



AGENDA

GOVERNANCE COMMITTEE

**Thursday 2 April 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

739371

Governance Committee
2 April 2009

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

2.0 HEARINGS OF SUBMISSIONS TO THE DRINKING IN PUBLIC PLACES BYLAW REVIEW 2009

Note: Enclosed separately is a folder containing all the submissions received.

3.0 CONFIRMATION OF MINUTES

1-4

19 February 2009

Recommendation

***THAT** the minutes of the meeting of the Governance Committee, held on Thursday 19 February 2009, be confirmed as a true and correct record.*

4.0 GOVERNANCE COMMITTEE STATUS REPORT MARCH 2009

5-6

Recommendation

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

5.0 GOVERNANCE FINANCE REPORT FOR THE EIGHT MONTHS TO 28 FEBRUARY 2009

7-23

Document No 739216, dated 23 March 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.

6.0 SCHEDULE OF DOCUMENTS SEALED

24-27

Scheduled for the period 3 December 2008 – 18 March 2009.

7.0 COMMUNITY ASSISTANCE POLICY

28-42

Document No 730284, dated 19 March 2009.

8.0 DOG CONTROL ENVIRONMENTAL HEALTH FEES AND CHARGES 2009/10

43-47

Document No 734312, dated 3 March 2009.

9.0 NELMAC LTD: STATEMENT OF INTENT 2009/10 48-61

Document No 733635, dated 2 March 2009.

Note: The Chairperson, Richard Jenkins, and the Chief Executive, Malcolm Topliss, will be in attendance at 10.30am.

10.0 2009/10 TOURISM NELSON TASMAN: SIX MONTH REPORT 62-74

Document No 739227, dated 24 March 2009.

Note: The Chief Executive, Mr Paul Davis, will be in attendance to answer questions at 10.45am.

**11.0 DRINKING IN PUBLIC PLACES BYLAW REVIEW 2009 - 75-90
CONSIDERATION OF SUBMISSIONS**

Document No 734659, dated 18 March 2009.

12.0 REPORTS AND RECOMMENDATIONS FROM SUBCOMMITTEES 91-94

12.1 Communications Subcommittee

Recommendation

THAT the minutes of a meeting of the Communication Subcommittee, held on 5 March 2009, be received and the following recommendation be adopted:

THAT the Civic Awards be reinstated as “Community Spirit” Awards taking place tri-annually with the next occurrence in May 2010;

AND THAT the policy be reviewed to reconsider the specification that the recipient must be a volunteer;

AND THAT an additional \$3,000 be included in the 2009/10 financial year for operational expenditure for the Community Spirit Award;

AND THAT Nelson City Council approach Tasman District Council to reinvigorate the Regional Environmental Awards with a focus to showcasing sustainability and solar initiatives.

12.2 Property Subcommittee 95-96

Recommendation

THAT the minutes of a meeting of the Property Subcommittee, held on 19 March 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 – 19 February 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 – March 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. Property Subcommittee Public Excluded Minutes – 19 March 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.

iv. Port Nelson

Reason:

To protect the privacy of natural persons.

13.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.