

AGENDA



P O Box 747, Gisborne, Ph 06 867 2049 Fax 06 867 8076

Email service@gdc.govt.nz Web www.gdc.govt.nz

MEMBERSHIP: Mayor Meng Foon, Deputy Mayor Rehette Stoltz,
Meredith Akuhata-Brown, Bill Burdett, Andy Cranston, Shannon Dowsing, Amber Dunn, Karen Fenn,
Larry Foster, Malcolm MacLean, Pat Seymour, Graeme Thomson, Josh Wharehinga, Brian Wilson.

ORDINARY MEETING OF COUNCIL

DATE: Thursday 25 October 2018

TIME: 9am

AT: Te Ruma Kaunihera (Council Chambers), Awarua, Fitzherbert Street, Gisborne.

AGENDA – OPEN SECTION

1. Apologies

2. Declarations of Interest

3. Confirmation of non-confidential Minutes

Council – Ordinary Meeting 16 August 2018 6 - 13

Action Sheet 14 - 15

4. Leave of Absence

5. Acknowledgements and Tributes

6. Public input and petitions

a) Sport New Zealand – Pete Miskimmin (Chief Executive) – Community Facilities Strategy

b) Tangata Whenua Action Group – Environmental Concerns – Ashleigh Wawatai

c) Petition – Tokomaru Bay Liquor Ban

d) Menzshed Association – James Aramoana, Carl Pedersen & Steve Evett (Item 11.1)

7. Extraordinary Business

8. Notices of Motion

9. Adjourned Business

10. Committee Recommendations to Council

10.1 18-395 Committee Recommendations to Council June and September 2018 16 - 19

11. Reports of the Chief Executive and Staff

DECISION REPORTS

11.1	18-295	Tairāwhiti Menzshed Incorporated Rental of 109 Innes Street	20 – 25
11.2	18-386	Participation in CouncilMARK	26 – 34
11.3	18-391	Council Submission on Proposed Changes to the Emissions Trading Scheme	35 – 41
11.4	18-429	2017/18 Annual Report and Summary	42 – 228
11.5	18-434	District Licensing Committee Annual Report	229 – 238
11.6	18-437	Temporary Alcohol Ban for Rhythm & Vines Festival – December 2018 and East Coast Vibes Concert January 2019	239 – 256
11.7	18-477	Civil Defence and Emergency Management Key Changes	257 – 259
11.8	18-473	Elected Members Cultural Programme	260 – 261

INFORMATION REPORTS

11.9	18-450	Chief Executive's Activity Report September 2018	262 – 293
11.10	18-263	Implications of the Havelock North Inquiry for our Regulatory Function	294
11.11	18-318	Township Plan Upgrade Programme	295 – 298

12. Mayor, deputy Mayor and elected members' reports (information)

INFORMATION REPORTS

12.1	18-448	War Memorial Theatre Gisborne Trust Performance Report for Year Ending 30 June 2018	299 – 316
------	--------	---	-----------

PUBLIC EXCLUDED SECTION

13. Public Excluded Business

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, LOCAL GOVERNMENT OFFICIAL INFORMATION and MEETINGS ACT 1987

That

(1) The public be excluded from the following part of the proceedings of this meeting, namely

Confirmation of confidential Minutes

13.1	Council – Ordinary Meeting 16 August 2018	318 - 321
------	---	-----------

Public Input and Petitions

13.2	Gavin Murphy–Eastland Community Trust Update Gavin Murphy–Eastland Community Trust–Cycling Plan for Tairāwhiti–Presentation	
------	--	--

For decision

13.3	18-464	Committee Recommendations to Council September 2018	322
------	--------	---	-----

(2) The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information & Meetings Act 1987 for the passing of this resolution are as follows:

Item No.	Minutes/Report	General Subject of each matter to be Considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the Passing of this Resolution
13.1	Minutes	CONFIDENTIAL Committee Minutes	Sections 7(2)(a) & 7(2)(i)	48(1)(a)
13.2	Public Input	Eastland Community Trust Update Eastland Community Trust – Cycling Plan for Tairāwhiti - Presentation	Section 7(2)(i)	48(1)(a)
13.3	18-464 Report	Committee Recommendation to Council September 2018	Sections 7(2)(a) & 7(2)(i)	48(1)(a)

(3) This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information & Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

- | | | |
|-------------|----------------------------|--|
| 13.1 & 13.3 | Sections 7(2)(a) & 7(2)(i) | To protect the privacy of natural persons including deceased natural persons.

Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). |
| 13.2 | Section 7(2)(i) | Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). |

Nedine Thatcher Swann
Chief Executive

Heather Kohn
Democracy & Support Services Manager