

OPEN

MINUTE ITEM

ATTACHMENTS

Ordinary meeting of the
Nelson City Council

Thursday 14 November 2019
Commencing at 9.00a.m.
Council Chamber

Civic House

110 Trafalgar Street, Nelson

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Joe Rifici

Public Forum

Council 14 November 2019

The International Appeal to Stop 5G on Earth and in Space, together with all the lists of signatories from 204 countries and territories, is ready for you to deliver to your governments. You can download the Appeal in 30 languages on our website, or by clicking on the links below:

[中文](#) [日本語](#) [한국어](#) [Český](#) [Dansk](#) [Deutsch](#) [Eesti](#) [English](#) [Español](#)
[Français](#) [Hrvatski](#) [Italiano](#) [Latviski](#) [Lietuviškai](#) [Magyar](#) [Nederlands](#)
[Norsk](#) [Polski](#) [Português](#) [Română](#) [Slovensko](#) [Suomi](#) [Türkçe](#) [Български](#)
[Ελληνική](#) [Монгол](#) [Русский](#) [Српски](#) [العربية](#) [فارسی](#)

You can download PDF files of all the lists of signatories on our website, or by clicking on the links below:

[Scientists](#) (4,503)
[Engineers](#) (8,036)
[Medical Doctors](#) (2,593)
[Nurses](#) (4,177)
[Psychologists, Psychotherapists and Social Workers](#) (9,663)
[Doctors of Naturopathy, Homeopathy, Ayurveda and Medical Qigong](#) (2,777)
[Doctors of Oriental Medicine](#) (770)
[Chiropractors](#) (412)
[Dentists](#) (438)
[Pharmacists](#) (552)
[Architects and Builders](#) (3,137)
[Building Biologists](#) (271)
[Veterinarians](#) (344)
[Beekeepers](#) (657)
[Other Professions](#) (54,148)
[Citizens](#) (78,082)
[Organizations](#) (1,835)

TOTAL = 172,395 signatures from 204 countries and territories

Item 4.2: Joe Rifici - 5G: Attachment 1

Waking Times

In a recently published article entitled, *We Have No Reason to Believe 5G is Safe*, Scientific American (SciAm) magazine issued a stern warning about the known and potential dangers of 5G technology.

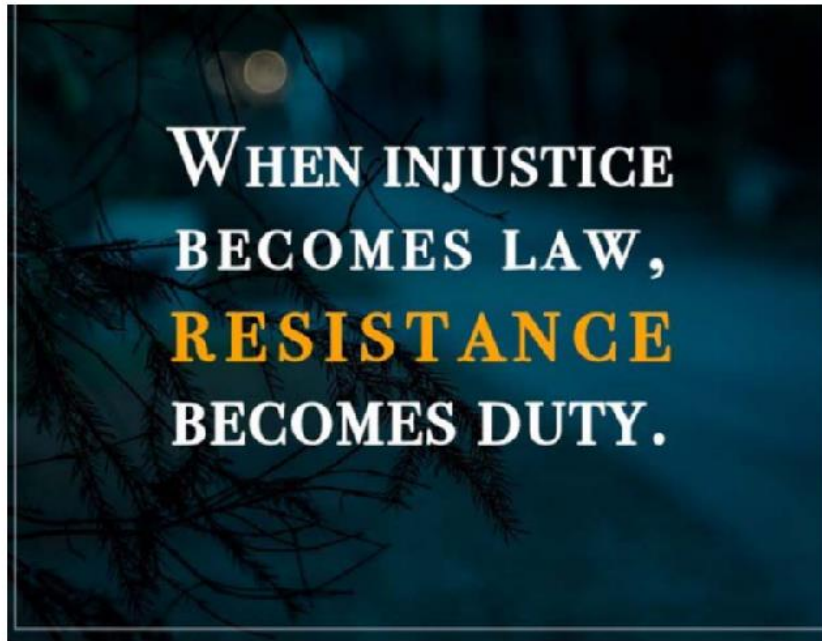
Of particular significance is the fact that SciAm is the oldest continuously published monthly magazine in the United States, founded by inventor and publisher Rufus M. Porter in 1845, and running monthly since 1921. It is a highly influential publication, widely reputed for its rigorous scientific standards, and lauded by today's fact-checkers as highly credible and staunchly pro-science.

