

AGENDA

TITLE: Corporate Services Committee
DATE: Thursday 11 June 2009
TIME: 9.30 am
VENUE: Moutere Sports Complex, Upper Moutere
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 – 19 March 2009

Recommendation:

That the minutes of the Corporate Services Committee meeting held on 19 March 2009 containing resolutions numbered FN09/03/08 to FN09/03/17 be confirmed.

3.2 Council Enterprises Subcommittee – 25 March 2009

Recommendation:

That the minutes of the Council Enterprises Subcommittee meeting held on 25 March 2009 containing resolutions numbered FN09/03/18 to FN09/03/27 be received.

3.3 Council Enterprises Subcommittee – 6 May 2009

Recommendation:

That the minutes of the Council Enterprises Subcommittee meeting held on 6 May 2009 containing resolutions numbered FN09/05/01 to FN09/05/10 be received.

3.4 Communications Subcommittee – 25 May 2009

Recommendation:

That the minutes of the Communications Subcommittee meeting held on 25 May 2009 containing resolutions numbered FN09/05/11 to FN09/05/15 be received.

3.5 Audit Subcommittee – 25 May 2009

Recommendation:

That the minutes of the Audit Subcommittee meeting held on 25 May 2009 containing resolutions numbered FN09/05/ to FN09/05/ be received.

4 10.00 am **CITIZENSHIP CEREMONY**

5 **REPORTS**

5.1 Chairperson (verbal)

5.2 Corporate Services Manager **1**

5.3 Information Services Update **5**

5.4 Hubbub **7**

5.5 Self Insurance Fund Update **9**

5.6 Loan Funding Resolution **10**

5.7 Rate Remissions 2009/2010 **18**

5.8 New rate remission applicants **29**

5.9 Nelson Regional Sewerage Business Unit : **31**
Business Plan 2009/2010

5.10 Nelson Airport Ltd: Statement of Intent 2009/2010 **56**

5.11 Lion Foundation Application **69**

5.12 Financial Statements – 31 March 2009
(sent under separate cover)

5.13 Closed Account Report to 31 March 2009
(send under separate cover)

6 ACCOUNTS FOR PAYMENT 86

March, April, May 2009

7 RESOLUTION TO EXCLUDE THE PUBLIC

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

Human Resources Report	70
Health and Safety Report	75
Combined Shareholders Group Update	78

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:

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	Pages
7.1	Human Resources Report	Good reason to withhold exists under section 7	Section 48(1)(a)	
7.2	Health and Safety	Good reason to withhold exists under section 7	Section 48(1)(a)	
7.3	Combined Shareholders Group Update	Good reason to withhold exists under section 7	Section 48(1)(a)	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the 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	Reason to withhold information under Section 7	
7.1	Protection of the privacy of natural persons	Section 7(2)(a)
7.2	Protection of the privacy of natural persons	Section 7(2)(a)
7.3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)