

# MINUTES



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MEMBERSHIP: Mayor Meng Foon, Deputy Mayor Nona Aston,  
Craig Bauld, Bill Burdett, Andy Cranston, Alan Davidson, Roger Haisman, Allan Hall, Hemi Hikawai,  
Gary Hope, Atareta Poananga, Pat Seymour, Kathy Sheldrake, Graeme Thomson, Brian Wilson.

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## MINUTES of the GISBORNE DISTRICT COUNCIL

Held in the Council Chambers, 15 Fitzherbert Street on Wednesday 5 May and Thursday 6 May 2010 at 9am.

### PRESENT:

Mayor Meng Foon (chair), Deputy Mayor Nona Aston, Councillors Craig Bauld, Bill Burdett, Andy Cranston, Alan Davidson, Allan Hall, Hemi Hikawai, Gary Hope, Atareta Poananga, Pat Seymour, Kathy Sheldrake, Graeme Thomson and Brian Wilson

### IN ATTENDANCE:

Chief Executive Lindsay McKenzie, Community Planning & Development Manager Nedine Thatcher, Corporate Affairs Manager Douglas Birt, Engineering & Works Manager Peter Higgs, Environment & Planning Manager Hans van Kregten, Chief Financial Officer Mike Drummond, Planning & Performance Team Leader Harley Dibble, Research & Evaluation Advisor Tim Breese and Committee Secretary Lesley Hillan

### APOLOGY:

Councillor Roger Haisman

The meeting commenced with a prayer.

### 1. Apologies

MOVED by Cr Seymour, seconded by Cr Wilson

That the apology from Councillor Roger Haisman be sustained.

**CARRIED**

### 2. No. 10/289 Hearing of Submission on the Council's 2010-2011 Draft Annual Plan

The Council received 69 submissions, 7 of which were received late. Submitters requesting to be heard totalled 26. There were no submissions relating to the draft Fees and Charges document that went out for public consultation at the same time.

MOVED by Cr Sheldrake, seconded by Cr Poananga

That the Council

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| <ol style="list-style-type: none"><li>1. receives the report</li><li>2. receives and considers the late submissions (submission numbers 67-73).</li></ol> |
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**CARRIED**

**Submitters wishing to be heard:**

**Wednesday 5 May:**

**Submitter No. 35 Anne Pardoe**

Mrs Pardoe tabled additional background material to her submission and requested that Council consider the following issues with a view to including them in the Annual Plan for 2010-2011:

- i) car parking. She suggested that angle car parking be continued through Balance Street from Stout Street through to Clifford Street on both sides of the road. This would add extra car parks and would make the parking uniform
- ii) in an effort to slow traffic between Ormond Road roundabout and Hall Street pre warning and road marking signs could be installed.

Mrs Pardoe would be happy to work with Council.

Councillor Aston noted that there were revitalisation projects being undertaken for Kaiti and Elgin and asked if there was a local group that the Council could work with on improvements to the Balance Street Village.

Mrs Pardoe said there was a local community newsletter and a Balance Street group that could be used for consultation/feedback etc.

Councillor Davidson asked Mrs Pardoe if she was satisfied with the officer's responses to her submission.

Mrs Pardoe said that she felt the response was perhaps a little dismissive.

Councillor Hope asked Mrs Pardoe what she felt about past proposals to move the pedestrian crossing on Ormond Road.

Mrs Pardoe said she didn't but would be happy to consider it.

There was discussion about the high cost of moving/installing pedestrian crossings.

**Submitter No. 36 Ross Revington**

Mr Revington thanked Council for the work that had been done on the walkways and cycleways already. With respect to working with Eastland Community Trust he said he had been on the trust a few years ago and it was very much a "them and us" attitude and not a close relationship between the two entities. He felt that the two entities should be on the same book if not necessarily on the same page, and that the Council's perspective was crucial, given Council's unique position as a voice for the whole region.

Relating to the walkway to Wainui Mr Revington's idea was that ECT and Council work together. If ECT lent money to Council and capitalised the interest for future grants it would be a way of getting a walkway and cycleway to Wainui, particularly, done.

Mr Revington emphasised that the cycleway to Wainui would be fantastic for the region.

Mr Revington felt that the officer response to his submission missed his concern about the quality of water in both rivers and on the district's beaches and particularly his concerns regarding flooding and the resulting risk of sewage overflowing into the city's stormwater systems and then into our rivers and beyond.

Mr Revington expressed concern that in relation to the parking issues for Shed 3, there seemed to be a view that parking for all was an absolute right. He said that it was not possible to cater for all cars and that cars should be seen as a privilege not a right.

Mr Revington questioned the process for getting speed bumps. He said Stout Street would benefit from traffic calming measures but that he would need to petition everyone in the street.

