

AGENDA



P O Box 747, Gisborne, Ph 867 2049 Fax 867 8076
Email service@gdc.govt.nz Web www.gdc.govt.nz

MEMBERSHIP: Councillors Bill Burdett (Chair), Andy Cranston, Roger Haisman, Brian Wilson and tangata whenua members Ian Ruru,
Peter Brown, Stan Pardoe, Lewis Jones

WASTEWATER MANAGEMENT COMMITTEE

DATE: Thursday 18 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**
Wastewater Management Committee - 19 February 2009 1 - 6
Action Sheet 7
4. **Matters arising**
5. **Notification of late items, questions and general business**
6. **Mayor's and Councillors' reports**
Nil
7. **Staff reports**
Items 7.1 (over page)
8. **Late items**
Items for decision
Items for noting
9. **Questions**
10. **General business**

MAYOR'S AND COUNCILLORS' REPORTS

For decision

Nil

For noting

Nil

STAFF REPORTS

For decision

Nil

For noting

ITEM 7.1 09/281 – Wastewater Treatment Plant Project – Progress Report

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Peter Higgs
Engineering and Works Manager

Lesley Hillan
Committee Secretary