

# 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)

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## FINANCE AND MONITORING Committee

DATE: 10 September 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 – 13 August 2009 1 - 7
  - Action Sheet 8
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 – 7.7 (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 – 09/445	Policy on Remission of Rates in Exceptional Circumstances: Pt Mangaharei A3B Tauwharetaha : Valuation No 07830 280 00	9 - 12
ITEM 7.2 – 09/429	Options for Distribution of Annual Report Summary	13 - 16

### For noting

ITEM 7.3 – 09/424	2008/09 Vesting Assets	17 - 18
ITEM 7.4 – 09/437	5% Efficiency Gains : Status for July 2009	19 - 20
ITEM 7.5 – 09/442	July Treasury Report	21 - 33
ITEM 7.6 – 09/446	2008 Depreciation Reserve Split	34 - 36

### 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 – 09/440 Draft Annual Accounts – Tauwhareparae Farms Ltd
- (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	Draft Annual Accounts – Tauwhareparae Farms Ltd	Section 7(2)(i)	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)(i): To enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.**

ITEM 11.1 - 09/440 Draft Annual Accounts – Tauwhareparae Farms Ltd

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#### **RE-ADMITTANCE OF THE PUBLIC**

**That the Council**

- 1. Re-admits the public.**

Douglas Birt  
**Corporate Affairs Manager**

Lesley Hillan  
**Committee Secretary**