

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY 25 JANUARY 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, Cr D H Swales, 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), S B Fabish (Group Manager - Community Services), G Thomsen (Transport Manager), D Lees (Property Manager), J McIver (Community Development Officer), R Bierre (Regulatory Services Manager), Ms K Quinn (Senior Strategic Planner) and Ms C Black (Council Secretary)

APOLOGIES

There were no apologies.

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

Cr Leonard declared a conflict of interest in the Haurakian Charitable Trust - Item 2.

CONFIRMATION OF MINUTES

ORDINARY MEETING HELD WEDNESDAY 14 DECEMBER 2016 (2145581)

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday 14 December 2016 are confirmed and are a true and correct record.

C17/01

Swales/McLean

CARRIED

AUDIT AND RISK COMMITTEE MINUTES - 16 DECEMBER 2016 (2155697)

RESOLVED

THAT the minutes of the Audit & Risk Committee meeting held on Tuesday 16 December 2016 are received and the recommendations contained therein adopted.

C17/02

Adams/Leonard

CARRIED

CEO REPORT – 25 JANUARY 2017 (2152770, 2154180)

The Chief Executive presented his monthly report for January 2017.

RESOLVED

THAT the report be received.

C17/03

Adams/Rattray

CARRIED

Triennial Agreement

Regional and territorial councils meet after each election to determine how they will work together to contribute to a more effective collaboration in dealing with community problems as well as building trust in the medium term.

The Triennial Agreement is a requirement of the Local Government and must be entered into by all local authorities in a region by the 1 March 2017. The proposed Triennial Agreement incorporates the Waikato Mayoral Forum MoU.

The Mayoral Forum has recommended to the participating Council's that they support and sign the Waikato Triennial Agreement.

RESOLVED

THAT Draft Triennial Agreement be received and approved, and

THAT the Mayor be authorised to sign the Triennial Agreement on behalf of the Hauraki District Council including authority to agree to minor and necessary amendments

C17/04

Swales/Spicer

CARRIED

WATER SERVICES REPORT TO COUNCIL - NOVEMBER AND DECEMBER 2016 (2132683)

The Group Manager – Engineering Services presented the Water Services report for November/December 2016.

RESOLVED

THAT the report be received.

C17/05

Smeaton/McLean

CARRIED

WASTE WATER SCHEME FOR KARANGAHAKE PUBLIC TOILETS(2153277)

The Group Manager – Engineering Services presented to the members the outcome of the latest investigations into the proposed waste water disposal system for the Karangahake toilets and the proposed hall.

RESOLVED

THAT the report be received.

C17/06

Thorp/McLean

CARRIED

Technical Services have prepared a detailed technical report for Water Services detailing the options and preliminary design of potential solutions. This report summarises the options requests Council's approval to proceed with detail design and construction of the project.

An amount of \$640,000 has been estimated as being appropriate. This represents an approximately \$4,000 per annum additional depreciation costs over 25 years.

RESOLVED

THAT the Council approve the installation of a pumped wastewater system for the Karangahake Reserve and Hall for a capital cost estimate of \$640,000.

C17/07

Harris/Ratray

CARRIED

LGNZ DRAFT SUBMISSION ON FLUORIDATION OF DRINKING WATER (2148317, 2152955)

Local Government New Zealand is currently preparing a submission to the Health (Fluoridation of Drinking Water) Amendment Bill, and is seeking feedback from local authorities on key submission matters.

RESOLVED

THAT the report be received.

C17/08

Smeaton/Buckthought

CARRIED

The Senior Strategic Planner sought Councils feedback on the Bill which intends to give District Health Board's the responsibility for making decisions about fluoridation of local government water supplies. Members were asked if they wished to support LGNZ's proposed key submission points (attached) on the Health (Fluoridation of Drinking Water) Amendment Bill.

RESOLVED

THAT the Council provides feedback to Local Government New Zealand on its proposed submission to the Health (Fluoridation of Drinking Water) Amendment Bill, and

THAT the Council supports an amendment to the Bill that requires the Director General of Health to consider whether fluoride should be added to water supplies and not local authorities or District Health Boards, and

THAT the Council supports that the cost of fluoridation be met or subsidised by the decision-maker and that this be specified in either the Bill or by the Government, and

THAT the Council supports that the decision-maker be required to at least inform councils and communities that it is considering fluoridation and seek comments on any such proposal.

