



AGENDA

22 March 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 - 21 February 2011

MATTERS FOR CONSIDERATION

7. Draft Annual Plan 2011-12
Report No: 11-45 (101 KB)
Annex A – Summary of Proposal for the Draft Annual Plan 2011-12 (208 KB)
Annex B – Statement of Proposal for the Draft Annual Plan 2011-12 (6,218 KB)
Annex C – Rates Invoices (sample) – (2,377 KB)
8. Proposed Changes to Funding and Operation of Green RIG
Report No: 11-43 (54 KB)

9. Kahuterawa Stream Investigation -
Special Hearing Committee Membership
Report No: 11-41 (46 KB)
- 10 Affixing of the Common Seal
Report No: 11-44 (91 KB)
- 11 Workshops Held from 15 February – 16 March 2011

COMMITTEE REPORTS

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

Regional Transport Committee – 1 March 2011
Strategy & Policy Committee – 8 March 2011
Environment Committee – 9 March 2011
Passenger Transport Committee – 17 March 2011
(to be tabled on the day)

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 21 February 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 Endorsement and Adoption of the Regional Transport Committee resolutions and recommendations of 1 March 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. |

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|---|--|--|
| PX3 Endorsement and Adoption of the Passenger Transport Committee resolutions and recommendations of 17 March 2011 (to be tabled on the day) | 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. |
| PX4 Report from Appeals Advisory Group <i>Report No. 11-42</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. |
| PX5 Verbal report from Mr Derek Postlewaight on the IRIS Project | 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. |
| PX6 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