

AGENDA



P O Box 747, Gisborne, Ph 867 2049 Fax 867 8076
Email service@gdc.govt.nz Web www.gdc.govt.nz

MEMBERSHIP: Mayor Meng Foon, Deputy Mayor Nona Aston,
Craig Bauld, Bill Burdett, Andy Cranston, Alan Davidson, Roger Haisman, Allan Hall, Hemi Hikawai,
Gary Hope, Atareta Poananga, Pat Seymour, Kathy Sheldrake, Graeme Thomson, Brian Wilson.

ORDINARY MEETING of COUNCIL

DATE: Thursday 25 June 2009

TIME: 9am

AT: Council Chambers, Administrative Centre, 15 Fitzherbert Street, Gisborne.

AGENDA

NOTE: (i) Grant Taylor, Ernst Young will attend the meeting to discuss the Ten Year Plan; and
(ii) A Deliberative Session will follow at the conclusion of the meeting. Items to be discussed are the Code of Conduct and Wastewater Treatment Plant Funding.

1. Apologies
2. Public forum, petitions, deputations and representation from tangata whenua
3. Confirmation of Minutes
Gisborne District Council – Ordinary Meetings 26 – 29 May 2009 1 - 40
Action Sheet
4. Matters arising
5. Notification of late items, questions and general business
6. Committee Minutes
 - (a) Hearings Committee – 15 April 2009 41 - 43
To be received: All items
 - (b) Community Development – 10 June 2009 44 - 46
To be received: All items
 - (c) Environment & Policy – 10 June 2009 47 - 51
To be received: Items 1 – 7(1), 7.2(1), 7.3(1), 7.4(1) & 7.5 - 10
To be adopted: Items 7.1(2), 7.2(2), 7.3(2) and 7.4(2)
 - (d) Finance & Monitoring – 11 June 2009 52 - 55
To be received: Items 1 – 7.1(1) and 7.2 - 11
To be adopted: Items 7.1(2)

(e) Operations – 11 June 2009

56 - 61

To be received: All items

7. Mayor's and Councillors' reports

(over page)

8. Staff Reports

Items – 8.1 – 8.18 (over page)

9. Late items

Items for decision

Items for noting

10. Questions

11. General Business

12. Public Excluded Business

13. CEO Matters

MAYOR'S and COUNCILLORS' REPORTS

For decision

Nil

For noting

Nil

STAFF REPORTS

For decision

ITEM 8.1 – 09/277	Credit Policy	62 - 65
ITEM 8.2 – 09/251	Rutene Road Reserve Leasing Decision	66 - 73
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ITEM 8.6 – 09/290	Gisborne City Association Football Club and Raukumara-Urewera Hunting Club Leases	110 - 116
ITEM 8.7 – 09/292	Licence on Aberdeen Road Local Purpose Reserve	117 - 124
ITEM 8.8 – 09/288	Ruatoria Domain (Te Puawaitanga Park) Leasing Decision	125 - 129
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ITEM 8.10 – 09/289	Execution of Deeds and LINZ Document	137 - 144
ITEM 8.11 – 09/298	Response to Councillor Seymour's 2009-19 Ten Year Plan Amendment Report – (Report No 09/293)	145 - 148
ITEM 8.12 – 09/293	2009-2019 Ten Year Plan Amendment	149 - 150
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ITEM 8.15 – 09/296	Setting of 2009-10 Rates	166 - 177

For noting

ITEM 8.16 – 09/291	Use of Council Seal May – June 2009	178 - 179
ITEM 8.17 – 09/264	Insurance Brokerage Services	180 - 185
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Lindsay McKenzie
Chief Executive

Lesley Hillan
Committee Secretary