

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY 16 NOVEMBER 2016 COMMENCING AT 9.00 AM

PRESENT

J P Tregidga (His Worship the Mayor), Cr D A Adams (Deputy Mayor), Cr P D Buckthought, Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner, Cr A Rattray, Cr D Smeaton, Cr A M Spicer, and Cr J H 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), S B Fabish (Group Manager - Community Services), M Buttimore (Strategic Planning Projects Manager), Ms T Nevin (Strategic Planner), Ms M van Steenbergen (District Planner) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr D H Swales be received and sustained.

C16/372

Tregidga/Leonard

CARRIED

LATE ITEMS

There were no late items.

CONFIRMATION OF MINUTES

INAUGURAL MEETING OF THE HAURAKI DISTRICT COUNCIL HELD WEDNESDAY 26 OCTOBER 2016 (1613995)

RESOLVED

THAT the minutes of the inaugural meeting of the Hauraki District Council held on Wednesday 26 October 2016 are confirmed and are a true and correct record.

C16/373

Tregidga/Leonard

CARRIED

STANDING ORDERS – 2016-2019 TRIENNIUM (1623792, 1623097)

The Group Manager - Community Services reported on the adoption of the new Standing Orders for the 2016-2019 triennium. A copy of the draft LGNZ new Standing Orders was attached for the member's consideration and adoption.

RESOLVED

THAT the report be received.

C16/374

Leonard/Adams

CARRIED

In consideration of the document, a number of amendments were agreed to:

Public Forums – it was agreed that SO.14 be deleted. Council would not provide for public forums at meetings of Council or its Committees.

Voting – Chairperson has a casting vote – it was agreed that SO.18.3 be retained. That the Mayor, Chairperson or any other person presiding at a meeting has a deliberative vote and, in the case of an equality of votes, has a casting vote.

General procedures for speaking and moving motions - options for speaking and moving

A discussion was held on the subsection which provided three options for speaking and moving motions and amendments to motions at a meeting of a local authority, its committees and subcommittees.

Members were invited to indicate their preferred option as the agreed procedure for speaking to and the moving of motions.

Cr Leonard moved:

THAT Option (C) be adopted with the deletion of bullet point one to state; that the mover and seconder of a motion cannot move or second an amendment.

Leonard /Adams

Cr Milner moved:

RESOLVED

THAT Option (C) be adopted without the deletion of bullet point one to state that; the mover and seconder of a motion can move or second an amendment.

C16/375

Milner/Harris

CARRIED

RESOLVED

THAT the Hauraki District Council Standing Orders 2016-2019, as amended, be adopted and apply to all meetings of this local authority, its committees and subcommittees.

C16/376

Thorp/Buckthought

CARRIED

CODE OF CONDUCT – 2016-2019 TRIENNIUM (1623629, 1623064)

The Group Manager – Community Services reported on the Code of Conduct for the 2016-2019 triennium. A copy of the draft LGNZ new Code of Conduct was attached for the member's consideration and adoption.

RESOLVED

THAT the report be received.

C16/377

McLean/Harris

CARRIED

Process for the Determination and Investigation of Complaints (Appendix B)

In considering the method of addressing any breach of the code of conduct, it was agreed that Council establish a Councillor Conduct Review Sub-committee as it was considered this was the best mechanism for considering and ruling on complaints.

RESOLVED

THAT the Hauraki District Council Code of Conduct 2016-2019, as amended, be adopted.

C16/378

Spicer/Smeaton

CARRIED

COUNCIL COMMITTEE AND SUBCOMMITTEE STRUCTURE (1611755)

Pursuant to Section 41A of the Local Government Act 2002 (LGA 2002) the committee structure and appointments of Chairs is made by the Mayor.

The Group Manager – Community Services presented a report outlining the recommendations from the Mayor on the Committee Structure, Council appointments, portfolios, working parties, delegations to Committees, meeting dates and meeting venues.

RESOLVED

THAT the report be received.

