

# MINUTES



P O Box 747, Gisborne, Ph 867 2049 Fax 867 8076  
Email [service@gdc.govt.nz](mailto:service@gdc.govt.nz) Web [www.gdc.govt.nz](http://www.gdc.govt.nz)

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 Wednesday 30 June 2021 at 8:30AM.**

### PRESENT:

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.

### IN ATTENDANCE:

Chief Executive Nedine Thatcher Swann, Director Lifelines David Wilson, Director Internal Partnerships James Baty, Director Liveable Communities Michelle Fray, Director Environmental Services & Protection Helen Montgomery, Director Engagement & Maori Responsiveness Anita Reedy-Holthausen, Chief Financial Officer Pauline Foreman, Chief of Strategy & Science Joanne Noble, Performance Manager Tim Breese, Senior Policy Planner Sally McIntosh, Democracy & Support Services Manager Heather Kohn and Committee Secretary Coral Dunn.

The meeting commenced with a prayer.

**Secretarial Note:** Items were heard out of order described in the agenda. For ease of reference they have been recorded in agenda order.

### 1. Apologies

#### Secretarial Note:

- a) MOVED by Cr Seymour, seconded by Cr Burdett

That the Council:

1. Accepts late items:

**21-113 Regulatory Hearing Panel: Draft Freedom Camping Bylaw 2021**, and  
**Funding Impact Statement Replacement Item** - Attachment to Report 21-120 - 2021-2031 Long Term Plan Adopting Report Council Agenda 30 June 2021.

**CARRIED**

- b) Mayor Stoltz welcomed the new Director Liveable Communities Michelle Frey to Gisborne District Council.

MOVED by Councillor Akuhata-Brown, seconded by Cr Sheldrake.

That apology for lateness from Cr Robinson 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 18 March 2021**

Response to questions:

- External funding for the Waingake Transformation Project had been secured.
- The mobility package was part of the transport review which was in train.
- Awaiting confirmation of funding re placing dolloses in the Waiapu River.

MOVED by Cr Seymour, seconded by Cr Burdett

That the Minutes of 18 March 2021 be accepted.

**CARRIED**

### **3.2 Confirmation of Extraordinary Council Minutes 22 April 2021**

MOVED by Cr Seymour, seconded by Cr Burdett

That the Minutes of 22 April 2021 be accepted.

**CARRIED**

### **3.3 Confirmation of Hearings Committee Minutes - Regional Land Transport Plan 12 May 2021**

The system error regarding the meeting heading on page 19 was corrected.

MOVED by Cr Seymour, seconded by Cr Burdett

That the Minutes of 12 May 2021 be accepted as corrected.

**CARRIED**

### **3.4 Confirmation of Hearings Committee Minutes - 2021-2031 Long Term Plan 12 May 2021**

Page 26 Nicola Wright response to questions to be amended to read:

- Suggested that the remission should be capped.
- When applying the remission should take into account a number of factors because it had to be quantifiable, justifiable and subject to an audit which noted difference between organic and chemical growers.

MOVED by Cr Seymour, seconded by Cr Burdett

That the Minutes of 12 May 2021 be accepted as amended.

**CARRIED**

### **3.5 Confirmation of Extraordinary Council Minutes - 27 May 2021**

MOVED by Cr Seymour, seconded by Cr Burdett

That the Minutes of 27 May 2021 be accepted.

**CARRIED**

### **3.6 Confirmation of Long Term Plan Deliberations Minutes 19 May 2021**

The following system error corrected:

- Incorrect recommendation for Report 21-72 2021-2031 Long Term Plan Deliberations - Overview Report on page 37 removed and replaced with correct recommendation.

MOVED by Cr Seymour, seconded by Cr Burdett

That the Minutes of 19 May 2021 be accepted as corrected.

**CARRIED**

### **3.7 Action Sheet**

### **3.8 Governance Work Plan**

Council was advised the Governance Work Plan reflected the adoption of the Long Term Plan and Bylaws and that the bulk of the work was in the Committee Meetings.

