

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 28 MARCH 2018 COMMENCING AT 9.05 AM

PRESENT

J P Tregidga (His Worship the Mayor - in the Chair 9.00am - 1.45pm), Cr D A Adams (Deputy Mayor - in the Chair from 1.45 - 1.55pm), Cr P D Buckthought (from 10.04am), Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner, Cr A Rattray (9.00am - 1.35pm), Cr D Smeaton, Cr A M Spicer, Cr D H Swales and Cr J H Thorp (9.00am - 12.10pm and 12.54 - 1.55pm)

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), Ms K Quinn (Senior Strategic Planner), G Thomsen (Transport Manager), L de Haast (Roading - Team Leader), S de Laborde (Manager, Planning and Infrastructure Systems) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology for lateness of Cr P Buckthought be received and sustained.

C18/83

Harris/Adams

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF COUNCIL MINUTES – (28-02-18) (2350652)

The Mayor presented the minutes.

RESOLVED

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

C18/84

Milner/McLean

CARRIED

CONFIRMATION OF EXTRAORDINARY MEETING OF COUNCIL MINUTES – (14-03-18) (2356554)

The Mayor presented the minutes.

RESOLVED

THAT the minutes of the Extraordinary meeting of the Hauraki District Council held on Wednesday, 14 March 2018 are confirmed and are a true and correct record.

C18/85

Adams/Harris

CARRIED

RECEIPT AND ADOPTION OF COMMITTEE MINUTES

AUDIT AND RISK COMMITTEE MINUTES – (22-02-18) (2352559)

The Mayor presented the minutes.

RESOLVED

THAT the minutes of the meeting of the Audit & Risk Committee held on Tuesday, 22 February 2018 are received and the recommendations contained therein be adopted.

C18/86

Smeaton/Adams

CARRIED

2018 CONSULTATION DOCUMENT RATIFICATION (2358462)

The Group Manager – Corporate Services presented for Councils ratification, some contextual changes made to the roading options page of the Consultation Document 'We need to talk – Me kōrero ngātahi tātou' and Our Services: Land Transport supporting document.

RESOLVED

THAT the report be received.

C18/87

Rattray/Spicer

CARRIED

RESOLVED

THAT the Council ratifies the revisions made to page 8 of the Consultation Document 'We need to talk – Me korero ngātahi tātou', and

THAT the Council ratifies the revisions made to page 4c-4 of the Our Services: Land transport supporting document.

C18/88

Tregidga/Adams

CARRIED

REVIEW OF DELEGATIONS COMMUNITY SERVICES AND DEVELOPMENT AND COUNCIL (2358383)

The Group Manager – Community Services and Development presented a report advising of the proposed changes to the delegations of the Community Services and Development Committee to include the area of property and to allow for decisions on any other items of business where a decision is required outside the monthly Council meeting schedule.

RESOLVED

THAT the report be received.

C18/89

Leonard/Spicer

CARRIED

RESOLVED

THAT the changes to the delegations of the Community Services and Development Committee be adopted to include Council property, and

THAT the Committee can receive and make decisions on any other item of business that requires a decision outside of the monthly Council meeting schedule, unless retained by Council or delegated elsewhere by Council.

C18/90

Milner/Daley

CARRIED

WAIKATO REGIONAL COUNCIL - CONSTRUCTION OF ACCESS BRIDGE MAUKORO LANDING ROAD (2358385)

The Transport Manager presented a report to obtain from Council approval to allow the Waikato Regional Council to construct a small bridge from the paper road section of Maukoro Landing Road to Regional council owned land adjacent to the Piako River. The Regional Council wishes to improve access to the existing flood defence assets which become inaccessible during flood events.

RESOLVED

THAT the report be received.

C18/91

Adams/Harris

CARRIED

RESOLVED

THAT approval be given to the Waikato Regional Council to construct a new bridge, in accordance with district planning rules, across Pouruiri Stream from Maukoro Landing Road to Regional Council owned land adjacent to the Piako River, and

THAT the Council notes that the construction and ongoing maintenance of the bridge will be borne by the Waikato Regional Council.

