



STRATEGY AND POLICY COMMITTEE

COMMITTEE MEMBERS

Committee of the Whole

AGENDA

11 October 2011
10.00am

- | | Pages |
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| 1. Apologies | |
| 2. Public Speaking Rights – to be heard at approximately 1pm
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 – 13 September 2011 | |

6. Palmerston North City Council Sewage Treatment Plant - Update to Councillors
Report No: 11-186 (25 KB) and Report No. 11-162 (462 KB)
Annex A – Conditions of Consents associated with the Palmerston North Sewage Treatment Plant (99 KB)
Annex B – Summary of Non-compliances for Palmerston North City Council WWTP (24 KB)
Annex C – Palmerston North City Council Submission to Horizons Regional Council (1,093 KB)
Annex D – Palmerston North City Council Officer Report (1,595 KB)
7. 2012-22 Long Term Plan – Community Outcomes and Regional Statistics for Population, Deprivation and Industry
Report No: 11-181 (17 KB)
Annex A – Community Outcomes for 2012-22 Long Term Plan (11 KB)
Annex B – Comparison between Manawatu-Wanganui Region and National Age Projections (188 KB)
Annex C – Deprivation Index for Local Authority Areas (177 KB)
Annex D – Top 5 Industries in the Manawatu-Wanganui Region (37 KB)
8. Whanganui River Pathways Investigation
 SH4 Rail Overbridge Wanganui to Upokongaro
Report No: 11-165 (12 KB)
9. Review of Horizons' Regional Pest Management Strategies
Report No: 11-164 (15 KB)
10. Composition of Rating Database
Report No: 11-183 (23 KB)
Annex A – Charts and Data of Rates Breakdown (469 KB)
11. Rate Modelling Confirmation
Report No: 11-184 (24 KB)
12. 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 13 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.

M J McCartney
CHIEF EXECUTIVE