

## AGENDA

<b>TITLE:</b>		<b>Corporate Services Committee</b>	
<b>DATE:</b>		<b>Thursday 29 September 2011</b>	
<b>TIME:</b>		<b>9.30 am</b>	
<b>VENUE:</b>		<b>Council Chamber, 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, 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>	
<b>3.1</b>		<b>Corporate Services Committee – 18 August 2011</b>  <b>Recommendation:</b>  <b>THAT the minutes of the Corporate Services Committee meeting held on 18 August 2011, containing resolutions FN11-08-01 to FN11-08-29 be confirmed as a complete record.</b>	
<b>3.2</b>		<b>Audit Subcommittee – 18 August 2011</b>  <b>Recommendation:</b>  <b>THAT the minutes of the Audit Subcommittee meeting held on 18 August 2011, containing resolutions MFN11-08-30 to MFN11-08-33, be received by the Corporate Services Committee.</b>	
<b>4</b>		<b>REPORTS</b>	
<b>4.1</b>		<b>Chair – Verbal</b>	
<b>4.2</b>		<b>Corporate Services Managers Report – RFN11-09-04</b>	<b>1</b>
<b>4.3</b>		<b>Information Services Report – RFN11-09-01</b>	<b>8</b>
<b>4.4</b>		<b>Library System Funding – RFN11-09-06</b>	<b>11</b>
<b>4.5</b>		<b>Treasury Report – RFN11-09-05</b>	<b>14</b>
<b>4.6</b>		<b>Rates Rebate Scheme – RFN11-09-03</b>	<b>18</b>

5	11.00 am	<p><b>LEE VALLEY DAM PRESENTATION – ECONOMIC IMPACT ANALYSIS</b></p> <p>John Cook, Bill Findlater and Liz Hegarty will be in attendance</p>	
6		<p><b>ACCOUNTS FOR PAYMENT</b></p> <p>August 2011</p>	19
7		<p><b>NEXT MEETING – 10 NOVEMBER 2011</b></p>	