

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 28 NOVEMBER 2018 COMMENCING AT 9.00 AM

PRESENT

Cr D A Adams (Deputy Mayor – in the Chair), 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 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), E J Wentzel (Water Services Manager), L de Haast (Transportation Manager), Ms N Murphy (Policy Analyst), Ms K Quinn (Senior Strategic Planner, Ms M van Steenberg (District Planner) and Ms C Black (Council Secretary)

APOLOGIES

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

C18/558

Adams/Harris

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF COUNCIL MINUTES – (31-10-18) (2480820)

The Deputy Mayor presented the minutes.

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 31 October 2018 are confirmed and are a true and correct record.

C18/559

Thorp/McLean

CARRIED

DEMOCRACY ACTIVITY REPORT - NOVEMBER 2018 (2500446)

The Group Manager, Community Services and Development presented a report which advised of the Council, Committees and Subcommittees meeting schedule for 2019 for approval and adoption.

For the member's information, the amended 2018-19 Local Government Determination was attached which detailed the changes to the current mileage allowance rate and a correction to wording in relation to the Wards.

Two changes to portfolios were also advised in relation to Land Drainage and Community Growth and a change to the membership of the Audit and Risk Committee.

RESOLVED

THAT the report be received.

C18/560

McLean/Buckthought

CARRIED

RESOLVED

THAT the Council, Committee's and Subcommittee's Meeting Schedule 2019 be approved and adopted, and

THAT the Amended 2018-19 Determination be received, and

THAT the portfolio of Community Growth be assigned to Cr Harris to replace Cr Adams effective from 28 November 2018, and

THAT the portfolio of Land Drainage be assigned to Cr Buckthought to replace Cr Thorp effective from 28 November 2018, and

THAT Cr Harris replace Cr Leonard on the Audit and Risk Committee effective from 28 November 2018.

C18/561

Milner/Daley

CARRIED

REPORT - WAIKATO REGIONAL SPORTS FACILITIES PLAN (2500616)

APPENDIX A - 2018 WAIKATO REGIONAL SPORTS FACILITIES PLAN SUMMARY (2500606)

APPENDIX B - 2018 WAIKATO REGIONAL SPORTS FACILITIES - MEMORANDUM OF UNDERSTANDING - DEC 2018(2500612)

The Group Manager - Community Services and Development presented the report which sought endorsement of the Memorandum of Understanding for the delivery of the Regional Sports Facilities Plan.

RESOLVED

THAT the report be received.

C18/562

McLean/Rattray

CARRIED

RESOLVED

THAT Council approves Hauraki District Council signing the Memorandum of Understanding for the delivery of the Regional Sports Facilities Plan with Hamilton City Council, Waipa District Council, Waikato District Council, Matamata-Piako District Council, Thames-Coromandel District Council, Otorohanga District Council, Waitomo District Council, South Waikato District Council, Taupo District Council, Sport Waikato and Sport New Zealand, and

THAT the funding as identified in the Memorandum of Understanding for the delivery of the Regional Sports Facilities Plan be from the existing Sports Coordinator budget.

C18/563

Leonard/McLean

CARRIED

LOCAL GOVERNMENT FUNDING AND FINANCING INQUIRY 2018 (2498622)

The Chief Executive and Senior Strategic Planner presented a report which advised that the Productivity Commission has been instructed by the Government to commence an inquiry into local government funding and financing to identify options for improvement.

RESOLVED

THAT the report be received.

C18/564

Adams/Spicer

CARRIED

The Productivity Commission seeks feedback on options for future funding and financing tools. Feedback is due by 15 February 2019. It is anticipated that a subsequent draft report will be released in June 2019 which will include a set of draft findings and recommendations. After an opportunity to provide feedback, the final report will be presented to the Government in November 2019.

It was requested that a working party be established to prepare a submission on the Commission's paper.

RESOLVED

THAT a working party be established consisting of Deputy Mayor Adams and Councillors Harris, Buckthought, Spicer and Milner to prepare a submission on the Productivity Commission's Local Government Funding and Financing Issues Paper, and

THAT the working party reports back to the Community Services and Development Committee meeting in mid-February with a draft submission for consideration.

C18/565

Milner/McLean

CARRIED

PROVISION OF ACCESS TO LOT 4, DPS 85472 - T BELCHER, 9135 SHW2, WAIHI (2498536)

The District Planner presented a report which sought approval for a contribution by Council towards the cost of constructing the access required to enable the subdivision of Lot 4 DPS 85472 (9135 SHW2, Waihi).

RESOLVED

THAT the report be received.

C18/566

Milner/McLean

CARRIED

RESOLVED

THAT the Council contribute \$84,000 towards the construction of the access for Lot 4 DPS 85472 to half road standard and \$400 to the processing costs under Section 121 of the Resource Management Act.

