

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 31 OCTOBER 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 (9.00am-1.50pm), Cr P A Milner, Cr A Rattray, Cr D Smeaton, Cr A M Spicer (9.00-11.30am, Cr D H Swales and Cr J H Thorp (9.00am-12.05pm)

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), D Fielden (Economic Development Manager), Ms R Jenks (Economic Development Officer), Mrs S Holmes (Strategic Planner), L de Haast (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 of His Worship, the Mayor J P Tregidga be received and sustained.

C18/510

Leonard/Harris

CARRIED

LATE ITEMS

There was no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION: COUNCIL MINUTES – (26-09-18) (2472357)

The Deputy Mayor presented the minutes.

RESOLVED

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

C18/511

Rattray/McLean

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

RECEIPT AND ADOPTION: AUDIT AND RISK COMMITTEE MINUTES – (25-09-18) (2465234)

The Deputy Mayor presented the minutes.

RESOLVED

THAT the minutes of the meeting of the Audit & Risk Committee held on Tuesday, 25 September 2018 are received and the recommendations contained therein be adopted.

C18/512 Milner/McLean **CARRIED**

RECEIPT: HEARINGS AND JUDICIAL COMMITTEE MINUTES – (09-07-18) (2406012)

The Chairperson, Cr Milner presented the minutes.

RESOLVED

THAT the minutes of the meeting of the Hearings and Judicial Committee held on Monday 09 July 2018 be received.

C18/513 Milner/McLean **CARRIED**

LEAVE OF ABSENCE AND DELEGATE POWERS OF DEPUTY MAYOR (2478736)

The Group Manager - Community Services and Development presented a report which sought Council approval of the Mayor's leave of absence for the period 4 November to 31 December 2018, and, that the Deputy Mayor be delegated all statutory and administrative matters in his absence.

As the Deputy Mayor will be out of the country for the period 20 November to 27 November 2018, approval was sought that Cr Gill Leonard be delegated to act on behalf of the Mayor, and in her capacity, be authorised to declare a local emergency if the situation arose.

RESOLVED

THAT the report be received.

C18/514 Adams/Spicer **CARRIED**

RESOLVED

THAT the Mayor be granted leave of absence from 4 November 2018 to 31 December 2018, and

THAT all statutory and administrative matters delegated to the Deputy Mayor be delegated to Councillor Gill Leonard for the period from 20 November up to 27 November 2018 or, any such times during 4 November to 31 December 2018 should the incumbent Deputy Mayor be incapacitated, and

THAT Councillor Gill Leonard, for the period from 20 November up to 27 November 2018 or, any such times during 4 November to 31 December 2018 should the incumbent Deputy Mayor be incapacitated, be appointed to act on behalf of the Mayor should a state of local emergency need to be declared.

C18/515 Harris/Thorp **CARRIED**

WAIKATO PLAN LEADERSHIP GROUP TERMS OF REFERENCE AND COMMITTEE (2477897)

The Chief Executive presented a report which updated the members on the changes to the Waikato Plan Project and included recommendations in regard to the refreshed Waikato Plan governance entity.

RESOLVED

THAT the report be received.

C18/516

Milner/Daley

CARRIED

RESOLVED

THAT pursuant to Clause 30(7), Schedule 7 of the Local Government Act 2002, the Waikato Plan Leadership Group Joint Committee be disestablished, and

THAT Council notes the establishment of the Waikato Plan Leadership Group Committee as a Committee of the Waikato Regional Council.

C18/517

Spicer/Smeaton

CARRIED

ADOPTION OF 2017-18 ANNUAL REPORT (2478104) (Annual Report included under separate cover - 2402104 and 2402111)

The Group Manager – Corporate Services presented the draft 2017/18 Annual Report and accompanying Summary Annual Report for its consideration and adoption, as required by Section 98 of the Local Government Act 2002 (LGA).

David Walker (Audit Director, Audit NZ) was in attendance and provided the audit opinion on the Draft Annual Report and Summary Annual Report for the year ending 30 June 2018.

RESOLVED

THAT the report be received.

C18/518

Harris/Daley

CARRIED

RESOLVED

THAT pursuant to Section 98 of the Local Government Act 2002, the draft Annual Report and draft Summary Annual Report for the year ending 30 June 2018 be adopted, and

THAT the Audit Opinion be received, adopted and incorporated into the 2017/18 Annual Report and 2017/18 Summary Annual Report, and

THAT pursuant to Section 98 of the Local Government Act 2002, the audited Annual Report and audited Summary Annual Report for the year ending 30 June 2018, including the Audit Opinion be adopted and made publicly available.

