

# MINUTES



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

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## MINUTES of the OPERATIONS - ENVIRONMENT & COMMUNITIES/NGĀ WHAKAMAHI - TE TAI AO ME NGĀ HAPORI Committee

Held in the Rose Room, Lawson Field Theatre, Fitzherbert Street, Gisborne on Thursday 2 March 2023 at 10.51AM.

### PRESENT:

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

### IN ATTENDANCE:

Chief Executive Nedine Thatcher Swann, Director Internal Partnerships James Baty, Acting Director Liveable Communities De-Arne Sutherland, Director Engagement & Maori Responsiveness Anita Reedy-Holthausen, Chief Financial Officer Pauline Foreman, Chief of Strategy & Science Jo Noble, Democracy & Support Services Manager Heather Kohn and Committee Secretary Jill Simpson.

**Secretarial Note:** Cr Pahuru-Huriwai attended the meeting via audio visual link.

The meeting commenced with a karakia.

### 1. Apologies

There were no apologies.

### 2. Declarations of Interest

There were no interests declared.

### 3. Confirmation of non-confidential Minutes

#### 3.1 Confirmation of non-confidential Minutes 7 December 2022

MOVED by Cr Foster, seconded by Cr Wharehinga

That the Minutes of 7 December 2022 be accepted.

**CARRIED**

#### **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 23-23 Re-Issuing of Lease for Gisborne Yacht Club - Kaiti Beach**

Acting Director Liveable Communities De-Arne Sutherland attended and acknowledged that through this process there has been a fostering of relationships with Ngati Oneone and looking forward to potential collaboration moving forward.

- Currently there is a hard surface access to the beach and Council maintains it to a basic level and will continue to do so until no longer needed.

MOVED by Cr Wharehinga, seconded by Cr Ria

That the Operations - Environment & Communities/Ngā Whakamahi - Te Taiao me Ngā Hapori Committee:

1. Grants, subject to the outcome of public notification, a new land-only lease to Gisborne Yacht Club Incorporated under Section 12 Local Government Act 2002.
2. Grants a lease for a term of seven years with two rights of renewal of seven years (21 years in total). Rental to be calculated in accordance with Council's Rental Policy.

**CARRIED**

### **11. Close of Meeting**

There being no further business, the meeting concluded at 10:55 am.

Andy Cranston

**CHAIR**