
Minutes of a meeting of the Nelson City Council – Policy and Planning

Held in the Council Chamber, Civic House, Trafalgar Street, Nelson

On Thursday 29 August 2013, commencing at 9.03am

Present: His Worship the Mayor (A Miccio), Councillors I Barker, A Boswijk (Deputy Mayor), G Collingwood, R Copeland, E Davy, K Fulton (Co-Portfolio Holder), P Matheson, J Rackley, R Reese, D Shaw (Co-Portfolio Holder) and M Ward

In Attendance: Chief Executive (C Hadley), Executive Manager Strategy and Planning (M Schruer), Executive Manager Network Services (A Louverdis), Executive Manager Kaihautū/Community Relations, (G Mullen) Acting Chief Financial Officer (T Hughes), Executive Manager Regulatory (R Johnson), Manager Community Relations (A Ricker), Manager Policy and Planning (N McDonald), Manager Strategic Response (C Ward), Manager Monitoring and Research (M Workman), Manager Administration (P Langley), and Administration Adviser (E-J Ruthven)

Apology: Councillor P Rainey

Opening Prayer

Councillor Davy gave the opening prayer.

1. Apologies

Resolved

THAT the apology from Councillor P Rainey be received and accepted.

His Worship the Mayor/Copeland

Carried

2. Interests

There were no updates to the Interests Register.

Councillor Matheson noted an interest with the item Gambling Policy Review 2012/13; and Councillor Copeland noted an interest with the item Trafalgar Centre – Way Forward.

His Worship the Mayor reminded councillors to declare any other interests with agenda items as they arose over the course of the meeting.

3. Public Forum

3.1 Brook Valley Community Group

Mr Christopher St Johanser spoke about the newly formed Brook Valley Community Group, and explained its aims of protecting the security and safety of amenities and infrastructure in The Brook area; and providing a point of contact for residents and Council and other agencies to consult with or respond to local concerns or initiatives.

Mr St Johanser also spoke about the Group's intention to utilise Betsy Eyre Park for a 'Shaky Day' market event. He said that the event was intended to include stalls, workshops and displays from all agencies likely to respond to a larger seismic event; would address specific earthquake-related risks in The Brook Area; and would be aimed at ensuring that residents were prepared for the immediate aftermath of a large earthquake. He suggested that Council assistance with similar events across the city would be useful.

In response to a question, he said that the Group had not yet confirmed a date for the 'Shaky Day' market.

3.2 Brook Area Walking and Cycling Improvements

Ms Caro Donovan spoke on behalf of the Brook Valley Community Group about the Brook Area Walking and Cycling Improvements. She noted the Group's concerns regarding consultation undertaken for The Brook Area Walking and Cycling Improvements. She also explained the Group's concerns regarding pressures on car-parking in The Brook area, the use of Betsy Eyre Park as a car park for mountain bikers, and mountain bikers using The Brook roads at speed.

In response to a question, Ms Donovan suggested that car-parking for mountain bikers wishing to access Codgers Mountain Bike Park should be provided in the Maitai Valley, to relieve parking pressures in The Brook.

3.3 Proposed Alteration to Fault Hazard Overlay

Mr Stephen Gray tabled documents (1584834 and 1586590), which he spoke to. He explained his concerns that the revised overlay took in a greater proportion of his property than previously, and suggested that it would have detrimental effects with regards to insurance and the valuation of his property. He also considered notification of the public meetings regarding the proposed fault hazard notification to have been inadequate.

Mr Gray also spoke about the relative risks of large earthquakes occurring in Nelson, and asked Council to consider deferring receipt of

the report and placing fault hazard overlay information on property files until the end of the consultation period on 1 October.

3.4 Proposed Alteration to Fault Hazard Overlay

Ms Jan Smith also spoke about the revised fault hazard overlay, and reiterated the points expressed by Mr Gray. She added her concerns that the peer review of the assessment had been carried out in December 2010, and questioned why Council had made public information relating to the fault hazard overlay, but not with regards to other hazards, such as liquefaction and tsunami risks.

3.5 Legal Highs

Mr Robbie Siataga/Kavanagh spoke on behalf of the Nelson Tasman Pasifika Trust, and noted concerns about the accessibility and use of legal highs by Nelson youth. He said that the Psychoactive Substances Act gave local authorities the opportunity to draft a local approved product policy that could control the location of premises selling such substances, and urged Council to develop such a policy.

