

AGENDA

TITLE: Corporate Services Committee
DATE: Wednesday 23 July 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

1. **OPENING, APOLOGIES, WELCOME**

2. **PUBLIC FORUM**

3. **CONFIRMATION OF MINUTES**

3.1 Communications Subcommittee – 9 April 2008

Recommendation:

That the minutes of the Communications Subcommittee meeting held on 9 April 2008 containing resolutions numbered FN08/04/01 to FN08/04/06 be approved.

3.2 Corporate Services Committee – 17 April 2008

Recommendation:

That the minutes of the Corporate Services Committee meeting held on 17 April 2008 containing resolutions numbered FN08/04/07 to FN08/04/17 be received.

3.3 Audit Subcommittee – 17 April 2008

Recommendation:

That the minutes of the Audit Subcommittee meeting held on 17 April 2008 containing resolutions numbered FN08/04/18 to FN08/04/20 be received.

3.4 Council Enterprises Subcommittee – 23 April 2008

Recommendation:

That the minutes of the Council Enterprises Subcommittee meeting held on 23 April 2008 containing resolutions numbered FN08/4/22 to FN08/04/37 be received.

3.5 Communications Subcommittee – 21 May 2008

Recommendation:

That the minutes of the Communications Subcommittee meeting held on 21 May 2008 containing resolutions numbered FN08/05/01 to FN07/05/05 be approved.

3.6 Council Enterprises Subcommittee – 13 June 2008

Recommendation:

That the minutes of the Council Enterprises Subcommittee meeting held on 13 June 2008 containing resolutions numbered FN08/06/01 to FN08/06/11 be approved.

4. REPORTS

| | | |
|-----|-----------------------------------|----|
| 4.1 | Chairperson | 1 |
| 4.2 | Corporate Services Manager | 2 |
| 4.3 | Elected Members Mileage Allowance | 5 |
| 4.4 | Loans Raised 2007/2008 | 6 |
| 4.5 | Rates Remissions 2008/2009 | 9 |
| 4.6 | New Rate Remissions Applicants | 20 |

5. ACCOUNTS FOR PAYMENT – April, May, June 2008 73