### **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 21-69 Committee Recommendation to Council - March - June 2021**

Hearings Panel Chair Cr Seymour drew Council's attention to the **Freedom Camping Bylaw** submissions wherein:

- 50% supported prohibition of camping at Turihaua North due to safety concerns regarding erosion and closeness to State Highway 35.
- Four submitters wanted to continue camping at Turihaua North and there would be a small area available to do so.
- The bylaw was not considered restrictive nor inconsistent with the Bill of Rights.

Response to questions:

- Bylaws needed to be enforced however staff would use their discretion when dealing with homeless people and would refer them to relevant agencies.
- The Draft Fraud, Corruption and Bribery Policy was interim because of changes made by the Audit and Risk Committee before it was adopted.

**Secretarial Note:** Cr Robinson joined the meeting at 8.56am.

**Trade Waste Bylaw:**

Cr Wharehinga, a member of the Hearings panel, spoke to the Trade Waste Bylaw and acknowledged his fellow panelists.

The system error duplicating the definition of mortuary waste on page 68 of the Hearings minutes was corrected.

MOVED by Cr Burdett, seconded by Cr Faulkner

That the Council:

1. Adopts the recommendation from the Audit & Risk Committee:
  - a. Approves the draft Fraud, Bribery and Corruption Policy as the interim policy.
2. Adopts the recommendation from the Hearings Committee:
  - a. Approves the revised Gisborne Trade Waste Bylaw 2021 with amendments (Attachment 3).
3. Adopts the recommendations from the Regional Transport Committee:
  - a. Adopts the final Te Tairāwhiti Regional Land Transport Plan 2021-2031, subject to minor amendments.
  - b. Adopts the final Te Tairāwhiti Regional Public Transport Plan 2021, subject to minor amendments.
4. Adopts the recommendations from the Audit & Risk Committee:
  - a. Approves Gisborne Holdings Limited Statement of Intent.

**CARRIED**

MOVED by Cr Burdett, seconded by Cr Faulkner

That the Council:

1. Adopts the recommendation from the Regulatory Hearings Panel:
  - a. Approves the revised Freedom Camping Bylaw 2021 noting the following changes to the draft (Attachment 1):
    - i. Council creates a seasonal freedom camping area in Waipiro Bay and by subsequent resolution closes that area pending further consultation with Iritekura Marae and other affected parties.
    - ii. Clause 9(1)(e) is amended to clarify enforcement officers do not have authority to enter private vehicles.
    - iii. Council deletes the Pines carpark, Okitu from Schedule 2.
    - iv. Council increases the number and size of carparks available for freedom camping as follows:
      - Midway from 6 carparks to 8.
      - Kaiti Beach from 8 carparks to 12.
      - Makorori south from 9 carparks to 14.
    - v. The panel recommends that the definition of semi-permanent structure is amended to allow for porta-loos.
    - vi. Council deletes clause 7(1)(b) restricting the hours of camping.

**CARRIED**

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

### **11.1 21-120 2021-2031 Long Term Plan Adopting Report**

Kieron Wright and David Borrie from Ernst & Young joined the meeting by Zoom and responded to questions:

- The reduced funds from Waka Kotahi were noted as an audit difference and the LTP had not been adjusted as the item was immaterial to the Long Term Plan (LTP) as a whole.
- Materiality for LTP was consistent with materiality for an Annual Report. Generally, the benchmark at an aggregate level was 2% of expenditure for that year, therefore it was immaterial from a financial reporting perspective.

Discussion included:

- Public should be informed of action being taken to decrease illegal dumping.
- Uncomfortable with decision made about charging for services not being received.
- Performance measures should be aspirational and tracked.
- Water resilience should be a specific project.
- Emergency work budget conflicted with expected emergency increases.
- Voting mechanism.
- Professional development should be across the board and not limited to Te Ao Maori.

