



STRATEGY AND POLICY COMMITTEE

COMMITTEE MEMBERS

Committee of the Whole

AGENDA

8 March 2011

1.30pm

- | | Pages |
|--|--------------|
| 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 – 8 February 2011 | |
| 6. Sewage Treatment Plants – Resource Consent Progress Update
<i>Report No: 11-34 (82 KB)</i>
<i>Annex A - Table of Sewage Treatment Plant consents (86 KB)</i> | |
| 7. Conference / Training Opportunities for Elected Members
<i>Report No: 11-22 (51 KB)</i>
<i>Annex A - Schedule of Training/Conference Opportunities 2011 (130 KB)</i> | |

8. Verbal Update on Strategic Work Programme for Regional Affairs Committee
9. Members' Questions

M J McCartney
CHIEF EXECUTIVE