

MINUTES

Draft & Unconfirmed



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MEMBERSHIP: Her Worship the Mayor Rehette Stoltz, Deputy Mayor Josh Wharehinga, Meredith Akuhata-Brown, Bill Burdett, Andy Cranston, Shannon Dowsing, Sandra Faulkner, Larry Foster, Debbie Gregory, Isaac Hughes, Tony Robinson, Pat Seymour, Terry Sheldrake and Kerry Worsnop.

MINUTES of the GISBORNE DISTRICT COUNCIL

Held in Te Ruma Kaunihera (Council Chambers), Awarua, Fitzherbert Street, Gisborne on Thursday 23 June 2022 at 11:00AM.

PRESENT:

Her Worship the Mayor Rehette Stoltz, Deputy Mayor Josh Wharehinga, Bill Burdett, Andy Cranston, Shannon Dowsing, Sandra Faulkner, Larry Foster, Debbie Gregory, Isaac Hughes, Tony Robinson, Pat Seymour, Terry Sheldrake and Kerry Worsnop.

IN ATTENDANCE:

Chief Executive Nedine Thatcher Swann, Director Liveable Communities Michelle Frey, Chief Financial Officer Pauline Foreman, Chief of Strategy & Science Jo Noble, Democracy & Support Services Manager Heather Kohn and Committee Secretary Tania Clarke.

The meeting commenced with a prayer.

1. Apologies

MOVED by Cr Stoltz, seconded by Cr Seymour.

That the apologies from Cr Akuhata-Brown be sustained.

CARRIED

2. Declarations of Interest

There were no interests declared.

3. Confirmation of non-confidential Minutes

3.1. Confirmation of non-confidential Extraordinary Minutes 10 March 2022

MOVED by Cr Burdett, seconded by Cr Seymour

That the Minutes of 10 March 2022 be accepted.

CARRIED

3.2 Confirmation of non-confidential Minutes 31 March 2022

MOVED by Cr Burdett, seconded by Cr Seymour

That the Minutes of 31 March 2022 be accepted.

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. Committee Recommendations to Council

10.1 22-93 Committee Recommendations to Council April – June 2022

MOVED by Cr Seymour, seconded by Cr Wharehinga

That the Council:

1. Adopts the recommendations from the Finance & Performance Committee:
 - a) Approves Gisborne Holdings 2023-2025 Statement of Intent as attached.
2. Adopts the recommendations from the Hearings Committee:
 - d) Adopts the Gambling Venue Policy 2022.
 - e) Instructs the Chief Executive to develop an appropriate Ethics Policy at a date to be determined and pursue the non-policy initiatives as discussed in Proposal Four.
3. Adopts the recommendations from the Finance & Performance Committee
 - a) Adopts the final Fees and Charges for the 2022/23 financial year but widen the definition of working dogs by removing the breeds Huntaway and Heading.
 - b) Agrees to join the Regional Shared Service Organisation.
 - c) Instructs the Chief Executive to carry out a zoning assessment and cost recovery analysis.

CARRIED

11. Reports of the Chief Executive and Staff for DECISION

11.1 22-137 2022/23 Annual Plan

Points of clarification included:

