

## **HAURAKI DISTRICT COUNCIL MEETING**

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY 26 AUGUST 2015 COMMENCING AT 9.00 AM

### **PRESENT**

His Worship the Mayor Mr J P Tregidga (In the Chair), Crs D A Adams, J M Bubb, B A Gordon, G A Harris, P H Keall, G R Leonard, M P McLean, P A Milner, H T Shepherd, D H Swales, J R Thorp and A A Tubman

### **IN ATTENDANCE**

Messrs L D Cavers (Chief Executive), A De Laborde (Engineering Services Manager), D Peddie (Corporate Services Manager), P Thom (Planning & Environmental Services Manager), S B Fabish (Community Services Manager), D Lees (Property Manager), J McIver (Community Development Manager), D Fielden (Economic Development Manager), Ms P Trubshaw (Economic Development Support Officer), M Buttimore (Strategic Planning and Projects Manager), Ms C Mischewski (Policy Analyst), Ms S Holmes (Strategic Planner), Ms K Conomos (Strategic Planner) and Ms C Black (Council Secretary)

### **APOLOGIES**

There were no apologies.

### **LATE ITEMS**

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairperson called for late items to be accepted.

### **RESOLVED**

THAT pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following late items be accepted for discussion.

#### **- Ngatea Northern Estate Subdivision**

The item was not on the agenda because the item was unavailable at the time of the agenda deadline.

Discussion on the item could not be delayed because the item required the consideration of Council before the next meeting.

C15/319

Leonard/Adams

**CARRIED**

### **DECLARATIONS OF INTERESTS**

Cr Adams declared a conflict of interest in Item 12.2 - Allied Faxi Trade Waste Agreement and Kerepehi Wastewater Treatment Plant for commercial reasons.

**CONFIRMATION OF MINUTES****ORDINARY MEETING HELD WEDNESDAY 29 JULY 2015 (1391731)****RESOLVED**

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday 29 July 2015 are confirmed and are a true and correct record.

C15/320 Tubman/Gordon **CARRIED**

Cr McLean attended the meeting at 9.05am.

**CONSIDERATION AND RECEIPT OF COMMITTEE MEETING MINUTES****PLAINS WARD COMMITTEE (1400528) – Tuesday 11 August 2015****RESOLVED**

THAT the minutes of the Plains Ward Committee meeting held on Tuesday 11 August 2015 are received and the recommendations contained therein adopted.

C15/321 Leonard/Harris **CARRIED**

**PAEROA WARD COMMITTEE (1400531) – Tuesday 11 August 2015****RESOLVED**

THAT the minutes of the Paeroa Ward Committee meeting held on Tuesday 11 August 2015 are received and the recommendations contained therein adopted.

C15/322 Bubb/Milner **CARRIED**

**WAIHI WARD COMMITTEE (1400724) – Tuesday 11 August 2015****RESOLVED**

THAT the minutes of the Waihi Ward Committee meeting held on Tuesday 11 August 2015 are received and the recommendations contained therein adopted.

C15/323 Shepherd/McLean **CARRIED**

**AUDIT & RISK COMMITTEE (1402610) – Tuesday 18 August 2015**

Deputy Chair, Cr Gordon presented the minutes.

**RESOLVED**

THAT the minutes of the Audit & Risk Committee meeting held on Tuesday 18 August 2015 are received and the recommendations contained therein adopted.

C15/324 Gordon/Adams **CARRIED**

ECONOMIC DEVELOPMENT COMMITTEE (1401183) – Wednesday 12 August 2015**RESOLVED**

THAT the minutes of the Economic Development Committee meeting held on Wednesday 12 August 2015 are received and the recommendations contained therein adopted.

C15/325 Adams/Leonard **CARRIED**

JUDICIAL COMMITTEE (1386399) – Monday 13 July 2015**RESOLVED**

THAT the minutes of Judicial Committee meeting held on Monday 13 July 2015 are received.

C15/326 Leonard/Bubb **CARRIED**

JUDICIAL COMMITTEE (1391314) – Monday 27 July 2015**RESOLVED**

THAT the minutes of Judicial Committee meeting held on Monday 27 July 2015 are received.

C15/327 Leonard/Shepherd **CARRIED**

**CHIEF EXECUTIVE**CHIEF EXECUTIVE'S MONTHLY REPORT FOR AUGUST 2015 (1403077)

The Chief Executive monthly report was presented.

The members were updated on recent staff changes within the organisation.

**RESOLVED**

THAT the Chief Executive's monthly report for the month of August 2015 be received.

C15/328 Thorp/McLean **CARRIED**

**ECONOMIC DEVELOPMENT**DIGITAL ENABLEMENT PLAN (1403154)

The Economic Development Support Officer reported on progress of Council's Digital Enablement Plan and provided a recommendation for delivery by 18 September 2015.

