

MINUTES

TITLE: Corporate Services Committee
DATE: Thursday 5 August 2010
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Cr T B King (Chair), Mayor R G Kempthorne, Crs T E Norriss, M J Higgins, E J Wilkins, N Riley, R G Currie, S G Bryant, G A Glover, J L Edgar, B W Ensor, B F Dowler

IN ATTENDANCE: Corporate Services Manager (M W Staite), Accounting Manager (R Holden), Information Services Manager (P Darlington), Human Resources Manager (J Cranness), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Bryant/Higgins
FN10-08-01

THAT apologies from Crs J L Inglis and S J Borlase for absence and from Cr R G Currie for lateness be received.
CARRIED

1 PUBLIC FORUM

1.1 A Miccio

Mr Miccio tabled and spoke to a presentation titled "Our Place Our Choice" which is a review of Council union options for Nelson and Tasman.

Cr Glover arrived at the meeting at 9.36 am.

1.2 R Hellyer

Mr Hellyer spoke about Motueka Aerodrome issues and his concern about planes from the aviation college flying low over his property and other settlements in the Moutere Valley.

1.3 G Hope

Mr Hope tabled and read his submission concerning the proposed merger with Nelson City and Tasman District.

1.4 P Searancke

Mr Searancke was in attendance and spoke about the amalgamation petition. He tabled his submission, including a letter from D Riezebos, from the Local Government Commission, on the issue.

1.5 M Krammer

Mr Krammer spoke of his concern about seeing rocks being put in culverts in the Motueka Valley which have now been removed. He said if he had been listened to when he first noticed what was happening it wouldn't have continued. He spoke about the water tables being full of rubbish, blocking the flow of water and also potholes in the road and the need for more gravel to be put on the roads to avoid accidents caused by ice.

Cr Currie arrived at the meeting at 10.00 am.

2 CITIZENSHIP CEREMONY

A citizenship ceremony was held for the following people:

Ms Martine Louise Bouillir	Master Rhema Kelly Curry
Mrs Kimberline Curry	Mr Christopher Mark Saunders
Mr Michael Paul James Curry	Mrs Nicola Deirdre Fayle Saunders
Mr Michael Curry	Master Callum Luke Saunders
Miss Michelle Ame Curry	Master Harrison Euan Saunders
Master Marcell Marcus Curry	Mr Vaitelu Seufale
Master Marvin Utu Curry	Mrs Pisa Seufale
Master Marcus Sam Curry	Master Isamaeli Seufale
Master Maximus Richard Curry	Master Tofunaolailevaiotumasaga
Miss Kimberly Wanita Curry	Seufale
Miss Agnes Elisa Curry	Master Faiva Seufale

Children from Brightwater School sang the National Anthem and performed a haka and then joined the Mayor, Councillors and new citizens for morning tea.

3 LATE "IN COMMITTEE" ITEM – RATES

**Moved Mayor Kempthorne/Cr Norriss
FN10-08-02**

**THAT the Corporate Services Committee receive the late "in committee" item concerning rates and it be discussed later in the meeting.
CARRIED**

4 CONFIRMATION OF MINUTES

4.1 Corporate Services Committee – 24 June 2010

Moved Crs Glover/Wilkins

FN10-08-03

THAT the minutes of the Corporate Services Committee meeting held on 24 June 2010 containing resolutions numbered FN10-06-07 to FN10-06-35 be confirmed by the Corporate Services Committee.

CARRIED

4.2 Communications Subcommittee – 6 July 2010

Moved Crs Edgar/Wilkins

FN10-08-04

That the minutes of the Communications Subcommittee meeting held on 6 July 2010 containing resolutions numbered FN10-07-01 to FN10-07-04 be received by the Corporate Services Committee.

CARRIED

5 REPORTS

5.1 Chairperson – RFN10-08-08

Cr King spoke to his report contained in the agenda.

Moved Crs King/Ensor

FN10-08-05

THAT the Corporate Services Committee receives the Chairperson's Report – RFN10-08-08 dated 28 July 2010.

CARRIED

5.2 Corporate Services Manager – RFN10-08-01

Mr Staite spoke to his report contained in the agenda.

5.2.1 Audit Arrangements

Council has arranged with Audit New Zealand to complete the 2010 Annual Accounts audit by 30 September 2010 which will allow sign off before the local body elections in October 2010.

Moved Crs Ensor/Glover

FN10-08-06

THAT the Corporate Services Committee receives the Corporate Services Manager's Report RFN10-08-01, dated 27 July 2010.

CARRIED

5.3 Information Services Manager – RFN10-08-02

Information Services Manager, P Darlington was in attendance to speak to his report contained in the agenda which updated the Committee on the latest activity and projects in the Information Services Department.

Mr Darlington advised that the new website will be publicly launched on 12 August 2010.

**Moved Crs Riley/Currie
FN10-08-07**

**THAT the Corporate Services Committee receives the Information Services Report August 2010, RFN10-08-02, dated 27 July 2010.
CARRIED**

6 ACCOUNTS FOR PAYMENT – JUNE 2010

**Moved Crs Bryant/Edgar
FN10-08-08**

**THAT the Corporate Services Committee receives the accounts for payment for June 2010.
CARRIED**

7 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Edgar/Ensor
FN10-08-09**

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

**Human Resources Report
ANZ/National Bank Facility
Quotable Value Contract
Rates Remission Report
Credit Card Costs**

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:

	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	Human Resources Report	Good reason to withhold exists under section 7	Section 48(1)(a)

7.2	ANZ/National Bank Facility	Good reason to withhold exists under section 7	Section 48(1)(a)
7.3	Quotable Value Contract	Good reason to withhold exists under section 7	Section 48(1)(a)
7.4	Rates Remission Report	Good reason to withhold exists under section 7	Section 48(1)(a)
7.5	Credit Card Costs	Good reason to withhold exists under Section 7	Section 48(1)(a)

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:

	Reason to withhold information under Section 6 or 7	Section
7.1	Protection of 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	Enable Council to carry on without prejudice or disadvantage commercial negotiations	Section 7(2)(i)
7.4	Protection of privacy of natural persons	Section 7(2)(a)
7.5	Enable Council to carry on without prejudice or disadvantage commercial negotiations	Section 7(2)(i)

CARRIED

(Refer to Confidential Minute Book, resolutions numbered FN10-08-10 to FN10-08-).

**Moved Crs Currie/Glover
FN10-08-16**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 12.24 pm.

Date Confirmed:

Chair: