

# HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY 29 JUNE 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, 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 (Group Manager - Engineering Services), D Peddie (Group Manager - Corporate Services), P Thom (Group Manager - Planning & Environmental Services), M Buttimore (Strategic Planning Projects Manager), Ms C Mischewski (Policy Analyst), Ms T Nevin (Strategic Planner), Ms K Quinn (Senior Strategic Planner), Ms P Trubshaw (Economic Development Support Officer) and Ms C Black (Council Secretary)

## **APOLOGIES**

### **RESOLVED**

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

C16/220

Tregidga/Shepherd

**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.

#### **- Economic Development Strategy Workshop**

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 of time constraints.

C16/221

Tregidga/McLean

**CARRIED**

## **DECLARATIONS OF INTERESTS**

Cr McLean declared a conflict of interest in the Waihi Heritage Vision Memorial Wall item.

## **CONFIRMATION OF MINUTES**

ORDINARY MEETING HELD WEDNESDAY 25 MAY 2016 (1541618)

The Mayor presented the minutes.

**RESOLVED**

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday 25 May 2016 are confirmed and are a true and correct record.

C16/222

Keall/Bubb

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Request for Waiver of Development Contributions

It was noted that the P G Boyd – amendment to contribution figure.

**CONSIDERATION AND RECEIPT OF COMMITTEE MEETING MINUTES**

PLAINS WARD COMMITTEE (1548472) – Tuesday 14 June 2016

Chairperson, Cr Leonard presented the minutes.

**RESOLVED**

THAT the minutes of the Plains Ward Committee meeting held on Tuesday 14 June 2016 are received and the recommendations contained therein adopted.

C16/223

Leonard/Harris

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

There were no matter arising.

PAEROA WARD COMMITTEE (1548554) – Tuesday 14 June 2016

Chairperson, Cr Bubb presented the minutes.

**RESOLVED**

THAT the minutes of the Paeroa Ward Committee meeting held on Tuesday 14 June 2016 are received and the recommendations contained therein adopted.

C16/224

Bubb/Milner

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

WAIHI WARD COMMITTEE (1548955) – Tuesday 14 June 2016

Chairperson, Cr Shepherd presented the minutes.

**RESOLVED**

THAT the minutes of the Waihi Ward Committee meeting held on Tuesday 14 June 2016 are received and the recommendations contained therein adopted.

C16/225

Shepherd/McLean

**CARRIED**

## **MATTERS ARISING FROM THE MINUTES**

### **Parry Palm Car Parking Issue**

The Group Manager - Engineering Services advised that staff have been in contact with NZTA as this berm area is under their jurisdiction. Persons leaving car parts on the berm area have been spoken with requesting that they remove car parts and other debris from the location. NZTA are in the process of reviewing signage restricting the parking of vehicles on the berm for the purpose of sale.

## **ECONOMIC DEVELOPMENT COMMITTEE (1549325) – Wednesday 15 June 2016**

Deputy Chairperson, Cr Leonard presented the minutes.

### **RESOLVED**

THAT the minutes of the Economic Development Committee meeting held on Wednesday 15 June 2016 are received and the recommendations contained therein adopted.

C16/226

Leonard/Milner

**CARRIED**

## **MATTERS ARISING FROM THE MINUTES**

### **Historical Maritime Park – Stage 1 Resource Consent**

Members supported as recommended, the contribution of \$10,000 funding towards the \$30,000 cost of securing resource consent for stage 1 of the Maritime Park's planned expansion project.

### **HDC Sister City Education Proposal**

Discussion held regarding contract of company, Eastern Bridge to conduct a study into the economic benefits of export education between the Hauraki and Jiading Districts.

That it be noted, Council support that \$7,000 (plus GST) is contributed towards the engagement of company, Eastern Bridge to conduct a study in the economic benefits of export education between Hauraki and Jiading Districts to be funded from the Economic Development budget.