- There has been no material increases from the Long-Term Plan.
- Council intentions in terms of water re-use and the wastewater wetland, need to be strengthened and made clear.
- There is a discrepancy with the 'Council's operational expenditure' graph (page 69 of the agenda). The percentages and amounts used for Liveable Communities and Environmental Sciences and Protection, do not tally up.
- Petroleum tax is a requirement and is charged by central government. It is revenue received.
- In terms of the debt cap, any grants that are not re-occurring and any development contributions, are eliminated, for planning purposes.
- The increases proposed to the roading budget do not reflect the need. They are similar to that of the liveable communities figures. The significant difference is due to the funding coming from Olympic Pools hence the similarity to roading.
- Contingency in the budget for work that may crop up, is dependent on a case-by-case basis.
- Capital expenditure noted for township upgrades relates to amounts budgeted for in the LTP for the financial year and for 2023. Additional expenditure is being looked into. Cr Burdett requested a breakdown of township work for 2023 along with who will be working there. The Chief Executive to report back with the information.
- Cr Seymour requested an amendment to the bottom left-hand paragraph (page 60 of the agenda), to read "...will also include the revised Trade Waste Bylaw".
- As part of the Emissions trading scheme (page 82 of the agenda), Cr Seymour requested that a timeline be noted as there is a requirement for planting to be completed within a given timeframe.
- The figure for the relocation of the Tokomaru Bay transfer station should have some cost to remediate associated with it. There are provisions allowing for approximately \$100K for land remediation.
- Cr Seymour requested that the storage of whiteware and other items, on the ground, at transfer stations, be looked into as it may cause issues that need to be remediated.
- The definitions used as part of the Funding impact statement (page 101 of the agenda), are taken directly from the revenue and financing policy as reviewed by Simpson Grierson. These are "standard" definitions that are reviewed and signed off by the auditors.
- Councillors will need to ensure their contact details are consistent with what is noted in the Annual Plan, prior to signing.
- There is a decrease in expenditure for emergency works from this year. The amounts noted are the standard that was allowed. 2022 was higher due to events that were finishing off from 2018. The accounting surplus is derived from additional capital grants received. These are not recognised as a cost therefore it contributes to a surplus. The money goes towards what is used on capital projects. Other additional funds are available for operational costs. Emergency works is an operational cost. The process for adding funding would require further analysis and rates increase.

MOVED by Cr Stoltz, seconded by Cr Wharehinga

That the Council:

1. Adopts the Gisborne District Council 2022/23 Annual Plan (Attachment 1) - subject to any minor changes, including formatting or external legal changes.
2. Approves the Capital Investment Programme of \$99.2m for 2022/23.
3. Agrees that it is financially prudent to budget for an accounting surplus in the Annual Plan 2022/23.

CARRIED

11.2 22-117 Rate Setting Report 2022/23

MOVED by Cr Seymour, seconded by Cr Foster

That the Council

1. Having adopted the 2022-2023 Annual Plan (including the 2022-23 Funding Impact Statements), resolves under Section 23 of the Local Government (Rating) Act 2002 to set the following rates for the year commencing 1 July 2022 and concluding 30 June 2023:

Ref	Rate	Rating Category	Description	Basis	Dollar Value Excluding GST
1.1	General Rate	All Rateable Land	Under sections 13 of the Local Government (rating) Act 2002, a general rate on capital value of all rateable land in the district.	Per dollar of capital value	0.00044365
1.2	Uniform Annual General Charge	All Rateable Land	A Uniform Annual General Charge set under section 15 of the Local Government (Rating) Act 2002.	Separately Used or Inhabited Part of a Rating Unit (SUIP)	747.34
Ref	Rate	Targeted Rates Category	Under sections 16, 17, 18 (and Schedule 3 of the Local Government (Rating) Act 2002		
1.3	Animal Control	Residential DRA1, DRA1A and DRA3, DRA4 & DRA5 (Residential Townships)	A uniform targeted rate on Residential properties in DRA1 and, DRA1A, and Residential Rural Townships in DRA3, DRA4 and DRA5	Separately Used or Inhabited Part of a Rating Unit	40.16
1.4	Building Services	Inner Zone 85% Outer Zone 15%	Differential targeted rate: DRA1, DRA1A, DRA2 (Inner Zone). DRA3, DRA4, DRA5 (Outer Zone).	Per dollar of Capital Value	0.00005469
					0.00002226
1.5	Noise Control	DRA1 DRA1A Residential and DRA2	A uniform targeted rate within DRA1 DRA1A and DRA2 (Inner Zone). Residential Differential Rating Group.	Separately Used or Inhabited Part of a Rating Unit	3.41

1.6	Resource Consents & Planning	All Rateable Land	A uniform targeted rate on the land value of all land.	Per dollar of Land Value	0.00036435
1.7	Land Drainage – Contributors	Drainage Areas - Eastern Hill Catchment 8 and Western Hill Catchment F. Drainage Scheme Maps are available in LTP, Customer Services and on the Council website.	A targeted rate per hectare on all rating units within the Drainage Differential Rating Areas to fund drainage work.	Per Hectare	0.55075054

