

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 29 July 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) Matt Skuse re Artificial Hockey Turf

3. Confirmation of Minutes

Gisborne District Council – 24 June 2010 1 - 19
Action Sheet 20 - 22

4. Matters Arising

Nil

5. Notification of late items, questions and general business

Nil

6. Committee Minutes

a) Hearings – 2 June 2010 23 - 24
To be received: All items

b) Wastewater Management – 17 June 2010 25 - 27
To be received: All items

c) Environment & Policy – 14 July 2010 28 - 34
To be received: Items 1 – 7.7(1), 7.8(1), 7.9(1) and 7.10 - 11
To be adopted: Items 7.7(2), 7.8(2) and 7.9(2)

d) Finance & Monitoring – 15 July 2010 35 - 40
To be received: Items 1 – 7.10(a) and 7.11 - 11
To be adopted: Items 7.10(2)

e) Operations – 15 July 2010 41 - 46
To be received: All items

7. Mayor's and Councillors' Reports

Item 7.1 (over page)

8. Staff Reports

Items 8.1 – 8.11 (over page)

9. Late Items

For decision

For noting

10. Questions

11. General Business

12. Public Excluded Business

13. CEO Matters

MAYOR'S and COUNCILLORS' REPORTS

For decision

Nil

For noting

ITEM 7.1 10/478 Tairawhiti Navigations Project 47 - 92

STAFF REPORTS

For decision

ITEM 8.1 10/468 Eastland Community Trust – Tax Status and Deed Variation 93

ITEM 8.2 10/476 Gisborne Holding Ltd - Governance 94

ITEM 8.3 10/416 Business led Economic Development Agency Proposal 95 - 108

ITEM 8.4 10/473 Site Selection "Evolution" – Beijing Olympic Sculpture 109 - 115

ITEM 8.5 10/474 RSA and Masonic Lodge Acquisition 116 - 122

ITEM 8.6 10/483 Former St Mary's Site Acquisition Proposal 123 - 126

For noting

ITEM 8.7 10/472 Churchill Park Artificial Hockey Turf 127

ITEM 8.8 10/475 Cook Plaza Alterations 128 - 134

ITEM 8.9 10/492 Tairawhiti Heritage Preservation and Restoration Trust 135 - 141

ITEM 8.10 10/481 Use of Council Seal: May to July 2010 142

ITEM 8.11 10/469 Chief Executive's Activity Report – July 2010 143 - 151

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 10/470 Port Land Exchange

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	Chief Executive	Port Land Exchange	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 10/470 Port Land Exchange

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Re-admittance of the public

That the public be re-admitted.

Lindsay McKenzie
Chief Executive

Lesley Hillan
Committee Secretary