

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 30 JANUARY 2019 COMMENCING AT 9.00 AM

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 (from 10.02am), Cr A Rattray (9.00am-1.55pm), Cr D Smeaton, 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), L de Haast (Transportation Manager), E J Wentzel (Water Services Manager), S de Laborde (Manager, Planning and Infrastructure Systems), D Lees (Property Manager), C Moore (Project Manager), Ms P Trubshaw (Communications Officer) and Ms C Black, (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology for absence of Cr A Spicer and for lateness of Cr P A Milner be received and sustained.

C19/01

Harris/Adams

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

Cr Leonard declared a conflict of interest in Item 11 - Plains Community Hub update Report.

CONFIRMATION: COUNCIL MINUTES - 12-12-18 (2508247)

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 12 December 2018 are confirmed and are a true and correct record.

C19/02

McLean/Adams

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

RECEIPT AND ADOPTION: AUDIT AND RISK COMMITTEE MINUTES – 18-12-18 (2509599)

RESOLVED

THAT the minutes of the meeting of the Audit & Risk Committee held on Tuesday 18 December 2018 are received and the recommendations contained therein be adopted.

C19/03

Smeaton/Harris

CARRIED

FLY-TIPPING LITTER POLICY AND FEES REPORT (2518094)

The Group Manager – Engineering Services presented a report which outlined the cost involved when illegal dumping of waste (fly tipping) and to seek approval for adopting Section 13 and Section 14 of the Litter Act 1979 to allow Council to impose infringements for this offending.

RESOLVED

THAT the report be received.

C19/04

Leonard/McLean

CARRIED

RESOLVED

THAT the Council approves the proposed fee schedule (Appendix A) for issuing infringement Notices for littering in the district.

C19/05

Leonard/Thorp

CARRIED

KEREPEHI RESERVOIR COST INCREASE REPORT (2518060)

The Water Services Manager and Project Manager presented a report which advised of the cost increase relating to the Plains treated water storage project.

RESOLVED

THAT the report be received.

C19/06

Harris/Swales

CARRIED

The existing drinking water storage capacity at Kerepehi of 2,000m³ is inadequate to provide an acceptable security of supply of potable water to the consumers on the Plains. This project will increase the storage capacity to 10,000m³.

As per Council's procurement policy the contract for the design, supply and installation of the tanks was formally tendered on the open market via Tenderlink. Other components that form part of the overall project have been procured/sourced separately.

The Kerepehi Water Storage Reservoir is currently under construction. During the groundworks phase of the project a number of issues have been identified that will have an impact on the final project cost. It is anticipated that the budget will be exceeded.

RESOLVED

THAT Council approve the increase in Contract Value for Contract CON - 00074 from \$2,069,861.24 to \$2,280,000, and

THAT the total project budget be increased from \$2,800,000 to \$3,200,000.

C19/07

Harris/Daley

CARRIED

WATER SERVICES REPORT - JANUARY 2019 (COVERING DECEMBER 2018) (2518074)

The Water Services Manager presented the Water Services activity report covering performance and issues over the month of December 2018.

RESOLVED

THAT the report be received.

C19/08

Thorp/Buckthought

CARRIED

Cr Milner attended the meeting at 10.02am.

TRANSPORTATION REPORT - JANUARY 2019 (COVERING DECEMBER 2018) (2518052)

The Transportation Manager presented the transport activity report for the period ending 31 December 2018.

RESOLVED

THAT the report be received.

C19/09

Adams/Milner

CARRIED

The meeting adjourned at 10.35am.
The meeting reconvened at 10.56am.

Traffic Management for Local Community Events

The Transportation Manager advised of a review which has been undertaken of Council's contribution towards the traffic management of local community events.

A discussion was held as to how and what level of funding should be allocated towards traffic management in support of organisations wishing to hold community events.

An application letter from Rotary Paeroa was presented which sought Council's consideration to cover the cost of road closures and traffic management for the V8 & Motorcycle Show and Swap Meet planned for early in 2019.

RESOLVED

THAT Council approve to cover the cost of traffic management for the V8 and Motorcycle Show and Swap Meet event planned for 16 February 2019 in Paeroa applied for by Rotary Paeroa to be funded from the roading budget, and

THAT Council approve an annual traffic management budget of \$20,000 to be funded from the roading budget and that the expenditure of this budget be reported back to Council six monthly.

C19/10

Thorp/Smeaton

CARRIED

SOLID WASTE MONTHLY REPORT - JANUARY 2019 (COVERING NOV-DEC 2018) (2518087)

The Infrastructure Systems and Planning Manager presented the monthly Solid Waste activity report covering November to December 2018.

RESOLVED

THAT the report be received.

