

# 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 (Chair), Josh Wharehinga (Deputy Chair), 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

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## MINUTES of the SUSTAINABLE TAIRĀWHITI Committee

Held in Te Ruma Kaunihera (Council Chambers), Awarua, Fitzherbert Street, Gisborne on Thursday 28 April 2022 at 9:00AM.

### 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, Acting Director Liveable Communities De-Arne Sutherland, Director Environmental Services & Protection Helen Montgomery, Chief Financial Officer Pauline Foreman, Chief of Strategy & Science Jo Noble, Democracy & Support Services Manager Heather Kohn and Committee Secretary Jill Simpson.

The meeting commenced with a karakia.

**Secretarial Note:** Director Environmental Services & Protection Helen Montgomery attended via audio visual link.

### 1. Apologies

There were no apologies.

### 2. Declarations of Interest

There were no interests declared.

### 3. Confirmation of non-confidential Minutes 10 March 2022

#### 3.1 Confirmation of non-confidential Minutes 10 March 2022

MOVED by Cr Faulkner, seconded by Cr Burdett

That the Minutes of 10 March 2022 be accepted subject to amendments.

**CARRIED**

### **3.2 Action Sheet**

Noted.

### **4. Leave of Absence**

There were no leaves of absence.

### **5. Acknowledgements and Tributes**

Councillors stood for a minute silence to remember the life of Nanny Maude Brown and Mrs Corrie Kirikiri (Uawa).

### **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 22-27 Traffic and Parking Bylaw 2021: First Resolution Register Update and Option to Establish a Transport Sub-Committee**

Chris Gilmour attended via audio visual link and answered the following questions of clarification:

- As a sub-committee it will still be open to the public. The sub-committee would meet more frequently and/or as required, allowing for flexibility and transparency.
- It is anticipated there will be an increase in speed and traffic related decisions in the future and is difficult to make decisions in a timely manner due to the normal Sustainable Tairāwhiti Committee meeting rotation.
- In terms of legality the Sub Committee needs to be at a Governance level with at least two members not necessarily elected members. It was thought that for a new initiative like this a mix of staff and elected members would be best.
- The previous Bylaw required a full formal review and consultation with the community should there be any changes. The new Bylaw can now be more agile and flexible.

MOVED by Cr Seymour, seconded by Cr Sheldrake

That the Sustainable Tairāwhiti:

1. Resolves that pursuant to clause 7(1)(a) of the Gisborne District Council Traffic and Parking Bylaw 2021, the stopping, standing, or parking of any vehicle is prohibited at all times in the part(s) of Joanne Street as indicated on the network by broken yellow 'no stopping lines' and as indicated in figure 1 of this report forming part of the resolution.
2. Resolves that pursuant to clause 7(1)(a) of the Gisborne District Council Traffic and Parking Bylaw 2021, the stopping, standing, or parking of any vehicle is prohibited at all times in the part(s) of Ruru Avenue as indicated on the network by broken yellow 'no stopping lines' and as indicated in figure 2 of this report forming part of the resolution.

**CARRIED**

MOVED by Cr Wharehinga, seconded by Cr Foster

That the Sustainable Tairāwhiti:

3. Appoints a Traffic and Parking Subcommittee.
4. Approves and adopts the draft Terms of Reference for the Traffic and Parking Subcommittee (Attachment 2).
5. Appoints sub-committee members in accordance with the adopted Terms of Reference.

**Voting by Division:**

**For:**

Cr Wharehinga

Cr Foster

Cr Faulkner

Cr Worsnop

Cr Stoltz

Cr Gregory

Cr Hughes

Casting vote by Mayor Stoltz.

**Against**

Cr Akuhata-Brown

Cr Seymour

Cr Sheldrake

Cr Burdett

Cr Cranston

Cr Robinson

Cr Dowsing

**CARRIED**

It was agreed that the Sub-Committee consist of Her Worship the Mayor and Cr Seymour.

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

### 11.1 22-54 TRMP Review Programme - Quarterly Update

Senior Programme Manager, Strategy & Science Dr Graeme Card and Principal Advisor Environmental Services & Protection Shane McGhie attended and answered questions of clarification:

- Discussions will be had with the Technical Roopu to ensure our hapu groups are aware of the process regarding the Waiapu Catchment Plan.
- Once the Future Development Strategy is released some weight can be given in the consenting decision-making process.
- Methodology is being developed for ground-truthing the wetland mapping. The best approach would be to work with catchment groups as each catchment plan area is developed. Mapping can be done quickly however ground truthing will take time and resourcing. The timeframe of 30 June for the regional wetland mapping will be met.
- The Housing and Business Capacity Assessment identified the demand of approximately 5,000 new dwellings in the next 30 years.
- There has been a period of low growth and it was managed by being responsive to infrastructure. During a period of medium to high growth, the infrastructure will be most efficiently provided where the infrastructure leads development. The developer is responsible for providing the infrastructure within their development area, but the Council has the responsibility for providing the infrastructure to the development (trunk infrastructure).
- Once the Future Development Strategy is completed, the Infrastructure Strategy will be reviewed prior to the 2024 Long Term Plan. The Government has stated that Council is required to provide the level of capacity that is projected along with deciding on how it will be serviced by infrastructure. Planning well for growth including having infrastructure in place at the right time, will ensure effective and efficient cities.
- In identifying the area of projected growth Awapuni Road and the existing urban areas will be looked at in detail to determine which is appropriate. Existing use rights still exist following a zone change. A further part of the workstream is looking at how the central city may be revitalised. The National Policy Statement on Urban Development 2020 identifies the provision of intensification of residential development within the CBD and the areas around it.
- The Government has released a document regarding managed retreat with regard to climate change.

MOVED by Cr Dowsing, seconded by Cr Hughes

That the Sustainable Tairāwhiti Committee:

1. Notes the contents of this report.

**CARRIED**

**Secretarial Note:** The meeting adjourned at 10.10am and reconvened at 10.26am.

### **11.2 22-84 Tairāwhiti Sports Facilities Business Case**

Acting Liveable Communities De-Arne Sutherland attended and acknowledged the work of Council staff and partners to get to this point including Sport Gisborne Tairāwhiti and Trust Tairāwhiti and answered the following questions of clarification:

- The overall investment programme of \$118m was to implement the business case and a portion towards the indoor facilities, outdoor facilities and the regional park on the East Coast.
- Discussions are happening with central government and progress reports will be reported to Councillors.
- There will be a share of resources and facilities not only across Gisborne but on the coast as well.

Mayor Stoltz congratulated all involved in the work to pull this together and acknowledged that it not only focused on the city but the entire Tairāwhiti region.

MOVED by Cr Cranston, seconded by Cr Burdett

That the Sustainable Tairāwhiti Committee:

1. Notes the contents of this report.

**CARRIED**

### **11.3 22-85 Representation Review Determination 2022**

MOVED by Cr Robinson, seconded by Cr Akuhata-Brown

That the Sustainable Tairāwhiti 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 12 Public Excluded Business of Council.

### **13. READMITTANCE OF THE PUBLIC**

MOVED by Cr Burdett, seconded by Cr Sheldrake

That:

1. The Council re-admits the public.

**CARRIED**

### **14. Close of Meeting**

There being no further business, the meeting concluded at 12.25 pm.

Rehette Stoltz

**MAYOR**