

# Council Overview

## Mission

To ensure the successful ...

- Provision of services and facilities;
- Advocacy on behalf of the community; and
- Use and management of resources

... for all who live in or visit the Hauraki District



## Vision for the Future

- A range of services and facilities meeting the community's needs and realistic expectations;
- A positive climate which encourages balanced and sustained growth throughout the district;
- An environment which encourages vibrant communities and an enhanced quality of life;
- The wise use and management of all resources for the continued benefit of the district;
- A proactive Council that provides leadership in results orientated and communicates effectively with all sectors of the community.



## Elected Members Guide



Mayor  
Mr John Tregidga, JP  
Ph. 07 862 8956

### Plains Ward:



Mr. Don Challis  
(07) 867 7097



Mr. Bruce Gordon  
(07) 867 7436



Mr. George Gray  
(07) 867 3102



Mr. Ian Troughton  
(07) 867 5114

### Paeroa Ward



Mrs. Julie Bubb  
(07) 862 7188



Mr. Tom Meyers  
(07) 862 8685



Mr. Paul Milner  
(07) 862 8653



Mr. Keith Trembath  
(07) 862 6833

### Waihi Ward



Mr. Sel Baker  
(07) 863 8683



Mrs. Mary Carmine  
(07) 863 8740



Mr. Don Lockwood  
(07) 863 8330



Mr. Mike Hayden  
(07) 863 7292



Mrs. Bronwyn Wightman  
(07) 863 7509

## District Councillors

The Council meets on the last Thursday of each month and the third to last Thursday of each month at the Paeroa Office, commencing at 9:00am. Extraordinary meetings are scheduled as required. The Council has six Standing Committees.

## Standing Committees

The Mayor is appointed as an ex-officio member to all Council Committees and Subcommittees, except the Hearings Committee.

### Ward Committees

The Council currently has three Ward Committees that deal with community issues specific to their Ward - Plains, Paeroa, and Waihi. All three Ward Committees meet on the first Monday of each month at the Paeroa Office, at 9:00am, 12:30pm and 2:30pm respectively.

### The Hearings Committee

The Hearings Committee handles matters relating to the Resource Management Act, consents and monitoring and district land use planning.

The Hearings Committee meets on the second to last Thursday and fourth to last Thursday of each month, as required.

Mary Carmine (Chairperson)  
Julie Bubb

Bruce Gordon (Deputy Chairperson)

### The District Plan Committee

The District Plan Committee handles matters relating to District Plan Changes, District Plan Review and Resource Management Policy issues.

Meets on second Monday of each month, as required.

Bruce Gordon (Chairperson)  
Keith Trembath  
Mary Carmine

Bronwyn Wightman (Deputy Chairperson)  
Mike Hayden

### The Consultative Committee Water and Waste

Established to manage the consultation with special interest groups within the District regarding issues of water and wastes.

Meets on the first Tuesday of every second month at the Paeroa Office at 10:00am.

John Tregidga  
Selwyn Baker  
Keith Trembath  
Ian Troughton  
Bronwyn Wightman  
Te Ruunanga A Iwi O Ngati Tamatera  
Ngati Maru Iwi Authority  
Ngati Tara Tokanui Management  
Te Kupenga O Ngati Hako  
Te Runanganui O Ngati Paoa  
Hauraki Maori Trust Board  
Hauraki Coromandel Federated Farmers  
Royal Forest & Bird Protection Society

Mayor  
Chairperson  
Committee Member  
Deputy Chairperson  
Committee Member  
R Brownlee  
W Peters  
  
A Anderson  
T Compain  
G King  
Mr R Corlett  
Mr D Welsh

## Other Committees

Council also has the following Standing Committees that meet only as and when required.

- Audit
- Pensioner Flats Allocation
- Community Safety Sub Committee
- Councillor Remuneration
- CEO Performance Assessment
- Economic Development
- Tetley's Quarry

## Portfolios

Council has portfolio holders for particular Council activities. These portfolio holders have responsibility to interact with the community and Council staff, on matters relating to the portfolio; the function of the position and the key legislation involved in the portfolio. The portfolio role is one of Governance rather than the day to day operations and monitoring.

<b>Finance</b>	Bruce Gordon
<b>Policy</b>	Mary Carmine
<b>Property</b>	Sel Baker
<b>Sport and Recreation</b>	Bronwyn Wightman
<b>Network Service (excluding Rooding)</b>	Ian Troughton
<b>Rooding</b>	Don Challis
<b>Community Services</b>	Don Lockwood
<b>Community Development</b>	Mike Hayden
<b>Iwi Liaison</b>	Sel Baker
<b>Community Safety</b>	Keith Trembath

## Senior Management



## **Business Units Board of Management**

### **Members of the Board**

**Chief Executive:**

Mr. L D (Langley) Cavers  
(Chairman)

