



STRATEGY AND POLICY COMMITTEE

COMMITTEE MEMBERS

Committee of the Whole

AGENDA

10 May 2011
10.00am

- | | 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 – 12 April 2011 | |
| 6. Code of Conduct
<i>Report No: 11-73 (68 KB)</i>
<i>Annex A – Current Code of Conduct for Horizons Regional Council (250 KB)</i> | |

7. Key Milestones to the Emissions Trading Scheme and Potential Impact on Horizons Forestry Holdings
Report No: 11-77 (232 KB)
Annex A – Risks and Liabilities (760 KB)
Annex B – Pre-1990 Forestry Ownership (198 KB)
8. Whanganui River Pathways Investigation SH4 Rail Over Bridge Wanganui to Upokongaro
Report No: 11-74 (86 KB)
Annex A – Copy of Whanganui River Pathways Report (6,341 KB)
9. Members' 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 12 April 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.

M J McCartney
CHIEF EXECUTIVE