

MINUTES

TITLE: Corporate Services Committee
DATE: Thursday 29 January 2009
TIME: 4.20 pm
VENUE: Tasman Council Chambers, 189 Queen Street,
Richmond

PRESENT: Cr T B King (Chair), Mayor R G Kempthorne, Crs S J Borlase, S G Bryant, R G Currie, J L Edgar, B W Ensor, G A Glover, M J Higgins, J L Inglis, T E Norriss, N Riley, E J Wilkins

IN ATTENDANCE: Corporate Services Manager (M W Staite), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Bryant/Norriss
FN09/01/01

THAT apologies from Cr B F Dowler for absence be sustained.
CARRIED

1 CONFIRMATION OF MINUTES

1.1 Corporate Services – 13 November 2008

Moved Crs Inglis/Wilkins
FN09/01/02

THAT the minutes of the Corporate Services Committee meeting held on 13 November 2008 containing resolutions numbered FN08/11/01 to FN09/11/18 be received.
CARRIED

1.2 Council Enterprises Subcommittee – 9 December 2008

Moved Crs Higgins/Norriss
FN09/01/03

THAT the minutes of the Council Enterprises Subcommittee meeting held on 9 December 2008 containing resolutions numbered FN08/12/01 to FN08/12/12 be approved.
CARRIED

2 REPORTS

2.1 Chairperson

**Moved Crs Edgar/Ensor
FN09/01/04**

**THAT the Chair's Report dated 19 January 2009, contained in the agenda, be received.
CARRIED**

2.2 Corporate Services Manager

Mr Staite spoke to his report contained in the agenda.

2.2.1 Golden Bay Medical Centre

Mr Staite advised that during the course of this year's audit issues have been raised surrounding the ownership of the assets. This has delayed the signing of the audit opinion.

**Moved Crs Borlase/Edgar
FN09/01/05**

**THAT the Corporate Services Manager's Report dated 13 January 2009, as contained in the agenda, be received.
CARRIED**

2.3 Tourism Nelson Tasman Ltd – Statement of Intent

Tourism Nelson Tasman Ltd's Statement of Intent for 2008/2009 was included in the agenda.

Mr Staite advised an amendment to names of Directors that removes Paddy Gillooly and Nigel King and includes Larry Lumsden and Paul McGuinness.

Cr Glover requested a presentation from the Chairperson and Chief Executive of Tourism Nelson Tasman Ltd.

**Moved Crs Norriss/Riley
FN09/01/06**

**THAT the Tourism Nelson Tasman Limited Statement of Intent for 2008 - 2011 be approved for signing.
CARRIED**

2.4 Rate Remission Puramahoi Hall 2007/2008 and 2008/2009

The purpose of the report contained in the agenda was to consider a late rate remission application for the Puramahoi Hall.

**Moved Crs Norriss/Borlase
FN09/01/07**

THAT:

- a) the application by the Puramahoi Hall for a rates remission for the 2007/2008 and 2008/2009 years be declined;
- b) \$1,576.20 be allocated to the Puramahoi Hall from the Halls and Reserve Management Committees account.

CARRIED

2.5 Information Services Update

The agenda contained a report from the Information Services Manager updating the Committee on latest activity and projects in the Information Services section.

**Moved Crs Norriss/Wilkins
FN09/01/08**

THAT the Information Services Update Report dated 19 January 2009 be received.

CARRIED

3 ACCOUNTS FOR PAYMENT – OCTOBER, NOVEMBER, DECEMBER 2008

**Moved Crs Norriss/Riley
FN09/01/09**

THAT the accounts for payment for October, November, December 2008 be approved.

CARRIED

4 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Norriss/Edgar
FN09/01/10**

THAT the public be excluded from the following parts of the proceedings of this meeting:

Banking Facility – Council
Banking Westpac Facility – Nelson Regional Sewerage Business Unit
Eves Valley land purchase

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
4.1	Banking Facility – Council	Good reason to withhold exists under section 7	Section 48(1)(a)
4.2	Banking Westpac Facility – Nelson Regional Sewerage Business Unit	Good reason to withhold exists under section 7	Section 48(1)(a)
4.3	Eves Valley land purchase	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	
4.1	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)
4.2	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)
4.3	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)

CARRIED

(Refer to Confidential Minutes resolutions numbered FN09/01/11 to FN09/01/13).

**Moved Crs Norriss/Inglis
FN09/01/14**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 4.45 pm.

Chair:

Date: