

AGENDA

TITLE: Corporate Services Committee
DATE: Tuesday 24 November 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 Combined Shareholders Group – 18 September 2009 **1**

Recommendation:

That the minutes of the Combined Shareholders Group meeting held on 18 September 2009 be received.

3.1 Communications Subcommittee – 7 October 2009

Recommendation:

That the minutes of the Communications Subcommittee meeting held on 7 October 2009 containing resolutions numbered FN09/10/01 to FN09/10/10 be confirmed.

3.2 Corporate Services Committee – 15 October 2009

Recommendation:

That the minutes of the Corporate Services Committee meeting held on 15 October 2009 containing resolutions numbered

FN09/10/11 to FN09/10/24 be confirmed.

3.3 Audit Subcommittee – 15 October 2009

Recommendation:

That the minutes of the Audit Subcommittee meeting held on 15 October 2009 containing resolutions numbered FN09/10/26 to FN09/10/30 be received.

4 10.00 am **CITIZENSHIP CEREMONY**

5 11.00 am **COAST CARE UPDATE**

Jim Dahm in attendance

6 12 noon **TREASURY UPDATE**

Brett Johanson, Asia Pacific Risk Management
in attendance

7 **REPORTS**

7.1 Chairperson **3**

7.2 Corporate Services Manager **4**

7.3 Information Services **16**

7.4 Debenture Trust Deed **19**

7.5 Health and Safety Report **21**

8 **ACCOUNTS FOR PAYMENT** **23**

October 2009

9 **RESOLUTION TO EXCLUDE THE PUBLIC**
Recommendation

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

Confidential Combined Shareholders Group Minutes
18 September 2009

**Combined Shareholders Report
 BNZ Term Loan Facility
 BNZ Committed Cash Advance Facility
 ASB Overdraft Facility**

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	
9.1	Combined Shareholders Minutes 18 September 2009	Good reason to withhold exists under section 7	Section 48(1)(a)	38
9.2	Combined Shareholders Report	Good reason to withhold exists under section 7	Section 48(1)(a)	39
9.3	BNZ Term Loan Facility	Good reason to withhold exists under section 7	Section 48(1)(a)	40
9.4	BNZ Committed Cash Advance Facility	Good reason to withhold exists under section 7	Section 48(1)(a)	42
9.5	ASB Overdraft Facility	Good reason to withhold exists under section 7	Section 48(1)(a)	44

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:

Item		
9.1	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)
9.2	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)
9.3	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)

9.4	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)
9.5	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)