

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).

FINANCE & MONITORING Committee

DATE: Thursday 16 September 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 – 12 August 2010 1 - 7
 - Action Sheet 8 - 9
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 – 7.28 (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	10/334 Whenua Rahui Application: Valuation No. 07720-024-00B The report was left to lie on the table. A verbal report and handout verifies that the B Plate is in Native Bush)	
ITEM 7.2	10/590 Whenua Rahui Application: Valuation No. 07830-418-02	10 - 16
ITEM 7.3	10/615 Whenua Rahui Application: Valuation No. 07880-350-00	17 - 23
ITEM 7.4	10/617 Whenua Rahui Application: Valuation No. 07720-227-00	24 - 30
ITEM 7.5	10/582 Whenua Rahui Re-Application: Valuation No. 07710-135-00	31 - 37
ITEM 7.5	10/591 Whenua Rahui Re-Application: Valuation No. 07830-652-00	38 - 47
ITEM 7.6	10/592 Whenua Rahui Re-Application: Valuation No. 07830-691-00	48 - 54
ITEM 7.7	10/593 Whenua Rahui Re-Application: Valuation No. 07830-705-00	55- 61
ITEM 7.8	10/594 Whenua Rahui Re- Application: Valuation No. 07880-210-00	62 - 68
ITEM 7.9	10/595 Whenua Rahui Re-Application: Valuation No. 07880-308-01	69 - 75
ITEM 7.10	10/583 Whenua Rahui Re-Application: Valuation No. 07710-190-00	76 - 83
ITEM 7.11	10/584 Whenua Rahui Re-Application: Valuation No. 07710-237-00	84 - 93
ITEM 7.12	10/585 Whenua Rahui Re-Application: Valuation No. 07720-297-00 (Personal details attached to the above reports have been sent to the Corporate Affairs Manager, Senior staff and Committee members only, to protect the privacy of natural persons).	94 - 100
ITEM 7.13	10/566 Water Meter Charges: Delegation to Write Off	101 - 103
ITEM 7.14	10/621 Application for Reduction in Uniform Annual General Charges (UAGC) – Contiguity: Valuation No. 07720-067-00	104 - 110
ITEM 7.15	10/575 Application for Remission of Rates in Exceptional Circumstances	111 - 118
ITEM 7.16	10/633 Application for Grant in Lieu of Rates	119 - 124
ITEM 7.17	10/576 Application for Remission of Rates for Community Group	125 - 131
ITEM 7.18	10/614 Council's Current Position on the Heart of Gisborne	132 - 169
IITEM 7.21	10/550 Review of Application of Fixed Rates	170 - 184
ITEM 7.22	10/636 Treasury Report (To be circulated)	

ITEM 7.23 Report from Council Auditors
(To be circulated when available)

For noting

ITEM 7.24	10/570 Rates and Water Debtors as at 31 July 2010	185 - 192
ITEM 7.25	10/568 Outstanding Sundry Debtors as at 30 July 2010	193 - 196
ITEM 7.26	10/602 2009/10 Annual Report Summary	197 - 208
ITEM 7.27	10/604 Communitrak® Survey Report (May/June 2010)	209 - 222
ITEM 7.28	10/644 Capital Expenditure Report for the year ending June 2010	223 - 225

