

AGENDA



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

MEMBERSHIP: Brian Wilson (Chair), Gary Hope, Pat Seymour, Graeme Thomson, and His Worship the Mayor (ex officio)

ASSETS REVIEW Sub-Committee (Public Excluded)

DATE: 9 September 2009

TIME: 10.30am

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

AGENDA

1. Apologies

2. Confirmation of Minutes

Assets Review Sub-Committee – 13 August 2009

1 - 2

3. Matters arising

4. Staff Reports

Items 4.1 – 4.3 (over page)

5. Verbal Update

- i) Forestry harvesting opportunity
- ii) AA and VTNZ COF B Testing Station update

6. Late items

7. Questions

8. General Business

9. Public Excluded Business

STAFF REPORTS

For decision

ITEM 4.1 - 09/451 Surplus Property Project Update 3 - 11

For noting

ITEM 4.2 – 09/447 PF Olsen Limited – Forestry Lease Proposal Update 12 – 14

ITEM 4.3 – 09/453 Council Property Management Review 15

Douglas Birt
Corporate Affairs Manager

Lesley Hillan
Committee Secretary