

**MINUTES OF A MEETING OF THE NELSON CITY COUNCIL –  
COMMUNITY SERVICES HELD IN THE COUNCIL CHAMBER, CIVIC  
HOUSE, TRAFALGAR STREET, NELSON ON THURSDAY 3 FEBRUARY  
2011 COMMENCING AT 9.00AM**

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PRESENT: His Worship the Mayor A Miccio (Chairperson), Councillors  
I Barker, A Boswijk (Deputy Mayor), G Collingwood,  
R Copeland, E Davy, K Fulton, P Matheson, J Rackley,  
P Rainey, D Shaw and M Ward

IN ATTENDANCE: Chief Executive (K Marshall), Executive Manager Community  
Services (S Coleman), Ms Caitlin Haslam and  
Ms Tash Wilkinson (Youth Councillors) and Administration  
Adviser (A Rose)

APOLOGIES: An apology was received and accepted from Councillor  
R Reese

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### **1.0 OPENING PRAYER**

The opening prayer was given by Councillor Davy.

### **2.0 TRIBUTE TO PASSED COUNCILLOR COLIN AITKEN**

Council stood for a minute's silence in memory of the late Mr Colin Aitken who had served as a Nelson City Councillor from 2001 to 2007.

His Worship the Mayor paid tribute to Mr Aitken's contribution to Council especially his enthusiasm for, and contribution to, the development of Saxton Field.

### **3.0 PUBLIC FORUM**

There was no public forum.

### **4.0 CONFIRMATION OF MINUTES**

Document number 1043147

Resolved

***THAT the minutes of a meeting of the Nelson City Council, held on 16 December 2010, be confirmed as a true and correct record subject to heading 2.1 being amended to read 'Friends of Nelson Library Inc' and the first line of this paragraph beginning 'Jill Bletchingly'.***

Rainey/Davy

Carried

### **5.0 COMMUNITY SERVICES STATUS REPORT**

Document number 1034860, agenda pages 9-10 refer.

Councillor Boswijk advised that at this stage there was nothing further to report regarding item 4, Formal Recognition of the Birthplace of Rugby.

Resolved

***THAT the Community Services Status Report 1034860 be received.***

Boswijk/Rainey

Carried

## 6.0 MAYORS REPORT

His Worship the Mayor addressed the Council on some of the current issues that had attracted recent attention in the media including freedom camping, free internet services at the Library, the prevalence of violent incidents in the City, parking in the CBD and Nelson City's involvement in Rugby World Cup 2011.

He also welcomed to the meeting the two Youth Councillors who were in attendance, Ms Caitlin Haslam and Ms Tash Wilkinson.

### 6.1 Mayor and Councillor Training and Travel Arrangements

His Worship the Mayor explained that the reason this item was not on the agenda, and the reason why discussion of this item could not be delayed for a subsequent meeting, was because it came to hand after the agenda had closed and needs to be considered at this meeting because of the need for urgency.

Resolved

***THAT the item regarding Mayor and Councillor training and travel arrangements be considered at this meeting, in accordance with section 46(a)(7) the Local Government Official Information and Meetings Act 1987 because of the need for urgency.***

Barker/Davy

Carried

There was some discussion regarding Councillors attending the "Making Good Decisions" course. After discussion Councillor Boswijk withdrew her nomination and Councillor Matheson volunteered to attend the course in her stead.

Resolved

***THAT Council approves registration, travel and associated costs for the Mayor to attend an Institute of Directors course "Chairing the Board",***

***AND THAT Council approves registration, travel and associated costs for Councillors Davy and Matheson to attend the "Making Good Decisions" course.***

Davy/Barker

Carried

Councillor Collingwood raised the issue of whether there was any budget to allow Councillors to attend the various Local Government New Zealand

training courses. His Worship said that Councillors should consider their individual needs and discuss with him which courses they wish to attend.

Resolved

**THAT the Mayors Report be received.**

Davy/Barker

Carried

## **7.0 CHIEF EXECUTIVE COMMUNITY SERVICES REPORT**

Document number 1033844, agenda pages 11-19 refer.

The Executive Manager Community Services presented the report.

### **7.1 Street Ambassadors**

There was some interest expressed in exploring whether it was possible to extend the Street Ambassadors contract beyond the summer period. The Executive Manager Community Services explained that currently the contract only runs for a short period over summer and this is all the budget allows for. She agreed to find out the cost for running the service all year round.

