



AGENDA

**Ordinary meeting of the
Nelson City Council**

Governance

**Tuesday 7 August 2012
Commencing at 9.00am
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership:

His Worship the Mayor Aldo Miccio, Councillors Ian Barker, Ali Boswijk (Deputy Mayor), Gail Collingwood, Ruth Copeland (Co-portfolio Holder), Eric Davy, Kate Fulton, Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw (Co-portfolio Holder) and Mike Ward

Apologies

Opening Prayer

1. Conflicts of Interest

- 1.1 Updates to the Conflicts of Interest Register
- 1.2 Identify any conflicts of interest in the agenda

2. Public Forum

- 2.1 Commemoration of the nuclear bombing of the civilians of Hiroshima and Nagasaki

Ms Sharyn Black will speak about events to commemorate the nuclear bombing of the civilians of Hiroshima and Nagasaki.

- 2.2 Local Government Official Information and Meetings Act 1987

Ms Sharyn Black will speak about provisions in the Local Government Official Information and Meetings Act 1987 for the amending of information.

3. Confirmation of Minutes

- 3.1 Governance – 26 June 2012 1-9

Document number 1319693

Recommendation

THAT the minutes of the meeting of the Nelson City Council - Governance, held on 26 June 2012, be confirmed as a true and correct record.

3.2 Public Excluded Governance - 26 June 2012 10-12

Document number 1320037

Recommendation

THAT the minutes of part of the meeting of the Nelson City Council - Governance, held with the public excluded on 26 June 2012, be confirmed as a true and correct record.

Note: These minutes can be approved in the public meeting as they contain no public excluded information. Should Councillors wish to discuss any items contained in these minutes they must resolve to do so in public excluded session.

4. Mayor's Report 13-15

Document number 1339864

Recommendation

THAT Council approves the events and seminar programme costs of \$16,050.00 for the 2012/13 year;

AND THAT Council retrospectively approves travel and accommodation costs of \$561.00 plus disbursements for the Mayor to visit Auckland on 30 and 31 July 2012;

AND THAT Council approves estimated travel and accommodation costs of \$5,200.00 plus disbursements for the Mayor to visit China and Japan from 19 to 29 September 2012;

AND THAT Council approves travel costs of \$400.00 plus disbursements for Councillor Shaw to attend the Energy Cultures Roadshow in Wellington on 16 August 2012;

AND THAT Council approves travel and accommodation costs of \$500.00 plus disbursements for the Mayor to attend a function to meet the Board of Directors of Canadian Helicopters in November 2012.

5. Status Report 16

Document number 1034743 v2

Recommendation

THAT the Status Report - Governance (1034743 v2) be received.

6. Portfolio Holder's Report

During this part of the meeting the Mayor will be joined by the Governance Co-portfolio Holder, Councillor Copeland.

7. iPads for Councillors 17-27

Document number 1294545

Recommendation

THAT Councillors be supplied with iPads at an estimated cost of \$13,620;

AND THAT Council agrees to apply to the Remuneration Authority to reduce the communications allowance paid to those Councillors that receive an iPad by \$300;

AND THAT it be noted that there will be an impact on other information management purchases in order to supply iPads as no budget provision was made to purchase iPads.

8. Memorandum of Understanding – Shared Services 28-32

Document number 1324370

Recommendation

THAT Nelson City Council receives the Memorandum of Understanding – Shared Services Report;

AND THAT Nelson City Council adopts the Memorandum of Understanding – Shared Services (1324820).

9. Governance Statement Review 33-65

Document number 1314831

Recommendation

THAT the updated Nelson City Council Governance Statement August 2012 (1302640) be adopted.

10. Schedule of Documents Sealed – 2 April 2012 to 3 July 2012 66-67

Document number 1336566

Recommendation

THAT the Schedule of Documents Sealed – 2 April 2012 to 3 July 2012, be received.

Note: The Schedule of Documents Sealed was previously incorporated into the Chief Executive Quarterly Report. It will now be provided as part of the Nelson City Council – Governance Agendas on a quarterly basis.

REPORTS FROM COMMITTEES

11. Economic Development Committee – 8 March 2012 68-71

Document number 1253344

Following the disestablishment of the Economic Development Committee, these minutes of the final meeting of the Committee are being presented to the Council for confirmation.

Recommendation

THAT the minutes of the final meeting of the Economic Development Committee, held on 8 March 2012, be confirmed as a true and correct record.

12. Audit, Risk and Finance Committee – 10 July 2012 72-75

Document number 1327154

Recommendation

THAT the unconfirmed minutes of a meeting of the Audit, Risk and Finance Committee, held on 10 July 2012, be received.

13. Discussion of public forum items

PUBLIC EXCLUDED BUSINESS

14. Exclusion of the Public

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<p>Public Excluded Economic Development Committee Minutes – 13 December 2011</p> <p>These minutes confirmed the public excluded minutes of the Economic Development Committee - 18 October 2011 and also contain information regarding:</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p>
	<p>Waimea West Water Augmentation Committee</p>		<ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities
2	<p>Public Excluded Status Report – Governance</p> <p>This report contains information regarding:</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p>

	The Nelson City Council Tasman District Council Engineering Services Agreement		<ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations
2 (cont)	Governance options for, and commercially sensitive information regarding, the Nelson Regional Sewerage Business Unit		<ul style="list-style-type: none"> Section 7(2)(h) To carry out commercial activities Section 7(2)(i) To carry out negotiations
	Negotiations relating to the Tasman Bays Heritage Trust Draft Statement of Intent and Strategic Plan		<ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations

15. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note

- A staff member will be present for the first few minutes of the meeting to film footage for the staff induction video.**