

# AGENDA

**TITLE:** Corporate Services Committee  
**DATE:** Thursday 21 August 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, G A Glover, J L Edgar, B W Ensor, B F Dowler

**1. OPENING, APOLOGIES, WELCOME**

**2. PUBLIC FORUM**

**3. CONFIRMATION OF MINUTES**

3.1 Council Enterprises Subcommittee – 16 July 2008

**Recommendation:**

**That the minutes of the Council Enterprises Subcommittee meeting held on 16 July 2008 containing resolutions numbered FN08/07/01 to FN08/07/12 be approved.**

3.2 Corporate Services Committee – 23 July 2008

**Recommendation:**

**That the minutes of the Corporate Services Committee meeting held on 23 July 2008 containing resolutions numbered FN08/07/13 to FN08/07/27 be received.**

**4. REPORTS**

4.1 Chairperson

4.2 Corporate Services Manager **1**

4.3 Financial Report **9**

4.4	Information Services Manager	11
4.5	Health and Safety	13
5.	<b>ACCOUNTS FOR PAYMENT – July 2008</b>	<b>15</b>