AGENDA

TITLE:	Special Council

DATE: Thursday 2 March 2006

TIME: 9.30 am

VENUE: Moutere Hills Recreation Centre and Sports Complex

MEMBERS: Mayor J C Hurley (Chair), Crs T B King, T E Norriss, M J Higgins, E M O'Regan, S G Bryant, N Riley, S J Borlase, P K O'Shea, J L Inglis, E J Wilkins, E E Henry, R G Kempthorne, R G Currie

1. OPENING, APOLOGIES, WELCOME

2.	ASSET MANAGEMENT PLANS	1
	Solid Waste	7
	Coastal Structures	18
	Aerodromes	27
	Rivers	34
	Stormwater	43
	Wastewater	58
	Transportation	71
	Water Supply	82

Recommendation:

That asset management plans for Council's infrastructural assets for the period commencing 1 July 2006 be adopted.

3. DEVELOPMENT CONTRIBUTIONS

Recommendation:

That the proposed Development Contributions Policy be adopted for inclusion in Council's 2006 draft LTCCP.

4. URBAN DRAINAGE AREAS

Recommendation:

That Urban Drainage Area for Water, Wastewater and Stormwater be adopted for inclusion in Council's draft Funding Impact Statement for the year commencing 1 July 2006.

5. FUNDING IMPACT STATEMENT

Recommendation:

That Council's draft Funding Impact Statement be adopted for inclusion in the draft 2006 LTCCP. 96