

**COUNCIL MEETING  
16 DECEMBER 2009 - AGENDA**

<b><u>Item No</u></b>	<b><u>Page No</u></b>	
		<b>Public Forum</b>
		<b>Presentation by Trish Casey, GM, BHL</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>13</b>	<b>Council Programme of Works</b>
<b>4</b>	<b>18</b>	<b>Matters Under Action</b>
<b>5</b>	<b>21</b>	<b>Westport Harbour - Monthly Report</b>
<b>6</b>	<b>26</b>	<b>Buller Holdings - Quarterly Report</b>
<b>7</b>	<b>35</b>	<b>Local Government Leaders Position Statement on Climate Change</b>
<b>8</b>	<b>40</b>	<b>Financials – Quarterly Management and Investment Reports</b>
<b>9</b>	<b>46</b>	<b>Adopt Changes to Dangerous, Earthquake-Prone and Insanitary Building Policy</b>
<b>10</b>	<b>47</b>	<b>Buller District Playgrounds Audit 2009</b>
<b>11</b>	<b>131</b>	<b>Boy Racers Snodgrass</b>
<b>12</b>	<b>136</b>	<b>Correspondence Received</b>
<b>13</b>	<b>141</b>	<b>Documents for Consent and Seal</b>
<b>14</b>	<b>142</b>	<b>Public Forum Response</b>
<b>15</b>	<b>143</b>	<b>Public Excluded</b>
<b>1</b>	<b>144</b>	<b>Solid Energy Centre Car Park</b>
<b>2</b>	<b>150</b>	<b>Reseal Tender</b>