

<b>AGENDA</b>			
<b>TITLE:</b>	<b>Corporate Services Committee</b>		
<b>DATE:</b>	<b>Thursday 14 April 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 – 16 February 2011</b>  <b>Recommendation:</b>  <b>THAT the minutes of the Council Enterprises Subcommittee meeting held on 16 February 2011, containing resolutions FN11-02-01 to FN11-02-13 be received by the Corporate Services Committee.</b>	
	3.2	<b>Corporate Services Committee – 24 February 2011.</b>  <b>Recommendation:</b>  <b>THAT the minutes of the Corporate Services Committee meeting held on 24 February 2011, containing resolutions FN11-02-14 to FN11-02-26 be confirmed by the Corporate Services Committee.</b>	

<b>4</b>		<b>REPORTS</b>	
	4.1	Chair's Report – RFN11-04-10	<b>1</b>
	4.2	Corporate Services Manager's Report – RFN11-04-02	<b>2</b>
	4.3	Nelson Cycle Trail – RFN11-04-03	<b>10</b>
	4.4	Nelson Airport Ltd Constitution – RFN11-04-01	<b>13</b>
	4.5	Information Services Manager – RFN11-04-09	<b>19</b>
	4.6	Tasman District Council Forests and the Emissions Trading Scheme Report – RFN11-04-07	<b>21</b>
<b>5</b>		<b>ACCOUNTS FOR PAYMENT</b>  February, March 2011	<b>25</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><b>Human Resources Update Report - RFN11-04-04</b>  <b>Treasury Management Policy - RFN11-04-05</b>  <b>Port Tarakohe Boat Ramp Barrier Arm Report – RFN10-04-08</b></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>	<p><b>50</b>  <b>54</b>  <b>63</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	Human Resources Update Report - RFN11-04-04	Good reason to withhold exists under Section 7	Section 48(1)(a)
6.2	Treasury Management Policy - RFN11-04-05	Good reason to withhold exists under Section 7	Section 48(1)(a)
6.3	Port Tarakohe Boat Ramp Barrier Arm Report – RFN10-04-08	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>		
6.1	Protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)
6.2	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)
6.3	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)