**Submitter No. 58 Andrew Gaddum Eastland Port Limited**

An application for storage space at Matawhero had run into two significant issues, (i) trucking out of the area needs a Plan Change by Council, and (ii) drainage was also an issue. The application had been opposed as it was deemed to cause extra flooding.

Other issues were there had been significant investment in the last three years, volumes have increased 100% in the last twelve months.

**Submitter No. 55 Trevor Helson Eastland Wood Council**

Mr Helson alluded to plans for the transport industry having heavier trucks. He said that for the Industrial Zone to work efficiently, it was necessary for industries to be able to work in a free way. The Industrial Zone has grown and needs to be able to operate 24/7.

**Submitter No 39 Kerry Kururangi**

Ms Kururangi requested a township plan for Wharekahika and Potaka on behalf of residents of the area.

The meeting adjourned for morning tea at 10.05am and reconvened at 10.40am.

**Submitter No. 50 Matthew Randall**

The submitter did not attend the meeting.

**Submitter No. 69 Avan Polo Water Safety New Zealand**

The submitter sought Council support as a key stakeholder in the "Swim for Life" initiative. Water Safety New Zealand wanted to endeavour to work to have all children learning to swim.

Swim for Life's objective is for all children to be able to swim 200m.

**Submitter No. 56 Kay McKenzie**

Mrs McKenzie sought a replacement or upgrade of the culvert at Mangatuna Road near Tolaga Bay. It was suggested that a much larger culvert was needed to manage the stormwater approximately 28 metres from the state highway. It was emphasised that this was stormwater not floodwater. The flooding was also a concern for the local Marae.

**Decision:**

MOVED by Cr Wilson, seconded by Cr Bauld

That the Council

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| <ol style="list-style-type: none"><li>1. makes no change in the draft Annual Plan</li><li>2. upgrades the culvert capacity within the existing budgets.</li></ol> |
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**CARRIED**

**Decision (Submitter No 39): Kerry Kururangi**

MOVED by Cr Poananga, seconded by Cr Seymour

That the Council

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| 1. includes a Township Plan for Wharekahika and Potaka (Hicks Bay) in the 2010/11 year within existing budgets. |
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**CARRIED**

**Decision (Submitter No 58): Eastland Port Limited**

MOVED by Cr Seymour, seconded by Cr Hall

That the Council

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| 1. makes no change in the draft Annual Plan  |
| 2. refers the item to the next Environment and Policy committee meeting for further consideration. |

**CARRIED**

**Submitter No. 23 Jack Purcell**

The submitter did not attend the meeting.

**Submitter No. 45 Darryl Monteith Transition Tairawhiti**

Mr Monteith submitted that Transition Tairawhiti felt that the Council needs to acknowledge and take action on the rapidly approaching energy/peak oil crisis. A request was made for Council staff to support the establishment of a sustainable energy advisory group to work with Transition Tairawhiti and other stakeholders over the next 12 months. Transition Tairawhiti estimated that this would take less than one hour per week for one staff member.

**Decision:**

MOVED by Cr Bauld, seconded by Cr Davidson

That the Council

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| 1. makes no change in the draft Annual Plan  |
| 2. requests the Economic Development Team Leader to attend the next Transition Tairawhiti meeting to discuss energy issues and report back any matters arising to the Community Development committee. |

**CARRIED**

**Submitter No.48 Gisborne Stewart Centre**

The submitter did not attend the meeting.

The meeting adjourned for lunch at 11.55am and reconvened at 12.30pm.

**Decision (Submitter No. 58): Eastland Port Limited - Flood Control-Land Drainage**

MOVED by Cr Bauld, seconded by Cr Thomson

That the Council

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| 1. makes no change in the draft Annual Plan |
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2. requests that a report be prepared for the Operations Committee seeking development contributions to fund the establishment of stormwater and drainage infrastructure in the Aerodrome Road area and the wider Awapuni Moana catchment Industrial Zone to support development.

**CARRIED**

**Decision (Submitter No. 35): Anne Pardoe**

MOVED by Cr Seymour, seconded by Cr Poananga

That the Council

1. makes no change in the draft Annual Plan
2. refers consideration of the issues raised in Submission No. 25 (Anne Pardoe) in relation to traffic management and road safety in the Balance Street Village area to the June Operations Committee meeting.

**CARRIED**

Councillor Burdett attended the meeting after the lunch break at 12.40pm.

**Decision (Submitter No. 36): Ross Revington**

MOVED by Cr Seymour, seconded by Cr Hope

That the Council

1. makes no change in the draft Annual Plan.

**CARRIED**

**Decision (Submitter No. 69): Water Safety New Zealand**

MOVED by Cr Wilson, seconded by Cr Poananga

That the Council

1. makes no change in the draft Annual Plan
2. supports the Water Safety New Zealand's "Swim for Life" initiative and provides "in-kind" support within existing budgets to the Water Safety New Zealand's "Swim for Life" initiative and that the type and level of support to be provided be considered at the June Operations Committee.