C18/567

Thorp/Buckthought

CARRIED

The meeting adjourned at 10.15am
The meeting reconvened at 10.30am

WATER SERVICES REPORT TO COUNCIL NOVEMBER 2018 (2498848)

The Water Services Manager presented the monthly water services activity report covering October 2018.

RESOLVED

THAT the report be received.

C18/568

Harris/Thorp

CARRIED

COUNCIL REPORT TAYLORS AVE CATCHMENT (2498969)

The Water Services Manager presented a report which sought guidance from Council regarding the way forward with the capacity constraints in the Taylor Avenue catchment of the Paeroa Sewer network.

RESOLVED

THAT the report be received.

C18/569

Harris/Buckthought

CARRIED

The sewer network regularly overflows at 19 Taylor Ave (the lowest manhole and formally lowest house site) and caused an unsanitary environment for the property owners. Various attempts have been made over the years to investigate this issue.

7 options were put forward in the report as a way of addressing the overflow issue.

After consideration of all options, it was agreed that Option 4 was the preferred way forward.

RESOLVED

THAT Option 4 be implemented and that defective public sewer pipes be replaced or repaired as appropriate, and

THAT the new line as proposed in Option 5 be designed and costed for Council approval, and

THAT flow monitoring be done at the end of the replacements to measure success of the works and the future needs for upgrades, and

THAT a preliminary design and costing be done for a pump line from Bush Street pump station to the treatment plant to allow for future growth.

C18/570

Harris/Thorp

CARRIED

TRANSPORT REPORT - OCTOBER 2018 (2498850)

The Transportation Manager presented a report which updated the members on roading activity to October 2018.

RESOLVED

THAT the report be received.

C18/571

Adams/Daley

CARRIED

2018-19 RESURFACING CONTRACT AWARD CONTRACT NO. CON-HDC-00081 (2498863)
Appendix A – HDC Annual Resurfacing Contract Pinnacles Civil (2493557)

The Transportation Manager presented a report which summarised the outcome of the tender process, described the tender evaluation and made a recommendation for the award of the 2018/19 resurfacing contract for chip sealing the Hauraki District Council's road networks to HEB Construction Ltd.

RESOLVED

THAT the report be received.

C18/572

Adams/Spicer

CARRIED

RESOLVED

THAT the tender of HEB Construction Ltd for \$1,234,567.89 be accepted, and

THAT a contingency amount of \$25,000 be approved to cover cost fluctuations during the contract period.

C18/573

Milner/Swales

CARRIED

HEAVY VEHICLES ON GILMOUR STREET, WAIHI (2499820)

The Transportation Manager presented a report which invited the member's feedback and decision on a way forward to address issues of disturbance caused by heavy vehicles using Gilmour Street to connect with SH2 and SH25.

RESOLVED

THAT the report be received.

C18/574

Adams/Ratray

CARRIED

A number of residents living in Gilmour Street, Waihi have recently complained about noise and safety concerns caused by trucks travelling along Gilmour Street between State Highway 2 and State Highway 25.

Staff proposed a number of options to consider as a way to reduce the heavy vehicle disturbance and effect on residents.

Cr Smeaton moved:

THAT Council support Option 1 (with a six month review) to implement traffic calming measures along Gilmour street to address complaints about traffic noise along Gilmour Street, Waihi.

Smeaton/Milner

Cr Spicer proposed an amendment to the motion:

THAT Council support Options 1 and 5 (with a 6 month review)

Spicer/Ratray

A vote was taken on a show of hands.

All members supported the amended motion.

RESOLVED

THAT Council supports Option 1 - to implement traffic calming measures along Gilmour Street in order to address complaints regarding traffic noise and Option 5 - to reseal a section of Gilmour Street to reduce tyre noise, and that a review of these measures be undertaken in six months time.

C18/575

Spicer/Rattray

CARRIED

MAHUTA ROAD NORTH UNDER-SLIP OPTIONS (2498854)

The Transportation Manager presented a report which sought Council consideration of remedial measures required to address a significant under-slip that has occurred on Mahuta Road North.

RESOLVED

THAT the report be received.

C18/576

Adams/McLean

CARRIED

The report presented remedial options available in which to address the under-slip following investigations undertaken. A resolution on the preferred option was requested.

Cr Harris moved:

THAT Option 4A, consisting of a 150m one-way treatment past Slips 1 & 2 on Mahuta Road North, is approved to proceed to implementation.

Harris/Thorp

Cr Swales proposed an amendment to the motion:

THAT Option 3, retreat in order of 3m from the existing alignment requiring purchase from the adjacent landowner, a treatment length in the order of 200m is approved.

