

# AGENDA

**TITLE:** Corporate Services Committee  
**DATE:** Thursday 1 September 2005  
**TIME:** 9.30 am  
**VENUE:** Council Chamber, 189 Queen Street, Richmond.

**MEMBERS:** Mayor J C Hurley, Crs T B King, S G Bryant, T E Norriss, R G Kempthorne, E E Henry, R G Currie, M J Higgins, E M O'Regan, S J Borlase, N Riley, E J Wilkins, P K O'Shea, J L Inglis

1. **OPENING, APOLOGIES, WELCOME**
2. **PUBLIC FORUM**
3. **CONFIRMATION OF MINUTES**
  - 3.1 Minutes of the meeting of the Information and Publicity Subcommittee held on 20 July 2005
  - 3.2 Minutes of the meeting of the Council Enterprise Subcommittee held on 20 July 2005
  - 3.3 Minutes of the meeting of the Corporate Services Committee held on 21 July 2005
  - 3.4 Minutes of the meeting of the Information and Publicity Subcommittee held on 24 August 2005
4. **CHAIRMAN'S REPORT** 1
5. 10.00 am **CITIZENSHIP CEREMONY**
6. **CORPORATE SERVICES MANAGER'S REPORT** 2-3
7. **THE LTCCP JIGSAW**
8. **PROJECT MANAGEMENT STRATEGY REVIEW**
9. **TREASURY MANAGEMENT POLICY REVIEW**

**10. ACCOUNTS FOR PAYMENT – JULY 2005 4-14**

12.30 pm **LUNCH AT EL TAVERNA**