

## HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 12 DECEMBER 2018 COMMENCING AT 9.30 AM

### **PRESENT**

Cr D A Adams (Deputy Mayor – in the Chair), Cr P D Buckthought (9.30am-10.55am and 3.15am-3.30pm), Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner, Cr A Rattray (9.30am – 1.37pm), 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), P Thom (Group Manager - Planning & Environmental Services), S B Fabish (Group Manager - Community Services and Development), D Lees (Property Manager), M Buttimore (Strategic Planning Projects Manager), Ms K Quinn (Senior Strategic Planner), L de Haast (Transportation Manager), E J Wentzel (Water Services Manager), C Moore (Projects Manager), G van Eeden (Technical Services Business Unit Manager), Ms P Trubshaw (Communications Manager) and Ms C Black (Council Secretary)

### **APOLOGIES**

### **RESOLVED**

THAT the apology of His Worship the Mayor, J P Tregidga be received and sustained.

C18/596

Milner/Daley

**CARRIED**

### **LATE ITEMS**

There were no late items.

### **DECLARATIONS OF INTERESTS**

There were no declarations.

### **CONFIRMATION OF COUNCIL MINUTES – (28-11-18) (Doc Ref: 2503108)**

The Deputy Mayor presented the minutes.

### **RESOLVED**

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 28 November 2018 are confirmed and are a true and correct record.

C18/597

Spicer/Thorp

**CARRIED**

### **Youth in Local Government**

Joshua Mason was in attendance to observe.

### **PROPOSED NEW WATER SUPPLY SCHEME FOR KAIMANAWA (2505591)**

The Water Services Manager, Project Manager and the Technical Services Business Unit Manager presented a report and PowerPoint presentation on the proposed new water supply scheme for Kaimanawa.

**RESOLVED**

THAT the report be received.

C18/598

Harris/Thorp

**CARRIED**

Staff sought a Council decision on a number of factors that will have an impact on the level of service regarding water supply to the area, to illustrate the financial implications of these decisions, to agree on a budget amount needed to implement the decisions and to approve the construction of the project.

**RESOLVED**

THAT Council allows for a 20% growth component in determining the future water demand for Kaimanawa, and

THAT the Council allows for the supply of water to the Hikutaia village, and

THAT Council decides on the implementation of Option B (preferred), intermediate demand, or Option C, intermediate demand, if a high level site is not able to be secured, and

THAT Council acknowledges the project estimates indicated in Table 3 for the various Options, and

THAT the pipe material and fittings for this project be procured through the Hamilton City Council Wastewater and Water Drainage Pipes and Fittings tender and delegated authority be granted to the Chief Executive to approve the procurement of the materials through this contract.

C18/599

Harris/Smeaton

**CARRIED**

Adjournment of Meeting

**RESOLVED**

THAT the Council meeting adjourn for a period of time to allow a workshop to be held on the 2019-20 Annual Plan budgets.

C18/600

Milner/McLean

**CARRIED**

The meeting adjourned at 10.43am and the workshop to consider the 2019-20 Annual Plan budgets commenced.

Cr Buckthought left the meeting at 10.55am.

The workshop concluded at 12.00.

Reconvening of Meeting

**RESOLVED**

THAT the Council meeting reconvene.

C18/601

Milner/McLean

**CARRIED**

The meeting adjourned at 12.00 for lunch.  
The meeting reconvened at 12.50pm.

ISSUING INFRINGEMENT NOTICES FOR FLY-TIPPING IN THE HAURAKI DISTRICT (2505368)

The Group Manager – Engineering Services presented a report which outlined the cost involved in illegal dumping of solid waste and to request Council approval for adopting

Section 13 and Section 14 of the Litter Act 1979 to enable Litter Control Officers to issue infringements notices and infringement fees to offenders.

**RESOLVED**

THAT the report be received.

C18/602

Smeaton/Milner

**CARRIED**

**RESOLVED**

THAT the Council approves the public notification of its intent to adopt, through resolution, s13 and s14 of the Litter Act 1979 at least 14 days prior to the Council meeting of 30 January 2019.

C18/603

Spicer/Leonard

**CARRIED**

CAPITAL WORKS PROGRAMME 2018-2019 – COUNCIL UPDATE NOVEMBER 2018 (2504942)

The Chief Executive presented a report in the absence of the Group Manager - Corporate Services which updated the members on the progress on the revised capital works programme for 2018-19 approved by Council in September 2018.

**RESOLVED**

THAT the report be received.

