



## AGENDA

23 February 2010  
10.00am

### 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](http://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 - 15 December 2009

#### MATTERS FOR CONSIDERATION

7. 2010 Triennial Election: Timetable, early Processing and Candidates' Names  
*Report No: 10-08 (24 KB)*
8. Community Plan 2009-19 Amendment and Draft Annual Plan 2010-11  
*Report No: 10-20 (to be distributed at the meeting))*

9. Affixing of the Common Seal  
*Report No: 10-18 (22 KB)*
10. Workshops Held from 16 September 2009 – 16 February 2010

## COMMITTEE REPORTS

11. Endorsement and Adoption of Committee and Advisory Group Resolutions and Recommendations:  
  
 Catchment Operations Committee 9 February 2010  
 Strategy and Policy Committee 15 February 2010  
 (to be distributed at the meeting)

## COUNCILLOR AND CHIEF EXECUTIVE REPORTS

12. Chairman's Report
13. Chief Executive's Report
14. 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 15 December 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 Endorsement and adoption of the Audit, Risk and Investment Committee (Tender) of 22 December 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 Strategy and Policy Committee of 15 February 2010	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 Investment of Sale Proceeds from the Sale of Port of Napier Limited <i>Report No. 10-16</i>	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 Draft Annual Plan Communications Strategy <i>Report No. 10-19</i>	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.
--	--	--

M J McCartney  
**CHIEF EXECUTIVE**