A2300104

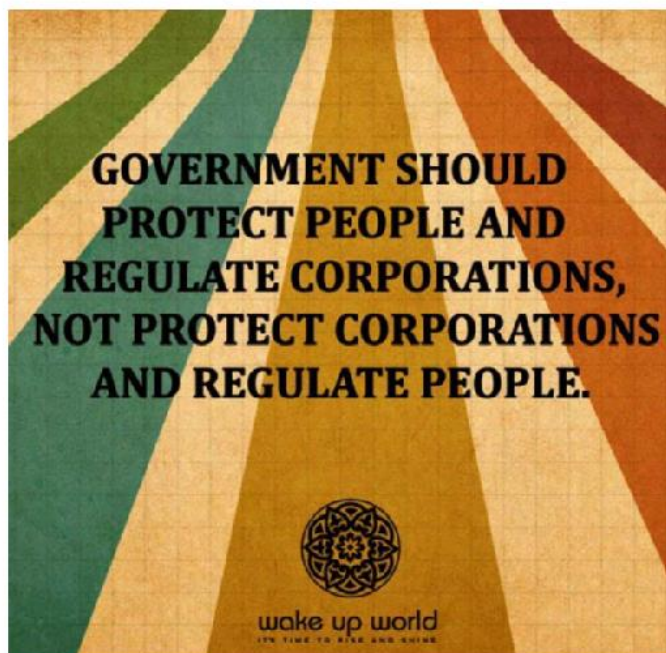
Item 4.2: Joe Rifici - 5G: Attachment 1

USA, 24 March:	Portland Oregon city officials state clear opposition to the installation of 5G networks around the city, supported by the mayor and two commissioners.
Italy, 28 March:	Florence applies the precautionary principle , refusing permissions for 5G and referring to "the ambiguity and the uncertainty of supranational bodies and private bodies (like ICNIRP)", which "have very different positions from each other, despite the huge evidence of published studies".
Italy, 28 March:	One Roman district votes against 5G trials , with others expected to follow. Other motions to Stop 5G are expected in the four regional councils, one provincial council and other municipal councils of Italy.
Russia, 28 March:	The Russian Ministry of Defence refuses to transfer frequencies for 5G , which effectively delays any 5G rollout there for several years.
Belgium, 31 March:	The Belgian Environment Minister announces that Brussels is halting its 5G rollout plans , saying, "The people of Brussels are not guinea pigs whose health I can sell at a profit."
Germany, 4 April:	Germans sign a petition en masse to force the German Bundestag to debate 5G .
Netherlands, 4 April:	Members of Parliament in the Netherlands insist that radiation research must be carried out before any approval of the 5G network.
USA, 5 April:	California Supreme Court Justices unanimously uphold a 2011 San Francisco ordinance requiring telecommunications companies to get permits before placing antennas on city infrastructure.
Switzerland, 9 April:	The Canton of Vaud adopts a resolution calling for a moratorium on 5G antennas until the publication this summer of a report on 5G by the Swiss Federal Office for the Environment.
Switzerland, 10 April:	Geneva adopts a motion for a moratorium on 5G , calling on the Council of State to request WHO to monitor independent scientific studies to determine the harmful effects of 5G.

A2300104



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If the telecom industry won't even defend 5G, shouldn't we be concerned about anyone who does?

For more information, visit the following websites:

- [Canadians for Safe Technology](#)
- [Dr. Madga Havas](#)
- [Environmental Health Trust](#)
- [SaferEMR](#)
- [Scientists for Wired Tech](#)
- [Whatis5G.Info](#)
- [Wireless Information Network](#)

A2300104



What You Need To Know About 5G Wireless and Microcells (“Small” Cells)

“We recommend a moratorium on the roll-out of the fifth generation, 5G, for telecommunication until potential hazards for human health and the environment have been fully investigated by scientists independent from industry...RF-EMF has been proven to be harmful for humans and the environment.”

— 2017 5G Scientific Appeal (signed by more than 180 scientists and doctors from 35 countries)

Around the world, communities are being told by wireless companies that it is necessary to build microcell (or “small cell”) wireless facilities in neighborhoods on streetlight and utility poles in order to offer 5G, a new technology that will connect the Internet of Things (IoT). At every level of government, new legislation and new zoning aim to streamline the installation of these 5G microcell antennas in public rights-of-way.

The radiation from small cells is not small: Wireless antennas emit microwaves — non-ionizing radiofrequency radiation — and essentially function as cell towers. Radiation emitted from small cells is expected to typically travel from 10 feet up to several hundred feet.

Millions of small cells to be built in front yards: It is estimated that millions of these wireless transmitters will be built in our rights-of-way, directly in front of our homes.

5G will add to — not replace — our current wireless technology: 5G will add in another layer of wireless radiation to our environment. 5G will not only utilize wireless frequencies already in use but also add in higher frequencies — submillimeter and millimeter waves — in order to transmit data at superfast speeds.

Community authority is overruled: Communities are being stripped of their right to make decisions about this new technology. “Streamlining” means almost automatic approval. Public notice and public hearings are being eliminated. Even if every homeowner on the street opposes the antennas on their street, the opposition will be disregarded.

Scientists worldwide are calling for a halt to the 5G Roll-out: In 2017, over 180 scientists and doctors issued a declaration calling for a moratorium on the increase of 5G cell antennas citing human health effects and impacts to wildlife.

[Read the 2017 Scientific Appeal on 5G To the European Commission](#)

[Read the 2015 EMF Scientist Appeal to the United Nations](#)

[Read Letters From Dozens of Scientists on Health Risks of 5G](#)

Cumulative daily radiation exposure poses serious public health risks: Peer reviewed, published science indicates that exposures to wireless radiation can increase cancer risk and alter brain development and damage sperm. Most people are unaware that wireless technology was never tested for long-term safety, that children are more vulnerable and that the accumulated scientific evidence shows harm.

Decreased property values: Studies show property values drop up to 20% on homes near cell towers. Would you buy a home with a mini cell tower in the yard?

[Read Research on Cellular Base Stations Near Homes](#)

Microwave antennas in front yards present several worker and public safety issues: U.S. unions have already filed comments that workers were injured, unaware they were working near transmitting antennas. How will electrical workers, window washers, and tree cutters be protected? The heavy large equipment cabinets mounted on poles along our sidewalks also present new hazards. Cars run into utility poles, often, what then?

There is a safer alternative: Worldwide, many regions invest in safer and smarter fiber optic cabling all the way to each home, rather than antennas in front yards. Wired fiberoptic connections are safer, faster, more reliable, provide greater capacity, and are more cyber-secure.

www.ehtrust.org

A2300104

KEY RESEARCH AND REPORTS

Study Finds 5G Frequencies Have A Biological Effect

A newly published study from distinguished Israeli physicists Yuri Feldman, Paul Ben-Ishai and colleagues found that the higher millimeter frequencies intended for use in 5G are preferentially absorbed in the sweat duct, a significant biological effect. Read the study "The Modeling of the Absorbance of the Sub-THz Radiation by Human Skin." Watch a lecture by Paul Ben-Ishai, PhD at 2017 IAS Conference.

