

MINUTES



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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.

MINUTES of the GISBORNE DISTRICT COUNCIL

Held in Te Ruma Kaunihera (Council Chambers), Awarua, Fitzherbert Street, Gisborne on Thursday 27 June 2019 at 9:00am.

PRESENT:

Mayor Meng Foon (Chair), Deputy Mayor Rehette Stoltz, Councillors Meredith Akuhata-Brown, Bill Burdett, Andy Cranston, Shannon Dowsing, Amber Dunn, Larry Foster, Malcolm MacLean, Pat Seymour, Graeme Thomson and Brian Wilson.

IN ATTENDANCE:

Chief Executive Nedine Thatcher Swann, Director Lifelines David Wilson, Director Internal Partnerships James Baty, Director Liveable Communities Andrew White, Acting Director Transformation & Relationships James Thompson, Acting Director Environmental Services & Protection Joanna Noble, Chief Financial Officer Pauline Foreman, Acting Democracy & Support Services Manager Jill Simpson and Committee Secretary Coral Dunn.

The meeting commenced with a prayer.

Secretarial Note: Items were hard out of the order described in the agenda. For ease of reference they have been recorded in agenda order.

1. Apologies

MOVED by Cr Burdett, seconded by Cr Stoltz

That the apologies from Crs Fenn and Wharehinga be sustained.

CARRIED

2. Declarations of Interest

Cr Foster declared an interest in report 19-204 regarding Local Government Remits to the 2019 Annual General Meeting for Final Decision as he has a holiday home outside of the Tairāwhiti region, and in Report 19-252 regarding Gisborne Holdings Limited Holmes Consulting Report - Heavy Traffic Bypass as he is a resident of the area.

His Worship the Mayor declared an interest in report 19-204 regarding Local Government Remits to the 2019 Annual General Meeting for Final Decision No. 14 as he is a campground owner.

3. Confirmation of non-confidential Minutes

3.1 Confirmation of non-confidential Minutes

MOVED by Cr MacLean, seconded by Cr Burdett

That the Minutes of 16 May 2019 be accepted as amended.	CARRIED
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In response to questions Council was advised:

- The global consent for 200 road sites was being finalised.
- Health and Safety Training had enabled Library staff to successfully deal with a recent domestic incident on Library premises.

3.2 Confirmation of Confidential Minutes 16 May 2019

MOVED by Mayor Foon, seconded by Cr Stoltz

That the Confidential Minutes of 16 May 2019 be accepted.	CARRIED
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3.3 Action Sheet

Noted.

3.4 Governance Work Plan

4. Leave of Absence

Cr Fenn was on leave of absence.

5. Acknowledgements and Tributes

There were no acknowledgements or tributes.

6. Public Input and Petitions

6.1 Mary Clarke - Mangatai Forest

Mr and Mrs Clarke presented and responded to questions as follows:

- They sought Council's expertise regarding the area in question before they made further submissions to central government.
- The area concerned was 4 hectares in size prior to land being lost due to flooding.
- Major floods occur every five years or so, however, smaller floods occur more regularly.
- They had used the land for grazing for the last 20 years, prior to that it had been covered in willow trees.

Mayor Foon advised Council staff would be in touch.

6.2 Shane Kingsbeer and Barry Atkinson - Skatepark Redevelopment

Shane Kingsbeer and Greg Rowland presented and responded to questions as follows:

- They had been advised that following Council's agreement about prioritising the project they would be eligible to apply for funding.
- The skate park structure involved different components ie the front section was the former Boardrider's Clubrooms, the middle section was the former skating rink and much of the construction was pre-1990.
- Wanted to involve iwi in the project when it had moved from being more than a concept.

- A Health and Safety audit was completed with Council because of increased injuries at the park.
- Injuries had increased due to the unsafe conditions which in turn had affected numbers using the park.
- Any discussions with Eastland Community Trust (ECT) were dependent on Council's decision regarding priority.
- Council was responsible for maintenance of the park.
- The redesign of the area would be costly because such parks were bespoke.
- They had not investigated any comparative Council investments such as the Botanical Gardens.