## **DECISION MAKING**

### **CHIEF EXECUTIVE**

## **LOCAL GOVERNMENT NEW ZEALAND EXCELLENCE PROGRAMME (1517838, 1520325, 1549474)**

The Chief Executive presented a report which summarised the Local Government New Zealand Excellence Programme and invited the Council into discussion on whether it wishes to participate in the Programme in any capacity.

### **RESOLVED**

THAT the report be received.

C16/227

Adams/Harris

**CARRIED**

**RESOLVED**

THAT LGNZ be advised that the Hauraki District Council is fully supportive of the Local Government Excellence programme, and  
THAT it will not be able to participate as a Foundation Council, and  
THAT consideration would be given to participate in the 2017 assessment round.

C16/228

Tregidga/Adams

**CARRIED**

**CORPORATE SERVICES**

**COUNCIL REPORT – ADOPTION OF MINOR CORRECTIONS TO THE 2016/17 ANNUAL PLAN, BALANCED BUDGET RESOLUTIONS, BORROWING DELEGATION, AND RATES RESOLUTION (1551889, 1551878)**

The Group Manager – Corporate Services presented to Council the 2016/17 Rates Resolution, Balanced Budget Resolution, and Borrowing Delegation Resolution for adoption, and to request Council resolve to correct some errors in the section of the Annual Plan that describes the rates proposed to be set.

**RESOLVED**

THAT the report be received.

C16/229

McLean/Swales

**CARRIED**

**RESOLVED**

THAT Council resolve in accordance with section 100(2) of the Local Government Act 2002, to set operating revenue for some activities at a level that is insufficient to meet its operating expenditure in those activities in 2016/17, and

THAT Council considers it financially prudent to set operating revenue at the levels specified in the Annual Plan despite this not always matching expenditure in every activity, and

THAT pursuant to clause 6.2.3.4 of Council's Delegation Manual, the Council delegates to the Chief Executive the authority to borrow up to a maximum debt level of \$45 million during the 2016/17 financial year for the purposes of meeting Council's expected maximum funding requirements during that year, and

THAT the indicative rate in the dollar in the Rating Funding Impact Statement in the 2016/17 Annual Plan for Mining properties paying the Rooding Targeted Rate be corrected to read 8.19046 cents per dollar of capital value, and

THAT the indicative rate in the dollar in the Rating Funding Impact Statement in the 2016/17 Annual Plan for the Paeroa, Waihi and the Plains water supplies for consumption over 400 cubic metres be corrected to read 112.56 cents per cubic metre, and

THAT the indicative rate in the dollar in the Rating Funding Impact Statement in the 2016/17 Annual Plan for the Kaimanawa, Karangahake, Ohinemuri and Waikino water supplies be corrected to read 116.21 cents per cubic metre, and

THAT the indicative rate in the dollar in the Rating Funding Impact Statement in the 2016/17 Annual Plan for completely untreated water be corrected to read 53.99 cents per cubic metre

THAT the public be notified of the changes, and

THAT the rates resolution for the 2016/17 rating year be adopted as follows:

## **Rating**

That pursuant to Section 23(1) the following rates be set under the Local Government (Rating) Act 2002, on rating units in the district for the year 1 July 2016 to 30 June 2017, and that the Rates be set at the following values plus GST at the prevailing rate.

### Separately Used or Inhabited Part of a Rating Unit (SUIP)

Rating units, parts or portions of rating units are terms used to define separately used or inhabited rating units and include any part of a rating unit used or inhabited by the owner or any other person who has the right to use or inhabit that part by virtue of tenancy, lease or other agreement. At a minimum, the land or premises intended to form the separately used or inhabited part of the rating unit must be capable of actual habitation or actual separate use. For the avoidance of doubt, a rating unit that has only one use (i.e. does not have separate parts or is vacant land) is treated as being one separately used or inhabited part.

### In particular for farms

A farming unit with one dwelling will be treated as one use/part, with each additional dwelling counting as an additional used part of the rating unit. Each additional dwelling will be assessed as a separate unit for the purposes of assessing any rate calculated on the basis of a SUIP.

### In particular for businesses

Separately used and inhabited parts refers to the ability to use part or parts of the rating unit for independent commercial/industrial operations. A separately used and inhabited part will be classified where the property has been set-up to accommodate, or is accommodating, separate businesses.

