



## AGENDA

24 August 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 - 20 July 2010

#### MATTERS FOR CONSIDERATION

7. Strategic Directions 2010  
[Report No: 10-133 \(38 KB\)](#)  
[Annex A – Copy of Agenda Item 10-115 \(35 KB\)](#)  
[Annex B – Draft Strategic Directions Document \(24 KB\)](#)
8. Notification of Decisions on Submissions to the Proposed One Plan  
[Report No: 10-121 \(30 KB\)](#)  
[Annex A – Copy of public notice and list of newspapers \(574 KB\)](#)
9. Animal Health Board Funding Agreement  
[Report No: 10-130 \(20 KB\)](#)  
[Annex A – Draft Funding Agreement \(136 KB\)](#)

10. Mangatainoka Scheme Rating Review  
Special Hearing Committee Membership  
[Report No: 10-132](#) (17 KB)
11. Workshops Held from 16 June – 18 August 2010

## COMMITTEE REPORTS

12. Endorsement and Adoption of Committee and Advisory Group Resolutions and Recommendations:  
  
Catchment Operations – 11 August 2010

## COUNCILLOR AND CHIEF EXECUTIVE REPORTS

13. Chairman's Report
14. Chief Executive's Report
15. 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 20 July 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 Council to <b>consider</b> whether any item in the Public Excluded minutes can be moved into the public domain, and <b>define</b> the extent of the release.		

M J McCartney  
**CHIEF EXECUTIVE**