Agreement was sought that Council departs from its procurement policy process to appoint a consultant to support Council in the delivery of the plan.

**RESOLVED**

THAT the report be received.

C15/329 Adams/McLean **CARRIED**

**RESOLVED**

THAT Council agrees to depart from its procurement policy process and directly appoint DDA Ltd to provide specialist support to the Council for the delivery of a Digital Enablement Plan and a Digital Development Agenda by 18 September 2015, and

THAT DDA Ltd be appointed to translate the Digital Enablement Plan and Digital Development Agenda into a high level business case suitable for submission to potential investors for regional infrastructure funding, and

THAT funding of \$44,400 is approved to engage a specialist to assist with the delivery of the Digital Enablement Plan to be contributed from the District Community Projects Assistance Fund, and

THAT DDA Ltd's proposal to deliver Ongoing Engagement is considered at a later date following a review of the above deliverables.

C15/330

Tubman/Adams

**CARRIED****PLANNING/REGULATORY SERVICES****PLANNING AND ENVIRONMENTAL SERVICES MANAGER'S MONTHLY MONITORING REPORT FOR THE MONTH OF 2015 (1396592, 1403082)**

The Planning and Environmental Services Manager reported on planning and regulatory matters for the month of 2015.

**RESOLVED**

THAT the report be received.

C15/331

Bubb/Gordon

**CARRIED****PRESENTATION: NZTA**

Ms Kay Clark, NZTA - Highway Manager and Mr Liam Ryan (NZTA - Journey Manager) were in attendance. The NZTA representatives provided a PowerPoint presentation on details of the Karangahake / SH2 Corridor Project and answered questions from the members in relation to the delays in response to Councils inquiries to allow various Council projects to progress in the gorge.

The meeting adjourned at 10.50am

The meeting reconvened at 11.05am

**ANNUAL REPORT TO THE ALCOHOL REGULATORY AND LICENSING AUTHORITY – PERIOD ENDING 30<sup>TH</sup> JUNE 2015 (1388476)**

The Planning and Environmental Services reported on the requirement under Section 199 of the Sale and Supply of Alcohol Act 2012, that Council submit a report from its District Licensing Committee (DLC) to the Alcohol Regulatory and Licensing Authority (ARLA) prior to 30 September 2015 to cover the period ending 30<sup>th</sup> June 2015.

**RESOLVED**

THAT the report be received.

C15/332

Adams/Swales

**CARRIED**

The Planning and Environmental Services Manager was asked to provide an updated list of on and off licensed premises in the district as it was considered by some members that not all licence holders were noted on the register provided within the report.

An updated version was provided following the lunch break.

**RESOLVED**

THAT the annual Hauraki District Licensing Committee report be submitted to the Alcohol Regulatory and Licensing Authority, Wellington.

C15/333

Milner/Leonard

**CARRIED**

**WAIKATO REGIONAL COUNCIL – DRAFT 2015-25 LONG TERM PLAN - CONSIDERATION OF HAURAKI DISTRICT COUNCIL'S SUBMISSION (1401818, 1402165)**

The Strategic Planning Projects Manager reported on the outcomes in consideration of Hauraki District Councils submission to the Waikato Regional Council draft 2015-25 - Long Term Plan.

**RESOLVED**

THAT the report be received.

C15/334

Gordon/Keall

**CARRIED**

**2015 EXEMPTION OF THE MARTHA TRUST FROM THE STATUS OF A COUNCIL-CONTROLLED ORGANISATION (1398087)**

The Policy Analyst reported on and advised Council of the requirement to undertake a review of the exemption of the Martha Trust as a council-controlled organisation in accordance with section 7(3) of the Local Government Act, 2002 (LGA).

**RESOLVED**

THAT the report be received.

C15/335

Tubman/Keall

**CARRIED**

**RESOLVED**

THAT in accordance with section 7(3) of the Local Government Act 2002 (LGA) the Martha Trust be exempted as a council-controlled organisation on the basis that:

- a) At the present time, the nature and scope of the activities provided by the organisation is effectively "nothing at all", and there are no issues of accountability that would require the imposition of the controls in Part 5 of the LGA.
- b) There would be a substantial cost in complying with the requirements of Part 5 of the LGA, without any corresponding benefit until such time as the mine closure or the receipt of further funds activates the Trust, and

THAT the exemption be reviewed earlier than the statutory three years if either:

- a) The closure of the site takes place; or
- b) The Settlor settles any further capital sums upon the Trust.

C15/336

Tubman/Keall

**CARRIED**

UPDATE ON THE WAIKATO REGIONAL STATISTICS (1403123)

The Policy Analyst reported on and informed Council about the recently completed population projections from 2013-2063 for the Waikato Region and its eleven territorial authorities. The report summarised the projection results and discussed some of the strategic issues related to the projected changes in population numbers and structure, including differences across the region.

**RESOLVED**

THAT the report be received.

