



AGENDA

GOVERNANCE COMMITTEE

Thursday 14 May 2009
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
14 May 2009

776957

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES

1-8

2 April 2009

Recommendation

***THAT** the minutes of the meeting of the Governance Committee, held on Thursday 2 April 2009, be confirmed as a true and correct record.*

3.0 GOVERNANCE COMMITTEE STATUS REPORT 5 MAY 2009

9-10

Recommendation

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

4.0 GOVERNANCE FINANCE REPORT FOR THE NINE MONTHS TO 31 MARCH 2009

11-27

Document No 774977, dated 28 April 2009

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.

5.0 SCHEDULE OF DOCUMENTS SEALED

28

Scheduled for the period 19 March 2009 – 23 April 2009

6.0 VEHICLES ON RESERVES

29-34

Document No 774862, dated 28 April 2009

7.0 NELSON AIRPORT LTD

7.1 Six Monthly Report

35-48

Document No 746718, dated 30 April 2009

7.2 Statement of Intent 2009/2010

49-61

Document No 746717, dated 30 April 2009

Note: The Chairperson Paul Steere and Chief Executive Kaye McNabb will be in attendance to answer questions at 9.45am.

8.0	NELSON REGIONAL ECONOMIC DEVELOPMENT AGENCY	
8.1	Six Monthly Report	62-81
	Document No 745095, dated 30 April 2009	
8.2	Statement of Intent 2009/2010	82-106
	Document No 733647, dated 30 April 2009	
Note: The Chairperson Robyn Reid and Chief Executive Bill Findlater will be in attendance to answer questions at 10.30am.		
9.0	NELSON CITY COUNCIL/TASMAN DISTRICT COUNCIL JOINT SHAREHOLDERS COMMITTEE	107-109
	Document No 774143, dated 29 April 2009	
10.0	SOCIAL WELLBEING POLICY REVIEW PROCESS	110-131
	Document No 745556, dated 29 April 2009	
11.0	FESTIVAL FINANCES	132-137
	Document No 773953, dated 30 April 2009	
12.0	PUBLIC EXCLUDED BUSINESS	
12.1	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 – 2 April 2009

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 – May 2009

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. Sealord Opera in the Park 2010

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. Local Government Housing Loan Fund Agreement

Reason:

To protect the privacy of natural persons.

v. Ajax Avenue – Central City Strategy

Reasons:

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

To protect the privacy of natural persons.

12.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.