

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY 27 JANUARY 2016 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 and J R Thorp

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), D Fielden (Economic Development officer), Ms P Trubshaw (Economic Development Officer), J McIver (Community Development Officer) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr A A Tubman be received and sustained.

C16/01

Tregidga/Bubb

CARRIED

LATE ITEMS

There were late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF MINUTES

ORDINARY MEETING HELD WEDNESDAY 16 DECEMBER 2015 (1464646)

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday 16 December 2015 are confirmed and are a true and correct record.

C16/02

Thorp/McLean

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

CONSIDERATION AND RECEIPT OF COMMITTEE MEETING MINUTESPLAINS WARD COMMITTEE (1463596) – Tuesday 8 December 2015**RESOLVED**

THAT the minutes of the Plains Ward Committee meeting held on Tuesday 8 December 2015 are received and the recommendations contained therein adopted.

C16/03

Leonard/Harris

CARRIED**MATTERS ARISING FROM THE MINUTES**Kaiaua – Bottle Bank

A member commented that they were disappointed that the bottle bank was not relocated at Kaiaua prior to the holiday season as envisaged.

PAEROA WARD COMMITTEE (1463742) – Tuesday 8 December 2015**RESOLVED**

THAT the minutes of the Paeroa Ward Committee meeting held on Tuesday 8 December 2015 are received and the recommendations contained therein adopted.

C16/04

Bubb/Milner

CARRIEDWAIHI WARD COMMITTEE (1463823) – Tuesday 8 December 2015**RESOLVED**

THAT the minutes of the Waihi Ward Committee meeting held on Tuesday 8 December 2015 are received and the recommendations contained therein adopted.

C16/05

Shepherd/McLean

CARRIEDAUDIT & RISK COMMITTEE (1464030) – Wednesday 9 December 2015**RESOLVED**

THAT the minutes of the Audit & Risk Committee meeting held on Wednesday 9 December 2015 are received and the recommendations contained therein adopted.

C16/06

Gordon/Adams

CARRIED**DECISION MAKING****CHIEF EXECUTIVE**HEALTH & SAFETY REFORM (1469095)

The Chief Executive presented a report from the Health & Safety Quality Assurance Co-ordinator and Human Resources Advisor on the Health and Safety Reform Bill implementation project and provided the opportunity for the Council to consider its Health and Safety

responsibilities; and to present the Council with a Safety and Wellbeing Charter for consideration and adoption.

RESOLVED

THAT the report be received.

C16/07

Harris/Adams

CARRIED

RESOLVED

THAT Council adopts the Safety and Wellbeing Charter as the Council strategy.

C16/08

Gordon/Keall

CARRIED

COMMUNITY SERVICES

REGIONAL SERVICES FUND-WAIKATO REGIONAL COUNCIL (1470441, 1468847)

The Community Development Officer reported on the Waikato Regional Council initiative of establishing a Regional Services Fund which will focus on supporting volunteer emergency service providers that operate within the region with a regional focus.

RESOLVED

THAT the report be received.

C16/09

Bubb/Keall

CARRIED

RESOLVED

THAT Council supports the establishment of the Regional Services Fund, and

THAT Council confirm that the organisations that will be receiving funding from the Regional Services Fund will not be funded by Council for the same purpose, and

THAT Council will communicate their support of the Waikato Regional Council's proposal to establish the Regional Services Fund by including a statement in either the Council annual plan consultation document, or other appropriate community publication as agreed to by the Mayoral Forum Reference Group.

C16/10

Leonard/McLean

CARRIED

2016 JIADING INTERNATIONAL YOUTH FRIENDSHIP CAMP (1471810,1471795)

The Community Development Officer reported on and advised Council of a request for financial assistance towards the travel costs of a youth delegation to Jiading International Youth Friendship Camp in August 2016.

RESOLVED

THAT the report be received.

C16/11

Tregidga/Shepherd

CARRIED

RESOLVED

THAT Council support the sending of two students and one support person to Jiading International Youth Friendship Camp in August 2016, and

THAT Council contribute \$3,000 towards the cost of travel, insurance and visas for the delegation subject to approval being supported by the three colleges.

C16/12

Shepherd/McLean

CARRIED**PRESENTATION: WAIKATO REGIONAL COUNCIL (WRC) – SEA LEVEL RISE**

Representatives from WRC Paula Southgate (Chairperson), Tracey May (Director Science & Strategy) and Rick Liefing (Senior Regional Hazards Advisor) were in attendance to present the impacts of projected sea level rise scenarios on low lying land and coastal properties in the Hauraki and outlying districts.

Mr Liefing also demonstrated the online tool which has been developed by the Waikato Regional Council to allow people to see how different levels of sea level rise may affect them in future.

The meeting adjourned at 10.25am.
The meeting reconvened at 10.45am.

INFORMATION ONLY**CHIEF EXECUTIVE****CHIEF EXECUTIVE'S MONTHLY FOR JANUARY 2016 (1469480)**

The Chief Executive presented his monthly report for the month of January 2016. The report provided updates on recent staff changes current within the organisation.

RESOLVED

THAT the Chief Executive's monthly report for January 2016 be received.

C16/13

Leonard/Swales

CARRIED**NETWORK SERVICES****WATER UPDATE ON TASTE AND ODOUR ISSUES (1474234, 1474238, 1474237, 1474235)**

The Engineering Services Manager provided a report which provided an explanation for the taste and odour issues experienced in the Paeroa and Waihi Water supplies following the upgrade of the water treatment plants.

RESOLVED

THAT the report be received.

C16/14

Milner/Keall

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:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) Under Section 48(1) for the Passing of this Resolution
1	Hauraki Rail Trail Maintenance – Service Level Agreement	Section 7(2)(i) 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.
2	Sale of Water Assets – Huirau Scheme	Section 7(2)(i) 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.

C16/15

Tregidga/Bubb

CARRIED

RESOLVED

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

C16/20

Tregidga/Adams

CARRIED**ECONOMIC DEVELOPMENT****PAEROA RACECOURSE LAND – PROPOSED COMMUNITY RETIREMENT VILLAGE (1473858)**

The Economic Development Officer provided a report updating on the development of the ex Paeroa Race Course land located on Thames Road, Paeroa.

The Auckland development team associated with the retirement village project were in attendance. The team provided a PowerPoint and flyover video presentation on the concept plan of the village including key aspects pertaining to the project to the elected members and interested members of the public, who were also in attendance.

The project team advised that they will be holding a public information day to present the concept plans to the community at the race course the following weekend and welcomed anyone interested to attend.

RESOLVED

THAT the report be received.

C16/21

Adams/Leonard

CARRIED

The meeting closed at 12.05pm.

CONFIRMED

J P Tregidga
Mayor

24 February 2016