C18/519

Harris/Buckthought

CARRIED

ROAD NAMING REPORT - TREORE LANE (2478055)

The Group Manager - Corporate Services presented a report requesting Council approval to name a section of road in the Hauraki Village development, located at 38 Taylor Avenue, Paeroa.

RESOLVED

THAT the report be received.

C18/520

Adams/Thorp

CARRIED

WELCOME TO THE DISTRICT SIGNAGE (2478168)

The Economic Development Officer presented an update report of further options to consider in reaching agreement to the size, number of and revised costs for the 'Welcome to the District' signs.

RESOLVED

THAT the report be received.

C18/526

Spicer/Harris

CARRIED

RESOLVED

THAT Council approves Option 2 - that five signs are manufactured to the dimensions 3m x 1.5m and three signs to 4m x 2m that this be funded from the existing budget plus equally from the three Ward Discretionary Funds.

Milner/Leonard

Cr Rattray moved:

THAT Council approves Option 3 – 11 signs 3m x 1.5m.

Rattray/Buckthought

A vote was taken on a show of hands:

In support - 5

Against – 6

The motion was lost.

Cr Adams moved the original motion in support of Option 2.

A vote was taken on a show of hands. The majority of members supported Option 2.

RESOLVED

THAT Council approves Option 2, that five signs are manufactured to the dimensions 3m x 1.5m and three signs to 4m x 2m that this be funded from the existing District Promotions Budget plus the remainder from the three Ward Discretionary Funds.

C18/527

Milner/Leonard

CARRIED

Noted: Cr Buckthought and Cr Thorp voted against the motion.

It was agreed that the three old welcome to the district signs that are not to be replaced be retained in the interim at their current locations. Further options for these three signs will be discussed by the Wards at a future time.

Cr Spicer left the meeting at 11.30am.

ELECTRIC VEHICLE INITIATIVE GLOBAL EV PILOT CITY PROGRAMME (2478185)

The Economic Development Manager presented a report which sought a resolution from Council to Council becoming a signatory to the Electric Vehicle Initiative Global EV pilot city programme.

RESOLVED

THAT the report be received.

C18/528

Harris/Smeaton

CARRIED

RESOLVED

THAT the Council approves that Hauraki District Council becomes a signatory to the EVI Global EV Pilot City Programme.

C18/529

Harris/McLean

CARRIED

LOCAL GOVERNMENT FUNDING AGENCY (LGFA) AGM REPORT (2478031)

The Group Manager – Corporate Services presented a report which sought Council’s direction as to how it would like its vote cast at the Local Government Funding Agency (LGFA) annual general meeting. Council has the opportunity to vote on reappointing two directors, and also to reappoint two nominating local authorities.

RESOLVED

THAT the report be received.

C18/530

Adams/Milner

CARRIED

RESOLVED

THAT Council recommend that the directors John Avery and Michael Timmer be reappointed as directors, and

THAT Council recommend that Hamilton City Council and Tauranga City Council be reappointed as nominating local authorities, and

THAT Council recommend that the LGFA Foundation Policy be amended per the attachment, so as to allow for lending to CCO’s where the parent council(s) guarantees the lending to that CCO.

C18/531

Smeaton/Thorp

CARRIED

HAURAKI RAIL TRAIL CHARITABLE TRUST DEED CHANGES 2018 (2478674)
APPENDIX A - HAURAKI RAIL TRAIL CHARITABLE TRUST DEED CHANGES (2478665)

The Group Manager – Community Services and Development presented a report which sought approval of a number of amendments to the current HRT Charitable Trust Deed to enable.

RESOLVED

THAT the report be received.

C18/532

Harris/Buckthought

CARRIED

RESOLVED

THAT Council approves the requested amendments to the Hauraki Rail Trail Charitable Trust Deed as contained in Appendix A.

C18/533

Leonard/Ratray

CARRIED

CEO MONTHLY REPORT FOR OCTOBER 2018 (2478080)

The CEO presented his monthly report covering staff changes and recruitment activity for the month of October 2018. He also provided an overview of the recent CouncilMARK assessment exercise undertaken to evaluate Council processes with councillor's and staff on 18 and 19 October 2018.

RESOLVED

THAT the report be received.