C16/379

Milner/McLean

CARRIED

RESOLVED

THAT in accordance with Schedule 7 Clause 30 of the Local Government Act 2002, the Council appoints the following committees and subcommittees:

- Community Services and Development Committee
- Economic Development Subcommittee
- Audit and Risk Committee
- Hearings and Judicial Committee
- Consultative Committee Water and Waste Committee
- District Plan Review Committee
- Councillor Conduct Review Sub-Committee
- District Licensing Committee
- Te Mana Whenua Forum
- Western Plains Drainage District Committee
- Eastern Plains Drainage District Committee
- Paeroa Rural Drainage District Committee

C16/380

Tregidga/Adams

CARRIED

MEMBERSHIP OF COMMITTEES AND SUBCOMMITTEES

RESOLVED

THAT in accordance with Schedule 7, Clause 31 of the Local Government Act 2002 the Council appoint the following members to the respective committees, and that the Chairperson and Deputy Chairperson of the committee be as indicated.

Community Services and Development Committee

Mayor (*Chair*)
Deputy Mayor (*Deputy Chair*)
All Councillors

Economic Development Sub-Committee (a sub-committee of the Community Services and Development Committee)

Toby Adams (*Chair*)
Gill Leonard (*Deputy Chair*)
Paul Milner
Austin Rattray
Ross Harris

Councillor Conduct Review Sub-committee

John Tregidga (*Chair*)
Toby Adams (*Deputy Chair*)
Gill Leonard
Paul Milner
Max Mclean

Audit and Risk Committee

Paul Bennett (*Chairperson/Independent*)
Deputy Mayor (*Deputy Chairperson*)
Mayor - John Tregidga
Gill Leonard
Paul Milner
Duncan Smeaton

Following discussion on the proposal that the current Judicial Committee be renamed, it was agreed that this committee be renamed the Hearings and Judicial Committee.

Hearings and Judicial Committee

Paul Milner (*Chair*)
Gill Leonard (*Deputy Chair*)
Anne Marie Spicer

Consultative Committee Water and Waste

Ross Harris (*Chair*)
James Thorp (*Deputy Chair*)
Duncan Smeaton
Phillip Buckthought

District Plan Review Committee

John Tregidga (*Chair*)
Toby Adams (*Deputy Chair*)
Gill Leonard
Austin Rattray

District Licensing Committee

Paul Milner (*Chair*)
Gill Leonard (*Deputy Chair*)
Carole Daley

Committee List Members:

Mary Carmine
Denis Taylor
John Goodman

Te Mana Whenua Forum

Mayor (*Chair*)
Deputy Mayor (*Deputy Chair*)
Phillip Buckthought

C16/381

Tregidga/Adams

CARRIED

The meeting adjourned at 10.20am.
The meeting reconvened at 10.40am.

MAYOR IS A MEMBER OF ALL COMMITTEES AND SUB-COMMITTEES

The Local Government Act provides that the Mayor is a member of each committee of a territorial committee as per (Clause 41(A) (5)).

WORKING PARTIES

RESOLVED

THAT in accordance with Schedule 7, Clause 30 of the Local Government Act 2002 the Council appoints the following working parties:

Community Housing Working Party

Carole Daley (*Chair*)
Anne Marie Spicer (*Deputy Chair*)
Paul Milner
Gill Leonard

Councillor Remuneration Working Party

Mayor (*Chair*)
Deputy Mayor (*Deputy Chair*)
Paul Milner
Gill Leonard

CEO Performance Assessment Working Party

Mayor (*Chair*)
Deputy Mayor (*Deputy Chair*)
Ward Chairs

Councils Organisations Appointment Working Party

Mayor (*Chair*)
Deputy Mayor (*Deputy Chair*)
Ward Chairs

Property Sale and Purchase Working Party

Mayor (*Chair*)
Deputy Mayor (*Deputy Chair*)
Carole Daley
Gill Leonard
Max Mclean

Plains Ward Working Party

Gill Leonard (*Chair*)
Phillip Buckthought
Don Swales
Ross Harris
Mayor

Paeroa Ward Working Party

Paul Milner (*Chair*)
Toby Adams
Carole Daley
James Thorp
Mayor

Waihi Ward Working Party

Max Mclean (*Chair*)
Anne Marie Spicer
Austin Rattray
Duncan Smeaton
Mayor

C16/382

Tregidga/Rattray

CARRIED

COUNCIL PORTFOLIOS (Appendix A - 1630840)

Consideration was required to review the appointments to portfolios. All job descriptions for all portfolio holder positions were attached.