**DIVISION**

**For the motion**

Cr Burdett  
Cr Cranston  
Cr Aston  
Cr Wilson

Cr Seymour  
Cr Poananga  
Cr Hikawai  
Mayor Foon

**Against the motion**

Cr Bauld  
Cr Hall  
Cr Hope  
Cr Thomson

**CARRIED**

**Submitter No. 49 John Worthington**

Mr Worthington spoke on behalf of concerned residents of Hospital Hill, Hillview Terrace and Dianna Avenue on the Council reservoir which was a magnet for unruly behaviour in the early hours of the morning.

Councillor Sheldrake returned to the meeting after the lunch break at 1.05pm.

Residents requested that Council recognise and act to minimise the escalating risk to personal life and limb, not only of residents but car drivers and the many walkers who traverse Hospital Hill.

The submitter recommended that the parking lay-bys be closed after 7pm and unchained early morning as already happens at other public sites in the district and that signage be placed on the reservoir to clearly ban access.

Mr Worthington indicated that residents would be willing to take responsibility for locking and unlocking the lay-by.

**Submitter No. 38 Lois Easton**

Ms Easton requested Council develop a streamlined process for solar hot water systems building consents process and referred to a scheme undertaken by Nelson City Council.

Ms Easton stressed that she was only recommending a key aspect of the scheme undertaken by Nelson City Council. For example Nelson City Council also has a revolving loan scheme – Ms Easton was not proposing Gisborne City Council adopt a similar loan scheme.

The submitter also requested a street tree planting programme in the less leafy areas of the city as undertaken in Waitakere.

**Decision (Submitter No. 38): Lois Easton**

MOVED by Cr Seymour, seconded by Cr Poananga

That the Council

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| <ol style="list-style-type: none"><li>1. makes no change in the draft Annual Plan</li><li>2. requests a report be prepared for the Environment and Policy Committee regarding Nelson City Council's approach to processing solar water heating building consents.</li></ol> |
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**CARRIED**

**Decision (Submitter No. 50): Matthew Randall**

MOVED by Cr Bauld, seconded by Cr Wilson

That the Council

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| <ol style="list-style-type: none"><li>1. makes no change in the draft Annual Plan.</li></ol> |
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**CARRIED**

**Decision (Submitter No. 23): John (Jack) Purcell**

MOVED by Cr Seymour, seconded by Cr Hope

That the Council

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| <ol style="list-style-type: none"><li>1. makes no change in the draft Annual Plan</li></ol> |
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**CARRIED**

**Submitter No. 63 Hamish Cave Federated Farmers**

Mr Cave read additional material in support of his submission and spoke of the importance of agriculture and rates affordability.

**Submitter No. 51 Rod McCulloch**

The submitter spoke on the Inner Harbour Development and felt that there was a lack of consideration for harbour users. Mr McCulloch believed that the inner harbour design was overly concerned with pedestrians, cyclists and coffee drinkers and not enough with the safe anchorage, servicing and access of boats.

Speaking on the suggested removal of the traffic island approach to the harbour Mr McCulloch felt that coming through the one access will be dangerous. There was discussion amongst Councillors regarding the communication between the Inner Harbour Project Steering Group and interested parties.

**Decision (Submitter No. 32): Hamish Cave Federated Farmers**

MOVED by Cr Seymour, seconded by Cr Hope

That the Council

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| 1. makes no change in the draft Annual Plan |
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**CARRIED**

**Decision (Submitter No. 51): Rod McCulloch**

MOVED by Cr Wilson, seconded by Cr Hall

That the Council

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| 1. makes no change in the draft Annual Plan |
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**CARRIED**

**Decision (Submitter No. 48): Stewart Centre**

MOVED by Cr Bauld, seconded by Cr Burdett

That the Council

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| 1. makes no change in the draft Annual Plan |
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**CARRIED**

**Decision (Submitter No. 49): John Lawrence Worthington**

MOVED by Cr Bauld, seconded by Cr Aston

That the Council

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| 1. makes no change in the draft Annual Plan  |
| 2. refers the community safety issues raised by residents of Hospital Hill (Submission No. 49) to the June Operations Committee meeting. |

**CARRIED**

**Submitter No. 54 Todd Sheridan**

Mr Sheridan added further to his written submission, tabled a paper (letters attached from Norman Maclean Coordinator of the Gisborne Artists' Society and from Seymour May President of the Gisborne Pottery Group Incorporated) from the Artists Collective expressing concerns regarding art works in public places. It was submitted that the artists believed community art should reflect the character of the city and people.

**Submitter No. 32 Miriam Swarbrick**

Mrs Swarbrick commended Council on behalf of the Tairawhiti Ageing Trust for support of the elderly. She spoke on three specific things i.e. (i) bus routes, (ii) disability parks and extra disability park by the Bridge Club and (iii) pedestrian crossings.

