved

***THAT the Schedule of Documents Sealed from 18 January 2010 to 9 March 2010 be received.***

Reece/Rainey

Carried

## 6.0 REPORTS OF POLITICAL

### 6.1 Memorandum of Understanding Nelson Tasman Housing Trust

Report number 891124, agenda pages 79-88 refer.

The Manager Cultural Social and Recreation Services Kath Inwood joined the meeting and presented the report explaining that the Memorandum of Understanding was principally about communication. In answer to a question she confirmed that by giving of the Trust a Memorandum of Understanding it would help the Trust obtain funding. In answer to other questions she said that the full plan had not been advertised to the wider community and that that the buy back offer had been turned down by the previous owners family.

Resolved

***THAT the Memorandum of Understanding with the Nelson Tasman Housing Trust dated March 2010 be adopted.***

Shaw/Reese

Carried

## 7.0 REPORTS FROM COMMITTEES – AUDIT RISK AND FINANCE COMMITTEE – 23 MARCH 2010

Document number 900852, agenda pages 89-90 refer.

Resolved

***THAT the minutes of a meeting of the Audit Risk and Finance Committee held on Tuesday 23 March 2010 be received.***

Thomas/Reese

Carried

Attendance: The meeting adjourned for morning tea from 10.40am to 11.05am.

## 8.0 PUBLIC EXCLUDED BUSINESS

### 8.1 Exclusion of the Public

Resolved:

***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 – 25 March 2010***
- ii) Council Facility***
- iii) Chief Executive's Report – Public Excluded***
- iv) Festivals***

*Reasons:*

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

*To protect information where the making available of the information would unreasonably prejudice the commercial position of the person who is the subject of the information"; or*

*To protect the privacy of natural persons.*

Barker/Shaw

Carried

The meeting went into public excluded session at 11.05am and resumed in public session at 1.45pm. During this time luncheon adjournment was taken from 12.30pm until 1.00pm.

**8.2 Re-admittance of the Public**

Resolved

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

Thomas/Holmes

Carried

There being no further business the meeting closed at 1.45pm.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

\_\_\_\_\_ CHAIRPERSON \_\_\_\_\_ DATE