



AGENDA

MEETING

HOROWHENUA DISTRICT COUNCIL Foxton Code of Conduct Subcommittee

19 APRIL 2010

NOTICE IS HEREBY GIVEN that a meeting of the Horowhenua District Council's Foxton Code of Conduct Subcommittee will be held in the Foxton Service Centre Chambers, Main Street, Foxton on Monday, 19 April 2010 commencing at 5.30p.m.

Members of the Horowhenua District Council's Foxton Code of Conduct Subcommittee are:

Mr N G Gimblett
Mr S J Cull
Mrs S M Paddison

Reporting Officer: Mr D G Ward (Chief Executive Officer)
Meeting Secretary: Mrs K J Corkill

Business will be according to the attached Agenda.

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AGENDA

19 APRIL 2010

ORDER OF BUSINESS:

1. Apologies
2. Confirmation of Minutes 25 March 2010 - copy **attached**.
3. Report 4188 Response to Requests for Evidence - **attached**.

Subject: Response to Requests for Evidence

File No 4188

**To: The Chairperson and Members
Foxtton Code of Conduct Subcommittee**

From: Chief Executive Officer

Date: 19 April 2010

1. Purpose

- a. To provide the Subcommittee with copies of evidence given to the Chief Executive in response to his written request on behalf of the Subcommittee.

2. Recommendation

- a. That Report 4188 be received.
- b. That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.
- c. That the **attached** evidence be received for discussion

3. Discussion

- a. At its meeting on 25 March 2010 the Subcommittee resolved:

"THAT the Foxtton Code of Conduct Subcommittee request Kerry Rabone, David Roache, John Story and Tony Murdoch to provide written statements on the Foxtton Beach Seawall Opening event on 20 November 2009 to be provided within fourteen (14) days of receipt of a written request."

- b. **Attached** to this report are copies of written correspondence received from Kerry Rabone and David Roache.
- c. I have been verbally advised by Tony Murdoch and John Story that they will not prepare written evidence, however, they are available to attend a meeting of the Subcommittee to give verbal evidence and to answer questions from Subcommittee members.
- d. All four persons from whom evidence was requested have been invited to this evening's meeting.

	Name and title of signatories	Signature
Prepared by	D G Ward Chief Executive Officer	
<u>Confirmation of statutory compliance</u>		
In accordance with section 76 of the Local Government Act 2002, this report is approved as: a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and, b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.		

4. Attachments

- a. Letters from Kerry Rabone and David Roache