



EXTRAORDINARY COUNCIL MEETING

AGENDA

10 February 2009

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 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. Manawatu Estuary – Ramsar Listing and Management Plan
Report No: 09-01
Annex A (Manawatu Estuary Management Plan)
6. Contiguous Properties
Report No: 09-15
Annex A (Copy of Legal Opinion Simpson Grierson)
Annex B (Section 20 (a), (b), (c) of the Local Government Rating Act (2002))
7. Levin Landfill Report of the Parliamentary Commissioner for the Environment
Report No: 09-09
8. Turitea Windfarm – Horizons Regional Council Position
Report No: 09-10
Annex A (Copy of draft Horizons Submission)
9. Dairy Industry Liaison
Report No: 09-12
10. Members' Questions

M J McCartney
CHIEF EXECUTIVE