

# 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 10 June 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 – 13 May 2010 1 - 5
  - Action Sheet 6 - 14
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 – 7.18 (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	10/321 Hicks Bay and Tokomaru Bay Wharves	15 - 22
ITEM 7.2	10/322 Hihiroroa Road Investigation	23 - 26
ITEM 7.3	10/307 Submissions to the 2010 Annual Plan	27 - 40
ITEM 7.4	10/395 Tender Appraisal – Contract EW09/07: Street Light Maintenance 2010-2013	41 - 43
ITEM 7.5	10/371 Changes to the Gisborne City Bus Service	44 - 54
ITEM 7.8	10/398 Olympic Pool – Special Report	55 - 57
ITEM 7.9	10/411 Encroachment Policy	58 - 81

### For noting

ITEM 7.10	10/342 Western Road Bypass	82- 93
ITEM 7.11	10/370 Bridge Asset Management Plan	94
ITEM 7.12	10/381 Update of Stock Effluent Disposal Facility	95 - 97
ITEM 7.13	10/386 Wharekahika Bridge Progress	98 - 103
ITEM 7.14	10/389 Contract EW10/17 Waingake Power Pole Replacement	104
ITEM 7.15	10/397 Stormwater Utility Activity Report to 25 May 2010	105 - 109
ITEM 7.16	10/388 H B Williams Memorial Library: Financial Results to 30 April 2010	110 - 114
ITEM 7.17	H B Williams Memorial Library Activity Report – March 2010 – May 2010	115 – 121
ITEM 7.18	Community Facilities Division Activity Report to 25 May 2010	122 – 126

### 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 -
- 10/407 – Crime Prevention through Environmental Design (CPTED) – Safety Audit for Halley Street
  - 10/372 – Gisborne Vehicle Testing Business Plan

- (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	Principal Planner – Urban Design	Crime Prevention through Environmental Design (CPTED) – Safety Audit for Halley Street	Section 7(2)(a)	48(1)(a)
11.2	Commercial Property Manager	Gisborne Vehicle Testing Business Plan	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:

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

ITEM 11.2:

Section 7(2)(h): to enable the Gisborne District Council holding the information to carry out, without prejudice or disadvantage, commercial activities.

#### For decision

- 11.1 10/407 Crime Prevention through Environmental Design (CPTED) – Safety Audit for Halley Street 127 – 130  
(Document circulated with Environment & Policy Agenda for Mayor, Councillors and Management only)
- 11.2 10/372 Gisborne Vehicle Testing Business Plan 131  
(Document separately included for Mayor, Councillors and Management only)

#### Readmittance of the public

**THAT the Committee**

1. readmits the public.