



AGENDA

CORPORATE GOVERNANCE COMMITTEE

Thursday 15 May 2008

Commencing

**after the Extraordinary Council Meeting which
commences 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

BUSINESS

As set out below

Corporate Governance Committee
15 May 2008

AJR:ca

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES

1-5

3 April 2008

Recommendation

THAT the minutes of the meeting of the Corporate Governance Committee, held on Thursday 3 April 2008, be confirmed as a true and correct record.

3.0 CORPORATE GOVERNANCE COMMITTEE STATUS REPORT MAY 2008

6

Recommendation

THAT the report be received.

4.0 NELSON TASMAN BUSINESS TRUST FUNDING

7-9

Document No 664738, dated 8 May 2008

Sarah Holmes will be in attendance to give a presentation.

5.0 FINANCE STATEMENT FOR NINE MONTHS ENDED 31 MARCH 2008

10-35

Document No. 659729, dated 18 April 2008

Councillors with question about specific items in this report may find it helpful to ring the Chief Financial Officer, Chris Fitchett, on 546 0223 for information prior to the meeting.

6.0 SCHEDULE OF DOCUMENTS SEALED

36-37

A schedule of documents sealed from 19 March 2008 to 1 May 2008.

Recommendation

THAT the report be received

7.0 STOKE HEIGHTS SUBDIVISION (THE RIDGEWAYS) JOINT VENTURE STATEMENT OF INTENT 2008/2009

38-45

Document No 655128, dated 1 April 2008

8.0 CEMETERY BYLAWS

48-80

Document No 653834, dated 31 March 2008

9.0 AUDIT REVIEW GROUP 81-82

Report of a meeting of the Audit Review Group held on 16 April 2008.

Recommendation

THAT the report be received.

10.0 OPERA IN THE PARK 83-95

Document No 661378, dated 28 April 2008

11.0 CORPORATE GOVERNANCE MAJOR PROJECTS 2007/08 96-97

Document No.664217, dated 7 May 2008

12.0 PUBLIC EXCLUDED BUSINESS

12.1 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 – 3 April 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 – April 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.

iii. Combined Shareholders Group Minutes 4 April 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.

iv. Bishop Suter Trust Board

Reasons

To protect the privacy of natural persons.

12.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.