

HAURAKI DISTRICT COUNCIL MEETING

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

PRESENT

J P Tregidga (His Worship the Mayor), Cr D A Adams (Deputy Mayor), 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 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 Baker (Finance Manager), D Sales (Community Services Manager), J McIver (Community Engagement Manager), D Lees (Property Manager), M Buttimore (Strategic Planning Projects Manager), Ms C Mischewski (Policy Analyst), G Thomsen (Transportation Manager), E J Wentzel (Water Services Manager), L de Haast (Team Leader - Roading), S de Laborde (Manager, Planning and Infrastructure Systems) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr D Smeaton be received and sustained.

C18/41

Tregidga/Milner

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF COUNCIL MINUTES – 31-01-18 (2326905)

The Mayor presented the minutes.

RESOLVED

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

C18/42

Tregidga/Milner

CARRIED

COUNCIL GOVERNANCE STRUCTURES AND APPOINTMENTS (2347611)

The Mayor presented a report which advised councillors of proposed changes to be made to the governance structure and to recommend changes to the appointments to certain Council organisations.

RESOLVED

THAT the report be received.

C18/43

Tregidga/Swales

CARRIED

RESOLVED

THAT Council approve the position of Finance Portfolio and adopt the Job Description (as amended), and

THAT Council appoint Deputy Mayor Toby Adams as the Finance Portfolio holder, and

THAT Council note the Mayors decision that Deputy Mayor Toby Adams be appointed Chair of the Community Services and Development Committee and Cr Paul Milner be appointed as Deputy Chair effective from the 1 March 2018, and

THAT Council note the Mayors decision that Councillor Ross Harris be appointed Chair of the Economic Development Subcommittee and Councillor Gill Leonard remain as Deputy Chair, effective from the 1 March 2018, and

THAT Councillor Paul Milner be the Council appointee to Positive Paeroa Incorporated effective from 1 March 2018.

C18/44

Leonard/Thorp

CARRIED

KAIAUA COAST EVENT FINANCIAL UPDATE (2348049)

The Finance Manager presented a report which provided an update on the two finance programmes (Kaiaua Coast Disaster Relief Fund and Welfare Activities) of work resulting from the adverse weather event which occurred on 5 January 2018 significantly affecting the Kaiaua community.

RESOLVED

THAT the report be received.

C18/45

Tregidga/Daley

CARRIED

FINANCIAL BUILDING CONSENT ASSISTANCE FOR KAIAUA (2347366)

The Group Manager – Planning and Environmental Services presented a report which requested Council to consider what funding assistance be provided for the building consent costs for raising of houses inundated over their floor level or who were at risk of flooding in the January 2018 flood event affecting the community of Kaiaua.

RESOLVED

THAT the report be received.

C18/46

Tregidga/Swales

CARRIED

RESOLVED

THAT Council approves provision of up to \$2,000 for the payment or waiver of Building Consent fees for each application for those property owners at risk from flooding by the Kaiaua Coast storm event in January 2018 who are lifting their building; provided:

- The building consent is issued with a section 72 notice under the Building Act 2004.
- An ex gratia offer is signed by the applicant as outlined in Appendix A.
- This provision is only for 10 consent applications per financial year.

C18/47

Swales/Buckthought

CARRIED

REGIONAL COMMUNITY FACILITIES FUNDING FRAMEWORK (2347432)

APPENDIX A - REGIONAL COMMUNITY FACILITIES FUNDING FRAMEWORK (2344507)

The Chief Executive spoke to a report which presented the final Waikato Region Community Facilities Funding Framework to be applied and to guide decisions about the funding of sub-regional and regional community facilities.

The Community Engagement Manager was in attendance in support of the item.

RESOLVED

THAT the report be received.

C18/48

McLean/Ratray

CARRIED

RESOLVED

THAT Council adopts the Waikato Regional Community Facilities Funding Framework.

C18/49

Adams/Harris

CARRIED

ROAD NAMING REPORT - BLUEBERRY LANE AND KARAMU PLACE (2347729)

The Transport Manager presented a report which sought Councils approval of a request to name two new roads created by subdivision on SH2, Waihi.

RESOLVED

THAT the report be received.

C18/50

Tregidga/Milner

CARRIED

RESOLVED

THAT the new roads created by subdivision at 9139 State Highway 2, Waihi be named Blueberry Lane and Karamu Place.

C18/51

McLean/Ratray

CARRIED

The Group Manager - Planning and Environmental Services presented the monthly planning and regulatory report covering the months of December 2017 and January 2018.

RESOLVED

THAT the report be received.

C18/52

Milner/Spicer

CARRIED

Mangrove Management Bill – Endorsement of Submission

The Mayor, acting under delegation, approved and signed the submission on the Management of Mangroves Bill on behalf of Council to the Governance and Administration Select Committee. The member's endorsement of the submission was sought.

RESOLVED

THAT Council endorse the submission to the Governance and Administration Select Committee on the Mangrove Management Bill.

C18/53

Thorp/Swales

CARRIED

PRESENTATION: AUSTRALASIAN MANAGEMENT CHALLENGE

Council has once again entered a team into the Australasian Management Challenge. The Challenge day is on 14 March in Wellington. As part of the pre-challenge task, the staff team (Hauraki Trailblazers) had to produce a five-minute video and an associated three-page report on the issues/challenges the Council will likely face in 2030 and our proposed solutions to these challenges. They also had to discuss the challenges and proposed solutions with members of the community to receive feedback and make some high level recommendations to the Council. The aim was to think of innovative ideas for the Council.

Staff team members were in attendance for the presentation of the video.