Ref	Rate	Rating Category	Description	Basis	Dollar Value Excluding GST
1.8	Land Drainage – Direct Beneficiaries:	1. Ormond 2. Eastern Taruheru 3. Western Taruheru 4. Willows 5. Waikanae Creek 6. City/Wainui 7. Taruheru, Classes A-D 8. Waipaoa 9. Patutahi 10. Ngatapa 11. Manutuke 12. Muriwai Drainage Scheme Maps are available in LTP, Customer Services and on the Council website.	A targeted rate per hectare on all rating units within the Drainage Differential Rating Areas to fund drainage works.	Per Hectare	27.95960850
1.9	Te Karaka Flood Control Residential and Non-Residential	Te Karaka Flood Control Non-Residential Area. Map of scheme area available in LTP, Customer Services and on Council Website	A differentiated targeted rate on the rateable capital value of all rating units within the defined: <ul style="list-style-type: none"> Te Karaka Flood Control Scheme is for the purpose of contributing to the cost of flood control in the respective Non-Residential area. 	Per dollar of Capital Value	0.00041875
		Te Karaka Flood Control Residential Area. Map of scheme area available in LTP,	<ul style="list-style-type: none"> Te Karaka Flood Control Scheme is for the purpose of contributing to the cost of flood control in the 	Per dollar of Capital Value	0.00057770

		Customer Services and on Council Website.	respective Residential area.		
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Ref	Rate	Rating Category	Description	Basis	Dollar Value Excluding GST
1.10	Waipapu River Erosion Protection Scheme	Contributors in the defined area on map available in LTP, Customer Services and Council website	A differential targeted rate on: <ul style="list-style-type: none"> Contributors within the defined area to cover the operating costs of the scheme. 	Per hectare	0.05238078
		Direct Beneficiaries in the defined area on map available in LTP, Customer Services and Council website	<ul style="list-style-type: none"> Direct Beneficiaries within the defined area to cover the operating costs of the scheme. 	Per dollar of Capital Value	0.00034516
		Indirect Beneficiaries in the defined area on map available in LTP, Customer Services and Council website	<ul style="list-style-type: none"> Indirect Beneficiaries within the defined area to cover the operating costs of the scheme. 	Per dollar of Capital Value	0.00001209
1.11	Waipaoa River Flood Control Scheme	Waipaoa River Flood Control Scheme A-F. Maps available in LTP, Customer Services and Council website	A targeted rate on the rateable capital value of all land within the Waipaoa River Flood Control Scheme district in accordance with the classification list (classes A - F) for the purpose of payment of loan charges and maintenance costs.	Per dollar of Capital Value	0.00003272
1.12	Aquatic and Recreation Facilities	Inner Zone 1.0	Differential targeted rate on the rateable capital value of rateable properties in: <ul style="list-style-type: none"> DRA1, DRA1A and DRA2 (Inner Zone). 	Per dollar of Capital Value	0.00011815
		Outer Zone 0.3	<ul style="list-style-type: none"> DRA3, DRA4 and DRA5 (Outer Zone). 	Per dollar of Capital Value	0.00003545
1.13	Parks & Reserves	Outer Zone 15%	Differential targeted rate per rating unit to cover the costs of maintaining Parks and Reserves within: <ul style="list-style-type: none"> DRA3, DRA4, DRA5 (Outer Zone). 	Per Rating Unit	167.24
		Inner Zone 85%	<ul style="list-style-type: none"> DRA1, DRA1A, DRA2 (Inner Zone). 	Per Rating Unit	325.42

Ref	Rate	Rating Category	Description	Basis	Dollar Value Excluding GST
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1.14	Animal & Plant Pests	Inner Zone 20%	A differential targeted rate on the rateable land value of all land in the Respective Differential Rating Area: • DRA1, DRA1A, DRA2 (Inner Zone).	Per dollar of Land Value	0.00002072
		Outer Zone 80%.	• DRA3, DRA4, DRA5 (Outer Zone).	Per dollar of Land Value	0.00011960
1.15	Soil Conservation – Advocacy & Land Use	DRA1, DRA1A, DRA2 20%	A differential targeted rate on all the rateable land in the respective DRA's: • DRA1, DRA1A, DRA2 (Inner Zone).	Per dollar of Land Value	0.00006421
		DRA3 & DRA4 30%	• DRA3 & DRA4.	Per dollar of Land Value	0.00017524
		DRA5 50%	• DRA5 (50%).	Per dollar of Land Value	0.00112127
1.16	Theatres	Inner Zone 1.0 weighting	A differential targeted rate on the rateable Capital value of rateable properties in: • DRA1, DRA1A and DRA2 (Inner Zone)	Per dollar of Capital Value	0.00006444
		Outer Zone 0.3 weighting	• DRA3, DRA4, DRA5 (Outer Zone).	Per dollar of Capital Value	0.00001933
1.17	Water Conservation	Inner Zone 70%	A Differential targeted rate on the rateable Land value of all land in: • DRA1, DRA1A, DRA2 (Inner Zone).	Per dollar of Land Value	0.00024573
		Outer Zone 30%	• DRA3, DRA4, DRA5 (Outer Zone).	Per dollar of Land Value	0.00015195

