Nelson City Council
Te Kaunihera o Whakatū

Minutes of a meeting of the

Nelson City Council

Te Kaunihera o Whakatū

Held in the Council Chamber, Floor 2A, Civic House, 110 Trafalgar Street, Nelson on Thursday 4 July 2024, commencing at 9.01a.m.

Present:	His Worship the Mayor N Smith (Chairperson), Councillors M Anderson, M Benge, T Brand, M Courtney, J Hodgson, R O'Neill-Stevens (Deputy Mayor), P Rainey, C Rollo, R Sanson, T Skinner, K Paki Paki and A Stallard
In Attendance:	Chief Executive (N Philpott), Group Manager Environmental Management (M Bishop), Group Manager Community Services (A White), Group Manager Strategy and Communications (N McDonald), Acting Group Manager Corporate Services (J McLeod), Acting Group Manager Infrastructure (D Light), Acting Team Leader Governance (A Andrews) and Governance Adviser (A Bryce)
Apologies:	Nil

Karakia and Mihi Timatanga

1. Apologies

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

4. Public Forum

4.1. Bike Hub Nelson - Share their story and thank Nelson City Council for their support

Document number R28643

Co-ordinator, Matt Lawrey and volunteers Emily Osborne and Kevin Gear from the Bike Hub Nelson, spoke about the success story of Bike Hub Nelson and thanked Nelson City Council for their support. They explained all the activities undertaken by Bike Hub like repairs, relocations and courses. They outlined the benefits of the initiative such as social group, and bikes out of landfill. They answered questions on grants, bike infrastructure, future initiatives and workshops/courses.

Attachments

1 1982984479-7735 Council 04Jul2024 Tabled Document Public Forum Bike Hub Nelson Powerpoint

5. Confirmation of Minutes

5.1 6 June 2024

Document number M20604, agenda pages 7 - 18 refer.

Attendance: Councillor Skinner joined the meeting at 9.20a.m.

Resolved CL/2024/143

That the Council

1. Confirms the minutes of the meeting of the Council, held on 6 June 2024, as a true and correct record.

Sanson/Courtney Carried

6. Mayor's Report

Document number R28642, agenda pages 19 - 30 refer.

His Worship the Mayor explained the purpose of the report and highlighted the importance of the extension on the airport works and the golf club reserve. The Mayor answered questions from Elected Members.

The motion was taken in parts.

Resolved CL/2024/144

That the Council

1. Receives the report Mayor's Report (R28642) and its attachments (1118544611-7802, 1118544611-7799 and 1118544611-7803).

His Worship the Mayor/Hodgson Carried

Agenda Item 6 was adjourned at 9.52a.m. to consider Item 7 (Nelson Festivals Trust – Strategic Presentation and Update) due to availability of external presenters.

7. Nelson Festivals Trust – Strategic Presentation and Update

Document number R28497, agenda pages 31 - 49 refer.

General Manager, Ruth Roebuck, Artistic Director, Lydia Zanetti and Chairperson, Ali Boswijk tabled a presentation and spoke to it. They provided a brief on the 2023 Festival and the benefits of the *'pay what you can'* approach and its benefits on increasing accessibility. They spoke about the plans for the 2024 festival and events planned for the next festival.

The meeting was adjourned from 10.12a.m. until 10.24a.m.

They answered questions on funding streams, revenue, ticket sales, promotion to youth, relationship with schools, collaboration with youth council, diversity, venue challenges, local artists, sustainable funding, successes and accessibility.

Resolved CL/2024/145

That the Council

1. Receives the report Nelson Festivals Trust – Strategic Presentation and Update (R28497) and its attachment (2134162460-1175)

O'Neill-Stevens/Courtney Carried

Attachments

1 1982984479-7734 Council 04Jul2024 Tabled Document Nelson Festivals Trust PowerPoint

8. Mayor's Report (Agenda Item 6 reconvened)

Document number R28642, agenda pages 19 - 30 refer.

The Mayor answered questions from Elected Members.

The motion was taken in parts.

Resolved CL/2024/146

That the Council

2. Authorises the Chief Executive to have discussions with Nelson Golf Club and Nelson Airport Limited on the potential use of the airport peninsula held as Local Purpose Reserve (Aerodrome) for a reconfigured golf course; and

3. <u>Notes</u> any discussion with the parties is subject to not prejudging Council's consideration of the report from the independent panel of commissions on Plan Change 30, and that any proposals for use of the reserve land be subject to a process of consultation with the public.

The motion was put and a division was called:

<u>For</u>	<u>Against</u>	<u>Abstained/Interest</u>
Cr Smith (Chairperson)	Cr Stallard	
Cr Anderson		
Cr Benge		
Cr Brand		
Cr Courtney		
Cr Hodgson		
Cr O'Neill-Stevens		
Cr Paki Paki		
Cr Rainey		
Cr Rollo		
Cr Sanson		
Cr Skinner		

The motion was carried 12 - 1.

