

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 27 May 2010

TIME: 9am

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

Please Note:

The Council meeting will convene at 9am and adjourn to allow Councillors to attend a Post Budget 2010 Combined Tairāwhiti Business Leaders Forum with the Hon Bill English Deputy Prime Minister and Minister of Finance. The meeting will reconvene at 10.30am.

AGENDA

1. Apologies

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

- i) Les McGreevy – Waiapu Girl Guides (12.20pm)
- ii) Rongowhakaata presentation re progressing a relationship with Gisborne District Council (1pm)
- iii) Eastland Group Limited Chief Executive Matt Todd re Port Land Swap (**Public Excluded**) (1.30pm)

3. Confirmation of Minutes

Council Meeting 29 April 2010	1 - 9
Council Meeting 5 – 6 May 2010	10 - 31
Action Sheet	

4. Matters arising

5. Notification of late items, questions and general business

6. Committee Minutes

- i) Wastewater Management – 22 April 2010 32 - 34
To be received: All items
- ii) Hearings – 4 May 2010 35 - 39
To be received: Items 1, 2 and 3.1
To be adopted: Item 3.2

- iii) Community Development – 12 May 2010
 - To be received: All items 40 - 44
- vi) Environment & Policy – 12 May 2010 45 - 47
 - To be received: All items
- v) Finance & Monitoring – 13 May 2010 48 - 52
 - To be received: All items
- v) Operations – 13 May 2010 53 - 57
 - To be received: All items
- 7. Mayor’s and Councillors’ Reports**
 - ITEM 7.1 – 7.3 (over page)
- 8. Staff Reports**
 - ITEMS 8.1 – 8.12 (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 – No. 10/269 Entrance way to Gisborne from the Western State Highways	58 59 – 64
ITEM 7.2 – No. 10/291 War Memorial Theatre (WMT) Upgrade Report	
ITEM 7.3 – No. 10/369 Business Led Economic Development	65

For noting

Nil

STAFF REPORTS

For decision

ITEM 8.1 – No. 10/328 Eastland Community Trust Deed Review (Copy of Deed separately enclosed for Mayor and Councillors only))	66 – 78
ITEM 8.2 – No. 10/329 Gisborne Rally 2010	79 – 89
ITEM 8.3 – No. 10/327 Te Araroa Domain Leasing Decisions	90 – 94
ITEM 8.4 – No. 10/308 Local Government New Zealand AGM Remit	95 – 100
ITEM 8.5 – No. 10/312 Local Government Act 2002 Amendment Bill	101 – 113
ITEM 8.6 - No. 10/311 2010/11 Annual Plan Adopting Report	114 – 118
ITEM 8.7 – No. 10/325 Tender Appraisal – Contract EW10/01 Northern Regional Road Maintenance 2010-2013	119 – 121
ITEM 8.8 – No. 10/320 Council Membership on Public Engagement Advisory Board	122 – 132
ITEM 8.9 – No. 10/366 Appointment of Hearings Commissioners	133 – 136

For noting

ITEM 8.10 – No. 10/313 Chief Executive's Activity Report – May 2010	137 – 144
ITEM 8.11 – No. 10/316 Use of Council Seal: January to May 2010	145 – 146
ITEM 8.12 – No. 10/323 Arts and Culture Advisory Group Terms of Reference	147 – 152

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 – 10/326 Provision of Rating Valuation Services
- (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> GROUNDS UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</u>
12.1	Information Manager	Provision of Rating Valuation Services	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:-

Item 12.1:

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

For decision

ITEM 12.1 - 10/326 Provision of Rating Valuation Services

153 – 156

RE-ADMITTANCE OF THE PUBLIC

That Council

1. re-admits the public.

Lindsay McKenzie
Chief Executive

Lesley Hillan
Committee Secretary