C18/92

Leonard/Harris

CARRIED

LEGAL BOUNDARY ENCROACHMENT - 65 KENT CRESCENT WAIHI (2357936)

The Transport Manager and Property Manager presented a report which sought Council approval to close 270m² of the road frontage at 65 Kent Crescent, Waihi.

RESOLVED

THAT the report be received.

C18/93

Adams/McLean

CARRIED

The estimated land value is \$9,000, other estimated costs for Survey and Legal fees for this work are in the order \$10,000 The closed road area will regularise the various encroachments in the legal road corridor at

this location. The public road area identified will be stopped under section 116 the Public Works Act 1981 (PWA).

RESOLVED

THAT the Council approve the proposal to close 270^{m2} of Kent Road under s116 of the Public Works Act 1981, and

THAT the Council approve the sale of the closed road area (270m2 shown in Appendix A) to the owner of 65 Kent Crescent under s117 of the Public Works Act 1981 in order to regularise the existing road encroachments,

THAT the CEO be given delegated authority to finalise the purchase.

C18/94

Swales/McLean

CARRIED

AWARD OF LED STREETLIGHT CONTRACT - CON-00075-07 (2359398)

The Group Manager – Engineering Services and the Transport Manager presented a report which advised of a previous resolution of Council where it was agreed to fast-track the LED streetlight project to achieve greater financial assistance from NZTA for the current financial year.

RESOLVED

THAT the report be received.

C18/95

Adams/Ratray

CARRIED

Additional financial assistance is currently on offer from NZTA which will see a greater saving for Council if the LED renewals are completed this financial year. A business case was completed for NZTA to secure the additional funding and approved by them in January 2018.

Council approval was sought to award the LED streetlight contract to McKay Electrical Ltd and that a suitable contingency amount and the cost of project management be approved as per Councils purchasing policy.

RESOLVED

THAT the Council approves the appointment of McKay Electrical Ltd for CON-00075-07 LED Renewal 2017-18 at a cost of \$ 537,239.64 excluding GST, and

THAT the Council approves a contingency amount for this construction project of \$ 50,000.00 excluding GST.

C18/96

Adams/Ratray

CARRIED

TRANSPORT REPORT - FEBRUARY 2018 (2357947)

The Transport Manager presented the transport monthly activity report for the month of February 2018.

RESOLVED

THAT the report be received.

C18/97

Adams/Swales

CARRIED

REVOCAION OF RESOLUTION: EXTENSION TO THE TARAMAIRE DRAINAGE DISTRICT, KAIAUA 2357949)

The Manager, Infrastructure Systems and Planning presented a report which requested consideration of Council to rescind Resolution No. C17/171 - Extension to the Taramaire Drainage District, Kaiaua, 26 April 2017. The resolution sought to include the owners of the property immediately to the north (McPherson Farms Ltd) into the Taramaire Drainage District (TDD).

RESOLVED

THAT the report be received.

C18/98

Thorp/Swales

CARRIED

Staff advised that from surveys undertaken, the McPherson farm will not benefit in drainage in any way by being part of the drainage district. Their main reason for joining was so that the Council drain would be extended to their property boundary and it would be maintained regularly as their neighbour wasn't cleaning it. As a result, during storm events, the stormwater runoff from the neighbour's farm spills onto the McPherson farm causing flooding issues. The Land Drainage Act No. 96 of 1908 provides for a situation such as this. It was therefore requested the resolution be rescinded.

RESOLVED

THAT the Council rescinds Council Resolution No. C17/171: Extension to the District, Kaiaua, 26 April 2017.

C18/99

Thorp/Leonard

CARRIED

SOLID WASTE REPORT - FEBRUARY 2018 (2357955)

The Manager, Infrastructure Systems and Planning presented the solid waste monthly activity report for the month of February 2018.

RESOLVED

THAT the report be received.

C18/100

Smeaton/Harris

CARRIED

Cr Buckthought attended the meeting at 10.04am.