The Council sets the following rates on the basis of Separately Used or Inhabited Parts of a Rating Units:

- Community Halls
- Refuse Collection Targeted Rates
- Ward Business Targeted Rates

### Uniform Annual General Charge

A uniform annual general charge (as per section 15) of \$490.82 on each rating unit within the District.

### Differential General Rate

A capital value general rate (as per section 13) set on a differential basis based on land use.

The categories being:

- Residential/Rural - all rating units used primarily for residential, recreational, cultural or primarily or predominately for the purposes of agriculture, viticulture, horticulture or silviculture.
- Commercial/Industrial - all rating units used for commercial or industrial purposes, including utility networks.
- Mineral Extraction - all mineral value rating units that are not used in gold mining.
- Mining - all mineral value rating units that are used in gold mining.

The rates in cents per dollar of Capital Value being:

- Residential/Rural 0.07914
- Commercial/Industrial 0.11873
- Mineral Extraction 0.86012
- Mining 10.49948

#### Differential Rooding Rate

A capital value targeted rate (as per section 16) set on a differential basis based on land use.

The categories being:

- Residential/ Rural- all rating units used primarily for residential, recreational, cultural or primarily or predominately for the purposes of agriculture, viticulture, horticulture or silviculture.
- Commercial/Industrial- all rating units used for commercial or industrial purposes, including utility networks.
- Mineral Extraction Land Use - all mineral value rating units that are not used in gold mining.
- Mining Land Use - all mineral value rating units that are used in gold mining.

The rates in cents per dollar of Capital Value being:

- Residential/Rural 0.06293
- Commercial/Industrial 0.09441
- Mineral Extraction 0.68397
- Mining 8.19046

#### Paeroa Ward Targeted Rate

An annual charge (as per section 16) of \$293.00 on each rating unit within the Paeroa Ward

#### Plains Ward Targeted Rate

An annual charge (as per section 16) of \$227.00 on each rating unit within the Plains Ward

#### Waihi Ward Targeted Rate

An annual charge (as per section 16) of \$282.00 on each rating unit within the Waihi Ward

#### Paeroa Ward Business Targeted Rate

An annual charge (as per section 16) on each commercial/industrial separately used or inhabited part of a commercial/industrial rating unit in the Paeroa Ward set on a differential basis based on location.

The categories being:

- Paeroa Ward Urban – all rating units used principally for commercial and industrial purposes situated within the valuation rolls 5001, 5002, 5003 and 5004.

- Paeroa Ward Rural – all rating units used principally for commercial and industrial purposes situated within the Paeroa Ward but outside the valuation rolls 5001, 5002, 5003 and 5004.

The annual charges being:

- Paeroa Urban                 \$833.75
- Paeroa Rural                 \$416.88

Plains Ward Business Targeted Rate

An annual charge (as per section 16) on each commercial/industrial separately used or inhabited part of a commercial/industrial rating unit in the Plains Ward set on a differential basis based on location.

The categories being:

- Plains Ward Urban – all rating units used principally for commercial and industrial purposes situated within the valuation roll 4771.
- Plains Ward Rural – all rating units used principally for commercial and industrial purposes situated within the Plains Ward but outside the valuation roll 4771.

The annual charges being:

- Plains Urban                 \$290.00
- Plains Rural                 \$162.02

Waihi Ward Business Targeted Rate

An annual charge (as per section 16) on each commercial/industrial separately used or inhabited part of a commercial/industrial rating unit in the Waihi Ward set on a differential basis based on location.

The categories being:

- Waihi Ward Urban – all rating units used principally for commercial and industrial purposes situated within the valuation rolls 5020 and 5030.
- Waihi Ward Rural – all rating units used principally for commercial and industrial purposes situated within the Waihi Ward but outside the valuation rolls 5020 and 5030.

The annual charges being:

- Waihi Urban                 \$830.00
- Waihi Rural                 \$415.00

Kaihere Hall Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Kaihere Hall Rating Area of .00380 cents per dollar of land value.

