



# **AGENDA**

## **GOVERNANCE COMMITTEE**

**Thursday 19 February 2009**  
**Following 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

Governance Committee  
19 February 2009

728734

Refer to  
Page No.

## APOLOGIES

### 1.0 PUBLIC FORUM

### 2.0 CONFIRMATION OF MINUTES

1-8

11 December 2008

Recommendation

***THAT** the minutes of the meeting of the Governance Committee, held on Thursday 11 December 2008, be confirmed as a true and correct record.*

### 3.0 GOVERNANCE COMMITTEE STATUS REPORT FEBRUARY 2009

9-11

Recommendation

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

### 4.0 GOVERNANCE FINANCE REPORT FOR THE SIX MONTHS TO 31 DECEMBER 2008

12-27

Document No 727135, dated 3 February 2009

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 RATING SYSTEMS IN NEW ZEALAND

Chris Fitchett will give a powerpoint presentation on the three types of Rating Systems currently used in New Zealand.

### 6.0 RIDGEWAYS JOINT VENTURE – STATEMENT OF INTENT 2009/10

28-35

Document No 725701, dated 3 February 2009.

### 7.0 BYLAW 204 – CONSOLIDATED BYLAW 1992 – AMENDMENT 1/2002 NUMBERING OF BUILDINGS

36-44

Document No 726272, dated 28 January 2009.

### 8.0 TREASURED PATHWAYS

45-66

Document No 724202, dated 16 January 2009.

## **9.0 PUBLIC EXCLUDED BUSINESS**

### **9.1 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 – 11 December 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 – February 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. Trafalgar Street**

*Reason:*

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

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

Recommendation

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