



# AGENDA

**Ordinary meeting of the  
Nelson City Council  
Infrastructure**

**Thursday 7 June 2012  
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 (Co-Portfolio Holder), Ruth Copeland, Eric Davy (Co-Portfolio Holder), Kate Fulton, Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw and Mike Ward

**Apologies****Opening Prayer****1. Conflicts of Interest**

- 1.1 Updates to the Conflicts of Interest Register
- 1.2 Identify any conflicts of interest in the agenda

**2. Public Forum**

- 2.1 Occupation of Trafalgar Street Footpath

Mr Bob Toepfer, Hanafins, will speak about the occupation of the Trafalgar Street footpath.

**3. Confirmation of Minutes****1-11**

26 April 2012

Document number 1280987

Recommendation

***THAT the minutes of the meeting of the Nelson City Council - Infrastructure, held on 26 April 2012, be confirmed as a true and correct record.***

**4. Mayor's Report****5. Portfolio Holder's Report**

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

## **6. Chief Executive Report - Infrastructure 12-33**

Document number 1274988

Recommendation

***THAT the Chief Executive Report - Infrastructure (1274988) be received.***

### **6.1 Parking and Vehicle Control Bylaw 2011, No. 207 Amendments to Schedules**

Recommendation

***THAT the following alterations to the Schedules of Bylaw No 207, Parking and Vehicle Control (2011) be approved:***

- ***Schedule 4: Special Parking Areas (Bus Stops)***
- ***Schedule 13: Stop Signs***
- ***Schedule 14: Give Way Signs***

## **7. Proposal to Improve the Flow of Freshwater from the Maitai into the Marina 34-44**

Document number 1276522

Recommendation

***THAT staff undertake small scale maintenance clearance of the existing culverts connecting the lower Maitai River with the old Marina, if this is able to be accommodated within existing budgets;***

***AND THAT Mr Kerry Neal and Mr Jim Williamson and the Nelson Marina Berth Holders Association be advised that the installation of a deflection structure at the culvert entry point in the lower Maitai River is not a priority at this time, but that either party is entitled to apply for the necessary consents to undertake this work themselves at their own cost if they wish.***

## **8. Discussion of Public Forum Items**



## PUBLIC EXCLUDED BUSINESS

### 9. Exclusion of the Public

Recommendation

***THAT the public be excluded from the following parts of the proceedings of this meeting.***

***The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:***

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<p>Nelson City Council – Infrastructure Public Excluded Minutes – 26 April 2012</p> <p>These minutes contain information regarding:</p> <ul style="list-style-type: none"><li>• Legal issues with regard to Nelson Wastewater Treatment Plant.</li></ul>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"><li>• Section 7(2)(g) To maintain legal professional privilege</li><li>• Section 7(2)(h) To carry out commercial activities</li><li>• Section 7(2)(i) To carry out negotiations</li></ul>
2	<p>Public Excluded Chief Executive Report – Infrastructure</p> <p>This report contains information regarding:</p> <ul style="list-style-type: none"><li>• Legal issues with regard to Nelson Wastewater Treatment Plant.</li><li>• Legal issues with regard to the occupation of a public footpath.</li></ul>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"><li>• Section 7(2)(g) To maintain legal professional privilege</li><li>• Section 7(2)(h) To carry out commercial activities</li><li>• Section 7(2)(i) To carry out</li></ul>

	<ul style="list-style-type: none"> <li>Options for Council owned heritage buildings.</li> <li>The proposed purchase of land for a footpath.</li> </ul>		negotiations
<b>3</b>	<p>Review of Boulder Bank Culvert Agreement</p> <p>This report contains information regarding:</p> <ul style="list-style-type: none"> <li>Issues arising from the review of the culvert legal agreement.</li> </ul>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person</li> <li>Section 7(2)(i) To carry out negotiations</li> </ul>
<b>4</b>	<p>Airlie Street Slip Repairs</p> <p>This report contains information regarding:</p> <ul style="list-style-type: none"> <li>Negotiations with residents for remedial works.</li> </ul>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>Section 7(2)(a) To protect the privacy of natural persons</li> <li>Section 7(2)(i) To carry out negotiations</li> </ul>

## 10. Re-admittance of the public

Recommendation

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

### Note:

- Due to the small size of the agenda, lunch will not be provided.**