

# AGENDA



P O Box 747, Gisborne, Ph 867 2049 Fax 867 8076  
Email [service@gdc.govt.nz](mailto:service@gdc.govt.nz) Web [www.gdc.govt.nz](http://www.gdc.govt.nz)

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)

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## OPERATIONS Committee

DATE: 15 October 2009

TIME: 1pm

AT: Committee Room, Administrative Centre, 15 Fitzherbert Street, Gisborne

## AGENDA

### 1. Apologies

Public forum, petitions, deputations and representation from tangata whenua

### 2. Confirmation of Minutes

Operations Committee – 10 September 2009

1 – 7

Action Sheet

8 – 14

### 3. Matters arising

### 4. Notification of late items, questions and general business

### 5. Mayor's and Councillors' reports

(over page)

### 6. Staff Reports

Items 7.1 – 7.16 (over page)

### 7. Late items

Items for decision

Items for noting

### 8. Questions

### 9. General Business

### 10. Public Excluded Business

## MAYOR'S and COUNCILLORS' REPORTS

### For decision

Nil

### For noting

Nil

## STAFF REPORTS

### For decision

ITEM 7.1 – 09/508	Contract Improvement Processes	15 – 16
ITEM 7.2 – 09/509	Waipaoa River Flood Control Scheme Review	17 – 51
ITEM 7.3 – 09/523	Tender Appraisal – Contract EW09/19 Reserves Maintenance Gisborne 2009-2014 ( <i>To be circulated</i> )	
ITEM 7.4 – 09/481	Gisborne Land Transport Programme 2009-2010	52 – 63
ITEM 7.5 – 09/470	Tender Appraisal – Contract EW09/09 Western Region Road Maintenance 2009-2012	64 – 66
ITEM 7.6 – 09/471	Tender Appraisal – Contract EW09/10 Western Region Road Verge Mowing 2009-2012	67 – 69
ITEM 7.7 – 09/513	Solid Waste Activity Report to 30 September 2009	70 – 81
ITEM 7.8 – 09/507	Draft Regional Public Transport Plan	82 – 121

### For noting

ITEM 7.9 – 09/482	Roading Valuation 2008/09	122 – 125
ITEM 7.10 – 09/483	Emissions Trading Scheme	126 – 128
ITEM 7.11 – 09/	Contract EW09/31 Reserves Maintenance Tolaga Bay 2009-2014 ( <i>To be circulated</i> )	
ITEM 7.11 – 09/472	Contract EW09/11 Gisborne District Vegetation Control 2009-2012	129
ITEM 7.12 – 09/515	Wastewater Utility Activity Report to 30 September 2009	130 – 133
ITEM 7.13 – 09/516	Trade Waste Activity Report to 31 August 2009	134 – 137
ITEM 7.14 – 09/514	Water Supply Activity Report to 30 September 2009	138 – 143
ITEM 7.15 – 09/524	HB Williams Memorial Library Activity Report – July 2009 to September 2009	144 – 152
ITEM 7.16 – 09/497	HB Williams Memorial Library Financial Results to 30 June 2009	153 - 156

Peter Higgs  
**Engineering and Works Manager**

Lesley Hillan  
**Committee Secretary**