

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 25 March 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

3. Confirmation of Minutes

Council Meeting – 25 February 2010	1 - 13
Action Sheet	14 - 16

4. Matters arising

5. Notification of late items, questions and general business

6. Committee Minutes

i) Wastewater Management – 18 February 2010	17 - 20
To be received: All items	
ii) Community Development – 10 March 2010	21 - 25
To be received: Items 1 – 7.1(1), 7.2 (1 and 2) and 7.3 – 11	
To be adopted: Items 7.1(2) and 7.2(3)	
iii) Finance & Monitoring – 11 March 2010	26 - 32
To be received: Items 1 – 7.1(1), 7.2 7.3 – 11.1 and 11.2(1), 11.3(1), 11.4 and 11.5	
To be adopted: Items 7.1 (a & b), 11.2(2-4) and 11.3 (a, b & c)	
iv) Operations – 11 March 2010	33 - 37
To be received: Items 1 – 7.1(1) and 7.2 – 11	
To be adopted: 7.1 (a & b)	
v) Regional Transport – 18 March 2010	
<i>(Minutes to be circulated when finalised)</i>	

7. Mayor's and Councillors' Reports

(over page)

8. Staff Reports

ITEMS 8.1 – 8.7 (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

Nil

For noting

Nil

STAFF REPORTS

For decision

ITEM 8.1 – 10/146 Chief Executive's Activity Report – March 2010	38 – 49
ITEM 8.2 – 10/155 Results of Consultation on Community Housing Rent Increases	50 – 52
ITEM 8.3 – 10/160 Recreation Reserve Leasing Decision	53 - 60
ITEM 8.4 – 10/164 Appointment of Hearings Commissioners	61 – 64
ITEM 8.5 – 10/152 Navigational Traditions Project	65 – 122
ITEM 8.6 – 10/153 Older Persons' Policy	123 – 129
ITEM 8.7 – 10/154 Naming of Disc Golf Course	130 – 133

For noting

Nil

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 – 10/156 Eastland Community Trust – Statement of Intent
- Item 12.2 – Presentation by Tauwhareparae Farms Ltd – Interim Report for the 6 months to 31 December 2009
- (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>GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</u>
12.1	Chief Executive	Eastland Community Trust –Statement of Intent	Section 7(2)(i)	48(1)(a)
12.2		Presentation by Tauwhareparae Farms Ltd – Interim Report for the 6 months to 31 December 2009	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:-

Items 12.1 and 12.2:

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

For decision

ITEM 12.1 - 10/156 Eastland Community Trust – Statement of Intent 134 – 150

ITEM 12.2 - Presentation by Tauwhareparae Farms Ltd – Interim
Report for the 6 months to 31 December 2009

(The Board will be in attendance at 1pm)

RE-ADMITTANCE OF THE PUBLIC

That Council

1. re-admits the public.

Lindsay McKenzie
Chief Executive

Lesley Hillan
Committee Secretary