



AGENDA

GOVERNANCE COMMITTEE

Thursday 18 September 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

Governance Committee
18 September 2008

693535

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

1.1 Jacquetta Bell – Marketing Nelson Arts Festival 1

Memo dated 18 September 2008 enclosing (separately) a copy of 6-12 September edition of the Listener.

2.0 CONFIRMATION OF MINUTES 2-13

7 August 2008

Recommendation

***THAT** the minutes of the meeting of the Corporate Governance Committee, held on Thursday 7 August 2008, be confirmed as a true and correct record.*

3.0 CORPORATE GOVERNANCE COMMITTEE STATUS REPORT SEPTEMBER 2008 14

Recommendation

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

4.0 FINANCE STATEMENT FOR TWELVE MONTHS ENDED 30 JUNE 2008 15-24

Document No 688113, dated 10 September 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 FINANCE STATEMENT FOR ONE MONTH ENDED 31 JULY 2008 25-38

Document No 693801, dated 10 September 2008.

Councillors with questions 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 39-40

A schedule of documents sealed from 23 July 2008 to 2 September 2008.

Recommendation

***THAT** the information be received*

7.0 RATING SYSTEM WORKING PARTY

At the Council Workshop held on 2 September 2008, it was recommended that a Rating System Working Party be set up, to be chaired by Councillor Thomas. It is appreciated that the Governance Committee consider this recommendation and appoint Councillors to the Working Party as required.

8.0 WATER SUPPLY BYLAW 41-78

Document No 691610, dated 2 September 2008

9.0 NRSBU NELSON PIPELINE UPGRADE 79-85

Document No 692959, dated 9 September 2008

10.0 TOURISM NELSON TASMAN STATEMENT OF INTENT 2008/09 86-106

Document No 693381, dated 8 September 2008

11.0 PORT NELSON STATEMENT OF INTENT 2008/09 APPOINTMENT OF DIRECTORS 107-121

Document No 693260 dated 8 September 2008

12.0 NEW YEAR'S EVE EVENT UPDATE 122-130

Document No 691727, dated 2 September 2008

13.0 COMMERCIAL PROPERTY SUBCOMMITTEE 131-133

Minutes of the meeting of the Commercial Property Subcommittee held on 7 August and 4 September 2008.

Recommendation

THAT the minutes of meetings of the Commercial Property Subcommittee held on 7 August and 4 September 2008 be received.

14.0 COMMUNICATION SUBCOMMITTEE 134-135

Recommendation

THAT the minutes of a meeting of the Communications Subcommittee held on 13 August 2008 be received.

15.0 PUBLIC EXCLUDED BUSINESS

15.1 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 – 7 August 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 – August 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. NCC/TDC Joint Shareholders minutes 29 August 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. Commercial Property Subcommittee Public Excluded Minutes 7 August and 4 September.

Reasons:

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

To protect the privacy of natural persons.

15.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.