<u>His Worship the Mayor/Skinner</u> <u>Carried</u>

The meeting was adjourned from 12.13p.m. until 12.24p.m.

Resolved CL/2024/147

That the Council

4. <u>Authorises</u> the His Worship the Mayor to sign the Memorandum of Understanding between Nelson City Council and Port Nelson Limited.

<u>Skinner/Courtney</u> <u>Carried</u>

Resolved CL/2024/148

That the Council

5. <u>Approves</u> the revised name, membership and Terms of Reference for the Civic House-Library Taskforce; and

6. <u>Appoints</u> Councillor Matthew Benge to the Waterfront Redevelopment Taskforce.

<u>Rollo/Courtney</u> <u>Carried</u>

Resolved CL/2024/149

7. <u>Notes</u> the recent expenditure from the Mayoral Discretionary Fund.

<u>His Worship the Mayor/O'Neill-Stevens</u> <u>Carried</u>

Attachments

1 1982984479-7750 Council 04Jul2024 Tabled Document Land Details - Nelson Golf Club Proposal - Airport Peninsula

9. Nelson Tasman Regional Land Transport Plan 2024-2034 and Regional Public Transport Plan 2024-2034 (Agenda Item 8)

Document number R28633, agenda pages 50 - 184 refer.

Contractor Transport Activity Management, Rhys Palmer, Team Leader Transport Activity Management, Lyndon Hammond and Acting Group Manager Infrastructure, David Light, spoke to their report and highlighted the two plans in the report. They answered questions on significant projects vs on the horizons projects, Rocks Road project, funding from Waka Kotahi and Hope Bypass.

Resolved CL/2024/150

That the Council

1. <u>Receives</u> the report Nelson Tasman Regional Land Transport Plan 2024-2034 and Regional Public Transport Plan 2024-2034 (R28633) and its attachments (1862260321-69994, 1862260321-70024 and 1862260321-69995); and

2. <u>Receives</u> the Referral from the Joint Nelson Tasman Regional Transport Committee - Nelson Tasman Regional Land Transport Plan 2024-34 and Nelson Tasman Public Transport Plan 2024-34 Deliberations Report (Attachment 1) and;

a) <u>Approves</u> the Regional Land Transport Plan 2024-2034 that will be submitted to New Zealand Transport Agency Waka Kotahi no later than 1 August 2024; and

b) <u>Adopts</u> the Nelson Tasman Regional Public Transport Plan 2024-2034 enabling it to take effect and be notified with the parties listed in section 121(1)(c)(i) of the Land Transport Management Act 2003.

3. <u>Notes</u> Tasman District Council considered and approved the RLTP and adopted the RPTP both without modification on 20 June 2024.

The motion was put and a division was called:

For	Against	Abstained/Interest
Cr Smith (Chairperson)	Cr Anderson	
Cr Benge	Cr Sanson	
Cr Brand	Cr Stallard	
Cr Courtney		
Cr Hodgson		
Cr O'Neill-Stevens		
Cr Paki Paki		
Cr Rainey		
Cr Rollo		
Cr Skinner		

The motion was carried 10 - 3.

<u>His Worship the Mayor/O'Neill-Stevens</u> <u>Carried</u>

10. Exclusion of the Public

Resolved CL/2024/151

That the Council

1. <u>Excludes</u> the public from the following parts of the proceedings of this meeting.

2. 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:

<u>His Worship the Mayor/Hodgson</u> <u>Carried</u>

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	**Council Meeting - Confidential Minutes - 6 June 2024**	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure	The withholding of the information is necessary: • Section 7(2)(b)(ii) To protect information where the making

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
		of information for which good reason exists under section 7.	available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) • Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities • Section 7(2)(g) To maintain legal professional privilege
2	**Nelson Regional Development Agency - Reappointment of Director**	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 withholding of the information is necessary: • Section 7(2)(a) To protect the privacy of natural persons, including that of a deceased person
3	**Appointment of Panel Members for the Community Funding Panel**	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 withholding of the information is necessary: • Section 7(2)(a) To protect the privacy of natural persons, including that of a deceased person

The meeting went into confidential session at 1.32p.m. and resumed in public session at 2.10p.m.

Karakia Whakamutanga

11. Restatements

It was resolved while the public was excluded:

2 CONFIDENTIAL: Nelson Regional Development Agency - Reappointment of Director

3. Agrees that the decision only be made publicly available on the Nelson Regional Development Agency's website (www.nelsontasman.nz) once the appointment has been announced.

3 CONFIDENTIAL: Appointment of Panel Members for the Community Funding Panel

3. Agrees that the decision only be made publicly available once the appointments are confirmed.

There being no further business the meeting ended at 2.11p.m.

Confirmed as a correct record of proceedings by resolution on 01 August 2024.

That the Council

1. Confirms the minutes of the meeting of the Council, held on 4 July 2024, as a true and correct record.