

**AGENDA AND SUPPORTING PAPERS
FOR COUNCIL'S FEBRUARY MEETINGS**

**TO BE HELD IN THE OFFICES OF THE WEST COAST REGIONAL COUNCIL
388 MAIN SOUTH ROAD, GREYMOUTH**

MONDAY, 11 FEBRUARY 2008

The programme for the day is:

**10.30 a.m.: Resource Management Committee
Meeting**

On completion of RMC Meeting: Council Meeting

THE WEST COAST REGIONAL COUNCIL

Notice is hereby given that an **ORDINARY MEETING** of the West Coast Regional Council will be held in the Offices of the West Coast Regional Council, 388 Main South Road, Greymouth on **Monday, 11 February 2008** commencing on completion of the Resource Management Committee Meeting.

A.R. SCARLETT
CHAIRPERSON

C. INGLE
CHIEF EXECUTIVE OFFICER

<u>AGENDA NUMBERS</u>	<u>PAGE NUMBERS</u>	<u>BUSINESS</u>
1.		APOLOGIES
2.		PUBLIC FORUM (if required)
3.		MINUTES
	1 – 3	3.1 Minutes of Council Meeting 11 December 2007
4.		REPORTS
	4 – 5	4.1 Planning and Environmental Manager's Report on Engineering Operations
	6 – 7	4.2 Vector Programme Manager's Report
	8 - 11	4.3 Corporate Services Manager's Reports
	12 – 15	4.3.1 Anti Fraud Policy
	16 – 18	4.3.2 Indicative Remuneration Pool for 2008 /09
	19 – 20	4.3.3 Policy of use of Council Credit Cards
	21	4.3.4 Council's Credit Terms and Imposition of Late Payment Penalty
5.		CHAIRMAN'S REPORT (VERBAL)
6.	22	CHIEF EXECUTIVE'S REPORT
7.		GENERAL BUSINESS

THE WEST COAST REGIONAL COUNCIL

To: Chairperson
West Coast Regional Council

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

Agenda Item No. 8.

23 – 24 8.1 Confirmation of Confidential Minutes 11 December 2007

25 – 29 8.2 Overdue Debtors Report

Item No.	General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution.
8.			
8.1	Confirmation of Confidential Minutes 11 December 2007		Section 48(1)(a) and in particular Section 9 of 2nd Schedule Local Government Official Information and Meetings Act 1987.
8.2	Overdue Debtors Report		

I also move that:

- Chris Ingle
- Robert Mallinson
- Chris Pullen
- Simon Moran
- Colin Dall

be permitted to remain at this meeting after the public has been excluded, because of their knowledge on the subject. This knowledge, which will be of assistance in relation to the matter to be discussed.

The Minutes Clerk also be permitted to remain at the meeting.

CONFIDENTIAL COUNCIL MEETING

RESOURCE MANAGEMENT COMMITTEE

COUNCIL MEETING