

AGENDA



P O Box 747, Gisborne, Ph 867 2049 Fax 867 8076
Email service@gdc.govt.nz Web 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)

OPERATIONS Committee

DATE: 10 September 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 – 13 August 2009

1 - 6

Action Sheet

7 - 8

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 – 7.11 (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 – 09/419	Oak Street Traffic Calming Measures	9 – 20
ITEM 7.2 – 09/418	Huxley Road Traffic Calming Measures	21 - 41
ITEM 7.3 – 09/431	War Memorial Theatre Upgrade	42 – 44
ITEM 7.4 – 09/430	Proposed Minor Improvement Projects 2009/10	45 - 50
ITEM 7.5 – 09/394	Library and the Olympic Pool Reporting	51 - 53

For noting

ITEM 7.6 – 09/432	Inflow and Infiltration Activity Report to August 2009	54 - 56
ITEM 7.7 – 09/433	Stormwater Utility Activity Report to August 2009	57 - 60
ITEM 7.8 – 09/443	Rivers & Land Drainage Activity Report to August 2009	61 – 68
ITEM 7.9 – 09/450	Roading Projects Activity Report to August 2009	69 - 73
ITEM 7.10 – 09/434	Water Education	74 - 81
ITEM 7.11 – 09/435	Waikanae Beach Holiday Park: Financial Results for the Period Ended 30 June 2009	82 - 89

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 – 09/439 Warrant of Fitness, Registration and Drivers Licence Centre: Financial Results for the Year Ended 30 June 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	Assistant Accountant Corporate Planning	Warrant of Fitness, Registration and Drivers Licence Centre: Financial Results for the Year Ended 30 June 2009	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 - 09/439 Warrant of Fitness, Registration and Drivers Licence Centre:
Financial Results for the Year Ended 30 June 2009

90 - 93

RE-ADMITTANCE OF THE PUBLIC

That the Council

1. re-admits the public.

Peter Higgs
Engineering and Works Manager

Lesley Hillan
Committee Secretary