In response to comments and questions Council was advised:

- The Wastewater Treatment Plant Project Phase 3 included purchasing land for the wetlands in 2030.
- Page 88 No. 34 wording about replanting area would be amended and scope of years added.
- Removal of coastal infrastructure/assets were climate change and erosion mitigation actions.
- Where possible realistic, achievable stretch targets were set and regularly reassessed.
- Majority of performance targets had increased but others did not due to budget restrictions.
- In two weeks' time the Minister would advise further information about the Three Waters Reform and once to hand Council would need to make decisions.
- Most grants and donations related to PGF funding for the pool, Three Waters Reform, the Waipaoa Flood Protection Scheme and Roads.
- From Years 3-10 the FAR Rate went from \$13.6m to \$18.7m, the majority of which was for BAU roading maintenance and renewals.
- Staffing and IT issues had resulted in 52% of registered and licensed premises being inspected in 2019/20. Issues were being worked through to achieve a greater percentage.
- Puhi Kaiti site development and parking in the bus layby area had been completed. Completion of the pedestrian bridge would further support safety in the area.
- Every two years footpath renewals and maintenance programme surveys were undertaken.
- Submitters about key consultation issues would receive standardised letters but specific requests would receive targeted letters.

The Mayor thanked all staff involved in the LTP process.

MOVED by Cr Foster. seconded by Cr Sheldrake

That the Council:

1. Receives the unqualified Auditor's opinion for inclusion into the Gisborne District Council's 2021–2031 Long Term Plan

**CARRIED**

MOVED by Cr Foster, seconded by Cr Sheldrake

That the Council:

2. Adopts Gisborne District Council's 2021-2031 Long Term Plan – subject to any minor changes, including audit or external legal changes.

### Vote by Division

#### For

Cr Akuhata Brown  
Cr Cranston  
Cr Dowsing  
Cr Foster  
Cr Gregory  
Cr Robinson  
Cr Sheldrake  
Mayor Stoltz  
Cr Wharehinga

#### Against

Cr Burdett  
Cr Faulkner  
Cr Hughes  
Cr Seymour  
Cr Worsnop

**CARRIED**

MOVED by Cr Foster, seconded by Cr Sheldrake

That the Council:

3. Agrees that it is financially prudent to budget for an accounting surplus for each of the years within the 2021-2031 Long Term Plan.

**CARRIED**

### 11.2 21-142 Rate Setting Report for 2021/22

Response to questions:

- Wainui Foredune Protection Capital Works was specific to 12-14 properties annual contribution over 20 years to hard engineering walls which would be paid off next year.

MOVED by Cr Stoltz, seconded by Cr Foster

That the Council:

1. Having adopted the 2021-2031 Long Term Plan (including the 2021/22 Funding Impact Statements), Council resolves under section 23 of the Local Government (Rating) Act 2002 to set the following rates for the year commencing 1 July 2021 and concluding 30 June 2022.

Ref	Rate	Rating Group	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	0.00038112
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 per Separately Used or Inhabited Part of a Rating Unit (SUIP) on all rateable land.	Separately Used or Inhabited Part of a Rating Unit (SUIP)	726.08000000
Ref	Rate	Targeted Rates	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 per separately used or inhabited part of a rating unit.	Separately Used or Inhabited Part of a Rating Unit	37.93000000
1.4	Building Services	Inner Zone 85%	Differential targeted rate on DRA1, DRA1A, DRA2 (Inner Zone).	Per dollar of Capital Value	0.00005443
		Outer Zone 15%	Differential targeted rate on DRA3, DRA4, DRA5 (Outer Zone).	Per dollar of Capital Value	0.00002214
1.5	Noise Control	DRA1 DRA1A Residential and DRA2	A uniform targeted rate per separately used or inhabited part of a rating unit within DRA1 DRA1A and DRA2 (Inner Zone). Residential Differential Rating Group.	Separately Used or Inhabited Part of a Rating Unit	3.34000000



Ref	Rate	Rating Group	Description	Basis	Dollar Value Excluding GST
1.6	Resource Consents & Planning	All Rateable Land	A uniform targeted rate on the land value of all land.	Per dollar of Land Value	0.00033240
1.7	Land Drainage – Contributors	Drainage Scheme Maps available in Funding Impact Statement, Customer Services and on Council website. Eastern Hill Catchment 8 and Western Hill Catchment F.	A targeted rate per hectare on the defined areas of all rating units within the Drainage Differential Rating Areas to fund drainage work.	Per Hectare	0.53169981
1.8	Land Drainage – Direct Beneficiaries:	Drainage Scheme Maps available in Funding Impact Statement, Customer Services and on Council website. 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	A targeted rate per hectare on the defined areas of all rating units within the Drainage Differential Rating Areas to fund drainage works.	Per Hectare	27.48782677

