

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 27 NOVEMBER 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, 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), L Robcke (Senior Project Planner), C Moore (Senior Project Manager), Mrs J Nelson (Strategic Planning Manager), L de Haast (Transportation Manager), S de Laborde (Manager, Planning and Infrastructure Systems), Ms R Jenks (Economic Development Officer) and Ms C Black (Council Secretary)

Karakia timatanga

Cr Wilkinson opened the meeting with a karakia.

APOLOGIES

There were no apologies.

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

Cr Smeaton declared an interest Item 16 - Waste Management Monthly report in relation to the Paeroa Re-Use Centre.

CONFIRMATION OF COUNCIL MINUTES – (13-11-19) (2680507)

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 13 November 2019 are received and confirmed as a true and correct record.

C19/417

Buckthought/Harris

CARRIED

2018-19 SUMMARY ANNUAL REPORT ADOPTION (2682412)

APPENDIX A TO 2682412 - ANNUAL REPORT SUMMARY 2018-19 (2682411)

The Group Manager – Corporate Services presented a report which provided the draft 2018-19 Summary Annual Report for adoption by Council.

RESOLVED

THAT the report be received.

C19/418

Adams/Spicer

CARRIED

RESOLVED

THAT the draft 2018/19 Summary Annual Report be adopted, and

THAT that Audit Opinion for the Summary be received, adopted and incorporated into the 2018/19 Summary Annual Report, and

THAT pursuant to Section 98 of the Local Government Act 2002, the audited 2018/19 Summary Annual Report for the year ending 30 June 2019, including the Audit Opinion, be adopted and made publicly available (with the previously adopted annual report document).

C19/419

Buckthought/Howell

CARRIED

APPOINTMENT OF REPLACEMENT COUNCIL REPRESENTATIVE - MARTHA TRUST AND HRTCT (2682533)

The Senior Project Manager presented a report seeking support of the recommendation in relation to changes to the trustee appointments to the Martha Trust and the Hauraki Rail Trail Charitable Trust.

RESOLVED

THAT the report be received.

C19/420

Daley/Tilsley

CARRIED

RESOLVED

THAT the Council remove, on the recommendation of the Council Organisations Appointment Working Party, Langley Cavers at his request, as a Trustee of the Martha Trust.

C19/421

Smeaton/Broad

CARRIED

RESOLVED

THAT the Council appoints, on the recommendation of the Council Organisations Appointment Working Party, Basil Morrison as a Trustee of the Martha Trust, and

THAT Council reappoints, on the recommendation of the Council Organisations Appointment Working Party, John Tregidga as a Trustee of the Martha Trust, and

THAT Council reappoints, on the recommendation of the Council Organisations Appointment Working Party, Basil Morrison as a Trustee of the Hauraki Rail Trail Charitable Trust.

C19/422

Daley/Anderson

CARRIED

HAURAKI DISTRICT COUNCIL COUNCILLOR ALLOWANCES 2019 (2682726)

The Group Manager - Community Services and Development Council presented a report on the Local Government Members Determination 2019/20, as prescribed by the Remuneration Authority, and sought direction from Council on the optional Councillor allowances.

RESOLVED

THAT the report be received.

C19/423

Spicer/Garrett

CARRIED

RESOLVED

THAT Council pay a vehicle mileage allowance to reimburse councillors for costs incurred in respect of eligible travel by private motor vehicle, at the rates as outlined in the report, and

THAT Council pay a travel time allowance of \$37.50 per hour, for any qualifying travel that conforms to the criteria, as outlined in the report, and

THAT Council pay a communication allowance to a member for the use of their own equipment and services, as outlined in the report, but not exceeding \$1190 per year, and

THAT Council reimburse eligible elected members for childcare while engaged on council business up to a sum of \$6,000 per annum for each child under 14 year of age.

C19/424

Wilkinson/Broad

CARRIED

COMMUNITY GROWTH UPDATE - NOVEMBER 2019 (2682978)

The Economic Development Officer presented the Community Growth report to November 2019 and requested the member's consideration of three key matters.

RESOLVED

THAT the report be received.

C19/425

Harris/Gentil

CARRIED

Consideration was 'Message to the Mayor' section of the Tourism Strategy Destination Hauraki 2030.

