

AGENDA

Ordinary meeting of the

**Joint Committee of Tasman District and Nelson
City Councils**

**17 December 2014
Commencing at 10.00am
Council Chamber
Civic House, 110 Trafalgar Street, Nelson**

Membership: Her Worship the Mayor Rachel Reese (Chairperson), Councillors Luke Acland, Ian Barker, Ruth Copeland, Eric Davy, Kate Fulton, Matt Lawrey, Brian McGurk, Paul Matheson (Deputy Mayor), Gaile Noonan, Pete Rainey, Tim Skinner, Mike Ward, His Worship the Mayor Richard Kempthorne, Councillors Martine Bouillir, Stuart Bryant, Pete Canton, Barry Dowler, Judene Edgar, Brian Ensor, Mark Greening, Michael Higgins, Jack Inglis, Tim King (Deputy Mayor), Zane Mirfin, Trevor Norriss, and Paul Sangster

**Joint Committee of Tasman District
and Nelson City Councils**

17 December 2014

A1287936

Apologies

1. Confirmation of Order of Business

2. Interests

- 2.1 Updates to the Interests Register
- 2.2 Identify any conflicts of interest in the agenda

3. Public Forum

4. Delegations and terms of reference

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This is the first meeting of the Joint Committee of Tasman District and Nelson City Councils. For your reference and record keeping purposes please find attached a copy of the delegations/terms of reference for this committee.

PUBLIC EXCLUDED BUSINESS

5. Exclusion of the Public

Terry Horne, Aaron Brown, and Peter Millward, of Tasman Bays Heritage Trust (TBHT), will be in attendance for Item 3 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, Terry Horne, Aaron Brown and Peter Millward remain after the public has been excluded, for Item 3 of the Public Excluded agenda Tasman Bays Heritage Trust (TBHT) current review progress presentation, as they have knowledge that will assist the Committee;

AND THAT, in accordance with section 48(6) of the Local Government Official Information and Meetings Act 1987, the knowledge that Terry Horne, Aaron Brown and Peter Millward possess relates to the current review, which is relevant to TBHT current review progress presentation.

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:

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	<p>Tasman Bays Heritage Trust (TBHT) current review progress presentation</p> <p>This presentation contains information regarding the current review.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations
2	<p>Joint Council Controlled Organisation – Matters for the Statements of Expectations</p> <p>This report contains information regarding Shareholder expectations.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations

6. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

7. Future of solid waste activity

8. Proposed meeting dates

Note:

- **Lunch will be provided following the meeting**

Joint Committee of Tasman District and Nelson City Councils

Areas of Responsibility:

- Matters relating to Statements of Expectation for all jointly owned Council Controlled Organisations and Council Controlled Trading Organisations
- Receipt of six monthly presentations from Port Nelson Limited, Nelson Airport Limited and Tasman Bays Heritage Trust and from Nelson Tasman Tourism and the Nelson Regional Economic Development Agency (owned solely by Nelson City Council)

Powers to Decide:

- To determine the strategic direction to be given to jointly owned CCOs and CCTOs through Statements of Expectation

Quorum:

- The quorum at a meeting of the Joint Committee is set as outlined in Model Standing Orders NZS 9202:2003 at 14, being a majority of members as the membership is an odd number. Of that quorum of 14 members at least five must be from each local authority.

Procedure:

- Standing Orders to be applied at each meeting shall be Model Standing Orders NZS 9202:2003
- The Chairperson shall alternate each meeting between the Mayor of Nelson City Council and the Mayor of Tasman District Council. In the absence of either Mayor, the committee will elect a chair as its first item of business for that meeting. No deputy chairperson shall be appointed.
- The Chairperson shall not have a casting vote
- These delegations/terms of reference may be varied by resolution of both Councils and any such resolution shall carry the rider that it shall be subject to adoption by the other Council
- The power to discharge any individual member and appoint another in his or her stead must be exercised by the local authority that made the appointment
- Minutes of meetings of the Joint Committee will be resolved to be received by each Council for record keeping purposes