

AGENDA



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

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 30 September 2010

TIME: 9am

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

AGENDA

1. Apologies

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

a) Rory McCourt – Tairāwhiti Youth Council

3. Confirmation of Minutes

Gisborne District Council – 26 August 2010 1 - 10

Action Sheet 11 - 13

4. Matters Arising

Nil

5. Notification of late items, questions and general business

Nil

6. Committee Minutes

a) Hearings – 18 August 2010 14 - 15

To be received: All items

b) Regional Transport – 19 August 2010 16 – 20

To be received: All items

c) Wastewater Management – 20 August 2010 21 - 23

To be received: All items

d) Community Development – 15 September 2010 24 – 27

To be received: All items

e) Environment & Policy – 15 September 2010 28 - 33

To be received: All items

To be adopted: 1 - 7.5 2(a) and (b) & 7.6 2(a) and (b)

- f) Finance & Monitoring – 16 September 2010 34 - 48
To be received: Items 1 - 7.1 – 7.19, 7.19, 7.20 - 7.22 – 11.14
To be adopted: Items 7.14 2(a)(b)(c)(d), 7.19 2(a)(b)(c)(d)(e), 7.20(2), 11.2 3(a)
- g) Operations – 16 September 2010 49 - 57
To be received: Items 1 – 7.1, 7.2 – 7.5, 7.7 - 11.2
To be adopted: 7.1 2(a)(b) & (c), 7.17 2(a)

(Please note staff report No 10/666)

7. Mayor's and Councillors' Reports

Item 7.1 (over page)

8. Staff Reports

Items 8.1 – 8.13 (over page)

9. Late Items

For decision

For noting

10. Questions

11. General Business

12. Public Excluded Business

ITEM 12.1 No. 10/661 – Tender Appraisal – EW10/12

13. CEO Matters

Deliberative on AML site negotiations – see attached memo

MAYOR'S and COUNCILLORS' REPORTS

For decision

Nil

For noting

ITEM 7.1	No. 10/662	Report on the Regional Affairs Committee Meeting 16/17 September 2010	58 - 61
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STAFF REPORTS

For decision

ITEM 8.1	No. 10/660	Tender Appraisal – Contract EW10/10 – Tolaga Bay Community Caretaker	62 - 64
ITEM 8.2	No. 10/654	Proposed Paper Road Purchase	65 - 75
ITEM 8.3	No. 10/656	Leaky Homes Financial Assistance Package (FAP)	76 - 90
ITEM 8.4	No. 10/655	Implications of the Proposed National Environmental Standard for Plantation Forestry	91 - 100
ITEM 8.5	No. 10/652	Transition to New Council following the Elections	101 - 104
ITEM 8.6	No. 10/651	Eastland Community Trust – Trustee Remuneration	105 - 108
ITEM 8.7	No. 10/659	Council Fees and Charges – GST Rate Rise	109 - 151
ITEM 8.8	No. 10/648	Annual Report and Summary Adoption (See Annual Report Separately Enclosed)	152 - 187

For noting

ITEM 8.9	No. 10/666	Development Contributions for Stormwater and Drainage Aerodrome Road Area and Western Industrial Area	188 - 189
ITEM 8.10	No. 10/663	July Heavy Rainfall Event	190 - 192
ITEM 8.11	No. 10/667	Community Caretakers Contracts Overview (To be circulated)	
ITEM 8.12	No. 10/650	Chief Executive's Activity Report August/September 2010	193 - 201
ITEM 8.13	No. 10/653	Use of Council Seal : July to September 2010	202

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 Tender Appraisal – Contract EW10/12 – Te Puia Springs/Waipiro Bay
Community Caretaker**

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 & Meetings Act 1987 for the passing of this resolution are as follows:

Item No.	Minutes/Reports of	General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
12.1	Solid Waste Engineer Dwayne Pomana	Tender Appraisal – Contract EW 10/12 – Te Puia Springs/Waipiro Bay Community Caretaker	Section 7(2)(h)	48(1)(a)

(2) This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information & Meetings Act 1987 and the particular interest of 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 is as follows:

Section 7(2)(h): to enable Gisborne District Council to carry out without prejudice or disadvantage commercial activities.

ITEM 12.1 10/661 Tender Appraisal – Contract EW10/12 203 - 205
 Te Puia Springs/Waipiro Bay Community Caretaker

Re-admittance of the public

That the public be re-admitted.

Messrs Gary Alexander and Graham Johnson from ECT have been invited to join Councillors for lunch

**PLEASE NOTE THAT AT 12.30 PM COUNCILLORS PHOTOS ARE TO BE TAKEN IN THE
COUNCIL CHAMBERS**

Lindsay McKenzie
Chief Executive

Eileen Marshall
Committee Secretary