



AGENDA

28 June 2011
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 - 24 May 2011
7. Chief Executive's Report

MATTERS FOR CONSIDERATION

8. Adoption of the Final 2011-12 Annual Plan, Rate Setting, and Administrative Charges Confirmation for 2011-12
Report No: 11-113 (268 KB)

9. Remuneration Authority -
Councillors' Allowance and Reimbursements Policy
Report No: 11-112 (80 KB)
Annex A – Letter from Remuneration Authority dated 18 May 2011 (900 KB)
Annex B – Proposed Amended Councillors' Allowances and Reimbursements Policy (322 KB)
10. Report from Appeals Advisory Group
Report No: 11-114 (65 KB)
Annex A – Mediation Topic Identification Table (269 KB)
11. Community Engagement Six Month Report
Report No: 11-111 (149 KB)
Annex A – Example of Feature News Articles (3,540 KB)
12. Recording of Telephone Calls
Report No. 11-115 (48 KB)
Annex A – Computer Use Policy – Appendix 2, Computer Systems Call Recording Policy (50 KB)
13. Affixing of the Common Seal
Report No: 11-117 (79 KB)
14. Workshops Held from 19 May to 22 June 2011

COMMITTEE REPORTS

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

Regional Transport Committee – 7 June 2011
Manawatu River Users' Advisory Group – 7 June 2011
Catchment Operations Committee – 8 June 2011
Strategy and Policy Committee –
Deliberations on Draft Annual Plan – 9 June 2011

COUNCILLOR REPORTS

16. Chairman'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 24 May 2011	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 Financial Consequences of Annual Plan Decisions <i>Report No. 11-116</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