In response to questions, he explained that he was concerned about the lack of community involvement in the Ministry of Health process of approving sellers of legal highs. He added that he had not yet presented to the District Health Board or Tasman District Council on this issue.

4. Confirmation of Order of Business

His Worship the Mayor noted that there was one public, and two public excluded, late items that had been circulated after the agenda was distributed, and procedural resolutions were required to be passed.

He added that an updated version of the report Trafalgar Centre – Way Forward had also been circulated, but that no procedural resolution was required with regards to this item.

4.1 Plan Change 17 – Enner Glynn and Upper Brook Valley Rezoning and Structure Plan

Document number 1567138, late item papers refers.

Resolved

THAT the item regarding Plan Change 17 – Enner Glynn and Upper Brook Valley Rezoning and Structure Plan be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable Plan Change 17 to be publicly notified in an efficient and timely manner.

His Worship the Mayor/Fulton

Carried

- 4.2 Public Excluded – Code of Conduct Complaint – Report Back from Investigating Committee

Late item papers refers.

Resolved

THAT the public excluded item regarding Code of Conduct Complaint – Report Back from Investigating Committee be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable the complaint to be resolved in a timely manner.

His Worship the Mayor/Rackley

Carried

- 4.3 Public excluded – Chief Executive’s Remuneration Review 2013/14

Late item papers 2 refers.

Resolved

THAT the public excluded item regarding Chief Executive’s Remuneration Review 2013/14 be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable the decision to be made before the end of the triennium.

His Worship the Mayor/Reese

Carried

- 4.4 Order of Agenda Items

His Worship the Mayor noted that the order of agenda items would be altered, to allow Council’s external legal adviser, Julian Ironside to answer questions in relation to the following items: Earthquake Fault Lines (item 8), Trafalgar Centre: Way Forward (item 18), Plan Change 14 – Residential Subdivision, Land Development Manual and Comprehensive Housing (item 15), and Plan Change 17 – Enner Glynn and Upper Brook Valley Rezoning and Structure Plan (late item).

5. Confirmation of Minutes

- 5.1 Council – Policy and Planning – 18 July 2013

Document number 1556869, agenda pages 12-40 refer.

Resolved

THAT the minutes of a meeting of the Nelson City Council – Policy and Planning, held on 18 July 2013, be confirmed as a true and correct record.

Davy/Boswijk

Carried

- 5.2 Council – Deliberation on Submissions to the Speed Limits Bylaw Amendment 2013 – 6 August 2013

Document number 1571532, agenda pages 41-44 refer.

Resolved

THAT the minutes of a meeting of the Nelson City Council – to Deliberate on Submissions to the Speed Limits Bylaw Amendment 2013, held on 6 August 2013, be confirmed as a true and correct record.

Collingwood/Davy

Carried

6. Mayor's Report

There was no Mayor's Report.

7. Status Report – Policy and Planning

Document number 1034725 v11, agenda pages 45-46 refer.

In response to a question regarding item 1, the Chief Executive explained that Nelson City Council and Tasman District Council (TDC) were endeavouring to establish similar Local Alcohol Policies, and noted the reasons for the faster timeframe of TDC's consultation process.

Resolved

THAT the Status Report – Policy and Planning (1034725 v11) be received.

His Worship the Mayor/Shaw

Carried

8. Portfolio Holder's Report

Councillor Fulton acknowledged the work of all Councillors during the triennium, and paying special tribute to Councillors Boswijk, Collingwood and Rackley on their final Policy and Planning meeting.

Councillor Ward spoke about a presentation on demographics change made at the recent Local Government Conference.

Councillors Fulton and Ward also thanked the Executive Manager Strategy and Planning, Michael Schruer, and wished him well in his new role at the Ministry of Foreign Affairs and Trade.

9. Earthquake Fault Lines

Document number 1565594, agenda pages 47-48 refer.

Manager Monitoring and Research, Martin Workman, presented the report, and said that Council's external legal adviser, Julian Ironside, was present to answer questions.

In response to a question, Mr Ironside explained that Council was treating the information as a provisionally final report, pending any further geotechnical information that came to light during the consultation period. He added that, once Council held such information, it was obliged to deal with it, and deferring receipt of the report until after 1 October would not alter this.

In response to questions, Mr Workman explained the peer review process. He added that, since December 2010, extensive work had been undertaken to ensure that the proposed fault overlay hazard maps accurately recorded the information and were as specific as possible to affected properties, including further assessment of whether specific properties should remain within the overlay.

