

AGENDA



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

MEMBERSHIP: Graeme Thomson (Chair), Deputy Mayor Nona Aston,
Bill Burdett, Roger Haisman, Allan Hall, Gary Hope, Atareta Poananga, Brian Wilson and
His Worship the Mayor (ex officio)

OPERATIONS Committee

DATE: 13 August 2009

TIME: 1pm

AT: Committee Room, Administrative Centre, 15 Fitzherbert Street, Gisborne

AGENDA

1. Apologies

Public forum, petitions, deputations and representation from tangata whenua

2. Confirmation of Minutes

Operations Committee – 16 July 2009 1 - 6

Action Sheet 7 - 8

3. Matters arising

4. Notification of late items, questions and general business

5. Mayor's and Councillors' reports

(over page)

6. Staff Reports

Items 7.1 – 7.9 (over page)

7. Late items

Items for decision

Items for noting

8. Questions

9. General Business

10. Public Excluded Business

MAYOR'S and COUNCILLORS' REPORTS

For decision

Nil

For noting

Nil

STAFF REPORTS

For decision

ITEM 7.1 - 09/391	Contract Improvement Process	9 - 20
ITEM 7.2 - 09/377	Rockforte Finance Olympic Pool Complex Activity Report	21 - 25
ITEM 7.3 - 09/386	Community Facilities Division Activity Report to 31 July 2009	26 - 31

For noting

ITEM 7.4 - 09/369	Rockforte Finance Olympic Pool Complex: Interim Financial Results for Year Ended 30 June 2009	32 - 38
ITEM 7.5 - 09/383	Water Demand Management Planning	39 - 54
ITEM 7.6 - 09/385	Wastewater Utility Activity Report to July 2009	55 - 59
ITEM 7.7 - 09/384	Water Supply Activity Report to 31 July 2009	60 - 64
ITEM 7.8 - 09/380	Roading Division Activity Report to 31 July 2009	65 - 73
ITEM 7.9 - 09/387	State Highway Projects	74 - 77

Peter Higgs
Engineering and Works Manager

Lesley Hillan
Committee Secretary