

# 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 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, Chief Financial Officer Pauline Foreman, Director Sustainable Futures Jo Noble, Democracy & Support Services Manager Heather Kohn and Committee Secretary Jessica Taylor.

#### **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 9 November 2023**

MOVED by Cr Stoltz, seconded by Cr Wharehinga

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**

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 INFORMATION**

### **10.1 24-52 Journeys Infrastructure Projects**

- Journeys Infrastructure Manager Dave Hadfield presented to the Committee.

MOVED by Cr Gregory, seconded by Cr Ria

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

1. Notes the contents of this report.

**CARRIED**

### **10.2 24-55 Water Capital Projects Update**

MOVED by Cr Robinson, seconded by Cr Gregory

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

1. Notes the contents of this report.

**CARRIED**

## **11. Close of Meeting**

There being no further business, the meeting concluded at 12:20 pm.

Larry Foster

**CHAIR**