

# AGENDA



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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.

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## COUNCIL MEETING

DATE: Thursday 27 August 2009

TIME: 9am

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

## AGENDA

### 1. Apologies

### 2. Public forum, petitions, deputations and representation from tangata whenua

### 3. Confirmation of Minutes

Gisborne District Council 30 July 2009	1 - 11
Action Sheet	12 - 15

### 4. Matters arising

### 5. Notification of late items, questions and general business

### 6. Committee Minutes

- |   |         |
|---|---------|
| i) Hearings – 29 July 2009                  | 16 - 22 |
| To be received: Item 2                      |         |
| To be adopted: Item 1                       |         |
| ii) Community Development – 12 August 2009  | 23 - 27 |
| To be received: All items                   |         |
| iii) Environment & Policy – 12 August 2009  | 28 - 33 |
| To be received: 1 - 7.3(1), 7.4(1) 7.5 - 11 |         |
| To be adopted: 7.3 (2), 7.4(2 – 4)          |         |
| iv) Finance & Monitoring – 13 August 2009   | 34 - 40 |
| To be received: All items                   |         |
| v) Operations – 13 August 2009              | 41 - 46 |
| To be received: All items                   |         |

**7. Mayor's and Councillors' Reports**

ITEM 7.1 – 7.2 (over page)

**8. Staff Reports**

Items – 8.1 – 8.6 (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

### RESOLUTION TO EXCLUDE THE PUBLIC SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

THAT

- (1) The public be excluded from the following part of the proceedings of this meeting, namely  
Item 7.1 – 09/411 Wastewater Treatment Plant Funding Application to ECT
- (2) The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:-

<u>ITEM No</u>	<u>MINUTES/ REPORT OF:</u>	<u>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</u>	<u>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</u>	<u>GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</u>
7.1	Cr Pat Seymour	Wastewater Treatment Plant Funding Application to ECT	Section 7(2)(i)	48(1)(a)

- (3) This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:-

Item 7.1:

Section 7(2)(i): To enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.

ITEM 7.1 - 09/411 Wastewater Treatment Plant Funding Application to ECT

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### RE-ADMITTANCE OF THE PUBLIC

That the Council

1. Re-admits the public.

For noting

ITEM 7.2 – 09/407 Zone and Sector Key Issues Report August/September 2009

48 - 70

### STAFF REPORTS

For decision

ITEM 8.1 – 09/408 Appointment of Hearings Commissioner

71 - 73

ITEM 8.2 – 09/337 Environmental Monitoring Contract Extension

74 - 80

ITEM 8.3 – 09/396	Chief Executive’s Activity Report – August 2009	81 - 89
ITEM 8.4 – 09/398	Youth Governance	90 - 100
ITEM 8.5 – 09/	St John’s Lease Palmerston Road <i>(To be circulated)</i>	

**For noting**

ITEM 8.6 – 09/362	Change to Deputy Electoral Officer	101
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**RESOLUTION TO EXCLUDE THE PUBLIC  
SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND  
MEETINGS ACT 1987**

**THAT**

- (1) The public be excluded from the following part of the proceedings of this meeting, namely  
Item 12.1 – 09/410 Banks Street Building Relocation and Possible Commercial Lease
- (2) The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:-

<u>ITEM No.</u>	<u>MINUTES/ REPORT OF:</u>	<u>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</u>	<u>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</u>	<u>GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</u>
12.1	Chief Executive	Banks Street Building Relocation and Possible Commercial Lease	Section 7(2)(i)	48(1)(a)

- (3) This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:-

**Item 12.1:**

Section 7(2)(i): To enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.

ITEM 12.1 - 09/410 Banks Street Building Relocation and Possible Commercial Lease  
*(To be circulated)*

**NOTE:**

A Deliberative Session will follow at the conclusion of the meeting. Matters to be discussed are:

- i) Wastewater Treatment Plant Funding Proposal (ECT representatives will be in attendance at 11.30am - *Confidential*)
- ii) Negotiations on AML Site - Office of Treaty Settlements (*Confidential*)

- iii) **Strategic Planning (If time permits)**
- iv) **Benchmarking Council Performance (If time permits)**

Lindsay McKenzie  
**Chief Executive**

Lesley Hillan  
**Committee Secretary**