



## STRATEGY AND POLICY COMMITTEE

### COMMITTEE MEMBERS

Committee of the Whole

### AGENDA

**8 November 2011  
10.00am**

- |  | <b>Pages</b> |
|--|--------------|
| 1. Apologies   |              |
| 2. Public Speaking Rights<br>Notification to speak is required by 4pm on the working day prior to the meeting. Further information is available on <a href="http://www.horizons.govt.nz">www.horizons.govt.nz</a> or by phoning 0508 800 800   |              |
| 3. Late Items:<br>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.<br><br>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:<br><br>(i) The reason why the item was not on the Order Paper, and<br>(ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting. |              |
| 4. Members' Conflict of Interest<br>Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.  |              |
| 5. Welcome from Mr Bob Francis, Chairman, Pukaha Mount Bruce Board   |              |
| 6. Confirmation of Minutes – 11 October 2011   |              |

7. The Office of the Auditor General Report on Freshwater Quality
  - Report No: 11-192 (30 KB)*
  - Annex A – Copy of Auditor General’s Overview (390 KB)*
  - Annex B – Copy of Our Recommendations (318 KB)*
  - Annex C – Copy of Appendix 1 Regional Council Summaries (706 KB)*
  
8. Rate Modelling Confirmation
  - Report No: 11-198 (32 KB)*
  - Annex A - Sample Ratepayers - Rate Scenarios 1 to 4 (31 KB)*
  - Annex B - Sample Ratepayers - Rate Scenarios 5 to 8 (32 KB)*
  - Annex C - Sample Ratepayers - Rate Scenarios 9 to 12 (35 KB)*
  - Annex D - Sample Ratepayers - Rate Scenarios 13 (24 KB)*
  
9. Cr Sheldon – attendance at International Riversymposium, Brisbane
  
10. Discussion about Remuneration Review
  
11. Members’ Questions

M J McCartney  
**CHIEF EXECUTIVE**