The meeting adjourned at 10.25am

The meeting reconvened at 10.40am

REPORT ON MfE COASTAL HAZARD AND CLIMATE CHANGE GUIDANCE (2347440)

The Policy Analyst presented a report which summarised the Ministry for the Environment's guidance for local government on coastal hazards and climate change.

RESOLVED

THAT the report be received.

C18/54

Tregidga/Milner

CARRIED

RESOLVED

THAT the 2017 Ministry for the Environment guidance on Coastal Hazards and Climate Change inform the 2018/19 climate change work programme which will assess the implications of climate change and the Council's response, and

THAT staff incorporate the most recent sea-level rise data for the District in the Hauraki District Plan as part of the future plan change requirements.

C18/55

McLean/Spicer

CARRIED

LEASE AGREEMENT ERIC AU AND HAURAKI DISTRICT COUNCIL (2347887)
APPENDIX A - MAP OF ERIC AU PROPOSED LEASE AREA (2347890)

The Property Manager presented a report which sought the approval of Council to lease Council and area of land at Tetley's Quarry in Waitakaruru, to Mr Eric Au to set up a yard for the construction of concrete walls for buildings in the Ngatea North subdivision in Ngatea.

RESOLVED

THAT the report be received.

C18/56

McLean/Swales

CARRIED

RESOLVED

THAT the Council approves the Deed of Lease between Mr. Eric Au and the Hauraki District Council for the lease of 1.2 hectares at Tetley's Quarry, Steen Road for the period of 5 years, and

THAT the lease be subject to the conditions set out in the report.

C18/57

Daley/Swales

CARRIED

HAURAKI HOUSE UPGRADE PROGRESS (2347889)

The Property Manager, for the information of the members, presented a report which updated on the Hauraki House upgrade/earthquake proofing project currently underway. He informed of variations to the project and on additional costs which have been incurred due to the installation of fire doors and emergency lighting.

RESOLVED

THAT the report be received.

C18/58

Milner/Daley

CARRIED

TRANSPORT REPORT - JANUARY 2018 (2347688)

The Transport Manager and Team Leader - Roading presented the transport activity report for the month of January 2018.

RESOLVED

THAT the report be received.

C18/59

Adams/Harris

CARRIED

Rahu Road Under Slip – Remedial Options

The Team Leader – Roading presented the remedial options report to address the historical slip on Rahu Road.

RESOLVED

THAT the proposed way forward for the Rahu Road under slip project (*as outlined in the report) is approved.

C18/60

Adams/McLean

CARRIED

WATER SERVICES REPORT TO COUNCIL - FEBRUARY 2018 (2347492)

APPENDIX A - SAFETY ISSUES SKETCH (WATER SERVICE DEPARTMENT) (2347505)

The Water Services Manager presented a report which provided the water services activity to February 2018.

RESOLVED

THAT the report be received.

C18/61

Harris/Daley

CARRIED

Stormwater System - Whiritoa

Due to a major event earlier in the year, an open drain was inundated with silt, requiring the drain to be cleared and other remedial work to be undertaken. The cost for this work is estimated to be in the order of \$12,000. There is no budget provision for stormwater upgrades in Whiritoa in the Annual Plan. The Whiritoa Stormwater Fund has a substantial surplus so the upgrade will be funded from this budget.

RESOLVED

THAT \$12,000.00 be made available from the Whiritoa Stormwater Cash Reserves for safety upgrades to the stormwater system in Whiritoa.

C18/62

Thorp/Spicer

CARRIED

The meeting adjourned at 12.10pm.
The meeting reconvened at 12.50pm.

CEO MONTHLY REPORT FOR FEBRUARY 2018 (2347484)

The Chief Executive presented his monthly report for the month of February 2018.

The report highlighted recent staff changes within the organisation and updated on the activities and topics of discussion at the February Mayoral Forum.

RESOLVED

THAT the report be received.

C18/63

Tregidga/Milner

CARRIED

SOLID WASTE REPORT TO COUNCIL - JANUARY 2018 (2347513)

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

RESOLVED

THAT the report be received.

C18/64

McLean/Buckthought

CARRIED

Key matters raised:

- Update on Waihi Refuse Transfer Station.
- Concern raised as to the standard of the Paeroa Refuse Transfer Station.
- Members queried what process could be used to address the accountability of contractors to adhere to their service level agreements with Council.

DISTRICT DRAINAGE REPORT TO 31 JANUARY 2018 (2347511)

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

RESOLVED

THAT the report be received.

C18/65

Swales/Harris

CARRIED

The minutes of the Western and Eastern District Drainage Committee meetings held in November 2017 were presented.

RECEIPT OF WESTERN PLAINS DISTRICT DRAINAGE MINUTES - 30-11-17 (2344307)

RESOLVED

THAT the minutes of the Western Plains Drainage District Committee meeting held on Thursday, 30 November 2017 be received and the recommendations therein adopted.

C18/66

Thorp/Buckthought

CARRIED

RECEIPT OF EASTERN PLAINS DISTRICT DRAINAGE MINUTES - 30-11-17 (2344306)

RESOLVED

THAT the minutes of the Eastern Plains Drainage District Committee meeting held on Thursday, 30 November 2017 be received and the recommendations therein adopted.

C18/67

Swales/Thorp

CARRIED

A discussion was held as to the need for the District Drainage Committee minutes to be considered earlier in the month by Council to ensure any recommendations made at these meetings can be received and considered by Council in a timelier way.

COUNCIL FINANCIAL REPORT FOR THE PERIOD TO 31 JANUARY 2018 (2347757)

The Group Manager - Corporate Services presented the financial report to 31 January 2018.

RESOLVED

THAT the report be received.

C18/68

Milner/Daley

CARRIED

The meeting closed at 1.55pm.

CONFIRMED

J P Tregidga
Mayor

28 March 2018