



AGENDA

22 September 2009
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 August 2009

MATTERS FOR CONSIDERATION

7. Outcomes from Council Strategy Session
[Report No: 09-139 \(17 KB\)](#)
8. Members' Conflicts of Interest
[Report No: 09-143 \(19 KB\)](#)
[Annex A – Council Report 07-224 \(20 KB\)](#)
[Annex B – Audit New Zealand File Note \(46 KB\)](#)
9. Budget Carry Forwards from 2008-09 to 2009-10
[Report No: 09-142 \(23 KB\)](#)

10. Environmental Grants
 - [Report No: 09-141 \(19 KB\)](#)
 - [Annex A – Report No. 06-19 Environmental Grant Works \(55 KB\)](#)
 - [Annex B – Report No. 06-41 Environmental Grant Criteria \(68 KB\)](#)
 - [Annex C – Report No. 06-44 – Environmental Grant Programme \(738 KB\)](#)
 - [Annex D – Report No. 06-81 Environmental Grants \(56 KB\)](#)
11. Workshops Held from 21 May 2009 to 16 September 2009
12. Update on Multipurpose Facility Proposal for Foxton:
Mayor Brendan Duffy, Mr David Clapperton (Horowhenua District Council),
and Mr Ben Vanderkolk (approximately 1.00pm).

COMMITTEE REPORTS

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

Regional Transport Committee

1 September 2009

COUNCILLOR AND CHIEF EXECUTIVE REPORTS

14. Chairman's Report
15. Chief Executive's Report
16. 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 August 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 Opportunity to Sell Port of Napier Shares <i>Report No. 09-140 (incl Annex A)</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.
PX3 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