Ref	Rate	Rating Category	Description	Basis	Dollar Value Excluding GST
1.18	Flood Damage & Emergency Reinstatement	Forestry Weighting 12.0	A differential targeted rate on the rateable capital value of all land in the respective differential rating groups. • All forestry exotic land and on Pastoral Land with 20 hectares or more of forestry.	Per dollar of Capital Value	0.00031083
		Horticulture & Pastoral Farming weighting 1.5	• All Horticulture and Pastoral farming land over 5 hectares.	Per dollar of Capital Value	0.00003885
		Industrial & Commercial weighting 2.0	• All Industrial and Commercial land.	Per dollar of Capital Value	0.00005181

		Residential & Lifestyle weighting 1.0	<ul style="list-style-type: none"> Residential and Lifestyle land. For the purposes of the differential roading rate, horticulture, and pastoral farming units with land area less than 5 hectares will be assessed as lifestyle. 	Per dollar of Capital Value	0.00002590
1.19	Non-Subsidised Local Roding	Inner Zone 50%	Differential targeted rate on: <ul style="list-style-type: none"> DRA1, DRA1A, DRA2 (Inner Zone). 	Per dollar of Capital Value	0.00000727
		Outer Zone 50%	<ul style="list-style-type: none"> DRA3, DRA4, DRA5 (Outer Zone). 	Per dollar of Capital Value	0.00001677
1.20	Passenger Transport	DRA1 Residential	A uniform targeted rate within the DRA1 Residential differential rating Group.	Separately Used or Inhabited Part of a Rating Unit	21.59

Ref	Rate	Rating Category	Description	Basis	Dollar Value Excluding GST
1.21	Subsidised Local Roads	Forestry 12.0	A differential targeted rate on the rateable capital value of all land in the respective Differential Rating Groups. <ul style="list-style-type: none"> Forestry weighting of 12, on all forestry exotic land and on pastoral blocks with 20 hectares or more of forestry Land. 	Per dollar of Capital Value	0.00439942
		Horticulture & Pastoral Farming 1.5	<ul style="list-style-type: none"> Horticulture and Pastoral farming land (over 5ha) weighting of 1.5. 	Per dollar of Capital Value	0.00054993
		Industrial & Commercial 2.0	<ul style="list-style-type: none"> Industrial and Commercial weighting of 2.0. 	Per dollar of Capital Value	0.00073324
		Residential & Lifestyle Blocks 1.0	<ul style="list-style-type: none"> Residential and Lifestyle blocks weighting of 1.0 for the purposes of the differential roading rate, horticulture, and pastoral farming units with land area less than 5 hectares will be assessed as lifestyle. 	Per dollar of Capital Value	0.00036662
1.22	Commercial Recycling Charge	Non-residential properties within the Central Business District who have elected to receive the service.	A uniform targeted rates within scheme recycling collection area, being non-residential area within the CBD who have elected to receive the service.	Separately Used or Inhabited Part of a Rating Unit	53.00

