



## STRATEGY AND POLICY COMMITTEE

### COMMITTEE MEMBERS

Committee of the Whole

### AGENDA

15 February 2010  
9.30am

- |  | <b>Pages</b> |
|--|--------------|
| 1. Apologies   |              |
| 2. Public Speaking Rights<br>Notification to speak is required by 4pm on the working day prior to the meeting. Further information is available on <a href="http://www.horizons.govt.nz">www.horizons.govt.nz</a> or by phoning 0508 800 800   |              |
| 3. Late Items:<br>To consider, and if thought fit, to pass a resolution to permit the Committee to consider any further items which do not appear on the Order Paper of this meeting and/or the meeting to be held with the public excluded.<br><br>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:<br><br>(i) The reason why the item was not on the Order Paper, and<br>(ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting. |              |
| 4. Members' Conflict of Interest<br>Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.  |              |

## 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 Chief Executive's Remuneration Review (information to be supplied at the meeting)	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 Directorship for Manawatu-Wanganui Regional Council Holding Company (information to be supplied at the meeting)	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.

## PUBLIC SECTION (Continued)

5. Confirmation of Minutes – 13 October 2009
6. Palmerston North City District Plan Review  
[Report No: 10-02 \(20 KB\)](#)  
[Annex A – Sectional District Plan Review – Council Resolutions \(17 KB\)](#)
7. Delegations – Resource Consents  
[Report No: 10-10 \(19 KB\)](#)  
[Annex A - List of Delegations to Council Officers \(33 KB\)](#)
8. Consents and Compliance Update  
[Report No: 10-09 \(22 KB\)](#)
9. Urban Growth - Napier Road  
[Report No: 10-15 \(27 KB\)](#)  
[Annex A – Aerial Photograph \(1538 KB\)](#)
10. Members' Questions

M J McCartney  
**CHIEF EXECUTIVE**