

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 25 JULY 2018 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 (9.00am - 2.15pm), Cr G R Leonard, Cr M McLean, Cr P A Milner, Cr A Rattray (from 9.35am) , 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), J Mclver (Community Engagement Manager), D Lees (Property Manager), D Fielden (Economic Development Manager), M Buttimore (Strategic Planning Projects Manager), R Bierre (Manager, Regulatory Services), Ms M van Steenberg (District Planner), E J Wentzel (Water Services Manager), S de Laborde (Manager, Planning and Infrastructure Systems), P Trubshaw (Communications Officer) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

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

C18/347

Tregidga/Milner

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

The Mayor, J P Tregidga and Deputy Mayor, Cr Adams declared a conflict of interest in Item 10 in relation to the Information Services for Paeroa (Paeroa information Hub),

ITEM 9: PROPOSED SALE OF COUNCIL LAND AT PITT STREET, WAIHI TO BE CONSIDERED IN COMMITTEE

It was requested that Item 9 – Proposed Sale of Council Land at Pitt Street, Waihi be considered with the public excluded.

RESOLVED

THAT Item 9 be considered in committee pursuant to Section 48(1) (a) - Section 7(2) for the reason of Prejudice to Commercial Position/Negotiations.

C18/348

Tregidga/Spicer

CARRIED

CONFIRMATION: COUNCIL MINUTES – (27-06-18) (2401586)

Cr Adams, Deputy Mayor presented the minutes.

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 27 June 2018 are confirmed and are a true and correct record.

C18/349 Adams/Smeaton **CARRIED**

RECEIPT AND ADOPTION: AUDIT AND RISK COMMITTEE MINUTES – (19-06-18) (2398394)

Cr Adams, Deputy Mayor presented the minutes.

RESOLVED

THAT the minutes of the meeting of the Audit & Risk Committee held on Tuesday, 19 June 2018 are received and the recommendations contained therein be adopted.

C18/350 Leonard/Adams **CARRIED**

RECEIPT: HEARINGS AND JUDICIAL COMMITTEE MINUTES – (13-06-18) (2397589)

Chairperson, Cr Milner presented the minutes.

RESOLVED

THAT the minutes of the meeting of the Hearings and Judicial Committee held on Wednesday, 13 June 2018 are received.

C18/351 Milner/Spicer **CARRIED**

APPOINTMENT OF ELECTORAL OFFICER FOR 2019 ELECTION PROCESS (2410499)

The Community Engagement Manager presented a report which sought Council's approval to appoint a new Electoral Officer for the 2019 election process.

RESOLVED

THAT the report be received.

C18/352 Adams/Smeaton **CARRIED**

RESOLVED

THAT in accordance with Section 12 of the Local Electoral Act 2001, Council appoints Dale Ofsoske of Independent Election Services Limited as Electoral Officer replacing the current Electoral Officer, Ms Robyn Kirby, and

THAT Council notes the intended appointment of Mr John McIver as Deputy Electoral Officer (to be appointed by the Electoral Officer).

C18/353 Thorp/Buckthought **CARRIED**

APPOINTMENT OF REPS TO TVCDEM JOINT COMMITTEE AND TIER 1 CONTROLLER (2410509)

The Community Engagement Manager presented a report which updated Council on Civil Defence activities over the past three months and sought formal approval of the appointment(s) to the joint committee and Tier 1 Controller.

RESOLVED

THAT the report be received.

C18/354

Buckthought/Milner

CARRIED

Cr Rattray attended the meeting at 9.35am.

RESOLVED

THAT appointments to Thames Valley Civil Defence Emergency Management Joint Committee be Mayor Tregidga, or Deputy Mayor Adams to act for the Mayor, plus Councillor Phillip Buckthought, and

THAT Council approve the appointment of Julian Snowball as a local controller for Hauraki District Council.

C18/355

Buckthought/McLean

CARRIED

Declaration of Interest

Item 10 - Information Services for Paeroa (Paeroa information Hub)

The Mayor, J P Tregidga and Deputy Mayor, Cr Adams declared an interest in relation to Item 10.

During the absence of the Mayor and Deputy Mayor, for the duration of considering Item 10, an appointment of Chair was required.

RESOLVED

THAT Cr Leonard be appointed as Chair for the duration of considering Item 10 and in the absence of the Mayor and Deputy Mayor.

