

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY 27 APRIL 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, 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), M Buttimore (Strategic Planning and Projects Manager), M Radford (Information Manager), Ms P Trubshaw (Economic Development Support Officer) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr G A Harris be received and sustained.

C16/112

Milner/Gordon

CARRIED

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.

- Paeroa Post Office – Offer to Purchase Building

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 an offer on the Post Office Building had been received on the property which required Councils assessment as soon as practicable.

C16/113

Milner/Bubb

CARRIED

DECLARATIONS OF INTERESTS

Conflict of Interest

Cr Adams declared a conflict of interest in the late item – Offer for the purchase of Paeroa Post Office.

Delegation Trip to Jiading Sister City, China

The Mayor briefed the Councillors on the delegation's trip to China.

Key points discussed with the Chinese were:

- Support of Jiading student exchange and teacher exchange
- Tourism and economic development opportunities for the district

CONFIRMATION OF MINUTES

ORDINARY MEETING HELD WEDNESDAY 30 MARCH 2016 (1511792)

The Mayor presented the Council minutes.

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday 30 March 2016 are confirmed and are a true and correct record.

C16/114

Keall/Thorp

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

CONSIDERATION AND RECEIPT OF COMMITTEE MEETING MINUTES

PAEROA WARD COMMITTEE (1517245) – Tuesday 12 April 2016

Chairperson, Cr Bubb presented the minutes.

RESOLVED

THAT the minutes of the Paeroa Ward Committee meeting held on Tuesday 12 April 2016 are received and the recommendations contained therein adopted.

C16/115

Bubb/Milner

CARRIED

MATTERS ARISING FROM MINUTES

Installation of Rubbish Bin at Karangahake Hall Site

It was asked if rubbish bags have been supplied to the residents living nearby the hall site as was agreed to at the Ward meeting so that they can bag up litter for disposal if/when necessary to ensure the area is left clean and tidy.

WAIHI WARD COMMITTEE (1517342) – Tuesday 12 April 2016

Deputy Chairperson, Cr McLean presented the minutes.

RESOLVED

THAT the minutes of the Waihi Ward Committee meeting held on Tuesday 12 April 2016 are received and the recommendations contained therein adopted.

C16/116

McLean/Tubman

CARRIED

MATTERS ARISING FROM MINUTES**Grants to Waihi Lions Club and Waihi Community Patrol**

It was noted that the grants of funds to both organisations are to come from the Waihi Ward Community Assistance Fund and not the Ward Discretionary Fund as stated in the minutes. Staff will make the correction.

ECONOMIC DEVELOPMENT COMMITTEE (1517843) – Wednesday 13 April 2016

Deputy Chairperson, Cr Leonard presented the minutes.

RESOLVED

THAT the minutes of the Economic Development Committee meeting held on Tuesday 13 April 2016 are received and the recommendations contained therein adopted.

C16/117

Leonard/Milner

CARRIED**PRESENTATION: WAIKATO DISTRICT HEALTH BOARD - RURAL HEALTH SERVICES STRATEGY PROJECT (DOC # 1521759)**

Justine Crittenden (Analyst – Change Team), April McFarland (Clinical Analyst) and Sharon Rayner (Senior Analyst – Change Team) were in attendance. The representatives are members of the 'Change team' a group formed to and tasked by the Waikato DHB to provide evidence from rural communities about the current challenges facing rural health services. The team has been given the mandate to go forward with key stakeholder discussions by the end of April and then full community consultation from May-July 2016.

Ms Crittenden provided a PowerPoint presentation and took questions from the members on the project and sought the collaboration of Council on possible solutions for improving rural sector services for its communities.

DECISION MAKING**PLANNING/REGULATORY SERVICES****PLANNING AND ENVIRONMENTAL SERVICES MANAGER'S MONTHLY MONITORING REPORT FOR THE MONTH OF MARCH 2016 (1512897)**

The Planning and Environmental Services Manager reported on planning and regulatory matters for the month of March 2016.

RESOLVED

THAT the report be received.

