

<b>AGENDA</b>			
<b>TITLE:</b>	<b>Corporate Services Committee</b>		
<b>DATE:</b>	<b>Thursday 24 February 2011</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		
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<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	<b>Council Enterprises Subcommittee – 24 November 2010</b>  <b>Recommendation:</b>  <b>THAT the minutes of the Council Enterprises Subcommittee meeting held on 24 November 2010, containing resolutions FN10-11-08 to FN10-11-19 be received.</b>	
	3.2	<b>Corporate Services Committee – 25 November 2010</b>  <b>Recommendation:</b>  <b>THAT the minutes of the Corporate Services Committee meeting held on 25 November 2010, containing resolutions FN10-11-20 to FN10-11- 33 be confirmed.</b>	

	3.3	<p><b>Joint Shareholders Committee – 29 November 2010</b></p> <p><b>Recommendation:</b></p> <p><b>THAT the minutes of the Joint Shareholders Committee meeting held on 29 November 2010 be received.</b></p>	
	3.4	<p><b>Audit Subcommittee – 9 December 2010</b></p> <p><b>Recommendation:</b></p> <p><b>THAT the minutes of the Audit Subcommittee meeting held on 9 December 2010, containing resolutions FN10-12-01 to FN10-12-04 be received.</b></p>	
<b>4</b>		<b>REPORTS</b>	
	4.1	Chairperson	<b>1</b>
	4.2	Corporate Services Manager	<b>2</b>
	4.3	Information Services Manager	<b>7</b>
	4.4	December 2010 financial statements including closed account report (under separate cover)	
	4.5	Loan Raising Resolution 2010/2011	<b>9</b>
<b>5</b>		<p><b>ACCOUNTS FOR PAYMENT</b></p> <p>November, December 2010 January 2011</p>	<b>12</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>Rate Setting matters Richmond Pool Charitable Trust</p>	<p><b>51</b></p> <p><b>65</b></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>		
<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	Rate Setting Matters	Good reason to withhold exists under Section 7	Section 48(1)(a)
6.2	Richmond Pool Charitable Trust	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 carry on without prejudice or disadvantage commercial negotiations.		Section 7(2)(i)
6.2	Protect the privacy of natural persons, including that of deceased natural persons		Section 7(2)(a)