

AGENDA

TITLE: Corporate Services Committee
DATE: Thursday 6 March 2008
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, M J Higgins, E J Wilkins, J L Inglis, S J Borlase, N Riley, R G Currie, S G Bryant, GA Glover, J L Edgar, B W Ensor

1. **OPENING, APOLOGIES, WELCOME**

2. **PUBLIC FORUM**

3. **CONFIRMATION OF MINUTES**

3.1 Corporate Services Committee – 28 November 2007

Recommendation:

That the minutes of the Corporate Services Committee meeting held on 28 November 2007 containing resolutions numbered FN07/11/10 to FN07/11/17 be approved.

3.2 Council Enterprises Subcommittee – 28 November 2007

Recommendation:

That the minutes of the Council Enterprises Subcommittee meeting held on 28 November 2007 containing resolutions numbered FN07/11/01 to FN07/11/09 be approved.

3.3 Communications Subcommittee – 3 December 2007

Recommendation:

That the minutes of the Communications Subcommittee meeting held on 3 December

**2007 containing resolutions numbered
FN07/12/01 to FN07/12/04 be approved.**

3.4 Council Enterprises Subcommittee – 30 January
2008

Recommendation:

**That the minutes of the Council Enterprises
Subcommittee meeting held on 30 January
2008 containing resolutions numbered
FN08/01/01 to FN08/01/12 be approved.**

4.

REPORTS

4.1 Chairperson (report to be tabled)

4.2 Corporate Services Manager **1**

4.3 Information Services Manager **5**

4.4 Port Nelson Share Buy-back resolution **7**

4.5 Alternate Directors **8**

4.6 Nelson Regional Sewerage Business Unit **9**

4.7 December 2007 Financial Statements **19**

6.

**ACCOUNTS FOR PAYMENT – November and
December 2007 and January 2008 108**