

# AGENDA



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MEMBERSHIP: Pat Seymour (Chair), Craig Bauld, Alan Davidson, Andy Cranston,  
Gary Hope, Kathy Sheldrake and His Worship the Mayor (ex officio)

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## ENVIRONMENT AND POLICY Committee

DATE: 9 September 2009

TIME: 1pm

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
  - Environment and Policy Committee – 12 August 2009 1 - 6
  - Action Sheet 7 - 11
4. Matters arising
5. Notification of late items, questions and general business
6. Mayor's and Councillors' reports
  - Item 6.1 – 6.2 (over page)
7. Staff Reports
  - Items 7.1 – 7.8 (over page)
8. Late items
  - Items for decision
  - Items for noting
9. Questions
10. General Business
11. Public Excluded Business

**Note: A Deliberative Session will follow at the conclusion of the meeting to consider a Submission to the Law Commission in the matter of Alcohol in our Lives from Local Government New Zealand.**

**(Copy of submission enclosed for Councillors and Management only)**

## MAYOR'S and COUNCILLORS' REPORTS

### For decision

|                   |   |         |
|-------------------|---|---------|
| ITEM 6.1 – 09/438 | Submission to the Law Commission re Alcohol in our Lives From LGNZ                                  | 12      |
| ITEM 6.2 – 09/417 | Visit to Central Hawke's Bay District Council on 18 August 2009 – Waipawa Municipal Theatre Project | 13 - 17 |

### For noting

Nil

## STAFF REPORTS

### For decision

|                   |   |         |
|-------------------|---|---------|
| ITEM 7.1 – 09/426 | Tree Action Plan  | 18 - 25 |
| ITEM 7.2 – 09/414 | GDC's Dog Control Policy & Practices  | 26 - 34 |
| ITEM 7.3 – 09/413 | Application for Small Group Status – Bowls Riverside (Gisborne) Incorporate | 35 - 47 |
| ITEM 7.4 – 09/425 | Updating of F1 & F9 Floodways District Plan Maps                            | 48 - 63 |
| ITEM 7.5 – 09/427 | Chapter 24 Definition of Closed Canopy                                      | 64 - 72 |

### For noting

|                   |   |           |
|-------------------|---|-----------|
| ITEM 7.6 - 09/441 | Environment and Planning Department: Financial Results for the Year Ended 30 June 2009                | 73 - 94   |
| ITEM 7.7 – 09/415 | Environment and Planning Department's Full Year Progress on Annual Plan – 1 July 2008 to 30 June 2009 | 95 - 114  |
| ITEM 7.8 – 09/448 | Resource Management (Simplifying and Streamlining) Amendment Bill 2009                                | 115 - 131 |

Hans van Kregten  
**Environment and Planning Manager**

Lesley Hillan  
**Committee Secretary**