

AGENDA

TITLE: Corporate Services Committee
DATE: Thursday 3 September 2009
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 Corporate Services Committee – 11 June 2009

Recommendation:

That the minutes of the Corporate Services Committee meeting held on 11 June 2009 containing resolutions numbered FN09/06/01 to FN09/06/41 be confirmed.

3.2 Council Enterprises Subcommittee – 17 June 2009

Recommendation:

That the minutes of the Council Enterprises Subcommittee meeting held on 17 June 2009 containing resolutions numbered FN09/06/42 to FN09/06/50 be received.

3.3 Communications Subcommittee – 15 July 2009

Recommendation:

That the minutes of the Communications Subcommittee meeting held on 15 July 2009 containing resolutions numbered FN09/07/01 to FN09/07/04 be received.

3.4 Council Enterprises Subcommittee – 29 July 2009

Recommendation:

That the minutes of the Council Enterprises Subcommittee meeting held on 29 July 2009 containing resolutions numbered FN09/07/01 to FN09/07/15 be received.

4

REPORTS

4.1	Chairperson (to be tabled)	
4.2	Corporate Services Manager	1
4.3	Information Services Update	6
4.4	Loan Funding Resolution 2009/2010	8
4.5	Loan Funding Carry Forwards	13
4.6	Statement of Intent: Port Nelson Ltd	16
4.7	Statement of Intent : Tourism Nelson Ltd	24
4.8	Low Flow Restricted Water Supply Connections	51
4.9	Late rate remission applications	53
4.10	Rates rebate update	58
4.11	Asset Capitalisation	86

5

ACCOUNTS FOR PAYMENT

	June, July 2009	60
--	-----------------	-----------