



## AGENDA

20 December 2011  
2.00pm

### PART ONE

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#### 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 – 29 November 2011
7. Chief Executive's Report

#### MATTERS FOR CONSIDERATION

8. Stock Truck Effluent Facilities Update  
*Report No. 11-224 (30 KB)*
9. Report on Behalf of Appeals Advisory Group  
*Report No: 11-225 (14 KB)*  
*Annex A – Summary of Costs versus Budget (8 KB)*

10. Dairy and Clean Streams Accord II  
*Report No: 11-227 (14 KB)*  
*Annex A – Dairy and Clean Streams Accord (2003) (889 KB)*  
*Annex B –*  
*A Successor to the Dairying and Clean Stream Accord? (1,531 KB)*
11. Affixing of the Common Seal  
*Report No: 11-228 (10 KB)*
12. Workshop Held on 7 December 2011

## COMMITTEE REPORTS

13. Endorsement and Adoption of Committee and Advisory Group Resolutions and Recommendations:  
Regional Transport Committee – 6 December 2011  
Manawatu River Users' Advisory Group – 6 December 2011  
Strategy and Policy Committee – 13 December 2011  
(to be tabled at the meeting)  
Catchment Operations Committee – 14 December 2011  
(to be tabled at the meeting)

## COUNCILLOR REPORTS

14. Chairman'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 29 November 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 Strategy & Policy Committee resolutions & recommendations of 13 December 2011  (to be tabled at the meeting))	As disclosure would not be in the public interest because of the greater need to protect the privacy of natural persons and 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**