C16/118

Adams/McLean

CARRIED**2016 Triennial Survey**

At its meeting of 30 March 2016, the Council approved the set of topics to be included in the 2016 triennial survey. Since that meeting staff have been preparing a timetable for this project, and also preparing a detailed Request for Proposal for an external company to undertake this work on behalf of Hauraki District Council. The Council will obtain at least three quotes for this

work as per the Council's Procurement Policy. The Executive Leadership Team will consider the recommended supplier following 4 May and the successful company will be communicated to the Council at its May meeting.

It was recommended that a small working party of elected members, including the Mayor be formed to work with staff to finalise the 2016 Triennial Survey questionnaire.

RESOLVED

THAT a small working party made up of the Mayor, Crs Milner, Shepherd and Swales be formed in order to finalise the 2016 Triennial Survey questionnaire.

C16/119

Tregidga/Keall

CARRIED

The meeting adjourned at 10.35am
The meeting reconvened at 11.00am

CHIEF EXECUTIVE

CHIEF EXECUTIVE'S MONTHLY FOR APRIL 2016 (1519410)

The Chief Executive presented his monthly report for April 2016.

RESOLVED

THAT the Chief Executive's monthly report for the month of April 2016 be received.

C16/120

Tregidga/Bubb

CARRIED

Staff Update

The Chief Executive updated the members on recent staff changes within the organisation.

ECONOMIC DEVDEOPMENT

LET'S GET DIGITAL PROGRAMME REPORT (1520040)

The Economic Development Chairperson reported on a small business action plan for Councils called Let's Get Digital and sought the Council's approval to implement the programme throughout the district.

RESOLVED

THAT the report be received.

C16/121

Leonard/Adams

CARRIED

Staff presented two options for Council to consider as a way forward:

Option 1: Council staff and Connect I.T Hauraki could create a similar programme to the one developed by Socialize (but this would be duplicating what already exists).

Option 2: Socialize is appointed to implement its Let's Get Digital programme in the District for one year.

RESOLVED

THAT the Council approves Option 2: Auckland based company Socialize is appointed to implement its Let's Get Digital programme in the District for one year.

C16/122

Leonard/Adams

CARRIED**FOR INFORMATION ONLY****ECONOMIC DEVELOPMENT****FIBRE TO THE HOME BUSINESS CASE (1514798, 1516377)**

The Information Services Manager and Economic Development Support Officer updated on the 'fibre to homes business case' a draft business case for the deployment of fibre to every home and business in the district.

After consideration of the report, Councillors requested staff investigate potential deployment of models 2, 3, and 4 further and provide more supporting information around these.

RESOLVED

THAT the report be received.

C16/123

Tubman/Keall

CARRIED**CORPORATE SERVICES****COUNCIL FINANCE REPORT FOR THE PERIOD TO 31 MARCH 2016 (1518400, 1519313)**

The Corporate Services Manager provided the financial report and summary of costs of services for the period to 31 March 2016.

RESOLVED

THAT the report be received.

C16/124

Shepherd/Thorp

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	Update report - Correnso Property Conditions - Anomalies Arising from Condition 47 Ex-Gratia Payments and Subsequent Purchases	<p>Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons.</p> <p>and</p> <p>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).</p>	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.

C16/125

Milner/Bubb

CARRIED

RESOLVED

THAT the public be readmitted to the meeting and that the business in committee discussed be confirmed.

C16/128

Leonard/Thorp

CARRIED

Cr Adams declared a conflict of interest in the following item and left the meeting at 12.15pm.

LATE ITEM

PAEROA POST OFFICE – OFFER TO PURCHASE

The Mayor advised that an offer has been received to purchase the Paeroa Post Office building and recommended that a working party be formed to consider the offer.

RESOLVED

THAT a working party be formed consisting of the Chief Executive, the Mayor, Crs Bubb, Leonard and Shepherd to be given delegated authority to consider the offer to purchase the Paeroa Post Office building.

C16/129

Tubman/Keall

CARRIED

The meeting closed at 12.30pm.

CONFIRMED

J P Tregidga
Mayor

25 May 2016