

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 26 JULY 2017 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 G R Leonard, Cr M McLean, Cr P A Milner, 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 Thom (Group Manager - Planning & Environmental Services), S B Fabish (Group Manager - Community Services), D Sales (Community Services Manager), M Buttimore (Strategic Planning Projects Manager), Ms C Mischewski (Policy Analyst), G Thomsen (Transport Manager) E J Wentzel (Water Services Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr R Harris be received and sustained.

C17/262

Leonard/Buckthought

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF COUNCIL MINUTES - 28-06-17 (2230888)

RESOLVED

THAT the minutes of the Council meeting held on Wednesday, 28 June 2017 are confirmed and are a true and correct record.

C17/263

Swales/Thorp

CARRIED

CONSIDERATION OF COMMITTEE MINUTES

AUDIT AND RISK COMMITTEE MINUTES – (20-06-07) (2224534)

The Deputy Mayor presented the minutes.

RESOLVED

THAT the minutes of the meeting of the Audit & Risk held on Tuesday, 20 June 2017 are received and the recommendations contained therein be adopted.

C17/264

Leonard/Adams

CARRIED

CEO MONTHLY REPORT FOR JULY 2017 (2236292)

The Chief Executive presented his monthly updating on recent staff changes.

RESOLVED

THAT the report be received.

C17/265

Tregidga/Daley

CARRIED

INTERESTS REGISTER (2235886)

The Group Manager – Corporate Services presented a report which provided an update of the Interests Register and to request that Council make a decision as to whether the Interests Register is made part of the Declaration of Interests standing agenda item, and whether it is made available on the HDC website.

RESOLVED

THAT the report be received.

C17/266

Adams/Smeaton

CARRIED

RESOLVED

THAT Council maintains the current practice in considering the interests register.

C17/267

Swales/Smeaton

CARRIED

Noted: Cr Milner voted against the motion.

SERVICE DELIVERY REVIEW UPDATE (2235584)

The Group Manager – Community Services and Development provided a report which updated on the progress of the outstanding reviews and sought approval for a change to completion dates.

RESOLVED

THAT the report be received.

C17/268

Buckthought/McLean

CARRIED

Changes to the Local Government Act 2002 in 2014 resulted in a requirement for all councils to periodically review the service delivery arrangements they have in place through a 'Section 17A Review'. The review prescribed when they must occur, what is to be considered in a review and how to assess each option. The first round of reviews is required to be completed by 7 August 2017.

RESOLVED

THAT the Council determines that it will no longer undertake a service delivery review for its public toilet service prior to 1 August 2017, and

THAT the Council will, as with its other services, consider whether to review its public toilet service in the second review cycle through the 2018-28 long-term planning process, and

THAT the Council approves that the emergency management service delivery review be deferred to the September 2017 Council meeting, and

THAT the Council approves that the pensioner housing service delivery review be deferred to the September 2017 Council meeting.

C17/269

Leonard/Thorp

CARRIED

PRIMROSE HILL CENOTAPH AND CAR PARK UPGRADE PROJECT (2236712)

The Community Services Manager presented a report which advised of the Paeroa Lions wish to raise funds to upgrade the Primrose Hill Reserve Cenotaph and car park.

RESOLVED

THAT the report be received.

C17/270

Milner/Thorp

CARRIED

In order for the fundraising to be successful, Hauraki District Council is required to commit to a one-third financial contribution to this project. This would equate to a financial commitment of \$65,000.

RESOLVED

THAT \$65,000 be granted to Paeroa Lions Club as a contribution towards their upgrading of the Primrose Hill Recreational Reserve, Cenotaph and Car Park project, and

THAT this be funded from the 2017-18 Recreation Annual Plan budget.

C17/271

Adams/Milner

CARRIED

FUNDING APPLICATION FROM SNA AND HERITAGE FEATURES FUND - 2017 (2235529)

The District Planner presented a report seeking approval to the provision of a grant to the owners of two properties which hold a heritage significance classification Category A.

RESOLVED

THAT the report be received.

C17/272

Milner/Buckthought

CARRIED

Council, in its District Plan has identified heritage buildings and structures that are worthy of protection, scheduling them in the District Plan, and including objectives and policies and rules relating to them.

In recognition of the fact that scheduling of the privately owned buildings and structures places some costs and restrictions on land owners, the Council included an objective and policies to provide incentives and general assistance to such land owners.

The Ohinemuri Masonic Lodge Building and Waikino Tavern are both scheduled in the District Plan as Category 'A' Historic Features (HAU40).

RESOLVED

THAT the Council make a grant of \$10,000 to Alison McLeod and Karen Workman to assist with the cost of seismic strengthening of the Ohinemuri Masonic Lodge Building (HAU40) located at 9 Arney Street, Paeroa, and

THAT Council make a grant of \$10,000 to Campbell McCulloch and Brian Spooner to assist with the cost of re-piling of the Waikino Tavern (HAU45) located at 8541 State Highway 2. Waikino.

C17/273

Milner/Smeaton

CARRIED

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

3 - against
8 – in support
1 – abstention

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

SECTION 10A DEPT. INTERNAL AFFAIRS ANNUAL REPORT 2017 (2236204)

The Group Manager – Planning and Environmental Services presented a report outlining the requirement that Council report to Central Government on its Dog Control Policy and Practices for the period 1 July 2016 to 30 June 2017. Once Council has adopted the report, public notice must be given of the report and a copy sent to the Secretary for Local Government.

RESOLVED

THAT the report be received.

C17/274

McLean/Buckthought

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 2016/2017 be adopted and forwarded to the Department of Internal Affairs.