In response to a further question, Mr Workman noted that previous advice from valuers was that property values were not affected by being captured within a fault hazard overlay, but that this may no longer be the case following the Christchurch earthquakes.

Councillor Matheson, seconded by His Worship the Mayor, moved the recommendation in the staff report.

Following discussion, Councillor Collingwood, seconded by Councillor Fulton moved an amendment

THAT the report Earthquake Fault Lines (1565594) and its attachments (1567575 and 1201892) be received, and considered further when consultation has been completed.

The amendment was passed and became the substantive motion.

Resolved

THAT the report Earthquake Fault Lines (1565594) and its attachments (1567575 and 1201892) be received, and considered further when consultation has been completed.

Matheson/His Worship the Mayor

Carried

Attendance: The meeting adjourned for morning tea from 10.32am to 10.56am.

10. Trafalgar Centre – Way Forward Updated

Document number 1585543, separately circulated paper refers.

Attendance: Councillor Copeland declared an interest and left the table for the duration of this item.

The Executive Manager Network Services, Alec Louverdis, presented the updated report, and noted the need to seek additional information from consultants about the safety of Trafalgar Centre users with regards to both earthquake and liquefaction hazard risks.

In response to a question, Mr Louverdis explained that undertaking work to upgrade the toilet and kitchen facilities at the Trafalgar Centre would not be a good spend at the present time, as these parts of the building were considered earthquake prone and may need to be significantly altered. There was agreement that any further decisions regarding future Trafalgar Centre upgrades were best left to the incoming Council.

In response to further questions, the Chief Executive explained that Council had met all appropriate timeframes in seeking initial and detailed earthquake assessments. She said that these assessments had not been forwarded to the Building Consent Authority, based on a previous Council resolution, but that the recommendation in the updated report was to rescind this resolution, and to forward all initial and detailed assessments to the Building Consent Authority.

Resolved

THAT the report Trafalgar Centre – Way Forward Updated (1585543) and the report Trafalgar Centre – Way Forward (1495463) with its attachment (1566223) be received;

AND THAT Council commission an independent peer review of all reports, including consideration of safety matters;

AND THAT Council note that officers will be providing all information received to the Building Unit;

AND THAT Council accepts that no work (including work to any amenities – toilets and kitchen) is possible on the Centre this current financial year;

AND THAT all work on the Northern upgrade be placed on hold indefinitely until a future direction for the Centre is formulated;

AND THAT Council does not classify the Centre as a special post disaster building (IL4) for use following an earthquake, but accepts that the building could be used for other events such as flooding (where this occurs elsewhere in the region) or pandemic outbreak;

AND THAT this further work be funded from provision made in the 2013/14 Annual Plan in the amount of \$3 million.

Collingwood/Davy

Carried

Resolved

THAT Council take note that all initial and detailed assessments undertaken by Council to date and in the future will be submitted to the Building Unit for processing as soon as they are received.

Collingwood/Davy

Carried

11. Plan Change 14 – Residential Subdivision, Land Development Manual and Comprehensive Housing

Document number 1556131, agenda pages 213-222 refer.

It was noted that the report to Council represented the final step in the Plan Change process.

Resolved

THAT the report Plan Change 14 Residential Subdivision, Land Development Manual and Comprehensive Housing (1556131) and its attachments (1559211 and 1560075) be received;

AND THAT policy “RE3.5 Streetscape” and rules “REr.25 Front Yards” and “REr.31 Fences” be publicly notified as operative on 9 September 2013, pursuant to Clause 20(1) of the First Schedule of the Resource Management Act 1991.

His Worship the Mayor/Boswijk

Carried

12. Plan Change 17 – Enner Glynn and Upper Brook valley Rezoning and Structure Plan

Document number 1567138, late item 1 refers.

Resolved

THAT the report Plan Change 17 – Enner Glynn and Upper Brook Valley Rezoning and Structure Plan (1567138) and its attachments (1582122 and 1582109) be received;

AND THAT the provisions within Plan Change 17 – Enner Glynn and Upper Brook Valley Rezoning and Structure Plan be publicly notified as being operative on 9 September 2013, pursuant to Clause 20(1) of the First Schedule of the Resource Management Act 1991.

Collingwood/Shaw

Carried

13. Gambling Policy Review 2012/13

Document number 1571959, agenda pages 49-56 refer.