Patetonga Hall Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Patetonga Hall Rating Area of .00122 cents per dollar of land value.

#### Hikutaia Hall Targeted Rate

An annual charge (per section 16) of \$20.00 on each separately used or inhabited part of a rating unit situated within the Hikutaia Hall Rating Area.

#### Karangahake Hall Targeted Rate

An annual charge (per section 16) of \$13.33 on each separately used or inhabited part of a rating unit situated within the Karangahake Hall Rating Area.

#### Kerepehi Hall Targeted Rate

An annual charge (per section 16) of \$8.89 on each separately used or inhabited part of a rating unit situated within the Kerepehi Hall Rating Area.

#### Mangatangi Community Centre Targeted Rate

An annual charge (per section 16) of \$20.00 on each separately used or inhabited part of a rating unit situated within the Mangatangi Community Centre Rating Area.

#### Netherton Hall Targeted Rate

An annual charge (per section 16) of \$17.78 on each separately used or inhabited part of a rating unit situated within the Netherton Hall Rating Area.

#### Turua Hall Targeted Rate

An annual charge (per section 16) of \$19.13 on each separately used or inhabited part of a rating unit situated within the Turua Hall Rating Area.

#### Waikino Hall Targeted Rate

An annual charge (per section 16) of \$20.00 on each separately used or inhabited part of a rating unit situated within the Waikino Hall Rating Area.

#### Waitakaruru Hall Targeted Rate

An annual charge (per section 16) of \$20.00 on each separately used or inhabited part of a rating unit situated within the Waitakaruru Hall Rating Area.

#### Eastern Plains Drainage District Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Eastern Plains Drainage District, as shown in document 465387, excluding those Residential, Commercial & Industrial and Community land use rating units within the townships of Kerepehi and Turua of 0.03748 cents per dollar of land value.

#### Komata North Drainage Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Komata North Drainage District, as shown in document 465388, of 0.06289 cents per dollar of land value.

#### Opukeko Drainage District Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Opukeko Drainage District, as shown in document 465390, of 0.12501 cents per dollar of land value.



#### Taramaire Drainage District Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Taramaire Drainage District, as shown in document 1038502, of 0.04820 cents per dollar of land value.

#### Tirohia-Rotokohu Drainage District Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Tirohia-Rotokohu Drainage District, as shown in document 465353, of 0.13438 cents per dollar of land value.

#### Western Plains Drainage District Drainage Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Western Plains Drainage District, as shown in document 465398, excluding those Residential, Commercial & Industrial and Community land use rating units within the town of Ngatea of 0.05409 cents per dollar of land value.

#### Western Plains Drainage District Flood Protection Class 1 Targeted Rate

A land value targeted rate (per section 16) on each rating unit within the Western Plains Drainage District Flood Protection Area 1, as shown in Document 465398, of 0.07514 cents per dollar of land value

#### Western Plains Drainage District Flood Protection Class 2 Targeted Rate

A land value targeted rate (per section 16) on each rating unit within the Western Plains Drainage District Flood Protection Area 2, as shown in Document 465398, of 0.01778 cents per dollar of land value.

#### Taramaire Flood Protection Targeted Rate

A land value targeted rate (per section 16) on each rating unit within the Taramaire Flood Protection Area, as shown in Document 1319963, of 0.04901 cents per dollar of land value

#### Kaiaua Flood Protection Targeted Rate

A land value targeted rate (per section 16) on each rating unit within the Kaiaua Flood Protection Area, as shown in Document 1326936, of 0.00505 cents per dollar of land value

#### Western Plains Drainage District Pumping Land Area Targeted Rate

A land area targeted rate (per section 16) of \$22.04 per hectare, on all land serviced by the Hopai West, Martinovich, Central, North and Rawerawe West pump stations.

#### Paeroa Urban Stormwater Targeted Rate

A land value targeted rate (per section 16) on all Residential, Commercial & Industrial, and Community land use rating units situated within the town of Paeroa, that receive a level of protection from stormwater flooding by being able to discharge directly, or indirectly, to a Council stormwater or drainage asset, of 0.12195 cents per dollar of land value.

