

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 June 2010

TIME: 9am

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

AGENDA

Please note:

A joint meeting with the Hawke's Bay Regional Council Chairperson and others will take place from 1pm – 3pm to discuss the future of the Gisborne - Napier Rail link. Prior to the meeting attendees will join the Councillors for lunch.

1. Apologies

2. Leave of Absence

Councillor Gary Hope

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

4. Confirmation of Minutes

Gisborne District Council – 27 May 2010 1 - 17
Action Sheet 18 - 20

5. Matters Arising

6. Notification of late items, questions and general business

7. Committee Minutes

- a) Hearings – 24 March 2010 21 - 26
To be received: All items.
- b) Hearings – 14 April 2010 27 - 30
To be received: All items.
- c) Hearings – 19 May 2010 31 - 38
To be adopted: All items.
- d) Regional Transport – 20 May 2010 39 - 43
To be received: All items.

e) Community Development – 9 June 2010	44 - 50
To be received: Items 1 – 7.1 (1 and 2), 7.2 (1) and 7.3 - 11	
To be adopted: Items 7.1 (3) and 7.2 (2)	
f) Environment & Policy – 9 June 2010	51 - 54
To be received: All items	
g) Finance & Monitoring – 10 June 2010	55 - 66
To be received: Items 1 – 7.33 and 7.36 - 11	
To be adopted: Items 7.34 and 7.35	
h) Operations – 10 June 2010	67 -74
To be received: Items 1 – 7.1 (1 and 2), 7.2 – 7.6, 7.7 (1and 2), and 7.8 - 11	
To be adopted: Items 7.1 (3) and 7.7 (3)	
8. Mayor’s and Councillors’ Reports	
ITEMS 8.1 – 8.2 (over page)	
9. Staff Reports	
ITEMS 9.1 – 9.7 (over page)	
10. Late items	
Items for decision	
Items for noting	
11. Questions	
12. General Business	
13. Public Excluded Business	
14. CEO Matters	

MAYOR'S and COUNCILLORS' REPORTS

For decision

- ITEM 8.1 10/415 Friendship Relationship between GDC and Valverde
Del Majano Council 75 - 81

For noting

- ITEM 8.2 10/410 Minutes Joint Zone 1 & 2 – 14 May 2010 82
(Minutes enclosed for Mayor and Councillors only. Other interested parties
may obtain a copy on request)

STAFF REPORTS

For decision

- ITEM 9.1 10/422 2010 Fees & Charges 83
(Document separately enclosed)

- ITEM 9.2 10/414 Setting of 2010/11 Rates 84 - 95

For noting

- ITEM 9.3 10/405 2010 Government Budget – Financial Implications 96 - 98
ITEM 9.4 10/417 Chief Executive's Activity Report – June 2010 99 - 107
ITEM 9.5 10/313 2009/2010 Annual Report Timeline for Council 108 - 110
ITEM 9.6 10/418 Central Government's Rural Broadband Initiative 111 - 115
ITEM 9.7 10/419 Earthquake Recovery Workshop ("Shaken Up") 116

(Document separately enclosed for Mayor and Councillors. Other interested
Parties may obtain a copy on request).

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 13.1 10/420 Update on Status of the Former AML Site

ITEM 13.2 10/421 2010 GST Increase – Rates Impact

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/Report of	General Subject of each matter to be Considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the Passing of this Resolution
13.1	Commercial Property Manager	Update on Status of the Former AML Site	Section 7(2)(h)	48 (1)(a)
13.2	Chief Financial Officer	2010 GST Increase – Rates Impact	Section 7(2)(g)	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 in public are as follows:

ITEM 13.1 10/420 Update on Status of the Former AML Site

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

ITEM 13.2 10/321 2010 GST Increase – Rates Impact

Section 7(2)(g): To maintain legal professional privilege.

For decision

ITEM 13.1 10/420 Update on Status of the Former AML Site 117 - 122

ITEM 13.2 10/421 2010 GST Increase – Rates Impact 123 - 127

Re-admittance of the public

That the Council

1. re-admits the public.

Hans van Kregten
Acting Chief Executive

Lesley Hillan
Committee Secretary