**District Engineer:**

Mr. K D (Ken) Thompson

**Corporate Services Manager:**

Mr. R H (Rex) Leonhart

### **Business Unit Managers**

**Construction & Maintenance Manager:**

Mr. M A (Mike) Voykovich

**Technical Services Manager:**

Mr. William Bryant

**Tetley's Quarry Manager**

Mr. A B (Brian) Trow

**Workshop Manager:**

Mr. P (Peter) Smith

## **Council Offices**

### **Principal Office**

William Street,  
P O Box 17,  
Paeroa  
Phone: (07) 862 8609  
(0800) 734 834 (from within the District)  
Fax: (07) 862 8607  
E-mail: [info@hauraki-dc.govt.nz](mailto:info@hauraki-dc.govt.nz)  
Website: [www.hauraki-dc.govt.nz](http://www.hauraki-dc.govt.nz)

### **Plains Service Centre**

Orchard West Road,  
Ngatea

### **Waihi Service Centre**

92 Seddon Street  
Waihi

## Community Outcomes

As stated in the Long Term Council Community Plan, Council would be undertaking an intense consultation process to identify Community Outcomes for the Long Term Council Community Plan 2006-16. In the Long Term Council Community Plan 2004-14 a set of interim outcomes were developed, sourced from comments provided by the community in a district wide telephone survey, late 2002.

These outcomes were:

Community Outcomes	HDC Proposed Actions
<b>Sustained economic growth</b>	<ul style="list-style-type: none"> <li>• Businesses attracted, assisted and sustained in the District.</li> <li>• Active promotion of the District.</li> <li>• The encouragement of employment opportunities.</li> <li>• An improved image created for the District.</li> </ul>
<b>Safe and healthy environment</b>	<ul style="list-style-type: none"> <li>• Appropriate Council involvement in mining issues.</li> <li>• Effective communication on environmental activities occurring within the District.</li> <li>• Assured water quality and water supply.</li> <li>• Improved drainage in low areas.</li> <li>• Wastewater treatment complies with resource consent requirements.</li> </ul>
<b>Safe and accessible Land Transport system</b>	<ul style="list-style-type: none"> <li>• Compliance with roading standards.</li> <li>• Improved footpaths.</li> <li>• Planning integrated with Regional Land Transport Strategy, Transit New Zealand and neighbouring local authority planning.</li> </ul>
<b>Affordable services and facilities</b>	<ul style="list-style-type: none"> <li>• Affordable services and facilities provided by Council.</li> <li>• Provision of recreation and leisure services.</li> </ul>

Formal mechanisms to monitor these outcomes were not instigated. These outcomes had the key purpose of giving Council interim direction while a full community consultation process to identify Community Outcomes was undertaken. This consultation helped consider actions and activities in a precursory phase to the formal identification of Community Outcomes for the Long Term Council Community Plan 2006-16.

By 30<sup>th</sup> June 2005, Council was well on the way to identifying the Community Outcomes.

- 14 forums were held with a variety of sectors in the community.
- A telephone survey was held with 300 residents and ratepayers.
- A short story and art competition was held with primary-school aged children in the district.
- Additional opportunity was available for contribution through the internet.

## Community Consultation

Significant projects involving public consultation during the year were undertaken. These included consultation on the Assessment of Water and Sanitary Services, the Dog Control Policy; Speed Limit Bylaw and the Annual Plan including amendments to the Hauraki Community Plan 2004-14. A survey of 500 people was also undertaken by phone in November 2004.

## Maori Consultation

In the 2004/05 year, Council continued to progress relationships with Maori. Council now has five Memorandum of Partnerships with Hauraki Iwi with the signing of the Memorandum of Partnership with Ngati Maru Iwi Authority on 30<sup>th</sup> September 2004.

Council continued the successful monthly meetings of the Water and Wastewater Consultative Committee. This committee meets to consult with special interest groups to discuss the Districts water and waste issues. Iwi representatives on this committee are from:

- Te Ruunanga A Iwi O Ngati Tamatera
- Ngati Maru Iwi Authority
- Ngati Tara Tokanui Management
- Te Kupenga O Ngati Hako
- Te Runanganui O Ngati Paoa
- Hauraki Maori Trust Board

Council has undertaken consultation with Maori specifically through the Community Outcome process. A forum was held with the Maori community in March 2005, and a further hui was held with Iwi in June 2005. As part of the hui held, it was suggested Council investigate the options of developing an Iwi Forum. This option will be further developed in the 2005/06 year.

## Triennial Survey

In October/November 2004 Council commissioned Key Research & Marketing to conduct a survey of residents and ratepayers to assess levels of satisfaction with community services and facilities as well as gauging community opinion regarding social, economic, cultural and environmental well-beings to help in the initial facilitation of Community Outcomes.

The study consisted of 502 interviews. To ensure a proportionately representative sample 146 interviews were conducted with residents in the *Plains* ward, 166 interviews were conducted with residents in the *Paeroa* ward and 190 interviews were conducted with residents of the *Waihi* ward. Quotas were enforced according to age and gender to ensure that a proportionally representative sample of the Hauraki District's population was obtained. The overall results have a margin of error of +/- 4.4% at the 95% confidence level.