

**MINUTES OF A MEETING OF THE GOVERNANCE COMMITTEE HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET, NELSON ON THURSDAY 19 FEBRUARY 2009 COMMENCING AT 9.15AM**

---

**PRESENT:** Councillor G Thomas (Chairperson), His Worship the Mayor K Marshall, Councillors I Barker, A Boswijk, G Collingwood, M Cotton, D Henigan, M Holmes, A McAlpine, P Rainey, R Reese, and D Shaw

**IN ATTENDANCE:** Chief Executive K Marshall, Chief Financial Officer C Fitchett, Divisional Manager Corporate Services H Kettlewell and Administration Adviser A Rose

**APOLOGIES:** Apologies were received and accepted for Councillor A Miccio

---

**1.0 PUBLIC FORUM**

There was no public forum.

**2.0 CONFIRMATION OF MINUTES**

19 February 2009

Resolved

***THAT** the minutes of the meeting of Governance Committee, held on Thursday 11 December 2008, be confirmed as a true and correct record.*

McAlpine/His Worship the Mayor

Carried

**3.0 GOVERNANCE COMMITTEE STATUS REPORT – FEBRUARY 2009**

Resolved

***THAT** the Governance Committee Status Report for February 2009 be received.*

Holmes/Boswijk

Carried

**3.1 GOVERNANCE FINANCE REPORT FOR THE SIX MONTHS TO 31 DECEMBER 2008**

Document No 727135, dated 3 February 2008, agenda pages 12-27 refer.

The Chief Financial Officer presented the Governance Committee finance report and answered questions.

Resolved

***THAT** the Governance Committee Finance Report for the six months ended 31 December 2008 be received and the variations noted.*

Thomas/Boswijk

Carried

#### 4.0 RATINGS SYSTEMS IN NEW ZEALAND

The Chief Financial Officer gave a powerpoint presentation which had previously been given to the Rates Review Working Party by Valuation New Zealand on the three types of rating systems currently used in New Zealand and answered questions. The Committee agreed that change to the current land value rating system for Nelson City is not contemplated in the immediate future.

#### 5.0 RIDGEWAYS JOINT VENTURE – STATEMENT OF INTENT 2009/10

Document No 725701, dated 28 January 2009, agenda pages 36-44 refer.

Resolved

***THAT*** the Ridgeways Joint Venture Statement of intent for 2009/10 be approved for signing;

***AND THAT*** the Committee noted that the Chief Executive should include the Ridgeways Joint Venture as part of his upcoming review of all Council controlled organisations.

Collingwood/Boswijk

Carried

#### 6.0 BYLAW 204 – CONSOLIDATED BYLAW 1992 – AMENDMENT 1/2002 NUMBERING OF BUILDINGS

Document No 716272, dated 28 January 2009, agenda pages 36-44 refer.

The Administration Officer Richard Palmer joined the meeting and presented the report.

During discussion it was agreed that where the word visible appeared in the draft bylaw this should be replaced with the word readable.

In addition, Councillor Shaw said he couldn't support the bylaw and spoke of his own situation, living up a right-of-way, questioning how he could make his house number readable from the road.

Recommendation to the Council:

***THAT*** the Bylaw (No. 219) Numbering of Property and Buildings as attached to Report No 726272 be adopted for public consultation in accordance with Section 86 of the Local Government Act 2002;

***AND THAT*** the Council confirm that it is satisfied that a bylaw is the most appropriate way of addressing the matter;

***AND THAT*** this report be accepted as the statement of proposal required in respect of the special Consultative Procedure.

Reese/Holmes

Carried

## 7.0 TREASURED PATHWAYS

Document No 724202, DATED 16 January 2009, agenda pages 45-66 refer.

The Administration Adviser Richard Palmer presented the report. Councillor Shaw explained the background to the proposal and the history of the Treasured Pathway Scheme.

Resolved

***THAT the draft agreement being attachment 3 to document 724202 be adopted;***

***AND THAT the Top of the South Scenic and Heritage Trails Trust be consulted on the proposal;***

***AND THAT the proposed budget be included in the 2009/19 LTCCP with final approval depended upon the Tasman District Council and Marlborough District Council agreeing to the process and funding.***

Shaw/McAlpine

Carried

The meeting adjourned for morning tea from 10.20am to 10.40am. On its resumption, the Deputy Chair (Councillor Henigan) took over the Chairperson's role.

## 8.0 PUBLIC EXCLUDED BUSINESS

### 8.1 Exclusion of the Public

Resolved

***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 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 – 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.*

**iii. Trafalgar Street – proposed purchase of property**

*Reasons:*

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

*To protect the privacy of natural persons.*

Henigan/Barker

Carried

The meeting went into public excluded session at 10.40am and resumed in public session at 11.04am.

**8.2 Re-admittance of the Public**

Resolved

***THAT the public be re-admitted to the meeting.***

Henigan/Reese

Carried

There being no further business, the meeting ended at 11.04am.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

\_\_\_\_\_ CHAIRPERSON \_\_\_\_\_ DATE