#### Ngatea Urban Stormwater Targeted Rate

A land value targeted rate (per section 16) on all Residential, Commercial & Industrial, and Community land use rating units situated within the town of Ngatea, that receive a level of protection from stormwater flooding by being able to discharge directly, or

indirectly, to a Council stormwater or drainage asset, of 0.14851 cents per dollar of land value.

#### Kerepehi Urban Stormwater Targeted Rate

A land value targeted rate (per section 16) on all Residential, Commercial & Industrial, and Community land use rating units situated within the town of Kerepehi, that receive a level of protection from stormwater flooding by being able to discharge directly, or indirectly, to a Council stormwater or drainage asset, of 0.15137 cents per dollar of land value.

#### Turua Urban Stormwater Targeted Rate

A land value targeted rate (per section 16) on all Residential, Commercial & Industrial, and Community land use rating units situated within the town of Turua, that receive a level of protection from stormwater flooding by being able to discharge directly, or indirectly, to a Council stormwater or drainage asset, of 0.18156 cents per dollar of land value.

#### Waihi Urban Stormwater Targeted Rate

A land value targeted rate (per section 16) on all Residential, Commercial & Industrial, and Community land use rating units situated within the town of Waihi, that receive a level of protection from stormwater flooding by being able to discharge directly, or indirectly, to a Council stormwater or drainage asset, of 0.06913 cents per dollar of land value.

#### Whiritoa Urban Stormwater Targeted Rate

A land value targeted rate (per section 16) on all Residential, Commercial & Industrial, and Community land use rating units situated within the town of Whiritoa, that receive a level of protection from stormwater flooding by being able to discharge directly, or indirectly, to a Council stormwater or drainage asset, of 0.01870 cents per dollar of land value.

#### Kaiaua Stormwater Targeted Rate

A land value targeted rate (per section 16) on all Residential, Commercial & Industrial, and Community land use rating units in the wider Kaiaua area, that receive a level of protection from stormwater flooding by being able to discharge directly, or indirectly, to a Council stormwater or drainage asset, of 0.05601 cents per dollar of land value.

#### Water Supply Annual Charge Targeted Rate

An annual charge (per section 16) of \$91.51 per metered connection will be charged on all rating units connected to a Council water supply.

For the purposes of water supply, properties are 'connected' to a water supply when the means to connect has been installed, i.e. a water lead has been installed from the Council water main to the boundary.

#### Water Supply Volume Targeted Rate

A rate according to a scale of charges per unit of water supplied (per section 19) will be charged on all rating units unit on a differential basis within the following categories based on location and the extent of provision of service.

The categories being:

- Category One – all rating units connected to the Paeroa, Plains, and Waihi water supplies.

- Category Two – all rating units connected to the Kaimanawa, Karangahake, Ohinemuri and Waikino water supplies.
- Category Three – rating units connected to a Council raw water main that receive completely untreated water.

The rates in cents per cubic metre of water supplied being:

- Category One:
 

Base Rate – Consumption up to 200 cubic metres	148.25c
Step One – Consumption between 200 and 400 cubic metres	124.45c
Step Two – Consumption over 400 cubic metres	112.56c
- Category Two - 116.21c
- Category Three 53.99c

#### Wastewater Unconnected Targeted Rate

An annual charge (per section 16) of \$266.00 on each rating unit not connected to the Kerepehi, Ngatea, Paeroa, Turua, Waitakaruru, Waihi or Whiritoa wastewater schemes but with a boundary within 30 metres of a wastewater main belonging to one of those schemes.

#### Wastewater Connected Targeted Rate

An annual charge (per section 16) per toilet pan or urinal according to a scale of charges based on the number of pans or urinals on the rating unit.

The annual charges per pan or urinal being:

- Up to & including 2 Pans \$532.00
- Up to & including 4 Pans \$399.00
- Up to & including 6 Pans \$356.00
- Up to & including 8 Pans \$333.00
- Up to & including 10 Pans \$319.00
- Up to & including 15 Pans \$255.00
- Up to & including 20 Pans \$226.00
- Over 20 pans \$197.00

Rating units used primarily as a residence for one household will be treated as having one pan (per Note 4 to Schedule 3 of the Act).