US National Toxicology Program (NTP) Study Found Wireless Caused Cancer and DNA Damage in Rodents

The National Institute of Environmental Health Sciences NTP long-term radiofrequency radiation (RFR) studies found male rats developed gliomas (brain cancer) and schwann cell tumors, the same types of tumors increased in long-term human cell phone users. In addition, DNA damage was found leading the scientists to conclude that, "exposure to RFR has the potential to induce measurable DNA damage under certain exposure conditions."

Cell Tower Radiation is Linked To Damage in Human Blood

A newly published study compared people living close and far from cell antennas and found a significant impact on people living closer to cellular antennas. Damage was found in their blood that predicts cancer development.

Read the study "Impact of radiofrequency radiation on DNA damage and antioxidants in peripheral blood lymphocytes of humans residing in the vicinity of mobile phone base station" (Zothansiana et al, 2017; published in *Electromagnetic Biology and Medicine*).

Millimeter Waves Impact Bacteria Growth

New research finds that millimeter waves alter bacteria growth, and the combined action of these frequencies with antibiotics had even stronger effects. Read the study "Millimeter waves or extremely high frequency electromagnetic fields in the environment: what are their effects on bacteria?" (published in *Applied Microbiology and Biotechnology*).

RESOURCES

A 5G Wireless Future: Will it give us a smart nation or contribute to an unhealthy one?" Santa Clara Medical Association Bulletin, Cindy Russell MD, 2017

Letters by Scientists in Opposition To 5G Research on Cell Tower Radiation, 2017 Research on Cell Tower Radiation

Biological Effects from Exposure to Electromagnetic Radiation Emitted by Cell Tower Base Stations and Other Antenna Arrays, Levitt and Lai, 2010

Radiofrequency radiation injures trees around mobile phone base stations, Waldmann-Selsam et al., 2016

Department of Interior Letter on the Impact of Cell Towers on Migratory Birds, Willie R. Taylor Director, Office of Environmental Policy and Compliance, 2014

Anthropogenic radiofrequency electromagnetic fields as an emerging threat to wildlife orientation, Balmori, 2015

Briefing Memorandum On The Impacts from Thermal and Non-thermal Non-ionizing Radiation to Birds and Other Wildlife, Manville, 2016

International Policy To Reduce Public Exposure to Wireless Radiation

BioInitiative 2012: A Scientific Report By 29 International EMF Experts

TAKE ACTION

Contact your elected officials in person now.

Share this information with your friends, family and community.

Ask for government policy that reduces RFR exposure to the public.

Citizens in all nations must organize and take action to halt the deployment of 5G which is moving forward right now.

LEARN MORE

Read more about 5G and the Internet of Things

5G Small Cell Antennas To Be Placed On:

- Street lights
- Trashcans
- Utility poles
- Bus stops
- Sides of buildings

5 Reasons Why Small Cells Are Not Small

- Increased radiation near homes
- Refrigerator-sized equipment cabinet
- Drop in property values
- Taller poles
- Fixtures weigh hundreds of pounds

Crown Castle's 2016 10-K Annual Report says:

"If radio frequency emissions from wireless handsets or equipment on our wireless infrastructure are demonstrated to cause negative health effects, potential future claims could adversely affect our operations, costs or revenues... We currently do not maintain any significant insurance with respect to these matters."

Read warnings from Crown Castle, Verizon and other wireless companies.

The American Academy of Pediatrics says:

"An Egyptian study confirmed concerns that living nearby mobile phone base stations increased the risk for developing:

- Headaches
- Memory problems
- Dizziness
- Depression
- Sleep problems"

AAP on Cell Towers & Reducing Cell Phone Radiation

Letter from oncologist Lennart Hardell MD & Colleagues:

"There is a substantial body of evidence that this technology is harmful to humans and the environment. The 5G millimeter wave is known to heat the eyes, skin and testes... Of particular concern are the most vulnerable among us — the unborn, children, the infirm, the elderly and the disabled. It is also expected that populations of bees and birds will drastically decline."

2017 Scientific Letter

Peer Reviewed Research Studies on Radiofrequency Radiation Have Found:

- Headaches
- Sperm damage
- Altered brain development
- Depression
- Neurological symptoms
- Hormone changes
- Memory problems
- Sleep problems
- Cancer

See also:

Dr. Moskowitz, University of California at Berkeley
Dr. Lennart Hardell Örebro University Sweden
The Baby Safe Project
Physicians for Safe Technology

www.ehtrust.org

 ENVIRONMENTAL
HEALTH TRUST



BETTER PUBLIC TRANSPORT

YOUNG LABOUR – TE TAU IHU

A2300153

Vienna Van Heeswyck and Tamara Livingstone
Public Forum, Council 14 November 2019



VIENNA'S STORY

I won't drive as I don't want to contribute emissions to a climate emergency.

Public transport in Nelson has left me feeling unsafe, and I've been followed home.

YOUNG LABOUR – TE TAU IHU





TAMARA'S STORY

To come to this meeting by bus, I would have needed 2.5 days off school. It would have cost me \$50.

I don't get to see my grandparents in Richmond very often. My parents are busy and the cost of the bus is too high for my sisters and I.



TE TAU IHU YOUTH HUI



Better Public Transport petition for Te Tau Ihu
 We're asking all three Councils to work together.
 We're at 1000+ signatures and counting!