RESOLVED

THAT in accordance with Schedule 7, Clause 31 of the Local Government Act 2002 the Council appoints the following portfolio holders to their assigned portfolio of responsibility.

| PORTFOLIO | COUNCILLOR |
|-----------------------------|-------------------|
| Policy | John Tregidga |
| Policy, RMA and Regulatory | Paul Milner |
| Property | Carole Daley |
| Water/Wastewater/Stormwater | Ross Harris |
| Drainage | James Thorp |
| Roading | Toby Adams |
| Community Facilities | Gill Leonard |

| | |
|------------------------------|---------------------|
| Community Recreation (Sport) | Max McLean |
| Iwi | John Tregidga |
| Solid Waste | Duncan Smeaton |
| Community Growth | Toby Adams |
| Community Initiatives | Anne Marie Spicer |
| Civil Defence | Phillip Buckthought |

C16/383

Tregidga/Adams

CARRIED

DELEGATIONS FOR COUNCIL COMMITTEES, SUB-COMMITTEES AND WORKING PARTIES (Appendix B - 1623615)

The delegations for Council's Committees, Sub-committees and Working Parties are currently outlined in Section 9 of the Delegations Manual.

The Group Manager – Community Services took the members through the draft document showing the delegated responsibilities of all Councils Committees, Sub-Committees and Working Parties.

Consideration of the draft delegations was adjourned at 11.20am to allow for the presentation of the Hauraki District triennial survey results.

PRESENTATION: RESULTS OF THE HAURAKI DISTRICT TRIENNIAL SURVEY (Report from Versus Research– 1613648, PowerPoint– 1630858)

Natalie Richards of Versus Research presented Council with the results of the 2016 Hauraki District Triennial Survey providing the members with the background of the survey and answering any questions they had in relation on how the survey was undertaken and further explanation of their findings.

The meeting adjourned at 12.10pm for lunch.
The meeting reconvened at 1.00pm.

Consideration of the delegations of Committees, Sub Committees and Working Parties resumed.

DELEGATIONS FOR COUNCIL COMMITTEES, SUB-COMMITTEES AND WORKING PARTIES

RESOLVED

THAT the Delegations for Committees, Sub Committees and Working Parties for 2016-2019 triennium, as amended, be adopted, and

THAT the Delegations Manual be updated to reflect the amendments.

C16/384

Leonard/Harris

CARRIED

MEETING DATES

RESOLVED

THAT the following list of meeting days be adopted:

Council

Last Wednesday in each month

Community Services and Development Committee

Third to last Wednesday in each month

Economic Development Sub Committee

Tuesday, two weeks prior to Community Services and Development Committee

Councillor Conduct Review Sub-committee

As/when required

Audit & Risk Committee Meetings

Third to last Tuesday of every second month

Hearings and Judicial Committee Meetings

Second to last and fourth to last Mondays in each month (if required)

Consultative Water and Waste Committee

As/when required

District Plan Review Committee

As/when required

District Licensing Committee

As/when required

Te Mana Whenua Forum

As/when required

C16/385

Spicer/Buckthought

CARRIED

MEETING VENUES

RESOLVED

THAT all above meetings unless otherwise notified be held in the Council Chamber, William Street, Paeroa.

C16/386

McLean/Milner

CARRIED

MEETING TIMES

RESOLVED

THAT the meetings listed commence at the following times:

Council 9.00 am

Community Services and Development Committee 9.00 am

| | |
|---|-----------------|
| Economic Development Sub Committee | 9.00am |
| Audit and Risk Committee | 9.00am |
| Judicial Committee | 9.00 am |
| Consultative Water and Waste Committee | 10:00 am |
| Councillor Conduct Review Sub-committee | (as determined) |
| District Plan Review Committee | (as determined) |
| District Licensing Committee | (as determined) |
| Te Mana Whenua Forum | (as determined) |
| <u>District Drainage Committees:</u> | |
| Western Plains Drainage District | 10.30am |
| Eastern Plains Drainage District | 1.30 pm |
| Paeroa Rural Drainage District | 1.30pm |
| Plains Ward Working Party | (as determined) |
| Paeroa Ward Working Party | (as determined) |
| Waihi Ward Working Party | (as determined) |

C16/387

Adams/Buckthought

CARRIED

DECEMBER AND JANUARY MEETINGS

In December it is usual for the Council meeting to be held a week early as it is common that the last Wednesday is in the Christmas vacation period. It is suggested that the normal end of month Council meeting be held on Wednesday 14th December 2016.

