

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

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

TUESDAY, 9 AUGUST 2011

The programme for the day is:

10.30 a.m: Resource Management Committee Meeting

On completion of RMC Meeting: Council Meeting

**Following Meeting: Council Workshop on 2011
State of Environment Draft Report**

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 **Tuesday, 9TH August 2011** 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
3.		MINUTES
	1 – 4	3.1 Minutes of Council Meeting 14 July 2011
4.		REPORTS
	5 – 6	4.1 Planning & Environmental Manager's Report on Engineering Operations
	7 – 9	4.2 Corporate Services Manager's Report
	10 – 21	4.2.1 12 Month Performance Review
	22 - 46	4.2.2 Review of Delegations
5.		CHAIRMAN'S REPORT (VERBAL)
6.0	47	CHIEF EXECUTIVE'S REPORT
	48	LEAVE OF ABSENCE – October Council Meeting
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.
49 – 50
- 8.1 Confirmation of Confidential Minutes 14 July 2011
 - 8.2 Overdue Debtors Report (to be tabled)
 - 8.3 Response to Presentation (if any)
 - 8.4 In Committee Items to be Released to Media

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 14 July 2011		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 (to be tabled)		
8.3	Response to Presentation (if any)		
8.4	In Committee Items to be Released to Media		

I also move that:

- Chris Ingle
- Robert Mallinson
- Michael Meehan
- 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

