

# HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 6 JUNE 2018 COMMENCING AT 9.00 AM

## PRESENT

J P Tregidga (His Worship the Mayor – in the Chair 9.00am-1.50pm), Cr D A Adams (Deputy Mayor – in the Chair 1.50pm-2.13pm), Cr P D Buckthought, Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner, Cr A Rattray (from 9.05am), 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), M Buttimore (Strategic Planning Projects Manager), R Bierre (Manager – Regulatory Services), S Baker (Finance Manager), Ms N Murphy (Policy Analyst), Ms M van Steenburg (District Planner), G Thomsen (Transportation Manager), E J Wentzel (Water Services Manager), S de Laborde (Manager, Planning and Infrastructure Systems) and Ms C Black (Council Secretary)

## APOLOGIES

### **RESOLVED**

THAT the apology for the lateness of Cr A Rattray be received and sustained.

C18/288

Swales/Smeaton

**CARRIED**

## LATE ITEMS

There were no late items.

## DECLARATIONS OF INTERESTS

There were no declarations.

Cr Rattray attended the meeting at 9.05am.

## CONFIRMATION OF COUNCIL MINUTES – (26-04-18) (2370231)

The Mayor presented the minutes.

### **RESOLVED**

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 26 April 2018 are confirmed and are a true and correct record.

C18/289

Adams/McLean

**CARRIED**

RECEIPT AND ADOPTION OF AUDIT AND RISK COMMITTEE MINUTES – (17-04-18) (2367073)

The Mayor presented the minutes.

**RESOLVED**

THAT the minutes of the meeting of the Audit & Risk Committee held on Tuesday, 17 April 2018 are received and the recommendations contained therein be adopted.

C18/290

Tregidga/Adams

**CARRIED**

PROPOSED REZONING PLAN CHANGE (2390784)

The District Planner presented a report which provided the recommendations of the District Plan Committee on the areas to be investigated further (including consultation) for possible inclusion in a proposed plan change to rezone additional land for residential, low density residential and industrial zoned land in close proximity to Waihi.

**RESOLVED**

THAT the report be received.

C18/291

Tregidga/Swales

**CARRIED**

**RESOLVED**

THAT Council allows the detailed investigation work, and consultation required to confirm the suitability of the areas, shown on the attached map, for inclusion in a formal Proposed Plan Change to be undertaken, and further that it subsequently allows for the confirmed areas to be progressed through the formal Proposed Plan Change process under Schedule 1 to the Resource Management Act 1991.

C18/292

Adams/Ratray

**CARRIED**

RENEWAL OF BOND - WASTE MANAGEMENT LTD (2389522)

The Manager Regulatory Services presented a report which explained the requirements under Section 53.1 of the consent to operate the landfill operation at Tirohia.

**RESOLVED**

THAT the report be received.

C18/293

Milner/Spicer

**CARRIED**

The consent holder, Waste Management NZ Ltd (as the new owner) must provide and maintain in favour of the Waikato Regional Council and Hauraki District Council, a bond to ensure compliance of conditions of consent.

Negotiations between Waste Management NZ Ltd, the Waikato Regional Council and Hauraki District

Council have been underway since November 2017. The existing bond quantum is \$3,419,314, provided by ANZ NZ Ltd. The proposed new bond has been set at \$5,484,907.00.

**RESOLVED**

THAT the Tirohia landfill bond for the sum of \$5,484,907.00, provided by the consent holder, Waste Management NZ Ltd, to guarantee compliance, including capping and aftercare costs be approved.

C18/294

Milner/Leonard

**CARRIED**

CEO MONTHLY REPORT - MAY 2018 (2390753)

The Chief Executive presented his monthly report for the month of May 2018. The report covered current staff changes within the organisation. He advised of the upcoming LGNZ Conference to be held in Christchurch on 15-17 July 2018 of which the Mayor, Deputy Mayor and Councillors Harris and Buckthought will be attending. Cr Rattray will also be attending the conference but in his role as the Zone 2 representative of the Young Elected members Committee.

**RESOLVED**

THAT the report be received.

C18/295

Tregidga/Leonard

**CARRIED**

COUNCIL FINANCIAL REPORT FOR THE PERIOD TO 30 APRIL 2018 (2391428)  
COUNCIL FINANCIAL REPORT (INCLUDING EXPLANATIONS) (2392780)

The Group Manager – Corporate Services presented the financial results of Council activities for the 10 months to 30 April 2018 and spoke on variance explanations which were pre-circulated to the members prior to the meeting.

**RESOLVED**

THAT the report be received.

C18/296

Adams/Harris

**CARRIED**

The meeting adjourned at 10.50am.  
The meeting reconvened at 11.10am.

