

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 30 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 A Rattray, Cr D Smeaton, Cr A M Spicer, Cr D H Swales 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 A Thom (Group Manager – Planning & Environmental Services), D Sales (Community Services Manager), M Buttimore (Strategic Planning Projects Manager), D Fielden (Economic Development Manager), Ms C Mischewski (Policy Analyst), Ms K Hurd (Policy Analyst), Ms T Nevin (Strategic Planner), Ms K Conomos (Strategic Planner), G Thomsen (Roading Manager), Deon Saul (NZTA Network Manager East Waikato), E J Wentzel (Senior Projects Manager – Engineering), I McLeod (Drainage Manager), R Bierre (Regulatory Services Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr P A Milner be received and sustained.

C16/398

Adams/Thorp

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF MINUTES

COUNCIL MEETING HELD WEDNESDAY, 16 NOVEMBER 2016 (1629085)

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 16 November 2016 are confirmed and are a true and correct record.

C16/399

Buckthought/Harris

CARRIED

MATTERS ARISING FROM THE MINUTES

Appointments to Community Committees – Paeroa Ward

It was requested that an amendment be made to the council appointments in the Paeroa Ward; that Cr Thorp replace Cr Adams as representative on the Karangahake/Mackay town Reserve Committee and that staff make this amendment in the Council and Committee structure document.

DECISION MAKING

MAYOR

DONATION TO KAIKOURA AND HURUNUI EARTHQUAKE FUNDS (1632370)

The Mayor requested Councils consideration of providing a donation of funds in support of the Kaikoura and Hurunui districts affected by the recent earthquake.

RESOLVED

THAT the report be received.

C16/400 Tregidga/Leonard **CARRIED**

RESOLVED

THAT Council contribute \$5,000.00 in total to the Kaikoura and Hurunui Mayoral Earthquake Funds from the District General Grants fund.

C16/401 Tregidga/Adams **CARRIED**

ECONOMIC DEVELOPMENT

RETIREMENT AND AGED CARE ECONOMIC AND SOCIAL IMPACT REPORT (1631292, 1585281)

The report provided the Mayor and councillors with information regarding the economic and social impacts of retirement and aged care on the Hauraki District.

RESOLVED

THAT the report be received.

C16/402 Leonard/McLean **CARRIED**

RESOLVED

THAT Council engages Business and Economic Research Limited to provide a report on the economic and social impacts of retirement and aged on the Hauraki District.

C16/403 Leonard/McLean **CARRIED**

PLANNING AND ENVIRONMENTAL SERVICES

SUCCESSION PLANNING – APPOINTMENT OF NEW PIT PEER REVIEWER (1628268, 1628452, 1628455)

The mining licence for the Martha Mine and Resource Consent for the Extended Martha Mineral Area require that the licensee/consent holder shall engage an independent peer review panel at its cost.

Oceana Gold has requested that the Council approve the appointment of a new geotechnical Open Pit Peer Reviewer, Dr Phil Dight, to replace the incumbent geotechnical peer reviewer, Mr John Ashby.

RESOLVED

THAT the report be received.

C16/404

Adams/McLean

CARRIED

RESOLVED

THAT the appointment of Dr Phil Dight as the replacement Open Pit Peer Reviewer be approved by the Hauraki District Council pursuant to condition 7A(d) of Mining Licence 32 2388 and condition 3.19(d) of the Extended Martha Mineral Area consent; and

THAT the handover period recommended be approved, and

THAT the Mayor be authorised to acknowledge John Ashby's long and valuable service to the Council in an appropriate manner.

C16/405

Tregidga/Thorp

CARRIED

APPOINTMENT OF HEARINGS AND JUDICIAL COMMITTEE COMMISSIONER (1631247)

To ensure the Hearings and Judicial Committee has a quorum when existing members of the Committee have to stand down for a hearing or other Committee item due to matters of conflict of interest or unavailability, it was requested that approval be given to appoint a commissioner to the Committee.

RESOLVED

THAT the report be received.

C16/406

Tregidga/Leonard

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, Mary Carmine be appointed as Commissioner to the Hearings and Judicial Committee of Council to decide on Resource Management and regulatory matters, and

THAT pursuant to clause 32(5) of schedule 7 of the Local Government Act 2002, the Council delegates to the Chair of that Hearings and Judicial Committee to determine when Mary Carmine will be required to act in that role.