**Decision (Submitter No. 32)**

MOVED by Cr Seymour, seconded by Cr Hope

That the Council

1. makes no change in the draft Annual Plan
2. refers the road safety issues raised by Miriam Swarbrick (Submission No. 32) to the June Operations Committee meeting.

**CARRIED**

**Decision (Submitter No. 54) Todd Sheridan**

MOVED by Cr Seymour, seconded by Cr Bauld

That the Council

1. makes no change in the draft Annual Plan
2. refers the matters of art in public places to the next Community Development committee meeting for further consideration.

**CARRIED**

The meeting adjourned for afternoon tea at 2.30pm and reconvened at 2.40pm

**Submitter No. 59 Wainui/Okitu Residents and Ratepayers Association Inc**

No representative attended the meeting.

**Submitter No. 68 Muriel Jones Gisborne District Council Disability Advisory Group**

Mrs Jones read additional material in support of the group's written submission. She read a letter from Judy Stanley requesting a safe route for mobility scooters and people on walking frames and requested yellow paint to denote safeways for scooters and moving the crossings away from the corners.

**Submitter No. 64 Steven Abramowitz**

Mr Abramowitz spoke in support of his written submission and explained that the three businesses on the port side of the Customhouse Street roundabout (Senator Motel, USSCo and Café Ruba) wished to be exempt from paying the Heart of Gisborne rates as they felt that no benefit was gained from paying this additional rate. He felt that he should get his money back.

**Decision (Submitter No. 64)**

MOVED by Cr Hope, seconded by Cr Poananga

That the Council

1. makes no change in the draft Annual Plan

2. leaves the matter (of the future of the Heart of Gisborne rate) to lie on the table and a paper be produced for the next Finance and Monitoring committee meeting for review.

**CARRIED**

**Decision (Submitter No. 68): Gisborne District Council Disability Advisory Group**

MOVED by Cr Seymour, seconded by Cr Aston

That the Council

1. makes no change in the draft Annual Plan
2. refers the community safety issues raised by the Disability Advisory Group (Submission No. 68) to the June Operations Committee meeting.

**CARRIED**

The meeting adjourned at 3.25pm and reconvened at 3.30pm.

**Submitter No. 44 Clare Radomske Gisborne Chamber of Commerce**

Further information was tabled in support of the Chamber's submission. In summary it was submitted that:

- the plan still contains low quality spending
- operational cost containment should be a priority
- Council should sell the farms
- the Tairawhiti Development Partnership should be wound up and Council work with the Chamber and others to grow Gisborne with a business led economic development agency in the next 6 months.

The meeting adjourned at 4pm.

**Thursday 6 May:**

**PRESENT:**

Mayor Meng Foon (chair), Deputy Mayor Nona Aston, Councillors Craig Bauld, Bill Burdett, Andy Cranston, Alan Davidson, Allan Hall, Hemi Hikawai, Gary Hope, Atareta Poananga, Pat Seymour, Graeme Thomson and Brian Wilson

**IN ATTENDANCE:**

Chief Executive Lindsay McKenzie, Community Planning & Development Manager Nedine Thatcher, Engineering & Works Manager Peter Higgs, Environment & Planning Manager Hans van Kregten, Chief Financial Officer Mike Drummond, Planning & Performance Team Leader Harley Dibble, Research & Evaluation Advisor Tim Breese and Committee Secretary Lesley Hillan

**APOLOGY:**

Councillorsr Kathy Sheldrake and Roger Haisman

The meeting commenced with a prayer.

**Submitters wishing to be heard (continued)**

**Submitter No. 47 Tania Short Creative Tairawhiti**

Ms Short thanked Council for their input into arts culture and Art in Public Places and felt that this could be carried over into other areas of Council but would need to work on a framework. She said that there should be a balance but Maori art and culture was missing at the moment.

Councillor Poananga attended the meeting at 9.15am.

Ms Kathy McVey City Manager Heart of Gisborne spoke at this point in response to the submission by Steven Abramowitz (Submission No. 64). Councillors Cranston and Hope had contacted Heart of Gisborne after the Council meeting to explain the background to Mr Abramowitz's verbal submission.

**Submitter No. 53 Manu Caddie Critical Mass Cycling Group**

Mr Caddie congratulated Council on work put into cycling. He had noticed an increase in cyclists in Gisborne and requested Council to do more research. The policy of getting money from central government was not supported and Mr Caddie requested a review of the Walking and Cycling Strategy within the next 12 months.