6.3. Eastland Community Trust - Public Excluded

Discussed in the Public Excluded section of the Minutes.

6.4 Kerry Worsnop - Climate change

Kerry Worsnop presented and responded to questions as follows:

- Council would have to be very brave and have deep pockets to make it a Tairāwhiti Regional Plan issue, because forestry has an incredibly powerful lobby and would fight you on that.
- It would be beneficial for this region if we had a central government lead by saying we need a nuanced approach.
- Council's submission should reflect the region's experience of afforestation and how it needs to be done with cultural and social aspects included. If this failed then Council may have to take the regional plan approach.
- Should the climate change proposal go ahead and result in unintended consequence the only probable avenue open to Council would be to look at landuse to avoid becoming a carbon sink.
- Central government were starting to move away from gross methane targets and big businesses were asking if it was morally right to allow big foresters and pay them \$300 per ton for carbon dioxide or should some of that be vested with the government.
- People should be saying that the impacts of this are far too great to invest with the free market.

6.5 Ani Pahuru-Huriwai and Kingi Houkamau - Wharekahika/Hicks Bay Wharf

Ani Pahuru-Huriwai and Kingi Houkamau presented and responded to questions as follows:

- Roading and parking, which were important, were part of the staged process approach.
- The repaired wharf would be an economic driver as they wanted it to be a high end tourism destination.
- Julie Condor had provided them with amazing advice and support.

- They wanted the restoration of the wharf included in the report as part of the next stage.
- They had not yet had discussions with Eastland Community Trust as they required Council support before doing so.
- They thanked Mayor Foon for travelling to meet with them on many occasions and presented him a gift for him and the Mayoress.

6.6. Andy and Lee Fletcher, and Gordon Halley - Tokomaru Bay Wharf Restoration Trust

Andy and Lee Fletcher together with Gordon Halley presented. They advised:

- They were shocked to learn that Council staff had recommended the Tokomaru Bay Wharf be abandoned and left to collapse into the sea.
- The Trust would not let that happen as it was part of Tairāwhiti and part of the tourism journey as another must visit site.
- They asked two things from council, firstly 100% support and secondly permission to go ahead with the repair of four piles to start the renovation.
- Gordon was the technical expert for the trust so the repair methodology was sound.

They responded to questions as follows:

- Their priority were the wharf piles as time was running out.
- The carpark was adequate.
- New toilets were needed.
- They were using the funds raised locally over six years.
- It was unknown why ECT declined to fund however as the project was agreed by Treasury they were hopeful the Provincial Growth Funding (PGF) would assist.
- Total costs would become clearer with the replacement of the four piles.

Council advised that the trust would need to renew the consent which expired in 2020.

Secretarial Note: The meeting adjourned for morning tea at 10.15am and reconvened at 10.30am.

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. Committee Recommendations to Council

10.1 19-249 Committee Recommendations to Council - May/June 2019

MOVED by Cr Seymour, seconded by Cr Foster

That the Council:

1. Notes the contents of this report.
2. Adopts the recommendation from the Hearings Committee that Council:
 - a) Directs the Chief Executive to prepare a Gambling Venue Policy 2019 in line with Committee recommendations

CARRIED

MOVED by Cr Burdett, seconded by Cr MacLean

That the Council:

3. Adopts the recommendation from the Regional Transport Committee that Council:
 - a) Approves the variation to remove the funding request from the National Land Transport fund (NLTF) and replace with the Provincial Growth fund (PGF).

CARRIED

MOVED by His Worship the Mayor, seconded by Cr Stoltz

That the Council:

4. Adopts the recommendation from the Future Tairāwhiti Committee that Council:
 - a) Develops a Joint Action Plan with Rongowhakaata Iwi Trust.

CARRIED

MOVED by Cr Seymour, seconded by Cr Stoltz

That the Council:

5. Adopts the recommendation from the Finance & Audit Committee that Council:
 - a) Adopts the 2019/20 Fees and Charges document.

CARRIED

MOVED by His Worship the Mayor, seconded by Cr Stoltz

That the Council:

4. Adopts the recommendation from the Future Tairāwhiti Committee that Council:
 - a) Develops a Joint Action Plan with Rongowhakaata Iwi Trust.

