

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY 31 AUGUST 2016 COMMENCING AT 9.00 AM

PRESENT

His Worship the Mayor Mr J P Tregidga - (In the Chair - 9.00am – 10.35am), Cr D A Adams, J M Bubb, B A Gordon - Deputy Mayor (In the Chair 10.50am – 1.40pm), 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), D Peddie (Group Manager - Corporate Services), P Thom (Group Manager - Planning & Environmental Services), S B Fabish (Group Manager - Community Services), M Buttimore (Strategic Planning Projects Manager), Ms C Mischewski (Policy Analyst), Ms T Nevin (Strategic Planner), Ms van Steenberg (District Planner), G Thomsen (Roading Manager), E J Wentzel (Senior Projects Manager Engineering) and Ms C Black (Council Secretary)

APOLOGIES

There were no apologies.

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

DECISION MAKING

CHANGE OF TENEMENTS/CONSENTS – WAIHI GOLD COMPANY LTD AND OCEANAGOLD (WAIHI) LTD TO OCEANAGOLD (NEW ZEALAND) LTD (1578960, 1580805, 1580802)

The Strategic Planning Projects Manager provided Council with the information required to enable it to consider and decide on the transfer of Tenements and consents held by Waihi Gold Company Ltd (WGCL) and OceanaGold (Waihi) Ltd (OGWL) to OceanaGold (New Zealand) Ltd (OGNZL) and to seek delegated authority to sign the Deeds of Agreement to transfer the three bonds held from WGCL to OGNZL.

RESOLVED

THAT the report be received.

C16/295

Gordon/Tubman

CARRIED

RESOLVED

THAT the Hauraki District Council approves the transfer of Mining Licence 32 2388 from the Waihi Gold Company Limited to OceanaGold (New Zealand) Limited; and

THAT the Hauraki District Council agrees to the change in consent holder to OceanaGold (New Zealand) Limited on 30 September 2016 for the Extended Martha Mineral Area

(EMMA) resource consent number 97/98 -105 as allowed for in condition 3.1 b) of that consent; and

THAT delegated authority be given to any two of the Mayor, Chief Executive or a Councillor to sign the Deeds of Agreement to change the name of the consent holder from Waihi Gold Company Limited to OceanaGold (New Zealand) Limited in the bonds jointly held by the Hauraki District Council and Waikato Regional Council as follows:

- THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED incorporated in Hong Kong SAR, acting through its New Zealand branch, Co. No. 367593 - \$10,400,000
- THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED incorporated in Hong Kong SAR, acting through its New Zealand branch, Co. No. 367593 - \$8,345,000
- BNP PARIBAS (ABN 23 000 000 117) of Level 6, 60 Castlereagh Street, Sydney NSW 2000 - \$24,800,000.

C16/296

Tubman/Thorp

CARRIED

JUDICIAL COMMITTEE – POST ELECTION (1581223)

The Group Manager – Planning and Environmental Services presented a report requesting the approval of Council to appoint the current Judicial Committee members as Commissioners under section 34A of the RMA and schedule 7 of the LGA. This will enable Council to hear regulatory matters during the period when the current Judicial Committee ceases in October during the election period.

RESOLVED

THAT the report be received.

C16/297

Swales/McLean

CARRIED

RESOLVED

THAT pursuant to Section 34A of the Resource Management Act, 1991 and Clause 32(5) of Schedule 7 of the Local Government Act 2002, that Councillors Gill Leonard, Julie Bubb, Paul Milner, Greg Harris and Harry Shepherd be appointed as Commissioners and to have all of the powers delegated to the Judicial Committee by the Council covering the period from the 10th October 2016 to the date on which the new Judicial Committee is appointed.

C16/298

Leonard/Keall

CARRIED

HAURAKI GULF FORUM GOVERNANCE REVIEW UPDATE (1578738, 1578748)

The Group Manager – Planning and Environmental Services presented an update on the work that the Hauraki Gulf Forum has been undertaking in regard to more effective governance.

RESOLVED

THAT the report be received.

C16/299

Leonard/Tregidga

CARRIED

RESOLVED

THAT Council agree that Hauraki Gulf Forum Governance Review Update report lie on the table and that the incoming Council is asked to form a view on the Governance recommendations for the Hauraki Gulf Forum.