C18/604

Adams/McLean

**CARRIED**

In September 2018, staff presented Council with a report detailing a number of capital project works that, due to a range of reasons, were not able to be completed during the 2017/18 year. These projects were still required and therefore necessitated a budget carryover of unspent funds to the 2018/19 financial year to allow for their completion. The recommendations contained within the paper were approved by Council.

The capital works recalibration process has identified some \$6.3 million of capital expenditure previously indicated for completion within the current financial year that is proposed to be deferred until the 2019/20 financial year. This will impact Councils anticipated borrowing at 30 June 2019 and as such our 2019/20 Annual Plan both in terms of interest on borrowings and depreciation levied.

It was requested that the following be noted to highlight this process.

**RESOLVED**

That Council:

- Notes that the proposed Capital works programme and associated 'carry forward' of capital projects into 2019/20 will be workshopped with Council as part of the development of the 2019/20 Annual Plan.
- Notes that any variation to the current capital works programme will impact the anticipated borrowing levels of Council and as such will impact the annual plan for 2019/20 both in terms of interest charged and depreciation levied.

C18/605

Smeaton/Harris

**CARRIED**

SERVICE DELIVERY REVIEWS (2505034)

The Chief Executive in the absence of the Senior Strategic Planner, presented a report which sought what course of action Council supported to continue meeting its current service delivery review requirements.

**RESOLVED**

THAT the report be received.

C18/606

McLean/Daley

**CARRIED**

**RESOLVED**

THAT the Council confirms that it does not intend to undertake service delivery reviews for its internal functions and animal control, sports coordination and events facility services for six years, unless a review requirement is triggered in accordance with sections 17A(2)(a) - (b) of the Local Government Act 2002, and

THAT the Council defer a decision on whether to review the delivery of its economic development services to July 2020, and

THAT the Council defer a decision on whether to review the delivery of its library services to when the future of the Ngatea Library and associated levels of service is being determined, and

THAT the Council notes that it will continue to periodically review the cost-effectiveness of its operations as a matter of course.

C18/607

Smeaton/Spicer

**CARRIED**

POWERCO EASEMENT – KEREPEHI TO NGATEA FOR ADDITIONAL FEEDER LINE (2505754)  
Appendix A: Powerco Easement (2505540)

The Property Manager presented a report which sought Councils permission to grant a ROW easement to Powerco for an additional feeder line from Kerepehi substation to Ngatea.

**RESOLVED**

THAT the report be received.

C18/608

Daley/Leonard

**CARRIED**

**RESOLVED**

THAT Council grant an easement under section 48 of the Reserves Act 1977 for Lot 174 DP316852 and for Lot 14 DP South Auckland 88714, and

THAT all costs associated with the acquisition of the easement be met by Powerco.

C18/609

Adams/Rattray

**CARRIED**

APPOINTMENT OF COMMISSIONER – OCEANAGOLD APPLICATION TO CHANGE CONDITIONS OF MARTHA DRILL DRIVE PROJECT CONSENT (2504023)

The Senior Project Planner presented a report which sought approval of the appointment of an independent hearings commissioner to consider and decide on the RMA Section 95 (notification) and Section 104 (consideration of applications) matter in relation to the proposed change to conditions of the Martha Drill Drive Project consent.

**RESOLVED**

THAT the report be received.

C18/610

Milner/Rattray

**CARRIED**

**RESOLVED**

THAT pursuant to section 34A (1) of the Resource Management Act 1991 Mr Alan Watson be appointed as Commissioner to consider and decide on the Section 95 notification report for the proposed change to conditions of the Martha Drill Drive Project consent, and

THAT pursuant to section 34A (1) of the Resource Management Act 1991 Mr Alan Watson be appointed as Commissioner to consider and decide on the application for the proposed change to conditions of the Martha Drill Drive Project consent.

C18/611

Leonard/Spicer

**CARRIED**

**DEED OF VARIATION TO REHABILITATION AND CLOSURE BOND – HONG KONG AND SHANGHAI BANKING CORPORATION LIMITED – AUTHORITY TO SIGN (2505232)**

The Strategic Planning Projects Manager presented a report which sought authorisation for the signing of the Deed of Variation to the Bond issued by the Hong Kong and Shanghai Banking Corporation Limited for the new bond amount of \$7,970,000.

**RESOLVED**

THAT the report be received.

C18/612

Milner/Swales

**CARRIED**

**RESOLVED**

THAT any two elected members be authorised to sign the Deed of Variation to the bond document issued by the Hong Kong and Shanghai Banking Corporation Limited for the new bond amount of \$7,970,000.