DISTRICT DRAINAGE REPORT TO 28 FEBRUARY 2018 (2357944)

The Manager, Infrastructure Systems and Planning presented the district drainage monthly activity report for the month of February 2018.

RESOLVED

THAT the report be received.

C18/101

Thorp/Swales

CARRIED

Key matters noted:

Change of time of land drainage meetings in the month to ensure recommendations from the drainage Committees can be considered by Council more timely.

Land Drainage elected member appointees requested current drainage work programmes be provided to land drainage committees in advance of meetings to allow committee members time to go through them prior to the meetings.

RECEIPT AND ADOPTION OF WESTERN PLAINS DISTRICT DRAINAGE COMMITTEE MINUTES (22-02-18) (2356341)

RESOLVED

THAT the minutes of the Western Plains District Drainage Committee meeting held on Thursday, 22 February 2018 be received and the recommendations therein adopted.

C18/102

Swales/Thorp

CARRIED

RECEIPT AND ADOPTION OF EASTERN PLAINS DISTRICT DRAINAGE COMMITTEE MINUTES (22-02-18) (2357091)

RESOLVED

THAT the minutes of the Eastern Plains District Drainage Committee meeting held on Thursday, 22 February 2018 be received and the recommendations therein adopted.

C18/103

Buckthought/Thorp

CARRIED

PRESENTATION: OCEANAGOLD LIMITED - UPDATE ON RECENT EXPLORATION RESULTS AND FUTURE PLANS (Doc Ref: 2360672)

OceanaGold representatives Bernie O'Leary (Mine Manager), Kit Wilson External Relations Manager) and Malcolm Lane (Consultant) were in attendance. The representatives provided a PowerPoint presentation on the company's upcoming project Martha. The principal components of Project Martha are as follows:

- Works in the Martha Open Pit and to the north of the current pit perimeter to stabilise the North Wall failure, to reinstate the haul road and to remove the failed material from the pit to enable mining operations in the pit to resume. The new reconfigured pit will be known as Martha Phase 4 pit.
- The Martha Underground mine development which comprises an underground mine generally beneath Waihi Town Centre (the Rex Orebody) and an underground mine operation under the existing open pit (including working in areas of historic mining).

Project Martha will extend mining operations in the Waihi area for about a decade beyond the current end date of late 2019.

PRESENTATION: WAIKATO REGIONAL COUNCIL (WRC) 2018-28 LONG TERM PLAN - CONSULTATION DOCUMENT (DOC REF: 2360677)

Waikato Regional Council Councillors Hugh Vercoe, Stu Husband and Mike Garrett (Chief Financial Officer) were in attendance. The representatives presented the Regional Councils 2018-28 Long Term Plan Consultation document and took questions from the members on key areas of the plan.

The meeting adjourned at 12.10pm
The meeting reconvened at 12.45pm

MUGGERIDGE'S PUMP (2357957)

The Group Manager - Engineering Services presented a report which updated Council on progress with the Muggeridge's Pump station and associated works and to sought approval to dispose of the land upon which the infrastructure will be constructed to Waikato Regional Council.

RESOLVED

THAT the report be received.

C18/104 Daley/Milner **CARRIED**

RESOLVED

THAT Council subdivide LOT 1 DPS 75847 and vest the lot created for the Muggeridge Pump scheme with Waikato Regional Council.

C18/105 Leonard/Harris **CARRIED**

Cr Thorp returned to the meeting at 12.54pm.

DOG REGISTRATION FEES 2018-18 (2357876)

The Group Manager - Planning and Environmental Services presented a report seeking approval of the Dog Registration and Impounding fees for the 2018-19 dog registration year.

RESOLVED

THAT the report be received.

C18/106 Milner/McLean **CARRIED**

RESOLVED

THAT pursuant to Section 37 and Section 68 of the Dog Control Act 1996 the Fees and Charges as detailed in Appendix A, Schedule 1 of the report is adopted as the scale of fees for Dog Registration and Impounding Fees for the 2018/19 dog registration year.