C15/337

Tregidga/Gordon

**CARRIED**LOCAL GOVERNMENT NEW ZEALAND FUNDING REVIEW UPDATE (1403083, 1396998)

The Strategic Policy Planner and Strategic Planner reported on the status of the Local Government New Zealand (LGNZ) Funding Review, and outlined the 10 Point Plan document that has been developed following the submission process.

**RESOLVED**

THAT the report be received.

C15/338

Adams/Thorp

**CARRIED**2014/15 NON FINANCIAL PERFORMANCE TARGET RESULTS (NFPT) FOR FOURTH QUARTER (1402942)

The Strategic Policy Planner reported and provided the opportunity for the members to review and provide feedback on the Councils non financial performance target results for the fourth quarter.

**RESOLVED**

THAT the report be received.

C15/339

Shepherd/Swales

**CARRIED**PRESENTATION: ROBIN FRASER (ATTENDEE TO THE ASPIRING YOUNG LEADERS FORUM)

Ms Robin Fraser was in attendance. Ms Fraser presented a PowerPoint presentation and video footage showing the highlights of the Aspiring Young Leaders forum. Robin thanked Council for its support to enable her to participate in the leadership forum and summarised what she had gained from the experience.

The meeting adjourned at midday  
The meeting reconvened at 12.35pm

Crs Harris and Thorp left the meeting at 12.35pm.

**COMMUNITY SERVICES****NGATEA NORTHERN ESTATE STAGE 1 SECTION PRICES (1402971)**

The Community Services Manager reported on and sought approval for Council to delegate the setting of the Ngatea Northern Estate - Stage 1 section prices to the Council Property Sales Working Party consisting of the Mayor, Crs Gordon, Tubman and Adams.

**RESOLVED**

THAT the report be received.

C15/340

Swales/McLean

**CARRIED****RESOLVED**

THAT the Council makes its decision on that option being the most cost effective, and good quality for the Hauraki District based on the requirements of s10 of the Local Government Act 2002, and

THAT that the Council Property Sales working party consisting of Mayor, Crs Gordon, Tubman and Adams be given the delegated authority to set the Ngatea Northern Estate stage 1 section prices.

C15/341

Leonard/Tubman

**CARRIED****LATE ITEM****NGATEA NORTHERN ESTATE SUBDIVISION (1402184)**

A report was tabled from the Engineering Services Manager and Community Services Manager which updated the members on the progress made with the development of stage 1 and to gain approval from Council to proceed with the first steps in the development of stage 2, being the progression of the detailed design of the subdivision and the pre-loading of the area in preparation for road construction.

**RESOLVED**

THAT the report be received.

C15/342

Bubb/Milner

**CARRIED****RESOLVED**

THAT the Technical Services team proceed with the detail design for the Ngatea North Subdivision (Stage 2), and

THAT the roads in the Ngatea North Subdivision (Stage 2) are pre-loaded and consolidation monitoring be implemented, and

THAT the Council Property Sales working party consisting of the Mayor, Crs Gordon, Tubman and Adams is given the delegated authority to set indicative section prices for the Ngatea Northern Estate stage 2.

C15/343

Leonard/Tubman

**CARRIED**

ABANDONED LAND – 19 NOWRA CRESCENT, PAEROA (1398012,1403067)

The Property Manager reported on and requested consideration of an application to the District Court to have a parcel of vacant land of 760 square metres more or less being Lot 17 DPS 26984 at 19 Nowra Crescent, Paeroa declared abandoned and to authorise the sale of that land under the Local Government (Rating Act) 2002 should the Court rule in support.

**RESOLVED**

THAT the report be received, and

THAT Council make an application to the District Court to have Lot 17 Deposited Plan South Auckland 26984 at 19 Nowra Crescent, Paeroa being all the land that is comprised and contained in Certificate of Title SA26B/1479, declared abandoned pursuant to the Local Government Rating Act 2002.

C15/344

Bubb/Milner

**CARRIED**



**MATTERS TO BE TAKEN WITH THE PUBLIC EXCLUDED**

**RESOLVED**

THAT the public be excluded from the following parts of the proceedings of this meeting.

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 and Meetings Act 1987 for the passing of this resolution are as follows:

<b>Item No.</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) Under Section 48(1) for the Passing of this Resolution</b>
<b>1</b>	Solar Bins Project Update	<b>Section 7(2)(i)</b> Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
<b>2</b>	Allied Faxi Trade Waste Agreement and Kerepehi Wastewater Treatment Plant Upgrade	<b>Section 7(2)(i)</b> Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

C15/345

Leonard/Tubman

**CARRIED**

**RESOLVED**

THAT the public be re-admitted to the meeting and that the business in committee discussed be confirmed.

C15/350

Leonard/Gordon

**CARRIED**

The meeting closed at 2.23pm.

CONFIRMED

J P Tregidga  
Chairperson

30 September 2015