C18/534

Leonard/Ratray

CARRIED

The meeting adjourned for lunch at 12.05pm.
Cr Thorp left the meeting at 12.05pm.
The meeting reconvened at 12.40pm.

KAIAUA STORMWATER (2478054)

The Group Manager – Engineering Services presented a report which sought Council approval of funding towards the upgrade and installation of new storm water infrastructure for Kaiaua.

RESOLVED

THAT the report be received.

C18/535

Harris/Swales

CARRIED

RESOLVED

THAT the Council approve \$100,000 to be spent on upgrading and installing new stormwater infrastructure within Kaiaua, and

THAT the Kaiaua community be rated for the proposed works by an increase to their stormwater rate.

C18/536

Buckthought/Smeaton

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORT - SEPTEMBER 2018 (2478140)

The Group Manager – Planning and Environmental Services and Strategic Planning Projects Manager presented the monthly planning and regulatory report for the month of September 2018.

RESOLVED

THAT the report be received.

C18/537

Milner/McLean

CARRIED

WATER SERVICES ACTIVITY REPORT TO COUNCIL (COVERING SEPT) OCTOBER 2018 (2478201)

The Water Services Manager presented the Water Services Activity Report covering the month of September 2018.

RESOLVED

THAT the report be received.

C18/538

Harris/Leonard

CARRIED

Water Meter Replacement Programme

The Water Services Manager presented the outcome following expressions of interest for the replacement of Councils water meters.

Submissions were evaluated in order to compile a final scope and specification for the meters. The options can be summarised in three options i.e. Drive-by reading, 4G technology and 5G technology. The drive-by technology will not allow Council the functionality of live information. The current 4G technology has its limitations in that the range is limited and functionality cannot be guaranteed for meters under water. The 5G (IoT) technology will only be available in March next year. This technology will be the latest technology and will be far superior in terms of range and functionality. It was recommended that Council test the 4G technology in a few applications and then wait for the new technology.

RESOLVED

THAT the water meter project be delayed until the 5G technology is available early 2019 and that a report be brought back to Council detailing the new technology.

C18/539

Milner/McLean

CARRIED

Cr Rattray left the meeting at 1.20pm

Piping of section of Stormwater Drain – 495 Hauraki Road, Turua

A property owner has asked if Council would consider piping 25 metres of open stormwater drain at the Mill Creek site at 495 Hauraki Road. The owner is hoping to expand their grass area which would be partially on Council property. Operationally there is no benefit to Council to pipe this drain. Installing the pipe would not hamper normal flows in the Mill Creek drain. Indicative costs for piping this drain is likely to be in excess of \$50,000.

RESOLVED

THAT the request from property owner at 495 Hauraki Road, Turua for Council to pipe a section of the drain be declined.

C18/540

Milner/Smeaton

CARRIED

VICTORIA STREET WASTEWATER PUMP STATION GENERATOR (2478539)

The Water Services Manager presented a report which sought Council approval for funding the design, construction and project management of secondary electricity supply to the wastewater pump station in Victoria Street, Waihi.

RESOLVED

THAT the report be received.

C18/541

Harris/Daley

CARRIED

The Water Services Manager recommended the support of Option 1, being the most cost effective and practical option.

RESOLVED

THAT Option 1 be accepted as the preferred solution, and

THAT funding of \$90,000 be made available for the upgrading of the Victoria Street pump station to accommodate a generator, and

THAT funding of \$60,000 be approved for the purchase of a 150 kVA mobile generator and \$15 000 for a new trailer for the existing generator, and

THAT funding, to the estimated value of \$165,000.00 including contingencies, be provided for the above mentioned project.

C18/542

Buckthought/Harris

CARRIED

Abstention: Cr Smeaton

BRIDGE RESTRICTIONS AND STOCK UNDERPASS SUBSIDY (2478170)

Bridge Restrictions

A structural engineer certification letter prepared for HDC by WSP Opus Consultants has detailed bridges within the Hauraki network for which restrictions on mass and/or speed are recommended that weight restrictions be placed on the listed bridges as below.

- Ferry No.1 Bridge (ID 107)
- Crown Hill Road Bridge (ID 109)
- Waitawheta No. 1 Bridge (ID 126)
- Frankton No. 1 Bridge (ID No. 71)

Note: The Hauraki District Council (HDC), as the local Road Controlling Authority (RCA), is required to advertise bridge restrictions in accordance with Section 11 of the Heavy Motor Vehicle Regulations 1974. This notification is required on a 12 monthly cycle to ensure the legal status of the posting restrictions is maintained.

