

AGENDA

TITLE: Corporate Services Committee
DATE: Thursday 17 March 2008
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, GA Glover, J L Edgar, B W Ensor, B Dowler

1. OPENING, APOLOGIES, WELCOME

2. PUBLIC FORUM

3. CONFIRMATION OF MINUTES

3.1 Corporate Services Committee – 6 March 2008

Recommendation:

That the minutes of the Corporate Services Committee meeting held on 6 March 2008 containing resolutions numbered FN08/03/01 to FN08/03/16 be approved.

3.2 Council Enterprises Subcommittee – 12 March 2008

Recommendation:

That the minutes of the Council Enterprises Subcommittee meeting held on 12 March 2008 containing resolutions numbered FN08/03/17 to FN08/03/28 be approved.

3.3 Communications Subcommittee – 27 February 2008

Recommendation:

That the minutes of the Communications Subcommittee meeting held on 27 February 2008 containing resolutions numbered FN08/02/01 to FN08/02/05 be approved.

4.	REPORTS	
4.1	Chairperson	1
4.2	Corporate Services Manager	2
4.3	Information Services Manager	4
4.4	Quotable Value Limited Triennial Valuation Timeline	6
4.5	Motueka Community Board Mileage Allowance	9
4.6	Closed Account Report (sent under separate cover)	
	Recommendation: That this report be received	
6.	ACCOUNTS FOR PAYMENT – February 2008 and March 2008	10