



AGENDA

CORPORATE GOVERNANCE COMMITTEE

Thursday 26 June 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
26 June 2008

AJR:rk

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES

1-5

15 May 2008

Recommendation

***THAT** the minutes of the meeting of the Corporate Governance Committee, held on Thursday 15 May 2008, be confirmed as a true and correct record.*

3.0 CORPORATE GOVERNANCE COMMITTEE STATUS REPORT JUNE 2008

6-7

Recommendation

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

4.0 FINANCE STATEMENT FOR TEN MONTHS ENDED 30 APRIL 2008

8-16

Document No 668752, dated 12 June 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 SCHEDULE OF DOCUMENTS SEALED

17-18

A schedule of documents sealed from 1 May 2008 to 10 June 2008.

Recommendation

***THAT** the report be received*

6.0 NELSON AIRPORT STATEMENT OF INTENT 2008/09

19-34

Document No 669319, dated 28 May 2008

7.0 NELSON REGIONAL ECONOMIC DEVELOPMENT AGENCY STATEMENT OF INTENT 2008/09

35-51

Document No 671695, dated 18 June 2008

Note: The EDA Chair (Robyn Reid) and Chief Executive (Bill Findlater) will be in attendance at 10.00am to answer any questions Committee members may have.

8.0 TASMAN BAYS HERITAGE TRUST STATEMENT OF INTENT 2008/09 55-76

Document No 669438, dated 28 May 2008

9.0 CORPORATE GOVERNANCE MAJOR PROJECTS 2007/08 77-78

Document No 674607, dated 19 June 2008

10.0 WATER SUPPLY BYLAWS 79-140

Document No 669722, dated 28 May 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 – 15 May 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 – 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.

11.2 Re-admittance of the Public

Recommendation

***THAT** the public be re-admitted to the meeting.*

12.0 DELEGATIONS

At the conclusion of the meeting the Committee will discuss its various delegated authorities.

Please ensure that you bring your copy of the Delegations Register dated May 2008 to the meeting.