C17/09

Leonard/Thorp

CARRIED

PRESENTATION: NZ TRANSPORT AGENCY STATE HIGHWAY 2, WAIHI TO OMOKOROA – ROAD SAFETY IMPROVEMENTS (PowerPoint doc # 2156075)

Representatives from NZTA were in attendance to present to Council the proposed safety improvements and roading infrastructure upgrades programmed for the section of SH2 between Waihi and Omokoroa. The representatives presented Council with the approach they wished to

take in addressing the issues identified on this section of the state highway and provided a summary of the key steps to be undertaken prior to the commencement of the project.

The representatives acknowledged the benefits of 'safer roads to Kiwi drivers and local communities' and asked that Council assist NZTA with local knowledge and to help them work with communities to design the safety improvements that work best in their area.

The meeting adjourned at 10.35am.
The meeting reconvened at 10.55am

ATTENDANCE TO 100TH ANNIVERSARY BATTLE OF ARRAS - FRANCE (2146855)

The Community Development Officer advised Council of an invitation to participate in the commemoration of the Battle of Arras and if Council wished to accept the invitation and send a representative.

RESOLVED

THAT the report be received.

C17/10

Leonard/Swales

CARRIED

Staff recommended allowing for an expenditure of up to \$4,500 for travel, accommodation, meals and incidental costs split 50/50 between the District General Discretionary Fund and Mayoral Discretionary Fund.

RESOLVED

THAT Council accepts the invitation for the Mayor/Deputy Mayor to represent the Hauraki District at the 100th commemoration of the Battle of Arras, and

THAT Council approves an expenditure of up to \$4,500 for travel, accommodation, meals and incidental costs split 50/50 between the District General Discretionary Fund and Mayoral Discretionary Fund.

C17/11

Leonard/Thorp

CARRIED

PREPARATION OF SUBMISSION TO WAIKATO REGIONAL PLAN CHANGE 1 (2152897)

The Senior Strategic Planner presented a report following up from the meeting of 14 December 2016, where the Waikato Regional Council presented on the Waikato Regional Plan Change 1 (Waikato and Waipa River catchments).

RESOLVED

THAT the report be received.

C17/12

Buckthought/McLean

CARRIED

At that meeting, it was agreed that Council would make a submission on the plan change. It was therefore agreed that a working party be formed to work with staff in preparing the submission. The draft submission would then be presented to the Council at its 22 February 2017 meeting for approval.

RESOLVED

THAT a working party be established consisting of the Mayor and Councillors Leonard, Milner and Smeaton to prepare a submission on the Waikato Regional Council's Proposed Plan Change 1, and

THAT the working party reports back to the Council meeting of 22 February 2017 with a draft submission for consideration.

C17/13

Harris/Thorp

CARRIED

LICENCE TO OCCUPY LEASE AGREEMENT BETWEEN HDC AND N SLOANE (2153111, 2148078, 2148069)

The Property Manager sought Councils approval for a Licence to Occupy between Hauraki District Council and Nicholas Sloane for the use of Council land, known 1262 East Coast Road, Kaiaua, for 9 years from with one further right of renewal for 3 years.

RESOLVED

THAT the report be received.

C17/14

Swales/Rattray

CARRIED

RESOLVED

THAT Council approves the Licence to Occupy between Nicholas Sloane and the Hauraki District Council for the lease of 1262 East Coast Road, Kaiaua for a period of 9 years with one further right of renewal for 3 years.

C17/15

Leonard/Swales

CARRIED

NEW LEASE FOR ST JOHN GARAGE, KAIUA (2152991, 2153247)

The Property Manager sought Councils approval for the leasing of land, adjacent to Lipscombe Road Kaiaua, to the Order of St John for the purpose of building a vehicle garage for their first response vehicle based at Kaiaua.

RESOLVED

THAT the report be received.