CARRIED

MOVED by Cr Seymour, seconded by Cr Foster

That the Council:

6. Adopts the recommendation from the Finance & Audit Committee that Council:
 - a) Approves Gisborne Holdings Limited Statement of Intent 2020-2022 as attached.

CARRIED

MOVED by Cr Burdett, seconded by Cr Foster

That the Council:

4. Adopts the recommendation from the Assets & Infrastructure Committee that Council:
 - a) Adopts the compliance principles and approach described in the proposed Infrastructure Improvements on Private Property Strategy (IOPPS) for the purpose of reducing rainwater entering the wastewater network.
 - b) Adopts the affordability initiatives described in Attachment 1 of this report and supports their integration into IOPPS. This includes developing associated operating procedures and quality management systems.

CARRIED

In response to questions and comments Council was advised:

- The DrainWise decision matrix included the different interventions for different reasons.
- When fixes are easy and staff have epoxy on hand they fix it. Some gully trap issues are easy to raise so staff will do it but where fixes require a plumber it is the homeowner's responsibility to follow up. Rather than compel homeowners, staff help them by looking at solution options and connecting them with plumbers.
- Work was being done with Building and Consents regarding the recording of property notifications being included in LIMS to ensure notified owner retains responsibility.

11. Reports of the Chief Executive and Staff for DECISION

11.1 19-198 Titirangi Summit Redevelopment Project Business Case

Mr Kent Dunstan presented.

Discussion concerned funding from the PGF, depreciation, lack of mention of "first to see the sun", deed of transfer management, Rongowhakaata, support numbers and replacing Poverty Bay by Turanganui a Kiwa.

Council was advised:

- The \$9.1m funded by PGF was for \$6.1m for this project and the balance for the 1000 year bridge.
- A petition to Parliament would be required to alter the Deed of Transfer management to allow commercial activity on the summit.

- It was Rongowhakaata and Ngati Oneone's business to sort out any issues between them.
- At this stage the development of a business plan was with Ngati Oneone.
- Council had provided the data that 61% of the community supported the development.

MOVED by Cr Dunn, seconded by Cr Akuhata-Brown

That the Council:

1. Notes the contents of this report.
2. Endorses the adoption of the Titirangi Summit Single Stage Business Case as the basis for future development of the Titirangi Summit site.

CARRIED

11.2 19-204 Local Government Remits to the 2019 Annual General Meeting for Final Decision

MOVED by His Worship the Mayor, seconded by Cr Burdett

That the Council:

1. Notes the contents of this report.
2. Instructs the Deputy Mayor as presiding delegate, or the alternate delegate, to vote as previously agreed by Council 16 May 2019.
3. Instructs the Deputy Mayor as presiding delegate, or the alternative delegate, to vote to support or oppose the LGNZ remits as follows.

CARRIED

MOVED by Cr Wilson, seconded by Cr Dowsing

- a) That LGNZ calls on the Government to include local government representation (as determined by local government) at all levels of policy development, technical risk and resilience assessment, and data acquisition on climate change response policies " with an emphasis on climate adaptation: policy; legal; planning; and financial compensation regimes.

CARRIED

MOVED by Cr Dunn, seconded by Cr Seymour

- b) That LGNZ work with central government to raise the sale of fireworks issue and advocate for legislative change.

Vote by Division

For:

Cr Dowsing
Cr Foster
Cr MacLean
Cr Stoltz
Cr Wilson

Against:

Cr Akuhata-Brown
Cr Burdett
Cr Cranston
Cr Dunn
Mayor Foon
Cr Seymour
Cr Thomson

LOST

MOVED by Cr Stoltz, seconded by Cr Seymour

- c) That LGNZ request the Government to bring into line camera and officer detected red light running offences with other traffic offences that incur demerit points.

CARRIED

MOVED by Cr Seymour, seconded by Cr Dowsing

- d) To seek an amendment to clause 6.2 of the Land Transport (Road User) Rule 2004 to prohibit parking on urban berms.

