



**Notice of the ordinary meeting of the
Strategic Development and Property
Subcommittee**

Date:	Thursday 26 November 2020
Time:	1.00p.m.
Location:	Council Chamber, Civic House 110 Trafalgar Street Nelson

Agenda

Rārangi take

Chair	Cr Gaile Noonan
Members	Her Worship the Mayor Rachel Reese Cr Yvonne Bowater Cr Trudie Brand Cr Tim Skinner Mr John Murray Mr John Peters

Quorum: 4

**Pat Dougherty
Chief Executive**

Nelson City Council Disclaimer

Please note that the contents of these Council and Committee Agendas have yet to be considered by Council and officer recommendations may be altered or changed by the Council in the process of making the formal Council decision.

***Excerpt from Nelson City Council Delegations Register
(A11833061)***

Strategic Development and Property Subcommittee

Areas of Responsibility

- Haven Precinct
- Marina Precinct
- Campgrounds

Strategic properties, as identified in the Property and Facilities Activity Management Plan, excluding

- Civic House (a matter for Council); and
- Properties within the Riverside Precinct (a matter for Council)
- Commercial development proposals

Powers to Decide

- Appointment of a deputy Chair
- Developing, monitoring and reviewing strategies, policies and plans, with final versions to be recommended to Council for approval
- Undertaking informal community engagement on matters within the areas of responsibility

Powers to Recommend to Council

- Approval of final versions of strategies, policies and plans
- All other matters within the areas of responsibility or any other matters referred to it by Council

For the Terms of Reference for the Strategic Development and Property Subcommittee, please refer to document A2505915.

1. Apologies

Nil

2. Confirmation of Order of Business

3. Interests

3.1 Updates to the Interests Register

3.2 Identify any conflicts of interest in the agenda

4. Public Forum

**5. Strategic Development and Property Subcommittee
Chairperson's Report**

5

Document number R21475

Recommendation

***That the Strategic Development and Property
Subcommittee***

- 1. Receives the report Strategic Development
and Property Subcommittee Chairperson's
Report (R21475).***

CONFIDENTIAL BUSINESS

Exclusion of the Public

Recommendation

***That the Strategic Development and Property
Subcommittee***

- 1. Excludes 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:

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	Appointment of Council Representative on the Tahuna Beach Camp Inc. Board	<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, including that of a deceased person

Strategic Development and Property Subcommittee Chairperson's Report

1. Purpose of Report

- 1.1 This is the first Chair's report for the newly-formed Strategic Development and Property Subcommittee.

2. Recommendation

That the Strategic Development and Property Subcommittee

- 1. Receives the report Strategic Development and Property Subcommittee Chairperson's Report (R21475).***

3. Background

- 3.1 I see this committee as an opportunity to focus on some things that are important to Council and the community and, with this in mind, the Chief Executive is evaluating the staff resources required to assist. This is much appreciated.
- 3.2 I have recently been briefed on the areas of responsibility and there is a need to prioritise the Subcommittee's work. Many of the items have sat on Council's work programme for a while but this committee provides the opportunity for Council to make progress. This may need us to collectively find new ways of working. The Subcommittee will also need to work hard in order to make recommendations to Council which can be implemented easily.
- 3.3 I am looking forward to working in a collaborative way to progress matters through Council and appreciate the support in the short time the Subcommittee has been in existence.

Author: Gaile Noonan, Chairperson - Community Services Committee