**Submitter No. 60 Kapa Kaiti**

Mr Caddie congratulated Council on the Annual Plan but felt that there was still a very tight timeframe. Additional information was tabled in support of their written submission. Six action points were included in the tabled submission i.e. that Council

- i) take a lead role over the next six months in communicating the Regional Economic Development Strategy and associated Action Plan to residents in a format that the majority of residents can understand and identify their relationship to those plans
- ii) increase within the coming financial year, its capacity to lobby on behalf of the region to central government so that the impacts on this region of legislation and policies (both current and proposed) become central to government consideration
- iii) develop within the coming financial year, a proper process for selecting which issues to focus on and robust consultation mechanisms for including interested residents in the process
- iv) provide \$5,000 as a contribution toward the cost of operating the Ilminster Pool over the summer holidays
- v) commit staff time to progressing plans for a replacement to the Social Development Forum of TDP – most likely within a restructured GISCOSS
- vi) commit staff time to secure funding by September for a scoping project on affordable housing infrastructure for the region.

Councillor Hikawai left the meeting at 9.50am.

**Submitter No. 42 Clare Radomske**

Mr Radomske tabled an additional paper in support of his written submission.

Councillor Hikawai returned to the meeting at 10.18am.

The submitter offered 12 submission points for Council's consideration viz:

- i) some of the community outcomes are far beyond the ability of Council to deliver on

- ii) object to the treaty settlement process that imposes consequences for Council and ratepayers and the addition of a local leadership body to the political process in the region
- iii) object to the continued support from Council to the Tairāwhiti Development Partnership
- iv) suggested that the table showing Council costs per resident and per day is entirely misleading
- v) under asset sales suggested wording should read "Council is aggressively pursuing the sale of non core or poorly performing assets as a priority and putting resources in place this year to make this a reality
- vi) ETS and tax changes will have major impacts on our community and by not taking these factors into account, the plan is substantially incomplete
- vii) service levels are often not measured or weak
- viii) the community housing statements are entirely misleading
- ix) object to the continued ownership of the farm given the huge costs ratepayers suffer
- x) object to a \$400k spend up in support services
- xi) disagree with the methodology used to determine the UAGC and targeted rates.
- xii) object to a 7% increase in rates this year on top of the 10% last year.

Mr Radomske urged Councillors to vote for a nil rate increase.

**Submitter No. 57 Naina Dargie**

The submitter did not attend the meeting.

The meeting adjourned for morning tea at 10.40am and reconvened at 10.50am.

**Decisions**

**Submission No. 44 – Clare Radomske Gisborne Chamber of Commerce**

MOVED by Cr Bauld, seconded by Cr Burdett

That the Council

- 1. makes no change in the draft Annual Plan
- 2. refers the proposal for a business led Economic Development initiative to Council for consideration.

**CARRIED**

Councillor Poananga returned after the morning tea break at 11am.

**Submission No. 47 – Creative Tairāwhiti**

MOVED by Cr Hope, seconded by Cr Wilson

That the Council

- 1. makes no change in the draft Annual Plan.

**CARRIED**

**Submission No. 53 – Critical Mass Cycling Group**

MOVED by Cr Poananga, seconded by Cr Bauld

That the Council

1. makes no change in the draft Annual Plan
2. notes the submitter's points as the Council works on issues on cycling.

**CARRIED**

**Submission No. 60 – Manu Caddie Kapai Kaiti**

MOVED by Cr Seymour, seconded by Cr Hope

That the Council

1. makes no change in the draft Annual Plan

**CARRIED**

MOVED by Cr Hope, seconded by Cr Hall

2. approves \$5,000 towards the operation of the Ilminster School pool.

**Division**

**For the motion**

Councillor Bauld  
Councillor Aston  
Councillor Hall  
Councillor Hope  
Councillor Poananga

**Against the motion**

Councillor Burdett  
Councillor Davidson  
Councillor Wilson  
Councillor Seymour  
Councillor Thomson  
Councillor Thomson  
Councillor Hikawai  
Meng Foon

**LOST**

2. the Economic Development Team Leader raises Kapai Kaiti's submission on community housing at the next Housing Affordability Forum.

**CARRIED**

**Submission No. 42 – Clare Radomske**

MOVED by Cr Seymour, seconded by Cr Hope

That the Council

1. makes no change in the draft Annual Plan
2. initiates discussion on the Tairāwhiti Development Partnership
3. the Economic Development Team Leader raises Mr Clare Radomske's submission on community housing at the next Housing Affordability Forum.

**CARRIED**

**Submission No. 59 – Wainui/Okitu Residents and Ratepayers Association Inc**

MOVED by Cr Wilson, seconded by Cr Aston

That the Council

1. makes no change in the draft Annual Plan
2. requests the Chief Executive to ensure that the Wainui/Okitu Residents and Ratepayers Association is treated as a stakeholder in the delivery of Council services, including planning and regulatory services to those communities, and that the Urban Development Strategy project to address the areas special character is undertaken
3. notes the issue of non delivery has been taken up with Reach Media and compensation sought.

