

# HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY 28 SEPTEMBER 2016 COMMENCING AT 9.00 AM

## **PRESENT**

His Worship the Mayor, Mr J P Tregidga (In the Chair), Cr 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 (Group Manager - Engineering Services), D Peddie (Group Manager - Corporate Services), P Thom (Group Manager - Planning & Environmental Services), S B Fabish (Group Manager - Community Services), D Sales (Community Services Manager), M Buttimore (Strategic Planning Projects Manager), D Fielden (Economic Development Officer), Ms T Nevin (Strategic Planner), M Charteris (Utilities Manager), Ms P Trubshaw (Communications Officer) 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.

#### **- Retirement & Aged Care – Economic & Social Impact Report**

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 consideration of the matter required feedback from the Council as soon as practicable.

C16/332

Adams/McLean

**CARRIED**

## **DECLARATIONS OF INTERESTS**

There were no declarations.

## **CONFIRMATION OF MINUTES**

ORDINARY MEETING HELD WEDNESDAY 31 AUGUST 2016 (1583958)

### **RESOLVED**

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday 31 August 2016 are confirmed and are a true and correct record.

C16/333

Gordon/Bubb

**CARRIED**

## **CONSIDERATION AND RECEIPT OF COMMITTEE MEETING MINUTES**

PLAINS WARD COMMITTEE (1589668) – Tuesday 13 September 2016

### **RESOLVED**

THAT the minutes of the Plains Ward Committee meeting held on Tuesday 13 September 2016 are received and the recommendations contained therein adopted.

C16/334

Leonard/Harris

**CARRIED**

PAEROA WARD COMMITTEE (1589660) – Tuesday 13 September 2016

### **RESOLVED**

THAT the minutes of the Paeroa Ward Committee meeting held on Tuesday 13 September 2016 are received and the recommendations contained therein adopted.

C16/335

Bubb/Milner

**CARRIED**

WAIHI WARD COMMITTEE (1589670) – Tuesday 13 September 2016

### **RESOLVED**

THAT the minutes of the Waihi Ward Committee meeting held on Tuesday 13 September 2016 are received and the recommendations contained therein adopted.

C16/336

Shepherd/McLean

**CARRIED**

ECONOMIC DEVELOPMENT COMMITTEE (1590756) – Wednesday 14 September 2016

### **RESOLVED**

THAT the minutes of the Economic Development Committee meeting held on Wednesday, 14 September 2016 are received and the recommendations contained therein adopted.

C16/337

Adams/Leonard

**CARRIED**

AUDIT & RISK COMMITTEE (1580885) – Tuesday 23 August 2016

### **RESOLVED**

THAT the minutes of the Audit & Risk Committee meeting held on Tuesday 23 August 2016 are received and the recommendations contained therein adopted.

C16/338

Gordon/Tubman

**CARRIED**

## **DECISION MAKING**

### **NETWORK SERVICES**

NGATEA WASTE WATER CONSENT RENEWAL (1589159, 1592431)

The Utilities Manager provided an update on progress with the Ngatea Waste Water Consent Renewal application and sought additional funding to continue consent work for this facility.

**RESOLVED**

THAT the report be received.

C16/339

Thorp/Swales

**CARRIED**

**RESOLVED**

THAT Council approve \$20,000 of unbudgeted capital expenditure to continue the work required to renew the Resource Consent for the Ngatea Wastewater Treatment Plant, and

THAT the public be informed through Council's Annual Report.

C16/340

Harris/Thorp

**CARRIED**

**TASTE AND ODOUR REPORT (1594960, 1595224)**

The Group Manager – Engineering Services advised of two tenders received for delivery of a Taste and Odour treatment system at both Paeroa and Waihi water treatment plants. The report informed Council of the tenders and recommended the award of the tender and revision of the budget.

**RESOLVED**

THAT the report be received.

C16/341

Harris/McLean

**CARRIED**

**RESOLVED**

THAT the tender for the provision of taste and odour treatment at Paeroa and Waihi be awarded to Tender A at a cost of \$ 737,774; and

THAT a budget for the entire project be set at \$ 870,000, to be spent in accordance with Council's procurement policy.