Attendance: Councillor Matheson declared an interest, and left the room for the duration of this item.

Manager Policy and Planning, Nicky McDonald, and Principal Adviser Community, Jenny Hawes, joined the meeting and presented the report.

Councillor Davy, seconded by Councillor Boswijk, moved the recommendation in the staff report.

In response to a question, Ms Hawes advised that, as at 21 August 2013, there were 273 gaming machines within the Nelson City area with territorial consent to operate, with 242 machines actually operating, and that she was not aware of any outstanding consent applications for gaming machines.

Councillors discussed the optimal number for the specified cap in the Policy. In response to a question, Ms Hawes explained that the officer recommendation was based on 285 gaming machines, as the Statement of Proposal had not contemplated a reduction in the current cap, aside from the potential introduction of a 'sinking lid' policy. She added that a number of submitters had been against the introduction of such a policy.

Following discussion, the mover and seconder agreed to alter the third clause of the motion to read

AND THAT Council establishes the cap at 273 (the number of gaming machines operating in Nelson City on 21 August 2013).

Councillor Fulton, seconded by Councillor Copeland, moved an amendment to the third clause:

AND THAT Council establishes a 'sinking lid' policy with regards to the number of gaming machines operating in Nelson City Council.

In response to a question, the Chief Executive advised that Council had previously deliberated on the submissions received, and had formed the view that a capped policy should be retained. She added that the published agenda had indicated Council's view that a capped policy was appropriate, and that, if Council was now minded to re-visit the concept of a 'sinking lid' policy, it would be prudent to leave the matter to lie on the table, and to re-deliberate on the submissions at another time.

Following discussion, and with majority consent, the mover withdrew the amendment to the third clause.

Councillors returned to debate the substantive motion.

Resolved

THAT the motion under debate be put.

Rackley/Boswijk

Carried

Resolved

THAT the report Gambling Policy Review 2012/13 (1571959) and its attachment (1573324) be received;

AND THAT Council revoke the resolution of 8 August 2013 to reduce the cap on gaming machines from 285 to 257;

AND THAT Council establishes the cap at 273 (the number of gaming machines with territorial authority consent to operate in the Nelson City Council area on 21 August 2013);

AND THAT Council adopts the Gambling Policy 2013.

Davy/Boswijk

Carried

14. Stormwater, Trade Waste and Water Supply Bylaws

Document number 1550983, agenda pages 57-79 refer.

The Principal Adviser Utilities, Phil Ruffell, presented the report. He explained that, following advice from resource management planning officers, the third clause in the officer recommendation should be altered to read

AND THAT reference in the Nelson Resource Management Plan to the Stormwater Bylaw 2006 be reassessed as part of the research for proposed Plan Change 28 Land Development Manual updates scheduled for 2013/14

In response to a question, Principal Adviser Resource Management Act Planning, Matt Heale, advised that proposed Plan Change 28 related to a review of the Land Development Manual, and that it was appropriate to consider the future of the reference to the Stormwater Bylaw through this process.

Following discussion, Councillor Collingwood, seconded by Councillor Shaw, moved the recommendation with a minor amendment to the third clause.

Resolved

THAT the report Stormwater, Tradewaste and Water Supply Bylaws (1550983) and its attachments (721951, 1544517 and 1563971) be received;

AND THAT in accordance with section 156 of the Local Government Act 2002 Council revokes the Nelson City Council Bylaw No 212 Stormwater Bylaw 2006;

AND THAT reference in the Nelson Resource Management Plan to the Stormwater Bylaw 2006 be reassessed as part of the Nelson Resource Management Plan review process;

AND THAT in accordance with section 156 of the Local Government Act 2002 Council revokes the Nelson City Council Bylaw No 214 Trade Waste. Such revocation to come into effect upon the adoption of the proposed Nelson City Council Wastewater Bylaw;

AND THAT in accordance with section 155 of the Local Government Act 2002 Council determines that making a bylaw is the most appropriate way of addressing the issues of disposal of waterborne wastes from residential and trade premises and the regulation of the disposal of stormwater to the wastewater network;

AND THAT in accordance with section 156 of the Local Government Act 2002 Council commences the process to make a Wastewater Bylaw. Such Bylaw to come into effect prior to the completion

of the revocation of the existing Nelson City Council Bylaw No 214 Trade Waste;

AND THAT in accordance with section 158 of the Local Government Act 2002 Council commences the process to review the Nelson City Council Bylaw No 217 Water Supply 2008.

