

# MINUTES



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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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## MINUTES of the OPERATIONS Committee

Held in the Committee Room, 15 Fitzherbert Street, Gisborne on Thursday 13 May 2010 at 1pm.

### PRESENT:

Councillors Gary Hope (Chair), Deputy Mayor Nona Aston, Bill Burdett, Roger Haisman, Allan Hall and Atareta Poananga

### IN ATTENDANCE:

Chief Executive Lindsay McKenzie, Engineering & Works Manager Peter Higgs, Community Facilities Asset Manager Terry McMillan, Land Transport Manager Dave Hadfield, Utilities Asset Manager Kevin Strongman, Trade Waste Engineer Roger Long, Solid Waste Engineer Dwayne Pomana, Utilities Engineer Water Marcus Koll, Rivers and Land Drainage Asset Manager Jürgen Komp, Rockforte Finance Olympic Pool Manager Hendrik Geyer, Transport Projects Engineer Mark Joblin, Utilities Engineer Wastewater Strategic Planning Helen Churton, Utilities Engineer Wastewater John Rentoul and Committee Secretary Lesley Hillan

Cr Craig Bauld and Cr Pat Seymour

### APOLOGY:

Cr Brian Wilson

## 5. Notification of late items, questions and general business

MOVED by Cr Burdett, seconded by Cr Thomson

That the Operations Committee

1. considers Report No. 10/317 Forestry Harvest Update, at its meeting on 13 May 2010
2. notes that the item is not on the agenda as the information has just come to hand.

**CARRIED**

### 1. Apology

MOVED by Cr Hope, seconded by Cr Haisman

That the apology from Cr Brian Wilson be sustained.

**CARRIED**

### 2. Public forum, petitions, deputations and representation from tangata whenua

Nil

### 3. Confirmation of Minutes

Operations Committee – 8 April 2010

MOVED by Cr Hall, seconded by Cr Haisman  
That the minutes of 8 April 2010 be accepted.

**CARRIED**

#### **Action Sheet**

Noted.

#### **4. Matters Arising**

There were no matters arising.

#### **6. Mayor's and Councillors' Reports**

##### **For decision**

##### **6.1 Nil**

##### **For noting**

##### **6.2 Nil**

#### **7. Staff Reports**

##### **For noting**

#### **7.10 No 10/299 Wainui Road Upgrades – NZ Transport Agency Presentation**

Councillor Poananga attended the meeting at 1.05pm.

NZ Transport Agency representative Ken Holst attended the meeting and tabled a paper. He spoke on the following:

Section of SH35 from Kaiti Mall to Gladstone Road bridge – pavement has to be rehabilitated and to be done in such a way as to last 10 years. There was a high proportion of heavy vehicles and logging trucks and in summary needed to cater for existing traffic, port bound traffic and on-street parking.

Stage I Hirini Street, to the Gladstone Road bridge the pavement will be recycled and topped off with concrete.

Stage II 800m long from Hirini Street to Kaiti Mall would be slurry sealed.

Road marking needed to be sorted out. Traffic lanes are a bit narrower 3m rather than 3.5m. Heavy traffic will be able to move around more easily.

A pamphlet drop had been done for Stage I (tabled), 3 business owners had been spoken to and all are basically accepting of the work.

Another problem is the lack of parking outside Harris Street shops.

Councillor Aston asked whether the NZ Transport Agency had talked to the Disability Group. Mr Holst explained that the intersection was to be revamped at the same time and he would be happy to talk to the Disability Group.

Councillor Hall drew attention to people turning from Maki and Harris Streets into Wainui Road can't cross easily due to visibility problems and asked whether entrance from those streets into Wainui Road had been considered.

Mr Holst said that this had been considered but that a median on the entire length should alleviate these things.

Councillor Thomson asked why it can't all be done now. He was advised that it was design and money but all will be done within 2 years.

Engineering and Works Manager Peter Higgs said that the Inner Harbour development needed to be taken into account as well.

MOVED by Cr Thomson, seconded Cr Burdett

That the Committee

1. receives the report.

**CARRIED**

**For decision**

#### **7.1 No 10/302 Clearway – Peel Street between Gladstone and Childers Road**

In October 2009, Council resolved to establish a "Clearway Zone" in Peel Street between Gladstone and Childers Roads, from 11pm p 5am Monday to Sunday. It was agreed that a review would be carried out after six months.

MOVED by Cr Hope, seconded by Cr Aston

That the Committee

1. receives the report

**2. Recommends that Council**

- a) retains the clearway zone in Peel Street between Gladstone and Childers Roads, from 11pm to 5am Monday to Sunday.

