

11 December 2013

Memo To: Mayor and Councillors
Memo From: Administration Advisers
**Subject: COUNCIL MEETING – 12 DECEMBER 2013
- LATE ITEM**

1. Funding for Nelson Tasman Tourism 2014/15

A public excluded report titled Funding for Nelson Tasman Tourism 2014/15 is to be considered as a major late item at this meeting.

In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 3.7.5, a procedural resolution is required before a major item that is not on the agenda for the meeting may be dealt with.

In accordance with section 46A(7)(b)(i) the reason why the item was not on the agenda is because it came to hand after the agenda had been distributed.

In accordance with section 46A(7)(b)(ii) the reason why discussion of this item cannot be delayed until a subsequent meeting is because a resolution on the matter is required before the next scheduled meeting of the Council, in order to provide Nelson Tasman Tourism with directions for proceeding with drafting its Statement of Intent for 2014/15 in light of the Tasman District Council decision to reduce funding for Nelson Tasman Tourism, noting that the draft Statement of Intent must be received by Council by 1 February 2014.

Recommendation

THAT the public excluded item regarding Funding for Nelson Tasman Tourism 2014/15 be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable Council to provide Nelson Tasman Tourism with directions for proceeding with drafting its Statement of Intent for 2014/15 in light of the Tasman District Council decision to reduce funding for Nelson Tasman Tourism, noting that the draft Statement of Intent must be received by Council by 1 February 2014.

2. Reappointment of Independent Member to the Nelson Regional Sewerage Business Unit

A public excluded report titled Reappointment of Independent Member to the Nelson Regional Sewerage Business Unit is to be considered as a major late item at this meeting.

In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 3.7.5, a procedural resolution is required before a major item that is not on the agenda for the meeting may be dealt with.

In accordance with section 46A(7)(b)(i) the reason why the item was not on the agenda is because it came to hand after the agenda had been distributed.

In accordance with section 46A(7)(b)(ii) the reason why discussion of this item cannot be delayed until a subsequent meeting is because a resolution on the matter is required before the next scheduled meeting of the Council, to enable the Nelson Regional Sewerage Business Unit to conduct timely business relating to its work programme.

Recommendation

THAT the public excluded item regarding Reappointment of Independent Member to the Nelson Regional Sewerage Business Unit considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable the Nelson Regional Sewerage Business Unit to conduct timely business relating to its work programme.

3. Exclusion of the Public

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting.

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:

General subject of the matter to be considered	Reason for passing this resolution in relation to the matter	Particular interests protected (where applicable)
<p>Funding for Nelson Tasman Tourism 2014/15</p> <p>This report contains information relating to the effect of recent Tasman District Council decisions on Nelson Tasman Tourism, and how this should be addressed through its draft Statement of Intent 2014/15.</p>	<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)(b) To protect information that may unreasonably prejudice the commercial position of the person who is the subject of the information
<p>Reappointment of Independent Member to the Nelson Regional Sewerage Business Unit</p> <p>This report contains information relating to the reappointment of the independent member on the Nelson Regional Sewerage Business Unit.</p>	<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)(b) To protect the privacy of natural persons.