



AGENDA

**Ordinary meeting of the
Nelson City Council
Community Services and Infrastructure**

**Thursday 9 June 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

9 June 2011

1093042

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Apologies

Opening Prayer

1. Conflicts of Interest

1.1 Updates to the Conflicts of Interest Register

2.1 Identify any conflicts of interest in the agenda

2. Confirmation of Minutes

1-19

19 May 2011

Document number 1093324

Recommendation

THAT the minutes of the meeting of the Nelson City Council – Policy and Planning and Governance, held on Thursday 19 May 2011, be confirmed as a true and correct record.

3. Mayor's Report

COMMUNITY SERVICES ITEMS

During this part of the meeting the Mayor will be joined by the Community Services Portfolio Holder.

4. Community Services Status Report

20-21

Document number 1034860

Recommendation

THAT the Community Services Status Report (1034860) be received.

5. **Portfolio Holder's Report**
6. **Chief Executive Report – Community Services** **22-27**

Document number 1083973

Recommendation

THAT the Chief Executive Report – Community Services (1083973) be received.

REPORTS FROM COMMITTEES

7. **Youth Council Update**

Liam Malone and Tomas Burns will present an update on Nelson Youth Council activities.

8. **Nelson Youth Council – 13 April 2011** **28-32**

Document number 1077363

Recommendation

THAT the minutes of the meeting of the Nelson Youth Council, held on Wednesday 13 April 2011, be received.

INFRASTRUCTURE ITEMS

During this part of the meeting the Mayor will be joined by the Infrastructure Portfolio Holder.

9. **Infrastructure Status Report** **33**

Document number 1034781

Recommendation

THAT the Infrastructure Status Report (1034781) be received.

10. **Portfolio Holder's Report**

11. **CBD Parking**

There will be a verbal presentation from the Principal Adviser Roading and Transport, Andrew James.

12. Chief Executive Report – Infrastructure

34-49

Document number 1090802

Recommendation

THAT the Chief Executive Report - Infrastructure (1090802) be received.

12.1 Parking and Vehicle Control Bylaw 2004, No. 207 Amendments to Schedules

Recommendation

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

- ***Schedule 9: No Stopping***

12.2 Founders Railway water main re-location

Recommendation

THAT \$87,450 be carried over to 2011/12;

AND THAT if Council wishes this project to proceed in 2011/12, that provision be made for the full \$164,000 to ensure that this can happen.

12.3 NWWTP Upgrade

Recommendation

THAT \$146,000 be carried over to 2011/12 to cater for further discussions between Council and United Group.

12.4 Stoke high level reservoir water supply

Recommendation

THAT \$416,000 savings be realised on the above project.

12.5 Point Road water supply renewal

Recommendation

THAT the \$25,000 savings be carried forward into 2011/12 to continue with the Enner Glynn water renewals.

12.6 Atawhai Drive combined transport, stormwater and sewer

Recommendation

THAT additional \$15,000 be funded partly from the \$299,148 savings realised from the Weka Street stormwater upgrade.

12.7 Iwa Road combined transport, stormwater and sewer

Recommendation

THAT additional \$30,000 be funded partly from the \$299,148 savings realised from the Weka Street stormwater upgrade.

12.8 Weka Street combined stormwater and sewer

Recommendation

THAT from the \$193,864 saving realised on stormwater, \$30,000 be transferred to Iwa Road and \$15,000 to Atawhai Drive sewer to be carried over to deal with inflow and infiltration.

AND THAT \$105,284 savings be realised on the above project for the sewer component.

12.9 Rutherford Park Development and the Performing Arts and Conference Centre (PACC)

Recommendation

THAT \$102,500 be carried forward to 2011/12 to be considered as part of the upcoming 2011/12 Annual Plan process.

12.10 Hira Volunteer Rural Fire Force Fire Station

Recommendation

THAT \$155,000 is carried forward into 2011/12 to allow the construction of the new Fire Station;

AND THAT \$30,000 be added to the Annual Plan budget to cover the potential loss of external funding.

12.11 Neale Park/Corder Park Sewer Pump Stations and Trunk Main

Recommendation

THAT \$111,299 allocated for Neale Park and Atawhai sewer be carried forward to 2011/12 to continue the design of the upgrade works.

AND THAT the remaining \$643,901 be realised as savings and re allocated in the next LTP.

