



AGENDA

CORPORATE GOVERNANCE COMMITTEE

Thursday 3 April 2008

**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

BUSINESS

As set out below

Corporate Governance Committee
3 April 2008

AJR:rk

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

1.1 Hugh Briggs – Urban Design

2.0 PRESENTATION OF TAINUI TARANAKI KI TE TONGA NEGOTIATORS ON THE TREATY SETTLEMENT PROCESS

The Tainui Taranaki ki te Tonga negotiating team (on behalf of Ngati Koata, Ngati Rarua, Ngati Tama and Te Atiawa) will be in attendance at 9.00am to brief and update Councillors on progress negotiating their Treaty settlement and any potential implications for the Nelson City Council.

3.0 CONFIRMATION OF MINUTES

1-6

28 February 2008

Recommendation

THAT the minutes of the meeting of the Corporate Governance Committee, held on Thursday 28 February 2008, be confirmed as a true and correct record.

4.0 CORPORATE GOVERNANCE COMMITTEE STATUS REPORT MARCH 2008

7

Recommendation

THAT the report be received.

5.0 FINANCE STATEMENT FOR EIGHT MONTHS ENDED 29 FEBRUARY 2008

8-34

Document No. 648459, dated 18 March 2008

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.

6.0 SCHEDULE OF DOCUMENTS SEALED

35-36

A schedule of documents sealed from 7 February 2008 to 17 March 2008.

7.0 EDUCATION FOR ENTERPRISE

Pip Jamieson and Murray Turner will be in attendance at 9.30am to make a presentation.

8.0 NELMAC LIMITED - STATEMENT OF INTENT 2008/2009 37-54

Document No. 648383, dated 17 March 2008.

The Chairperson of Nelmac, Mr Richard Jenkins, will be in attendance at 9.45am.

9.0 NELSON CITY BYLAWS 55-125

Document No 643045, dated 9 January 2008

10.0 RESOLUTION FOR FUNDING APPLICATIONS – NELSON ARTS FESTIVAL 126-127

Document No. 648374, dated 18 March 2008

11.0 CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY 128

Document No. 645189, dated 20 March 2008.

12.0 PROPOSED AIR SPACE LEASE FOR 68 ACHILLES AVENUE 129-130

Document No. 636383, dated 27 February 2008.

From the Infrastructure Committee meeting of 20 March 2008 (Agenda Item 14 refers) a recommendation to the Corporate Governance Committee

***THAT** the Chief Executive be authorised to complete negotiations for an air space lease, pursuant to Section 341 of the Local Government Act 1974, in respect of approximately 4.6 square metres at 68 Achilles Avenue, for a term of 50 years, at a commercial rental to be assessed by a registered valuer, subject to the applicant acquiring any other consents required, and meeting the cost of:*

- i) Council's valuation and legal fees*
- ii) An administration fee of \$500 plus GST*

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 – 28 February 2008*
- ii. Corporate Governance Committee Status Report – March 2008*

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.