Ref	Rate	Rating Category	Description	Basis	Dollar Value Excluding GST
1.23	Uniform Waste Management Charge- Gisborne District Refuse Collection	Within scheme refuse collection areas-Currently Gisborne City and Environs and Ruatoria. Map available Customer services and on Council website.	<p>A uniform targeted rate per separately used or inhabited part of a rating unit on properties for refuse collection for which the Council is prepared to provide that service.</p> <ul style="list-style-type: none"> Gisborne City (Residential and Non-Commercial). Areas of the Turanganui a kiwa/ Poverty Bay flats and Gisborne City in the south to Ormond in the north and bounded by the Waipaoa River in the west and the foothills in the east. Wheatstone Road, Sponge Bay, Wainui Okitu, Makarori, Turihaua, Makaraka, Papatu Road/SH2, Manutuke, Waihirere, Ormond, Waituhi, Patutahi and Muriwai. Ruatoria Township. 	Separately Used or Inhabited Part of a Rating Unit	105.96
1.24	Rural Transfer Stations	Within Scheme areas. Maps available LTP, Customer Services and Council website.	A uniform targeted rate to properties within the 15 km radius scheme area of a Rural Transfer Station.	Separately Used or Inhabited Part of a Rating Unit	163.20
1.25	Stormwater	DRA1 and DRA1A Residential properties including Sponge Bay, Wainui and Okitu.	<p>A differential targeted rate in the defined areas to cover the costs of maintaining stormwater in these areas.</p> <ul style="list-style-type: none"> DRA1 and DRA1A 	Separately Used or Inhabited Part of a Rating Unit.	176.66
		All Rural Townships DRA3, DRA4, DRA5 and including Manutuke and Patutahi	<ul style="list-style-type: none"> Rural Townships 	Separately Used or Inhabited Part of a Rating Unit.	91.96
		DRA1 and DRA1A all Commercial and Industrial properties.	<ul style="list-style-type: none"> DRA1 and DRA1A all Commercial and Industrial properties. 	Per dollar of Capital Value	0.00038753

Ref	Rate	Rating Group	Description	Basis	Dollar Value Excluding GST
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1.26	Wastewater in Te Karaka Township	Connected properties per pan charge.	The wastewater targeted rate will be applied to every serviced property within Te Karaka Township per water closet or urinal.	Per water closet or urinal.	455.97
1.27	Wastewater in Gisborne city area	Connected properties per pan charge.	A wastewater targeted rate will be applied to every serviced property in the Gisborne District Scheme area.	Per water closet or urinal.	555.55
1.28	Water - Availability	Within scheme area- serviceable. Maps available Council Website and customer services	A uniform Targeted rate per separately used or inhabited part of a rating unit to which water can be supplied but is not supplied (being a rating unit situated within 100 metres from any part of the waterworks).	Per Separately Used or Inhabited Part of a rating unit	125.76
1.29	Water - Connection	Properties that are connected to on demand supply of Water in Rural and Urban Water Supply Area. Maps available Council Website and customer services	A uniform Targeted Rate for the ordinary and extraordinary supply of water within the Urban and Rural Water Supply area of Gisborne City, Sponge Bay Manutuke, Papatu Road, Te Arai Valley, Matawhero, Makaraka Bushmere, Te Karaka and Whatatutu.	Per Separately Used or Inhabited Part of a rating unit	251.51
1.30	Water Metering	Water by Meter	Under Section 19 of the Local Government (Rating) Act 2002, a fixed charge per unit of water consumed or supplied per cubic metre will apply for the on-demand supply of water to extraordinary users, and ordinary rural domestic users. Water by metre has 300 cubic metre no charge domestic allowance for ordinary rural domestic users.	per cubic metre	1.59

Ref	Rate	Rating Group	Description	Basis	Dollar Value Excluding GST
1.31	Business Area Patrols	Commercial Properties within the CBD Area. (Map available in Annual Plan 2022/23 FIS).	A Targeted rate on the capital value of all commercial rating units within the Central Business Area (CBD) for the cost of patrolling and monitoring the area. The defined area was confirmed by the Council on 1 June 2000.	Per dollar of Capital Value	0.00028742

1.32	Economic Development Including Tourism	All Industrial, Commercial, Retail and Accommodation Properties	A targeted rate on the rateable capital value of all rating units as classified in the District Valuation Roll of Industrial, Commercial retail and Accommodation categories to contribute to the Notes cost of economic development.	Per dollar of Capital Value	0.00029452
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- Notes that the definitions of rates are set out within the Rates Funding Impact Statement included within the 2022/23 Annual Plan and the 2021-2031 Long Term Plan.
- Resolves that the rates for the year commencing 1 July 2022 and concluding 30 June 2023 are set excluding GST. The GST will be applied when rates are assessed for 2022/23.
- Resolves under section 24 of the Local Government (Rating) Act 2002 that all rates (excluding metered water) be payable in four instalments, with each instalment due on the rates due date stated in the table under resolution 4.
- Resolves under sections 57 and 58 of the Local Government (Rating) Act 2002 to add a penalty of 10% of the amount of any rates (excluding metered water) unpaid after the rates due date, on the date penalty added stated below:

Rate Instalment Dates Invoiced quarterly	Rates Due date	Date Penalty Added
Instalment 1	22 Aug 2022	26 Aug 2022
Instalment 2	21 Nov 2022	25 Nov 2022
Instalment 3	20 Feb 2023	24 Feb 2023
Instalment 4	22 May 2023	26 May 2023

- Resolves under sections 24, 57 and 58 of the Local Government (Rating) Act 2002 to set the following due dates for the payment of metered water rates and to add a penalty of 10% of the amount of any water meter charges remaining unpaid after the due date. The penalty will be added on the respective penalty added date stated below.

Month of invoice	Due date	Date penalty added
Invoiced annually		
Jun-22	20 Jul 2022	26 Jul 2022
Invoiced six-monthly		
Jun-22	20 Jul 2022	26 Jul 2022
Dec-22	20 Jan 2023	26 Jan 2023
Invoiced quarterly		
Jun-22	20 Jul 2022	26 Jul 2022
Sep-22	20 Oct 2022	26 Oct 2022
Dec-22	20 Jan 2023	26 Jan 2023
Mar-23	20 Apr 2023	24 Apr 2023
Invoiced monthly		
Jun-22	20 Jul 2022	26 Jul 2022
Jul-22	22 Aug 2022	26 Aug 2022
Aug-22	20 Sep 2022	26 Sep 2022
Sep-22	20 Oct 2022	26 Oct 2022
Oct-22	21 Nov 2022	25 Nov 2022

Nov-22	20 Dec 2022	22 Dec 2022
Dec-22	20 Jan 2023	26 Jan 2023
Jan-23	20 Feb 2023	24 Feb 2023
Feb-23	20 Mar 2023	24 Mar 2023
Mar-23	20 Apr 2023	26 Apr 2023
Apr-23	22 May 2023	26 May 2023
May-23	20 Jun 2023	26 Jun 2023

CARRIED

11.3 22-142 Support for Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill

Points of clarification included:

- There is a concern that funding for sport may suffer as a result of the Bill.
- Cr Seymour requested that recommendation '1(a) - remove of the special appeal process through Local Alcohol Policies', be closely looked at by the Chief Executive, as it could make it difficult for Rhythm & Vines to function. The point of the Bill is to remove the ability to appeal the decisions made, about the Local Alcohol Policy.

MOVED by Cr Wharehinga, seconded by Cr Faulkner

That the Council:

1. Supports the proposed Private Members' Bill: Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill, which aims to:
 - a. remove the special appeal process through Local Alcohol Policies
 - b. wind down alcohol advertising and sponsorship of sports
2. Requests the proposed Private Members' Bill: Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill, is supported by the Government and/or non-Executive Members of Parliament; and,
3. Requests the New Zealand Government review the Sale and Supply of Alcohol Act 2012.
4. Instructs the Chief Executive to prepare a letter to local MPs and any other specified non-executive members requesting their support for the Bill.

CARRIED

Secretarial note: The meeting adjourned at 12.40pm and reconvened at 1.10pm.

11.4 22-145 Water Services Entity Bill – Submission Content

Points of clarification included:

- Equity around access to water from commercial water takes, in particular for irrigation, does not fit within the Three Waters Reform. This remains part of a Council function.
- There have been indications that mana whenua has been engaging in their own rights, with government regarding the reform.

MOVED by Cr Faulkner, seconded by Cr Seymour

That the Council:

1. Directs the Chief Executive to prepare a submission on the Water Services Entities Bill to the Finance and Expenditure select committee.

CARRIED

11.5 22-138 Update of Council Delegations

MOVED by Cr Seymour, seconded by Cr Sheldrake

That the Council:

1. Agrees to make the delegations and revocations specified in the Instrument of Delegation in Attachment 1 to this report.
2. Agrees the Mayor can sign the Instrument of Delegation in Attachment 1 of this report to confirm the delegations have been made.