**CARRIED**

**Submission No. 57 – Naina-o-Te Waipounamu Dargie**

MOVED by Cr Bauld, seconded by Cr Seymour

That the Council

1. makes no change in the draft Annual Plan
2. refers the matter of teenagers' needs to Tairawhiti Youth Voice for consideration.

**CARRIED**

**Annual Plan 2010/11 Activity Reports**

**Governance – Report No. 10/228**

MOVED by Cr Davidson, seconded by Cr Bauld

That the Council

1. receives the report
2. approves the officer responses contained in Attachment 1: Governance activity submissions and responses
3. makes no changes to the draft Annual Plan 2010/11 in relation to this activity
- 4a. requests the Chief Executive to ensure that the Wainui/Okitu Residents and Ratepayers Association is treated as a stakeholder in the delivery of Council services, including planning and regulatory services to this communities, and that the Urban Development Strategy project to address the area's special character is undertaken
- b. notes that the issue of non-delivery of the Annual Plan Summary has been taken up with Reach Media and compensation sought
- c. considers the Chamber of Commerce request for membership on the Regional Transport Committee following the 2010 local authority election.

**CARRIED**

**Land Transport and Parking – Report No. 10/234**

MOVED by Mayor Foon, seconded by Cr Wilson

That the Council

1. receives the report
2. approves the officer responses contained in Attachment 1 – Land Transport and Parking activity submissions and responses
3. makes no change to the draft Annual Plan 2010/11 in relation to this activity
4. refers the community safety issues raised by residents of Hospital Hill (Submission No.49) and the road safety issues raised by Miriam Swarbrick (Submission No. 32) and the Disability Advisory Group (Submission No. 68) to the June Operations committee meeting.

**CARRIED**

#### **Wastewater Treatment Plant – Report No. 10/240**

MOVED by Cr Bauld, seconded by Cr Hope

That the Council

1. receives the report
2. approves the officer responses contained in Attachment 1 – Wastewater Treatment Plant Project submission and response
3. makes no changes to the draft Annual Plan 2010/11 in relation to this activity.

**CARRIED**

#### **Stormwater – Report No. 10/241**

MOVED by Cr Bauld, seconded by Cr Hope

That the Council

1. receives the report
2. approves the officer response contained in Attachment 1 – Stormwater activity submission and response
3. makes no change to the draft Annual Plan 2010/11 in relation to this activity.

**CARRIED**

#### **Reserves and Open Spaces – Report No. 10/243**

MOVED by Cr Thomson, seconded by Cr Burdett

That the Council

1. receives the report
2. approves the officer responses contained in Attachment 1 – Reserves & Open Spaces submissions and responses
3. makes one change to the draft Annual Plan 2010/11 to include reference to the decommissioning of the Waihirere Pool with the estimated cost of decommissioning covered within existing budgets

**CARRIED**

### **Community & Staff Housing – Report No. 10/246**

MOVED by Cr Seymour, seconded by Cr Hope

That the Council

1. receives the report
2. approves the officer responses contained in Attachment 1: Community and Staff Housing submissions and responses
3. makes no changes to the draft Annual Plan 2010/11 in relation to this activity
4. requests that the Economic Development Team Leader raises Kapai Kaiti's submission (Submission No. 60), Clare Radomske's submission (Submission No 42) and the Chamber of Commerce submission (Submission No. 44), at the next Housing Affordability Forum.

**CARRIED**

### **Flood Control – Report No. 10/247**

MOVED by Cr Bauld, seconded by Cr Burdett

That the Council

1. receives the report
2. approves the officer responses contained in Attachment 1 – Flood Control activity submissions and responses
3. makes no changes to the draft Annual Plan 2010/11 in relation to this activity
- 4a. requests that a report be prepared for the Operations Committee seeking development contributions to fund the establishment of stormwater and drainage infrastructure in the Aerodrome Road area and the wider Awapuni Mooana catchment Industrial Zone to support development
- b. upgrades the Mangatuna Road culvert within existing budgets.

**CARRIED**

### **Enterprise Operations – Report No. 10/249**

MOVED by Cr Hope, seconded by Cr Hikawai

That the Council

1. receives the report
2. approves the officer responses contained in Attachment 1 – Enterprise Operations submissions and responses
3. amends the draft Annual Plan 2010/11 to reduce the dividend from Gisborne Holdings Ltd to \$500K as advised by the directors.

**CARRIED**

### **Finance & Support Services – Report No. 10/238**

MOVED by Mayor Foon, seconded by Cr Burdett

That the Council

1. receives the report
2. approves the officer responses in Attachment 1 – Support Services activity submissions and responses
3. recommends no change to the Annual Plan as a result of those submissions
- 4a. provides support in principle the 11 initiatives of Federated Farmers to Central Government
- b. consults with the public in the 2012/22 Ten Year Plan on the possibility of providing funding for the preservation and strengthening of our heritage artifices.