C18/107 Buckthought/Daley **CARRIED**

DRAFT HAURAKI DISTRICT GROWTH STRATEGY 2050 (2358019)

The Group Manager - Planning and Environmental Services presented a report which sought Councils approval for the Dog Registration and Impounding Fees for the 2018/19 dog registration year.

RESOLVED

THAT the report be received.

C18/108 Milner/Smeaton **CARRIED**

RESOLVED

THAT the draft Hauraki District Growth Strategy 2050 be adopted as a resource to guide Council's decision-making on land use planning and infrastructure provision, and

THAT early consultation with Iwi on the draft Hauraki District Growth Strategy 2050 be undertaken as a priority and consultation with key stakeholders also be undertaken, and

THAT broader community consultation on the proposals contained in the draft Hauraki District Growth Strategy 2050 be undertaken as they are considered in future changes to the Council's district plan, long term plan and other relevant documents, and

THAT the results of consultation be considered by the District Plan Committee and recommendations made to incorporate the feedback into a final strategy document to be considered for adoption by Council.

C18/109

Leonard/Buckthought

CARRIED

CEO MONTHLY REPORT FOR MARCH 2018 (2358318)

The CEO presented his monthly report for the month of March 2018. The report advised of recent staff changes within the organisation and reported on the LGNZ 2018 AGM Remit Process for authorities should they wish to submit a remit for consideration at the LGNZ AGM on 15 July 2018. They need to be submitted by 21 May 2018.

RESOLVED

THAT the report be received.

C18/110

Tregidga/Harris

CARRIED

COUNCIL FINANCIAL REPORT - FOR THE PERIOD TO 28 FEBRUARY 2018 (2358390)

The Group Manager - Corporate Services presented the financial report on Council's activities for the 8 month to 28 February 2018.

RESOLVED

THAT the report be received.

C18/111

Swales/Daley

CARRIED

Cr Spicer and Cr McLean left the meeting at 1.33pm.

PLANNING AND ENVIRONMENTAL SERVICES MONTHLY REPORT - FEBRUARY 2018 (2358265)

The Group Manager - Planning and Environmental Services and Strategic Planning Projects Manager presented the monthly activity report for the month of February 2018.

RESOLVED

THAT the report be received.

C18/112

Milner/Harris

CARRIED

Cr Rattray left the meeting at 1.35pm.

The Mayor vacated the chair and left the meeting at 1.45pm and Deputy Chair, Cr Adams took the chair.

WATER SERVICES REPORT TO COUNCIL - FEBRUARY 2018 (2357884)

Appendix A: Stormwater Diversion Report -28 Willoughby St Paeroa) - (2356426)

Appendix B: Preferred Solution Route Plans (2359262)

Appendix C: Tiaki Structural Inspection Report (2359272)

The Group Manager - Engineering Services on behalf of the Water Services Manager presented the water services report for the month of February 2018.

RESOLVED

THAT the report be received.

C18/113

Milner/Daley

CARRIED

Collapsed Stormwater Pipe 28 Willoughby Street Paeroa

A pipeline route has been agreed with the new owner and the designs are currently being finalised. An independent structural engineer has done an inspection of the foundation of the house and confirmed that the failed stormwater pipe did not have any negative effects on the foundation. The detailed design report and structural assessment was attached as Appendix A.

An amount of \$6000 has been made available in the LTP for Stormwater Renewals in Paeroa. The estimate for this project is \$55,000. This estimate might change depending on the negotiations with all the affected landowners. Sufficient funds are available to fund this project from the Paeroa Stormwater Fund.

The proposed construction will cause substantial damage to the property and has a new carport and wall been included in the project estimate. It was also agreed with the owner that the existing pipe will be concrete grouted to eliminate the risk of future damage to the house foundations.

RESOLVED

THAT the replacement of the stormwater pipe in the vicinity of 28 Willoughby, Paeroa be supported and that \$55,000 be made available for this project from the Paeroa Stormwater Fund.

C18/114

Harris/Thorp

CARRIED

The meeting closed at 1.55pm.

CONFIRMED

J P Tregidga
Mayor

D A Adams
Deputy Mayor

26 April 2018