

AGENDA

TITLE: Corporate Services Committee
DATE: Thursday 29 January 2009
TIME: 1.30 pm (or at conclusion of Full Council meeting)
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. CONFIRMATION OF MINUTES

2.1 Corporate Services Committee – 13 November 2008

Recommendation:

That the minutes of the Corporate Services Committee meeting held on 13 November 2008 containing resolutions numbered FN08/11/01 to FN08/11/18 be received.

2.2 Council Enterprises Subcommittee – 9 December 2008

Recommendation:

That the minutes of the Council Enterprises Subcommittee meeting held on 9 December 2008 containing resolutions numbered FN08/12/01 to FN08/12/12 be approved.

3. REPORTS

3.1	Chairperson	1
3.2	Corporate Services Manager	2
3.3	Tourism Nelson Tasman Ltd – Statement of Intent	6

3.4	Rate Remission Puramahoi Hall 2007/2008 2008/2009	24
3.5	Information Services Update	26
4.	ACCOUNTS FOR PAYMENT – October, November and December 2008	29
5.	RESOLUTION TO EXCLUDE THE PUBLIC	

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

**Banking Facility – Council
Banking Westpac Facility – Nelson Regional Sewerage Business Unit
Eves Valley land purchase**

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	Pages
5.1	Banking Facility – Council	Good reason to withhold exists under section 7	Section 48(1)(a)	79
5.2	Banking Westpac Facility – Nelson Regional Sewerage Business Unit	Good reason to withhold exists under section 7	Section 48(1)(a)	81
5.3	Eves Valley land purchase	Good reason to withhold exists under section 7	Section 48(1)(a)	82

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the 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:

Item	Reason to withhold information under Section 7	
5.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
5.2	To enable any local authority holding the information to	Section

	carry on, without prejudice or disadvantage, commercial negotiations	7(2)(i)
5.3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)