

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)

OPERATIONS Committee

DATE: 11 March 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 – 11 February 2010

1 - 6

Action Sheet

7 - 15

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 – 7.9 (over page)

8. Late items

Items for decision

Items for noting

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 - 10/129 - Construction of St Mary's Car-park 16 - 19

For noting

ITEM 7.2 - 10/133 - Update on Norman Road Traffic Calming Measures 20

ITEM 7.3 - 10/105 - Roading Division Activity Report to 26 February 2010 21 - 27

ITEM 7.4 - 10/101 - Community Facilities Division Activity Report
to 26 February 2010 28 - 33

ITEM 7.5 - 10/106 - Water Supply Activity Report to 26 February 2010 34 - 38

ITEM 7.6 - 10/132 - Wastewater Utility Activity Report to 26 February 2010 39 - 42

ITEM 7.7 - 10/134 - Roading Projects Activity Report to 26 February 2010 43 - 45

ITEM 7.7 - 10/138 - Rivers and Land Drainage Activity Report
to 1 February 2010 46 - 60

ITEM 7.8 - 10/096 - HB Williams Memorial Library
Financial Results to 31 December 2009 61 - 65

ITEM 7.9 - 10/135 - HB Williams Memorial Library Activity Report
October 2009 - February 2010 66 - 74

Peter Higgs
Engineering and Works Manager

Eileen Marshall
Committee Secretary