

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: 11 June 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 – 14 May 2009 1 - 8
Action Sheet 9
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 – 7.5 (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	09/272 – BNZ – Issue of Security Stock	10
ITEM 7.2	09/275 – Application for Remission of Rates for Multiple Residential Properties	11 – 19
ITEM 7.3	09/276 – Application for Grant in Lieu of Rates	20 – 28
ITEM 7.4	09/259 – Whenua Rahui Application – Valuation No 07880 237 00	29 -36

For noting

ITEM 7.5	09/242 – April Treasury Report	37 - 49
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Douglas Birt
Corporate Affairs Manager

Eileen Marshall
for Committee Secretary