#### Refuse Collection Targeted Rate

An annual charge (per section 16) per separately used or inhabited part of a rating unit on a differential basis based location and the provision of service.

The categories being:

- District Collected – all rating units within the District serviced by Council's kerbside recycling collection excluding those in Whiritoa township.
- Whiritoa Collected – all rating units serviced by Council's kerbside recycling collection on the Whiritoa Township.

The annual charges being:

- District Collected \$27.46
- Whiritoa Collected \$35.56

## PENALTIES FOR LATE PAYMENTS AND DUE DATE OF PAYMENTS

### Payment dates and methods

That the above rates are payable at the Council Offices at William Street, Paeroa, Orchard Rd, Ngatea and Rosemont Rd, Waihi between 8.00am and 4.30pm Monday to Friday. That payments may also be made by way of Direct Debits and Automatic Payments, and that Direct Credits in the form of telephone and internet banking services are accepted. Credit Card payments are also accepted with a fee being payable.

That, excluding water supply targeted rates, the above rates are by way of three instalments, the dates of such instalments being:

<u>Instalment Number</u>	<u>Instalment Date</u>	<u>Last Date Before Penalty</u>	<u>Penalty Added</u>
One	20 October 2016	26 October 2016	28 October 2016
Two	20 February 2017	22 February 2017	24 February 2017
Three	20 May 2017	24 May 2017	26 May 2017

That, water supply targeted rates are by way of two instalments per year with instalment dates for the various water supply areas being staggered throughout the year. The instalment date for water rates is the invoice date.

## PENALTIES FOR LATE PAYMENT

That Council delegates authority to the Revenue Team Leader and rating staff to apply the following penalties to outstanding rates (excluding water supply rates):

- An additional charge on unpaid rates of 10% of the instalment amount will be added on the day following the last date on which the instalment is payable without incurring additional charges (as described above).
- An additional charge of 10% will be added to all rates assessed in a previous year which remain unpaid on 1 September 2016
- A further additional charge of 10% will be added to all rates assessed in a previous year which remain unpaid on 1 March 2017

The following penalties will be applied to water supply rates:

- An additional charge of 5% will be added to all current and previous years' rates outstanding on the day following the last date for payment of the first instalment.
- An additional charge of 5% will be added to all current and previous years' rates outstanding on the day following the last date for payment of the second instalment.

C16/230

Swales/McLean

**CARRIED**

## **COMMUNITY SERVICES**

### REQUEST FOR FINANCIAL ASSISTANCE – GOLDFIELDS RAILWAY INC. (1551757)

The Community Development Officer presented a report to advise Council of a request for financial assistance and to recommend that Council makes a grant to Goldfields Railway Inc. in support of the development of a business plan.

**RESOLVED**

THAT the report be received.

C16/231 McLean/Shepherd **CARRIED**

**RESOLVED**

THAT a grant of \$1,750 from the District General Fund be made to Goldfields Railway Inc.

C16/232 Adams/Shepherd **CARRIED**

**2016 ASPIRING LEADERS FORUM NOMINATIONS (1549524, 1549531)**

The Community Development Officer sought Council's direction with a request to support a nomination to the Aspiring Leaders Forum 2016.

**RESOLVED**

THAT the report be received.

C16/233 Bubb/Harris **CARRIED**

**RESOLVED**

THAT the nomination from Ms. Natasha Staheli-Lowe be received, and

THAT a grant of \$1,200.00 plus GST is contributed from Social Initiatives Fund in support for Ms. Natasha Staheli-Lowe to attend the 2016 Aspiring Young Leaders Forum.

C16/234 Leonard/Thorp **CARRIED**

**2016 CITIZENS AND YOUNG ACHIEVERS AWARD (1410196V2)**

The Community Development Officer advised Council of the awards event to be held on 31 August 2016 and the decision of the special (assessment) working party on the selection of recipients.

**RESOLVED**

THAT the report be received.

