



AGENDA

26 October 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 September 2011
7. Chief Executive's Report

MATTERS FOR CONSIDERATION

8. Annual Report 2010-11
Report No. 11-190 (11 KB)
9. Report from Appeals Advisory Group
Report No: 11-187 (21 KB)
Annex A – Summary of Costs versus Budget (61 KB)

10. Environmental Protection Team Workshop Outcomes
Report No: 11-191 (19 KB)

11. Proposed Taringamotu River Scheme
Report No: 11-189 (30 KB)
Annex A – Submissions Hearing Minutes - Proposed Taringamotu River Management Scheme (41 KB)
Annex B – Revised Assessment - Reduced Works in Middle Reach (11 KB)
Annex C – Revised 10-Year Programme of Works (13 KB)

12. Affixing of the Common Seal
Report No: 11-188 (8 KB)

COMMITTEE REPORTS

13. Endorsement and Adoption of Committee and Advisory Group Resolutions and Recommendations:
Environment Committee – 14 September 2011
Strategy & Policy Committee – 11 October 2011
Catchment Operations Committee – 12 October

14. Presentations:
Mr Bruce Wills – President, Federated Farmers (approximately 11.00am)
Ms Elaine Reilly – Chief Executive, Vision Manawatu (approximately 1.00pm)

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 27 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.

<p>PX2 Endorsement and Adoption of the Audit, Risk & Investment Committee resolutions of 28 September 2011</p>	<p>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.</p>	<p>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.</p>
<p>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.</p>		

M J McCartney
CHIEF EXECUTIVE