

AGENDA

TITLE: Special Council Meeting
DATE: Thursday 23 February 2006
TIME: 1.00 pm
VENUE: Moutere Hills Community Centre and Sports Complex
MEMBERS: Mayor J C Hurley, Crs E E Henry, R G Currie, R G Kempthorne, E M O'Regan, S G Bryant, M J Higgins, T E Norriss, T B King, S J Borlase, N Riley, P K O'Shea, E J Wilkins, J L Inglis

1. **OPENING, APOLOGIES, WELCOME**
2. **CORPORATE SERVICES MANAGER'S REPORT – FEBRUARY 2006** 1
3. **TREASURY MANAGEMENT POLICY** 5
4. **COMMUNITY OUTCOMES**

The appointed Subcommittee of Crs King, Henry, Higgins and O'Shea (apology) met on Thursday 16 February 2006 to consider community outcomes for inclusion in Council's 2006 LTCCP.

A report detailing the Subcommittee's recommendations will be circulated under separate cover, prior to today's meeting.

5. **SCHEDULE OF CHARGES** 7

Recommendation:

That the Schedule of Charges effective from 1 July 2006, as attached to this agenda, be adopted.

Rate Remission Policies:

- **Remission for Sporting, Recreation or Community Organisations**
- **Remission of Rates on Land Protected for Natural Conservation Purposes**
- **School Wastewater Charges**
- **Remission of Excess Metered Water Rates**
- **Penalty Remissions**
- **Remission of Uniform Charges on Non-Contiguous Rating Units Owned by the Same Ratepayer**
- **Uneconomic Balances**
- **Rate Relief Policy for Maori Freehold Land**
- **Payment of Rates for Subsequent Financial Years**

Policy on Significance

Policy on Partnerships with the Private Sector

Statement on Fostering Maori Participation in Council Decision Making

COUNCIL OPERATING BUDGET

Following discussions at the Council Workshop on 9 February 2006, Council's management team have given consideration to a range of activities and funding sources and will make a presentation detailing suggested savings to this afternoon's meeting.

The presentation will allow discussion on various aspects of Council's departmental budgets.

SIX MONTHLY REPORT**Recommendation:**

That the attached Six Monthly Financial Report to 31 December 2005 be received.

9.	ACCOUNTS FOR PAYMENT	44
	<i>November, December 2005 and January 2006</i>	
10.	COUNCILLOR INFORMATION	79
	▪ <i>Audit Update</i>	