

AGENDA

TITLE: Corporate Services Committee
DATE: Thursday 24 November 2005
TIME: 9.30 am
VENUE: Council Chambers, 189 Queen Street, Richmond

MEMBERS: Mayor J C Hurley, Crs T B King, S G Bryant, T E Norriss, R G Kempthorne, E E Henry, R G Currie, M J Higgins, E M O'Regan, S J Borlase, N Riley, E J Wilkins, P K O'Shea, J L Inglis

1. **OPENING, APOLOGIES, WELCOME**
2. **PUBLIC FORUM**
3. **CONFIRMATION OF MINUTES**
 - 3.2 Minutes of the meeting of the Corporate Services Committee held on 13 October 2005
 - 3.3 Minutes of the meeting of the Information and Publicity Subcommittee held on 26 October 2005
4. **CHAIRMAN'S REPORT** 1
5. 10.00 am **CITIZENSHIP CEREMONY**
6. **CORPORATE SERVICES MANAGER'S REPORT** 2
7. 1.15 pm **MURCHISON SPORT, RECREATION AND CULTURAL CENTRE PRESENTATION**
8. 2.00 pm **RESOLUTION TO EXCLUDE THE PUBLIC**

That the public be excluded from the following part of the proceedings of this meeting, namely:

Quotable Value Presentation

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government

Official Information and Meetings Act 1987 for passing this resolution are as follows:

Subject	Reasons	Grounds
Quotable Value	Consideration of report	To enable the Committee to carry out discussions without prejudice or disadvantage

9. PRESENTATION OF QUARTERLY FINANCIAL REPORT FOR THE THREE MONTHS TO SEPTEMBER 2005

10. ACCOUNTS FOR PAYMENT – OCTOBER 2005 17