



AGENDA

20 July 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 - 22 June 2010

MATTERS FOR CONSIDERATION

7. Manawatu River Leaders' Forum - Accord
[Report No: 10-114 \(19 KB\)](#)
[Annex A – Manawatu River Leaders' Forum "Leaders' Accord" \(42 KB\)](#)
8. Incentivising and Supporting Regulatory Activity
[Report No: 10-113 \(37 KB\)](#)

9. Update on Kia Wharite Project 2008-10
[Report No: 10-112 \(27 KB\)](#)
[Annex A – Operational Plan 2008-13 and Progress Report 2008-10 \(2,380 KB\)](#)
10. He Tini Awa Charitable Trust Update
[Report No: 10-110 \(25 KB\)](#)
[Annex A – 2008-09 Annual Report \(77 KB\)](#)
[Annex B – 2008-09 Statement of Financial Performance \(3,013 KB\)](#)
[Annex C – Changes to the Trust – background paper \(19 KB\)](#)
[Annex D – Deed of Declaration of Variation of Trust \(232 KB\)](#)
[Annex E – 2008-09 Annual General Meeting minutes \(33 KB\)](#)
[Annex F – Resolution for Variation of Trust Deed \(19 KB\)](#)
11. Update on Dam Safety Scheme
[Report No: 10-109 \(41 KB\)](#)
[Annex A – Review Recommendations \(20 KB\)](#)
12. Council Strategy Session June 2010
[Report No: 10-115 \(30 KB\)](#)
13. Update on Linklater Memorial Bursary
[Report No: 10-111 \(20 KB\)](#)
14. Affixing of the Common Seal
[Report No: 10-116 \(21 KB\)](#)

COMMITTEE REPORTS

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

Regional Transport Committee – 30 June 2010
Environment Committee – 14 July 2010
(to be tabled at the meeting)

COUNCILLOR AND CHIEF EXECUTIVE REPORTS

16. Chairman's Report
17. Chief Executive's Report
18. 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 22 June 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 Regional Transport Committee resolutions and recommendations of 30 June 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 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