

# 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 16 September 2010

TIME: 1pm

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

## AGENDA

**Note: The meeting will commence at 1pm and adjourn to allow the committee to attend the opening of the Hall Street footbridge. It is expected that the meeting will reconvene at approximately 1.30pm.**

1. Apologies
2. Public forum, petitions, deputations and representation from tangata whenua
  - a) Eastland Port re Development Contributions – Western Industrial Area
3. Confirmation of Minutes

Operations Committee – 12 August 2010	1 - 5
Action Sheet	6 - 13
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 – 7.27 (over page)
8. Late items
9. Questions
10. General Business
11. Public Excluded Business

## MAYOR'S and COUNCILLORS' REPORTS

### For decision

Nil

Nil

## STAFF REPORTS

### For decision

ITEM 7.1	10/640 Development Contributions for Infrastructure Aerodrome Road Area and Western Industrial Area	14 - 20
ITEM 7.2	10/645 Clearway – Gladstone Road between Lowe Street and Reads Quay	21 - 23
ITEM 7.3	10/561 Minor Improvement Programme 2010/11	24 - 27
ITEM 7.4	10/565 Changes to the Gisborne City Bus Service	28 - 31
ITEM 7.5	10/629 Tender Appraisal – Contract EW10/11 Tokomaru Bay Community Caretaker	32 - 34
ITEM 7.6	10/630 Tender Appraisal – Contract EW10/12 Te Puia Springs/Waipiro Bay Community Caretaker	35 - 37
ITEM 7.7	10/631 Tender Appraisal – Contract EW10/13 Ruatoria Community Caretaker	38 - 40
ITEM 7.8	10/632 Tender Appraisal – Contract EW10/14 Te Araroa Community Caretaker	41 - 43
ITEM 7.9	10/635 Tender Appraisal – Contract EW10/08 Te Karaka Community Caretaker	44 - 46
ITEM 7.10	10/551 Tender Appraisal – Contract EW10/29 Northern Region Road Verge Mowing 2010-2013	47 - 49
ITEM 7.11	10/611 Tender Appraisal – Contract EW10/18 2010/11 Pavement Rehabilitation (Northern and Western)	50 - 52
ITEM 7.12	10/642 Tender Appraisal – Contract EW10/19 2010/11 Pavement Rehabilitation (City and Eastern)	53 - 55
ITEM 7.13	10/612 Tender Appraisal – Contract EW09/32 – Tuakau and Keelan Roads Upgrading 2010/2011	56 - 57
ITEM 7.14	10/627 Tender Appraisal – Contract EW10/32 2010/11 Regional Development Road Upgrading (Eastern)	58 - 59
ITEM 7.15	10/634 Tender Appraisal – Contract EW10/22 2010/11 Regional Development Road Upgrading (Northern)	60 - 62
ITEM 7.16	10/638 Tender Appraisal – Contract EW10/02 – Provision of Operations and Maintenance Services for Water, Wastewater and Stormwater	63 - 71
ITEM 7.17	10/647 Water Charges for Water Cartage Customers	72 - 75

**For noting**

ITEM 7.18	10/613 Community Facilities Division Activity Report to 3 September 2010	76 - 80
ITEM 7.19	10/552 Contract EW10/04 – Cleaning of Public Conveniences 2010-2013	81
ITEM 7.20	10/567 Roading Division Activity Report to 1 August 2010	82 - 87
ITEM 7.21	10/641 Water Supply Activity Report to 3 September 2010	88 - 92
ITEM 7.22	10/622 Heart of Gisborne: Side Street Directory Signs	93 - 104
ITEM 7.23	10/573 H B Williams Memorial Library: Financial Results for period ended 30 June 2010	105 - 111
ITEM 7.24	10/639 H B Williams Memorial Library Activity Report: June 2010 – September 2010	112 - 118
ITEM 7.25	10/578 Voluntary Sector Use for Social Services	119 - 124
ITEM 7.26	10/643 Update on the Graffiti Prevention Grant	125 - 147
ITEM 7.27	10/539 Capital Expenditure Report for the Year ending 30 June 2010	148 - 150

**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 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	Assistant Accountant: Corporate Planning	Gisborne Vehicle Testing: Financial Results for the period ended 30 June 2010	Section 7(2)(h)	48(1)(a)
11.2	Assistant Accountant: Corporate Planning	Waikanae Beach Top 10 Holiday Park: Financial Results to 30 June 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 noting**

ITEM No. 11.1 10/571 Gisborne Vehicle Testing: Financial Results for the period ended 30 June 2010	151 - 155
ITEM No. 11.2 10/572 Waikanae Beach Top 10 Holiday Park: Financial Results to 30 June 2010	156 - 160

**Re-admittance of the public**

**That the committee**

1. re-admits the public.

Peter Higgs  
Engineering & Works Manager

Lesley Hillan  
Committee Secretary