

AGENDA

TITLE:	Corporate Services Committee		
DATE:	Thursday 24 June 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		
1		OPENING, APOLOGIES, WELCOME	
2		PUBLIC FORUM	
3		CONFIRMATION OF MINUTES	
	3.1	Corporate Services Committee – 1 April 2010 Recommendation: THAT the minutes of the Corporate Services Committee meeting held on 1 April 2010 containing resolutions numbered FN10-04-01 to FN10-04-15 and FN10-04-19 be confirmed.	
	3.2	Audit Subcommittee – 1 April 2010 THAT the minutes of the Audit Subcommittee meeting held on 1 April 2010 containing resolutions numbered FN10-04-20 to FN10-04-22 and FN10-04-25 be received.	
	3.3	Combined Shareholders Group – 30 April 2010 Recommendation: THAT the minutes of the Combined Shareholders Group meeting held on 30 April 2010 be received.	

	3.4	Council Enterprises Subcommittee – 19 May 2010 Recommendation: THAT the minutes of the Council Enterprises Subcommittee meeting held on 19 May 2010 containing resolutions numbered FN10-05-01, FN10-05-02 and FN10-05-11 be received.	
	3.5	Communications Subcommittee – 20 May 2010 Recommendation: THAT the minutes of the Communications Subcommittee meeting held on 20 May 2010 containing resolutions numbered FN10-05-12 and FN10-05-14 be received.	
4		REPORTS	
	4.1	Chairperson (to be tabled)	
	4.2	Corporate Services Manager – RFN10-06-12	1
	4.3	Information Services Manager – RFN10-06-06	11
	4.4	Loan Funding Resolutions – RFN10-06-13	13
	4.5	Rates Payments – RFN10-06-04	16
	4.6	Rates Rebates – RFN10-06-05	18
	4.7	Rate Remissions 2010/2011- RFN10-06-14	20
	4.8	Election Communications – RFN10-06-08	75
	4.9	Tasman Bays Heritage Trust: Statement of Intent 2010/2011 - RFN10-06-11	80
	4.10	Port of Golden Bay Ltd: Statement of Intent Exemption – RFN10-06-10	93
	4.11	Tourism Nelson Tasman Ltd: Statement of Intent RFN10-06-09	95

5	ACCOUNTS FOR PAYMENT	96
	<p>March 2010 April 2010 May 2010</p>	

6	<p style="text-align: center;">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>Confidential Minutes Corporate Services Committee 1 April 2010 Confidential Minutes Audit Subcommittee 1 April 2010 Confidential Minutes Combined Shareholders Group 30 April 2010 Confidential Minutes Council Enterprises Subcommittee 19 May 2010 Confidential Minutes Communications Subcommittee 20 May 2010</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>		
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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	Confidential Minutes Corporate Services Committee 1 April 2010	Good reason to withhold exists under	Section 48(1)(a)
6.2	Confidential Minutes Audit Subcommittee 1 April 2010	Good reason to withhold exists under	Section 48(1)(a)
6.3	Confidential Minutes Combined Shareholders Group 30 April 2010	Good reason to withhold exists under	Section 48(1)(a)
6.4	Confidential Minutes Council Enterprises Subcommittee 19 May 2010	Good reason to withhold exists under section 7	Section 48(1)(a)
6.5	Confidential Minutes Communications Subcommittee 20 May 2010	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)(i)
6.2	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)
6.3	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)
6.4	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)
6.5	Enable Council to carry on without prejudice or disadvantage commercial negotiations.	Section 7(2)(i)