

MINUTES



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MEMBERSHIP: Andy Cranston (Chair), Larry Foster (Deputy Chair), Bill Burdett, Shannon Dowsing, Amber Dunn, Karen Fenn, Malcolm MacLean, Josh Wharehinga and His Worship the Mayor (ex officio).

MINUTES of the COMMUNITY DEVELOPMENT & SERVICES

Held in Te Ruma Kaunihera (Council Chambers), Awarua, Fitzherbert Street, Gisborne on Wednesday 20 March 2019 at 9:00am.

PRESENT:

Councillors Andy Cranston (Chair), Larry Foster, Bill Burdett, Shannon Dowsing, Karen Fenn.

IN ATTENDANCE:

Director Liveable Communities Andrew White, Director Transformation & Relationships Keita Kohere, Liveable Spaces Manager De-Arne Sutherland, Community Assets & Resources Manager Laird Kennedy, Cultural Activities Manager Pene Walsh, Democracy & Support Services Manager Heather Kohn and Committee Advisor Shona Anderson.

1. Apologies

MOVED by Cr Burdett, seconded by Cr Dowsing

That the apologies from Cr Dunn and Cr MacLean be accepted.

CARRIED

2. Declarations of Interest

There were no interests declared.

3. Confirmation of non-confidential Minutes

3.1. Confirmation of non-confidential Minutes February 2019

MOVED by Cr Burdett, seconded by Cr Dowsing

That the Minutes of 13 February 2019 be accepted.

CARRIED

3.2. Action Sheet

Action items included:

- Museum roof weather tightening. A meeting will be held on 25 March 2019 with museum staff to work out a plan that will cause the least amount of disruption.
- Youth Council – An update will be provided to the next Committee meeting.
- Artworks from previous council chambers can come off action sheet.
- Te Puawaitanga o Ruatoroa Trust requested uplifting of the poupou in the Puawaitanga Park. This is likely to be included in the Ruatoroa township plan.

4. Leave of Absence

MOVED by Cr Burdett, seconded by Cr Dowsing

That the Leave of absence recorded for Cr Josh Wharehinga be accepted.

CARRIED

5. Acknowledgements and Tributes

There were no acknowledgements and 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 Recommendation to Council to Approve the Public Conveniences Plan

Discussion included:

- Water is not being made available for summer and freedom camping through the Public Conveniences Plan as this might discourage campers from being fully self-contained with toilets and water. Additionally iwi do not want water available at campsites due to cultural implications.
- Regulatory Services monitor and act on misuse of the public conveniences provided at the freedom camping sites. A report will be prepared for the Environmental, Planning & Regulations Committee for in-depth discussion around monitoring and enforcement.

MOVED by Cr Dowsing, seconded by Cr Fenn

That the Community Development & Services Committee:

1. Notes the contents of this report; and
2. Recommends that Council:
 - a. Adopts the Public Conveniences Plan.

CARRIED

11. Reports of the Chief Executive and Staff for INFORMATION

11.1 Township Planning Update

Director Transformation & Relationships Keita Kohere informed the Committee that there had been delays with Manutuke Township due to procurement issues. However, other township planning is on track as per the Long Term Plan.

MOVED by Cr Burdett, seconded by Cr Foster

That the Community Development & Services Committee:

1. Notes the contents of this report.

CARRIED

11.2 Community Development & Services Quarterly Activity Report

Discussions and responses to questions included:

- The Olympic Pool, which has had renewal budget allocated this year. The infrastructure is aging, and urgent work is required around floor surfaces in dressing rooms which will be dealt with this year. The 30m pool has been resealed in the last 18 months. A total refurbishment would be in the vicinity of \$20m which is not covered in the LTP.
- The Waikanae and Midway improvement project, is about improving facilities and beach access. More work is to be done on the design and work will likely be carried through to the next financial year. There is a \$180k budget for this work.
- Jetties and Boat Ramps are a capital project. Two pontoons around the Inner Harbour and Marina require replacing. The budget is currently insufficient to undertake the work. There is an ongoing maintenance programme to clean sediment off boat ramps.

Liveable Spaces Manager De-Arne Sutherland addressed questions around:

- Capital works are programmed for the Oval. There will be a tender process to look at sports field upgrades.
- The crow's nest structure on Titirangi is likely to be removed within the next month. Staff are currently in discussions with Ngati Oneone in regards to replacement. Budget is available and staff are working through costings.

The redevelopment of the Gisborne District Council Website will be brought to the next Community Development & Services Committee meeting.

MOVED by Cr Dowsing, seconded by Cr Burdett

That the Community Development & Services Committee:

1. Notes the contents of this report.

CARRIED

13. Close of Meeting

The meeting closed at 9:57 am.

Andy Cranston
Chairperson