

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, Rhona 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 20 April 2023 at 9:00AM.

PRESENT:

Her Worship the Mayor Rehette Stoltz, Deputy Mayor Josh Wharehinga, Colin Alder, Andy Cranston, Larry Foster, Debbie Gregory, Rawinia Parata, Tony Robinson, Rob Telfer, Daniel Thompson.

IN ATTENDANCE:

Chief Executive Nedine Thatcher Swann, Director Lifelines David Wilson, Director Liveable Communities Michele Frey, Director Engagement & Māori Responsiveness Anita Reedy-Holthausen, Chief Financial Officer Pauline Foreman, Chief of Strategy & Science Jo Noble, Democracy & Support Services Manager Heather Kohn and Committee Secretary Jess Taylor.

The meeting commenced with a karakia.

1. Apologies

MOVED by Cr Stoltz, seconded by Cr Foster

That the apologies from Cr Pahuru-Huriwai and Cr Tibble (for lateness) and Cr Ria and Cr Tupara 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 2 March 2023

MOVED by Cr Wharehinga, seconded by Cr Gregory

That the Minutes of 2 March 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 DECISION

10.1 23-88 Transfer of Ownership - Inner Harbour Wharf Shed (Bond Store)

- Still working through the next steps with Ngāti Oneone.
- Estimated demolition cost is \$30,000, priced back in 2019. Asbestos survey was included.
- The building was last structurally assessed in 2016 and has had no remedial work done since. It is only fit for demolition and adaptive reuse of its parts.
- There has been no assessment done on the building since 2020.
- If this decision were to go nowhere, Gisborne District Council would have to move it somewhere at own expense so would have accrued costs anyway. Council will look at that in terms of the next steps pending the decision.
- The previous Chief Executive negotiated a land swap deal with Eastland Port involving The Works building. An undisclosed amount was settled upon, and as part of the negotiation, the Bond Store was offered and accepted. Councillors are to be advised of the undisclosed amount.
- Landowners are not paying rates as half of this building is occupying their land. They are still being billed rates; however, Council is remitting their rates.
- Director Liveable Communities holds the Operational relationship with Ngāti Oneone, they meet regularly and have a positive relationship. Discussions have been ongoing, and we certainly would not leave them with any significant costs because of this transfer.

MOVED by Cr Wharehinga, seconded by Cr Stoltz

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

1. Agrees that ownership of the building be transferred to Ngati Oneone for the sum of \$1 as agreed with them.

CARRIED

Secretarial Note: Cr Alder asked that his vote be recorded against the decision.

11. Reports of the Chief Executive and Staff for INFORMATION

11.1 23-86 Community Occupancy Policy

- The policy aims to support community groups in achieving sustainability. Many groups have facilities and assets but struggle with declining volunteer numbers, making it difficult to maintain sustainability. By having conversations and working with the community groups through this process, the hope is to trigger discussions about a more sustainable future, combined use of facilities and making sure they are maximizing the ability of the community to come in and use them. That is the intention.

Secretarial Note: Cr Pahuru-Huriwai arrived at 9:42.

MOVED by Cr Wharehinga, seconded by Cr Gregory

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

1. Notes the contents of this report.

CARRIED

12. Close of Meeting

There being no further business, the meeting concluded at 9.56am.

Andy Cranston

CHAIR