

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: 15 October 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 – 10 September 2009 1 - 5
 - Action Sheet 6
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 – 7.17 (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 – 09/511	Functions of the Assets Review Committee	7 - 9
ITEM 7.2 – 09/503	Tauwhareparae Farms Ltd – Statement of Corporate Intent	10 - 22
ITEM 7.3 – 09/493	2009 Unaudited Draft Annual Report	23 - 26
ITEM 7.4 – 09/504	Whenua Rahui Application – Valuation No 07830-814-00	27 - 28
ITEM 7.5 – 09/506	Whenua Rahui Application – Valuation No 07880-089-00	29 - 30
ITEM 7.6 – 09/463	Whenua Rahui Application – Valuation No 07720-417-00	31 - 32
ITEM 7.7 – 09/464	Whenua Rahui Application – Valuation No 07720-366-00	33 - 34
ITEM 7.8 – 09/465	Whenua Rahui Application – Valuation No 07720-139-00	35 - 36
ITEM 7.9 – 09/466	Whenua Rahui Application – Valuation No 07830-702-00	37 - 38
ITEM 7.10 – 09/462	General Remission on Maori Land – Valuation No 07720-375-00	39 - 40
ITEM 7.11 – 09/473	Application for Reduction in Uniform Annual General Charges (UAGC) – Contingency – Valuation No 08170-316-00	41 - 43
ITEM 7.12 – 09/477	Remission of Rates and Penalties on Maori Land in Special Circumstances – Valuation No 07800-210-00	44 - 45
ITEM 7.13 – 09/498	Application for Remission of Rates for Various Community Groups	46 - 80

For noting

ITEM 7.14 – 09/478	July/August 2009 Financial Reports	81 - 90
ITEM 7.15 – 09/505	August Treasury Report	91 - 103
ITEM 7.16 – 09/469	Interest Rate Swap Contracts	104 - 113
ITEM 7.17 – 09/489	Council Borrowing	114 - 117

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 – 09/492 Application for Remission of Rates for Multiple Residential Properties
 - Item 11.2 – 09/517 Application for Remission of Rates on Fragmented or Uneconomic Rural Land
 - Item 11.3 – Minutes of Assets Review Committee Meetings
 - i) 13 August 2009 and ii) 9 September 2009

- (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	Senior Rate Officer	Application for Remission of Rates for Multiple Residential Properties	Section 7(2)(a)	48(1)(a)
11.2	Senior Rates Officer	Application for Remission of Rates on Fragmented or Uneconomic Rural Land	Section 7(2)(a)	48(1)(a)
11.3	Corporate Affairs Manager	Minutes of Assets Review Committee Meetings	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:-

Items 11.1 – 11.3:

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

ITEM 11.1 – Application for Remission of Rates for Multiple Residential Properties	118 - 140
ITEM 11.2 – Application for Remission of Rates on Fragmented or Uneconomic Rural Land	141 - 149
ITEM 11.3 – Minutes of Assets Review Committee Meetings	150 - 155
i) 13 August 2009 and ii) 9 September 2009	

RE-ADMITTANCE OF THE PUBLIC

That the Council

- 1. Re-admits the public.**

Douglas Birt
Corporate Affairs Manager

Lesley Hillan
Committee Secretary