

<b>AGENDA</b>			
<b>TITLE:</b>	<b>Corporate Services Committee</b>		
<b>DATE:</b>	<b>Thursday 7 July 2011</b>		
<b>TIME:</b>	<b>9.30 am</b>		
<b>VENUE:</b>	<b>Tasman Council Chambers, 189 Queen Street, Richmond</b>		
<b>MEMBERS:</b>	Cr T B King (Chair), Mayor R G Kempthorne, Crs T E Norriss, E J Wilkins, J L Inglis, N Riley, S G Bryant, G A Glover, J L Edgar, B W Ensor, B F Dowler, Z S Mirfin, K Maling, M Bouillir		
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<b>1</b>		<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>		<b>PUBLIC FORUM</b>	
<b>3</b>		<b>CONFIRMATION OF MINUTES</b>	
	3.1	<b>Corporate Services Committee – 14 April 2011</b>  <b>Recommendation:</b>  <b>THAT the minutes of the Corporate Services Committee meeting held on 14 April 2011, containing resolutions FN11-04-01 to FN11-04-20 be confirmed by the Corporate Services Committee.</b>	
	3.2	<b>Joint Shareholders Committee – 29 April 2011</b>  <b>Recommendation:</b>  <b>THAT the minutes of the Joint Shareholders Committee meeting held on 29 April 2011 be received by the Corporate Services Committee.</b>	
	3.3	<b>Council Enterprises Subcommittee – 11 May 2011</b>  <b>Recommendation:</b>  <b>THAT the minutes of the Council Enterprises Subcommittee meeting held on 11 May 2011, containing resolutions FN11-05-01 to FN11-05-09 be received by the Corporate Services Committee.</b>	

	3.4	<b>Communications Subcommittee – 7 June 2011</b>  <b>Recommendation:</b>  <b>THAT the minutes of the Communications Subcommittee meeting held on 7 June 2011, containing resolutions FN11-06-01 to FN11-06-07 be received by the Corporate Services Committee.</b>	
<b>4</b>		<b>REPORTS</b>	
	4.1	Chair's Report – RFN11-07-01	<b>1</b>
	<b>Finance/Risk</b>		
	4.2	Corporate Services Manager's Report – RFN11-07-02	<b>4</b>
	4.3	Information Services Report – RFN11-07-05	<b>21</b>
	4.4	Financial Reporting – Ward Reporting – RFN11-07-03	<b>27</b>
	4.5	Pohara Store Loan – RFN11-07-08	<b>32</b>
	<b>Governance</b>		
	4.6	Mileage Reimbursement – RFN11-07-04	<b>38</b>
	4.7	Tourism Nelson Tasman Ltd – Statement of Intent – RFN11-07-09	<b>42</b>
<b>5</b>		<b>ACCOUNTS FOR PAYMENT</b>  April, May 2011	<b>69</b>
<b>6</b>		<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>  <b>Recommendation:</b>  <b>THAT the public be excluded from the following part(s) of the proceedings of this meeting:</b>  <b>Health and Safety Report – RFN11-07-07</b> <b>Treasury – ANZ National Bank – ISDA – RFN11-07-06</b>	<b>94</b> <b>102</b>

	<b>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>		
<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	Health and Safety Report – RFN11-07-07	Good reason to withhold exists under Section 7	Section 48(1)(a)
6.2	Treasury – ANZ National Bank – ISDA – RFN11-07-06	Good reason to withhold exists under Section 7	Section 48(1)(a)
<p>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:</p>			
<b>Item</b>			
6.1	Protect the privacy of natural persons, including that of deceased natural persons		Section 7(2)(a)
6.2	Enable Council to carry on without prejudice or disadvantage commercial negotiations.		Section 7(2)(i)