

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: 12 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

3. Confirmation of Minutes

Finance and Monitoring Committee – 15 October 2009 1 - 10

Action Sheet 11

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 – 7.8 (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 – 09/537	Whenua Rahui Application – Valuation No 08170-147-00	12 - 20
ITEM 7.2 – 09/574	Application for Remission of Rates for Various Community Groups	21 - 35

For noting

ITEM 7.3 – 09/582	BOPLASS Ltd Audited Annual Report	36 - 66
ITEM 7.4 – 09/542	September 2009 Council Financial Report	67 - 70
ITEM 7.5 – 09/546	2009 Investment Report – Tauwhareparae Farms Ltd	71 - 75
ITEM 7.6 – 09/565	September Treasury Report	76 - 88
ITEM 7.7 – 09/589	Outstanding Sundry Debtors as at 30 September 2009	89 - 92
ITEM 7.8 – 09/584	Rates and Water Debtors as at 30 September 2009	93 - 98

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
- i) Item 11.1 – 09/567 2009 Audit Report on Control Findings
- (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	Chief Financial Officer	2009 Audit Report on Control Findings	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 – 09/567 2009 Audit Report on Control Findings

99 - 112

RE-ADMITTANCE OF THE PUBLIC

That the Committee

- 1. re-admits the public.**

Douglas Birt
Corporate Affairs Manager

Lesley Hillan
Committee Secretary