

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 11 DECEMBER 2019 COMMENCING AT 9.00 AM

PRESENT

D A Adams (His Worship the Mayor), Cr P A Milner (Deputy Mayor), Cr P G Anderson, Cr R D T Broad, Cr P D Buckthought, Cr C A Daley, Cr R G E Garrett (9.00am-2.40pm), Cr B J Gentil, Cr R Harris, Cr S Howell, Cr D Smeaton, Cr A M Spicer, Cr J R Tilsley and Cr R L Wilkinson

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), D Varcoe (Community Services Manager), C Moore (Senior Project Manager), J McIver (Community Engagement Manager), P Matthews (Parks and Reserves Manager), A Chwesik (Community Facilities Manager), Ms K McLaren (Community Engagement Officer), Mrs J Nelson (Strategic Planning Manager), Mrs K Wickliffe (Library – Team Leader), Mrs T Casey (Strategic Planner) and Ms C Black (Council Secretary)

Karakia timatanga

Cr Spicer opened the meeting with a karakia.

APOLOGIES

There were no apologies.

LATE ITEMS

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairperson called for late items to be accepted.

RESOLVED

THAT pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following late items be accepted for discussion.

- 'It's Not OK' Waihi and Waihi Beach Campaign

The item was not on the agenda because the item was not available at the time of the agenda deadline.

Discussion on the item could not be delayed because the groups wished to secure funding support prior to the commencement of the campaign over the Xmas break.

C19/443

Milner/Spicer

CARRIED

RESOLVED

THAT the report be received.

C19/448

Adams/Howell

CARRIED

POWER LIGHTING NGATEA (2688376)

The Group Manager – Engineering Services and Senior Project Manager presented a report which sought approval to appoint the preferred tender NPE Tech for contract no. HDC 00481 Ngatea Stage 3 – power and street lighting.

RESOLVED

THAT the report be received.

C19/449

Broad/Daley

CARRIED

RESOLVED

THAT NPE Tech be awarded contract HDC 00481, and

THAT the Council approve the appointment of NPE Tech for contract no. HDC – 00481 Ngatea Stage 3 Power and Street lighting Tender at a cost of \$160,566.88, and

THAT the Council approve a contingency amount of approximately 10% (\$16,000).

C19/450

Broad/Harris

CARRIED

CONTRACT 00370 MAHUTA ROAD (2688426)

The Group Manager – Engineering Services and the Senior Project Manager presented a report which sought approval to appoint Broadspectrum Limited for contract no. HDC – 00370 Mahuta Road – Slip Repair and Construction work at a cost of \$260,084.52 plus a 10% contingency.

RESOLVED

THAT the report be received.

C19/451

Adams/Buckthought

CARRIED

RESOLVED

THAT the Council approve the appointment of Broadspectrum for contract no. HDC – 00370 Mahuta Road – Slip Repair and Construction work at a cost of \$260,084.52 excluding GST, And

THAT the Council approve a contingency amount of approximately 10% or \$26,000.

C19/452

Daley/Anderson

CARRIED

Noted:

Cr Smeaton abstained from voting.
Cr Garrett and Cr Harris voted against the motion.

2019 TRIENNIAL SATISFACTION SURVEY RESULTS (2685204)
APPENDIX A TO 2685204 - TRIENNIAL RESIDENTS SATISFACTION SURVEY 2019 (2685198)
APPENDIX B TO 2685204 - 2019 BUILDING AND RESOURCE CONSENTS RESULTS (2685200)

The Strategic Planner presented a report which provided the members with a summary of the results from the triennial satisfaction and perception survey undertaken in July/August 2019.

RESOLVED

THAT the report be received.

C19/453

Spicer/Tilsley

CARRIED

The report included the results to the annual service questions, as well as the results to the additional triennial questions.

PRESENTATION: 2019 TRIENNIAL SATISFACTION SURVEY (#2698453)

Natalie Richards of Versus Research was in attendance and presented an analysis of the triennial survey results of the 2019 triennial satisfaction and perception survey, carried out by Versus Research on the Council's behalf.

The meeting adjourned at 10.42am.
The meeting reconvened at 11.00am

RESOLVED

THAT the Council endorses the 2019 triennial satisfaction survey results and approves the release of the results to the public.

C19/454

Milner/Anderson

CARRIED

LOCAL DECLARATION OF STATE OF EMERGENCY 2019 (2687905)

The Group Manager – Community Services and Development presented a report which sought Council to approve the delegation of the Deputy Mayor and Chairperson of the Emergency Management Committee to have authority to make a local declaration of a state of emergency and give notice of transition into recovery if the Mayor is unavailable.

