

Minutes of the public meeting of the Strategy and Policy Committee to deliberate on submissions made to the Representation Review held at 9.03am on Wednesday 30 May 2018, in the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

PRESENT Crs EB Gordon JP (Chair), JJ Barrow (*from 9.20am*), LR Burnell QSM, DB Cotton, RJ Keedwell, PJ Kelly JP, GM McKellar (*via audiovisual link*), NJ Patrick, PW Rieger QSO JP, BE Rollinson, CI Sheldon, WK Te Awe Awe.

IN ATTENDANCE Chief Executive Mr MJ McCartney
Group Manager
Corporate and Governance Mr C Grant
Committee Secretary Mrs KA Tongs

ALSO PRESENT At various times during the meeting:

Dr N Peet (Group Manager Strategy & Regulation), Mr R Strong (Group Manager River Management), Dr J Roygard (Group Manager Natural Resources & Partnerships), Mr P Hindrup (Manager Transport Services), (Mrs L Macdonald (Chief Financial Officer), Ms P Tucker (Policy Analyst), Mrs K Robinson (Rates Coordinator), Ms R Pinny (Personal Assistant), Ms A Calman (Management Accountant), Ms K Booth (Governance Advisor), Mr S Mancer (Graduate Accountant), Ms C Morrison (Media & Communications Manager) and a member of the press.

The Chair welcomed everyone to the meeting and invited Cr Te Awe Awe to say a karakia.

APOLOGIES

SP RR 18-1 *Moved* **Patrick/Sheldon**
That an apology for lateness be received from Cr Kelly.
CARRIED

Although an apology was received by Cr Kelly for lateness, he did not attend the meeting.

MEMBERS' CONFLICTS OF INTEREST

There were no conflicts of interest declared.

