

AGENDA			
TITLE:	Corporate Services Committee		
DATE:	Thursday 16 September 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		
			PAGE
1		OPENING, APOLOGIES, WELCOME	
2		PUBLIC FORUM	
3		CONFIRMATION OF MINUTES	
	3.1	Joint Shareholders Committee – 30 July 2010 Recommendation: THAT the minutes of the Joint Shareholders Committee meeting held on 30 July 2010 be received.	
	3.2	Corporate Services Committee – 5 August 2010 Recommendation: THAT the minutes of the Corporate Services Committee meeting held on 5 August 2010 containing resolutions numbered FN10-08-01 to FN10-08-16 be confirmed.	
	3.3	Council Enterprises Subcommittee – 11 August 2010 Recommendation: THAT the minutes of the Council Enterprises Subcommittee meeting held on 11 August 2010 containing resolutions numbered FN10-08-17 and FN10-08-28 be received.	

	3.4	<p>Communications Subcommittee – 18 August 2010</p> <p>Recommendation:</p> <p>THAT the minutes of the Communications Subcommittee meeting held on 18 August 2010 containing resolutions numbered FN10-08-29 to FN10-08-34 be received.</p>	
	3.5	<p>Joint Shareholders Committee – 27 August 2010</p> <p>Recommendation:</p> <p>THAT the minutes of the Joint Shareholders Committee meeting held on 27 August 2010 be received.</p>	
4		REPORTS	
	4.1	Chair's Report – RFN10-09-01	1-2
10.15am		PORT NELSON LTD: GENERAL UPDATE Chairman Nick Patterson and Chief Executive Martin Byrne will be in attendance	
	4.2	Corporate Services Manager's Report – RFN10-09-02	3-7
	4.3	Information Services Manager's Report – RFN10-09-03	8-9
	4.4	Nelson Airport Ltd - Statement of Intent 2010 - 2011 Report RFN10-09-04	10-20
	4.5	Tourism Nelson Tasman Ltd - Statement of Intent 2010 – 2011 Report - RFN10-09-05	21-44
	4.6	Ports of Golden Bay Ltd – AGM Resolution 2010 Report RFN10-09-06	45-59
	4.7	Tasman Bays Heritage Trust - Memorandum of Understanding Report – RFN10-09-07	60-71
	4.8	Rates Rebate Scheme Report – RFN10-09-08	72-73
5		ACCOUNTS FOR PAYMENT July and August 2010	74-104

6	<p>RESOLUTION TO EXCLUDE THE PUBLIC</p> <p>Recommendation:</p> <p>THAT the public be excluded from the following part(s) of the proceedings of this meeting:</p> <p>Local Government Debt Vehicle Report – RFN10-09-09 105-107</p> <p>Human Resources Update Report – RFN10-09-10 108-112</p> <p>Nelson Regional Sewerage Business Unit Facility Renewal Report RFN10-09-11 113-115</p> <p>Nelson Airport Limited Directors Appointment Report RFN10-09-12 116-123</p> <p>Tasman Bays Heritage Trust Trustees Appointment Report RFN10-09-13 124-131</p> <p>Directors’/Trustees’ Fees: Nelson Airport Ltd, Port Nelson Ltd, Tasman Bays Heritage Trust and Tourism Nelson Tasman Ltd Report - RFN10-09-14 132-190</p> <p>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:</p>			
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	Local Government Debt Vehicle Report RFN10-09-09	Good reason to withhold exists under	Section 48(1)(a)	
6.2	Human Resources Update Report RFN10-09-10	Good reason to withhold exists under	Section 48(1)(a)	
6.3	Nelson Regional Sewerage Business Unit Facility Renewal	Good reason to withhold exists under	Section 48(1)(a)	

	Report RFN10-09-11			
6.4	Nelson Airport Limited Director's Appointment Report – RFN10-09-12	Good reason to withhold exists under	Section 48(1)(a)	
6.5	Tasman Bays Heritage Trust Trustees Appointment Report RFN10-09-13	Good reason to withhold exists under	Section 48(1)(a)	
6.6	Directors' /Trustees' Fees: Nelson Airport Ltd, Port Nelson Ltd, Tasman Bays Heritage Trust and Tourism Nelson Tasman Ltd Report – RFN10-09-14	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)(ii)	
6.2	Protect the privacy of natural persons, including that of deceased natural persons.		Section 7(2)(a)	
6.3	Enable Council to carry on without prejudice or disadvantage commercial negotiations.		Section 7(2)(ii)	
6.4	Protect the privacy of natural persons, including that of deceased natural persons.		Section 7(2)(a)	
6.5	Protect the privacy of natural persons, including that of deceased natural persons.		Section 7(2)(a)	
6.6	Protect the privacy of natural persons, including that of deceased natural persons		Section 7(2)(a)	