

TABLE OF CONTENTS

1 WELCOME / KARAKIA

2 APOLOGIES

3	MATTE	SS EUB	CUNSID	ERATION
J		13 FUN	CONSID	LNAIIUN

3.1	Electoral Officer's Declarations				
	Report No: 19-152	5			
3.2	Declaration by a Member				
	Report No: 19-153	7 8			
	Annex A - Sample Declaration by a Member				
3.3	Election of Chairperson - Procedures and Election				
	Report No: 19-154	9			
	Annex A - Schedule 7, Clause 25, LGA	11			
	Annex B - Sample Declaration - Chairperson	12			
3.4	Election of Deputy Chairperson				
	Report No: 19-155	13			
3.5	Regional Council Committee Structure				
	Report No: 19-156	15			
	Annex A - Terms of Reference	21			
3.6	Horizons Regional Council Standing Orders				
	Report No: 19-157	39			
	Annex A - Draft Standing Orders	43			
3.7	Explanation of Acts				
	Report No: 19-158	129 132			
	Annex A - Summary Information on Laws affecting Members				
	Annex B - Sample Acknowledgement Form	140			
3.8	Schedule of Meetings				
	Report No: 19-159	141			
3.9	Council Representative to Local Government New Zealand Regional Sector				
	Report No: 19-160	143			
3.10	The Pat Kelly Enviroschools Action Fund				
	Report No: 19-161	145			

4 MEMBERS' QUESTIONS