LOST

MOVED by Cr Dunn, seconded by Cr Dowsing

- e) That LGNZ advocates for enabling legislation that would allow councils to require all guest accommodation providers to register with the council and that provides an efficient approach to imposing punitive action on operators who do not comply.

CARRIED

MOVED by Cr Dunn, seconded by Cr Wilson

- f) That LGNZ recommend to the Government the funding of additional research into the effects of nitrates in drinking water on human health, and/or partner with international public health organisations to promote such research, in order to determine whether the current drinking water standard for nitrate is still appropriate for the protection of human health.

CARRIED

MOVED by Cr Seymour, seconded by Cr Stoltz

- g) That LGNZ initiates a review of Local Government Official Information and Meetings Act (1987) (LGOIMA) request management nationally with a view to establishing clear and descriptive reporting for and by local authorities that will create a sector-wide picture of:

- Trends in the volume and nature of LGOIMA requests over time.
- Trends in users.
- The impacts of technology in terms of accessing information sought and the amount of information now held by local authorities (and able to be requested).
- The financial and resource impacts on local authorities in managing the LGOIMA function.

That LGNZ use the data obtained to:

- Identify opportunities to streamline or simplify LGOIMA processes.
- Share best practice between local authorities.
- Assess the value of a common national local government framework of practice for LGOIMA requests.
- Identify opportunities to advocate for legislation changes on behalf of the sector (where these are indicated).

CARRIED

MOVED by Cr Stoltz, seconded by Cr Dunn

- h) That LGNZ encourages member councils to consider using environmentally friendly weed control methods.

CARRIED

MOVED by Cr Wilson, seconded by Cr Foster

- i) That LGNZ calls on central government to take action as recommended by the Law Commission in its 2014 report on "Liability of Multiple Defendants" to introduce a cap on the liability of councils in New Zealand in relation to building defects claims whilst joint and several liability applies.

CARRIED

MOVED by Cr Wilson, seconded by Cr Stoltz

- j) That LGNZ, in conjunction with central government, urgently focus on the development and implementation of a broader range of funding and financing tools in respect of community/social housing provision, than those which currently exist in the housing needs space. These should include funding to support the operation, upgrade and growth of council housing portfolios and, where a council chooses, access to Income Related Rents for eligible tenants.

CARRIED

MOVED by Cr Stoltz, seconded by Cr Wilson

- k) That LGNZ investigate the ability of the sector to collaborate in procuring open-source designs and plans for bulk infrastructure that are largely similar, with an initial approach to look at water and wastewater treatment facilities.

CARRIED

MOVED by Cr Akuhata-Brown, seconded by Cr Stoltz

- l) That LGNZ advocates to the Government to phase out single use polystyrene.

CARRIED

MOVED by Cr Stoltz, seconded by Cr Seymour

- m) That LGNZ request the Government to amend the Camping Ground Regulations to allow councils to approve remote camp facilities on private property, subject to any such conditions as deemed required by a council, including the condition that any approved campground is x distance away from an existing campground, unless the existing campground operator agrees to waive this condition in writing.

CARRIED

MOVED by Cr Akuhata Brown, seconded by Cr Dowsing

- n) Wellington City Council asks that LGNZ members consider engaging with the Living Wage Aotearoa New Zealand Movement when developing policies on payment of the Living Wage.

CARRIED

MOVED by Cr Wilson, seconded by Cr Akuhata-Brown

- o) LGNZ, on behalf of its member councils ask for a review of the effectiveness of the Sale and Supply of Alcohol Act 2012 in reducing alcohol harm (eg price, advertising, purchase age and availability) and fully involve local government in that review.

CARRIED

MOVED by His Worship the Mayor, seconded by Cr Foster

- p) That LGNZ requests that government investigate the introduction of strengthened rules to govern the safe use of mobility scooters, particularly in relation to speed limits and registration.

CARRIED

MOVED by Cr Cranston, seconded by Cr Dowsing

- q) That central government funding be made available on an annual basis for museums and galleries operated by territorial authorities with nationally significant collections.