YOUNG LABOUR – TE TAU IHU



WHAT WE WANT

1. More buses, more often
2. Agreements with other Councils to have cheaper, more frequent public transport around the region
3. Investment in safety –like making sure bus stops have good lighting





THANK YOU



vanheeswyckvi@gmail.com



[Facebook.com/publictransportpetition](https://www.facebook.com/publictransportpetition)

change.org

Recipient: Tasman District Council, Nelson District Council, Marlborough
District Council

Letter: Greetings,

Regular Public Transport in and around the Tasman, Nelson and
Marlborough regions.

A2300162
Nelson Young Labour
Petition, Public Forum, Council 14 November 2019

Signatures

Name	Location	Date
Tamara Livingstone	New Zealand	2019-06-22
Tamara Livingstone	New Zealand	2019-06-22
Rachel Boyack	Nelson, New Zealand	2019-06-22
Sarah Kerby	New Zealand	2019-06-22
Belinda Riordan	Nelson, New Zealand	2019-06-22
Nik Moke	Nelson, New Zealand	2019-06-22
Briony Beddek	Parnell, New Zealand	2019-06-22
Will Hemmingsen	Blenheim, New Zealand	2019-06-22
Colleen Reilly	Nelson, New Zealand	2019-06-22
charmagne anthony	wellington, New Zealand	2019-06-22
aimee tinkler	nelson, New Zealand	2019-06-22
Andy Williams	Nelson, New Zealand	2019-06-22
Jasmine Taylor	Nelson, New Zealand	2019-06-22
Anne FitzSimon	Nelson City, New Zealand	2019-06-22
Katherine Batty	New Zealand	2019-06-22
Diana Watt	Nelson, New Zealand	2019-06-22
Yasmeen Jones	Nelson, New Zealand	2019-06-22
April Hall	Nelson, New Zealand	2019-06-22
dianne Robb	nelson, New Zealand	2019-06-22
Nathalie Lacaze Campbell	Auckland, New Zealand	2019-06-22

Item 4.4: Nelson Young Labour - Better Public Transport Across Te Tau Ihu:
Attachment 2

Name	Location	Date
Jenny Kerby	Nelson, New Zealand	2019-06-22
Joni Tomsett	Nelson, New Zealand	2019-06-22
Johny O'Donnell	Nelson, New Zealand	2019-06-22
Jasmine Bewley	Nelson, New Zealand	2019-06-22
Margi Creed	Ohaupo, New Zealand	2019-06-22
Ann Wells	Nelson, New Zealand	2019-06-22
Sara Stanojevic	Christchurch, New Zealand	2019-06-22
Georgie Kerby	Christchurch, New Zealand	2019-06-22
Amy Harvey	Nelson, New Zealand	2019-06-22
kiwa kahukura	Greymouth, New Zealand	2019-06-22
Conor Wilson	Nelson, New Zealand	2019-06-22
Ruby Vidgen	Nelson, New Zealand	2019-06-22
Emma Woods	Nelson, New Zealand	2019-06-22
Vicky McCarrison	Nelson, New Zealand	2019-06-22
Lucas Griffiths	Australia	2019-06-22
Genna Thomson	South Island, New Zealand	2019-06-22
Kathy Pantling	New Zealand	2019-06-22
Vienna van Heeswyck	Nelson, New Zealand	2019-06-22
Esther Walters	Nelson, New Zealand	2019-06-22
Apitoni Filiai	Auckland, New Zealand	2019-06-22
Justin Starkey	New Zealand	2019-06-22
Emma Edwards	Nelson, New Zealand	2019-06-22

Item 4.4: Nelson Young Labour - Better Public Transport Across Te Tau Ihu:
Attachment 2

Name	Location	Date
Marnie Goldthorpe	Nelson, New Zealand	2019-06-23
Sam Leith	Motueka, New Zealand	2019-06-23
Sally Odgers	Tasmania, Australia	2019-06-23
Z Smith	Nelson, New Zealand	2019-06-23
Steve Livingstone	Bendigo, Australia	2019-06-23
Olwen Murphy	Nelson, New Zealand	2019-06-23
Hannah Johnson	Nelson, New Zealand	2019-06-23
Lara Cusdin	Nelson, New Zealand	2019-06-23
Amanda Guest	Christchurch, New Zealand	2019-06-23
Henry Tomsett	motueka, New Zealand	2019-06-23
Phoenix Timms	Christchurch, New Zealand	2019-06-23
John-Paul Pochin	Auckland, New Zealand	2019-06-23
Tamara Cartwright	Nelson, New Zealand	2019-06-23
Syd Keepa	Auckland, New Zealand	2019-06-23
Jaap Visser	Wellington, New Zealand	2019-06-23
Karen Shelley	Porirua, New Zealand	2019-06-23
Esther McNaughton	Wellington, New Zealand	2019-06-23
Ian Mackenzie	Melbourne, Australia	2019-06-23
Sarai Ferguson	Wellington, New Zealand	2019-06-23
Teresa O'Connor	Nelson, New Zealand	2019-06-23
anthony Davy	Hong Kong, Hong Kong	2019-06-23
Paul McGregor	Christchurch, New Zealand	2019-06-23

Item 4.4: Nelson Young Labour - Better Public Transport Across Te Tau Ihu:
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Name	Location	Date
Isla Kennard	Auckland, New Zealand	2019-06-23
Jane Acheson	Nelson, New Zealand	2019-06-23
Jaid Vandenberg	nelson, New Zealand	2019-06-23
Alex bradley	Nelson, New Zealand	2019-06-23
sarah eynon	Nelson, New Zealand	2019-06-23
Kahurangi Hippolite	Nelson, New Zealand	2019-06-23
Chris Grage	Blenheim, New Zealand	2019-06-23
Dan Tohill	nelson, New Zealand	2019-06-23
Stacey Holmes	Nelson, New Zealand	2019-06-23
Jo Lane	Blenheim, New Zealand	2019-06-23
Julie Warren	Nelson, New Zealand	2019-06-23
Joanne Wilson	Nelson, Nelson, New Zealand, New Zealand	2019-06-23
Maxine Sweeney	Blenheim, New Zealand	2019-06-23
Brooke P	Blenheim, New Zealand	2019-06-23
. .	Nelson, New Zealand	2019-06-23
Suzie Harris	Blenheim, New Zealand	2019-06-23
Sally Bowring	New Zealand	2019-06-23
Michelle Whittaker	Nelson, New Zealand	2019-06-23
Sarah Vincent	Nelson, New Zealand	2019-06-23
Libby Craighead	Nelson, New Zealand	2019-06-23
sharyn kendrick	Blenheim, New Zealand	2019-06-23