PLANNING AND ENVIRONMENTAL SERVICES REPORT - APRIL 2018 (2390563)

The Planning and Environmental Services Manager and Strategic Planning Projects Manager presented the monthly planning and regulatory report covering the month of April 2018.

**RESOLVED**

THAT the report be received.

C18/297

Tregidga/Milner

**CARRIED**

UPDATE ON WAIKATO PLAN LEADERSHIP GROUP MEETING (2387112)

The Policy Analyst presented a report which advised of the activities of the Waikato Plan Leadership Group inclusive of the minutes of the group's meeting held on 16 April 2018.

**RESOLVED**

THAT the report be received.

C18/298

Adams/Milner

**CARRIED**

The meeting adjourned at 12.15pm  
The meeting reconvened at 12.50am

TRANSPORT COUNCIL REPORT - APRIL 2018 (2391689)

The Transport Manager presented the monthly report on transport activity covering the month of April 2018.

**RESOLVED**

THAT the report be received.

C18/299

Adams/Buckthought

**CARRIED**

WATER SERVICES REPORT TO COUNCIL - APRIL 2018 (2391204)

The Water Services Manager presented the monthly report on water activity covering the month of April 2018.

**RESOLVED**

THAT the report be received.

C18/300

Harris/Buckthought

**CARRIED**

Wet Wipe Campaign

The Nelson City Council has requested Council to support them in a targeted campaign aimed at reducing the harmful effects of wet wipe products on our wastewater systems and the environment. Sewer pipes and sewer pumps are being blocked by wet wipe type products and are an ongoing problem around the world.

**RESOLVED**

THAT Council support the Nelson City Council Wet Wipe campaign.

C18/301

Spicer/Harris

**CARRIED**

SOLID WASTE REPORT TO COUNCIL - APRIL 2018 (2391575)

The Infrastructure Systems & Planning Manager presented the monthly solid waste activity report covering the month of May 2018 which summarised performance and issues identified in the Solid Waste work area.

**RESOLVED**

THAT the report be received.

C18/302

Smeaton/McLean

**CARRIED**

DRAINAGE DISTRICT REPORT - APRIL 2018 (2391522)

The Infrastructure Systems & Planning Manager presented the monthly District Drainage activity report for the period to 31 May 2018.

**RESOLVED**

THAT the report be received.

C18/303

Thorp/Swales

**CARRIED**

RECEIPT AND ADOPTION OF WESTERN PLAINS DRAINAGE DISTRICT COMMITTEE MINUTES (27-04-18) (2384734)

**RESOLVED**

THAT the minutes of the Western Plains Drainage District Committee meeting held on 27 April 2018 be received and the recommendations therein adopted.

C18/304

Buckthought/Swales

**CARRIED**

RECEIPT AND ADOPTION OF EASTERN PLAINS DRAINAGE DISTRICT COMMITTEE MINUTES (27-04-18) (2384733)

**RESOLVED**

THAT the minutes of the Eastern Plains Drainage District Committee meeting held on 27 April 2018 be received and the recommendations therein adopted.

C18/305

Buckthought/Thorp

**CARRIED**

The Mayor vacated the chair and left the meeting at 1.50pm

The Deputy Mayor, Cr Adams assumed the chair at 1.50pm.

REMEDIAL WORKS FOR HAURAKI RAIL TRAIL DAMAGE (2392809)

The Group Manager – Engineering Services presented a report which informed Council of the current situation with the Hauraki Rail Trail track between the Hot Springs Canal and the East Coast Road Bridge and to inform the Council on the options for funding the repair work.

**RESOLVED**

THAT the report be received.

C18/306

Adams/Harris

**CARRIED**

**RESOLVED**

THAT the Council note the initial cost of \$26,000 for emergency rehabilitation works undertaken to remediate the Hauraki Rail Trail, and

THAT the Council note the \$200,000 estimated cost of rehabilitation of the Hauraki Rail Trail between the Hot Springs Canal and the East Coast Road Bridge, and

THAT HDC, in conjunction with the Hauraki Rail Trail Charitable Trust, apply for full funding for the repair works from the Ministry of Business Innovation and Employment, and

THAT staff prepare a further report on the potential costs and implications of raising the stopbank to 3 metres, and

THAT staff provide direction on which budget this funding would come from.

C18/307

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:

<b>Item No.</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) Under Section 48(1) for the Passing of this Resolution</b>
<b>1</b>	Electricity Retail Procurement for the period 01-07-18 to 30-06-19	<b>Section 7(2)(i)</b> 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.

C18/308

Swales/Milner

**CARRIED**

**RESOLVED**

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

C18/311

Milner/McLean

**CARRIED**

The meeting closed at 2.13pm.

CONFIRMED

J P Tregidga  
Mayor

27 June 2018