

<b>AGENDA</b>			
<b>TITLE:</b>	<b>Corporate Services Committee</b>		
<b>DATE:</b>	<b>Thursday 25 November 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, E J Wilkins, J L Inglis, N Riley, S G Bryant, G A Glover, J L Edgar, B W Ensor, B F Dowler, Z S Mirfin, K Maling, M Bouillir		
			<b>PAGE</b>
<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	Joint Shareholders Committee – 30 July 2010  <b>Recommendation:</b>  <b>THAT the minutes of the Joint Shareholders Committee meeting held on 30 July 2010 be received.</b>	
<b>4</b>		<b>REPORTS</b>	
	4.1	Chairperson	<b>1</b>
	4.2	Corporate Services Manager	<b>2</b>
<b>5</b>	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>  <b>THAT the public be excluded from the following part(s) of the proceedings of this meeting:</b>  Rate setting matters <span style="float: right;"><b>15</b></span>  <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>		

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
5.1	Rate setting matters.	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:			
<b>Item</b>			
5.1	Enable Council to carry on without prejudice or disadvantage commercial negotiations.		Section 7(2)(i)
<b>4</b>	<b>REPORTS (continued)</b>		
	4.3	Information Services Manager	<b>28</b>
	4.4	Website Progress Update	<b>30</b>
	4.5	Port Nelson Ltd : Statement of Corporate Intent	<b>32</b>
	4.6	Annual Plan timeline	<b>41</b>
<b>5</b>	<b>ACCOUNTS FOR PAYMENT</b>  September, October 2010		<b>47</b>
<b>6</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> <p>Health and Safety <span style="float: right;"><b>80</b></span></p> <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>		

<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>
6.1	Health and Safety report	Good reason to withhold exists under Section 7	Section 48(1)(a)
<p>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:</p>			
<b>Item</b>			
6.1	Enable Council to protect the privacy of natural persons		Section 7(2)(a)