Item 4.4: Nelson Young Labour - Better Public Transport Across Te Tau Ihu:
Attachment 2

Name	Location	Date
David Sweeney	Blenheim, New Zealand	2019-06-23
Gina Anderson	Blenheim, New Zealand	2019-06-23
DOREEN Farr	Southport, Australia	2019-06-23
Heather Sparrow	New Zealand	2019-06-23
cushla Armstrong	Blenheim, New Zealand	2019-06-23
Lorraine Clemett	Nelson, New Zealand	2019-06-23
Phoebe Gray	Wellington, New Zealand	2019-06-23
Matt Maguire	Kawerau, New Zealand	2019-06-23
Linda Marshall	Seddon, New Zealand	2019-06-23
Sally Cook	College Park, US	2019-06-23
Armelle Lambelet	Basel, Switzerland	2019-06-23
Vicki Schuurman	Auckland, New Zealand	2019-06-23
Debbie van Heeswyck	Nelson, New Zealand	2019-06-23
karyn walding	Blenheim, New Zealand	2019-06-23
Tineka Sandall	New Zealand	2019-06-23
Britt Coker	Christchurch, New Zealand	2019-06-23
Brianna Livingstone	New Zealand	2019-06-23
eden burr	Nelson, New Zealand	2019-06-23
Daniel Schuurman	Nelson, New Zealand	2019-06-23
Ben Mills	Wellington, New Zealand	2019-06-23
Trish Paul	Blenheim, New Zealand	2019-06-23
Rosie Hawkins	Nelson, New Zealand	2019-06-23

Item 4.4: Nelson Young Labour - Better Public Transport Across Te Tau Ihu:
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Name	Location	Date
Charlene George	Christchurch, New Zealand	2019-06-23
Levi Franks	Te Puke, New Zealand	2019-06-23
Sophie Standfield	Nelson, New Zealand	2019-06-23
blair Kelly	Wellington, New Zealand	2019-06-23
Barbara Strang	Christchurch, New Zealand	2019-06-23
Kieran Mckay	Auckland, New Zealand	2019-06-23
Lennox Crowe	Nelson, New Zealand	2019-06-23
Maria Watson	South Brisbane, Australia	2019-06-23
Sauileone Alesana	Nelson, New Zealand	2019-06-23
Carlo Wiegand	Nelson, New Zealand	2019-06-23
Rebecca van den Elzen	Nelson, New Zealand	2019-06-23
Kieran Williamson	Christchurch, New Zealand	2019-06-23
Crystal Tamarapa	Auckland, New Zealand	2019-06-23
Miriam Hansen	25 Poynters Crescent, Stepneyville, New Zealand	2019-06-23
Angela Johnston	Nelson, New Zealand	2019-06-23
Amelia Paston Ross	Christchurch, New Zealand	2019-06-23
Bridgette Drummond	Christchurch, New Zealand	2019-06-23
Peter Olorenshaw	Nelson, New Zealand	2019-06-23
Renee Lang	Nelson, New Zealand	2019-06-23
Tama Easton	Nelson, New Zealand	2019-06-23
Adrian Faulkner	Wellington, New Zealand	2019-06-23

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Name	Location	Date
Emma Bateup	Nelson, New Zealand	2019-06-23
sarah jones	Motueka, New Zealand	2019-06-23
Caleb Mccullough	Nelson, New Zealand	2019-06-23
Ashna Storey	Richmond, New Zealand	2019-06-23
viv lock	Collingwood, New Zealand	2019-06-23
Mike Hindmarsh	Christchurch, New Zealand	2019-06-24
Brendon Silcock	Porirua, New Zealand	2019-06-24
Julie Nevin	Nelson, New Zealand	2019-06-24

Item 4.4: Nelson Young Labour - Better Public Transport Across Te Tau Ihu:
Attachment 2

Te Tau Ihu Better Public Transport Petition

We are petitioning for better public transport in and around the Marlborough, Tasman and Nelson regions. Our definition of better public transport is affordable bus tickets with bus passes available that regularly operate every 15-30 minutes or 30 minutes-1 hour at more rural locations or going across from Tasman/Nelson to Marlborough. We would also like better advertising for these services and other similar services like carpooling apps. As well as an app developed within the next 1-2 years that allows you to book a bus before the bus arrives so that you can have security knowing your bus is going to come. Our goal is 5000 signatures with this we are hoping to convince the councils.