**CARRIED**

**For noting**

#### **7.2 No 10/300 Trade Waste Activity Report to 31 March 2010**

MOVED by Cr Hope, seconded by Cr Thomson

That the Committee

1. receives the report.

**CARRIED**

#### **7.3 No 10/294 Solid Waste Activity Report to 30 April 2010**

MOVED by Cr Poananga, seconded by Cr Haisman

That the Committee

1. receives the report.

**CARRIED**

#### **7.4 No 10/295 Water Supply Activity Report to 30 April 2010**

MOVED by Cr Thomson, seconded by Cr Burdett

That the Committee

1. receives the report.

**CARRIED**

#### **7.5 No 10/292 Rivers and Land Drainage Activity Report to 30 April 2010**

MOVED by Cr Hope, seconded by Cr Poananga

That the Committee

1. receives the report.

**CARRIED**

## 7.6 No 10/298 Cricket Wicket Maintenance

The report was presented as the existing maintenance contract for the grass wickets at Harry Barker Reserve is due for renewal this year.

Poverty Bay Cricket Association Chairperson Phil Evans and Operations Manager Dave McDonald attended the meeting and thanked Council for support of Harry Barker Reserve. The Cricket Association had chased first class cricket but it was beyond them. Total cost was one third to cricket and two thirds to Council to maintain Harry Barker for cricket. They were working really hard to keep cricket alive in Gisborne and grew the game by 14.5% last year.

Councillor Thomson explained how the report was back on the table again and it seemed that other sporting activities were not getting as good a deal.

Phil Evans felt that cricketers were generally good citizens. If it came to where cricket had to provide for that turf they would struggle.

Councillor Burdett explained that as the former Chairperson of the Assets committee he had supported before and saw no reason to change that. He supported the submission.

Councillors Hall, Hope and Poananga also supported the submission.

MOVED by Cr Burdett, seconded by Cr Hope

That the Committee

1. receives the report.

**CARRIED**

## 7.7 No 10/296 Wastewater Utility Activity Report to 30 April 2010

MOVED by Cr Poananga, seconded by Cr Hope

That the Committee

1. receives the report.

**CARRIED**

## 7.8 No 10/261 Rockforte Finance Olympic Pool Complex Financial Results for period ended 31 March 2010

MOVED by Cr Thomson, seconded by Cr Aston

That the Committee

1. receives the report.

**CARRIED**

## 7.9 No 10/290 Rockforte Finance Olympic Pool Complex Activity Report – April 2010

MOVED by Cr Hope, seconded by Cr Poananga

That the Committee

1. receives the report.

**CARRIED**

## 7.11 No. 10/293 Roading Projects Activity Report to 30 April 2010

MOVED by Cr Burdett, seconded by Cr Thomson

That the Committee

1. receives the report.

**CARRIED**

## 8. Late Items

### Report No. 10/317 Forestry Harvest Update

Council recently completed harvesting of four blocks of mature pine trees in the Tiniroto area. The predicted income prior to harvest was approximately \$230,000. The return significantly exceeded that figure and ended up at \$371,000 exceeding the budget net income of \$254,000.

MOVED by Cr Thomson, seconded by Cr Poananga

That the Committee

1. receives the report.

**CARRIED**

## 9. Questions

There were no questions.

## 10. General Business

- 1) Discussion Paper re benefits of promoting and encouraging the voluntary sector for social services:

Cr Thomson tabled a paper and explained that the initiatives he was promoting fitted in within the bounds of finance, operations, and community development. The driving thought to the paper was that there were probably many people from a range of sector groups, given direction, encouragement and suitable basic training, who would gladly participate in a role of community service if an effort were made to simplify the process of involvement and promote this.

Engineering and Works Manager Peter Higgs explained that the work would impact over the whole organisation.

Cr Hall supported a discussion paper on the issue.

Cr Burdett said that over a period of time volunteers replaced paid people.

Chief Executive Lindsay McKenzie agreed that an appropriate paper comes here.

There being no further business the meeting concluded at 2.53pm.

Graeme Thomson  
**Chairperson**

## Deliberative Session

Community Facilities Asset Manager Terry McMillan attended the meeting and presented on the proposed War Memorial Theatre upgrade (Report No. 10/301). He said that the purpose of the meeting was to review options for the upgrade, to explore options to enhance the adjacent properties to be mutually complimentary. The project was in the Council's Ten Year Plan to secure grant funding and re-develop the War Memorial Theatre in 2010-2011.

Three options were presented for discussion. The committee verbally supported the proposal.

The report would be presented to Council in two weeks.

The deliberative session concluded at 3.00pm.