

# AGENDA



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MEMBERSHIP: Mayor Meng Foon, Deputy Mayor Nona Aston,  
Craig Bauld, Bill Burdett, Andy Cranston, Alan Davidson, Roger Haisman, Allan Hall, Hemi Hikawai,  
Gary Hope, Atareta Poananga, Pat Seymour, Kathy Sheldrake, Graeme Thomson, Brian Wilson.

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## COUNCIL MEETING

DATE: Thursday 29 October 2009

TIME: 9am

AT: Council Chambers, Administrative Centre, 15 Fitzherbert Street, Gisborne.

## AGENDA

### NOTE:

- a) Interviews are to be held for Tauwhareparae Farms Limited (TFL) Director vacancies commencing at 11.30am. The Sister Cities presentation will take place at 12 noon and the meeting will adjourn for lunch at 12.30pm. Interviews will continue after the lunch break at 1pm.
- b) Grant Taylor will be in attendance at 10.30am to present the Audit Certificate after Council had adopted the Annual Report.

### 1. Apologies

### 2. Public forum, petitions, deputations and representation from tangata whenua

- i) Sharyn Westrupp re Rubbish Collection
- ii) Taki Tahī Toa Moana Smokefree Action Group
- iii) Turanga Iwi (Report No 09/533 refers) – 10.15am
- iv) Sister Cities McCallum Presentation – 12 noon

### 3. Confirmation of Minutes

Council Meeting 24 September 2009 1 - 15  
Action Sheet 16 - 18

### 4. Matters arising

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

### 6. Committee Minutes

- i) Hearings – 16 September 2009  
To be received: All items 19 - 22

ii)	Hearings – 7 October 2009	
	To be received: All items	23 - 25
iii)	Community Development – 14 October 2009	26 - 28
	To be received: All items	
iv)	Environment & Policy – 14 October 2009	29 - 34
	To be received: Items 1 – 7.1, 7.3 and 7.5 - 11	
	To be adopted: Item 7.2 and 7.4	
v)	Finance & Monitoring – 15 October 2009	35 - 44
	To be received: Items 1 – 7.1 and 7.3 – 11.3	
	To be adopted: Item 7.2	
vi)	Operations – 15 October 2009	45 - 52
	To be received: Items 1 – 7.1 and 7.3 - 11	
	To be adopted: Item 7.2	

**7. Mayor’s and Councillors’ Reports**

ITEM 7.1 – 7.2 (over page)

**8. Staff Reports**

ITEMS 8.1 – 8.16 (over page)

**9. Late items**

Items for decision

Items for noting

**10. Questions**

**11. General Business**

**12. Public Excluded Business**

**13. CEO Matters**

## MAYOR'S and COUNCILLORS' REPORTS

### For decision

ITEM 7.1 – 09/519 Towards the First National Infrastructure Plan 53 - 55

### For noting

ITEM 7.2 – 09/550 Regional Affairs Committee – Workshop Papers 56 - 64

## STAFF REPORTS

### For decision

ITEM 8.1 – 09/551 Waipaoa River Flood Control Scheme Review 65

ITEM 8.2 – 09/530 Wastewater Treatment Plant Funding 66 - 81

ITEM 8.3 – 09/532 Tairāwhiti Development Partnership – Review of Functions 82 - 86

ITEM 8.4 – 09/533 Turanga Claims – Local Leadership Body 87 - 94

ITEM 8.5 – 09/534 Library and Olympic Pool Activity Reporting 95 - 96

ITEM 8.6 – 09/525 Delegations – The Resource Management (Simplifying and Streamlining) Amendment Act 2009 97 - 109

ITEM 8.7 – 09/541 Tourism Eastland – Service Agreement 110 - 122

ITEM 8.8 – 09/539 Annual Report 2008/2009 Adoption 123 - 126  
*(Attachments separately enclosed)*

ITEM 8.9 – 09/535 Additional Bank Facilities 127 - 128

ITEM 8.10 – 09/545 Nelson Park Leasing Decision 129 - 142

ITEM 8.11 – 09/544 Tiniroto Recreation Reserve Leasing Decision 143 - 153

ITEM 8.12 – 09/552 Meeting Schedule for 2010 154 - 158

### For noting

ITEM 8.13 – 09/536 Gisborne Holdings Ltd – 2009 Annual Report 159 - 242

ITEM 8.14 – 09/540 Annual Plan Timetable 243 - 245

ITEM 8.15 – 09/529 Chief Executive's Activity Report – October 2009 246 - 252

ITEM 8.16 – 09/543 Use of Council Seal – August-October 2009 253 - 254

### 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 12.1 – 09/531 Appointment of Tauwhareparae Farms Ltd Directors
- (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> GROUNDS UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</u>
12.1	Chief Executive	Appointment of Tauwhareparae Farms Limited Directors	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 12.1:**

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

**For decision**

ITEM 12.1 - 09/531 Appointment of Tauwhareparae Farms Limited Directors 255 - 271  
*(Applications enclosed for Mayor, Councillors and Chief Executive only)*

**RE-ADMITTANCE OF THE PUBLIC**

**That Council**

1. re-admits the public.

Peter Higgs  
**Acting Chief Executive**

Lesley Hillan  
**Committee Secretary**