Ref	Rate	Rating Group	Description	Basis	Dollar Value Excluding GST
1.9	Te Karaka Flood Control Residential and Non-Residential	Te Karaka Flood Control Non-Residential Area. Map of scheme area available at 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"> <li>Te Karaka Land Drainage area for the purpose of contributing to the cost of land drainage in the respective Non-Residential area.</li> </ul>	Per dollar of Capital Value	0.00039969
		Te Karaka Flood Control Residential Area. Map of scheme area available at Customer Services and on Council Website.	<ul style="list-style-type: none"> <li>Te Karaka Land Drainage area for the purpose of contributing to the cost of land drainage in the respective Residential area.</li> </ul>	Per dollar of Capital Value	0.00055934
1.10	Waiapu River Erosion Protection Scheme	Contributors in the defined area on map available in Funding Impact Statement, Customer Services and Council website	A differential targeted rate on: <ul style="list-style-type: none"> <li>Contributors within the defined area to cover the operating costs of the scheme.</li> </ul>	Per hectare	0.05099194
		Direct Beneficiaries in the defined area on map available in Funding Impact Statement, Customer Services and Council website	<ul style="list-style-type: none"> <li>Direct Beneficiaries within the defined area to cover the operating costs of the scheme.</li> </ul>	Per dollar of Capital Value	0.00032996
		Indirect Beneficiaries in the defined area on map available in Funding Impact Statement, Customer Services and Council website	<ul style="list-style-type: none"> <li>Indirect Beneficiaries within the defined area to cover the operating costs of the scheme.</li> </ul>	Per dollar of Capital Value	0.00001161

Ref	Rate	Rating Group	Rating Group and Description	Basis	Dollar Value Excluding GST
1.11	Wainui Foreedune Protection Capital Works	Rateable Land within the Hazard area. Map of scheme area available on Council website and Customer Services.	A targeted rate on the land area of rating units within the hazard area for the cost of rock protection capital works.	Per hectare	7593.52881700
1.12	Waipaoa River Flood Control Scheme	Waipaoa River Flood Control Scheme A-F Maps available in Funding Impact Statement, 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	0.00002307
1.13	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"> <li>• DRA1, DRA1A and DRA2 (Inner Zone).</li> <li>• DRA3, DRA4 and DRA5 (Outer Zone).</li> </ul>	Per dollar of Capital Value	0.00013018
		Outer Zone 0.3		Per dollar of Capital Value	0.00003905
1.14	Parks & Reserves	Outer Zone 15%	Differential targeted rate per rating unit in a defined area of the district to cover the costs of maintaining Parks and Reserves within: <ul style="list-style-type: none"> <li>• DRA3, DRA4, DRA5 (Outer Zone).</li> <li>• DRA1, DRA1A, DRA2 (Inner Zone).</li> </ul>	Per Rating Unit	156.23000000
		Inner Zone 85%		Per Rating Unit	313.68000000
1.15	Animal & Plant Pests	Inner Zone 20%	A differential targeted rate on the rateable land value of all land in the Respective Differential Rating Area: <ul style="list-style-type: none"> <li>• DRA1, DRA1A, DRA2 (Inner Zone) (20%).</li> <li>• DRA3, DRA4, DRA5 (Outer Zone) (80%).</li> </ul>	Per dollar of Land Value	0.00002021
		Outer Zone 80%.		Per dollar of Land Value	0.00011722