RESOLVED

THAT the report be received.

C19/455

Buckthought/Wilkinson

CARRIED

RESOLVED

THAT in the Mayor's absence or unavailability, firstly, the Deputy Mayor and secondly, the Chairperson of the Emergency Management Committee can make a local declaration of state of emergency and/or give notice of transition into recovery.

C19/456

Buckthought/Garrett

CARRIED

COMMUNITY INITIATIVES REPORT - DECEMBER 2019 (2687692)

The Community Engagement Officer presented the monthly activity report on Community Initiatives to December 2019.

RESOLVED

THAT the report be received.

C19/457

Tilsley/Daley

CARRIED

Delegation to Approve Requests for Financial Assistance

The approval of Council was sought that Ward Committees Chair's and one other Ward member be given delegated authority to approve funding applications up to \$300.00 from the Ward's Community Assistance Funds.

RESOLVED

THAT Council approve a delegation to the Ward Committees to approve funding applications up to \$300 to be funded from the Ward Community Assistance Funds, and

THAT the relevant Ward Chair and one other Ward member be given delegation to approve funding applications.

C19/458

Wilkinson/Broad

CARRIED

COMMUNITY RECREATION REPORT - DECEMBER 2019 (2687715)

The Community Services Department staff presented the monthly activity report covering district libraries, parks and reserves and sports facilities.

RESOLVED

THAT the report be received.

C19/459

Wilkinson/Harris

CARRIED

PRESENTATION: PAEROA RE-USE CENTRE (#2695736)

Cr Smeaton in support of Paeroa Re-Use Centre members, Alli Mitchell and Catherine Lucas were in attendance and presented a PowerPoint presentation on the current activities and initiatives being undertaken by the Paeroa Re-Use Centre group in which to achieve waste minimisation.

The meeting adjourned at 12.25pm

The meeting reconvened 1.00pm

COMMUNITY FACILITIES REPORT - DECEMBER 2019 (2687822)

The Community Services Manager presented the facilities monthly activity report to December 2019.

RESOLVED

THAT the report be received.

C19/460

Spicer/Garrett

CARRIED

CEO MONTHLY REPORT - DECEMBER 2019 (2687974)

The Chief Executive presented his monthly report to December 2019. The report updated on staff changes within the organisation and on the Waikato Regional Council committee structure for the 2019-2011 triennium.

The members and staff were wished a merry xmas and best wishes for the new year.

RESOLVED

THAT the report be received.

C19/461

Tilsley/Wilkinson

CARRIED

LATE ITEM

Request for Financial Assistance – 'It's Not OK' Campaign – Waihi / Waihi Beach (2690357)

The 'It's Not Ok' Waihi and Waihi Beach Committee has requested a financial contribution towards a four-week media campaign to be run over Christmas.

RESOLVED

THAT the correspondence from the 'It's Not Ok' Waihi and Waihi Beach Committee be received.

C19/462

Anderson/Tilsley

CARRIED

The total amount for the campaign is \$1,100 including GST. Hauraki Family Violence Intervention Network has offered to pay \$500 towards this campaign and the Mayor has offered \$350.00 from the Mayoral Fund. The Committee have requested the consideration of the Waihi Ward to fund the remaining balance of \$250.00.

RESOLVED

THAT a grant of \$250.00 be contributed from the Waihi Ward Community Assistance Fund to the 'It's Not Ok' Waihi and Waihi Beach Committee in support of their four-week media campaign to be held over the Christmas period.

C19/463

Howell/Anderson

CARRIED

Noted: The members considered it would be worthwhile extending the campaign throughout the district and suggested wider publicity be considered in future for the initiative via Councils' Social Strategy for the 2020 year.

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	Bradford Street, Waihi Reconstructions – Property Valuations	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. and 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.
2	Ngatea Streetscape Kerb Procurement Report	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.
3	HDC 00482 Wastewater Master Planning Tender Report	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.

4	Appointment of Tenderer for Kaimanawa Reservoir	<p>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).</p>	<p>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.</p>
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C19/464

Harris/Daley

CARRIED

RESOLVED

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

C19/473

Smeaton/Spicer

CARRIED

Karakia Whakamutunga

Cr Spicer closed the meeting with a karakia at 2.55pm.

CONFIRMED

D A Adams
Mayor

29 January 2020