

## AGENDA

<b>TITLE:</b>	<b>Corporate Services Committee</b>		
<b>DATE:</b>	<b>Thursday 10 November 2011</b>		
<b>TIME:</b>	<b>9.30 am</b>		
<b>VENUE:</b>	<b>Council Chamber, 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, S G Bryant, G A Glover, J L Edgar, B W Ensor, B F Dowler, Z S Mirfin, K Maling, M Bouillir, P F Sangster		
			<b>Page</b>
<b>1</b>		<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>		<b>PUBLIC FORUM</b>	
<b>3</b>		<b>CONFIRMATION OF MINUTES</b>	
<b>3.1</b>		<p><b>Corporate Services Committee – 29 September 2011</b></p> <p><b>Recommendation:</b></p> <p><b>THAT the minutes of the Corporate Services Committee meeting held on 29 September 2011, containing resolutions FN11-09-11 to FN11-09-19 be confirmed as a complete record.</b></p>	
<b>3.2</b>		<p><b>Audit Subcommittee – 29 September 2011</b></p> <p><b>Recommendation:</b></p> <p><b>THAT the minutes of the Audit Subcommittee meeting held on 29 September 2011, containing resolutions MFN11-09-20 to MFN11-09-24, be received by the Corporate Services Committee.</b></p>	
<b>3.3</b>		<p><b>Communications Subcommittee – 27 September 2011</b></p> <p><b>Recommendation:</b></p> <p><b>THAT the minutes of the Communications Subcommittee meeting held on 27 September 2011, containing resolutions MFN11-09-01 to MFN11-09-10, be received by the Corporate Services Committee.</b></p>	
<b>3.4</b>		<p><b>Joint Shareholders Committee – 30 September 2011</b></p> <p><b>Recommendation:</b></p> <p><b>THAT the minutes of the Joint Shareholders Committee meeting held on 30 September 2011 be received.</b></p>	

<b>4</b>		<b>REPORTS</b>	
<b>4.1</b>		<b>Chair – RFN11-11-02</b>	<b>1</b>
<b>4.2</b>		<b>Corporate Services Manager’s Report – RFN11-11-04</b>	<b>3</b>
<b>4.3</b>		<b>September 2011 Financials – RFN11-11-08</b>	<b>5</b>
<b>4.4</b>		<b>Treasury Management – RFN11-11-05</b>	<b>7</b>
<b>4.5</b>		<b>Port Nelson Ltd – Statement of Corporate Intent – RFN11-11-07</b>	<b>11</b>
<b>4.6</b>		<b>Information Services Update – RFN11-11-01</b>	<b>21</b>
<b>4.7</b>		<b>Community Outcomes – RFN11-11-09</b>	<b>25</b>
<b>4.8</b>		<b>Accounts for Payment September/October 2011 – RFN11-11-13</b>	<b>33</b>
<b>4.9</b>		<b>Activity Management Plans – RFN11-11-15</b>	<b>67</b>
<b>5</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 – RFN11-11-06</b> <b>Presentation on the district revaluation by Quotable Value</b>	<b>73</b>
<b>11.00 am</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>
5.1	Health and Safety Report – RFN11-11-06	Good reason to withhold exists under Section 7	Section 48(1)(a)
5.2	Presentation on the district revaluation by Quotable Value	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:

<b>Item</b>		
5.1	Protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)
5.2	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)

<b>6</b>		<b>NEXT MEETING – 23 FEBRUARY 2012</b>	
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