Swales/Buckthought

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

In support – 8

Against – 3

RESOLVED

THAT Option 3, retreat in order of 3m from the existing alignment requiring purchase from the adjacent landowner, a treatment length in the order of 200m is approved.

C18/577

Swales/Milner

CARRIED

Noted: Crs Harris and Smeaton voted against the motion.

DISTRICT DRAINAGE ACTIVITY REPORT - OCTOBER 2018 (2498847)

The Group Manager – Engineering Services in the absence of the Manager, Infrastructure Systems and Planning presented the district drainage activity report to October 2018.

RESOLVED

THAT the report be received.

C18/578

Thorp/Daley

CARRIED

RECEIPT AND ADOPTION: WESTERN PLAINS DISTRICT DRAINAGE MINUTES - 01-11-18 (2498486)

The Group Manager - Engineering Services presented the minutes.

RESOLVED

THAT the minutes of the meeting of the Western Plains Drainage District Committee held on 01 November 2018 be received and the recommendations therein adopted.

C18/579

Thorp/Daley

CARRIED

RENEWAL OF THE RAWERAWE PUMP 2495426)

The Group Manager – Engineering Services presented a report which advised of an issue with the poor state of condition and operation of the Rawerawe pump.

RESOLVED

THAT the report be received.

C18/580

Leonard/Smeaton

CARRIED

The Rawerawe pump overloads and the motor has a tendency to trip after running for extended hours, i.e. during heavy rain, which results in flooding of surrounding paddocks.

The pump was installed in 1972 at the end of Rawerawe Road to drain ponding water into the Pouarua canal. The pump was removed in 2008 for maintenance and has not been maintained since that time.

The renewal of the Rawerawe pump was not on the approved 2018/19 Long term Plan and there is no budget for the proposed work, it was therefore requested that Council support funding for the removal and repair of the pump to enable the level of service affecting Area 3A of the Western Plains Drainage District to be continued.

RESOLVED

THAT Council approves the faulty Rawerawe pump be removed and repaired, as soon as possible, to maintain HDC's Level of Service for the Western Plains Drainage District – Area 3A.

C18/581

Thorp/Swales

CARRIED

SOLID WASTE REPORT TO COUNCIL - OCTOBER 2018 (2498851)

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

RESOLVED

THAT the report be received.

C18/582

Smeaton/Spicer

CARRIED

The meeting adjourned for lunch at 12.10pm.
The meeting reconvened at 12.55pm.

CEO MONTHLY REPORT FOR NOVEMBER 2018 (2498780)

The CEO presented his monthly report to November 2018. The report covered recent staff changes within the organisation and updated on key topics of discussion held at the 15th October Mayoral Forum meeting.

RESOLVED

THAT the report be received.

C18/583

Harris/Leonard

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORT – NOVEMBER 2018 (2498720)

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

RESOLVED

THAT the report be received.

C18/584

Milner/Rattray

CARRIED

Cr Swales returned to the meeting at 1.05pm.

BUDGET FOR KAIUAU COMMUNITY PLAN PROJECT (2498512)

The Policy Analyst presented a report which updated Council on the Kaiua Pūkoro/Miranda pre working party's meeting, its recommended approach to the Community Plan, and the additional funding sought of \$250,000 to support the project.

RESOLVED

THAT the report be received.

C18/585

McLean/Harris

CARRIED

RESOLVED

THAT Council note and approve the additional operational budget of \$40,000 that will occur in the current year (2018/2019), for the Kaiua Pūkoro/Miranda Community Plan project, and

THAT Council approve an additional \$120,000 for the Kaiaua Pūkorokoro/Miranda Community Plan project to be included in the drafting of the 2019/20 Annual Plan, and

THAT Council approve an additional \$90,000 for the Kaiaua Pūkorokoro/Miranda Community Plan project, to be provided for in the drafting of the 2020/2021 Annual Plan.

C18/586

Noted: Cr Swales voted against the motion.

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:

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	Approval for Departure from Procurement Policy	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.

C18/587

Spicer/Thorp

CARRIED

RESOLVED

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

C18/590

Milner/McLean

CARRIED

COUNCIL FINANCIAL REPORT - OCTOBER 2018 (2497999)

The Group Manager – Corporates Services presented the financial report on all Councils activities for the period to 31 October 2018.

RESOLVED

THAT the report be received.

C18/591

Daley/Ratray

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
2	Deputy Mayors Report on CEO Performance Review 2017-18 Year	Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons.	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.

C18/592

Milner/Daley

CARRIED

RESOLVED

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

C18/595

McLean/Milner

CARRIED

The meeting closed at 2.45pm

CONFIRMED

D A Adams
Deputy Mayor

12 December 2018