YES, I SUPPORT THIS PETITION

Name	Mobile	Email
Taylah Rasmussen	0211104020	taylah1304@gmail.com
Shaila moleta	0275057837	Shailamoleta1134@gmail.com
Maxine Sweeney	0211614671	maxine278@hotmail.com
Laura Simpson	0215876138	laura-paige-1@hotmail.com
Reuben Hetherington	0278426733	xoathunder@ixt.com
Jane	0274468649	janeysx7@gmail.com
Russell Smith	0211995569	rs1768@police.govt.nz
Sam Baker	0226895939	Cumyord69bangladesh@gmail.com
Harmony Harata	0212369942	harmoniyp42@gmail.com
David Sweeney	021 909345	sweeney825@hotmail.com
Ashleigh McElhinney	021 263 0078	Ashpash22@hotmail.co.nz
Nikki Brown	0273799989	nikkb2525@gmail.com
Schleigz Klimch	022496792	Schleigz.klimee@gmail.com
Ezra Wells	0272049402	ezgordon8@gmail.com

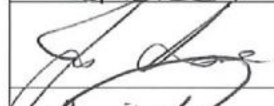

A2300162

Item 4.4: Nelson Young Labour - Better Public Transport Across Te Tau Ihu:
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Te Tau Ihu Better Public Transport Petition

We are petitioning for better public transport in and around the Marlborough, Tasman and Nelson regions. Our definition of better public transport is affordable bus tickets with bus passes available that regularly operate every 15-30 minutes or 30 minutes-1 hour at more rural locations or going across from Tasman/Nelson to Marlborough. We would also like better advertising for these services and other similar services like carpooling apps. As well as an app developed within the next 1-2 years that allows you to book a bus before the bus arrives so that you can have security knowing your bus is going to come. Our goal is 5000 signatures with this we are hoping to convince the councils.

YES, I SUPPORT THIS PETITION

Name	Mobile	Email
Gus Varney	02041322947	g-mg00101@gmail.com
Hannah Robinson	02041154954	Hannahrobinson25.03.2003@gmail.com
Nadia van der Westhuizen	02108758246	Nadriandwesthuizen2005@gmail.com
	09 74468645	laneyes17@gmail.com
	0211474743	j.atiifak03@gmail.com
Brooks	0275791313	acecds@yahoo.co.nz
Andrew Ricciardi	0223093144	aricciardi73@yahoo.com
Colin Bass	021424952	colin@businesslab.co.nz
Zoe Adams	0274922715	zoeadams002@gmail.com
Charlotte Patrick	02102868930	charlotte.patrick@student.school.nz

Changes to the Delegations Register – 14 November 2019

- Several corrections to minor typographical/grammatical throughout the document (eg. correcting plural/singular, removing unnecessary spacing)

For all five governing committees:

- Add "Decisions regarding significant assets" under "Powers to recommend to Council"

Environment Committee Areas of Responsibility:

(Council agenda page 77)

- Add "gambling" to, and remove "parking control" from, the list of Environmental regulatory matters in the 4th bullet point:
*Environmental regulatory matters including, but not limited to) animals and dogs, amusement devices, alcohol licensing (except where delegated to the Alcohol Regulatory and Licensing Authority), food premises, **gambling, and public health**,~~and parking control~~*
- Add "including the Nelson Plan" to the 13th bullet point:
*The Regional Policy Statement, District and Regional Plans, **including the Nelson Plan***

Governance and Finance Committee Areas of Responsibility

(Council agenda page 79)

- Add "Oversight of Forestry matters"
- Add "Oversight of Audit and Risk Subcommittee matters"

Governance and Finance Committee Delegations

- Add "Financial Strategy" to 2nd bullet point:
*Developing, approving, monitoring and reviewing policies and plans, including activity management plans **and the Financial Strategy***

Infrastructure Committee Delegations

(Council agenda page 81)

- Add "Infrastructure Strategy" to 2nd bullet point:
*Developing, approving, monitoring and reviewing policies and plans, including activity management plans **and the Infrastructure Strategy***

Sports and Recreation Committee Delegations

(Council agenda page 83)

- Add "reserve management plans" to 2nd bullet:
Developing, approving, monitoring and reviewing policies and plans, including activity management plans and reserve management plans

Chief Executive Employment Committee Areas of Responsibility

(Council agenda page 85)

- Add additional bullet point:
To develop recommended Key Performance Indicators in consultation with the Chief Executive
- Amend the first bullet point:
To review and monitor the Chief Executive's performance

Audit and Risk Subcommittee Areas of Responsibility

(Council agenda page 102)

- Note that the Audit and Risk Subcommittee is a subcommittee of the *Governance and Finance Committee*
- Add additional bullet point:
Any matters raised by Audit New Zealand or the Office of the Auditor- General

Audit and Risk Subcommittee Powers to Recommend

- Amend as follows:
Powers to Recommend to the Governance and Finance Committee:
 - *To write off outstanding accounts receivable or remit fees and charges of amounts over the Chief Executive's delegated authority*
 - *Any matters within the areas of responsibility or such other matters referred to it*
Powers to Recommend to Council:
 - *Adoption of Council's Annual Report*

Schedule One

(Council agenda page 117)

- Include Tenders Subcommittee on list

TERMS OF REFERENCE**AUDIT AND RISK SUBCOMMITTEE**

Establishment	The Office of the Auditor-General, and the Local Government New Zealand (LGNZ) Audit and Risk Management Guide states that an audit and risk committee has a valuable contribution to make in improving the governance, performance and accountability of local authorities. Audit and risk committees are common in councils around the country.
Objectives	<p>The objective of the Subcommittee is to assist Nelson City Council in meeting its responsibilities and increasing its effectiveness by establishing:</p> <ul style="list-style-type: none"> • The strengthened independence and objectivity of Council through external appointees, internal and external auditors; • A robustness in the internal control framework; • The integrity and appropriateness of internal and external reporting and accountability arrangements; • The independence and adequacy of internal and external audit functions; • Robustness in risk management systems, processes and practices; • Appropriate monitoring of compliance with applicable laws, regulations, standards and best practice guidelines.
Responsibilities and Delegations	<p>The following Areas of Responsibility (in bold) are as proposed to be included in Council's Delegations Register (A1183061). The subsequent points below provide further clarification in line with best practice for such committees.</p> <ul style="list-style-type: none"> • Council's Treasury policies <ul style="list-style-type: none"> ◦ Review of accounting policies and changes in policy and practice • Council's Annual Report <ul style="list-style-type: none"> ◦ Liaison with external auditors and review of audit findings • Audit process and management of financial risk <ul style="list-style-type: none"> ◦ Ensuring that recommendations highlighted in internal and external audit reports are actioned by management ◦ Ensuring that areas of known or suspected financial risk are appropriately managed

