



AGENDA

22 June 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 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 – 25 May 2010

MATTERS FOR CONSIDERATION

7. Annual Plan 2010-11/Amendment to the Community Plan 200-19 Adoption, Rate Setting, and Administrative Charges Confirmation
Report No: 10-93 (29 KB)
8. Pre-Election Period Communication Strategy – Councillor Profiles
Report No: 10-91 (27 KB)
Annex A – Election Timetable (12 KB)
Annex B – Local Electoral Act 2001 (13 KB)
Annex C – Publicity Programme (25 KB)
Annex D – Communication in a Pre-Election Period (218 KB)

9. Regional Archives Project
[Report No: 10-92 \(20 KB\)](#)
10. Adoption of Navigation and Safety Bylaw 2010 and Infringement Fees for Offences
[Report No: 10-94 \(25 KB\)](#)
[Annex A – Submission Hearing Minutes \(31 KB\)](#)
[Annex B – Proposed Manawatu River and Tributaries Navigation and Safety Bylaw 2010 \(199 KB\)](#)
[Annex C – Local Government Regulations \(2004\) \(348 KB\)](#)
11. Process and Timeframes for Notification of Decisions on Submissions to the Proposed One Plan
[Report No: 10-95 \(20 KB\)](#)
12. Affixing of the Common Seal
[Report No: 10-96 \(20 KB\)](#)
- 13 Workshops Held from 29 April – 15 June 2010

COMMITTEE REPORTS

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

Manawatu River Users' Advisory Group – 1 June 2010
(to be tabled at the meeting)

Strategy and Policy Committee
Deliberations on Draft Annual Plan – 8 June 2010

Catchment Operations Committee – 9 June 2010

COUNCILLOR AND CHIEF EXECUTIVE REPORTS

15. Chairman's Report
16. Chief Executive's Report
17. 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 25 May 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.
PX2 Endorsement and adoption of the Audit, Risk and Investment Committee resolutions and recommendations of 17 May 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.
PX3 Draft Statements of Intent for the Periods: 14 December 2009 to 30 June 2010 and 01 July 2010 to 30 June 2011 <i>Report No. 10-97</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.
PX4 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