



## AGENDA

16 December 2008  
10.00am

### PART ONE

Pages

#### PROCEDURAL ITEMS

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](http://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 relating to items following below 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 - 25 November 2008
6. Petitions/Deputations
7. Chairman's Report
8. Chief Executive's Report

#### COMMITTEE REPORTS

9. Endorsement and Adoption of Committee and Advisory Group Resolutions and Recommendations:

Manawatu River Users' Advisory Group	2 December 2008
Regional Transport Committee (to be tabled on the day)	9 December 2008
Strategy & Policy Committee (to be tabled on the day)	9 December 2008
Catchment Operations Committee (to be tabled on the day)	10 December 2008

## MATTERS FOR CONSIDERATION

10. Ohau-Manakau Scheme  
Proposed Scheme Upgrade and Revised Rating System  
*Report No: 08-231*  
*Annex A (Minutes Submissions Hearing Committee Meeting)*  
*Annex B (Revised Rates Calculations)*  
*Annex C (Table showing impact of Rating changes)*
11. Lower Whanganui River Management and Flood Protection Scheme  
Capital Works Stages Two and Three  
*Report No: 08-230*
12. 2008 Don Linklater Memorial Bursary  
*Report No: 08-213*
13. Affixing of the Common Seal  
*Report No: 08-232*
14. 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 25 November 2008	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.
PX2 Endorsement and Adoption of Audit, Risk & Investment Committee resolutions and recommendations of 28 November 2008	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.
PX3 Endorsement and Adoption of Strategy & Policy Committee resolutions and recommendations of 9 December 2008 (to be tabled on the day)	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.
PX4 One Plan Hearing Schedule Update <i>Report No. 08-233</i>	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**