



**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 31 October 2024, commencing at 9.01a.m. - to adopt Annual Report

Present: His Worship the Mayor N Smith (Chairperson), Councillors M Anderson, M Courtney, J Hodgson, R O'Neill-Stevens (Deputy Mayor), K Paki Paki, P Rainey, T Brand, C Rollo, R Sanson, T Skinner and A Stallard

In Attendance: Chief Executive (N Philpott), Deputy Chief Executive/Group Manager Infrastructure (A Louverdis), Group Manager Environmental Management (M Bishop), Group Manager Community Services (A White), Group Manager Corporate Services (N Harrison), Group Manager Strategy and Communications (N McDonald), Senior Governance Adviser (A Andrews) and Governance Adviser (A Bryce)

Apology: Councillor M Bengé

Karakia and Mihi Timatanga

1. Apologies

Resolved CL/2024/222

That the Council

- 1. Receives and accepts an apology from Councillor M Bengé.**

His Worship the Mayor/Brand

Carried

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

There was no public forum.

5. Annual Report Adoption

Document number R28816, agenda pages 4 - 246 refer.

Group Manager Environmental Management, Mandy Bishop provided an update on the Environmental Management Group's performance, budget, resource consents, Plan Change 29 and central government reforms. She answered questions on resource consent numbers, process alignment with neighbouring councils, impact of changes in Resource Management Act, number of resource and building consents.

The meeting was adjourned from 10.17a.m. until 10.29a.m.

Group Manager Community Services, Andrew White provided an update on the Community Services Group's performance, budget and library services. He answered questions on timeframes for the Marina Project, lifts and operability, boat ramp and enforcement levels of rules, reforestation management, event strategy updates, parks and recreation service levels, playground policy, vandalism statistics, aquatic facilities, carried forwards budget and CPI increases in budgets, cemetery facility upgrade, consultation process and community engagement on Stoke Hall and accessibility strategy updates.

The meeting was adjourned from 11.49a.m. until 12.50p.m. at which time His Worship the Mayor Hon Dr Smith left the meeting and Deputy Mayor O'Neill-Stevens assumed the Chair.

Attendance: Councillor Courtney left the meeting during the above adjournment.

Group Manager Infrastructure, Alec Louverdis provided an update on the Infrastructure Group's highlights, financial performance, key performance measures, strategic direction, external government influences and key projects. He highlighted success of railway reserve lighting and Bridge to Better programme. He answered questions on walking and cycling data, extreme weather event resilience, water quality, Marsden Valley footpaths and speed management decisions from the Regional Transport Committee.

Attendance: Councillor Rainey left the meeting at 1.30p.m.

Attendance: Councillor Sanson left the meeting at 1.31p.m.

Group Manager Strategy and Communications, Nicky McDonald and Group Manager Corporate Services, Nikki Harrison took the Annual Report for Adoption as read and answered questions on audit process and reporting.

Julian Tan, Audit Director, and Natasha Labuschagne, Audit Manager from Audit New Zealand advised they were satisfied with the audit and highlighted the evaluation of infrastructure assets and risk management.

The meeting was adjourned from 1.58p.m. until 2.09p.m.

Resolved CL/2024/223

That the Council

- 1. Receives the report Annual Report Adoption (R28816) and its Attachment; and**
- 2. Adopts the Annual Report for the year ended 30 June 2024 (Attachment 1 NDOCS-839498445-19946) in accordance with S98 of the Local Government Act 2002; and**
- 3. Receives the Audit New Zealand Opinion as tabled at the meeting; and**
- 4. Delegates his Worship the Mayor and the Chief Executive authority to approve minor editorial changes to the Annual Report 2023/24 as necessary.**

O'Neill-Stevens/Paki Paki

Carried

Attachments

- 1 Environmental Mangement Six Monthly Report highlights - Annual Report 2023
- 2 Community Services Six Monthly Report highlights - Annual Report 2023
- 3 Infrastructure Six Monthly Report highlights - Annual Report 2023
- 4 Annual-Report - 2023 2024 with track changes - 31Oct2024
- 5 Nelson City Council 2024 Audit Report - Signed

Karakia Whakamutanga

There being no further business the meeting ended at 2.24p.m.

Confirmed as a correct record of proceedings by resolution on 05 December 2024.

Resolved

That the Nelson City Council

- 1. Confirms the minutes of the meeting of the Nelson City Council, held on 31 October 2024, as a true and correct record.**