CARRIED

MOVED by Cr Wilson, seconded by Cr Akuhata-Brown

- r) That the selection of all independent commissioners for Resource Management Act hearings be centralised to improve independence and enhance the quality of decisions.

CARRIED

MOVED by Cr MacLean, seconded by Cr Stoltz

- s) That LGNZ request the Government to amend S.41A of the LGA2002 to give Mayors the same powers to appoint a deputy mayor as held by the Mayor of Auckland.

CARRIED

11.3 19-229 2019/20 Annual Plan Adopting Report

In response to questions Council was advised:

- Coastal communities could apply for Dune Care.
- Replacing the Museum roof would not happen at this point therefore the \$60k was being carried over.
- It was good practice to report back to Council non quantified efficiency gain targets.
- The Camera Trust was included in the Community Lifelines budget as operational costs were not included in rates setting.

- The inner city rate for Activate Tairawhiti was shown in the rate take on page 214. This high level did not show the details behind existing budgets and therefore were not shown in the Annual Plan.
- Detail would be found in the overall actual budget as per Revenue and Finance Policy.
- Community satisfaction around economic development was measured which indicated whether the money was going far.
- During discussions to be held with Activate Tairawhiti and Eastland Community Trust (ECT) Council could raise the work being done on our Revenue and Finance Policy and whether associated rate take should continue to be collected or whether there were wider benefits given the increase in size of the heart of Gisborne.

MOVED by Cr Burdett, seconded by Mayor Foon

That the Council:

1. Notes the contents of this report.
2. Adopts the Gisborne District Council 2019/20 Annual Plan as attached in Appendix 2 of this report.

CARRIED

11.4 19-237 Rate Setting Report for 2019/20

MOVED by Cr Stoltz, seconded by Cr Seymour

That the Council:

1. Notes the contents of this report.
2. Resolves to set and assess the rates on rating units in the Gisborne District for the financial year commencing 1 July 2019 and ending 30 June 2020 and set the due dates for the payment of rates and penalties regime for unpaid rates in accordance with the Council's Funding Impact Statement and as set out in the schedule of rates.

CARRIED

11.5 19-238 Council Submission on the Proposed Climate Change Response (Zero Carbon) Amendment Bill

Discussion included:

- The need for a Council submission to fully highlight the tragic consequences and huge impacts that could happen for Tairawhiti.
- Gisborne land is cheap and carbon speculators would go where they could obtain cheaper land for more trees.
- Much more land would need to be used to achieve the 10 year and Paris Accord targets.
- Need to highlight specific issues for Tairawhiti particularly the inverse incentive created by the high value of carbon credits.

- The importance of food production which was being jeopardised by the Paris Accord.
- Need to include in the submission the recommendations provided by Kerry Worsnop.
- Advocate government moving towards issues on climate change but retain flexibility to change legislation and emission targets when impacts of proposal identified.
- Food production should not be at the cost of tree planting.
- The Bill was a blunt tool for a complex problem - leaving Council with poor protection of our region.
- Planting of flood plains provided more incentive to plant trees in Tairāwhiti.

In response to a question Council was advised the Ministry for the Environment required Council to measure toxins going into the environment, including those from Wetlands.

Secretarial Note: Discussion stopped to allow staff to strengthen the submission which would be further discussed following the public excluded section of the meeting.

Jo Noble, later presented the revised submission to Council noting the changes and additions made to the submission as a result of Council's earlier discussions.

Continuing discussions noted the following further additions and amendments were required to the revised submission:

- Future flexibility was required to change emission budgets/targets.
- The reduction in horticulture jobs should Tairāwhiti become a total forest situation.
- Conclusion should state "we wish the above points to be taken into account" because Council was not actually supporting the bill.

Council was advised that the conclusion should note that while Council supported "the intent", the way it was delivered was of concern.

Further discussion included:

- Council being represented at the Select Committee because of serious impact on our district.
- Sharing submission with rural and provincial colleagues and tabling as a topic at Regional Sector Meeting to gain traction, momentum and support.

Cr Stoltz advised she was attending the Annual General Meeting of the Regional Sector so would ensure Council's message was delivered and would talk to the Chair about presenting a paper at the next Regional Sector Group Meeting.

