

**COUNCIL MEETING  
22 OCTOBER 2008 - AGENDA**

<b><u>Item No</u></b>	<b><u>Page No</u></b>	
		<b>Public Forum</b>
		<b>Apologies</b>
<b>1</b>	<b>1</b>	<b>Members Interest</b>
<b>2</b>	<b>3</b>	<b>Confirmation of Minutes</b>
<b>3</b>	<b>16</b>	<b>Council Programme of Works</b>
<b>4</b>	<b>18</b>	<b>Matters Under Action</b>
<b>5</b>	<b>20</b>	<b>Council Financial Report - 30 September 2008</b>
<b>6</b>	<b>22</b>	<b>Borrowings and Investment Report</b>
<b>7</b>	<b>26</b>	<b>December Council Meeting</b>
<b>8</b>	<b>27</b>	<b>Adoption of Annual Reports</b>
<b>9</b>	<b>66</b>	<b>Partnering with Pacific Councils</b>
<b>10</b>	<b>74</b>	<b>Revenue and Financing Policy</b>
<b>11</b>	<b>77</b>	<b>Administration of South Granity Water</b>
<b>12</b>	<b>82</b>	<b>License to Occupy - Bridge McKennas Creek Durkin Farm</b>
<b>13</b>	<b>85</b>	<b>Technical Review</b>
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<b>15</b>	<b>138</b>	<b>Public Forum Response</b>
<b>16</b>	<b>139</b>	<b>Documents for Consent and Seal</b>
<b>17</b>	<b>140</b>	<b>Public Excluded</b>
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<b>2</b>	<b>151</b>	<b>Landfill Development</b>
<b>3</b>	<b>172</b>	<b>Reserves Contributions</b>
<b>4</b>	<b>188</b>	<b>Harbour Safety</b>