



AGENDA

GOVERNANCE COMMITTEE

**Thursday 6 August 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

805835

Governance Committee
6 August 2009

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES

1-8

14 May 2009

Recommendation

***THAT** the minutes of the meeting of the Governance Committee, held on Thursday 14 May 2009, be confirmed as a true and correct record.*

3.0 GOVERNANCE COMMITTEE STATUS REPORT AUGUST 2009

9-10

Recommendation

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

4.0 GOVERNANCE FINANCE REPORT FOR THE ELEVEN MONTHS TO 31 MAY 2009

11-74

Document No 803691, dated 22 July 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

75-76

Document No 802532

Schedule for the period 6 May 2009 – 15 July 2009

6.0 SAXTON FIELD PAVILION FUNDING APPLICATION – CRICKET, ATHLETICS, FOOTBALL

77-98

Document No 804128, dated 22 July 2009

7.0 UNIQUELY NELSON - STATEMENT OF INTENT 2009/2010

99-132

Document No 802620, dated 17 July 2009

Note: Rowena Richards together with Board Chairperson Victoria Harding and Board Member Pip Jameson will be in attendance to make a presentation and answer questions at 10.30am.

8.0 PRESENTATION AND BASIS OF ELECTION

133-135

Document No 789726, dated 7 June 2009

9.0 LAND FOR SOCIAL HOUSING BROOK VALLEY 136-163

Document No 798634, dated 3 July 2009

10.0 REVISED DRAFT POLICY FOR THE USE AND LOCATION OF BANNERS 164-181

Document No 798774, dated 5 July 2009

Note: Pages 172-181, A3 sheets showing Banner Pole locations, are enclosed separately.

11.0 CORPORATE STRUCTURE REPORT 182-189

Document No 800777, dated 6 August 2009

Note: Attachment 1 – the Delegations Register, Attachment 2 – the meetings timetable and Attachment 3 – Standing Orders, are enclosed separately.

12.0 REPORTS AND RECOMMENDATIONS FROM SUBCOMMITTEES 190-192

12.1 Communications Subcommittee

2 June 2009

Recommendation

***THAT** the minutes of the meeting of the Communications Subcommittee, held on Tuesday 2 June 2009 be received.*

13.0 PUBLIC EXCLUDED BUSINESS

13.1 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 – 14 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.

ii. Governance Committee Status Report – August 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. *Bad Debt Write Off*

Reasons:

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

To protect the privacy of natural persons.

13.2 Re-admittance of the Public

Recommendation

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