It was noted in the adoption report that the picture of the Mayor will be added into the strategy after the election. Due to the need to distribute the strategy to some stakeholders prior to the election, the photo of the previous Mayor was added to the strategy. It was agreed that the text remain and the photo of the new mayor be added.

RESOLVED

THAT the photo used for the 'Message from the Mayor' in Destination Hauraki 2030 be changed to that of Mayor Toby Adams, and

THAT the 'Message from the Mayor' text remain unchanged except for the name at the end.

C19/426

Smeaton/Broad

CARRIED

Funding for the 2020 Hauraki Coromandel Business Awards

Council has supported the last two Hauraki Coromandel Business Awards events as key sponsors at a cost of \$5,000 per event from the Economic Development budget. These awards have been entered by a number of local businesses and provides a way for Council to recognise local businesses success. It also allows finalists and winners to be acknowledged and promoted both within and outside of the district. The next business awards will be taking place towards the end of 2020.

Consideration from the member's was sought that a contribution of \$5,000 be provided towards the business awards event.

RESOLVED

THAT Council support the 2020 Hauraki Coromandel Business Awards with \$5000 from the Economic Development – Development Assistance budget.

C19/427

Spicer/Harris

CARRIED

Noted: Cr Gentil voted against the motion.

'Most Beautiful Small Town' Waihi Promotion

Waihi recently received the award of New Zealand's 'Most Beautiful Small Town' in the Keep New Zealand Beautiful Awards. It was considered that this provided an opportunity to promote Waihi to visitors as a destination, a great place to live and do business as well as increase community pride, celebrate the strength of the community and encourage local businesses to become more sustainable in their operations.

Support from the members was sought towards funding the promotion of Waihi in connection with the most beautiful small town award.

RESOLVED

THAT Council support the promotion of Waihi's 'Most Beautiful Small Town' award, and

THAT Council work together with the working group to look at joint marketing opportunities, and

THAT Council fund up to \$5000 to support the promotion of Waihi's 'Most Beautiful Small Town' award, and

THAT \$500 be contributed from the Mayoral Fund and that the remaining \$4,500 be funded (50 percent from the Economic Development – District Promotions budget and 50 percent from the Waihi Ward Community Assistance Fund).

C19/428

Adams/Daley

CARRIED

HISTORICAL MARITIME PARK (2682334)

The Economic Development Officer presented an update report on progress on the Maritime Park - Provincial Growth Fund project between July and September 2019.

RESOLVED

THAT the report be received.

C19/429

Wilkinson/Tilsley

CARRIED

HAURAKI RAIL TRAIL CHARITABLE TRUST UNDERWRITING OF ENHANCEMENT STRATEGY (2682533)

The Group Manager – Community Services and Development presented a report which sought Council support to underwrite an Enhancement Strategy for the entire trail.

RESOLVED

THAT the report be received.

C19/430

Milner/Wilkinson

CARRIED

The Enhancement Strategy will cost \$89,000 plus GST, and work is scheduled to begin prior to Christmas 2019. The project will take approximately 4-5 months to complete (April 2020).

RESOLVED

THAT Council provide Hauraki Rail Trail Charitable Trust with \$20,000 as a loan towards the development of an enhancement strategy, and

THAT the Hauraki Rail Trail Charitable Trust repays the \$20,000 loan to Council by 30 June 2020, and

THAT no interest is to be charged until the repayment date, and

THAT if the loan is not repaid, the repayment will come out of the 2020-21 annual grant to the Hauraki Rail Trail Charitable Trust, and

THAT this loan be funded from the Hauraki Rail Trail activity in 2019/20 year, and

THAT the Council considers these decisions to be insignificant under its Significance and Engagement Policy 2017.

C19/431

Harris/Garrett

CARRIED

PRESENTATION: JIADING INTERNATIONAL YOUTH FRIENDSHIP CAMP

Recipients of Council sponsorship – Ruby Hodgson (Paeroa College) and Mahonri Koopu (Waihi College) were in attendance and addressed Council on their experiences from their participation in the Jiading International Youth Friendship Camp.

The meeting adjourned at 10.30am.

The meeting reconvened 10.55am.

PLANNING AND ENVIRONMENTAL SERVICES REPORT - SEPTEMBER AND OCTOBER 2019 - 2019 (2682281)

The Group Manager – Planning and Environmental Services presented the monthly activity report covering planning and regulatory activity for the months of September and October 2019.

