

AGENDA



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

FINANCE AND MONITORING Committee

DATE: 16 July 2009

TIME: 9am

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

AGENDA

1. Apologies

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

3. Confirmation of Minutes

Finance and Monitoring Committee – 11 June 2009 1 - 4

Action Sheet 5

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 – 7.3 (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 – 09/258 Credit Policy – Cemeteries 6 - 13

ITEM 7.2 – 09/314 Port Company – Status of Tauwhareparae Farms Limited 14 - 23

For noting

ITEM 7.3 – 09/329 May Treasury Report 24 - 35

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**

09/330 – Gisborne Holdings Limited – Statement of Intent

Report of the Assets Review Sub-Committee – 11 June 2009

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:-

ITEM No.	MINUTES/ REPORT OF:	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
11.1	Chief Executive	Gisborne Holdings Limited - Statement of Intent	Section 7(2)(i)	48(1)(a)
11.2	Committee Secretary	Report of Assets Review Sub-Committee – 11 June 2009	Section 7(2)(i)	48(1)(a)

- (2) **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:-**

Items 11.1 and 11.2:

Section 7(2)(i): To enable Gisborne District Council to carry out without prejudice or disadvantage commercial activities.

For decision

ITEM 11.1 – 09/330	Gisborne Holdings Limited – Statement of Intent	36 – 58
ITEM 11.2	Report of the Assets Review Sub-Committee – 11 June 2009	59 - 62

Douglas Birt
Corporate Affairs Manager

Lesley Hillan
Committee Secretary