



# **AGENDA**

## **GOVERNANCE COMMITTEE**

**Thursday 30 October 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

703452

Governance Committee  
30 October 2008

Refer to  
Page No.

## APOLOGIES

### 1.0 PUBLIC FORUM

### 2.0 CONFIRMATION OF MINUTES

1-9

18 September 2008

Recommendation

*THAT the minutes of the meeting of the Corporate Governance Committee, held on Thursday 18 September 2008, be confirmed as a true and correct record.*

### 3.0 CORPORATE GOVERNANCE COMMITTEE STATUS REPORT OCTOBER 2008

10

Recommendation

*THAT the report be received.*

### 4.0 FINANCE STATEMENT FOR THE TWO MONTHS TO 31 AUGUST 2008

11-25

Document No 700005, dated 3 October 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

26

A schedule of documents sealed from 11 September 2008 to 20 October 2008

Recommendation

*THAT the information be received*

### 6.0 NELSON SCHOOL OF MUSIC ANNUAL REPORT FOR FINANCIAL YEAR ENDING 31 DECEMBER 2007

27-41

Letter from the Manager of Nelson School of Music dated 24 August 2008 enclosing the Schools Annual Report for 31 December 2007.

Note Ms Frances McElhinney, the Manager of the Nelson School of Music, will be in attendance at 9.45am to present the Annual Report.

## **7.0 NELSON REGIONAL ECONOMIC DEVELOPMENT AGENCY ANNUAL REPORT 2007-2008**

The Council provides to the EDA funding of \$186,800 core funding and provides further project and events funding. The AGM of the EDA is in November but it is considered desirable that the EDA report to all Councillors at the Governance Committee. They have requested the opportunity to do this. The Chair, Robin Reid and the Chief Executive, Bill Findlater will be in attendance to speak to the annual report.

**A copy of the Annual Report is enclosed separately.**

Note: The Chair Ms Robyn Reid and the CEO Mr Bill Findlater will be in attendance to present the Annual Report at 10.15am.

## **8.0 UNIQUELY NELSON INCORPORATED 42-76**

The Council provides funding of \$120,000 per year to Uniquely Nelson. Attached are:

- i) Report for the period 1 July 2007 – 30 June 2008
- ii) Business Plans for 2007-2008 and 2008-2009
- iii) Newsletter dated 26 September 2008

Note: The Chair, Alison Rudd and Co-ordinator, Ms Rowena Richards, will be in attendance to present the Annual Report at 10.30am.

## **9.0 WATER SUPPLY ASSET MANAGEMENT PLAN**

Document No 703760, dated 21 October 2008

## **10.0 TRANSPORT ACTIVITY MANAGEMENT PLAN 2009-2012 84-86**

Document No 703004, dated 17 October 2008

Note: Copies of this draft Plan was circulated with the Agenda from the Infrastructure Committee meeting of 16 October 2008. Councillors are requested to bring the draft Plan to this meeting.

## **11.0 YOUTH BARBEQUE 87-91**

Document No 703727, dated 20 October 2008

## **12.0 ARTS STRATEGY 92-112**

Document No 701647, dated 21 October 2008

## **13.0 COMMUNICATION SUBCOMMITTEE**

Note: These minutes will be circulated prior to the meeting.

Recommendation

***THAT the minutes of a meeting of the Communications Subcommittee held on 23 October 2008 be received.***

## **14.0 PUBLIC EXCLUDED BUSINESS**

### **14.1 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 – 18 September 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 – 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.*

**iii. Maitai Pipeline Duplication Professional Services (Contract 2981)**

*Reason:*

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

**iv. Contract 2906 – Recycling Contract**

*Reason:*

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

**v. Appointment of Directors**

*Reasons:*

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

*To protect the privacy of natural persons.*

### **14.2 Re-admittance of the Public**

Recommendation

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