



STRATEGY AND POLICY COMMITTEE

COMMITTEE MEMBERS

Committee of the Whole

AGENDA

8 February 2011
10.00am

- | | Pages |
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| 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 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. Confirmation of Minutes – 14 December 2010 | |
| 6. Code of Conduct
<i>Report No: 11-01 (46 KB)</i>
<i>Annex A – Current Code of Conduct to Horizons Regional Council (250 KB)</i> | |
| 7. Governance Statement – Manawatu-Wanganui Regional Council
<i>Report No: 11-02 (49 KB)</i>
<i>Annex A – Revised Governance Statement for the Manawatu-Wanganui Regional Council (933 KB)</i> | |

8. Triennial Agreement – Manawatu-Wanganui Region
Report No: 11-05 (74 KB)
Annex A – Triennial Agreement (273 KB)
9. Reviewed Procedures for Chemical Spill Incidents
Report No: 11-10 (49 KB)
10. Proposed Strategy for Response to One Plan Appeals
Report No: 11-18 (38 KB)
Annex A – Summary Table of Appeal Points by Topic (46 KB)
Annex B – Preliminary Response to Complex Track Directions (96 KB)
Annex C – Example of Complex Track Directions (291 KB)
Annex D – Details and Application of Available Tools to Resolve Appeals (74 KB)
Annex E – Recommended Flowchart for Horizons Response to Appeals (36 KB)
11. Questions from Councillor Plowman
Report No: 11-17 (100 KB)
Annex A – Sections 30 and 31 of the Resource Management Act 1991 (54 KB)
Annex B – Section 77 of the Local Government Act 2002 (35 KB)
Annex C – Summary of Consent Status for the Ruapehu District Council Sewage Treatment Plants (28 KB)
Annex D – Copy of Letter to Cr M Plowman from the Chief Executive – 11 November 2010 (479 KB)
Annex E – Copy of Email to Cr M Plowman from Leana Shirley, Consents Planner – 23 December 2010 (250 KB)
12. Horizons Regional Council Drought Response
Report No: 11-20 (10 KB)
13. River Exhibition – Te Manawa
Report No: 11-04 (74 KB)
Annex A – Manawatu River Exhibition Executive Summary (273 KB)
14. Regional Council Forestry Rights
Report No: 11-15 (119 KB)
15. Members' Questions

M J McCartney
CHIEF EXECUTIVE