



AGENDA

30 August 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 – 27 July 2011
7. Chief Executive's Report

MATTERS FOR CONSIDERATION

8. National Policy Statement – Freshwater Management 2011
[Report No: 11-144 \(126 KB\)](#)
[Annex A – National Policy Statement \(77 KB\)](#)
[Annex B –NPS and POP Analysis \(85 KB\)](#)

9. Resource Management Act 1991 – Phase II Reforms
Report No: 11-145 (84 KB)
10. Report from Appeals Advisory Group
Report No: 11-147 (63 KB)
11. Workshops Held from 21 July to 17 August 2011

COMMITTEE REPORTS

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

Environment Committee - 26 July 2011
 Catchment Operations Committee - 9 August 2011
 Strategy and Policy Committee - 10 August 2011
 Passenger Transport Committee - 16 August 2011

COUNCILLOR REPORTS

13. Chairman’s Report
14. 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 27 July 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 Regional Software Holdings Limited <i>Report No. 11-146</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 Endorsement and Adoption of the Strategy and Policy Committee resolutions and recommendations of 11 August 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.

PX4 Endorsement and Adoption of the Passenger Transport Committee resolutions and recommendations of 16 August 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.
PX5 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