C16/300

Adams/McLean

CARRIED

FOR INFORMATION ONLY

PLANNING & ENIRONMENTALSERVICES

HEALTHY RIVERS PROPOSED WAIKATO REGIONAL PLAN CHANGE 1 (1581255, 1581276)

The Group Manager - Planning and Environmental Services provided an introduction to the proposed Waikato Regional Plan Change 1 for the Waikato and Waipa River Catchments for Council's information and consideration, with a view that in the future this plan change may have implications for farming in the Hauraki District.

RESOLVED

THAT the report be received.

C16/301

Gordon/Bubb

CARRIED

DECISION MAKING

PLANNING & ENIRONMENTALSERVICES

PLANNING AND ENVIRONMENTAL SERVICES MONTHLY MONITORING REPORT - JULY 2016 (1570947, 1576099, 1580483)

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

RESOLVED

THAT the report be received.

C16/302

Milner/Leonard

CARRIED

Proposed Slevin Underground Mine – Application for Resource Consent

The Strategic Planning Projects Manager advised that a resource consent application seeking a new underground mine was received from OceanaGold on 18 August 2016. The application is to allow for the mining of the extensions to the Daybreak and Empire veining systems as they extend past the current Correnso boundaries. There are also some smaller veins that may also extend into the proposed mining area. The proposed new mine can be viewed as an extension to the south west of the current Correnso mine. No further consents are required from the Waikato Regional Council and there is no additional need for any surface infrastructure.

Council's approval, as the road control authority, was sought to the proposed mine as it is situated under Council roads.

RESOLVED

THAT the Hauraki District Council as the Road Controlling Authority give approval to the proposed Slevin Underground Mine.

C16/303

Swales/McLean

CARRIED

DECISION MAKING

NETWORK SERVICES

JOINT RESURFACING CONTRACT – HAURAKI DISTRICT COUNCIL AND TCDC 2016-17 (1581319)

The Roading Manager and Senior Projects Manager – Engineering presented a report which summarised the outcome of the tender process, described the tender evaluation and made a recommendation for the award of the 2016/17 resurfacing contract. The contract is for chip sealing and thin asphaltic surfacing on the Hauraki and Thames-Coromandel District Council's road networks.

RESOLVED

THAT the report be received.

C16/304

Tregidga/Tubman

CARRIED

RESOLVED

THAT the tender of HEB Construction Ltd for \$2,097,384.69 be accepted, and

THAT the scope of work defined in the Hauraki District Council portion of the Contract works is carried out at a tendered cost of \$700,268.20, and

THAT a contingency amount of \$25,000 be approved to cover cost fluctuations during the contract period.

C16/305

Swales/Thorp

CARRIED

The Mayor vacated the chair at 10.35am.

The meeting adjourned at 10.35am for morning tea.

The meeting reconvened at 10.50am

In the absence of the Mayor, the Deputy Mayor assumed the chair at 10.50am.

CONFIRMATION OF MINUTES

ORDINARY MEETING HELD WEDNESDAY 20 JULY 2016 (1563088)

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday 20 July 2016 are confirmed and are a true and correct record.

C16/306

Adams/Harris

CARRIED

CONSIDERATION AND RECEIPT OF COMMITTEE MEETING MINUTES

PLAINS WARD COMMITTEE (1578474) – Tuesday 16 August 2016

Cr Leonard presented the minutes.

RESOLVED

THAT the minutes of the Plains Ward Committee meeting held on Tuesday 16 August 2016 are received and the recommendations contained therein adopted, and

THAT a grant of \$250.00 is contributed from the District General Fund to the Kerepehi Brass Band in support of their 70th Anniversary event to match the contribution made from the Plains Ward Committee resolution no. PLWC16/58.

C16/307

Leonard/Harris

CARRIED

PAEROA WARD COMMITTEE (1578725) – Tuesday 16 August 2016

Cr Bubb presented the minutes.

RESOLVED

THAT the minutes of the Paeroa Ward Committee meeting held on Tuesday 16 August 2016 are received and the recommendations contained therein adopted.

C16/308

Bubb/Thorp

CARRIED

WAIHI WARD COMMITTEE (1578836) – Tuesday 16 August 2016

Cr McLean presented the minutes.

