

# AGENDA



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MEMBERSHIP: Craig Bauld (Chair), Deputy Mayor Nona Aston,  
Bill Burdett, Roger Haisman, Allan Hall, Gary Hope, Pat Seymour, Graeme Thomson, Brian Wilson  
and His Worship the Mayor (ex officio).

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## FINANCE & MONITORING Committee

DATE: Thursday 10 June 2010

TIME: 9am

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
  - Finance & Monitoring Committee – 13 May 2010 1 - 5
  - Action Sheet 6 - 7
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 – 7.41 (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

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Douglas Birt  
**Corporate Affairs Manager**

Lesley Hillan  
**Committee Secretary**