

## AGENDA

**TITLE:** Corporate Services Committee  
**DATE:** Thursday 2 October 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 Communications Subcommittee – 13 August 2008

**Recommendation:**

**That the minutes of the Communications Subcommittee meeting held on 13 August 2008 containing resolutions numbered FN08/08/01 to FN08/08/07 be approved.**

3.2 Corporate Services Committee – 21 August 2008

**Recommendation:**

**That the minutes of the Corporate Services Committee meeting held on 21 August 2008 containing resolutions numbered FN08/08/08 to FN08/08/15 be received.**

3.3 Council Enterprises Subcommittee – 27 August 2008

**Recommendation:**

**That the minutes of the Council Enterprises Subcommittee meeting held on 27 August 2008 containing resolutions numbered FN08/08/16 to FN08/08/21 be approved.**

**4. REPORTS**

4.1	Chairperson – to be tabled	
4.2	Corporate Services Manager	<b>1</b>
4.3	Financial Report	<b>10</b>
4.4	Information Services Manager	<b>12</b>
4.5	Communications Strategy	<b>14</b>
4.6	Aorere Hall Rates Remission Request	<b>25</b>
4.7	Logo Update (report to be circulated prior to meeting)	

**5 10.15 am MAYORAL RECOGNITION AWARDS**

**6. ACCOUNTS FOR PAYMENT – July 2008 28**

**7. RESOLUTION TO EXCLUDE THE PUBLIC  
Recommendation**

**THAT the public be excluded from the following part(s) of the proceedings of this meeting.**

	<b>Combined Shareholders Report</b>	<b>42</b>
	<b>Lee Valley Dam Presentation</b>	
11.00 am	<b>NRSBU Pipeline Upgrade – M Schruer</b>	<b>47</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>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>	
7.1	<b>Combined</b>	Good	Section	

	<b>Shareholders Report</b>	reason to withhold exists under section 7	48(1)(a)	
7.2	<b>Lee Valley Dam Presentation</b>	Good reason to withhold exists under section 7	Section 48(1)(a)	
7.3	<b>NRSBU Pipeline Upgrade</b>	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>		
7.1	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)
7.2	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)
7.3	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)