C16/235 Tregidga/Milner **CARRIED**

**RESOLVED**

THAT the selection of recipients by the special working party for the 2016 Citizens & Young Achievers Awards be approved.

C16/236 Adams/McLean **CARRIED**

The meeting adjourned for morning tea at 10.15am

The meeting reconvened at 10.30am

**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>	Presentation: Waihi i-Site and Discovery Centre Funding Request	<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.

C16/237

Adams/Thorp

**CARRIED**

**RESOLVED**

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

C16/238

Tregidga/Leonard

**CARRIED**

**PRESENTATION: NZ POLICE - METHAMPHETAMINE 'P' ISSUES OPERATION DAY DREAM – DETECTIVES IAN FOSTER AND SCOTT NEILSON**

Waikato Police representatives were in attendance and provided a presentation on the issue of methamphetamine use and its manufacture. The police are currently instigating (Operation Daydream) an initiative to target all issues relating to the manufacture and distribution of the drug. They emphasised the need to increase Councils and the community's awareness of the issue and invited feedback from the members on how this awareness could be delivered at a local level. The members supported the Police in their efforts to combat the issue and agreed that information on the issue and effects of 'P' needed to be put out into the public arena as much as possible.

The members gave their support that they would consider what approach they could use to get information out to the communities on the issue of methamphetamine within their individual Wards.

The meeting adjourned for lunch at 12.30pm

The meeting reconvened at 1.00pm

**PLANNING AND ENVIRONMENTAL SERVICES**

**UPDATE ON THE COUNCIL RESOLUTIONS PASSED AT THE DOG CONTROL HEARING IN MAY 2016 (1551495)**

The Policy Analyst provided an update on the resolutions passed by the Council at the Hearing of Submissions to the Draft Dog Control Policy and Bylaw held on 25 May 2016.

**RESOLVED**

THAT the report be received.

C16/239

Swales/Harris

**CARRIED**

**RESOLVED**

THAT dogs be permitted on leash at Tauwhare Koiora until an alternative location near Kaiaua is identified for the purpose of freedom camping where dogs will also be permitted, and

THAT on the recommendation of the Ngati Koi Domain co-governance transitional body no dog exercise area be established at Ngati Koi Domain, and

THAT the Council will not provide a dog exercise area adjacent to the Waikino Domain, but instructs Council staff to discuss the provision of a dog exercise area with the Waikino Community as part of the review of the Council's Reserve Management Plan.

C16/240

Shepherd/Thorp

**CARRIED**

ADOPTION REPORT FOR THE DRAFT CCTV POLICY 2016 (1550492, 1500599)

The Policy Analyst summarised the Council's obligations under the Privacy Act 1993 for the operation of Closed Circuit Television (CCTV) and asks that the Council adopt the Draft CCTV Policy, subject to any changes that the Council may want to make to the Policy.

**RESOLVED**

THAT the report be received.

C16/241

Bubb/Milner

**CARRIED**

**RESOLVED**

THAT Council consider the draft Closed Circuit Television Policy 2016 and advise staff of any changes to the Draft CCTV Policy 2016, and

THAT Council adopt the draft Closed Circuit Television Policy 2016, and

THAT Council approve the Closed Circuit Television sign design.

C16/242

Keall/McLean

**CARRIED**

PREPARING FOR THE 2018-28 LONG TERM PLANNING PROJECT (1541030)

The Senior Strategic Planner advised that Council is required to have prepared and adopted its next Long Term Plan (LTP) by 1 July 2018. The purpose of the report was to provide Council with a proposed approach to the preparation of the LTP in the interim period until the 2016-2019 Council is elected. At that time, it is anticipated that the Council will set the project scope and programme.

**RESOLVED**

THAT the report be received.

C16/243

Harris/Swales

**CARRIED**

**RESOLVED**

THAT the interim approach to preparing the 2018-28 Long Term Plan be noted, and

THAT staff are instructed to review the draft programme and scope with the Council after the Council election in 2016.