Collingwood/Shaw

Carried

15. Exclusion of the Public

Resolved

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>Chief Executive's Remuneration Review 2013/14</p> <p>This report contains information regarding the Chief Executive's remuneration for 2013/14.</p>	<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"> Section 7(2)(a) To protect the privacy of natural persons

His Worship the Mayor/Rackley

Carried

The meeting went into public excluded session at 12.25pm and resumed in public session at 12.43pm.

16. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

His Worship the Mayor/Davy

Carried

Attendance: The meeting adjourned for lunch, from 12.43pm to 1.18pm.

17. Murals Along The Maitai Project

Document number 1566318, agenda pages 80-100 refer.

During discussion, it was noted that mural designs should be sensitive to the specific sites, particularly with regards to the two walls of Millers Acre Centre *Taha o te awa*, given the sculptures and carving included in that building design.

Resolved

THAT the report Murals along the Maitai Project (1566318) and its attachment (1513541) be received;

AND THAT Council approve the project and grant permission as land owner for this work to proceed;

AND THAT officers report progress back to Councillors via the Chief Executive's newsletter.

Davy/Boswijk

Carried

18. Adoption of Amended Speed Limits Bylaw (210)

Document number 1535187, agenda pages 101-141 refer.

Resolved

THAT the report Adoption of Amended Speed Limits Bylaw (210) (1535187) and its attachments (1565968, 1571045 and 1563829) be received;

AND THAT Council adopts the amended Speed Limits Bylaw (210);

AND THAT the amended Speed Limits Bylaw (210) comes into effect on 30 September 2013.

Davy/Rackley

Carried

19. The Brook Area Walking and Cycling Improvements

Document number 1561385, agenda pages 142-161 refer.

Principal Adviser Transport and Roding, Rhys Palmer, presented the report, and provided a power point presentation giving examples of signage that would assist with creating a cycle-friendly route (1589243).

In response to a question, Mr Palmer explained that a separate project was currently underway to address parking issues at the Codgers Mountain Bike park trailhead, and that this project would specifically address the issue of Betsy Eyre park being used as a parking space. He added that barriers had recently been installed in the park, to limit the amount of space used for parking.

In response to a further question, Mr Palmer said that the revised proposal resulted in no loss of car parks, and was relatively cost-neutral vis-a-vis the original proposal.

Councillors noted the importance of the second round of consultation being reported back, but questioned whether the Chief Executive's newsletter was the most appropriate mechanism for doing so. A suggestion was also made that the second round of consultation clearly highlight the change in proposal from the first round of consultation.

Resolved

THAT the report The Brook Area Walking and Cycling Improvements (1561385) and its attachments (1483637, 1576195, 1563202) be received;

AND THAT Council notes the three main areas of concern raised in the engagement, namely:

- ***Loss of parking outside the Brook Street Store and on Manuka Street***
- ***Potential for conflicts with pedestrians on the shared paths***
- ***Operation of the Manuka Street/Tasman Street intersection***

have been addressed in the revised proposals shown in 1563202;

AND THAT a second round of engagement with the Brook area community be undertaken during September 2013 with the results reported back to Councillors.

Davy/Ward

Carried

20. Plan Change 16 – Inner City Noise Notification

Document number 1526862, agenda pages 162-212 refer.

Attendance: Councillors Boswijk and Copeland declared an interest and left the table for the duration of this item.

Councillor Collingwood noted that she was the Council representative for The New Hub, and Councillor Shaw noted that he resided in the inner city zone. Both councillors noted that their interest in this matter was no greater than the interest of the public at large.

Councillor Matheson, seconded by Councillor Rackley, moved the recommendation in the staff report.

Following discussion, Councillor Reese, seconded by Councillor Fulton, moved an amendment to remove the final clause of the motion.

The amendment was carried and became the substantive motion.

Resolved

THAT the report Plan Change 16 – Inner City Noise Notification (1526862) and its attachments (1520514 and 1243377) be received;

AND THAT draft Plan Change 16 – Inner City Noise (plan amendments 1520514 and Section 32 report 1243377) be notified under the First Schedule of the Resource Management Act 1991;

AND THAT it be confirmed that the proposed Plan Change 16 has been prepared in accordance with the statutory procedures set down in the First Schedule to the Resource Management Act 1991;

AND THAT the Chief Executive be delegated authority to approve minor technical wording amendments, or correction of errors, to the draft Plan Change documents to improve readability and/or consistency prior to public notification.

