

Title: Committee Recommendations to Council June and September 2018

Section: Democracy Support Services

Prepared by: Heather Kohn (Democracy & Support Services Manager)

Meeting Date: 25 October 2018

Legal Financial Significance = Medium

Report to COUNCIL for decision

SUMMARY

The purpose of this report is to consider and approve the Committee recommendations to Council for June and September 2018.

Patutahi Reserve Board – 20 June 2018

Patutahi Hall Deferred Repairs and Maintenance Report

2. Recommends to Council that:

- a) \$19,200 from the Patutahi Reserve Board surplus of \$49,235 be approved to undertake repairs and maintenance of Patutahi Hall as outlined in OPTION 2 (attached as **Appendix 1**).

Community Development & Services – 12 September 2018

18-350 Peel Street Toilets - Options

2. Recommends that Council:

- a) Resolves not to progress with strengthening and upgrading the Peel Street toilets at this time.
- b) Allocates \$100k of existing capital budget to installing a toilet facility in the Peel Street vicinity.
- c) Retains up to \$300k of existing capital budget and seeks additional funding to improve central business district toilets.

Finance & Audit – 13 September 2018

18-392 Heart of Gisborne

2. Recommends that Council:

- a) Agrees to extend Council's contract with Heart of Gisborne to 31 March 2019 and if negotiations finished earlier the contract would cease.

Future Tairāwhiti – 27 September 2018

18–375 Adoption of a Revised Policy for Board Appointments and Remuneration

2. Recommends that Council:
 - a) Adopts the Board Appointment and Remuneration Policy (2018) as amended.

18–402 Gisborne Holdings Limited (GHL) Directors Appointments 2018

2. Recommends that Council:
 - a) Thanks Robert Proudfoot for his time on the Board.
 - b) Approves the recommended timeline.

18–399 Sister City Invitation to Visit Mahina, Tahiti

2. Recommends that Council:
 - a) Formally offer their gratitude to Mahina Council, Gisborne District Sister Cities Committee and Te Aitanga a Hauiti for their assistance with the visit.
 - b) Supports the exchange of our Wastewater Treatment Plant information and instruct staff to forward to President Edouard Fritch's office in Tahiti.
 - c) Formally advise Te Ha of the number requiring hosting. Request that these costs are met from their budget.
 - d) Instructs staff to work with Te Aitanga a Hauiti to establish a budget for hosting the imminent visit by Mahina.

18–430 Application to the Eastland Community Economic Investigation and Research Fund

2. Recommends that Council:
 - a) Resolves to apply to Eastland Community Trust Economic Investigation and Research Fund for Mayor Foon and Cr Dowsing to represent Council at the Te Tira Toi Whakangao (T3W) Ireland Mission Maori Tech and Investment Research.
 - b) His Worship the Mayor and Cr Dowsing pay their own costs when attending other functions such as rugby games.

18–436 Wheelie Bins – Environmentally Better Waste Management

2. Recommends that Council:
 - a) Adhere to the Long Term Plan timeframe regarding Waste Management.

RECOMMENDATIONS

That the Council:

1. **Notes the contents of this report.**
2. **Adopts the recommendation from the Patutahi Reserve Board that Council:**
 - a) **\$19,200 from the Patutahi Reserve Board surplus of \$49,235 be approved to undertake repairs and maintenance of Patutahi Hall as outlined in OPTION 2.**
3. **Adopts the recommendation of the Community Development & Services Committee that Council:**
 - a) **Resolves not to progress with strengthening and upgrading the Peel Street toilets at this time.**

- b) Allocates \$100k of existing capital budget to installing a toilet facility in the Peel Street vicinity.
 - c) Retains up to \$300k of existing capital budget and seeks additional funding to improve central business district toilets.
4. Adopts the recommendation of the Finance & Audit Committee that Council:
 - a) Agrees to extend Council's Contract with Heart of Gisborne to 30 November 2018.
 5. Adopts the recommendation of the Future Tairāwhiti Committee that Council:
 - a) Adopts the Board Appointment and Remuneration Policy (2018) as amended.
 6. Adopts the recommendation of the Future Tairāwhiti Committee that Council:
 - a) Thanks Robert Proudfoot for his time on the Board.
 - b) Approves the recommended timeline.
 7. Adopts the recommendation of the Future Tairāwhiti Committee that Council:
 - a) Formally offer their gratitude to Mahina Council, Gisborne District Sister Cities Committee and Te Aitanga a Hauiti for their assistance with the visit.
 - b) Supports the exchange of our Wastewater Treatment Plant information and instruct staff to forward to President Edouard Fritch's office in Tahiti.
 - c) Formally advise Te Ha of the number requiring hosting. Request that these costs are met from their budget.
 - d) Instructs staff to work with Te Aitanga a Hauiti to establish a budget for hosting the imminent visit by Mahina.
 8. Adopts the recommendation of the Future Tairāwhiti Committee that Council:
 - a) Resolves to apply to Eastland Community Trust Economic Investigation and Research Fund for Mayor Foon and Cr Dowsing to represent Council at the Te Tira Toi Whakangao (T3W) Ireland Mission Maori Tech and Investment Research.
 - b) His Worship the Mayor and Cr Dowsing pay their own costs when attending other functions such as rugby games.
 9. Adopts the recommendation of the Future Tairāwhiti Committee that Council:
 - a) Adhere to the Long Term Plan timeframe regarding Waste Management.

Authorised by:



James Baty
Director Internal Partnerships

Patutahi Reserve Board – Deferred Repairs and Maintenance

Option 2

Undertake deferred maintenance in order to keep the Hall in a fit for purpose state. Quotes for works have been sought from Council's contractor Recreation Services as follows:

Patutahi Hall Interior finishes

Storeroom ceiling leaks. To repair damaged ceiling in storeroom is **\$4,555.10 + GST**.

No allowance for gib stopping or painting.

Patutahi Hall Tiled Flooring

Inside main hall, exterior doors require tiling to protect the parquet floor (one door has completed work, but the other doors require repair). The door tiles are not flush, the door sticks so any new tiles must be flush.

To supply and install tiles inside the 3 door entrances off the hall and patch the missing parquet tiles at 1 door entrance is **\$2,110.90 + GST**. (A PC sum of \$61.11m² has been allowed for the supply of the tiles).

Patutahi Hall Roofing

Rainwater system repairs. There is a leak above the North store room needs looking at. The downpipe from the upper roof disperses storm water onto the lower flat roof and may require re-routing. Guttering is broken on the South storeroom and needs replacement. Not included in quote.

To re-route down pipe from above the leaking store room is **\$1,544.29 + GST**.

Patutahi Hall Doors & Windows

Exterior door repairs. Repair and paint the main entrance doors into the hall. Make good and close off gap between bottom of Eastern set of doors and floor.

To repair two sets of external doors, replace the third set of doors and paint both sides is **\$10,846.69 + GST**.

Not included is compliance work on mezzanine floor balustrades which is expected to cost approximately \$10,000 and painting of exterior asbestos cladding

Total costs \$19,056.68.