C18/613

Adams/Thorp

**CARRIED**

**RESOLVED**

THAT any two elected members be authorised to sign the Deeds of Variation to the bond document issued by the Hong Kong and Shanghai Banking Corporation Limited:

- To reduce the bond sum from \$8.09m to \$7.97m
- To extend the Bond term from 19 December 2019 to 19 December 2022

C18/614

Adams/Thorp

**CARRIED**

**CEO MONTHLY REPORT FOR DECEMBER 2018 (2505260)**

The Chief Executive presented his monthly report to December 2018.

**RESOLVED**

THAT the report be received.

C18/615

Swales/Spicer

**CARRIED**

The report covered staff recruitment and changes within the organisation, Councils Christmas hours.

He wished all a Merry Christmas and best wishes for the New Year and thanked the elected members on behalf of the Executive Leadership team for their governance over the 2018 year.

PLANNING AND ENVIRONMENTAL REPORT - NOVEMBER 2018 (2505038)

The Group Manager – Planning and Environmental Services and Strategic Planning Projects Manager presented the planning and regulatory report to November 2018.

**RESOLVED**

THAT the report be received.

C18/616 Milner/McLean **CARRIED**

Cr Rattray left the meeting at 1.37pm.

FIRST QUARTER NFPT RESULTS REPORT TO COUNCIL (2505817)

The Group Manager – Planning and Environmental Services presented the 2018-19 first quarter non-financial performance target results.

**RESOLVED**

THAT the report be received.

C18/617 Leonard/Spicer **CARRIED**

RESEARCH PROJECT - COMMUNICATIONS OFFICER (2505746)

The Communications Officer presented a report which provided an overview of her MBA research project and expected outcomes from community engagement. The project specifically focused on communication and engagement regarding the proposed Ngatea Library and Community Hub project.

**RESOLVED**

THAT the report be received.

C18/618 Adams/Daley **CARRIED**

TRANSPORT REPORT - NOVEMBER 2018 (2505162)

The Transportation Manager presented the monthly transportation activity report covering the month of November 2018.

**RESOLVED**

THAT the report be received.

C18/619 Harris/Adams **CARRIED**

Request for Further Financial Information – Costs in relation to Mahuta Road North – Under-slip Physical Works

Further to the resolution made at the 28 November meeting, it was requested that more detail on the financial costs be provided before any physical works on the under-slip commence.

Cr Harris moved:

THAT a report detailing the final costs for the physical works be presented to Council for approval prior to undertaking such works.

Harris/Spicer

Consideration of the proposed motion was adjourned.

The meeting adjourned for afternoon tea at 2.20pm.  
The meeting reconvened at 2.35pm.

Further discussion was held regarding the proposed motion.

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

5 – In support  
2 – Against  
2 – Abstentions

**RESOLVED**

THAT a report detailing the final costs for the physical works be presented to Council for approval prior to undertaking such works.

C18/620

Harris/Spicer

**CARRIED**

WATER SERVICES REPORT TO COUNCIL DECEMBER 2018 (COVERING NOVEMBER) (2505499)

The Water Services Manager presented the monthly water services activity report to December 2018.

**RESOLVED**

THAT the report be received.

C18/621

Harris/Thorp

**CARRIED**

SOLID WASTE REPORT TO COUNCIL - NOVEMBER 2018 (2505370)

The Group Manager – Engineering Services presented the Solid Waste monthly activity report covering the month of November 2018.

**RESOLVED**

THAT the report be received.

C18/622

Smeaton/Daley

**CARRIED**

DISTRICT DRAINAGE ACTIVITY REPORT NOVEMBER 2018 (2505369)

The Group Manager – Engineering Services presented the District Drainage monthly activity report covering the month of November 2018.

**RESOLVED**

THAT the report be received.

C18/623

Harris/Thorp

**CARRIED**

HAURAKI RAIL TRAIL CHARITABLE TRUST ANNUAL REPORT (2505298)

The Group Manager – Community Services and Development, for the information of the members, presented the Hauraki Rail Trail Charitable Trust's Annual Report and audited accounts for the 2017-18 financial year.

**RESOLVED**

THAT the report be received.

C18/624

Harris/Leonard

**CARRIED**

Cr Buckthought returned to the meeting at 3.15pm.



**MATTERS TO BE TAKEN WITH THE PUBLIC EXCLUDED**

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>	Potential Purchase of Paeroa West Rugby Club Premises	<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.

C18/625

Harris/Leonard

**CARRIED**

**RESOLVED**

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

C18/628

Milner/McLean

**CARRIED**

The meeting closed at 3.30pm.

CONFIRMED

D A Adams  
Deputy Mayor

30 January 2019