

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.

MINUTES of the OPERATIONS - INFRASTRUCTURE/NGĀ WHAKAMAHI - TE HANGANGA 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, Ani Pahuru-Huriwai, Rawinia Parata, Tony Robinson, Rob Telfer, Daniel Thompson, Rhonda Tibble.

IN ATTENDANCE:

Chief Executive Nedine Thatcher Swann, Director Lifelines David Wilson, Director Liveable Communities Michele Frey, Director Engagement & Maori 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.

1. Apologies

MOVED by Cr Robinson, seconded by Cr Cranston

That the apologies from Cr Ria, Cr Tupara be sustained.

CARRIED

2. Declarations of Interest

Cr Alder declared an interest in Report **23-74** Cyclone Gabrielle Update regarding Te Arai River, Manutuke.

3. Confirmation of non-confidential Minutes

3.1 Confirmation of non-confidential Minutes 7 December 2022

MOVED by Cr Gregory, seconded by Cr Parata.

That the Minutes of 7 December 2022 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 23-74 Cyclone Gabrielle Update

- Cr Alder requested that his concerns regarding Te Arai River were recorded.
- Lifelines still working through the assessments of what happened to Te Arai river.
- Going forward we'll take into consideration all issues throughout the region, what we get consent for, what we get funding for and the best interest of the catchments.
- Number of independent experts working with Dr Murray Cave to determine the most likely scenarios going forward and assess the associated risk.

Secretarial Note: Cr Tupara sent apologies to the Chair at 1045am.

- The Recovery Team is working on a large-scale plan for flood control and drainage work, with input from multiple experts. The plan will include independent assessments of engineering options, all subject to being peer reviewed before being considered by Council.
- BAU for Lifelines at the moment looks like prioritizing our crews and contractors across the district as to where we need them best.
- Mr Hadfield acknowledging one of the successes they had over Cyclone Gabrielle so far is they have had no one die or seriously injured from the contractors.
- Council has taken ownership of Pourau Road which will be fully funded by Waka Kotahi for construction and maintenance.
- The Bailey bridge has a weight restriction of 50 tonnes, so anything heavier or oversized can be taken on Pourau Road as it meets the necessary standards for such vehicles.

Secretarial Note: Cr Stoltz left the meeting at 1135am.

- The Sand Dam has drinking water that can be used for 38 days at full water supply, supplemented by rain and the Waipaoa River.
- Chair and councillors mihi and sang Ka Pine to Mr Green and the CDEM team.

MOVED by Cr Robinson, seconded by Cr Cranston

That the Operations - Infrastructure/Ngā Whakamahi - Te Hanganga Committee:
1. Notes the contents of this report.

CARRIED

11. Public Excluded Business

Secretarial Note: These Minutes include a public excluded section. They have been separated for receipt in Section 11 Public Excluded Business of Council.

12. READMITTANCE OF THE PUBLIC

MOVED by Cr Wharehinga, seconded by Cr Pahuru-Huriwai

That the Operations - Infrastructure/Ngā Whakamahi - Te Hanganga Committee:
1. Readmits the public.

CARRIED

13. Close of Meeting

There being no further business, the meeting concluded at 12:37pm.

Larry Foster

CHAIR