



AGENDA

15 December 2009
10.00am

PRESENTATIONS:

- Update on Cawthron Report and Manawatu River Assessment (time to be advised)
- Chief Executive Review (Public Excluded – time to be advised)

PART ONE

Pages

PROCEDURAL ITEMS

1. Apologies
2. Public Speaking Rights
Notification to speak is required by 4pm on the working day prior to the meeting. Further information is available on www.horizons.govt.nz or by phoning 0508 800 800
3. Late Items:
To consider, and if thought fit, to pass a resolution to permit the Committee to consider any further items relating to items following below which do not appear on the Order Paper of this meeting and/or the meeting to be held with the public excluded.
Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:
 - (i) The reason why the item was not on the Order Paper, and
 - (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.
4. Members' Conflict of Interest
Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.
5. Petitions/Deputations
6. Confirmation of Minutes - 24 November 2009

MATTERS FOR CONSIDERATION

7. Emergency Management Office Update
[Report No: 09-170](#) (31 KB)
8. Statement of Proposal Review of Manawatu River and Tributaries Navigation and Safety Bylaws 2004
[Report No: 09-201](#) (36 KB)
[Annex A – Review Process and Timeline](#) (33 KB)
[Annex B – Manawatu River and Tributaries Navigation and Safety Bylaw 2010](#) (227 KB)
9. Appointment of Bylaws Enforcement Officers
[Report No: 09-202](#) (17 KB)
10. Regional Pest Animal Management Strategy
[Report No: 09-200](#) (18 KB)
11. Affixing of the Common Seal
[Report No: 09-204](#) (21 KB)

COMMITTEE REPORTS

12. Endorsement and Adoption of Committee and Advisory Group Resolutions and Recommendations:

Regional Transport Committee	1 December 2009
Manawatu River Users' Advisory Group	1 December 2009
Catchment Operations Committee (to be tabled on the day)	8 December 2009
Environment Committee (to be tabled on the day)	9 December 2009

COUNCILLOR AND CHIEF EXECUTIVE REPORTS

13. Chairman's Report
14. Chief Executive's Report
15. Members' Reports and Questions

PART TWO - PUBLIC EXCLUDED SECTION

The public is to be excluded from the remainder of the Council meeting as the general subject matter to be considered 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 the passing of this resolution is as follows:

General subject of each matter to be considered	Reason for passing this resolution	Grounds under section 48 (1) for passing this resolution
PX1 Confirmation of Minutes of 24 November 2009	As disclosure would not be in the public interest because of the greater need to enable Council to carry on without prejudice or disadvantage commercial negotiations.	That the exclusion of the public from that part of the meeting is necessary to prevent the disclosure of information for which good reasons for withholding exist.
PX2 Confirmation of Minutes of Extraordinary Council Meeting – 30 November 2009	As disclosure would not be in the public interest because of the greater need to enable Council to carry on without prejudice or disadvantage commercial negotiations.	That the exclusion of the public from that part of the meeting is necessary to prevent the disclosure of information for which good reasons for withholding exist.
PX3 Endorsement and adoption of the Audit, Risk and Investment Committee of 27 and 30 November 2009	As disclosure would not be in the public interest because of the greater need to enable Council to carry on without prejudice or disadvantage commercial negotiations.	That the exclusion of the public from that part of the meeting is necessary to prevent the disclosure of information for which good reasons for withholding exist.
PX4 Update on Opportunity to sell Port of Napier Shares (Report No. 09-203)	As disclosure would not be in the public interest because of the greater need to enable Council to carry on without prejudice or disadvantage commercial negotiations.	That the exclusion of the public from that part of the meeting is necessary to prevent the disclosure of information for which good reasons for withholding exist.
PX5 Council to consider whether any item in the Public Excluded minutes can be moved into the public domain, and define the extent of the release.		

M J McCartney
CHIEF EXECUTIVE