RESOLVED

THAT the minutes of the Waihi Ward Committee meeting held on Tuesday 16 August 2016 are received and the recommendations contained therein adopted.

C16/309

McLean/Keall

CARRIED

DISTRICT LICENSING COMMITTEE (1566123) – Wednesday, 25 May 2016

RESOLVED

THAT the minutes of the District Licensing Committee meeting held on Wednesday, 25 May 2016 are received for information.

C16/310

Milner/Leonard

CARRIED

DISTRICT LICENSING COMMITTEE (1578472) – Wednesday, 29 June 2016

RESOLVED

THAT the minutes of the District Licensing Committee meeting held on Wednesday, 29 June 2016 are received for information.

C16/311

Milner/Leonard

CARRIED

SECTION 10A REPORT TO THE DEPARTMENT OF INTERNAL AFFAIRS - DOG CONTROL – 2015/2016 (1564125)

The Group Manager - Planning and Environmental Services presented a report from the Manager of Regulatory Services requesting Councils adoption of its Dog Control Policy and Practices for the period 1 July 2015 to 30 June 2016 to be reported to the Department of Internal Affairs.

RESOLVED

THAT the report be received.

C16/312

Milner/Adams

CARRIED

RESOLVED

THAT pursuant to section 10A of the Dog Control Act 1996, the Hauraki District Council report on Dog Control Policy and Practices for 2015/2018 be adopted and forwarded to the Department of Internal Affairs.

C16/313

Milner/Adams

CARRIED

ANNUAL REPORT TO THE ALCOHOL REGULATORY AND LICENSING AUTHORITY – PERIOD ENDING 30TH JUNE 2016 (1560830)

The Group Manager - Planning and Environmental Services presented a report from the Manager of Regulatory Services on Section 199 of the Sale and Supply of Alcohol Act 2012 which requires that a report be submitted prior to the 30th September 2016 from the District Licensing Committee (DLC) to the Alcohol Regulatory and Licensing Authority (ARLA) covering the period ending 30th June 2016.

RESOLVED

THAT the report be received.

C16/314

McLean/Keall

CARRIED

RESOLVED

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

C16/315

McLean/Keall

CARRIED

COMMUNITY SERVICES

CONTINUANCE OF THAMES VALLEY CDEM COMMITTEE FOLLOWING TRIENNIAL ELECTION (1579911)

The Group Manager – Community Services sought a formal resolution that the Thames Valley Civil Defence Emergency Management (CDEM) Committee shall not be discharged on the coming into office of members of the local authority elected at the 2016 triennial election.

RESOLVED

THAT the report be received.

C16/316

Leonard/McLean

CARRIED

RESOLVED

THAT Hauraki District Council confirms that the Thames Valley CDEM Committee shall not be discharged on the coming into office of the members of the local authority elected at the 2016 triennial election.

C16/317

Tubman/Mclean

CARRIED

ADOPTION OF REVISED SENSITIVE EXPENDITURE POLICY FOR ELECTED MEMBERS 01 JULY 2016 – 30 JUNE 2019 (1573992, 1319212v4)

The Group Manager – Community Services requested the adoption of the Sensitive Expenditure Policy for Elected Members 01 July 2016 – 30 June 2019 as approved by the Remuneration Authority.

RESOLVED

THAT the report be received.

C16/318

Milner/McLean

CARRIED

Minor amendments were noted to the draft policy document.

RESOLVED

THAT Council adopts the approved Sensitive Expenditure Policy for Hauraki District Council Elected Members as approved by the Remuneration Authority dated 12 July 2016 subject to amendments.

C16/319

Milner/McLean

CARRIED

TE MATA RANGATIRA: RANGATAHI SUMMIT 2016 – REQUEST FOR FINANCIAL ASSISTANCE (1577720, 1577717, 1577718)

The Group Manager – Community Services presented a report from the Community Development Officer advising Council of a request for financial assistance towards the Te Mata Rangatira: Rangatahi Summit 2016.

Te Mata Rangatira and Te Korowai Hauora O Hauraki Inc., have combined to host the inaugural Hauraki Rangatahi (Hauraki youth) Summit that will be held in Thames on Friday 16 September 2016.

