



AGENDA

25 November 2008
10.30am

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 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 - 28 October 2008
6. Petitions/Deputations
7. Chairman's Report
8. Chief Executive's Report
9. Members' Reports

COMMITTEE REPORTS

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

Strategy & Policy Committee	11 November 2008
Environment Committee	12 November 2008

MATTERS FOR CONSIDERATION

11. Dr Jan Wright, Parliamentary Commissioner for the Environment
Levin Landfill Report
12. Hokio Drainage Scheme
Proposed Extension and New Rating System
Report No: 08-208
Annex A (Submission Hearing Minutes 10 October 2008)
13. Affixing of the Common Seal
Report No: 08-209
14. Workshops Held from 23 October 2008 – 19 November 2008
15. 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 28 October 2008	As disclosure would not be in the public interest because of the need to protect the privacy of natural persons.	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 Strategy & Policy Committee resolutions and recommendations of 11 November 2008	As disclosure would not be in the public interest because of the need to protect the privacy of natural persons.	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 Audit, Risk & Investment Committee resolutions and recommendations of 12 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.
PX4 Councillor Remuneration <i>Report No. 08-210</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