MOVED by Cr Wilson, seconded by Cr Stoltz

That the Council:

1. Notes the contents of this report.
2. Approves the submission of the proposed Climate Change Response (Zero Carbon) Amendment Bill.

CARRIED

11.6 19-239 Council Submission to the Walking Access Act 2008 Review

In response to questions Council was advised as follows:

- Wahi Tapu on private land was treated differently to public land.
- Depending on the use of public land, access should be negotiated.

MOVED by Cr Seymour, seconded by Cr Dunn

That the Council:

1. Notes the contents of this report.
2. Approves Council's submission to the Walking Access Act 2008 Review.

CARRIED

Secretarial Note: The meeting adjourned for lunch at 12.15pm and reconvened at 12.45pm.

11.7 19-240 Delegations to the Chief Executive and Officers

Discussion included risk, policy compliance, mayoral inclusion in the affixing of the common seal and greater level of delegation under the Resource Management Act.

in response to comments and questions Council was advised:

- Paragraph 4 on page 312 ensured the legal risk of delegated decision-making was minimised.
- Policy was updated to provide better alignment with strategic requirements.
- Delegating consents decisions to principal and team leader would address delays whereas maintaining the status quo would mean continued ongoing delays.
- Peer reviews were only required when staff did not have the technical expertise.
- The incoming council would receive delegation updates which included committee delegations. Should delegation changes be wanted they would be advised what the change/s would look like in practice.
- The Resource Management Act delegations were not done in isolation as other Councils processes had been investigated and staff making the decisions had the required knowledge and expertise.

Cr Seymour asked that her vote against the motion be recorded.

MOVED by Cr Thomson, seconded by Cr Burdett

That the Council:

1. Notes the contents of this report.
2. Agrees to make the delegations and revocations specified in the Instruments of Delegation in Appendices 1 and 2 to this report.
3. Agrees the Mayor can sign the Instruments of Delegation in Appendices 1 and 2 to this report to confirm the delegations have been made.

CARRIED

11.8 19-247 Gisborne District Sister City Committee Requests - Flags and Gifts

Discussion concerned the need for a flag policy, gifts for visiting sister cities and reviewing the Donations Policy given the renaming of a park gifted to Council.

Council was advised:

- A policy would need to be created.
- When a sister city visits for the first time they are given a Council Coat of Arms and on subsequent visits they receive a book, etc.

It was agreed that the recommendations be amended by to include developing a Flag Policy.

MOVED by Cr Akuhata-Brown, seconded by Cr Dowsing

That the Council:

1. Notes the contents of this report.
2. Instructs the Chief Executive to:
 - a. Install a second flagpole in a position determined by Council, allowing flags other than national flags to be flown.
 - b. Invite the Gisborne District Sister City Committee to purchase a set of national flags for Council's Sister Cities.
 - c. Review the Donations Policy to include smaller gifts.
 - d. Develop a proposal to display Sister City gifts from October 2019.
 - e. Develop a Flag Policy.

CARRIED

11.9 19-235 Future of Tokomaru Bay and Wharekahika/Hicks Bay Heritage Wharves

Mayor Foon acknowledged those people from the Wharekahika/Hicks Bay and Tokomaru Bay communities who had to be up early to travel to attend the meeting, that these communities did not ask Council for a lot and that nothing could beat community passion.

Discussion concerned the non-mention in the report of continued support, the projects' non-inclusion in the Long Term Plan, providing advice and support, being an integral part of the Navigation Project, fundraising, depreciation and asset management.

In response to questions and comments Council was advised:

- There was never a suggestion that staff would watch the wharf collapse and they were always going to work with the communities.
- Council was working with the Tokomaru Bay Heritage Trust using the Council funded business case to make submissions to the PGF.
- The report had been misunderstood as it was a phased approach and sought clarity about continued support and funding applications.