	<ul style="list-style-type: none"> • Monitoring organisational risks, including debtors and legal proceedings <ul style="list-style-type: none"> ○ Review whether management's approach to maintaining an effective internal control framework is sound and effective; ○ Ensuring compliance with the Nelson City Council Risk Management Framework ○ Monitoring the Risk Management Programme and reviewing the top risks contained in the risk profile of Council ○ Receiving risk alerts ○ Recommending to the Governance and Finance Committee any other significant risk issues to be considered ○ Ensuring the adequacy of protected disclosure mechanisms ○ Oversight of compliance with statutory and regulatory requirements affecting financial and risk information ○ Oversight of debtor management and legal proceedings • Internal Audit <ul style="list-style-type: none"> ○ Providing guidance to the Internal Audit function including reviewing and monitoring of the Annual Internal Audit Work Plan • Health and Safety <ul style="list-style-type: none"> ○ Monitoring of Council's health and safety policies and practices • Any matters raised by Audit New Zealand of the Office of the Auditor-General <ul style="list-style-type: none"> ○ Make recommendations to the Governance and Finance Committee on any matter raised by Audit New Zealand or the Office of the Auditor-General • Any matters referred to it by Council <ul style="list-style-type: none"> ○ Make recommendations to the Governance and Finance Committee as a result of reports from internal or external auditors
Powers to Decide	<p>This Subcommittee has no delegated powers to decide</p> <p>It has powers to Recommend to the Governance and Finance Committee:</p> <ul style="list-style-type: none"> • To write off outstanding accounts receivable or remit fees and charges of amounts over the Chief Executive's delegated authority • any matters within the areas of responsibility or such other matters referred to it <p>It has powers to Recommend to Council:</p> <ul style="list-style-type: none"> • Adoption of Council's Annual Report

Membership	<ul style="list-style-type: none"> • Membership of the Subcommittee will comply with Council's Standing Orders (A691137). • Membership of the Subcommittee to comprise 3 to 5 members to be appointed by the Nelson City Council from amongst Elected Members and/or other independent persons. • The Chair shall be an independent member rather than an elected member. • The Subcommittee must have one member who has an expert understanding of generally accepted accounting principles and financial statements; the ability to assess the general application of such principles and an understanding of internal controls over financial reporting. • All members, whether elected or appointed, will be bound by Council's Elected Members' Code of Conduct (A1181923).
Secretarial and Meetings	<p>Meetings of the Subcommittee will comply with Council's Standing Orders (A691137)</p> <ul style="list-style-type: none"> • The Subcommittee may request, through the Chief Executive, other staff to attend meetings and provide appropriate information and explanations, as necessary. • The Subcommittee may request the external auditor to attend meetings. • Meetings will be held quarterly, taking into account Nelson City Council's reporting and audit cycle. • All recommendations shall be made to the Governance and Finance Committee, aside from the recommendation to adopt the Annual Report, which will be made straight to Council. • The external auditors and the staff responsible for internal audits are encouraged to meet as appropriate with the Subcommittee Chairperson.

Authority	<ul style="list-style-type: none"> • The Subcommittee is authorised by the Council to investigate any activity within its delegations. It shall have unfettered rights to discuss any matters within their jurisdiction with staff members and external auditors. The external auditors and staff shall have the ability to approach the Subcommittee directly with matters of concern. • In the event external advice on any matter is required by the Subcommittee, prior agreement will be sought.
Review of the Subcommittee	<p>The Subcommittee will undertake an annual self-review of its Terms of Reference, Internal Audit Charter and Annual Subcommittee Work Plan.</p> <p>Any changes are to be recommended to the Governance and Finance Committee.</p>
Reporting Procedures	<ul style="list-style-type: none"> • The Subcommittee will have direct lines of communication with the Chief Executive and the Group Manager Corporate Services. Any communication with other staff will be through the Chief Executive. • The Chief Executive and the Group Manager Corporate Services will be responsible for drawing to the Subcommittee's attention: <ul style="list-style-type: none"> ○ Any significant operational risks ○ Any material breakdown in internal controls ○ Any event of fraud or malpractice.

Forestry Advisory Group

Terms of Reference

1. Purpose

The purpose of the Forestry Advisory Group is to:

- maintain oversight (ie ensure that works are being undertaken in line with sound management practices) on all matters relating to the forestry portfolio operations;
- Focus on effective management of forestry in conjunction with governance oversight; and
- To recommend decisions relating to the forestry activity to the Governance and Finance Committee.

2. Membership

The Group membership is as follows:

Chair	External appointee	Decision-maker
Members	Elected member x 2	Decision-maker
Officers	Officer with responsibility for forestry One other officer	To provide advice
Independent Forestry Expert	External appointee	To provide advice

The Group will meet every 3 months (or more frequently if required).

3. Quorum

A quorum for any meeting will be four, being the Chair, one elected member, one Council officer and the independent forestry expert.

4. Areas of Responsibility

The Group's areas of responsibilities are to maintain oversight of all matters relating to the commercial forestry operational portfolio, including environmental issues.

All media releases will come from the Chair who will liaise with Council's Communications team as required.