C17/16

Swales/Daley

CARRIED

RESOLVED

THAT Council lease land adjacent to Lipscombe Road, Kaiaua to the Order of St John for the purpose of building a vehicle garage for their first response vehicle based at Kaiaua, and

THAT the lessee complies with the conditions contained within the lease agreement.

C17/17

Leonard/Buckthought

CARRIED

TRANSFER OF LICENCE TO OCCUPY, 1254 EAST COAST ROAD, KAIAUA - BURNS (2152707, 2153095, 2153268)

The Property Manager sought Council agreement to the transfer of interest of William Burns in a licence to occupy on Council owned land at 1254 East Coast Road, Kaiaua.

RESOLVED

THAT the report be received.

C17/18

Tregidga/Swales

CARRIED

RESOLVED

THAT Council approves the transfer of the interest of William Burns in the Licence to Occupy land on the foreshore road reserve at 1254 East Coast Road, Kaiaua to Robert Keane.

C17/19

Daley/McLean

CARRIED

DISTRICT DRAINAGE AND STORMWATER ACTIVITY REPORT TO 31 DECEMBER 2016 (2152701)

The Group Manager – Engineering Services presented a report on district drainage and storm water activity to 31 December 2016.

RESOLVED

THAT the report be received.

C17/20

Leonard/Spicer

CARRIED

TRANSPORTATION REPORT NOVEMBER - DECEMBER 2016 (2151320, 2151505, 2152764)

The Transportation Manager provided the latest information on the Hauraki District Council's Roothing activities for the period 1 November 2016 to 31 December 2016.

RESOLVED

THAT the report be received.

C17/21

Thorp/Harris

CARRIED

2016/17 Reseal and Rehabilitation Programme Review

The Transportation Manager provided the work schedule for the 2016/17 Sealed Road Resurfacing and the Pavement Rehabilitation programme for the member's consideration and approval.

Pūkorooro Miranda Shorebird Centre Signage Subsidy

A summary of the events that have generated the need for a funding application to procure the modified signage for the Miranda Shorebird Centre was presented.

It was advised that this type of work is normally funded by the applicant but given that the organisation is charitable trust, funded by public donations and staffed by local resources, it is appropriate for Council to support it.

The rough order cost for the signage renewal \$2,500 which include the supply and installation by council's maintenance contractor Downer NZ. This work could be funded from the subsidised signage renewal budget as a variation to the current contract.

RESOLVED

THAT the Council approve an increase to the Resurfacing budget from \$640,000 to \$1,100,000, and that this is funded by transferring \$460,000 from the Pavement Rehabilitation budget of \$1,460,000 for this purpose, and

THAT the reduced Pavement Rehabilitation budget of \$1,000,000 be approved for construction.

THAT approval be given to the 100% funding of \$2,500 from the subsidised signage renewal budget for the Pūkorokoro Miranda Shorebird Centre signage, and

THAT this funding will be made available as a variation to the General Maintenance contract, and

THAT Council makes its decision on the option which is the most cost effective, and good quality for the Hauraki District (s10 of the Local Government Act 2002).

C17/22

Adams/McLean

CARRIED

MATTERS TO BE TAKEN WITH THE PUBLIC EXCLUDED

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	Compensation for Severance Land Kaiaua Levers Family Trust	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	Right of First Refusal - Haurakian Charitable Trust	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.
3	Animal and Noise Control New Contract	Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons. 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.

4	Leaky Building Claim CHH2016-12-22-09-53	<p>Section 7(2)(b)(i) - Protect information where the making available of the information: (1) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>Section 7(2)(a) - Protect the privacy of natural persons, including that of deceased natural persons.</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.
5	Group Manager Monthly Report December - January 2017	<p>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..</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.
6	S.17A Review of Water Supply and Wastewater Services	<p>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.</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.
7	Construction of Slip Road Extension	<p>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.</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.

RESOLVED

THAT the public be re-admitted to the meeting and that the business in committee discussed be confirmed.

C17/38

Tregidga/Thorp

CARRIED

The meeting closed at 2.20pm.

CONFIRMED

J P Tregidga
Mayor

22 February 2017