C17/275

Leonard/Swales

CARRIED

WAIKATO PLAN ADOPTION REPORT AND TERMS OF REFERENCE (2236517)

The Policy Analyst presented a report which sought a decision from Council on the adoption of the Waikato Plan, which has been recommended by the Waikato Plan Joint Committee to the partner Councils for adoption. Also sought was a decision to establish the Waikato Plan Leadership Group as a Joint Committee, approve the Waikato Plan Leadership Group Joint Committee Agreement and Terms of Reference, and appoint a representative to the Leadership Group.

RESOLVED

THAT the report be received.

C17/276

Swales/McLean

CARRIED

RESOLVED

THAT the Council adopts the Waikato Plan and summary document, and

THAT pursuant to Clauses 30 and 30A, Schedule 7 of the Local Government Act 2002, the Waikato Plan Leadership Group be established as a Joint Committee of the Waikato Regional Council, Hamilton City Council and Hauraki, Matamata-Piako, Otorohanga, South Waikato,

Taupo, Thames-Coromandel, Waikato, Waipa and Waitomo District Councils, and Tāngata Whenua, and additional representation from business and the wider community as well as government agencies, and

THAT the Council adopt the Waikato Plan Leadership Group Agreement and Terms of Reference attached as Appendix A, therefore approving the representation arrangements on the Joint Committee and the delegated authority for the Joint Committee to implement the Waikato Plan in accordance with the delegated functions, and

THAT the Waikato Plan Leadership Group will endure and will not be discharged at the point of the next election period in line with Clause 30(7) of Schedule 7 of the Local Government Act 2002, and

THAT the Waikato Plan Leadership Group will be chaired by an independent chairperson (non-elected member) to be appointed by the Leadership Group and a deputy chairperson will also be appointed by the Leadership Group, who may be an elected member and a committee member, and

THAT the Council notes that the membership of the Waikato Plan Leadership Group will be reviewed within 12 months of the adoption of the Waikato Plan, with the aim of reducing the number of members to 12, and

THAT the Council confirms the appointment of Deputy Mayor Toby Adams as per the agreed appointment process as Council's combined Eastern Waikato representative on the Waikato Plan Leadership Group, and

THAT the Hauraki and Matamata-Piako District Councils form an Eastern Waikato Working Party (and Thames-Coromandel if it decides to be a part of the Waikato Plan at a later date), chaired by Hauraki District Council Deputy Mayor Toby Adams with meetings to be held quarterly or as required, and

THAT the Council pass any other relevant resolutions pending discussions.

C17/277

Tregidga/Smeaton

CARRIED

2017 - ASPIRING LEADERS NOMINATION - CAMERON LOFT (2236173)

The Community Engagement Manager presented a report which sought Council's direction with a request to support a nomination to the Aspiring Leaders Forum 2017.

RESOLVED

THAT the report be received.

C17/278

Leonard/McLean

CARRIED

RESOLVED

THAT the correspondence from Mr. Cameron Loft be received, and

THAT a grant of \$1,200 be made to the Aspiring Leaders Forum for sponsorship of nominee Mr. Cameron Loft.

C17/279

Leonard/McLean

CARRIED

PLANNING AND ENVIRONMENTAL REPORT – FOR THE MONTH OF JUNE 2017 (2235816)

The Group Manager - Planning and Environmental Services and Strategic Planning Projects Manager presented the monthly monitoring report on regulatory matters for the month of June 2017.

RESOLVED

THAT the report be received.

C17/280

Tregidga/Adams

CARRIED

TRANSPORT - FOR THE MONTH OF JUNE 2017 (2236792)

The Transport Manager presented the Transport Report for the month of June 2017.

RESOLVED

THAT the report be received.

C17/281

Rattray/Swales

CARRIED

WATER SERVICES - FOR THE MONTH OF JUNE 2017 (2236865)

The Water Services Manager presented the Water Services report for the month of June 2017.

RESOLVED

THAT the report be received.

C17/282

Tregidga/Swales

CARRIED

All staff left the meeting prior to consideration of the CEO's performance review and employment agreement item.

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
2	CEO Performance Review, KPI and Employment Agreement	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.

C17/283

Adams/Daley

CARRIED

RESOLVED

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

C17/286

Adams/Leonard

CARRIED

The meeting adjourned at 12.22pm
The meeting reconvened at 1.05pm.

SOLID WASTE – FOR THE MONTH OF JUNE 2017 (2237246)

The Group Manager - Engineering Services presented the Solid Waste report for the month of June 2017.

RESOLVED

THAT the report be received.

C17/287

Smeaton/Leonard

CARRIED

DISTRICT DRAINAGE - TO 30 JUNE 2017 (2237244)

The Group Manager – Engineering Services presented the District Drainage report to 30 June 2017.

RESOLVED

THAT the report be received.

C17/288

Smeaton/Thorp

CARRIED

EASTERN PLAINS DRAINAGE DISTRICT COMMITTEE MINUTES - 29-06-17 (2228796)

RESOLVED

THAT the minutes of the Eastern Plains Drainage District Committee meeting held on Thursday 29 June 2017 be received and the recommendations therein adopted.

C17/289

Thorp/Swales

CARRIED

WESTERN PLAINS DRAINAGE DISTRICT COMMITTEE MINUTES – 29-06-17 (2228615)

RESOLVED

THAT the minutes of the Western Plains Drainage District Committee meeting held on Thursday 29 June 2017 be received and the recommendations therein adopted.

C17/290

Thorp/Swales

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	Potential Purchase of 22 William Street, Paeroa	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.

C17/291

Adams/Rattray

CARRIED

RESOLVED

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

C17/294

Tregidga/Daley

CARRIED

The meeting closed at 1.37pm.

CONFIRMED

J P Tregidga
Mayor

30 August 2017