C18/356

Milner/McLean

CARRIED

Cr Leonard assumed the Chair at 9.35am. The Mayor and Deputy Mayor left the Council Chamber.

INFORMATION SERVICES FOR PAEROA (PAEROA INFORMATION HUB) - (2410520)

The Economic Development Manager presented a report which advised Council that Positive Paeroa no longer wish to provide information services to the Paeroa community, and PIH 2015 Limited, the entity which has been subcontracted by Positive Paeroa to provide the service wished to contract directly to Council.

RESOLVED

THAT the report be received.

C18/357

Harris/McLean

CARRIED

RESOLVED

THAT Council departs from its procurement policy and enters into an agreement with PIH 2015 Limited to provide information services to the community in Paeroa, and

THAT the tenure of the agreement is in force until 31 August 2019 so as to align with the current agreement with Waihi Gold Discovery Centre Limited, and

THAT a review of the service providers be submitted to Council in June 2019.

C18/358

Harris/Buckthought

CARRIED

The Mayor and Deputy Mayor returned to the meeting at 9.45am.

Cr Leonard vacated the chair at 9.45am.

The Mayor resumed the chair.

PLANNING AND ENVIRONMENTAL SERVICES REPORT - JUNE 2018 (2411064)

The Group Manager - Planning and Environmental Services and the Strategic Planning Projects Manager presented the monthly planning and regulatory report for June 2018.

RESOLVED

THAT the report be received.

C18/359

Milner/Spicer

CARRIED

Martha Drill Drives Project (MDDP) Appointment of Commissioner

Oceana Gold has applied for a second consent (MDDP2) in which they will seek the same conditions as in the existing consent other than allowing for a new project area to include the possible breakthrough tunnel further to the west. The Company will request that the application be considered on a non-notified basis.

This current application is not expected to differ to any significant extent to the current consent (MDDP1) so it was requested that Mr Alan Watson who has been appointed as commissioner for the earlier consent be appointed for the (MDDP2).

RESOLVED

THAT pursuant to section 34 (1 of the Resource Management Act 1991, Mr Alan Watson be appointed as the Commissioner to consider and decide on the MDDP2 application section 95 notification status and to consider and decide on the MDDP 2 consent application.

C18/360

Milner/Buckthought

CARRIED

AMENDMENT TO MINOR DISTRICT PLAN RULE CHANGES 2018 (2411062)

The Group Manager – Planning and Environmental Services presented a report which discussed the Waikato Regional Council’s consultation response to the Minor District Plan Rule Changes, and based on the response, recommends the withdrawal of the provision for Comprehensive Residential Development (i.e. retirement living) in Ngatea as a controlled activity, from the proposed plan changes to be publicly notified for submissions in accordance with Schedule 1 of the RMA.

RESOLVED

THAT the report be received.

C18/361

Tregidga/Harris

CARRIED

RESOLVED

THAT the Council resolve that:

- The provision for Comprehensive Residential Development (i.e. retirement living) in Ngatea as a controlled activity, be deleted from the Minor District Plan Rule Change.

C18/362

Adams/Ratray

CARRIED

SECTION 10A ANNUAL REPORT TO DEPT. INTERNAL AFFAIRS 2018 (2411063)

The Manager, Regulatory Services presented a report on Section 10A of the 2003 amendment to the Dog Control Act 1996 which requires Council to report annually to Central Government on its Dog Control Policy and Practices for the period 1 July 2017 to 30 June 2018.

RESOLVED

THAT the report be received.

C18/363

Milner/McLean

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 2017/2018 be adopted and forwarded to the Department of Internal Affairs.

C18/364

Milner/McLean

CARRIED

The meeting adjourned for morning tea at 10.20am
The meeting reconvened at 10.40am.

SUBMISSION ON NATIONAL PLANNING STANDARDS (2409983)

The Group Manager – Planning and Environmental Services presented a report which outlined the draft National Planning Standards (draft standards) which the Ministry for the Environment (MfE) has released to make council plans faster to prepare and easier for plan users to understand, compare and comply with. The standards apply to district plans, regional plans and regional policy statements prepared under the Resource Management Act 1991.

RESOLVED

THAT the report be received.

C18/365

Tregidga/Harris

CARRIED

Cr McLean and Cr Milner returned to meeting at 10.41am.

Council staff attended an MfE workshop for councils on the draft standards. The issues raised varied depending on the timing and review of individual council's district or regional plan and the broad implications for Council in implementing these new standards.