Commercial forestry is defined as Council's productive *pinus radiata* forests (around 500 Ha) spread across four main blocks in the Brook, Maitai, Marsden and Roding catchments.

5. Powers to decide

Powers to decide in order to ensure operational continuity include:

- Forestry and harvesting management plans (including replanting) as prepared by the forestry contractor and endorsed by the independent forestry expert; and
- Engagement of consultants required to undertake all works necessary to guide recommendations to the Governance and Finance Committee.

6. Powers to recommend

Powers to recommend to the Governance and Finance Committee will include all actions relating to the oversight of all other matters relating to the commercial forestry portfolio, falling outside the powers to decide, in accordance with Council's Annual Plan and Long Term Plan as follows:

- Approve forestry related budgets;
- Decide on any matters relating to continuing commercial forestry operations; and
- Development of the Forestry Activity Management Plan, for recommendation to the Governance and Finance Committee

7. Role of staff

Officers and the independent forestry expert will provide technical and financial expertise and an update of project risks.

All meetings and decisions will be minuted, with recommendations made to the Governance and Finance Committee where required.

8. Conflicts of Interest

Conflicts of interest will be declared at the start of meetings.

9. Reporting

The provisions of the Local Government Official Information and Meetings Act 1987 (Part 7) applies to meetings of the Forestry Advisory Group.

This means that:

- Meetings will be publicly notified (however there will be no public forum);
- Formal agendas will be prepared, and minutes of meetings taken; and
- Standing orders will apply to all meetings.

10. Review Period

The Forestry Advisory Group will be reviewed at the end of each triennium.

City Centre Working Group

Terms of Reference

1. Purpose

The purpose of the City Centre Working Group is to provide guidance and direction to officers on the implementation of the city centre programme plan (A2247904), and its associated spatial plan and delivery plan.

In providing guidance and direction the Group shall focus on implementing the 6 key moves across all activities of Council. This focus shall provide guidance to ensure that the vision for the city centre is implemented in a coherent and consistent manner. The Six Key Moves for Nelson City Centre are:



01

Destination Nelson: A destination of precincts to experience culture, heritage and events.



02

Walkable Nelson: A 10-minute walk to anywhere!



03

Blue-Green Heart: A centre with a vibrant Social Heart



04

Smart Development: Actively working alongside developer interests making Nelson City Centre a Smart Little City



05

Liveable Centre: Urban Village - live close to shops, markets, culture, entertainment and events.



06

Clever Business : Build on our unique points of difference.

The vision for the city centre is defined in the Long Term Plan as:

"Our aim for Nelson's central business district is for it to be attractive to businesses, residents and visitors, with an exceptional mix of events, civic facilities and retail. We are working to build an environment that supports commerce, encourages inner city living and is a catalyst for private sector investment. The top of the South, Te Tau Ihu, needs a strong commercial centre to thrive. We want our city centre to enrich and build our local culture - the bustling meeting place for everyone who lives, works and visits here."

The City Centre Working Group shall have no decision making delegations and shall report to full Council.

2. Membership

The Working Group shall comprise the following members:

- Councillor Rainey (chair)
- Mayor Reese
- Councillor Courtney
- Councillor Noonan
- Councillor Lawrey
- Councillor Brand

Meetings shall be called on an as needed basis, with a minimum of one weeks notice.

3. Quorum

Four members must be in attendance for a quorum, and must include the Chair.

4. Areas of Responsibility

For the purpose of spatially defining the Group's area of responsibility, the 'city centre' is defined to include the city centre and city fringe and the connections to and developments at the Riverside Precinct, the Library, Civic House, the Haven and Nelson Marina, and associated facilities and connections in and around the city edge such as Cawthron, Nelson Marlborough Institute of Technology, Trafalgar and Rutherford Parks.

5. Powers to decide

None

6. Powers to recommend

None

The committee will provide oversight of officer activities and provide guidance for reports to Council, where required.

7. Role of the Working Group

- To oversee the implementation of the city centre programme by providing direction and advice to officers to ensure consistency and the implementation of the vision for the city centre.
- To request, receive and consider any information relevant to projects and options under consideration from the delivery of the programme plan or other Council work programmes related to the city centre.
- To be an interface between community and sector groups so that interested members of the public can provide feedback.
- To be an interface and sounding board between full Council and officers, ensuring that officers are adequately prepared and supported before presenting items to Council for decisions.

8. Role of the Chair

- To review the agenda with staff prior to Working Group meetings
- To chair meetings according to the agreed agenda and to assist the Working Group to reach consensus on issues and options
- To act as spokesperson for the Working Group
- Attend the quarterly City Centre Focus Group (external stakeholder group) meetings.

9. Role of officers

Officers provide technical expertise, project management and administrative support to the Working Group. Their role is to:

- Provide advice and reports to enable full consideration of the options before the Working Group;
- Lead technical discussions on options under consideration
- Manage project resources (budget and staff time)
- Manage project issues, risks, changes and advise the Working Group Chair of issues as they arise
- Provide officer reports to meetings at key points
- Organise and manage engagement with key stakeholders and the wider community
- Keep members briefed on key communications with key stakeholders and the public
- Prepare and distribute agendas for Working Group meetings

- Maintain records of process used, options considered, key guidance made by the Working Group and reasons for guidance.

10. Conflicts of Interest

Conflicts of interest should be declared at the start of Working Group meetings.

11. Reporting

Notes of the working group meetings will be taken.

12. Confidentiality

Development proposals will be considered on a confidential basis.

For the avoidance of doubt, the meeting provisions of the Local Government Official Information and Meetings Act 1987 do not apply to working group meetings, as no decisions are made at these meetings.

This means that working group meetings will not be advertised, formal agendas produced or formal minutes taken at meetings.