Ref	Rate	Rating Group	Rating Group and Description	Basis	Dollar Value Excluding GST
1.16	Soil Conservation – Advocacy & Land Use	DRA1, DRA1A, DRA2 20%	A differential targeted rate on all the rateable land in the respective DRA's: <ul style="list-style-type: none"> <li>DRA1, DRA1A, DRA2 (Inner Zone) (20%).</li> </ul>	Per dollar of Land Value	0.00006117
		DRA3 & DRA4 30%	<ul style="list-style-type: none"> <li>DRA3 &amp; DRA4 (30%).</li> </ul>	Per dollar of Land Value	0.00016832
		DRA5 50%	<ul style="list-style-type: none"> <li>DRA5 (50%).</li> </ul>	Per dollar of Land Value	0.00106051
1.17	Theatres	Inner Zone 1.0 weighting	A differential targeted rate on the rateable Capital value of rateable properties in: <ul style="list-style-type: none"> <li>DRA1, DRA1A and DRA2 (Inner Zone)</li> </ul>	Per dollar of Capital Value	0.00006327
		Outer Zone 0.3 weighting	<ul style="list-style-type: none"> <li>DRA3, DRA4, DRA5 (Outer Zone).</li> </ul>	Per dollar of Capital Value	0.00001898
1.18	Water Conservation	Inner Zone 70%	A Differential targeted rate on the rateable Land value of all land in: <ul style="list-style-type: none"> <li>DRA1, DRA1A, DRA2 (Inner Zone).</li> </ul>	Per dollar of Land Value	0.00023915
		Outer Zone 30%	<ul style="list-style-type: none"> <li>DRA3, DRA4, DRA5 (Outer Zone).</li> </ul>	Per dollar of Land Value	0.00014861

Ref	Rate	Rating Group	Rating Group and Description	Basis	Dollar Value Excluding GST
1.19	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. <ul style="list-style-type: none"> <li>All forestry exotic land and on Pastoral Land with 20 hectares or more of forestry.</li> </ul>	Per dollar of Capital Value	0.00030517
		Horticulture & Pastoral Farming weighting 1.5	<ul style="list-style-type: none"> <li>All Horticulture and Pastoral farming land over 5 hectares.</li> </ul>	Per dollar of Capital Value	0.00003815
		Industrial & Commercial weighting 2.0	<ul style="list-style-type: none"> <li>All Industrial and Commercial land.</li> </ul>	Per dollar of Capital Value	0.00005086
		Residential & Lifestyle weighting 1.0	<ul style="list-style-type: none"> <li>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.</li> </ul>	Per dollar of Capital Value	0.00002543
1.20	Non-Subsidised Local Roding	Inner Zone 50%	Differential targeted rate on: <ul style="list-style-type: none"> <li>DRA1, DRA1A, DRA2 (Inner Zone).</li> </ul>	Per dollar of Capital Value	0.00000814
		Outer Zone 50%	<ul style="list-style-type: none"> <li>DRA3, DRA4, DRA5 (Outer Zone).</li> </ul>	Per dollar of Capital Value	0.00001875
1.21	Passenger Transport	DRA1 Residential	A uniform targeted rate within the DRA1 Residential differential rating Group.	Separately Used or Inhabited Part of a Rating Unit	21.07000000

Ref	Rate	Rating Group	Rating Group and Description	Basis	Dollar Value Excluding GST
1.22	Subsidised Local Roads	Forestry 12.0	<p>A differential targeted rate on the rateable capital value of all land in the respective Differential Rating Groups.</p> <ul style="list-style-type: none"> <li>Forestry weighting of 12, on all forestry exotic land and on pastoral blocks with 20 hectares or more of forestry Land.</li> </ul>	Per dollar of Capital Value	0.00417686
		Horticulture & Pastoral Farming 1.5	<ul style="list-style-type: none"> <li>Horticulture and Pastoral farming land (over 5ha) weighting of 1.5.</li> </ul>	Per dollar of Capital Value	0.00052211
		Industrial & Commercial 2.0	<ul style="list-style-type: none"> <li>Industrial and Commercial weighting of 2.0.</li> </ul>	Per dollar of Capital Value	0.00069614
		Residential & Lifestyle Blocks 1.0	<ul style="list-style-type: none"> <li>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.</li> </ul>	Per dollar of Capital Value	0.00034807