RESOLVED

THAT the report be received.

C19/432

Milner/Tilsley

CARRIED

LGNZ Localism Discussion Paper

At its August meeting, the Council considered LGNZ's discussion paper on localism in New Zealand. The discussion document is designed to assist LGNZ promote localism during the build up to the 2020 Parliamentary elections. At that time, there was general support for the discussion paper's intent, which included support for moving some decision making on local matters back to local communities rather than being addressed centrally.

Support was sought from the members that a staff submission on behalf of Council be submitted to LGNZ on the discussion paper.

RESOLVED

THAT the Council supports a staff submission to the Local Government New Zealand Discussion Paper on Localism.

C19/433

Adams/Spicer

CARRIED

COMMUNICATION AND ENGAGEMENT ON NGATEA MAIN STREET (2682793)

The Senior Project Manager and Strategic Planning Manager presented a report on and sought the approval of Council on the proposed approach to engagement with the community for the Ngatea Main Street upgrade.

RESOLVED

THAT the report be received.

C19/434

Buckthought/Wilkinson

CARRIED

RESOLVED

THAT Council approve the approach to engagement for the Ngatea Main Street upgrade, and

THAT Council proceed with the consultation process in regards to non roading and kerb improvements, and

THAT Council continue forward with the project for replacing kerb and channel in conjunction with NZTA resurfacing project.

C19/435

Broad/Buckthought

CARRIED

WATER SERVICES REPORT TO COUNCIL NOVEMBER 2019 (COVERING SEPTEMBER AND OCTOBER) (2682396)

The Group Manager – Engineering Services presented the monthly water services activity report covering September and October 2019.

RESOLVED

THAT the report be received.

C19/436

Gentil/Anderson

CARRIED

Piping of Open Drain – 15 Richmal Street, Waihi

The property owner at 15 Richmal Street has approached Council regarding sharing the cost of piping the open drain that crosses their property as they believed it is a safety risk to children.

The owner has asked if Council will purchase the pipe. It is approximately 60m of 375mm pipe at a cost of around \$12000. The dotted green line in the picture below represents the drain.

The Council required further investigation be undertaken to provide them with the additional information to support them in making an appropriate decision.

RESOLVED

THAT the matter be deferred until the new year to allow further investigations to be undertaken, and

THAT staff prepare an options report to Council following investigations.

C19/437

Spicer/Howell

CARRIED

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

TRANSPORT REPORT - OCTOBER 2019 (2682405)

The Transportation Manager provided the monthly transport activity report covering the period to October 2019.

RESOLVED

THAT the report be received.

C19/438

Adams/Buckthought

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Cr Smeaton declared a conflict of interest in relation to the Paeroa Re-Use Centre information included in the Waste Management report and took not part in the discussion on the subject.

WASTE MANAGEMENT MONTHLY ACTIVITY REPORT - SEPTEMBER - OCTOBER 2019 (2682369)

The Infrastructure Systems and Planning Manager presented the waste management monthly activity report covering the months of September and October 2019.

RESOLVED

THAT the report be received.

C19/439

Smeaton/Garrett

CARRIED

DISTRICT DRAINAGE ACTIVITY REPORT - SEPTEMBER - OCTOBER 2019 (2682365)

The Infrastructure Systems and Planning Manager presented the district drainage monthly activity report covering the months of September and October 2019.

RESOLVED

THAT the report be received.

C19/440

Buckthought/Wilkinson

CARRIED

FINANCIAL REPORT FOR THE PERIOD TO 31 OCTOBER 2019 (2682539)

The Group Manager – Corporate Services presented an overview financial operating report for the 4 months to the end of October 2019.

RESOLVED

THAT the report be received.

C19/441

Daley/Anderson

CARRIED

CEO MONTHLY REPORT - NOVEMBER 2019 (2682295)

The Chief Executive presented the monthly report for November 2019. The report covered recent staffing changes within the organisation and the members were advised of the Local Government NZ Rural Sector appointments.

RESOLVED

THAT the report be received.

C19/442

Adams/Buckthought

CARRIED

Karakia whakamutunga

Cr Wilkinson closed the meeting with a karakia at 1.50pm.

CONFIRMED

D A Adams
Mayor

11 December 2019