Matheson/Rackley

Carried

REPORTS FROM COMMITTEE

21. Framing our Future Committee – 6 August 2013

Document number 1571317, agenda pages 223-225 refer.

Resolved

THAT the unconfirmed minutes of a meeting of the Framing Our Future Committee, held on 6 August 2013, be received.

Shaw/Ward

Carried

Resolved

THAT the draft Nelson 2060 Implementation Plan for 2013/14 (1551208) be adopted;

AND THAT Council's Sustainability Policy 2008, and Sustainability Action Plan 2008-2011 be replaced by the Nelson 2060 Strategy and Council's Nelson 2060 Implementation Plan 2013/14.

Shaw/Ward

Carried

22. Audit, Risk and Finance Committee – 20 August 2013

Document number 1580057, agenda pages 226-230 refer.

Resolved

THAT the unconfirmed minutes of a meeting of the Audit, Risk and Finance Committee, held on 20 August 2013, be received.

Barker/Copeland

Carried

23. Exclusion of the Public

His Worship the Mayor explained that Mr Ken Beckett would be in attendance for part of the public excluded item Code of Conduct Matter – Report Back from Investigating Committee and accordingly a procedural recommendation was required to be passed.

Resolved

THAT, in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987, Mr Ken Beckett remain after the public has been excluded, for part of the item Code of Conduct Matter – Report Back from Investigating Committee, as he has knowledge that will assist the Council;

AND THAT, in accordance with section 48(6) of the Local Government Official Information and Meetings Act 1987, the knowledge that Mr Ken Beckett possesses relates to his position as support person for a Councillor in relation to a Code of Conduct matter.

His Worship the Mayor/Davy

Carried

Resolved

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>Public Excluded Policy and Planning Minutes – 18 July 2013</p> <p>These minutes confirm the public excluded minutes of Council 4 June 2013 and 18 June 2013 and include information regarding:</p>	<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>
	<p>The proposed transfer of assets, and negotiation of a lease and contract with the Theatre Royal and Nelson School of Music.</p>		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
	<p>Potential Debtor Issue</p>		<ul style="list-style-type: none"> • Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person
	<p>Chief Executive's Proposed Performance Agreement 2013/14</p>		<ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons
	<p>An amended Drainage Ownership Policy</p>		<ul style="list-style-type: none"> • Section 7(2)(g) To maintain legal professional privilege
	<p>A contract dispute relating to the Nelson Wastewater Treatment Plant</p>		<ul style="list-style-type: none"> • Section 7(2)(g) To maintain legal professional privilege

Council – Policy and Planning
29 August 2013

			<ul style="list-style-type: none"> Section 7(2)(h) To carry out commercial activities
	A proposed course of action for a Council-owned building.		<ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations
2	<p>Public Excluded Status Report – Policy and Planning</p> <p>This report contains information regarding:</p>	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	
	The classifications of certain heritage precincts, including references to specific addresses.		<ul style="list-style-type: none"> Section 7(2)(a) To protect the privacy of natural persons
	A proposal for a lease on Council land		<ul style="list-style-type: none"> Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person Section 7(2)(i) To carry out negotiations
	An amended Drainage Ownership Policy		<ul style="list-style-type: none"> Section 7(2)(g) To maintain legal professional privilege
	A proposed course of action for a Council-owned building.		<ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations
3	<p>Strategic Land Purchase</p> <p>This report contains strategic information relating to potential strategic property purchases.</p>	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> Section 7(2)(h) To carry out commercial activities Section 7(2)(i) To carry out negotiations
4	<p>Natureland Sale</p> <p>This report contains information regarding operational and capital expenditure arrangements in relation</p>	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations

	to the potential sale of Natureland.	under section 7	
5	<p>Code of Conduct Matter – Report Back from Investigating Committee</p> <p>This report contains information regarding a Code of Conduct complaint.</p>	<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"> Section 7(2)(c) To protect information that is subject to an obligation of confidence
6	<p>Chief Executive’s Remuneration Review 2013/14</p> <p>This report contains information regarding the Chief executive’s remuneration for 2013/14.</p>	<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"> Section 7(2)(a) To protect the privacy of natural persons

Mayor/Boswijk

Carried

The meeting went into public excluded session at 2.16pm and resumed in public session at 5.09pm.

24. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

His Worship the Mayor/Copeland

Carried

There being no further business the meeting ended at 5.09pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date