

## AGENDA

<b>TITLE:</b>	<b>Corporate Services Committee</b>		
<b>DATE:</b>	<b>Thursday 5 August 2010</b>		
<b>TIME:</b>	<b>9.30 am</b>		
<b>VENUE:</b>	<b>Tasman Council Chambers, 189 Queen Street, Richmond</b>		
<b>MEMBERS:</b>	Cr T B King (Chair), Mayor R G Kempthorne, Crs T E Norriss, M J Higgins, E J Wilkins, J L Inglis, S J Borlase, N Riley, R G Currie, S G Bryant, G A Glover, J L Edgar, B W Ensor, B F Dowler		
<b>1</b>		<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>		<b>PUBLIC FORUM</b>	
<b>3</b>		<b>CONFIRMATION OF MINUTES</b>	
	3.1	Corporate Services Committee – 24 June 2010  <b>Recommendation:</b>  <b>THAT the minutes of the Corporate Services Committee meeting held on 24 June 2010 containing resolutions numbered FN10-06-07 to FN10-06-35 be confirmed.</b>	
	3.5	Communications Subcommittee – 6 July 2010  <b>Recommendation:</b>  <b>THAT the minutes of the Communications Subcommittee meeting held on 6 July 2010 containing resolutions numbered FN10-07-01 to FN10-07-04 be received.</b>	
<b>4</b>	10.00 am	<b>CITIZENSHIP CEREMONY</b>	
<b>5</b>		<b>REPORTS</b>	
	5.1	Chairperson	<b>1</b>
	5.2	Corporate Services Manager	<b>2</b>
	5.3	Information Services Manager	<b>7</b>

<b>6</b>	<b>ACCOUNTS FOR PAYMENT</b>	<b>9</b>
	June 2010	

<b>7</b>	<p><b>RESOLUTION TO EXCLUDE THE PUBLIC</b></p> <p><b>Recommendation:</b></p> <p><b>THAT the public be excluded from the following part(s) of the proceedings of this meeting:</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Human Resources Report</td> <td style="text-align: right;">23</td> </tr> <tr> <td>ANZ/National Bank Facility</td> <td style="text-align: right;">28</td> </tr> <tr> <td>Quotable Value Contract</td> <td style="text-align: right;">36</td> </tr> <tr> <td>Rates Remission Report</td> <td style="text-align: right;">43</td> </tr> <tr> <td>Credit Card Costs</td> <td style="text-align: right;">45</td> </tr> </table> <p><b>The general subject of the matter 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 passing this resolution are as follows:</b></p>			Human Resources Report	23	ANZ/National Bank Facility	28	Quotable Value Contract	36	Rates Remission Report	43	Credit Card Costs	45
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<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>Ground(s) under Section 48(1) for the passing of this resolution</b>
7.1	Human Resources Update	Good reason to withhold exists under Section 7	Section 48(1)(a)
7.2	ANZ/National Bank Facility	Good reason to withhold exists under Section 7	Section 48(1)(a)
7.3	Quotable Value Contract	Good reason to withhold exists under Section 7	Section 48(1)(a)
7.4	Rates Remission Report	Good reason to withhold exists under Section 7	Section 48(1)(a)
7.5	Credit Card Costs	Good reason to withhold exists under Section 7	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or 7 of that Act which would be prejudiced by the holding of the

whole or relevant part of the proceedings of the meeting in public are as follows:

Item		
7.1	Protection of privacy of natural persons	Section 7(2)(a)
7.2	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)
7.3	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)
7.4	Protection of privacy of natural persons	Section 7(2)(a)
7.5	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)