**CARRIED**

**Rates – Report No. 10/239**

MOVED by Cr Burdett, seconded by Cr Poananga

That the Council

1. receives the report
2. approves all officer responses contained in Attachment 1: Rates submissions and responses
3. recommends that there be no change to the draft Annual Plan
- 4a. provides additional Rating Examples in future LTCCPs and Annual Plans by way of an additional, optional, rating supplement to the draft Annual Plan
- b. reviews the Policies associated with the Heart of Gisborne rate at a future Finance & Monitoring meeting
- c. establishes policies to make Council practices in relation to the way Council cross-subsidises between various activities more transparent.

**CARRIED**

**Libraries – Report No. 10/245**

MOVED by Cr Seymour, seconded by Cr Bauld

That the Council

1. receives the report
2. approves the officer responses contained in Attachment 1 – HB Williams Memorial Library activity submissions and responses
3. makes no changes to the draft Annual Plan 2010/11 in relation to this activity
4. invites the District Librarian to provide more information on the library opening hours at the June Community Development committee meeting.

**CARRIED**

**Aquatic and Recreation Facilities – Report No. 10/256**

MOVED by Cr Seymour, seconded by Cr Bauld

That the Council

1. receives the report

2. approves the officer responses contained in Attachment 1 – Olympic Pools activity submission and response
3. makes no change to the draft Annual Plan in relation to this activity.

**CARRIED**

**District Policy – Report No. 10/236**

MOVED by Cr Seymour, seconded by Cr Poananga

That the Council

1. receives the report
2. approves all officer responses contained in Attachment 1 – District Policy submissions and responses
3. makes no changes to the draft Annual Plan 2010/11
- 4a. refers consideration of whether to initiate a review of the provisions relating to heavy vehicle movements in the Matawhero Rural B Industrial zone to the Environment & Policy Committee
- b. refers consideration of the issues raised in Submission No. 35 (Anne Pardoe) in relation to traffic management and road safety in the Balance Street Village area to the June Operations committee meeting.

**CARRIED**

**Natural Resources Policy – Report No. 10/237**

MOVED by Cr Bauld, seconded by Cr Burdett

That the Council

1. receives the report
2. approves all officer responses contained in Attachment 1 – Natural Resources Policy submissions and responses
3. makes no changes to the draft Annual Plan 2010/11.

**CARRIED**

MOVED by Mayor Foon, seconded by Cr Hope

That the Council

4. requests that the Economic Development Team Leader attend the next Transition Tairawhiti meeting to discuss energy issues and report back any matters arising to the Community Development Committee.

**CARRIED**

**Environmental Health – Report No. 248**

MOVED by Mayor Foon, seconded by Cr Hope

That the Council

1. receives the report

2. approves the officer responses contained in Attachment 1 – Environmental Health activity submissions and responses
3. makes no changes to the draft Annual Plan 2010/11 in relation to this activity.

**CARRIED**

**Civil Defence, Emergency Management and Rural Fires – Report No. 10/253**

MOVED by Cr Hope, seconded by Cr Burdett

That the Council

1. receives the report
2. approves all officer responses contained in Attachment 1 – Civil Defence Emergency Management activity submissions and responses
3. makes no changes to the draft Annual Plan 2010/11 in relation to this activity.

**CARRIED**

**Building Services – Report No. 10/254**

MOVED by Cr Davidson, seconded by Cr Seymour

That the Council

1. receives the report
2. approves the officer responses contained in Attachment 1 – Building Services activity submission and response
3. makes no changes to the draft Annual Plan 2010/11 in relation to this activity
4. requests a report be prepared for the Environment & Policy Committee regarding Nelson City Council's approach to processing solar water heating building consents.

**CARRIED**

**Animal Control – Report No. 10/257**

MOVED by Cr Hope, seconded by Cr Poananga

That the Council

1. receives the report
2. approves the officer response contained in Attachment 1 – Animal Control activity submission and response
3. makes no changes to the draft Annual Plan 2010/11 in relation to this activity.

**CARRIED**

**Inner Harbour Project – Report No. 10/258**

MOVED by Mayor Foon, seconded by Cr Seymour

That the Council

1. receives the report
2. approves all officer responses contained in Attachment 1 – Inner Harbour Development submissions and responses

3. makes no changes to the draft Annual Plan 2010/11
4. asks staff servicing the Inner Harbour Steering Group to help improve communications between relevant stakeholders including those with an interest in associated water front projects.

**CARRIED**

#### **Development Control – Report No. 10/268**

MOVED by Cr Bauld, seconded by Cr Burdett

That the Council

1. receives the report
2. approves the officer responses contained in Attachment 1 – Development Control activity submission and response
3. makes no changes to the draft Annual Plan 2010/11 in relation to this activity.

**CARRIED**

#### **Planning & Performance – Report No. 244**

MOVED by Mayor Foon, seconded by Cr Burdett

That the Council

1. receives the report
2. approves the officer responses contained in Attachment 1 – Planning and Performance submissions and responses
3. makes no changes to the draft Annual Plan 2010/11 in relation to this activity.