C16/244

Tregidga/Bubb

**CARRIED**

CONSIDERATION OF THE 2016 TRIENNIAL SATISFACTION SURVEY QUESTIONNAIRE – REPORT TO COUNCIL (1547863)

The Strategic Planner presented to Council the draft 2016 triennial satisfaction survey questionnaire for its consideration and approval.

**RESOLVED**

THAT the report be received.

C16/245

Shepherd/Swales

**CARRIED**



**RESOLVED**

THAT the 2016 triennial satisfaction survey questionnaire be approved for use by Versus Research.

C16/246

Milner/Harris

**CARRIED**

**NETWORK SERVICES**

**WAITAKARURU WATER TREATMENT PLANT – ELECTRICAL UPGRADE (1523410V4)**

This item was withdrawn.

**FOR INFORMATION ONLY**

**CHIEF EXECUTIVE**

**CHIEF EXECUTIVE'S MONTHLY FOR JUNE 2016 (1549114, 1549150)**

The Chief Executive presented his monthly report for June 2016.

**RESOLVED**

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

C16/247

Adams/Leonard

**CARRIED**

**Staff Update**

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

**Local Government Amendment Act (No2) "Better Local Services"**

It was proposed that a workshop be held on the Local Government Amendment Act (No 2) bill on Wednesday, 20 July 2016.

**CORPORATE SERVICES**

**COUNCIL FINANCIAL REPORT FOR THE PERIOD TO 31 MAY 2016 (1549301, 1551778)**

The Group Manager – Corporate Services presented the results of Council's direct activities for the eleven months to 31 May 2016. Detailed summaries together with explanations of significant variances were included.

Summary balance sheet information pertaining to Council's debtor and borrowing positions were also included.

**RESOLVED**

THAT the report be received.

C16/248

Keall/Milner

**CARRIED**

## **PLANNING/REGULATORY SERVICES**

### **PLANNING AND ENVIRONMENTAL SERVICES MANAGER'S MONTHLY MONITORING REPORT FOR THE MONTH OF MAY 2016 (1544556, 1550011, 1551855)**

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

#### **RESOLVED**

THAT the report be received.

C16/249

Leonard/Shepherd

**CARRIED**

### **2016 PRE ELECTION REPORT – COPY FOR COUNCIL INFORMATION (1550635, 1552141)**

The Chief Executive presented the Council with a copy of the 2016 Pre Election Report for information only. A pre-election report (PER) is a requirement of Section 99A of the Local Government Act 2002 and is an obligation placed specifically on the Chief Executive rather than the Mayor or elected Council.

#### **RESOLVED**

THAT the report be received.

C16/250

Adams/McLean

**CARRIED**

#### **LATE ITEM**

### **ECONOMIC DEVELOPMENT STRATEGY WORKSHOP (1553547)**

The Economic Development Support Officer advised that the Economic Development Team has been working with the Policy and Strategic Planning Department to review and update the Council's current Economic Development Strategy

Approval was sought for a Council workshop to be held to review and discuss the draft 2016 Economic Development Strategy following the Operations Committee meeting, and prior to the Economic Development Committee meeting, on Wednesday 13 July 2016.

#### **RESOLVED**

THAT the report be received.

C16/251

Milner/Bubb

**CARRIED**

#### **RESOLVED**

THAT the Council approves Option 1: A workshop is held to review and discuss the draft 2016 Economic Development Strategy following the Operations Committee meeting, and prior to the Economic Development Committee meeting, on Wednesday 13 July 2016.

C16/252

Tregidga/Leonard

**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	Waihi i-Site and Discovery Centre Funding Request	<p><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.</p>	<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.</p>
2	Funding for New Zealand Tunnelling Company Memorial Wall	<p><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.</p> <p>and</p> <p><b>Section 7(2)(a) –</b>                      Protect the privacy of natural persons, including that of deceased natural persons.</p>	<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.</p>

C16/253

Leonard/Thorp

**CARRIED**

**RESOLVED**

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

C16/261

Tregidga/Bubb

**CARRIED**

The meeting closed at 3.15pm.

CONFIRMED

J P Tregidga  
Chairperson

20 July 2016