

## AGENDA

**TITLE:** Corporate Services Committee  
**DATE:** Thursday 15 October 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 – 3 September 2009

**Recommendation:**

**That the minutes of the Corporate Services Committee meeting held on 3 September 2009 containing resolutions numbered FN09/09/01 to FN09/09/19 be confirmed.**

3.2 Council Enterprises Subcommittee – 9 September 2009

**Recommendation:**

**That the minutes of the Council Enterprises Subcommittee meeting held on 9 September 2009 containing resolutions numbered FN09/09/20 to FN09/09/31 be received.**

**4 REPORTS**

4.1	Chairperson	<b>1</b>
4.2	Corporate Services Manager	<b>2</b>
4.3	Information Services	<b>7</b>

4.4	Debenture Trust Deed	9
4.5	Engineering Services Funding Reallocation	17
4.6	Community Services Funding Reallocation	19

**5 ACCOUNTS FOR PAYMENT**

August, September 2009	33
------------------------	----

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

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

**Combined Shareholders Report  
Human Resources Update  
Tourism Nelson Tasman Ltd Funding**

**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>	
6.1	Combined Shareholders Minutes 17 August 2009	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>20</b>
6.2	Combined Shareholders Report	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>25</b>
6.3	Human Resources Update	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>27</b>
6.4	Tourism Nelson Tasman Ltd	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>31</b>
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>		
6.1	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)
6.2	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)
6.3	Protection of the privacy of natural persons	Section 7(2)(a)
6.4	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)