

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: 16 July 2009

TIME: 1.30pm (**Please note commencing time**)

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

AGENDA

1. **Apologies**
2. **Public forum, petitions, deputations and representation from tangata whenua**
 - (i) Ministry for the Environment Presentation on the Waste Minimisation Act
3. **Confirmation of Minutes**

Operations Committee – 11 June 2009	1 - 6
Action Sheet	7 - 8
4. **Matters arising**
5. **Notification of late items, questions and general business**
6. **Mayor's and Councillors' reports**

(over page)
7. **Staff Reports**

Items 7.1 – 7.7 (over page)
8. **Late items**

Items for decision

Items for noting
9. **Questions**
10. **General Business**
11. **Public Excluded Business**

MAYOR'S and COUNCILLORS' REPORTS

For decision

Nil

For noting

Nil

STAFF REPORTS

For decision

ITEM 7.1 - 09/308	Wastewater Treatment Plant (WWTP) – Registrations of Interest for Main Contracts	9 – 19
ITEM 7.2 - 09/309	Roading Contracts Review	20 – 30
ITEM 7.3 - 09/331	Proposal for Enlarged Rural Fire District	31 – 34

For noting

ITEM 7.4 - 09/315	Trade Waste Activity Report to 31 May 2009	35 - 38
ITEM 7.5 - 09/320	Stormwater Utility Activity Report to 3 July 2009	39 - 44
ITEM 7.6 - 09/310	Road Safety Action Plan	45 - 49
ITEM 7.7 - 09/311	HB Williams Memorial Library: Financial Results for the Period Ended 31 March 2009	50 - 54

Peter Higgs
Engineering and Works Manager

Lesley Hillan
Committee Secretary