



## AGENDA

27 September 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](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 – 30 August 2011
7. Chief Executive's Report

#### MATTERS FOR CONSIDERATION

8. Report from Appeals Advisory Group  
[Report No: 11-166](#) (79 KB)  
[Annex A – Further Mediation Topic Identification Table](#) (60 KB)  
[Annex B – Budget Summaries](#) (79 KB)

9. Strategic Directions
  - Report No: 11-169 (17 KB)*
  - Annex A – PowerPoint Presentation - Management Views on the Future Strategic Directions (60 KB)*
  - Annex B – Strategic Summary (48 KB)*
  - Annex C – Strategic Directions Summary Card (494 KB)*
  
10. Annual General Meeting of MWRC Holdings Limited
  - Report No: 11-168 (15 KB)*
  - Annex A – Copy of 30 June 2011 Annual Report for MWRC Holdings Limited (1,210 KB)*
  
11. Funding of Stock Truck Effluent Facilities
  - Report No: 11-174 (17 KB)*
  
12. Affixing of the Common Seal
  - Report No: 11-170 (7 KB)*
  
13. Workshops Held from 18 August 2011 – 23 September 2011

## **COMMITTEE REPORTS**

14. Endorsement and Adoption of Committee and Advisory Group Resolutions and Recommendations:
  - Regional Transport Committee Meeting – 6 September 2011
  - Strategy and Policy Committee Meeting – 13 September 2011
  - Environment Committee Meeting – 14 September 2011  
(to be tabled on the day)

## **COUNCILLOR REPORTS**

15. Chairman's Report
  
16. 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 30 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.
PX2 Endorsement and Adoption of the Audit, Risk and Investment Committee resolutions and recommendations of 30 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.
PX3 Endorsement and Adoption of the Strategy and Policy Committee resolutions and recommendations of 13 September 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 Presentation from: MWRC Holdings Limited <i>Investment Opportunities</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 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