C19/11

Smeaton/Ratray

CARRIED

DISTRICT DRAINAGE ACTIVITY REPORT - JANUARY 2019 (COVERING DECEMBER 2018)
(2518088)

The Infrastructure Systems and Planning Manager presented the monthly District Drainage activity report covering December 2018.

RESOLVED

THAT the report be received.

C19/12

Buckthought/Thorp

CARRIED

PAEROA PROMOTIONS TRUST OUTSTANDING LOAN REPORT (2518026)

Appendix A - Request for a Loan - Paeroa Promotions Trust 14 June 2017 (2518021)

Appendix B - Paeroa Promotions Trust Letter dated 12th June 2018 (2518022)

Appendix C - Paeroa Promotions Trust - Letter dated 21 August 2018 (2518023)

Appendix D - Media Release Paeroa Battle of the Streets 26 September 2018 (2518024)

Appendix E - Paeroa Promotions Trust Letter to Council 19 November 2018 (2518025)

The Group Manager – Corporate Services presented a report which sought a decision from Council on what methodology it wished to apply in dealing with the outstanding loan to the Paeroa Promotions Trust since the organisation has officially discontinued the Battle of the Streets event.

RESOLVED

THAT the report be received.

C19/13

McLean/Rattray

CARRIED

The Trust has advised it does not have the funds to repay the outstanding Council loan of \$40,000. As such, the Trust currently has no identified future income streams.

The Trust does not intend to wind up but put some assets aside for other community groups to utilise. In relation to those assets it has identified for disposal it does not intend to use any of these proceeds to repay the outstanding loan but distribute to community groups via some methodology.

Two options were offered to councillors to move the matter forward. The preferred option was (Option 1) that Council reclassify the loan as a District Community Grant under the Community Initiatives Activity.

Over the past 27 years the Trust has provided some \$700,000 by way of grants to community groups across our District. Based on information received the sale of all assets, if enforced by Council, would generate no more than \$2,000. The assets identified for retention are currently being used by other community groups in the District, and if retained will continue to be so. If these assets were disposed of this could negatively impact a number of community groups.

RESOLVED

THAT Council notes the contribution the Trust has made across the District over the past 27 Years, and

THAT Council resolves that it will reclassify the outstanding loan to the Trust of \$40,000 to a District Community Grant under the Community Initiatives Activity, and

THAT Council notes that the reclassification will lead to an unfavourable variance in the Community Initiatives Activity for the 2018/2019 year.

C19/14

Tregidga/Harris

CARRIED

The meeting adjourned at 12.15pm
The meeting reconvened at 12.40pm

CEO MONTHLY REPORT - JANUARY 2019 (2518071)

The Chief Executive presented his monthly report to January 2019.

RESOLVED

THAT the report be received.

C19/15

Tregidga/Adams

CARRIED

The report covered recent staffing activity within the organisation to date and an update on key matters discussed at the recent Mayoral Forum which was held on 3 December 2018.

Proposal – District Tour and visit to other Territorial Authorities

The Chief Executive spoke on and sought the member's feedback to the proposal that councillors take a tour of the Hawkes Bay area early in the year and also take up the opportunity to visit other territorial authorities to look at key activities and initiatives working well for these organisations.

Cr Rattray left the meeting at 1.55pm.

Declaration of Conflict of Interest

Cr Leonard declared a conflict of interest in the following item and took no part in the deliberations and decision on the item.

PLAINS COMMUNITY HUB UPDATE REPORT (2518513)

Appendix A - Plains Community Hub - Working Party Report (2518529)

The Group Manager – Community Services and Development presented a report which updated Council on the work of the Plains Community Hub Working Party to date.

RESOLVED

THAT the report be received.

C19/16

McLean/Adams

CARRIED

The working party have investigated and evaluated a number of options for the ownership and governance options of a library/community hub facility in Ngatea. Copies of minutes recorded from each of the working party meetings was attached for the member's information.

It was concluded, that in consideration of the information provided and in view of the feedback received from the community, more consultation with the community on the provision of library services in Ngatea was needed before any advancement of the project is undertaken at this stage.

RESOLVED

THAT Council acknowledges that further detailed engagement on the provision of future library services in Ngatea is required, and

THAT no further work on detailed options will be undertaken, and

THAT Council start a new engagement process that encourages broad community participation in the design and location of future library services in the town of Ngatea, and

THAT Council wait for the results of this further engagement process and be guided by this when making its decision.

C19/17

Tregidga/Adams

CARRIED

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	Paeroa Skate and Leisure Centre Sale	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.
2	Sale of Property - 246 Kaihere Road, Ngatea	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.

C19/18

Adams/Milner

CARRIED

RESOLVED

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

C19/23

Adams/Thorp

CARRIED

The meeting closed at 2.30pm.

CONFIRMED

J P Tregidga
Mayor

27 February 2019