



AGENDA

**Ordinary meeting of the
Nelson City Council**

Governance

**Tuesday 30 October 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 Interests Register
- 1.2 Identify any conflicts of interest in the agenda

2. Confirmation of Minutes

1-7

18 September 2012

Document number 1374371

Recommendation

THAT the minutes of the meeting of the Nelson City Council - Governance, held on 18 September 2012, be confirmed as a true and correct record.

3. Mayor's Report

8-9

Document number 1386910

Recommendation

THAT Council retrospectively approves travel costs of \$233 plus disbursements for the Mayor to attend a high-level briefing of the overall investment programme from NZ Transport Agency on 3 September 2012;

AND THAT Council retrospectively approves travel and registration costs of \$275.50 plus disbursements for Councillor Copeland to attend Seven Steps to Effective Governance on 20 September 2012;

AND THAT Council retrospectively approves travel costs of \$378 plus disbursements for the Mayor to attend meeting with the Italian Ambassador on 7 September 2012;

AND THAT Council retrospectively approves travel costs of \$1,090 plus disbursements for the Mayor to attend the 2012 Tourism Industry Summit on 2-3 October 2012;

AND THAT Council retrospectively approves travel costs of \$764 plus disbursements for the Councillor Copeland to attend the Fit for the Future Conference on 27 September 2012;

AND THAT Council retrospectively approves registration costs of \$500 for Councillor Copeland to attend Paerangi te tau ihu economic summit in Nelson on 18-19 October 2012.

4. Status Report - Governance 10

Document number 1034743 v4

Recommendation

THAT the Status Report - Governance (1034743 v4) be received.

5. Portfolio Holder's Report

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

6. Adoption of the Annual Report for the year ending 30 June 2012 11-13

Document number 1368657

Recommendation

THAT the Annual Report for the year ended 30 June 2012 be adopted in accordance with s.98 of the Local Government Act 2002, subject to minor changes, including any suggested by Audit New Zealand.

Note: Attachments 1 and 2 to this report, a Summary of the Annual Report 2012 and a full copy of the Annual Report 2012 are circulated as separate documents.

7. Adoption of South Island Strategic Alliance Terms of Reference **14-19**

Document number 1362642

Recommendation

THAT the South Island Strategic Alliance Terms of Reference (document number 1362931) be received and adopted.

8. Memorandum of Understanding for Uniquely Nelson 2012-2015 **20-35**

Document number 1378032

Recommendation

THAT subject to minor amendments the Memorandum of Understanding between Uniquely Nelson and Nelson City Council (document number 1377737) is approved for signing.

PUBLIC EXCLUDED BUSINESS

9. 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 Minutes – 18 September 2012</p> <p>These minutes confirmed the public excluded minutes of 7 August 2012 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>Information regarding the opportunity to be a Host City for Cricket world Cup 2015</p>		<ul style="list-style-type: none"> • Section 7(2)(c) To protect information that is subject to an obligation of confidence • Section 7(2)(i) To carry out negotiations
	<p>Director Rotations and Fees for Council Controlled Organisations 2012/2013</p>		<ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(a) To protect the privacy of natural persons
	<p>Details of the delegation of navigation safety responsibilities to Port Nelson Limited</p>		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
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>

2 cont.	The Nelson City Council Tasman District Council Engineering Services Agreement		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
	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
	Information regarding the opportunity to be a Host City for Cricket World Cup 2015		<ul style="list-style-type: none"> • Section 7(2)(c) To protect information that is subject to an obligation of confidence • Section 7(2)(i) To carry out negotiations
	Director appointments and Director fees for Council controlled organisations and includes a recommendation to release the resolutions to the public when the organisations and individuals involved have been notified.		<ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(a) To protect the privacy of natural persons
	Details of the delegation of navigation safety responsibilities to Port Nelson Limited		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
3	<p>Bid to Host Cricket World Cup 2015</p> <p>This report contains further information regarding the opportunity to be a Host City for Cricket World Cup 2012</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> <ul style="list-style-type: none"> • Section 7(2)(c) To protect information that is subject to an obligation of confidence • Section 7(2)(i) To carry out negotiations

10. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.