

## AGENDA

**TITLE:** Corporate Services Committee  
**DATE:** Thursday 19 March 2009  
**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. 10.00 AM TOURISM NELSON TASMAN LTD**

Chief Executive Paul Davis and a director of the Company will be in attendance to provide a briefing for Councillors on the operations of the Company

**4. CONFIRMATION OF MINUTES**

4.1 Corporate Services Committee – 29 January 2009

**Recommendation:**

**That the minutes of the Corporate Services Committee meeting held on 29 January 2009 containing resolutions numbered FN09/01/01 to FN09/01/14 be received.**

4.2 Council Enterprises Subcommittee – 11 February 2009

**Recommendation:**

**That the minutes of the Council Enterprises Subcommittee meeting held on 11 February 2009 containing resolutions numbered FN09/02/01 to FN09/02/13 be approved.**

<b>5.</b>	<b>REPORTS</b>	
5.1	Chairperson	<b>1</b>
5.2	Corporate Services Manager	<b>2</b>
5.3	Strategic Development Manager (LTCCP verbal report)	
5.4	Disaster Fund	<b>6</b>
5.5	District Revaluation Audit Report	<b>12</b>
5.6	Information Services Update	<b>23</b>
5.7	Finance Department Update	<b>25</b>
<b>6.</b>	<b>ACCOUNTS FOR PAYMENT</b>	<b>27</b>
	January and February 2009	