



AGENDA

GOVERNANCE COMMITTEE

Thursday 11 December 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

BUSINESS

As set out below

Governance Committee
11 December 2008

714674

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES

1-8

30 October 2008

Recommendation

THAT the minutes of the meeting of the Corporate Governance Committee, held on Thursday 30 October 2008, be confirmed as a true and correct record.

3.0 CORPORATE GOVERNANCE COMMITTEE STATUS REPORT DECEMBER 2008

9-10

Recommendation

THAT the report be received.

4.0 FINANCE STATEMENT FOR THE THREE MONTHS TO 30 SEPTEMBER 2008

11-27

Document No 711957, dated 23 November 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.

5.0 UNIQUELY NELSON FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2008

28-42

Memo from the Uniquely Nelson Coordinator, dated 6 November 2008, in response to the request made at the last meeting, last paragraph agenda page 3 refers.

6.0 SCHEDULE OF DOCUMENTS SEALED

43-44

A schedule of documents sealed from 21 October 2008 to 25 November 2008.

Recommendation

THAT the information be received

- 7.0 PORT NELSON REPORT TO SHAREHOLDERS, THREE MONTHS TO 20 SEPTEMBER 2008** **45-46**
- Letter from Mr A.O. Pattison, Chairman Port Nelson, dated 31 October 2008.
- Recommendation
- THAT the report be received.***
- 8.0 RIDGEWAYS JOINT VENTURE – FINANCIAL STATEMENTS FOR SIX MONTHS ENDED 30 SEPTEMBER 2008** **47-58**
- Note: The Chairman, Mr Seddon Marshall, will be in attendance at 9.30am.
- Recommendation
- THAT the report be received.***
- 9.0 PARKING AND VEHICLE CONTROL BYLAW** **59-62**
- Document No 713668, dated 26 November 2008
- 10.0 REVIEW OF DRINKING IN PUBLIC PLACES BYLAW** **63-70**
- Document No 712463, dated 25 November 2008
- Note: Representatives from the NZ Police will be in attendance at 10.00am.
- 11.0 COMMUNITY ASSISTANCE POLICY REVIEW** **80-90**
- Document No 711778, dated 27 November 2008
- 12.0 COMMUNITY ORGANISATION ACCOMMODATION SURVEY** **91-107**
- Document No 706831, dated 4 November 2008
- 13.0 EVENTS STRATEGY AND IMPLEMENTATION** **108-131**
- Document No 707322, dated 26 November 2008
- 14.0 COMMUNICATIONS SUBCOMMITTEE** **132-134**
- Minutes of a meeting for the Communications Subcommittee held on 27 November 2008.
- Recommendation
- THAT the minutes of the Communications Subcommittee of 27 November be received.***
- 15.0 MEETING SCHEDULE FOR 2009**
- A Draft Meeting Schedule for 2009 is enclosed separately.
- Recommendation to the Council
- THAT the Draft Meeting Schedule for 2009 be approved.***

16.0 PUBLIC EXCLUDED BUSINESS

16.1 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 – 30 October 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. Governance Committee Status Report – December 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. Nelson Bays Arts Advocacy and Marketing Trust

Reason:

To protect information where making it available would unreasonably prejudice the commercial position of the person that supplied it.

iv. Minutes of a meeting of the Nelson City Council, Tasman District Council Combined Shareholders

Reasons:

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

To protect the privacy of natural persons.

v. Minutes of part of a meeting of the Communications Subcommittee – Public Excluded

Reasons:

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

To protect the privacy of natural persons.

16.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.