



AGENDA

28 September 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 - 24 August 2010

MATTERS FOR CONSIDERATION

7. Annual Report 2009-10
[Report No: 10-150 \(19 KB\)](#)
[Annex A – Annual Report 2009-2010 \(11,549 KB\)](#)
8. Regional Land Transport Strategy 2010-2040
[Report No: 10-145 \(37 KB\)](#)
[Annex A – Proposed Regional Land Transport Strategy 2010-2040 \(3,878 KB\)](#)

9. Navigation Safety Risk Assessment for the Lower Whanganui River and Approaches
[Report No: 10-146](#) (38 KB)
[Annex A – Navigation Safety Risk Assessment Lower Whanganui River and Approaches](#) (484 KB)
10. Animal Health Board / Manawatu-Wanganui Regional Operational Plan and Funding Agreement
[Report No: 10-149](#) (21 KB)
[Annex A – Funding Agreement](#) (97 KB)
[Annex B – Operational Plan 2010-11](#) (1,769 KB)
11. Discount on Administrative Charges – Resource Consents
[Report No: 10-144](#) (28 KB)
[Annex A – Copy of Resource Management \(Discount on Administrative Charges\) Regulations 2010](#) (638 KB)
12. Local Body Elections – October 2010
[Report No: 10-135](#) (22 KB)
[Annex A – List of Candidates](#) (17 KB)
13. Elected Members' Interim Determination (Post Election)
[Report No: 10-147](#) (18 KB)
[Annex A – Local Government Elected Members \(2010/11\) \(Except Auckland\) Determination 2010](#) (91 KB)
14. Mangatainoka Scheme – Proposed New Targeted Rating System
[Report No: 10-151](#) (37 KB)
[Annex A – Final Rating Differentials](#) (30 KB)
[Annex B – Minutes of the Mangatainoka Submissions Hearing held on 9 September 2010](#) (76 KB)
15. Proposed One Plan
[Report No: 10-152](#) (24 KB)
16. Affixing of the Common Seal
[Report No: 10-148](#) (33 KB)
17. Workshops Held from 19 August to 28 September 2010

COMMITTEE REPORTS

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

Regional Transport Committee – 7 September 2010
Environment Committee – 15 September 2010

COUNCILLOR AND CHIEF EXECUTIVE REPORTS

19. Chairman's Report
20. Chief Executive's Report
21. 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 Endorsement and Adoption of the Audit, Risk & Investment Committee resolutions and recommendations of 27 August 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 Regional Transport Committee resolutions and recommendations of 7 September 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