

AGENDA



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MEMBERSHIP: Pat Seymour (Chair),
Craig Bauld, Andy Cranston, Alan Davidson, Gary Hope, Kathy Sheldrake
and His Worship the Mayor (ex officio).

ENVIRONMENT & POLICY Committee

DATE: Wednesday 9 June 2010

TIME: 1pm

AT: Committee Room, Administrative Centre, 15 Fitzherbert Street, Gisborne.

AGENDA

1. Apologies
2. Public forum, petitions, deputations and representation from tangata whenua
3. Confirmation of Minutes
 - Environment & Policy Committee – 12 May 2010 1 - 3
 - Action Sheet 4 - 10
4. Matters Arising
5. Notification of late items, questions and general business
6. Mayor's and Councillors' Reports
 - (over page)
7. Staff Reports
 - Items 7.1 – 7.2 (over page)
8. Late items
9. Questions
10. General Business
11. Public Excluded Business

MAYOR'S and COUNCILLORS' REPORTS

For decision

Nil

For noting

Nil

STAFF REPORTS

For decision

ITEM 7.1	10/401 Proposed Government Assistance Package for Owners of Leaky Homes	11 - 16
ITEM 7.2	10/402 Heavy Vehicle Restrictions in the Rural Industrial Zones	17 - 24

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 -

10/407 – Crime Prevention through Environmental Design (CPTED) – Safety Audit for Halley Street
- (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:-

ITEM No.	MINUTES/ REPORT OF:	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
11.1	Principal Planner – Urban Design	Crime Prevention through Environmental Design (CPTED) – Safety Audit for Halley Street	Section 7(2)(a)	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:-

Section 7(2)(a): To protect the privacy of a natural person.

For decision

- 11.1 10/407 Crime Prevention through Environmental Design (CPTED) –
Safety Audit for Halley Street 25 – 28
(Document separately included for Mayor, Councillors and Management only)

Readmittance of the Public

THAT the Committee

- 1. readmits the public.**

Hans van Kregten
Environment & Planning Manager

Lesley Hillan
Committee Secretary