The District Plan Committee considered the draft standards and prepared a draft submission (attached as Appendix A) at its meeting on 11 July 2018 to be sent to the Ministry for the Environment for consideration.

RESOLVED

THAT the submission attached as Appendix A be approved by Council and sent to the Ministry for the Environment for their consideration.

C18/366

Leonard/Adams

CARRIED

WATER SERVICES REPORT TO COUNCIL (COVERING JUNE) - JULY MEETING (2410341)

The Water Services Manager presented the monthly activity report which summarised performance and issues in the Water Services work area.

RESOLVED

THAT the report be received.

C18/367

Harris/Thorp

CARRIED

Pipe Replacement Christiansen Street, Waihi

As previously reported to Council in June 2018, the stormwater pipe at 9 Christensen Street has collapsed and needs to be replaced. At the time, the work was estimated to be in the order of \$ 35 000. Designs has in the meantime been done and a quotation received for this work. The quote for this work amounts to \$49,952.00 for construction and \$4,611 for designs. If a 5% contingency is allowed the project cost would be in the order of \$57,500. An amount of \$ 8,000 has been allowed in the LTP for stormwater renewals in Waihi.

RESOLVED

THAT the Council approves the replacement of the storm water pipe at 9 Christensen Street, Waihi at an estimated cost of \$57,500 to be funded from Waihi Storm Water Activity budget.

C18/368

Harris/Buckthought

CARRIED

COUNCIL REPORT ON REDUNDANT DAMS STRATEGY - JULY 2018 (2410517)

The Water Services Manager and Group Manager – Engineering Services informed Council on the status of the redundant dams that Council owns and to determine a strategy on the way forward with these dams.

RESOLVED

THAT the report be received.

C18/369

Harris/Swales

CARRIED

HDC has developed and implemented a strategy of developing three primary water supply schemes to serve the District with a number of small local schemes being abandoned. This approach has been adopted to ensure that national requirements for potable water quality are met, and to ensure that the water supplies are conducted in a sustainable manner in terms of residual flows in the watercourses from which the raw water is extracted. Of the small water supply schemes, only the Kaimanawa scheme still relies on water drawn from their original sources and the Kaimanawa area will be joined to the Paeroa Water Supply during the course of 2019. With the abandonment of the small water supply schemes, a number of dams and intake structures have become redundant.

Consideration is needed to consider the community concerns regarding the heritage aspects and the effects of dam removal, cost of removal (and retention).

The 4 redundant dams under consideration for removal are:

Steen Road Dam
Waikino Dam
Tarariki Dams (2)

RESOLVED

THAT costs estimates to demolish (Steen Road and Tarariki Dam 1) and to retain or demolish (Waikino and Tarariki Dam 2) be prepared, and

THAT Heritage New Zealand Pouhere Taonga be consulted regarding the recommended listing and the status of the area as an archaeological site of the Waikino dam.

C18/370

Harris/McLean

CARRIED

WATER METER REPLACEMENT REPORT TO COUNCIL (2410513)

(Reference Document – Water Meter Replacement Technical Report was provided under separate cover - #2407288)

The Water Services Manager presented a report which advised Council on the status of its water meter assets and to propose on a replacement strategy for water metering.

RESOLVED

THAT the report be received.

C18/371

Harris/Daley

CARRIED

RESOLVED

THAT the water meter Replacement Strategy be supported, and
THAT the focus of the replacement be on large users and non-performing meters, and
THAT smart meters be installed at users that consumes more than 5m³ per day, and
THAT the Replacement Strategy be reviewed as part of the LTP in three years' time.

C18/372

Harris/Buckthought

CARRIED

DECISION TO RAISE CAMPBELL'S WEIR (2410411)

The Manager, Planning and Infrastructure Systems presented a report which updated on the mitigating steps taken by Council and the Waikato Regional Council to reduce the flow of water to the Campbell's floodgate and divert the base flows down the much smaller Green's drain towards the Factory floodgate.

RESOLVED

THAT the report be received.

C18/373

Thorp/Harris

CARRIED

The members were requested to consider to either raising the weir, or not to, based on the information provided.

RESOLVED

THAT the Council not approve the raising of the weir located at the junction of Green and Campbell's drains by another 150mm for the reason that raising it will cause detrimental effect to other landowners, and

THAT Council request WRC to increase the capacity of the pump to better match flows.