**CARRIED**

#### **Economic Development – Report No. 10/250**

MOVED by Cr Wilson, seconded by Cr Poananga

That the Council

1. receives the report
2. approves the officer responses contained in Attachment 1 – Economic Development submissions and responses
3. makes the following change to the draft Annual Plan 2010/11:
  - a. includes the sentence on page 47 (what we do) – “Supports the district’s regional economic development through funding and promotion in tourism sector”
  - b. amends the text to Local Leadership on page 19 of the draft Plan to provide for the decision on a business led economic initiative
4. resolves to review Council’s strategic outcomes in the tourism sector for the reason that they have not been clearly defined

5. requests a report to Council on a proposal for a business led economic development initiative for the district including the role of the Tairawhiti Development Partnership to Council for review and progress.

**CARRIED**

**Community Development – Report No. 10/252**

MOVED by Cr Wilson, seconded by Cr Aston

That the Council

1. receives the report
2. approves the officer responses contained in Attachment 1 – Community Development activity submissions and responses
- 3a. includes a township plan for Wharekahika and Potaka (Hicks Bay) in the 2010/11 year within existing budgets
- b. supports the Water Safety New Zealand’s “Swim for Life” initiative
- c. provides “in-kind” support within existing budgets to the Water Safety New Zealand’s “Swim for Life” initiative and that the type and level of support to be provided be considered at the June Operations Committee
4. amends the 2010/11 draft Annual Plan to reflect the resolutions listed in 3 (above).

**CARRIED**

**Art and Culture – Report No. 10/255**

MOVED by Cr Seymour, seconded by Cr Bauld

That the Council

1. receives the report
2. approves the officer responses contained in Attachment 1 – Arts and Culture activity submissions and responses
3. makes no changes to the draft Annual Plan 2010/11

**CARRIED**

**3. No. 10/289 Hearing of Submission on the Council’s 2010-2011 Draft Annual Plan (continued)**

MOVED by Cr Seymour, seconded by Cr Wilson

That the Council

3. amends the draft Annual Plan to reduce the dividend expected from Gisborne Holdings Ltd from \$800k to \$500k, with the shortfall to be deficit funded and requests the Chief Executive to report to the Finance and Monitoring committee regarding the future allocation of the dividends of the Tauwhareparae Farms
4. instructs staff to prepare a revised draft Annual Plan for consideration at the Council meeting on 27 May, incorporating all amendments resulting from the resolutions made during the hearings process
5. instructs staff to prepare a final Fees and Charges document for consideration at the Council meeting on 27 May

6. instructs officers to advise submitters of the outcomes of the hearings process.

**CARRIED**

Mayor Foon thanked Councillors, Chief Executive Lindsay McKenzie and all staff involved in the draft Annual Plan process for their work.

The meeting adjourned at 12.40pm and reconvened at 1pm.

### **RESOLUTION TO EXCLUDE THE PUBLIC**

#### **Section 48, LOCAL GOVERNMENT OFFICIAL INFORMATION and MEETINGS ACT 1987**

**MOVED by Mayor Foon, seconded by Cr Bauld**

**That**

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

**Chief Executive's Performance Appraisal**

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 OF:	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
-	Mayor Foon	Chief Executive's Performance Appraisal	Section 7(2)(a)	48(1)(a)

- (2) 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:**

**Section 7(2)(a): To protect the privacy of natural persons.**

**CARRIED**

**PRESENT:**

Mayor Foon, Councillors Craig Bauld, Bill Burdett, Andy Cranston, Alan Davidson, Nona Aston, Allan Hall, Brian Wilson, Pat Seymour, Gary Hope, Graeme Thomson and Hemi Hikawai

**IN ATTENDANCE:**

Chief Executive Lindsay McKenzie

Councillors reviewed the Chief Executive's self assessment report and asked a number of questions and discussed a range of issues.

Chief Executive Lindsay McKenzie left the meeting at 2.17pm.

**MOVED by Cr Burdett, seconded by Cr Wilson**

**That the Council**

1. agrees with a Performance Appraisal – rating of CE agreed at level 3 : fully proficient.

**CARRIED**

MOVED by Cr Seymour, seconded Cr Bauld

That the Council

1. sets the total remuneration at \$255,000

After discussion the mover and seconder agreed to reduce the figure to \$250,000 effective 1 July 2010.

MOVED by Cr Seymour, seconded Cr Bauld

That the Council

1. sets the total remuneration at \$250,000 effective 1 July 2010.

**CARRIED**

#### **Re-admittance of the public**

MOVED by Mayor Foon, seconded by Cr Bauld

That the Council

1. readmits the public.

**CARRIED**

The meeting closed at 2.30pm.

Meng Foon  
**Mayor**