

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, Rhonda Tibble, Nick Tupara, Josh Wharehinga and Her Worship the Mayor Rehette Stoltz.

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

Held in Te Ruma Kaunihera (Council Meeting Room), Awarua, Fitzherbert Street, Gisborne on Thursday 22 February 2024 at 9:00AM.

PRESENT:

Her Worship the Mayor Rehette Stoltz, Colin Alder, Andy Cranston, Larry Foster, Debbie Gregory, Ani Pahuru-Huriwai, Rawinia Parata, Aubrey Ria, Tony Robinson, Rob Telfer, Daniel Thompson, Rhonda Tibble & Josh Wharehinga.

IN ATTENDANCE:

Chief Executive Nedine Thatcher Swann, Director Lifelines Tim Barry, Director Liveable Communities Michele Frey, Director Engagement & Maori Partnerships Anita Reedy-Holthausen, Chief Financial Officer Pauline Foreman, Director Sustainable Futures Jo Noble, Democracy & Support Services Manager Heather Kohn and Committee Secretary Jessica Taylor.

The meeting commenced with a prayer/karakia.

1. Apologies

MOVED by Cr Stoltz, seconded by Cr Wharehinga
That the lateness of Cr Parata be sustained.

CARRIED

2. Declarations of Interest

There were no interests declared.

3. Confirmation of non-confidential Minutes

3.1 Confirmation of non-confidential Minutes 9 November 2023

MOVED by Cr Alder, seconded by Cr Foster
That the Minutes of 9 November 2023 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

- Lyall Evans - Chair of Tapuwae Tairāwhiti Trails presented to the Committee.

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 24-9 Community Occupancy Leases Innes Street

- The longest term possible for any lease that is granted under the Local Government Act is 21 years. That is the term the clubs are seeking from Council.
- The clubs weren't consulted by staff on completion of the Sustainable Tairāwhiti 9 November 2023 meeting about the 5 years plus the right of renewal after five years so the Councillors aren't aware of where the club's stand with that option.

Secretarial note: Meeting adjourns for morning tea at 10:17am and reconvenes at 10:35am.

MOVED by Cr Gregory, seconded by Cr Stoltz that the recommendation be amended as follows:

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

1. Approves in Principle the grant of a five-year lease plus a right of renewal after five years with a maximum of 10 years to Musical Theatre Gisborne Incorporated for 465.67 m² of part Lot 1 DP 420622 as detailed in this report.
2. Approves in Principle the grant of a five-year lease plus a right of renewal after five years with a maximum of 10 years to Gisborne Harriers Incorporated for 485.72m² of part Lot 1 DP 420622 as detailed in this report.
3. Approves in Principle the grant of a five-year lease plus a right of renewal after five years with a maximum of 10 years to Surf City Rod and Custom Club Incorporated for 393.72m² of part Lot 1 DP 420622 as detailed in this report.
4. Approves in Principle the grant of a five-year lease to Tairāwhiti MENZSHED Incorporated for the Council Building at 109 Innes Steet part Lot 3 DP 420622 as detailed in this report.

Vote by Division

For:

Cr Stoltz
Cr Cranston
Cr Foster
Cr Gregory
Cr Pahuru-Huriwai
Cr Parata
Cr Ria
Cr Telfer
Cr Tibble

Against:

Cr Alder
Cr Robinson
Cr Thompson
Cr Wharehinga

CARRIED

11. Reports of the Chief Executive and Staff for INFORMATION

11.1 24-10 Kiwa Pools Update

- An updated fees and charges review report will come to Council by July once external consultation has been sought and a review report on the Learn to Swim provider will be sooner.

MOVED by Cr Pahuru-Huriwai, seconded by Cr Stoltz

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

1. Notes the contents of this report.

CARRIED

11.2 24-42 Pre-approval Low Impact Temporary Licences to Occupy Reserves

MOVED by Cr Stoltz, seconded by Cr Alder

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

1. Notes the contents of this report.

CARRIED

12. Public Excluded Business

Secretarial Note: These Minutes include a public excluded section. They have been separated for receipt in Section 4 Public Excluded Business of Council.

13. READMITTANCE OF THE PUBLIC

MOVED by Cr Stoltz, seconded by Cr Wharehinga

That the Committee:

1. Re-admits the public.

CARRIED

14. Close of Meeting

There being no further business, the meeting concluded at 11:00 am.

Andy Cranston

CHAIR