

AGENDA			
TITLE:	Corporate Services Committee		
DATE:	Thursday 18 August 2011		
TIME:	9.30 am		
VENUE:	Tasman Council Chambers, 189 Queen Street, Richmond		
MEMBERS:	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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1		OPENING, APOLOGIES, WELCOME	
2		PUBLIC FORUM	
3		CONFIRMATION OF MINUTES	
	3.1	Corporate Services Committee – 7 July 2011 Recommendation: THAT the minutes of the Corporate Services Committee meeting held on 7 July 2011, containing resolutions FN11-07-01 to FN11-07-18 be confirmed by the Corporate Services Committee.	
	3.2	Joint Shareholders Committee – 29 July 2011 Recommendation: THAT the minutes of the Joint Shareholders Committee meeting held on 29 July 2011 be received by the Corporate Services Committee.	
4		REPORTS	
	4.1	Chair's Report – RFN11-08-07	1

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
6.1	Human Resources Report – RFN11-08-09	Good reason to withhold exists under Section 7	Section 48(1)(a)
6.2	Local Government Funding Agency – RFN11-08-13	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>			
Item			
6.1	Protect the privacy of natural persons, including that of deceased natural persons		Section 7(2)(a)
6.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations		Section 7(2)(i)