Stock Underpass Subsidy – C Schouten

The members were advised of an application for Council subsidy from Mr C Schouten of 293 Pipiroa Rd, Ngatea for the construction of a stock underpass.

The proposed stock underpass will allow safe passage of approximately 240 cows on a daily basis during the dairy season. The Annual Daily Traffic (ADT) on Pipiroa Road is 837. Based on Schedule 12 of Part 2 of the Land Transport Bylaw, the stock movement numbers necessitate installation of the underpass. The construction cost is estimated to be in excess of \$100,000.

Historically, Council has taken ownership of completed cattle underpasses and as such, once this is completed, it will be vested with Council as a roading asset.

RESOLVED

THAT the report be received.

C18/543

Adams/Buckthought

CARRIED

Cr McLean left the meeting at 1.50pm.

RESOLVED

THAT Council approves the proposed weight restrictions to be placed on the listed bridges as detailed, and

THAT Council approves a subsidy of \$15,000 towards the construction of a stock underpass to Mr C Schouten at 293 Pipiroa Road, Ngatea.

C18/544

Leonard/Daley

CARRIED

TRANSPORT ACTIVITY REPORT - SEPTEMBER 2018 (2478058)

The Transport Manager presented the Transport Activity report for September 2018.

RESOLVED

THAT the report be received.

C18/545

Milner/Leonard

CARRIED

SOLID WASTE ACTIVITY REPORT - SEPTEMBER 2018 (2478349)

The Manager, Planning and Infrastructure Systems presented the Solid Waste Activity report for September 2018.

RESOLVED

THAT the report be received.

C18/546

Milner/Buckthought

CARRIED

DISTRICT DRAINAGE ACTIVITY REPORT TO SEPTEMBER 2018 (2478455)

The Manager, Planning and Infrastructure Systems presented the District Drainage Activity Report to September 2018.

RESOLVED

THAT the report be received.

C18/547

Smeaton/Buckthought

CARRIED

Paul's Wharf Floodgate

The WRC have a representative invited to the Drainage District meetings. They provide feedback on the operational land drainage activity of WRC. At the last Western Plains meeting WRC provided a 'next-steps' report on the replacement of the Paul's Wharf floodgate.

There are potential issues in upgrading it at its current location and the recommendation has been made to redirect the water to the Rawerawe floodgate/pumpstation. This requires the regrading 1300m of an HDC land drain, River Road Side, to redirect the water to the Rawerawe floodgate, which requires the support from the WPDD and the approval of Council. WRC will undertake the works at their cost.

The WPDD have recommended that the Council approve the works. WRC will provide the WPDD a further report-back of the progress and design at the following WWDD meeting.

RESOLVED

THAT Council approves the regrading of certain drains by Waikato Regional Council to accommodate the replacement of Paul's Wharf floodgate.

C18/548

Leonard/Buckthought

CARRIED

Prices Drain Re-routed

At the Eastern Plains Drainage District Committee meeting held on 04 October 2018, the Committee requested that the Prices Drain be re-routed to address the drainage issues just to the east of SH2 on Green's property. The redirecting around this property would remove the drainage problem.

COUNCIL FINANCIAL REPORT - SEPTEMBER 2018 (2477999)

The Group Manager – Corporate Services presented the financial report on Council activities for the period to 30 September 2018.

RESOLVED

THAT the report be received.

C18/555

Daley/Milner

CARRIED

EXTENSION OF MEETING DURATION BEYOND SIX HOURS

RESOLVED

THAT pursuant to S.O. 4.2 the meeting be extended beyond six hours.

C18/556

Adams/Leonard

CARRIED

2019/20 – FIVE PERCENT MOVEMENT BETWEEN THE UAGC AND THE DISTRICT CAPITAL VALUE RATE ON SAMPLE PROPERTIES (2478052)

The Group Manager – Corporate Services presented a report which presented the 2019/20 five percent movement between the UAGC and the district capital value rate on sample properties.

It was proposed that more detailed information on the topic be provided to members at some time in the near future in the form of a workshop to allow a better understanding of this process.

RESOLVED

THAT the report be received.

C18/557

Harris/Leonard

CARRIED

The meeting closed at 3.10pm.

CONFIRMED

Cr D A Adams
Deputy Mayor

28 November 2018