

AGENDA

TITLE: Full Council Meeting
DATE: Thursday 26 January 2012
TIME: 9.30 am
VENUE: Council Chambers, 189 Queen Street, Richmond.
MEMBERS: Mayor R G Kempthorne (Chair), Crs M L Bouillir, S G Bryant, B W Ensor, B F Dowler, J L Edgar, G A Glover, J L Inglis, T B King, C M Maling, Z S Mirfin, T E Norriss, P F Sangster and E J Wilkins

	TIME		PAGE
1.	9.30 am	OPENING, APOLOGIES, WELCOME	
2.	9.35 am	PUBLIC FORUM	
3.	9.55 am	CONFIRMATION OF MINUTES	
		Full Council 15 December 2011	
		That the minutes of Full Council meeting held on 15 December 2011 containing resolutions CN11-12-01 to CN11-12-17 be confirmed as a true and complete record.	
4.		REPORTS	
	4.1	Uniform Annual General Charge for 2012/13	1 - 7
	4.2	Tourism Activity Targeted Rate	8 - 11
	4.3	Liability Management Policy	12 – 21
	4.4	Community Board Targeted Rates	22 - 26
	4.5	Investment Policy	27 - 42
	4.6	Policy on Remission of Excess Metered Water Rates	43 – 52
	4.7	Community Outcomes and Vision	53 - 58
	4.8	Over view Report for Draft Long Term Plan 2012-2022	59 - 78
	4.9	Proposed Lee Valley Community Dam	79 – 101
	4.10	December 2011 Rain Event	102 - 115

4.11	Regional Passenger Transport Plan	116 – 134
4.12	Appointment of Independent Electoral Officer	135 – 138
4.13	Acting Chief Executive’s Report	139 - 142
4.14	Mayor’s Report	143 – 144
4.15	Machinery Resolutions	145

A Council workshop will follow the conclusion of the Full Council meeting.