C16/407

Leonard/McLean

CARRIED

H G LEACH & Co Ltd - TIROHIA QUARRY/LANDFILL BOND – BOND QUANTUM 2016/2017 (1629908, 1629944)

The report sought Council's consideration for the continued provision of a bond in favour of the Waikato Regional Council and Hauraki District Council for the HG Leach & Co Ltd quarry and landfill operation at Tirohia.

RESOLVED

THAT the report be received.

C16/408

Adams/Spicer

CARRIED

RESOLVED

THAT the Bond Quantum of \$3,419,314.00 as proposed by HG Leach & Co Ltd for the period of 1st November 2016 to 30 November 2017 be confirmed.

C16/409

McLean/Swales

CARRIED

2018-28 LONG TERM PLANNING AND 2017/18 ANNUAL PLANNING WORKSHOP SCHEDULES (1628354)

The report sought Council's approval of an indicative programme and workshop schedule for the 2017/18 annual planning and the 2018-28 long term planning processes.

RESOLVED

THAT the report be received.

C16/410

Tregidga/Adams

CARRIED

RESOLVED

THAT the proposed interim work programme for the 2018-28 long term planning process as outlined in the report is approved, and

THAT the proposed workshop schedule for the development of the 2018-28 long term planning process be approved, and

THAT the proposed workshop schedule for the development of the 2018-28 long term planning process is approved as follows:

Date	Forum	Topic
30 Nov 16	Council workshop	<ul style="list-style-type: none">• Introduction to long term planning
14 Dec 16	Council workshop	<ul style="list-style-type: none">• Strategic direction scene setting
8 Feb 17	Council workshop	<ul style="list-style-type: none">• Strategic direction setting
15 Mar 17	Council workshop	<ul style="list-style-type: none">• Strategic direction implications and confirmation
12 April 17	Council workshop	<ul style="list-style-type: none">• Review of non-financial policies• Community engagement approach• Activity deliverable proposals

June 17 (date to be determined)	Audit and Risk, Land Drainage Committees & Economic Development Sub Committee workshops; Ward briefings (to be determined)	<ul style="list-style-type: none"> Reviewing draft proposals as per delegations.
12 July 17	Council workshop	<ul style="list-style-type: none"> Reviewing proposed activity services, projects, budgets and service delivery Draft financial policies
Sept/Oct 17	Audit and Risk, Land Drainage Committees, Economic Development Sub Committee, Wards (to be determined)	<ul style="list-style-type: none"> Confirm revised activity decisions
11 Oct 17	Council workshop *Committees may also review at this time – to be determined.	<ul style="list-style-type: none"> Forming a draft position on all matters to form basis of draft LTP
15 Nov	Council workshop *Committees may also review at this time – to be determined.	<ul style="list-style-type: none"> Community engagement options and preferences

THAT the proposed workshop schedule for the 2016/17 annual planning process is approved as follows:

Date	Forum	Topic
7 December 2016	Council workshop	<ul style="list-style-type: none"> Introduction to annual planning 2017/18 direction setting
25 January 2017	Council workshop	<ul style="list-style-type: none"> First review of draft budgets
22 February 2017	Council workshop	<ul style="list-style-type: none"> Second review of draft budgets
15 March 2017	Extraordinary Council meeting	<ul style="list-style-type: none"> Endorsement of draft annual plan
Note: if a formal hearing of feedback to the annual plan is held, this is anticipated to occur at an existing ordinary council meeting on the 31 st May 2017.		

C16/411

Leonard/Spicer

CARRIED

LOCAL EASTER SUNDAY SHOP TRADING HOURS POLICY DEVELOPMENT (1619202, 1589225)

The report sought direction from the Council on whether or not it wants to proceed with the development of a draft local Easter Sunday shop trading hours policy so there could be a policy in place prior to Easter Sunday 2017.

RESOLVED

THAT the report be received.

C16/412

McLean/Adams

CARRIED

The members support was for Option 3 that a draft local Easter Sunday shop trading hour's policy (in favour of Easter Sunday trading in the entire District) be developed and publically consulted on.

RESOLVED

THAT the Council begin the development of a draft local Easter Sunday shop trading hours policy (in favour of Easter Sunday trading in the entire District) for public consultation so there could be a policy in place for Easter Sunday 2017 (Option 3).

C16/413

Buckthought/McLean

CARRIED

COMMUNITY SERVICES

COUNCIL & COMMITTEE MEETING SCHEDULE FOR 2017 (1632261, 1620184)

The report sought the Council's approval and adoption of the 2017 Council and Committee meeting schedule.