The December Community Services and Development Committee meeting will be held on Wednesday 7th December 2016 followed by the Annual Plan workshop. There will be no meeting of the Committee in January 2017.

The December Audit and Risk Committee meeting will be held on Friday 16th December 2016.

In January, it has been normal practice to only have a single meeting of Council at the end of the month and not to have any committee meetings. In this regard, it is suggested that the only meeting be of the full Council and that it be held on Wednesday 25 January 2017.

RESOLVED

THAT a meeting of the Community Services and Development Committee be held on Wednesday, 7th December 2016, to be followed by a workshop on the introduction to annual planning and direction setting for the 2017/18 Annual Plan, and

THAT the December Council meeting be held on Wednesday, 14th December 2016, and

THAT there be no committee meetings held in January 2017, and

THAT the Council meeting in January be held on Wednesday, 25 January 2017.

C16/388

Ratray/McLean

CARRIED

APPOINTMENT TO THE WAIKATO CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP

Section 13 of the Civil Defence and Emergency Management Act 2002 requires that every local authority must be a member of a Civil Defence Emergency Management Group and that each local authority that is a member of a Group with other local authorities must be represented on the Group by 1, and only 1 person, being either the Mayor of that local authority or an elected person from that local authority who has delegated authority to act for the Mayor.

RESOLVED

THAT Councillor Phillip Buckthought be given delegated authority to act for the Mayor as the Council's representative on the Waikato Civil Defence Emergency Management Group, and

THAT Council's representative or alternative representative be granted full delegated authority to commit to action and expenditure on behalf of the Council within approved budgets as per Section 7 of the Waikato Civil Defence Emergency Management Group Constituting Agreement.

C16/389

Milner/McLean

CARRIED

APPOINTMENT OF ALTERNATIVE REPRESENTATIVE TO THE WAIKATO PLAN JOINT COMMITTEE

Council is required to confirm the alternative representative to the Mayor on the Waikato Plan Joint Committee.

RESOLVED

THAT Councillor Toby Adams be given delegated authority to act for the Mayor as the Council's alternative representative on the Waikato Plan Joint Committee.

C16/390

Leonard/Spicer

CARRIED

COUNCILLOR APPOINTMENTS

RESOLVED

THAT the following Councillor appointments be made:

| | |
|--|--|
| Creative N Z | Anne Marie Spicer (Alternate Duncan Smeaton) |
| Regional Land Transport Committee | Toby Adams (Alternate Mayor John Tregidga) |
| Regional Council Waihou Valley Scheme and Piako River Scheme Liaison Committee | Phillip Buckthought (Alternate Don Swales) |
| Hauraki Gulf Forum | Mayor (Alternate Gill Leonard) |
| Joint Golden Cross Mine Closure Committee (With Waikato Regional Council) | John Tregidga, Duncan Smeaton |

| | |
|---|---|
| Waikato CDEM Group Joint Committee | Phillip Buckthought (Alternate Mayor John Tregidga) |
| Waikato Plan Joint Committee | Mayor John Tregidga (Alternate Toby Adams) |
| Thames Valley Combined Civil Defence Emergency Management Committee | Mayor John Tregidga, Phillip Buckthought |
| GO Waihi | Max McLean |
| Positive Paeroa | James Thorp |
| Agewise | Pam Keall |

Appointments to Community Committees – Plains Ward

| | |
|---|-----------------------------------|
| Mangatarata Reserve Committee | Gill Leonard |
| Kerepehi Reserve Committee | Phillip Buckthought, Gill Leonard |
| Waitakaruru Reserve Committee | Don Swales |
| Hugh Hayward Domain Committee | Gill Leonard |
| Turua Reserve Committee | Phillip Buckthought |
| Patetonga Reserve Committee | Ross Harris |
| Kaihere Reserve Committee | Ross Harris |
| Haurakian Charitable Trust | Neil Gray |
| Kaiaua Residents & Ratepayers Committee | Don Swales |

