

# AGENDA



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

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## OPERATIONS Committee

DATE: Thursday 15 July 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
  - Operations Committee – 10 June 2010 1 - 8
  - Action Sheet 9 - 17
4. Matters Arising
5. Notification of late items, questions and general business
6. Mayor's and Councillors' Reports
  - Items (over page)
7. Staff Reports
  - Items 7.1 – 7.8 (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 10/445 Draft CBD Lighting Strategy and Action Plan 18 - 35

### For noting

ITEM 7.2 10/471 Lighting Master Plan for Gisborne – Presentation by LDP Visual Planners 36

ITEM 7.3 10/464 Contract EW10/30 – Hall Street Footbridge Refurbishment 37

ITEM 7.4 10/466 Water Supply Activity Report to 30 June 2010 38 - 42

ITEM 7.5 10/467 Wastewater Utility Activity Report to 2 July 2010 43 - 47

ITEM 7.6 10/465 Rivers and Land Drainage Activity Report to 30 June 2010 48 - 52

ITEM 7.7 10/462 Waikanae Beach Top 10 Holiday Park Activity Report to 30 June 2010 53 - 55

ITEM 7.8 10/463 Gisborne Vehicle Testing Activity Report to 30 June 2010 56 – 57

### 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 10/373 Gisborne Vehicle Testing: Financial Results for the period ended 31 May 2010
  - ii) Item 11.2 10/374 Waikanae Beach Top 10 Holiday Park: Financial Results to 31 March 2010
- (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 987 for the passing of this resolution are as follows:-
- (3)

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	Assistant Accountant: Corporate Planning	Gisborne Vehicle Testing: Financial Results for the period ended 31 May 2010	Section 7(2)(h)	48(1)(a)

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
11.2	Assistant Accountant: Corporate Planning	Waikanae Beach Top 10 Holiday Park: Financial Results to 31 March 2010	Section 7(2)(h)	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 and 11.2:

Section 7(2)(h): To enable the Local Authority holding the information to carry out, without prejudice or disadvantage, commercial activities.

#### For decision

ITEM No. 11.1	10/373	Gisborne Vehicle Testing: Financial Results for the period ended 31 May 2010	58 - 62
ITEM No. 11.2	10/374	Waikanae Beach Top 10 Holiday Park: Financial Results to 31 March 2010	63 - 67

#### Re-admittance of the public

That the committee

1. re-admits the public.

Peter Higgs  
Engineering & Works Manager

Lesley Hillan  
Committee Secretary