

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.

COUNCIL MEETING

DATE: Thursday 24 September 2009

TIME: 9am

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

AGENDA

1. Apologies

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

3. Confirmation of Minutes

Council - 27 August 2009 1 - 11

Action Sheet

4. Matters arising

5. Notification of late items, questions and general business

6. Committee Minutes

i) Wastewater Management – 26 August 2009 12 - 13

To be received: All items

ii) Regional Land Transport – 3 September 2009 14 - 21

To be received: All items

iii) Community Development – 9 September 2009 22 - 25

To be received: Items 1 – 7(1), 7.2(2 & 3) and 7.3 - 10

To be adopted: Items 7.1(2) and 7.2(2)

iv) Environment & Policy – 9 September 2009 26 - 33

To be received: Items 1 – 7.4(1), 7.5(1) and 7.6 - 11

To be adopted: Items 7.4(2) and 7.5(2)

v) Finance & Monitoring – 10 September 2009 34 - 41

To be received: All items

vi) Operations – 10 September 2009

42 - 48

To be received: Items 1 – 7.5(1) and 7.6 – 11.1

To be adopted: Item 7.5(2)

7. Mayor's and Councillors' Reports

ITEM 7.1 (over page)

8. Staff Reports

ITEMS 8.1 – 8.7 (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 - 09/422 Climate Change Position Statement 49 - 50

STAFF REPORTS

For decision

ITEM 8.1 – 09/467 Clearway – Peel Street between Gladstone and Childers Roads 51 - 57

ITEM 8.2 – 09/459 Tender Appraisal – Contract EW09/18
2009/10 Pavement Rehabilitation 58 - 62

ITEM 8.3 – 09/436 Tsunami Inundation Report 63 - 69

(The full GSN report has been circulated to the Mayor and Councillors only. Please hand your copy back to Emergency Management Officer Richard Steele at the conclusion of the item)

ITEM 8.4 – 09/457 Chief Executive's Activity Report – September 2009 70 - 75

ITEM 8.5 – 09/452 Disability Advisory Group – Appointment of Members 76 - 118
(Applicants' CVs circulated to Mayor and Councillors only)

For noting

ITEM 8.6 – 09/454 Council Residents Satisfaction Survey 119 - 122

ITEM 8.7 – 09/423 Ten Year Plan Work Programme 123 - 132

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 – 09/468 Surplus Property Project Update

Item 12.2 – 09/460 Wastewater Treatment Plan Funding Proposal

(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>
12.1	Community Property Officer	Surplus Property Project Update	Section 7(2)(i)	48(1)(a)
12.2	Chief Executive	Wastewater Treatment Plant Funding Proposal	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:-

Items 12.1 & 12.2:

Section 7(2)(i): To enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.

For decision

ITEM 12.1 - 09/468	Surplus Property Project Update	133 - 138
ITEM 12.2 - 09/460	Wastewater Treatment Plant Funding Proposal (<i>To be circulated</i>)	

NOTE:

A Deliberative Session will follow at the conclusion of the meeting to discuss

- 1) the Proposed Leadership Body: Turanganui Treaty Claim (Memo attached)
- 2) the Port land exchange valuations and strategy for balancing values (Papers to be tabled).

Lindsay McKenzie
Chief Executive

Lesley Hillan
Committee Secretary