

---

## **Minutes of a meeting of the Governance Committee**

**Held in Council Chamber, Civic House 110, Trafalgar Street, Nelson**

**On Thursday, 28 May 2015, commencing at 9am**

---

Present: Councillor I Barker (Chairperson), Her Worship the Mayor R Reese, Councillor L Acland (Deputy Chairperson), Councillors E Davy, K Fulton, P Matheson, B McGurk, G Noonan, P Rainey, J Peters and J Murray

In Attendance: Chief Executive (C Hadley), Group Manager Infrastructure (A Louverdis), Group Manager Strategy and Environment (C Barton), Group Manager Community Services (C Ward), Group Manager Corporate Services (N Harrison), Senior Strategic Adviser (N McDonald)

Apology/ies : Nil

### **1. Apologies**

### **2. Confirmation of Order of Business**

Her Worship the Mayor advised of 2 late items for the public excluded part of the meeting, and that the following resolutions needed to be passed for the items to be considered:

#### **2.1 Raspberries Actual Report**

Recommendation

***THAT the item regarding Raspberries Actual Report be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable a timely decision to be made.***

#### **2.2 Blueberries Actual report**

Recommendation

***THAT the public excluded item regarding Blueberries Actual report be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable a timely decision to be made.***

### 3. Interests

text

### 4. Public Forum

4.1 Mr Milne - Nelson Golf Club

To allow Mr Milne of Nelson Golf Club to address the meeting concerning more water is required for the Club.

4.2 International Rescue - Thunderbirds are Go!

To allow Brains of International Rescue to address the meeting concerning setting up a tropical island emergency station in Nelson Haven.

### 5. Confirmation of Minutes

5.1 16 April 2015

Document number M706, agenda pages 8 - 11 refer.

Recommendation

***THAT the minutes of the meeting of the Governance Committee, held on 16 April 2015, be confirmed as a true and correct record.***

### 6. Raspberries Actual Report

Document number R4072, agenda pages 12 - 14 refer.

Recommendation

***THAT the report Raspberries Actual Report (R4072) be received;***

***AND THAT text .***

## REPORTS FROM COMMITTEES

### 7. Audit, Risk and Finance Subcommittee - 13 April 2015

Document number R4134 refer.

Recommendation

***THAT the unconfirmed minutes of a meeting of the Audit, Risk and Finance Subcommittee, held on 13 April 2015, be received.***

7.1 Second standard report

Recommendation to Council GOV/2015/041

***THAT second standard report come through to council.***

Barker / Fulton

7.2 Here is a standard report

Recommendation to Council GOV/2015/042

***THAT standard report things happen.***

McGurk / Fulton

### 8. Commercial Subcommittee - 16 April 2015

Document number R4137 refer.

Recommendation

***THAT the unconfirmed minutes of a meeting of the Commercial Subcommittee, held on 16 April 2015, be received.***

8.3 Standard public report

Recommendation to Council

**THAT things happen.**

Noonan / Davy

**9. Exclusion of the Public**

name, of company, and name, of company, will be in attendance for Item # of the Public Excluded agenda to answer questions and, accordingly, the following resolution is required to be passed:

Recommendation

**THAT, in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987, name and name remain after the public has been excluded, for Item # of the Public Excluded agenda (item title), as he/she/they/ has/have knowledge that will assist the Council;**

**AND THAT, in accordance with section 48(6) of the Local Government Official Information and Meetings Act 1987, the knowledge that name and name possess/possesses relates to description, which is relevant to specific part of the item if necessary.**

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:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
-------------	--	--	--

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	<b>Strawberries</b>	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> <li>Section 7(2)(b)(i) To protect information where the making available of the information would disclose a trade secret</li> <li>Section 7(2)(j) To prevent the disclosure or use of official information for improper gain or improper advantage</li> </ul>
2	<b>Blueberries Actual report</b>	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> <li>Section 7(2)(d) To avoid prejudice to measures protecting the health and safety of members of the public</li> </ul>
3	<b>Audit, Risk and Finance Subcommittee Meeting - Public Excluded - 13 April 2015</b>	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under 7	The withholding of the information is necessary: <ul style="list-style-type: none"> <li>Section 7(2)(g) To maintain legal professional privilege.</li> <li>Section 7(2)(d) To avoid prejudice to measures protecting the health and safety of members of the public.</li> </ul>
4	<b>Commercial Subcommittee Meeting - Public Excluded - 16 April 2015</b>	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under 7	The withholding of the information is necessary: <ul style="list-style-type: none"> <li>Section 7(2)(e) To avoid prejudice to measures that prevent or mitigate material loss to members of the public.</li> </ul>

The meeting went into public excluded session at **time** and resumed in public session at **time**.

**10. Re-admittance of the Public**

Recommendation

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

There being no further business the meeting ended at time.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date