- Funders required Council to provide at least a third of the amount required for a project.
- PGF and ECT did not require a specified amount.
- Council's contribution was ongoing maintenance.
- The Tolaga Bay Wharf maintenance work programme, which costs \$100 per annum, was constantly being reviewed and prioritised.
- Asset management of capital assets included depreciation and critical assets were reviewed when 30% of end of life was reached.
- New Asset Management Plans were being prepared for Council discussion.
- A workshop would be scheduled to discuss depreciation, debt funding and assets not depreciated.
- Funding was a pain point and being mindful about Climate Change was necessary regarding these assets going forward.

It was agreed that the recommendations be amended to include two additional recommendations.

MOVED by Cr Seymour, seconded by Cr Burdett

That the Council

1. Notes the Contents of this report - and in particular:
 - a) The current state of Tokomaru Bay and Wharekahika/Hicks Bay wharves.
 - b) The budget currently allocated to maintenance of these and other wharf structures.
2. Agrees to implement Option 2b of this report - managed risk of the Tokomaru Bay and Wharekahika/Hicks Bay wharves and amenity creation to create destination places in the area around the wharves.
3. Supports staff seeking funding through the Tourism Infrastructure Fund for amenity creation in the area around the Tokomaru Bay and Wharekahika/ Hicks Bay Wharves.
4. Publicly supports the restoration of both Wharekahika/Hicks Bay and Tokomaru Bay Wharves subject to external funding being available.
5. Works with the Tokomaru Bay Heritage Trust to restore the four piles using the money that had been fundraised.

CARRIED

12. Reports of the Chief Executive and Staff for INFORMATION

12.1 19-242 Chief Executive's Report on Council Activities, May-June 2019

In response to questions Council was advised:

- Council would continue to receive interim updates about the Olympic Pool Project.
- The Assets and Infrastructure Committee assessed the existing footpath crossings last year and identified which need to be made safer.
- The Childers Road crossing assessment was still with the New Zealand Transport Agency (the Agency).
- Council would be advised about the relocation of the Ballance Street/Ormond Road crossing.
- The East Cape Road sealing programme, funded by PFG, would commence in October.
- Engineers were looking at the Bluff safety issue and stabilisation work would have to start sooner than later.
- The commitment and type of work involved in the global consent was needed to understand what did not require a fully notified consent.
- Staff were currently working on the flood damage areas to ensure there were no delays going out for tender.
- The implication for and involvement of local government regarding Kainga Ora remained unknown.

MOVED by Cr Burdett, seconded by Cr Dowsing

That the Council:

1. Notes the contents of this report.

CARRIED

12.2 19-231 Tairāwhiti Navigations Historical Interpretations Project Close

Council was advised:

- The Steering Group had been unable to meet prior to the Council meeting to discuss lessons learned etc.
- Such discussion would inform future projects going forward.

MOVED by Cr Dunn, seconded by Mayor Foon

That the Council:

1. Notes the contents of this report.

CARRIED

12.3 19-252 Gisborne Holdings Limited Holmes Consulting Report - Heavy Traffic Bypass

Discussion concerned the possibility of the heavy vehicle bypass being a key, core, aspirational Tairāwhiti infrastructure project, commending Gisborne Holdings Limited work which stretched minds, shifting problems did not eliminate them, spatial plan implications, traffic issue spend, solving the inner city's heavy vehicle problem, barge ports up the coast, the Cardno Report and maintaining the momentum about heavy traffic issues.

Council was advised:

- Ngati Oneone requested their objection to the Gisborne Urban Heavy Traffic Bypass be tabled.
- Council's network operating framework was looking at the roading hierarchy and appropriate routes.
- The long term management of heavy vehicles was part of the Spatial Plan which also considered complex economic, cultural and social issues.

MOVED by Cr Thomson, seconded by Cr Seymour

That the Council:

1. Notes the contents of this report.

CARRIED

13. Public Excluded Business

Secretarial Note: These Minutes include a public excluded section. They have been separated for receipt in Section 14 Public Excluded Business of Council.

MOVED by Cr Stoltz, seconded by Cr Burdett

14. Re-Admittance of the Public

MOVED BY Cr Stoltz, seconded by Cr Burdett

That the Council re-admits the public.

CARRIED

15. Close of Meeting

There being no further business, the meeting concluded at 2.35pm.

Meng Foon
Mayor