

AGENDA

TITLE: Corporate Services Committee
DATE: Thursday 13 November 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 – 24 September 2008

Recommendation:

That the minutes of the Communications Subcommittee meeting held on 24 September 2008 containing resolutions numbered FN08/09/01 to FN08/09/07 be approved.

3.2 Corporate Services Committee – 2 October 2008

Recommendation:

That the minutes of the Corporate Services Committee meeting held on 2 October 2008 containing resolutions numbered FN08/10/01 to FN08/10/18 be received.

3.3 Audit Subcommittee – 9 October 2008

Recommendation:

That the minutes of the Audit Subcommittee meeting held on 9 October 2008 containing resolutions numbered FN08/10/19 to FN08/10/23 be approved.

3.4 Council Enterprises Subcommittee – 15 October 2008

Recommendation:

That the minutes of the Council Enterprises Subcommittee meeting held on 15 October 2008 containing resolutions numbered FN08/10/24 to FN08/10/34 be approved.

4. 10.30 am MORNING TEA

Corporate Services staff will join the Committee for morning tea.

5. REPORTS

5.1	Chairperson	1
5.2	Corporate Services Manager	3
5.3	Financial Report	5
5.4	Information Services Manager	7
5.5	Community Board Mileage Reimbursement	9
5.6	Rates Penalty Report	14

6. ACCOUNTS FOR PAYMENT – August and September 2008 25

7. RESOLUTION TO EXCLUDE THE PUBLIC Recommendation

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

Port Nelson Director Fees	54
Combined Shareholders Report	56
Appointment of Directors (to be tabled)	
Human Resources Update	59

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:

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	
7.1	Port Nelson Director Fees	Good reason to withhold exists under section 7	Section 48(1)(a)	
7.2	Combined Shareholders Report	Good reason to withhold exists under section 7	Section 48(1)(a)	
7.3	Appointment of Directors	Good reason to withhold exists under section 7	Section 48(1)(a)	
7.4	Human Resources Update	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				
7.1	Protection of the privacy of natural persons		Section 7(2)(a)	
7.2	Enable Council to carry on without prejudice or disadvantage commercial negotiations.		Section 7(2)(i)	
7.3	Protection of the privacy of natural persons		Section 7(2)(a)	
7.4	Protection of the privacy of natural persons		Section 7(2)(a)	