**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
- i) Item 11.1 10/623 Special Credit Arrangement – Columbine Industries Ltd
 - ii) Item 11.2 10/626 Write Off Statutory Water Charges
 - iii) Item 11.3 10/574 Application for Remission of Rates for Multiple Residential Properties
 - iv) Item 11.4 10/628 Application for Remission of Uniform Annual General Charges and Certain Targeted Rates – Contiguity: Valuation No. 08060-027-00
 - v) Item 11.5 10/586 Whenua Rahui Application: Valuation No. 07720-355-01
 - vi) Item 11.6 10/587 Whenua Rahui Application: Valuation No. 07820-046-00
 - vii) Item 11.7 10/588 Whenua Rahui Application: Valuation No. 07830-013-00
 - viii) Item 11.8 10/616 Whenua Rahui Application: Valuation No. 07710-122-00
 - ix) Item 11.9 10/581 Whenua Rahui Re-Application: Valuation No. 07880-327-00
 - x) Item 11.10 10/596 Whenua Rahui Re-Application: Valuation No. 07880-005-00
 - xi) Item 11.11 10/589 Whenua Rahui Re-Application: Valuation No. 07830-015-00
 - xii) Item 11.12 10/618 Remission of Rates and Penalties on Maori Land in Special Circumstances: Valuation No. 07820-174-00
 - xiii) Item 11.13 10/619 Remission of Rates and Penalties on Maori Land in Special Circumstances: Valuation No. 07820-169-00
 - xiv) Item 11.14 10/620 Remission of Rates and Penalties on Maori Land in Special Circumstances: Valuation No. 07820-170-00
- (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	GROUNDS UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
11.1	Chief Financial Officer	Special Credit Arrangement	Section 7(2)(a)	48(1)(a)
11.2	Credit Control Officer	Write Off Statutory Water Charges	Section 7(2)(a)	48(1)(a)
11.3	Senior Rates Officer	Application for Remission of Rates for Multiple Residential Properties	Section 7(2)(a)	48(1)(a)
11.4	Rates Officer	Application for Remission of Uniform Annual General Charges and Certain Targeted Rates – Contiguity	Section 7(2)(a)	48(1)(a)
11.5	Rates Officer	Whenua Rahui Application	Section 7(2)(a)	48(1)(a)
11.6	Rates Officer	Whenua Rahui Application	Section 7(2)(a)	48(1)(a)
11.7	Rates Officer	Whenua Rahui Application	Section 7(2)(a)	48(1)(a)
11.8	Rates Officer	Whenua Rahui Application	Section 7(2)(a)	48(1)(a)
11.9	Rates Officer	Whenua Rahui Re-Application	Section 7(2)(a)	48(1)(a)
11.10	Rates Officer	Whenua Rahui Re-Application	Section 7(2)(a)	48(1)(a)
11.11	Rates Officer	Whenua Rahui Re-Application	Section 7(2)(a)	48(1)(a)
11.12	Rates Officer	Remission of Rates and Penalties on Maori Land in Special Circumstances	Section 7(2)(a)	48(1)(a)
11.13	Rates Officer	Remission of Rates and Penalties on Maori Land in Special Circumstances	Section 7(2)(a)	48(1)(a)
11.14	Rates Officer	Remission of Rates and Penalties on Maori Land in Special Circumstances	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:-

Item 11.1 – 11.14:

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

For decision

ITEM 11.1	10/623	Special Credit Arrangement – Columbine Industries Ltd	226 - 228
ITEM 11.2	10/626	Write Off Statutory Water Charges	229 - 232
ITEM 11.3	10/574	Application for Remission of Rates for Multiple Residential Properties	233 - 257
ITEM 11.4	10/628	Application for Remission of Uniform Annual General Charges and Certain Targeted Rates – Contiguity: Valuation No. 08060-027-00	258 - 260
ITEM 11.5	10/586	Whenua Rahui Application: Valuation No. 07720-355-01	265 - 271
ITEM 11.6	10/587	Whenua Rahui Application: Valuation No. 07820-046-00	272 – 280
ITEM 11.7	10/588	Whenua Rahui Application: Valuation No. 07830-013-00	281 - 287
ITEM 11.8	10/616	Whenua Rahui Application: Valuation No. 07710-122-00	288 - 294
ITEM 11.9	10/581	Whenua Rahui Re-Application: Valuation No. 07880-327-00	295 - 301
ITEM 11.10	10/596	Whenua Rahui Re-Application: Valuation No. 07880-005-00	302 – 311
ITEM 11.11	10/589	Whenua Rahui Re-Application: Valuation No. 07830-015-00	312 - 318
ITEM 11.12	10/618	Remission of Rates and Penalties on Maori Land in Special Circumstances: Valuation No. 07820-174-00	319 - 320
ITEM 11.13	10/619	Remission of Rates and Penalties on Maori Land in Special Circumstances: Valuation NO. 07820-169-00	321 - 323
ITEM 11.14	10/620	Remission of Rates and Penalties on Maori Land in Special Circumstances: Valuation No. 07820-170-00	324 - 326

(Maps relating to the three properties above are attached at the end of this report)

Re-Admittance of the public

That the committee

1. re-admits the public.

Douglas Birt
Corporate Affairs Manager

Lesley Hillan
Committee Secretary