TITLE:		Corporate Services Committee	
DATE:		Thursday 18 August 2011	
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, 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	
4		ODENING A DOLOGIES WELCOME	PAGE
1		OPENING, APOLOGIES, WELCOME	
2		PUBLIC FORUM	
3		CONFIRMATION OF MINUTES	
	3.1	Corporate Services Committee – 7 July 2011 Recommendation:	
		THAT the minutes of the Corporate Services Committee meeting held on 7 July 2011, containing resolutions FN11-07-01 to FN11-07-18 be confirmed by the Corporate Services Committee.	
	3.2	Joint Shareholders Committee – 29 July 2011 Recommendation: THAT the minutes of the Joint Shareholders Committee meeting held on 29 July 2011 be received by the Corporate Services Committee.	
4		REPORTS	
	4.1	Chair's Report – RFN11-08-07	1

	Finance	Finance/Risk		
	4.2	Information Services Manager's Report – RFN11-08-08	4	
	4.3	June 2011 Interim Financial Statements – RFN11-08-14	8	
	4.4	Treasury Report – RFN11-08-18	16	
	4.5	Insurance Update – RFN11-08-15	21	
	4.6	Port Golden Bay Exemption – RFN11-08-16	23	
	4.7	Hedge Accounting – RFN11-08-17	26	
	Governa	Governance		
	4.8	Tasman Bays Heritage Trust Statement of Intent – RFN11-08-10	32	
5		ACCOUNTS FOR PAYMENT		
		June and July 2011	48	
6	RESOLU Recomn THAT the process Human I Local Go The genexclude to each of the Local Go Act 1987	76 83		

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	Human Resources Report – RFN11-08-09	Good reason to withhold exists under Section 7	Section 48(1)(a)
6.2	Local Government Funding Agency – RFN11-08-13	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	Protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)
6.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)