

AGENDA



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MEMBERSHIP: Hemi Hikawai (Chair), Deputy Mayor Nona Aston, Bill Burdett, Andy Cranston, Alan Davidson, Allan Hall and His Worship the Mayor (ex officio)

COMMUNITY DEVELOPMENT Committee

DATE: 11 November 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**
 - i) Tairāwhiti Museum Director Dr David Butts will be in attendance at 9.05am (Report No 09/563 refers)
 - ii) Bulmer Harvest Managing Director Brian Shanks will be in attendance (Report No 09/562 refers)
3. **Confirmation of Minutes**

Community Development Committee – 14 October 2009	1 - 3
Action Sheet	4 - 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 – 7.11 (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 – 09/554	NZ Community Trust Funding Application	6 – 10
ITEM 7.2 – 09/580	Ageing and a User Friendly Society	11 – 23
ITEM 7.3 – 09/564	Affordable Housing	24 - 36

For noting

ITEM 7.4 – 09/553	Community Development Unit Activity Report – October 2009	37 – 40
ITEM 7.5 – 09/559	Community Development Unit: Financial Results for the period 30 September 2009	41 – 43
ITEM 7.6 – 09/555	Living in an Ageing Society – Shaping Tomorrow Today	44 – 49
ITEM 7.7 – 09/579	Ministry of Youth Development Regional Youth Council Hui	50 – 52
ITEM 7.8 – 09/581	The Arts Conference	53 – 54
ITEM 7.9 – 09/561	Economic Development Unit Activity Report – October 2009	55 – 63
ITEM 7.10 – 09/562	Bulmer Harvest	64
ITEM 7.11 – 09/563	Tairawhiti Museum	65 - 80

**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 11.1 – Verbal Update on Restructuring of the Community Planning and Development Department

- (2) 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:-

<u>ITEM No</u>	<u>MINUTES/ REPORT OF:</u>	<u>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</u>	<u>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</u>	<u>GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</u>
11.1	Community Development Planning and Development Manager	Verbal Update on Restructuring of the department	Section 7(2)(a)	48(1)(a)

- (3) 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 11.1:

Section 7(2)(a): To protect the privacy of natural persons.

ITEM 11.1 – Verbal Update on Restructuring of Community Planning and Development Department

RE-ADMITTANCE OF THE PUBLIC

That the Committee

- 1. re-admits the public.**

Nedine Thatcher
Community Planning and Development Manager

Lesley Hillan
Committee Secretary