

## HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 29 NOVEMBER 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 R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner, Cr A Rattray, Cr D Smeaton, 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), M Buttimore (Strategic Planning Projects Manager), R Bierre (Regulatory Services Manager) and Ms C Black (Council Secretary)

### **APOLOGIES**

#### **RESOLVED**

THAT the apology of Cr A Spicer be received and sustained.

C17/414

Tregidga/McLean

**CARRIED**

### **LATE ITEMS**

There were no late items.

### **DECLARATIONS OF INTERESTS**

Cr Leonard declared a conflict of interest in Item 6: Hauraki Plains Library Analysis Report.

### **CONFIRMATION OF COUNCIL MINUTES - 25-10-17 (2288570)**

The Mayor presented the minutes.

#### **RESOLVED**

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday 25 October 2017 be taken as read and confirmed and are a true and correct record.

C17/415

Buckthought/Rattray

**CARRIED**

### **RECEIPT OF AUDIT AND RISK COMMITTEE MINUTES - 17-10-17 (2289707)**

The Mayor presented the minutes.

#### **RESOLVED**

THAT the minutes of the meeting of the Audit & Risk Committee held on Tuesday 17 October 2017 are received and the recommendations contained therein be adopted.

**Declaration of Conflict of Interest**

Cr Leonard declared an interest in the following item.

**HAURAKI PLAINS LIBRARY ANALYSIS REPORT 2017 (2308337)**

The Group Manager - Community Services and Development presented a report which sought Council's approval to partner with the Haurakian Trust to deliver a joint library service, community space and Area Office on land adjacent to the Hauraki Plains College at 11 Orchard West Road.

Mr Deryck Shaw of APR Consultants was in attendance to present the results from the options analysis which had been undertaken by APR to assess the future library services provision for Ngatea and surrounding Hauraki Plains area.

**RESOLVED**

THAT the report be received.

C17/417

Daley/McLean

**CARRIED****RESOLVED**

THAT Council approves Option 5 (Partner with the Haurakian Trust to deliver a joint library service, community space and HDC Area Office service), and

THAT Council includes the project in the draft 2018-28 Hauraki Long Term Plan, with funding of up to \$250,000 in year 2(2019/20) and \$1,250,000 in year 3(2020/21) with the total Council funding being capped at 33% of the capital cost of the project, and

THAT Council commits to further engagement with the Haurakian Trust around plans for the 11 Orchard West Road site including District Plan compliance, planning, funding requirements, possible governance and management arrangements and other matters, and

THAT staff report back to Council for approval on the governance and management arrangements, and

THAT Council undertakes planning in parallel with these discussions around the longer-term future of its 84 Orchard West Road office.

C17/418

Milner/Daley

**CARRIED****NEW FRAMEWORK FOR MANAGING EARTHQUAKE PRONE BUILDING (2302927)**

The Regulatory Services manager presented a report advising that on the 1st July 2017 the Building (Earthquake-prone Buildings) Amendment Act 2016 came into effect. The Act which has created a single National policy framework to manage potentially earthquake-prone buildings.

**RESOLVED**

THAT the report be received.

C17/419

Milner/McLean

**CARRIED**

Council is required to identify buildings within the profile categories in the district as potentially earthquake prone within the set time frames as set out for each seismic risk area.

Council may identify a building as potentially earthquake prone at any time if it has reason to suspect the building may be earthquake prone. There is also a requirement to undertake strengthening work ahead of the time frames allowed which can be triggered if the owner undertakes substantial alterations that are not related to the strengthening scheme.

**RESOLVED**

THAT Council commence to identify potentially earthquake prone buildings that fall within the profile categories and set time frames in accordance with the Building (Earthquake-prone Buildings) Amendment Act 2016 after the communications plan has been implemented.

C17/420

Milner/Swales

**CARRIED**

**CEO MONTHLY REPORT FOR NOVEMBER (2307669)**

The Chief Executive provided an update on staff changes within the organisation.

**RESOLVED**

THAT the report be received.

C17/421

Tregidga/Leonard

**CARRIED**

The meeting adjourned at 10.16am  
The meeting reconvened 10.35am.

**PLANNING AND ENVIRONMENTAL SERVICES MONTHLY REPORT - OCTOBER 2017 (2307550)**

The Group Manager - Planning and Environmental Services and Strategic Planning Projects Manager presented the monthly planning and report for October 2017.

**RESOLVED**

THAT the report be received.

C17/422

Milner/Harris

**CARRIED**

**WAIKATO PLAN LEADERSHIP GROUP MINUTES - OCTOBER 2017 (2306352)**

A report from the Policy Analyst was provided which presented the minutes of the Waikato Plan Leadership Group meeting held on 16 October 2017. The group meetings are held bi-monthly and will be presented to Council following each meeting.

**RESOLVED**

THAT the report be received.

C17/423

Tregidga/Adams

**CARRIED**

**WATER SERVICES REPORT TO COUNCIL - OCTOBER 2017 (2307728)**

The Group Manager presented the monthly monitoring report on water services activity for the month of October 2017.

**RESOLVED**

THAT the report be received.

C17/424

Harris/Buckthought

**CARRIED**

DISTRICT DRAINAGE REPORT TO 31 OCTOBER 2017 (2306732)

The Group Manager presented the monthly monitoring report on district drainage activity for the month of October 2017.

**RESOLVED**

THAT the report be received.

C17/425 Thorp/Leonard **CARRIED**

EASTERN PLAINS DISTRICT DRAINAGE MINUTES - 26-10-17 (2305078)

**RESOLVED**

THAT the report be received.

C17/426 Swales/Thorp **CARRIED**

WESTERN PLAINS DISTRICT DRAINAGE MINUTES - 26-10-17 (2305072)

**RESOLVED**

THAT the report be received.

C17/427 Swales/Thorp **CARRIED**

SOLID WASTE REPORT TO COUNCIL - OCTOBER 2017 (2305662)

The Group Manager presented the monthly monitoring report on solid waste activity for the month of October 2017.

**RESOLVED**

THAT the report be received.

C17/428 Smeaton/Adams **CARRIED**

The meeting closed at 11.30am.

CONFIRMED

J P Tregidga  
Mayor

13 December 2017