

# MINUTES



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MEMBERSHIP: Larry Foster (Chair), Colin Alder, Andy Cranston, Debbie Gregory, Ani Pahuru-Huriwai, Rawinia Parata, Aubrey Ria, Tony Robinson, Rob Telfer, Teddy Thompson, Rhonda Tibble, Nick Tupara, Josh Wharehinga and Her Worship the Mayor Rehette Stoltz.

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## MINUTES of the OPERATIONS - INFRASTRUCTURE/NGĀ WHAKAMAHI - TE HANGANGA Committee

Held in Te Ruma Kaunihera (Council Chambers), Awarua, Fitzherbert Street, Gisborne on Wednesday 7 December 2022 at 12:30PM.

### PRESENT:

Larry Foster (Chair), Her Worship the Mayor Rehette Stoltz, Deputy Mayor Josh Wharehinga, Colin Alder, Andy Cranston, Debbie Gregory, Ani Pahuru-Huriwai, Rawinia Parata, Aubrey Ria, Tony Robinson, Rob Telfer, Daniel Thompson, Nick Tupara and Josh Wharehinga.

### IN ATTENDANCE:

Chief Executive Nedine Thatcher Swann, Director Lifelines David Wilson, Director Internal Partnerships James Baty, Director Liveable Communities Michele Frey, Director Engagement & Maori Responsiveness Anita Reedy-Holthausen, Chief Financial Officer Pauline Foreman, Chief of Strategy & Science Jo Noble, Community Advisor Sophie Rishworth, Te Kai Arataki Gene Takarua, Democracy & Support Services Manager Heather Kohn and Committee Secretary Penny Lilburn.

The meeting commenced with a prayer.

#### 1. Apologies

MOVED by Mayor Stoltz, seconded by Cr Ria

That the apology from Cr Tibble be sustained.

**CARRIED**

#### 2. Declarations of Interest

Cr Alder declared an interest in report 22-237 regarding land that he owns by Papatu station.

#### 3. Governance Work Plan

A report regarding the Waiapu Landfill and the old Te Araroa landfill will come in the New Year to Council with some options.

#### 4. Leave of Absence

There were no leaves of absence.

## 5. Acknowledgements and Tributes

There were no acknowledgements or tributes.

## 6. Public Input and Petitions

There were no public input or petitions

## 7. Extraordinary Business

There was no extraordinary business.

## 8. Notices of Motion

There were no notices of motion.

## 9. Adjourned Business

There was no adjourned business.

## 10. Reports of the Chief Executive and Staff for DECISION

### 10.1 22-237 Flood Mitigation Proposal Downstream of Papatu Station - Te Arai River

- Over time many owners have alleviated issues on their properties not understanding the adverse effects for the waterways. To try to mitigate this, staff have taken an educational approach through inspections, and involved enforcement action if property owners do not reinstate.
- The drainpipe must be worked on with the landowner as previous modifications are causing water to flow where it should not. The sheer volume of water from these past weather events are also a contributing factor to the breakdown of the drain.
- Drain-cut although is an issue for the community, must be worked on by the landowner.
- A consultation is required with ratepayers when there is a significant difference between what they were originally charged to what they will be charged.
- Recommendation two will be funded through extra funding that can be found in projects in the Long Term Plan.
- Recommendation two is work on the ground happening in the Te Arai catchment in the next three years while the Long-Term Catchment Plan is set up.
- The only way to ensure that the work is done quickly is through the annual plan process for the 23/34 year, where Council can redo the plans and prioritise each of the spends.
- Recommendation two was changed to 'prioritises the works as needed across the Te Arai catchment and implement these through the 2023/24 Annual Plan.'

#### Division

##### For:

Cr Alder  
Cr Cranston  
Cr Foster  
Cr Gregory  
Cr Pahuru-Huriwai  
Cr Parata  
Cr Ria  
Cr Robinson  
Cr Thompson  
Cr Tibble  
Cr Tupara  
Cr Wharehinga

##### Against:

Cr Telfer

**CARRIED**

MOVED by Cr Robinson, seconded by Cr Foster

That the Operations – Infrastructure/Nga Whakamahi – Te Hanganga Committee:

1. Prioritises the works as needed across the Te Arai catchment and implement these through the 2023/24 Annual Plan.

**CARRIED**

## **10.2 22-274 Appointment of the Operations - Infrastructure Committee Deputy Chairperson**

- Appoints Teddy Thompson

MOVED by Cr Ria, seconded by Cr Foster

That the Operations - Infrastructure/Ngā Whakamahi - Te Hanganga Committee:

1. Appoints Councillor Thompson who received the majority of votes from members present and voting, to be the Deputy Chair.

**CARRIED**

## **11. Reports of the Chief Executive and Staff for INFORMATION**

### **11.1 22-270 Gisborne Water Supply - Meeting the New Water Quality Assurance Rules**

Discussions included:

- The bulk of water supply comes from the Waingake water treatment plan. Over summer a lot of water is being pushed into Gisborne, so Council will run both the Waipaoa and Waingake treatments in parallel.
- When there is large rainfall and the water is very dirty, the volume that can be treated is limited due to the amount of silt that is in the water.
- The plants are currently in a great position to meet the new compliance regime.
- The new UV plant is coming in June next year.
- Operating cost based on chemicals and power is around 15 cents a cubic metre from Waipaoa and around 3cents from Waingake. The difference is because Waipaoa needs to be pumped and Waingake is reliant on gravity, as well as a different treatment process with more powered components at Waipaoa.

MOVED by Mayor Stoltz, seconded by Cr Telfer

That the Operations - Infrastructure/Ngā Whakamahi - Te Hanganga Committee:

1. Notes the contents of this report.

**CARRIED**

## **12. Close of Meeting**

There being no further business, the meeting concluded at 2:05 pm.

Larry Foster

**CHAIR**