Appointments to Community Committees – Paeroa Ward

| | |
|--|------------------------------|
| Domain Users Group | Paul Milner |
| Rotokohu Sports Ground Mgmt Committee | Paul Milner and James Thorp |
| Karangahake Mackaytown Reserve Committee | James Thorp |
| Netherton Reserve Committee | Toby Adams |
| Centennial Park Trust Board | Carole Daley and James Thorp |
| Golden Cross Mine Community Consultative Group | Paul Milner |
| Positive Paeroa Inc. | James Thorp |
| Paeroa Swimming Pool Users Group | James Thorp |

Appointments to Community Committees – Waihi Ward

| | |
|--|--|
| Waihi Arts Centre and Museum Inc. | Austin Rattray |
| Whiritoa Emergency Management Centre Committee | Anne Marie Spicer |
| Whiritoa Community Liaison Committee | Anne Marie Spicer |
| Waikino Liaison Society | Max McLean |
| Golden Cross Mine Community Consultative Group | Duncan Smeaton |
| GO Waihi Inc. | Max McLean |
| Waitawheta Camp Society | Max McLean |
| Waihi Community Forum | Max McLean (Ward Chair) and Anne Marie Spicer |
| Sport 'n' Action Waihi Charitable Trust | Max McLean |

C16/391

Milner/Thorp

CARRIED

CO GOVERNANCE COMMITTEE'S

Council must appoint 2 council appointees with one being an elected member to the two current Co Governance Committees of; Tauwhare Koiora Reserve Co-Governance Committee and the Ngāti Koi Domain Co-Governance Committee.

RESOLVED

THAT Council appoints Councillor Don Swales as Council representative and Mr Bruce Gordon as council appointee to the Tauwhare Koiora Reserve Co-Governance Committee, and

THAT Councillor Max McLean and Councillor Duncan Smeaton are appointed as Council representatives to the Ngāti Koi Domain Co-Governance Committee.

C16/392

Leonard/McLean

CARRIED

REAPPOINTMENT OF DRAINAGE COMMITTEE MEMBERS, CONSULTATIVE WATER WASTES COMMITTEE AND TE MANA WHENUA FORUM

Reinstatement of the members appointed to the Drainage and Consultative Water and Waste is required, as unless otherwise resolved by the Council, the committees are deemed to be discharged on the coming into office of the new Council (Schedule 7 Clause 30(7) LGA 2002).

The District Drainage Committee 'community representation' elections will be held in March/April 2017; however reappointment of the current membership is required to enable these committees to continue to operate in that interim period.

DRAINAGE COMMITTEES

RESOLVED

THAT Council in accordance with Clauses 30 & 31 of Schedule 7 of the LGA, appoints for the current triennium the respective Drainage Committees to serve as members to act in an advisory capacity to Council on matters relating to land drainage management programmes for the drainage districts of Western Plains, Eastern Plains and Paeroa Rural.

Western Plains Drainage District Committee

| | |
|----------------------------------|---|
| Area 1: Waitakaruru/Miranda | Harry van Eyk |
| Area 2: Pipiroa | Brian Keane |
| Area 3a: Rawerawe/Ngatea/Puhunga | Gavin Laurich |
| Area 3b: Rawerawe/Ngatea/Puhunga | Peter Johnstone |
| Area 4: Pouarua/Waikumete | Brian Pirie |
| Area 5: Kaihere/Torehape | Don Challis |
| Area 6: Patetonga/Mangawhero | Peter Paterson and Ross Young |
| Area 7: Pouarua/Waikumete | Brian Carter (Chairperson) |
| Councillor | Don Swales (Alternates James Thorp and Phillip Buckthought) |

Eastern Plains Drainage District Committee

| | |
|--------------------------|---|
| Area 1: Kopuarahi/Orongo | Roger Hunter (Chairperson) |
| Area 2: Horahia | Richard Webster |
| Area 3a: Wharepoa | Andrew Green |
| Area 3b: Wharepoa | Ted Nicholson |
| Area 4a: Awaiti | Kevin Caddy |
| Area 4b: Awaiti | Peter Schouten |
| Area 5a: Netherton | Brent Conroy |
| Area 5b: Netherton | Kim Reid |
| Councillor | Phillip Buckthought (Alternates James Thorp and Don Swales) |

