



AGENDA

CORPORATE GOVERNANCE COMMITTEE

Thursday 28 February 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
28 February 2008

AJR:ca

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

2.0 Presentation of Kurahaupo Negotiators on the Treaty Settlement Process

The Kurahaupo waka negotiating team (Ngati Apa, Ngati Kuia, and Rangitane) 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.

Background information is available on www.kurahaupo.org.nz

3.0 CONFIRMATION OF MINUTES

1-5

3.1 Corporate Governance - 11 December 2007

Recommendation

***THAT** the minutes of the meeting of the Corporate Governance Committee, held on Tuesday 11 December 2007, be received.*

3.2 Policy Committee – 4 September 2007

6-9

Note: These minutes from the last Council were requested to come to this Committee at the last meeting.

Recommendation

***THAT** the minutes of a meeting of the Policy Committee, held on 4 September 2007, be received.*

4.0 CORPORATE GOVERNANCE STATUS REPORT FOR FEBRUARY 2008

10

Recommendation

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

5.0 FINANCE STATEMENT FOR SIX MONTHS ENDED 31 DECEMBER 2007

11-36

Document No. 633640, dated 29 January 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

37-39

A schedule of documents sealed from 12 November 2007 to 8 February 2008

7.0 APPLICATION FOR: TRAFALGAR PARK BOOKING FEE REDUCTION **40-43**

Document No. 637541 dated 14 February 2008

8.0 UNIQUELY NELSON

Note: Sherry Mirfin will be in attendance to make a presentation at 11.00am.

9.0 WAIMEA WATER AUGMENTATION COMMITTEE **44-46**

Memo from Waimea Water Augmentation Committee dated 19 February 2008

Note: A Tasman District Council representative will be in attendance to make a presentation at 11.30am.

10.0 AFFORDABLE HOUSING SUBMISSION

Document No. 642198 dated 19 February 2008

Note: This report will be circulated prior to the meeting.

11.0 POLICY/STRATEGY WORK PROGRAMME 2008

The Manager Strategy and Planning will outline the Policy/Strategy Work Programme for 2008.

12.0 PUBLIC EXCLUDED BUSINESS

12.1 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 2007

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. Minutes of the Combined Shareholders Group meeting on 14 December 2007

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. Natureland -

Reasons:

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

To protect the privacy of natural persons.

iv. Cross Quay - Sale of Surplus Land

Reasons:

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

To protect the privacy of natural persons.

12.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.