



Rangitikei District Council

Council Meeting

Order Paper – Thursday 28 July 2011 – 10:30 a.m.

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1 Council prayer

2 Public forum

3 Apologies / Leave of Absence

4 Confirmation of order of business

Recommendation

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

5 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.

6 Confirmation of Minutes from Council, 14 July 2011

Recommendation

That the Minutes of the Council meeting held on 14 July 2011 be taken as read and verified as an accurate and correct record of the meeting.

7 Confirmation of Minutes from Strategic Planning & policy Committee, 30 June 2011

Recommendation

That the Minutes of the Strategic Planning & Policy Committee meeting held on 30 June 2011 be taken as read and verified as an accurate and correct record of the meeting and all recommendations contained therein adopted.

8 Mayor's report

A report is attached.

Recommendation

That the Mayor's report to Council's meeting of 28 July 2011 be received.

9 Administrative matters

A report is attached.

File 5-EX-4

Recommendations

- 1 That the report on Administrative Matters – July 2011 be received.
- 2 That Council notes (and accepts) the short-term breach during July-October 2011 of the liability management policy with respect to the quantum of funds held in cash and short-term investments, on the basis that it is prudent to minimise interest charges and defer borrowing until payments are required for major capital projects and that this matter will form part of the review of the liability management policy.
- 3 That Council confirms that the exercise of the powers in section 329(3) of the Dog Control Act 1996 may be exercised by the Chief Executive under delegated authority.

10 Updated meetings schedule

A schedule is attached for information.

11 Receipt of committee minutes and resolutions to be confirmed

None

12 Documents signed under seal

None

13 Updated delegations

None

14 Late items

15 Public excluded

Recommendation

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

Item 1: Regional facilities

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this 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 are as follows:

General subject of the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution
Item 1 Regional facilities	Briefing contains information which if released would be likely unreasonably to prejudice the commercial position of the person who supplied it or who is the subject of the information and to enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

16 Date of next meeting

25 August 2011

17 Meeting closed