

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.

COUNCIL MEETING

DATE: Thursday 30 July 2009

TIME: 9am

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

AGENDA

NOTE: i) 16 students and 3 adults from Makaraka school will be attending towards the end of the meeting to observe. At the conclusion of the meeting they wish to discuss leadership qualities that you value and utilise. They will join councillors for lunch.

ii) Te Matatini Kapa Haka Group will attend the meeting at 12 noon and will show Councillors what they had presented in Wellington.

1. Apologies

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

(See ITEM 7.1 – 09/351 Petition for new footbridge Peel Street to Railway Station Market)

3. Confirmation of Minutes

Gisborne District Council – Meeting 25 June 2009 1 - 26

Action Sheet 27 - 29

4. Matters arising

5. Notification of late items, questions and general business

6. Committee Minutes

a) Hearings Committee – 17 June 2009 30 - 34

To be received: Item 2

To be adopted: Item 1

b) Wastewater Management

To be received: All items 35 - 37

c) Community Development – 10 June 2009 38 - 43

To be received: All items

(Report 09/287 included for Councillors and Management for consideration as resolved in 7.1 of the minutes)

- | | |
|--|---------|
| d) Finance & Monitoring – 16 July 2009 | 44 - 49 |
| To be received: Items 1 – 7 and 8 - 11 | |
| To be adopted: Items 7.1 and 7.2 | |
| e) Operations – 16 July 2009 | 50 - 55 |
| To be received: All items | |

7. Mayor's and Councillors' reports

ITEM 7.1 to 7.2 (over page)

8. Staff Reports

Items – 8.1 – 8.12 (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

ITEM 7.1 – 09/351	Petition for new footbridge Peel Street to Railway Station Market	56 – 66
ITEM 7.2 – 09/352	National Council Maori Advisory Committee	67 - 68

For noting

Nil

STAFF REPORTS

For decision

ITEM 8.1 – 09/340	Blackpool Scholarship	69 – 78
ITEM 8.2 – 09/341	Wastewater Treatment Project – Eastland Community Trust	79
ITEM 8.3 – 09/347	Wastewater Treatment Plant (WWTP) – Registrations of Interest for Main Contracts	80 - 92
ITEM 8.4 – 09/343	Bay of Plenty Local Authority Shared Services – BOPLASS	93 – 121
ITEM 8.5 – 09/189	Code of Conduct for Effective Governance	122 – 153
ITEM 8.6 – 09/336	Chief Executive's Activity Report – July 2009	154 – 158
ITEM 8.7 - 09/334	Tender Appraisal – Contract EW09/17 2009/10 Sealed Road Resurfacing	159 – 168
ITEM 8.8 – 09/344	Tender Appraisal – Contract EW08/35 Gardner Place Catchment Stormwater Upgrade	169 - 171
ITEM 8.9 – 09/339	Oval Recreation Reserve Leasing Decision	172 – 187

For noting

ITEM 8.10 – 09/345	Use of Council Seal, June – July 2009	188 – 189
ITEM 8.11 – 09/346	Community Partnership Scheme: Computers in Homes : Grant	190 – 191
ITEM 8.12 – 09/335	Elected Members' Remuneration Determination 2009	192 - 205

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 - 09/342 – Gisborne Holdings Group - Statement of Intent

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	GROUNDS UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
12.1	Chief Executive	Gisborne Holdings Group - Statement of Intent	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:-

Item 12.1:

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

For decision

ITEM 12.1 – 09/342 Gisborne Holdings Group – Statement of Intent

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Lindsay McKenzie
Chief Executive

Lesley Hillan
Committee Secretary