Ref	Rate	Rating Group	Rating Group and Description	Basis	Dollar Value Excluding GST
1.23	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	51.90000000
	Uniform Waste Management Charge- Gisborne District Refuse Collection	Within scheme refuse collection areas- Currently Gisborne City and Environs and Ruatoria. Map available in Funding Impact Statement, 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 Council is prepared to provide that service.</p> <ul style="list-style-type: none"> <li>Gisborne City (Residential and Non-Commercial).</li> <li>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.</li> <li>Wheatstone Road, Sponge Bay, Wainui Okitu, Makarori, Turihaua, Makaraka, Papatu Road/SH2, Manutuke, Waihirere, Ormond, Waituhi, Patutahi and Muriwai.</li> <li>Ruatoria Township.</li> </ul>	Separately Used or Inhabited Part of a Rating Unit	103.83000000
	Rural Transfer Stations	Within Scheme areas. Maps available Funding Impact Statement, Customer Services and Council website.	A uniform targeted rate to properties within 15 km radius scheme area of a Rural Transfer Station.	Separately Used or Inhabited Part of a Rating Unit	155.46000000

Ref	Rate	Rating Group	Rating Group and Description	Basis	Dollar Value Excluding GST
1.24	Stormwater	DRA1 and DRA1A Residential properties including Sponge Bay, Wainui and Okitu.	A differential targeted rate in the defined areas to cover the costs of maintaining stormwater in these areas. <ul style="list-style-type: none"> <li>DRA1 and DRA1A</li> </ul>	Separately Used or Inhabited Part of a Rating Unit.	170.05000000
		All Rural Townships including Manutuke and Patutahi	<ul style="list-style-type: none"> <li>A differential targeted rate in the defined areas on all Rural Townships.</li> </ul>	Separately Used or Inhabited Part of a Rating Unit.	88.66000000
		DRA1 and DRA1A all Commercial and Industrial properties.	<ul style="list-style-type: none"> <li>DRA1 and DRA1A all Commercial and Industrial properties.</li> </ul>	Per dollar of Capital Value	0.00038363
1.25	Wastewater in Te Karaka	Connected properties per pan charge.	The wastewater targeted rate will be applied to every serviced property within Te karaka per water closet or urinal.	Per water closet or urinal.	426.74000000
	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.	485.26000000
1.26	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	118.97000



Ref	Rate	Rating Group	Rating Group and Description	Basis	Dollar Value Excluding GST
1.27	Water - Connection	Within Scheme area-connected Maps available Council Website and customer services	A uniform Targeted Rate for the ordinary and extraordinary supply of water per separately used or inhabited part of a rating unit within Gisborne Scheme 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	237.95000000
1.28	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 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	1.52000000
1.29	Business Area Patrols	Commercial Properties within the CBD Area: Non-residential properties on both sides of the roads bounded by Carnarvon Street, Childers Road, Reads Quay and Palmerston Road and all roads inside this area and also that part of Grey Street as far as the skateboard park and Customhouse Street as far as the Waikanae Cut. (Map available).	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 Council on 1 June 2000.	Per dollar of Capital Value	0.00031777

Ref	Rate	Rating Group	Rating Group and Description	Basis	Dollar Value Excluding GST
1.30	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 cost of economic development.	Per dollar of Capital Value	0.00029134

2. Resolves that the rates for the year commencing 1 July 2021 and concluding 30 June 2022 are set excluding GST. The GST will be applied when rates are assessed for 2021/22.
3. 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.
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, with the penalty to be added on the rates penalty debiting date stated below:

Rate Instalment Dates Invoiced quarterly	Rates Due Date	Date Penalty Added
Instalment 1	20 August 2021	26 August 2021
Instalment 2	22 November 2021	26 November 2021
Instalment 3	21 February 2022	25 February 2022
Instalment 4	20 May 2022	26 May 2022

5. 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
<b>Invoiced annually</b>		
Jun-21	20 July 2021	23 July 2021
<b>Invoiced six-monthly</b>		
Jun-21	20 July 2021	23 July 2021
Dec-21	20 January 2022	25 January 2022