RESOLVED

THAT the report be received.

C16/414

Tregidga/Buckthought

CARRIED

RESOLVED

THAT the Council and Committee meeting schedule for 2017 be approved and adopted.

C16/415

Tregidga/Buckthought

CARRIED

The meeting adjourned at 10.25am.
The meeting reconvened at 10.37am

ENGINEERING GROUP

ROADING REPORT - OCTOBER 2016 (1628899)

Councils Roading Manager, Senior Projects Manager and Deon Saul (NZTA Network Manager East Waikato) presented the roading report for the month of October. The member's questions were responded to particularly in relation to what remedial action is being taken to address the poor condition of sections of seal at locations of the state highway network.

RESOLVED

THAT the report be received.

C16/416

Thorp/Swales

CARRIED

WAIHI LANDSAR (Search and Rescue) – REQUEST FOR FINANCIAL ASSISTANCE (1626056, 1626578)

The report advised Council of a request received from the Waihi Land Search and Rescue seeking consideration of financial assistance towards the purchase of high quality waterproof jackets at a cost of \$550.00 plus GST each. The Waihi team consists of over 20 volunteers and intend to outfit at least half their members with appropriate clothing.

RESOLVED

THAT the report be received.

C16/417

Tregidga/Spicer

CARRIED

RESOLVED

THAT a grant of \$2,750.00 from the District General Grants be made to Waihi LandSAR.

C16/418

Leonard/Smeaton

CARRIED

FOR INFORMATION ONLY

CHIEF EXECUTIVE

CHIEF EXECUTIVE'S MONTHLY REPORT FOR NOVEMBER 2016 (1629478)

RESOLVED

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

C16/419

Tregidga/Daley

CARRIED

The report highlighted recent changes in staffing within the organisation and advised of the two LGNZ Zone 2 appointments to the National Council.

CORPORATE SERVICES

FINANCIAL REPORT FOR THE PERIOD TO 31 OCTOBER 2016 (1629044, 1622082)

The Group Manager - Corporate Services reported on the results of Council's activities for the four months to 31 October 2016 and provided detailed summaries together with explanations of significant variances.

RESOLVED

THAT the report be received.

C16/420

Leonard/Buckthought

CARRIED

Tributes and Presentations to Retiring Elected Members

The meeting adjourned for tributes and presentations to retiring elected members, Julie Bubb, Pam Keall, Bruce Gordon and Harry Shepherd at 11.33am.

Retiring member, Ashley Tubman was unable to be in attendance.

The meeting adjourned at 12.45pm.
The meeting reconvened at 1.00pm.

UTILITIES MONTHLY ACTIVITY REPORT – JULY TO OCTOBER 2016 (1632282)

The Group Manager – Engineering Services presented on district utilities activity for the period July to October 2016.

RESOLVED

THAT the report be received.

C16/421 Adams/McLean **CARRIED**

DISTRICT DRAINAGE AND STORMWATER ACTIVITY REPORT TO 31 OCTOBER 2016 (1631322)

The Drainage Manager presented a report on drainage and storm water activity to 31 October 2016.

RESOLVED

THAT the report be received.

C16/422 Swales/Harris **CARRIED**

PLANNING AND ENVIRONMENTAL SERVICES

PLANNING AND ENVIRONMENTAL SERVICES MONTHLY REPORT – SEPTEMBER / OCTOBER 2016 (1622430)

The Group Manager - Planning and Environmental Services presented the monthly report for September/October 2016.

RESOLVED

THAT the report for September/October 2016 be received.

C16/423 Adams/McLean **CARRIED**

2016/17 FIRST QUARTER NON FINANCIAL PERFORMANCE RESULTS – REPORT TO COUNCIL (1628551)

The Strategic Planner presented the 2016-17 first quarter non financial performance results.

RESOLVED

THAT the report be received.

C16/424 Tregidga/Thorp **CARRIED**

MATTERS TO BE TAKEN WITH THE PUBLIC EXCLUDED

RESOLVED

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) Under Section 48(1) for the Passing of this Resolution
1	Rehabilitation and Closure Bond – Oceana Gold sites – 2016 Review	Section 7(2)(i) Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations	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	Hauraki Rail Trail Booking System Review	Section 7(2)(i) Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations	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.

C16/425

Leonard/Adams

CARRIED

RESOLVED

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

C16/431

Daley/McLean

CARRIED

The meeting closed at 3.15pm.

CONFIRMED

J P Tregidga
Mayor

14 December 2016