C16/342

Leonard/McLean

**CARRIED**

**PLANNING AND ENVIRONMENTAL SERVICES**

**REPORT ON THE ADOPTION OF THE ECONOMIC DEVELOPMENT STRATEGY: TOWARD 2025 (1585911, 1503929, 1593275, 1585848)**

The Economic Development Manager sought Council approval of the Hauraki District Council Five Pillars of Economic Development and the Economic Development Strategy: Toward 2025 which had been approved by the Economic Development Committee at their meeting of 14 September 2016. Also presented was the associated Economic Development Staff Action Plan to the Council for adoption.

**RESOLVED**

THAT the report be received.

C16/343

Leonard/Adams

**CARRIED**

## **RESOLVED**

THAT the Council adopt the Hauraki District Council Five Pillars of Economic Development 2016, and

THAT the Council adopt the Hauraki District Council Economic Development Strategy: Toward 2025, and

THAT the Council is of the opinion that the Hauraki District Council Economic Development Strategy: Toward 2025 meets the purpose of local government in that it is providing for the current and future needs of communities for good quality local infrastructure and public services at present and into the future, and

THAT the Council adopt the Hauraki District Council Economic Development Staff Action Plan 2016, and

THAT Council repeal the Economic Development Strategy 2013.

C16/344

Adams/Leonard

**CARRIED**

## **LATE ITEM**

**RETIREMENT & AGED CARE – ECONOMIC & SOCIAL IMPACT REPORT (1592045, 1585279, 1585280, 1585281)**

The Economic Development Manager presented a report requesting the consideration of Council to the Economic & the Social Impacts of Retirement & Aged Care in the district.

## **RESOLVED**

THAT the report be received.

C16/345

Thorp/Bubb

**CARRIED**

**Procedural Motion:**

## **RESOLVED**

THAT the item lies on the table and that the item is deferred to the incoming Council.

C16/346

Swales/Leonard

**CARRIED**

A vote was taken by a show of hands on whether the item is considered at this time or be deferred.

7 – in support

6 – Against

## **COMMUNITY SERVICES**

**PURCHASE OF THREE DEFIBRILLATORS FOR THE WAIHI, PAEROA AND NGATEA SWIMMING POOLS (1593246, 1585826)**

The Community Services Manager sought the consideration of Council to approve the purchase of three defibrillators for the district swimming pools and to have these units available at Councils service centres when the pool season has ended.

**RESOLVED**

THAT the report be received.

C16/347

Milner/Tubman

**CARRIED**

As part of the evaluation of the proposal, it was agreed that this matter be considered by the Ward Committees as to where the defibrillator units should be placed.

**RESOLVED**

THAT the Council purchase three defibrillators for the Waihi, Ngatea and Paeroa swimming pools, and

THAT the purchase is funded from the District Community Projects Assistance Fund, and

THAT the placement of the defibrillators be deferred to the Ward Committees.

C16/348

Tregidga/Bubb

**CARRIED**

The meeting adjourned at 10.32am  
The meeting reconvened at 10.45am.

**REQUEST FOR FINANCIAL ASSISTANCE – GOLDFIELDS RAILWAY INC. (1585952, 1582022)**

The Group Manager – Community Services reported on a request received from Goldfields Railway Inc. for financial assistance towards the replacement of the Waitekauri River Bridge.

**RESOLVED**

THAT the report be received.

C16/349

Swales/Keall

**CARRIED**

**RESOLVED**

THAT a grant of \$30,000 be approved from the District Community Projects Assistance Fund and a 5 year interest free loan of \$20,000 be made to Goldfields Railway Inc.

C16/350

Tubman/McLean

**CARRIED**

**APPLICATION FOR ADDITIONAL PLAQUES AT GILMOUR LAKE RESERVE (1592975)**

The Group Manager – Community Services reported on an application requesting that the placement of additional plaques be approved for the miner's memorial area of Gilmour Lake Reserve and to sought direction on the matter.

**RESOLVED**

THAT the report be received.

C16/351

Leonard/McLean

**CARRIED**

In considering the request, the majority of the members supported the current number of plaques but considered that they did not wish to see the reserve become overwhelmed with structures which would impact on the green space and general amenity of the reserve.