The youth leadership groups aim is to develop young people as leaders and to empower positive contribution within communities. The group seek support of funding towards the 2016 summit event.

RESOLVED

THAT the report be received.

C16/320

Adams/Leonard

CARRIED

Cr Leonard moved as per the staff recommendation:

THAT \$2,000 is granted from the District Discretionary Social Fund to the Te Mata Rangatira for the Rangatahi Summit 2016.

Leonard/Adams

Cr Bubb moved an amendment to the motion:

THAT \$1,000 is granted from the District Discretionary Social Fund to the Te Mata Rangatira for the Rangatahi Summit 2016.

Bubb/McLean

In putting the amendment, the motion was lost.

In putting the original motion, a vote was taken by a show of hands.

Members in support - 9

Members against – 3

RESOLVED

THAT \$2,000 is granted from the District Discretionary Social Fund to the Te Mata Rangatira for the Rangatahi Summit 2016.

C16/321

Leonard/Adams

CARRIED

FOR INFORMATION ONLY

CHIEF EXECUTIVE

CHIEF EXECUTIVE'S MONTHLY REPORT (1578586)

The Chief Executive presented his monthly report for July 2016.

RESOLVED

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

C16/322

Bubb/Harris

CARRIED

Staff Update

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

2015/16 FOURTH QUARTER NFPT RESULTS REPORT (1579231)

The Strategic Planner presented the Council with the non financial performance target and mandatory measures results for the fourth quarter of the 2015/16 financial year.

RESOLVED

THAT the report be received.

C16/323

Shepherd/McLean

CARRIED

MINUTES OF THE WAIKATO PLAN JOINT COMMITTEE MEETING OF 20 JUNE 2016 (1578233)

The Policy Analyst presented the minutes of the Waikato Plan Joint Committee meeting held on 20 June 2016 to ensure Council is informed on a regular basis of the decisions made by the Joint Committee and the progress of the Waikato Plan.

RESOLVED

THAT the report be received.

C16/324

Bubb/Swales

CARRIED

PRESENTATION: HAURAKI SECONDARY/TERTIARY/INDUSTRY PROJECT PILOT –
REQUEST FOR FINANCIAL ASSISTANCE (1577047, 1577088)

Principal of Paeroa College, Mr Doug Black and Principal of Waihi College, Mr Alistair Cochrane were in attendance to present on the Hauraki Secondary Tertiary Concept initiative.

The Deputy Mayor requested further consideration of the request be given at the end of the meeting following in committee business.

The meeting adjourned at 12.25pm.
The meeting reconvened at 12.55pm

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	Rating Sales	Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons.	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	Request to Waiver Development Contributions: Wade Enterprises	Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons.	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.

C163/325

Adams/Swales

CARRIED

RESOLVED

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

C16/330

Leonard/Bubb

CARRIED

Reconvened discussion - HAURAKI SECONDARY/TERTIARY/INDUSTRY PROJECT PILOT – REQUEST FOR FINANCIAL ASSISTANCE (1577047, 1577088)

Further consideration was given to the request for financial assistance from the Paeroa and Waihi College principals in support of the Hauraki Secondary/Tertiary Industry Project pilot that was presented to the members earlier in the meeting.

The members provided feedback and comment on the presentation provided by the school principals on the initiative.

The members considered whether the grant application would achieve good value for the Council in approving the application including whether there was sufficient planning in place by the schools to ensure quality long term outcomes for the students.

In considering making a grant to the initiative, three options were offered:

- Option One – Decline the request for a grant
- Option Two – Grant \$11,200.00 from the District Discretionary Social Fund
- Option Three – Grant \$2,000 from each of the Paeroa and Waihi Ward Discretionary Social Funds plus \$7,200 from the District Discretionary Social Fund.

Cr Milner moved as per the staff recommendation in support of Option Two.

RESOLVED

THAT a grant of \$11,200 from the District Discretionary Social Fund be made to the Hauraki Secondary Tertiary Industry Project initiative.

C16/331

Milner/Shepherd

CARRIED

In putting the motion, a vote was taken by a show of hands.

Members in support - 7

Members against – 5

The meeting closed at 1.40pm.

CONFIRMED

B A Gordon
Deputy Mayor

28 September 2016