Month of invoice	Due Date	Date Penalty Added
<b>Invoiced quarterly</b>		
Jun-21	20 July 2021	23 July 2021
Sep-21	20 October 2021	26 October 2021
Dec-21	20 January 2022	25 January 2022
Mar-22	20 April 2022	26 April 2022
<b>Invoiced monthly</b>		
Jun-21	20 July 2021	23 July 2021
Jul-21	20 August 2021	25 August 2021
Aug-21	20 September 2021	23 September 2021
Sep-21	20 October 2021	26 October 2021
Oct-21	22 November 2021	25 November 2021
Nov-21	20 December 2021	23 December 2021
Dec-21	20 January 2022	25 January 2022
Jan-22	21 February 2022	25 February 2022
Feb-22	21 March 2022	24 March 2022
Mar-22	20 April 2022	26 April 2022
Apr-22	20 May 2022	26 May 2022
May-22	20 June 2022	23 June 2022

**CARRIED**

Cr Seymour asked that her vote against the motion be recorded.

### **11.3 21-132 Appointment of New Administrative Trustee to Gisborne District Disaster Relief Trust**

Council asked that their thanks be passed on to Ben Green and Lillian Ward for the work they did in Tokomaru Bay recently.

MOVED by Cr Stoltz, seconded by Cr Foster

That the Council:

1. Resolves to remove Wiremu Tamati-Smith as Administrative Trustee to the Gisborne District Disaster Relief Trust and provide notification in writing to Mr Tamati-Smith (including thanking him for his services) and to the Charities Services.
2. Resolves to add Ben Green as Administrative Trustee to the Gisborne District Disaster Relief Trust on his signing of an appropriate Deed of Accession and to provide notification in writing to the Charities Services.

## Vote by Division

### For

Cr Akuhata Brown  
Cr Burdett  
Cr Cranston  
Cr Dowsing  
Cr Faulkner  
Cr Foster  
Cr Gregory  
Cr Hughes  
Cr Robinson  
Cr Seymour  
Cr Sheldrake  
Mayor Stoltz  
Cr Wharehinga  
Cr Worsnop

### Against

**CARRIED**

## 11.4 21-67 Proposed Airshed for Gisborne City

Response to questions:

- Consents on hold related to new activities or businesses wanting to expand their activities.
- Consultation was unnecessary at this stage because there were no changes to requirements to manage or regulate air quality.
- The Tairāwhiti Resource Management Plan (TRMP) review would include air quality improvements, Ngati Porou's submission for monitoring at Tolaga Bay and Ruratoria and might include more monitoring outside the city.
- Evidence was required about what was happening in rural townships before creating airsheds and implementing monitoring.
- Engagement of an external consultant had caused reporting delays.
- Dust from crushing aggregate at the quarry impacted on the airshed.
- Operators requesting renewals were able to continue operating in the interim, but no operational changes could occur until the airshed matter was resolved.
- This airshed did not preclude creation of others, its deliniation did not split the area into two airsheds and it was not trying to capture emissions from vehicles.
- Consultation with iwi would be addressed through the TRMP review with the establishment of a joint decision advisory group to ensure clear policies for meaningful engagement.
- Geography and topography were taken into account when creating an airshed.

- It was hard to reduce emissions and still undertake business activities.
- The WET Gisborne Limited consent was new and all five applying for consents were changing their operations.
- Unable to say how long consultation would delay decisions or what the timeframe would be.
- No monitoring of this sub airshed was required as the regional airshed remained in place.
- Investigation into the regional airshed would ascertain full extent of required management.

MOVED by Cr Dowsing, seconded by Cr Seymour

That the Council:

1. Approves an application to the Minister for the Environment to gazette an airshed boundary around the urban area of Gisborne city.

### Vote by Division

#### For

Cr Burdett  
 Cr Cranston  
 Cr Dowsing  
 Cr Faulkner  
 Cr Foster  
 Cr Gregory  
 Cr Hughes  
 Cr Seymour  
 Cr Sheldrake  
 Mayor Stoltz  
 Cr Wharehinga  
 Cr Worsnop

#### Against

Cr Akuhata-Brown  
 Cr Robinson

**CARRIED**

**Secretarial Note:** The meeting adjourned at 10.12am for morning tea and reconvened at 10.30am.

## 12. Reports of the Chief Executive and Staff for INFORMATION

### 12.1 21-97 Chief Executive's Report on Council Activities June 2021

**Secretarial Note:** Cr Wharehinga thanked Coral Dunn and Chris Gilmour for their robust assistance to the Hearing Panel.