12.12 Marsden Valley, Ngawhatu Valley, Parkers Road and Awatea Place Sewer

Recommendation

THAT \$200,000 be carried forward to 2011/12 for continued design in the Stoke, Marsden Valley and Ngawhatu Valley areas in order to stay ahead of future development and that \$549,344 be realised as savings.

12.13 York Stream and Marie Stream Upgrades

Recommendation

THAT \$114,415 be realised as savings and the work re-programmed in the next LTP to better align with future development.

12.14 Stanley/Beachville stormwater renewal

Recommendation

THAT \$43,219 be carried forward to 2011/12 for the continuation of the design of the Stanley/Beachville stormwater upgrade.

12.15 Stormwater Catchment Management Plans

Recommendation

THAT \$50,525 be carried forward to 2011/12 for the continuation of the stormwater catchment management plans.

12.16 Miscellaneous Drain Works

Recommendation

THAT \$81,186 be carried forward to 2011/12 under Public/Private drains for the continuation of works at 23 Mt Vernon Place.

AND THAT the remaining \$315,381 be realised as savings under Private drains/Sub-divisions and Piping Ditches.

12.17 Miscellaneous Sewer Renewal Works

Recommendation

THAT \$375,403 be realised as savings under Sewer Renewals and Flow Meters;

AND THAT \$12,000 be carried forward to 2011/12 for the purchase of a generator under pump station storage.

12.18 Princes Drive Water Main Link

Recommendation

THAT \$42,950 be carried forward to 2011/12 to supplement the construction of the Princes Drive Watermain link.

12.19 Montgomery Square Upgrade

Recommendation

THAT \$337,718 be carried forward to 2011/12 for the continuation of the Montgomery Square upgrade project subject to consideration in the upcoming 2011/2012 Annual Plan;

AND THAT if Council wishes this project to proceed in 2011/12, that provision be made for the full \$1,660,000 to ensure that this can happen.

12.20 Saxton: hockey/softball pavilion

Recommendation

THAT of the \$184,000 savings realised on the Hockey/Softball pavilion \$60,000 be carried over to the 2011/12 budget for the Cricket/Athletics/Football pavilion.

12.21 Saxton Cricket/Athletics/Football pavilion

Recommendation

THAT \$60,000 be carried over to 2011/12 from the Saxton Field Hockey/Softball Pavilion towards the fit out of the Cricket/Athletics/Football Pavilion.

12.22 Operating Expenses

Recommendation

THAT an \$80,000 direct operating budget and \$10,000 revenue budget be added to the estimates for 2011/12 for the management and operation of the Cricket/Athletics/Football Pavilion for consideration as part of the upcoming 2011/12 Annual Plan process.

13. Proposed Road Stopping – 109 Princes Drive

50-54

Document number 1079702

Recommendation

THAT the Chief Executive be delegated the authority to proceed with the road stopping of about 65m² of unformed legal road adjoining 109 Princes Drive (Lot 6 DP 5604), and to sell that land to the adjoining owners as an amalgamated title, subject to the owners paying for:

- ***The value of the land as assessed by a registered valuer***
- ***The valuation, legal and survey costs incurred by Council***
- ***An administration fee of \$600 plus GST.***

REPORTS FROM COMMITTEES

**14. Nelson Regional Sewerage Business Unit Minutes
15 February 2011**

55-62

Document number 1047982

Recommendation

THAT the minutes of the meeting of the Nelson Regional Sewerage Business Unit, held on Tuesday 15 February 2011, be received.

15. Discussion of public forum items (if required)

PUBLIC EXCLUDED BUSINESS

16. 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 - Council Meeting 19 May 2011

Reasons:

To protect the privacy of natural persons; and

To protect information that is subject to an obligation of confidence.

ii) Orana Wildlife Trust – Natureland Funding Agreement

Reasons:

To protect the privacy of natural persons; and

To protect information that is subject to an obligation of confidence; and

To carry out negotiations.

iii) Events Strategy Funding Application Oi You! Exhibition

To protect the privacy of natural persons; and

To enable commercial negotiations.

iv) Public Excluded Infrastructure Status Report

Reasons:

To carry out negotiations; and

To carry out commercial activities.

v) Chief Executive Report – Infrastructure

Reasons:

To protect the privacy of natural persons; and

To protect information that is subject to an obligation of confidence.

vi) Issues Definition Report for Heritage and Iwi Inventory Projects

To protect the privacy of natural persons; and

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

17. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.