

AGENDA



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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: 11 June 2009

TIME: 1pm

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 – 14 May 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 – 7.11(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	09/265 – Tender Appraisal – Contract EW09/16 - Waimata Valley Road Upgrading – Stage 2	9 - 12
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For noting

ITEM 7.2	09/269 – Ministry for the Environment Presentation on the Waste Minimisation Act	13
ITEM 7.3	09/270 – Solid Waste Activity Report to April 2009	14 - 17
ITEM 7.4	09/266 – East Coast Road Closures	18 – 28
ITEM 7.5	09/268 – Footpath Condition Survey	29 – 30
ITEM 7.6	09/267 – Regional Development Roading Activity Report to May 2009	31 – 33
ITEM 7.7	09/278 – Water Supply Activity Report to May 2009	34 – 38
ITEM 7.8	09/240 – Warrant of Fitness, Registration and Drivers Licence Centre: Financial Results for the 9 months ended 31 March 2009	39 – 43
ITEM 7.9	09/254 – Warrant of Fitness, Registration and Drivers Licence Centre – Activity Report February/April 2009	44 – 45
ITEM 7.10	09/250 – Wakanae Beach Holiday Park: Financial Results for the Period Ended 31 March 2009	46 - 53
ITEM 7.11	09/279 – Wastewater Utility Activity Report to May 2009	54 - 58

NOTE:

A Deliberative Session will follow at the conclusion of the meeting.

Peter Higgs
Engineering and Works Manager

Eileen Marshall
for Committee Secretary