Paeroa Rural Drainage District Committee

| | |
|--------------------------|---|
| Area 1: Komata North | Kyle Morrison and Peter Casey |
| Area 2: Opukeko | Vacant |
| Area 3: Tirohia/Rotokohu | Mike Peters (Chairperson) and Kevin Gillingham |
| Councillor | James Thorp (Alternates Don Swales and Phillip Buckthought) |

CONSULTATIVE WATER & WASTES COMMITTEE:

RESOLVED

THAT Council in accordance with Clauses 30 & 31 of Schedule 7 of the LGA appoints for the current triennium, the following persons in addition to the Council Appointments to the Water and Waste Consultative Committee, to serve as members to act in an advisory capacity to Council on matters relating to Water, Waste Water and Solid Waste.

- A representative (or alternative) nominated by Royal Forest & Bird Protection Society
- A representative (or alternative) nominated by Fish & Game NZ
- A representative (or alternative) nominated by Hauraki-Coromandel Federated Farmers
- A representative (or alternative) nominated by Ngati Hako

- A representative (or alternative) nominated by Ngati Tamatera
- A representative (or alternative) nominated by Ngati Maru
- A representative (or alternative) nominated by Ngati Tara Tokanui Management
- A representative (or alternative) nominated by Hauraki Maori Trust Board
- A representative (or alternative) nominated by Ngati Paoa Trust

TE MANA WHENUA FORUM MO TE ROHE o TE KAUNIHHERA HAURAKI COMMITTEE

RESOLVED

THAT Council, in accordance with Clauses 30 & 31 of Schedule 7 of the LGA, makes appointments to the Te Mana Whenua Forum Mo Te Rohe O Te Kaunihhera Hauraki Committee.

- Mayor, Deputy Mayor and Councillor Buckthought.
- A representative (or alternative) nominated by Te Kupenga o Ngati Hako Inc.
- A representative (or alternative) nominated by Te Ruunanga a Iwi o Ngati Tamatera
- A representative (or alternative) nominated by Ngati Maru ki Hauraki Inc.
- A representative (or alternative) nominated by Ngati Tara Tokanui Management Committee
- A representative (or alternative) nominated by Ngati Whanaunga Inc.
- A representative (or alternative) nominated by Ngati Paoa Trust

C16/393

Harris/McLean

CARRIED

2016 TRIENNIAL SATISFACTION SURVEY RESULT REPORT (1626146, 1613648)

A report from the Strategic Planner was presented in support of the triennial survey results presented earlier in the meeting. The report provided explanation about the survey methodology.

RESOLVED

THAT the report be received.

C16/394

Leonard/Adams

CARRIED

Staff requested Council endorse the 2016 survey results and that the results be communicated with staff and made available to the public.

RESOLVED

THAT the 2016 triennial satisfaction survey results be endorsed and communicated to staff and the public as detailed in the report.

C16/395

Leonard/Adams

CARRIED

APPOINTMENT OF COMMISSIONER – VARIATIONS TO MARTHA MINING LICENCE 32 2388 (1624116, 1622342, 1621924)

The Strategic Planning Projects Manager and District Planner reported on the need to appoint a Commissioner to consult, consider and make the necessary decisions on the application from OceanaGold New Zealand Limited (OGNZL) to vary conditions of Mining Licence ML 32 2388 which covers the Martha operational pit but not the Extended Martha Mineral Area (EMMA).

RESOLVED

THAT the report be received.

C16/396

Adams/McLean

CARRIED

RESOLVED

THAT pursuant to subpart 2 of Schedule 1 Crown Minerals Act 1991, Part IV of the Mining Act 1971 and clause 32 of Schedule 7, Local Government Act 2002, Alan Watson be appointed as Council's Commissioner to consult on the Variation application pursuant to subpart 2 of Schedule 1 Crown Minerals Act 1991 and to then propose a Variation of conditions of ML 32 2388 for public notification.

C16/397

Leonard/McLean

CARRIED

INTRODUCTION TO CIVIL DEFENCE (1629127)

The Group Manager – Community Services provided a PowerPoint presentation on the civil defence arrangements for Hauraki District Council and updated the members on the Civil Defence emergency event in the Wellington region and upper South Island.

The meeting closed at 2.45pm.

CONFIRMED

J P Tregidga
Mayor

30 November 2016