CARRIED

12. Reports of the Chief Executive and Staff for INFORMATION

12.1 22-135 Chief Executive Activity Report for 23 June 2022

Points of clarification included:

- The Chief Executive provided an update on the lease for the Pump Track. It ensures that there are restrictions on the time, number of events and lighting. Three events per year can be held between the hours of 9am and 6pm.
- The Better Off funding that is part of the Three Waters Reform, is for a plan that is to be submitted. This funding along with the No Worse Off Funding, has yet to be received.
- Tonkin & Taylor were only requested to do an independent review of the flooding on the coast and the mitigation or adaption that needs to happen. The assessment of Te Arai is not included.
- The 'Kainga Ora - Infrastructure Acceleration Fund' relates to the Kaiti Block. This is to provide infrastructure to support housing for Ngāti Porou. Funding has been declined. There have been discussions with officials around further opportunities.
- There is potential for inter-regional council support however this will depend on the content of the bill. Regional Civil Defence Emergency Management (CDEM) partners do provide support.
- A decision to provide funding to Te Whanau a Kai is expected at 2pm today.
- Cr Seymour requested a status on new ECC building.
- Senior students from Te Waha o Rerekohu School and Te Kura Kaupapa o Kawakawa mai Tawhiti, will be assisting with township upgrades on the coast. The Chief Executive will advise whether these students are considered to be apprentices and if their employment will continue on a permanent basis.
- Chief Executive to advise if the conservation quorum is fully digital or whether hard copies are still available.

- There has been a further 2 infestations of Rook bringing the total to 3. Michelle Frey to advise the reason/s for the infestations.
- Cr Seymour requested a report on the economic utilisation of woody debris to be presented to Council. Michelle Frey to provide the report. A position has been established that will look into the woody debris issue. This is fixed term for 1 year.
- Covid has affected timeframes in relation to the works on Peel Street/Palmerston Road. Previous discussions outlined the issues and challenges that have caused the delays.
- Criteria for the Better off funding is becoming more stringent. This has caused discontent as a result.
- There is strong scepticism with regards to the survey results of the Speed Management Plan and the "road to zero". Strong opposition on what Waka Kotahi identifying and acting on the deterioration - of the pavement surface.
- Alice Heather - Project Director - is working with Michelle Frey on the review to determine the co-charges for the new Olympic Pools
- A letter has been sent to Central Government advising that a request will be made for 100% for emergency road funding. A list has been developed of what was requested and will be provided to Council.
- In terms of the Titirangi Summit project, resource consent has been lodged and it has been fully notified. There were a series of questions and submitters that staff are working with to address the concerns with the project. Once this process has been worked through, the resource consent can then be relaunched. All of the PGF funding has been spent. Post the resource consent being granted, future funds will need to be secured. The project was recently re-costed prior to lodgment, in October 2021. Cost escalation will be factored into the application for future funding.
- The application for funding for 'Enabling infrastructure for housing - Kaiti Catchment,' extended up to the rifle range. It is inclusive of development which is not currently within the current reticulated services boundary. This increases the need for more infrastructure and allows for more redevelopment and increased intensity over and above what the current infrastructure planning and TRMP anticipates. Kainga Ora were not forthcoming in providing guidance on what would make a successful application. A debrief meeting was held in terms of a request for lesser funding however the short answer was no.

MOVED by Cr Burdett, seconded by Cr Faulkner

That the Council:

1. Notes the contents of this report.

CARRIED

13. Public Excluded Business

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:

Confirmation of Confidential Minutes

Item 4.1 Confirmation of Confidential Extraordinary Council Minutes 3 March 2022

Item 4.2 Confirmation of Public Excluded Minutes 31 March 2022

2. This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information & 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 of the relevant part of the proceedings of the meeting in public are as follows:

	7(2)(a)	Protect the privacy of natural persons, including that of deceased natural persons.
Item 13.1	7(2)(f)	Maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.
	7(2)(i)	Enable any Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
Items 4.1 & 4.2	7(2)(j)	Prevent the disclosure or use of official information for improper gain or improper advantage.

15. Close of Meeting

There being no further business, the meeting concluded at 1.54pm.