

AGENDA

TITLE: Corporate Services Committee
DATE: Thursday 1 April 2010
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 – 1
1 March 2010 1

Recommendation:

That the minutes of the Combined Shareholders Group meeting held on 1 March 2010 be received.

3.2 Corporate Services Committee – 18 February
2010

Recommendation:

That the minutes of the Corporate Services Committee meeting held on 18 February 2010 containing resolutions numbered FN10-02-01 to FN10-02-14 be confirmed.

3.3 Enterprise Subcommittee – 3 March 2010

Recommendation:

That the minutes of the Enterprises Subcommittee meeting held on 3 March 2010 containing resolutions numbered FN10-03-01 to FN10-03-11 be received.

3.4 Communications Subcommittee – 18 March 2010

That the minutes of the Communications Subcommittee meeting held on 18 March 2010 containing resolutions numbered FN10-03-12 to FN10-03-16 be received.

4 REPORTS

4.1 Chairperson

4.2 Nelson Regional Sewerage Business Plan **9**

4.3 Nelson Regional Sewerage Business Unit Surplus Income **34**

4.4 Corporate Services Manager **38**

4.5 Information Services **42**

4.6 Golden Bay Medical Centre Community Trust Financial Statements – June 2008 **44**

4.7 Proposed GST increase **53**

4.8 International Public Sector Accounting Standards **55**

5 ACCOUNTS FOR PAYMENT

February 2010 **57**

6 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 69
1 March 2010
Director Appointments Port Nelson Ltd 71
Health and Safety 73

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
6.1	Combined Shareholders Minutes 20 November 2009	Good reason to withhold exists under section 7	Section 48(1)(a)
6.2	Director Appointments Port Nelson Ltd	Good reason to withhold exists under section 7	Section 48(1)(a)
6.3	Health and Safety	Good reason to withhold exists under section 7	Section 48(1)(a)

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		
6.1	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)
6.2	Enable Council to protect the privacy of natural persons	Section 7(2)(a)
6.3	Enable Council to protect the privacy of natural persons	Section 7(2)(a)