



AGENDA

GOVERNANCE COMMITTEE

Thursday 7 August 2008

**Commencing at 9.00am,
Council Chamber, Civic House,
Trafalgar Street,
Nelson**

Committee Membership

Councillor G Thomas (Chairperson)

His Worship the Mayor (K Marshall)

Councillors I Barker, A Boswijk, G Collingwood, M Cotton, D Henigan (Deputy Chairperson),
M Holmes, A McAlpine, A Micco, P Rainey, R Reese and D Shaw

B U S I N E S S

As set out below

Governance Committee
7 August 2008

AJR:lb

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES

1-7

26 June 2008

Recommendation

***THAT** the minutes of the meeting of the Corporate Governance Committee, held on Thursday 26 June 2008, be confirmed as a true and correct record.*

3.0 CORPORATE GOVERNANCE COMMITTEE STATUS REPORT AUGUST 2008

8

Recommendation

***THAT** the report be received.*

4.0 HEARING OF SUBMISSIONS TO THE CEMETERIES BYLAW

4.1 Submitters to Bylaw 216

The Consultation sought comments on the Bylaw and Natural Burials. The following submitters wish to speak to the Bylaw:

- i) Francis Day (Agenda Pages 86-92 and 101)
- ii) Patrick Day (Agenda Pages 95-98)

The following have indicated that they wish to speak with regard to Natural Burials:

- i) Peter Sutton
- ii) Bob Straite
- iii) D Atkinson
- iv) Margaret Ewens

5.0 FINANCE STATEMENT FOR ELEVEN MONTHS ENDED 31 MAY 2008

9-18

Document No 678699, dated 28 July 2008

6.0 SCHEDULE OF DOCUMENTS SEALED 19-20

A schedule of documents sealed from 13 June 2008 to 21 July 2008.

Recommendation

THAT the report be received

7.0 REVIEW OF DEPRECIATION AND BORROWING POLICIES 21-42

Document No 637925, dated 8 July 2008

8.0 IMPLEMENTATION OF THE EVENTS STRATEGY 43-59

Document No 681553, dated 21 July 2008

Note: The CEOs of Tourism Nelson Tasman Ltd and the Nelson Regional Economic Development Agency will be in attendance during consideration of the report, to answer questions.

9.0 PROPOSED BYLAW – BURIAL AND CREMATION 60-104

Document No 682544, dated 24 July 2008

10.0 CHARGES SPORTSGROUND AND RESERVES: FEES AND CHARGES POLICY 105-115

Document No 637341, dated 24 July 2008

11.0 PUBLIC EXCLUDED BUSINESS

11.1 Exclusion of the Public

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting in accordance with section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of this part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

i. Confirmation of Public Excluded Minutes – 26 June 2008

Reasons:

To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage; and

To protect the privacy of natural persons.

ii. Corporate Governance Committee Status Report – July 2008

Reasons:

To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage; and

To protect the privacy of natural persons.

11.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.