

**COUNCIL MEETING  
26 NOVEMBER 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>17</b>	<b>Council Programme of Works</b>
<b>4</b>	<b>22</b>	<b>Matters Under Action</b>
<b>5</b>	<b>24</b>	<b>Council Financial Report - 31 October 2008</b>
<b>6</b>	<b>26</b>	<b>Borrowings and Investment Report</b>
<b>7</b>	<b>30</b>	<b>Timetable LTCCP 2009-2019</b>
<b>8</b>	<b>36</b>	<b>Westport Performing Arts Centre</b>
<b>9</b>	<b>54</b>	<b>Request for Waiver Resource Consent Fees - BCDC</b>
<b>10</b>	<b>57</b>	<b>Request for Approach to Local Government Commission</b>
<b>11</b>	<b>65</b>	<b>KEEP (Karamea Estuary Enhancement Project)</b>
<b>12</b>	<b>75</b>	<b>Tourism West Coast</b>
<b>13</b>	<b>100</b>	<b>Correspondence Received</b>
<b>14</b>	<b>102</b>	<b>Publications Received</b>
<b>15</b>	<b>103</b>	<b>Public Forum Response</b>
<b>16</b>	<b>104</b>	<b>Documents for Consent and Seal</b>
<b>17</b>	<b>105</b>	<b>Public Excluded</b>
<b>1</b>	<b>106</b>	<b>Harbour Safety</b>
<b>2</b>	<b>117</b>	<b>Harbour Budget Update</b>
<b>3</b>	<b>126</b>	<b>Possible Property Acquisition</b>