

# AGENDA



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MEMBERSHIP: Graeme Thomson (Chair), Larry Foster (Deputy Chair)  
Bill Burdett, Amber Dunn, Malcolm MacLean, Pat Seymour, Rehette Stoltz, Brian Wilson  
and His Worship the Mayor (ex officio).

## ASSETS & INFRASTRUCTURE Committee

DATE: Thursday 11 October 2018

TIME: 1pm

AT: Te Ruma Kaunihera (Council Chambers), Awarua, Fitzherbert Street, Gisborne

### AGENDA – OPEN SECTION

**1. Apologies**

**2. Declarations of Interest**

**3. Confirmation of non-confidential Minutes**

Ordinary Meeting – 13 September 2018	4 – 7
Action Sheet	8
Governance Work Plan	9 – 10

**4. Leave of Absence**

**5. Acknowledgements and Tributes**

**6. Public input and Petitions**

**7. Extraordinary Business**

**8. Notices of Motion**

**9. Adjourned Business**

**10. Reports of the Chief Executive and Staff**

INFORMATION REPORTS

10.1	18-361	Contestable Waste Fund Recipients	11 – 14
10.2	18-369	Road Asset Valuation	15 – 75
10.3	18-371	School Prioritisation Programme	76 – 80
10.4	18-419	Community Lifelines Infrastructure Delivery Programme	81 – 86

**11. Mayor, deputy Mayor and elected members' reports (information)**

Neville West  
Acting Director Lifelines

Jill Simpson  
Acting Democracy & Support Services Manager