Response to questions:

#### Tifirangi Summit:

- Funding received was to ensure project was shovel ready for design and resource consent.
- The gifting deed stated the Summit's main function was as a gathering space.

- Although commercial activity was listed in the consent, the café might not go ahead if such activity became an issue.
- Any changes to the gifting deed would be reported back to Council.
- Council and Ngati Oneone had been working through the consent process for a long time and Ngati Oneone was insistent that the project be shovel ready by the end of this calendar year.
- The pool design would be launched in July and building would commence in August.
- Previous comprehensive project progress reports would continue following design phase.
- As the Habitat and Fish Passage works were in early stages it was too soon to see an increase in inunga numbers.
- Wigan Bridge deck was completed over Queen's Birthday Weekend 2021.
- Non rateable Maori Land:
  - As at 30 June 2021 rates valued at about \$600k would be written off.
  - Updates about impacts of additional assessments and ongoing rating implications would be provided.
- The Heavy Traffic Bylaw was delayed until mid-September.
- Extra funding sought for the 1000 Year Bridge was needed for interpretive panelling.
- Midway to Waipaoa Cycleway:
  - Council undertook to complete work from the Learn to Ride Park down to the Millenium Wall on behalf of Trust Tairāwhiti.
  - Further work was delayed while the Trust worked through access issues with landowners.
- No requests were received for speed increases.
- Relationships would be expanded to include other relationships critical to Council's strategies such as the TRMP etc.
- Details about Council's support and ownership of Te Kahu Patu Kaikiri would be provided.
- August TRMP workshop would address timeframes, detailed phasing and community requests.
- The Makaraka Cemetery Headstone Restoration end of project report would be provided.
- \$189k for the Anaura Toilets went to the Tokomaru Bay project which had yet to be completed.

### **Three Waters Reform:**

- The 29 June 2021 announced entities, boundaries and assumptions for regions were based on an economic model.
- Further information would be provided in two weeks.

- LTP information regarding asset management, renewals, capital works and water provided to government was not analysed by them prior to putting it through their forecasting model.
- Assumptions had not taken into account things like Maturanga Maori or the amount of reticulation work already done by Councils.
- Levels of involvement by councils in the process varied as some were actively involved in the steering group, some participated in advisory groups and others in provincial discussions.
- DIA discussions with iwi were held in different forums around the country, some of which had been in secret, and it was unknown if more consultations would be held with iwi partners.
- The release of further information was awaited before any decisions could be made and meanwhile it was important to think about what the reforms would mean for the community.

MOVED by Cr Burdett, seconded by Cr Worsnop

That the Council:

1. Notes the contents of this report.

**CARRIED**

## **12.2 21-133 Tairāwhiti Redeployment Programme Final Report**

Response to questions:

- Council and its partners hoped the Tipu Ora model would be progressed throughout the region's state sector.
- Current unemployment statistics were not known.

Cr Worsnop, on behalf of the rural community, thanked everyone involved for the huge benefits resulting from the programme.

### **Secretarial Note:**

- a) The meeting adjourned for lunch at 12.10pm and reconvened at 12.45pm.
- b) Cr Dowsing, a trustee of Trust Tairāwhiti, left the meeting at 12.10pm given his conflict of interest with Report 21-130 Trust Tairāwhiti - Trustee Remuneration 2021.

MOVED by Cr Akuhata-Brown, seconded by Cr Stoltz

That the Council:

1. Notes the contents of this report.

**CARRIED**

**13. Public Excluded Business**

**Secretarial Note:** These Minutes include a public excluded section. They have been separated for receipt in Section 13 Public Excluded Business of Council

**14. RE-ADMITTANCE OF THE PUBLIC**

MOVED by Cr Stoltz, seconded by Cr Burdett

That the Council:

1. Re-admits the public.

**CARRIED**

**15. Close of Meeting**

There being no further business, the meeting concluded at 1.30pm.

Rehette Stoltz

**MAYOR**