It was agreed that further consideration of the request be considered by the new Council.

**RESOLVED**

THAT Council defers the application for additional plaques in the miner's memorial area of Gilmour Lake Reserve to the incoming Council.

C16/352

Tubman/Milner

**CARRIED**

**APPLICATION FOR THE INSTALLATION OF A RAINBOW STRUCTURE ON VICTORIA PARK, WAIHI (1592976)**

The Group Manager – Community Services reported on an application for the installation of a structure in the form of a rainbow at Victoria Park, Waihi and sought direction on the matter.

**RESOLVED**

THAT the report be received.

C16/353

Shepherd/Swales

**CARRIED**

**RESOLVED**

THAT Council approves the siting of the rainbow structure in Victoria Park, and

THAT the Parks and Reserves Manager work with Go Waihi to ensure that all regulatory requirements are met as regards to the installation of the rainbow structure at the site.

C16/354

Shepherd/McLean

**CARRIED**

**FOR INFORMATION ONLY**

**CHIEF EXECUTIVE**

**CHIEF EXECUTIVE'S MONTHLY REPORT - SEPTEMBER 2016 (1592274)**

The Chief Executive presented his monthly report for the month of September.

**RESOLVED**

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

C16/355

Tregidga/Bubb

**CARRIED**

**PLANNING/REGULATORY SERVICES**

**PLANNING AND ENVIRONMENTAL SERVICES MANAGER'S MONTHLY MONITORING REPORT FOR THE MONTH OF SEPTEMBER 2016 (1583830, 1589225)**

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

**RESOLVED**

THAT the report be received.

C16/356

Swales/Keall

**CARRIED**

The Mayor on behalf of Council acknowledged and thanked the Strategic Planning Projects Manager Mark Buttimore and his team for all their efforts and valued work in the policy and regulatory area over the previous trienniums under his mayoralty.

**COMMUNICATIONS OFFICER REPORT – EXTERNAL COMMUNICATIONS (1593282)**

The Communications Officer provided a report updating Council on the status of its external communications.

**RESOLVED**

THAT the report be received.

C16/357

Thorp/McLean

**CARRIED**

**Hauraki Herald – Frequency of HDC Page**

The Communications Officer invited discussion on whether Council supported that the current HDC page published weekly in the Hauraki Herald be continued on a monthly frequency. Following discussions with representatives from the herald, it was found that it was of more benefit to publish on a monthly basis.

**RESOLVED**

THAT the current weekly HDC page in the Hauraki Herald be changed to monthly.

C16/358

Bubb/Shepherd

**CARRIED**

**2015/16 DRAFT ANNUAL REPORT AND SUMMARY FOR COUNCIL CONSIDERATION EXCLUDING FINANCIAL INFORMATION (Report – 1592154) Appendix A - 1593265, Appendix B - 1593264) – Annual Report**

The report presented the Council with the Draft Annual Report and Summary Annual Report for the 2015/16 year, as developed to date, excluding financial information for consideration and feedback. A copy of the draft plan was available separately.

**RESOLVED**

THAT the report be received.

C16/359

Gordon/Tubman

**CARRIED**

The meeting adjourned at 12.10pm.  
The meeting reconvened at 12.40pm.

## DECISION MAKING

### 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>	Contract 384-2 B02 Piako Bridge Cycling Clip-on Facility Tend Evaluation Report	<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>	Morgan Park Development- Tennis/Netball Court 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>3</b>	Council Property Evaluation Review	<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.



**RESOLVED**

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

C16/367

Milner/Tubman

**CARRIED**

Acknowledgement of Retiring Members and Standing Members

The Mayor acknowledged the valued involvement and support of all members of Council over the period of his mayoralty. He thanked the retiring councillors for their valued input over the years as elected members of the Hauraki District Council.

Retiring members Cr Julie Bubb, Cr Greg Harris, Cr Harry Shepherd and Cr Bruce Gordon spoke individually in response to Mayors acknowledgements.

The Mayor also thanked the standing members for their support over the last triennium and wished them all well for the upcoming triennial election.

The meeting closed at 1.15pm

CONFIRMED

J P Tregidga  
Mayor

26 October 2016