C18/374

Harris/Buckthought

CARRIED

DISTRICT DRAINAGE REPORT - JUNE 2018 (2411040)

The Manager, Planning and Infrastructure Systems presented the monthly report on district drainage activity for June 2018.

RESOLVED

THAT the report be received.

C18/375

Buckthought/Thorp

CARRIED

The Manager, Planning and Infrastructure Systems presented the minutes of Eastern Plains Drainage District Committee for 28 June 2018 and Western Plains Drainage District Committee for 05 July 2018.

RECEIPT AND ADOPTION: EASTERN PLAINS DRAINAGE DISTRICT MINUTES - 28-06-18 (2409897)

RESOLVED

THAT the minutes of the Eastern Plains Drainage District Committee meeting held on Thursday, 28 June 2018 be received and the recommendations therein adopted.

C18/376

Swales/Daley

CARRIED

RESOLVED

THAT the minutes of the Western Plains Drainage District Committee meeting held on Thursday, 5 July 2018 be received and the recommendations therein adopted.

C18/377

Swales/Daley

CARRIED

Acknowledgement to Retiring Manager, Regulatory Services – Russell Bierre

Retiring Regulatory Services Manager, Russell Bierre was in attendance.

The Mayor conveyed on behalf of Council acknowledgement to Russell for his achievements, valued contribution and particularly for the wide knowledge base he had brought to his varying roles in the regulatory area over his 28 years with the organisation and wished him well in his retirement.

The meeting adjourned at 12.05pm.
The meeting reconvened at 12.45pm

TRANSPORT REPORT - JUNE 2018 (2410526)

The Group Manager – Engineering Services presented the monthly report on transport activity for June 2018.

RESOLVED

THAT the report be received.

C18/378

Adams/Spicer

CARRIED

McDuff Lane/SH 2 Safety Improvements

The Group Manager – Engineering services provided a GIS photo of the safety improvements required on McDuff Lane access SH2. This area serves a high number/variety of vehicles and pedestrians. The measures recommended are to improve the efficiencies and safety at the location.

The intersection controls are planned to be upgraded. This work will involve the installation of 2 Give Way controls and new road markings to positively channel vehicles. Flexi Posts will be installed along the central flush median to complement road markings on McDuff Lane. The planned layout was shown in Appendix B of the report.

The Rough Order Cost (ROC) for this work is \$1,500 to be funded from subsidised Minor Safety Improvement budget as a non- budgeted cost.

RESOLVED

THAT Council approves the Minor Safety Improvement work shown in Appendix B, and

THAT the Rough Order Cost of \$1,500 is funded as a non-budgeted cost to the Subsidised Minor Improvement category for 2018/19 year.

C18/379

Leonard/Harris

CARRIED

SOLID WASTE REPORT TO COUNCIL - JUNE 2018 (2410420)

The Infrastructure Systems and Planning Manager presented the Solid Waste monthly activity report for June 2018.

RESOLVED

THAT the report be received.

C18/380

Smeaton/Leonard

CARRIED

CEO MONTHLY REPORT FOR JULY 2018 (2410401)

The Chief Executive presented his monthly report for July 2018. An update was provided on the following:

- Recruitment within the organisation.
- Submission to WRC on 2018-28 LTP Consultation Document
- WRC – 2018 Representation Arrangements Review

RESOLVED

THAT the report be received.

C18/381

Tregidga/Leonard

CARRIED

DETERMINING REMUNERATION FOR ELECTED MEMBERS (2410490)

The Chief Executive, for the information of the members, presented a report which included an information paper from the Remuneration Authority following its review to its approach to setting remuneration for local government elected members. The information paper was attached as Appendix A. The paper highlighted significant changes which will be introduced following the 2019 local government elections with some adjustments prior to that in the 2018/19 determination and the 2019/20 determination.

RESOLVED

THAT the report be received.

C18/382

Milner/Buckthought

CARRIED

COMMUNICATIONS UPDATE JULY 2018 (2410332)

The Communications Officer presented a report which provided an update on progress on the implementation of the communication strategy and communication staff priorities over the next three months.

RESOLVED

THAT the report be received.

C18/383

Tregidga/Spicer

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	Proposed Sale of Council Land at Pitt Street, Waihi	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.

C18/384

Tregidga/McLean

CARRIED

RESOLVED

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

C18/387

Tregidga/Milner

CARRIED

The meeting closed at 2.25pm.

CONFIRMED

J P Tregidga
Mayor

29 August 2018