### **7.2 Freedom Camping**

The Manager Community Facilities, Paul McArthur, joined the meeting. After discussion it was agreed that a report would be brought to Council towards the end of March as part of the process to begin the making of a By-law to control freedom camping within the City. That report would review how well the Sovereign Street site had operated over this summer and make recommendations for the future. His Worship said that the report would enable Council to have a full discussion of the matter.

## **8.0 ECONOMIC DEVELOPMENT COMMITTEE ROLE AND FUNCTION – RUGBY WORLD CUP 2011**

Document number 1032166, agenda pages 20-22 refer.

The Executive Manager Community Services presented the report. During discussion it was agreed that the Economic Development Committee should receive verbal updates regarding progress on Rugby World Cup 2011 business opportunities at each of its meetings.

Resolved

**THAT the function of the Economic Development Committee for Rugby World Cup 2011 be:**

***To provide leadership, support and advice to create a business legacy through Rugby World Cup 2011;***

**AND THAT this be achieved through:**

- ***Monitoring and reviewing tourism outcomes***
- ***Receiving verbal updates at each meeting of the Economic Development Committee from the Regional***

***Economic Development Agency and Nelson Tasman Tourism regarding progress on RWC 2011 business opportunities***

- ***Facilitating Council business community interactions to help maximise RWC 2011 legacy opportunities***
- ***Provision of Councillor ambassadors and hosts***

Collingwood/Matheson

Carried

## **9.0 ALCOHOL REFORM BILL SUBMISSION**

Document number 1037313, agenda pages 23-35 refer.

The Planning Adviser, Peter Rawson, joined the meeting and presented the report.

Resolved

***THAT the attached submission (document 1035396) on the Alcohol Reform Bill be confirmed.***

Rainey/Davy

Carried

It was noted that attachment 2 to the report 'Questions for the Public – Nelson City Council Reply' which comprised feedback to the Law Commission did not form part of the submission.

## **10.0 HON DR NICK SMITH MP**

The Honourable Dr Nick Smith MP for Nelson, Minister for the Environment, Minister for Climate Change Issues and Minister for the ACC, joined the meeting and was welcomed by the Mayor.

Dr Smith congratulated Councillors on their election saying he looked forward to working closely with Council. He then outlined some key issues for Council to consider in its working relationship with Central Government. These included Rugby World Cup 2011, various legislation reforms including alcohol reform, air quality, water quality and allocation, aquaculture development and various infrastructure issues especially the wider access to Broadband and roading.

In particular, with regard to the Arterial Study, he pointed out that only the 'Southern Link' out of all the options had a positive cost benefit ratio. All the rest, including Rocks Road and installing clearways, had a negative cost benefit ratio. He urged Council to plan for the long term use of Rocks Road not as a State Highway but as a low traffic volume traffic/cycle/pedestrian tourist route. He also said that New Zealand needed a new approach in the way it developed its urban centres. He then answered Councillors questions.

The meeting adjourned for morning tea from 10.50am until 11.20am.

## 11.0 REPORTS FROM COMMITTEES

### 11.1 RWC 2011 Steering Group Minutes – 29 September and 8 December 2010

Document numbers 988794 and 1023228, agenda pages 36-42 refer.

Resolved

***THAT the minutes of the meetings of the RWC 2011 Steering Group held on 29 September and 8 December 2010 be received.***

Rainey/Boswijk

Carried

### 11.2 Nelson Youth Council Minutes – 22 September 2010

Document number 985321, agenda pages 43-46 refer.

Resolved

***THAT the minutes of the meeting of the Nelson Youth Council held on 22 September 2010 be received.***

Rainey/Fulton

Carried

## 12.0 AGENDA DISCUSSION

There was some discussion about the future format of Council meetings and it was agreed that in future there would be one agenda to cover the whole day.

## 13.0 PUBLIC EXCLUDED BUSINESS

### 13.1 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 – 16 December 2010***

*Reasons:*

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

*To protect the privacy of natural persons.*

**ii) Community Services Public Excluded Status Report**

*Reasons:*

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

*To protect the privacy of natural persons.*

His Worship the Mayor/Davy

Carried

The meeting went into public exclusion session at 11.30am and resumed in public session at 11.35am.

**13.2 Re-admittance of the public**

Resolved

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

His Worship the Mayor/Fulton

Carried

There being no further business the meeting closed at 11.35am.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

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