



Minutes of a meeting of the Governance and Finance Committee

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

On Thursday 27 February 2020, commencing at 10.01a.m.

- Present: Councillor R Sanson (Chairperson), Her Worship the Mayor R Reese, Councillors Y Bowater, T Brand, M Courtney, J Edgar, K Fulton, M Lawrey, B McGurk, G Noonan, R O'Neill-Stevens, P Rainey, and T Skinner, and Mr J Murray and Mr J Peters
- In Attendance: Group Manager Corporate Services (N Harrison), Group Manager Strategy and Communications (N McDonald), Group Manager Community Service (R Bell, joining via teleconference) and Governance Adviser (E-J Ruthven)
- Apologies : Her Worship the Mayor R Reese and Councillor G Noonan (for lateness)

1. Apologies

The Chairperson noted apologies from Her Worship the Mayor and Councillor Noonan for lateness.

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

Councillor Rainey declared an update to the Interests Register, noting that he had resigned as trustee of the Light Nelson Trust on 26 February 2020.

No interests with items on the agenda were declared.

4. Public Forum

There was no public forum.

5. Confirmation of Minutes

5.1 5 December 2019

Document number M6602, agenda pages 6 - 14 refer.

Resolved GF/2020/001

That the Governance and Finance Committee

- 1. Confirms the minutes of the meeting of the Governance and Finance Committee, held on 5 December 2019, as a true and correct record.***

Edgar/McGurk

Carried

6. Chairperson's Report

Attendance: Councillor Fulton joined the meeting at 10.05a.m.

The Chairperson tabled a report (A2351498).

Resolved GF/2020/002

That the Governance and Finance Committee

- 1. Receives the report Chairperson's Report (R15858).***

Fulton/Courtney

Carried

The Chairperson acknowledged the Civic Trust trustees and its benefactors for its gift of the Philip Price sculpture 'Family Tree' to Nelson city.

The Chairperson spoke about the potential opportunities relating to the Emissions Trading Scheme and answered questions regarding carbon measures and specialist advice for this matter.

Attachments

- 1 A2351498 - Tabled document - Chairperson's Report

7. Nelson Centre of Musical Arts - Letter of Expectation 2020/21

Document number R13712, agenda pages 15 - 21 refer.

Manager Community Partnerships, Mark Preston-Thomas, presented the report. Group Manager Community Services, Roger Ball, joined the meeting via teleconference, to answer questions.

Mr Preston-Thomas, Mr Ball, and Group Manager Corporate Services, Nikki Harrison, answered questions regarding the proposal to mirror the approach taken for Council Controlled Organisations, although the Nelson Centre of Musical Arts was a Council Organisation.

Mr Preston-Thomas answered further questions regarding the process currently underway for the appointment of a business adviser, the relationship between Council and the Nelson Centre of Musical Arts, and the inclusion of reporting requirements against quantifiable performance measures and SMART targets within the Statement of Intent.

Resolved GF/2020/003

That the Governance and Finance Committee

- 1. Receives the report Nelson Centre of Musical Arts - Letter of Expectation 2020/21 (R13712); and***
- 2. Approves the general matters to be included in the NCMA Letter of Expectation 2019/20 letter as those identified in paragraphs 4.3 to 4.16 of report R13712; and***
- 3. Approves the following specific matters to be included in the NCMA Letter of Expectation:***
 - a) Governance succession plan; and***
 - b) Resilience; and***
 - c) Good employer obligations; and***
 - d) Improving performance reporting by the inclusion of quantifiable performance measures and SMART targets.***

McGurk/Bowater

Carried

8. Quarterly Report to Governance and Finance Committee 1 October - 31 December 2019

Document number R13735, agenda pages 22 - 51 refer.

Manager Strategy, Mark Tregurtha presented the report.

Group Manager Corporate Services, Nikki Harrison, tabled a document and explained updated forestry income and expenditure forecasts (A2350318).

Attendance: Councillor Noonan joined the meeting at 10.37a.m, and Her Worship the Mayor joined the meeting at 10.38a.m.

Mr Tregurtha, and Group Manager Strategy and Communications, Nicky McDonald, answered questions regarding reporting on economic measures, the New Zealand Institute of Economic Research's recommended focus areas for improving future reports, economic development income, the central government Infrastructure Financing and Funding Bill consultation, the Te Taihū Intergenerational Strategy.

Mr Tregurtha and Ms McDonald answered further questions regarding the Christmas Decorations CBD project, the Haven Precinct project, and projects relating to Civic House.

Resolved GF/2020/004

That the Governance and Finance Committee

- 1. Receives the report Quarterly Report to Governance and Finance Committee 1 October - 31 December 2019 (R13735) and its attachments (A2332426, A2334191, A2341521 and A2338769).***

O'Neill-Stevens/Edgar

Carried

Attachments

- 1 A2350318 - Tabled document

9. Exclusion of the Public

Resolved GF/2020/005

That the Governance and Finance Committee

- 1. Excludes the public from the following parts of the proceedings of this meeting.***
- 2. 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:***

McGurk/Bowater

Carried

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	Governance and Finance Committee	Section 48(1)(a)	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(h)

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
	Meeting - Public Excluded Minutes - 5 December 2019	The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7.	To enable the local authority to carry out, without prejudice or disadvantage, commercial activities <ul style="list-style-type: none"> • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
2	Reappointment of Trustees to the City of Nelson Civic Trust	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"> • Section 7(2)(a) To protect the privacy of natural persons, including that of a deceased person

The meeting went into confidential session at 11.11a.m and resumed in public session at 11.34a.m.

RESTATEMENTS

It was resolved while the public was excluded:

1	CONFIDENTIAL: Reappointment of Trustees to the City of Nelson Civic Trust
	<i>That the Governance and Finance Committee</i> <i>3. <u>Agrees</u> that the appointments be made public once they have been finalised.</i>

There being no further business the meeting ended at 11.34a.m.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date

