

## HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 26 JUNE 2019 COMMENCING AT 9.00 AM

### **PRESENT**

J P Tregidga (His Worship the Mayor – in the Chair 9.00am-1.47pm), Cr D A Adams (Deputy Mayor – in the Chair 1.47pm-2.43pm), Cr P D Buckthought (9.19am-2.43pm), Cr C Daley, Cr R Harris, Cr G R Leonard (9.00am-10.07am / 11.10am-2.43pm), Cr M McLean, Cr P A Milner, Cr A Rattray, Cr D Smeaton (9.00am-2.30pm), 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), M Buttimore (Strategic Planning Projects Manager), L Robcke (Senior Strategic Planner), Ms C Mischewski (Policy Analyst), Ms K Quinn (Senior Strategic Planner), Ms M van Steenberg (District Planner), L de Haast (Transportation Manager), E J Wentzel (Water Services Manager), S de Laborde (Manager, Planning and Infrastructure Systems), Ms P Trubshaw (Comms Officer), Mrs R Wentzel (Project Manager), Ms K McLaren (Community Engagement Manager) and Ms C Black (Council Secretary)

### **Karakia Timatanga**

Cr Adams opened the meeting with a karakia.

### **APOLOGIES**

#### **RESOLVED**

THAT the apology for lateness of Cr Buckthought be received and sustained.

C19/213

Tregidga/Spicer

**CARRIED**

### **LATE ITEMS**

There were no late items.

### **DECLARATIONS OF INTERESTS**

There were no declarations

CONFIRMATION: COUNCIL MINUTES - 29-05-19 (2587484)

#### **RESOLVED**

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 29 May 2019 are taken as read and confirmed as a true and correct record (inclusive of amendment to Resolution No. C19/199).

C19/214

Thorp/Smeaton

**CARRIED**

## **MATTER ARISING FROM THE MINUTES**

### **Amendment to Resolution No. C19/199: Request to remove trees on private property – 3 Buchanan Street, Paeroa**

Councillor Adams (as mover of the motion C19/199) and Councillor Harris (as seconder) noted that the amount stated in the motion was incorrect and requested that it be amended to state that Council makes a contribution of up to \$2,500 and not up to \$5,000 to the owner of 3 Buchanan Street, Paeroa for the removal of three trees from the property.

### **CONFIRMATION: EXTRAORDINARY COUNCIL MINUTES – 22-05-19 (2584426)**

#### **RESOLVED**

THAT the minutes of the Extraordinary Council meeting of the Hauraki District Council held on Wednesday, 22 May 2019 are confirmed and are a true and correct record.

C19/215 Tregidga/McLean **CARRIED**

### **RECEIPT: DISTRICT PLAN HEARINGS COMMITTEE MINUTES (UNDER COUNCIL DELEGATION) TO CONSIDER PROPOSED PLAN CHANGE 1 - 09-05-19 AND 18-06-19 (2594904)**

#### **RESOLVED**

THAT the minutes of the District Plan Hearings Committee (under Council delegation) held on Thursday, 9 May 2019 and reconvened on 18 June 2019 to consider Proposed Plan Change 1 be received.

C19/216 Milner/Rattray **CARRIED**

### **COUNCIL DECISIONS ON SUBMISSIONS TO PROPOSED PLAN CHANGE 1 (PC1) (2595000)**

The Group Manager – Planning and Environmental Services presented a report which requested Council adopt the recommended decisions of the Hearings Committee on submissions and further submissions made on Proposed Plan Change 1: Rule Plan Change ('PC1') as contained in the report 'Report and Recommendation of the Hearings Committee' (June 2019).

#### **RESOLVED**

THAT the report be received.

C19/217 Swales/McLean **CARRIED**

Cr Buckthought attended the meeting at 9.19am

#### **RESOLVED**

THAT the 'Report and Recommendation of the Hearings Committee' (June 2019), prepared by the Hearings Committee (Proposed Plan Change 1), acting under delegated authority pursuant to section 34(1) of the Resource Management Act 1991 to hear, consider and recommend decisions on submissions and further submissions on Proposed Plan Change 1: Rule Plan Change be received, and

THAT pursuant to section 73(1A) and clause 10 of Schedule 1 to the Resource Management Act 1991, the Council adopts the Report and Recommendation of the Hearings Committee (which is also deemed to constitute a section 32AA further evaluation) and publicly notifies

its decisions on submissions and further submissions (contained within Appendix A) on Proposed Plan Change 1: Rule Plan Change, and

THAT pursuant to clause 11 of Schedule 1 to the Resource Management Act 1991 resolves to give notice to submitters that it has made decisions on submissions and further submissions to Proposed Plan Change 1: Rule Plan Change, and

THAT the availability of a 'decisions version' of PC1 be publicly notified with notice that a 30 working day Environment Court appeal period begin from 12 July 2019, and

C19/218 Rattray/Tregidga **CARRIED**

**RESOLVED**

THAT all planning staff and planning consultants involved in the consultation and hearing process to consider Proposed Plan Change 1 be thanked and congratulated for their efforts.

C19/219 Milner/Rattray **CARRIED**

DISTRICT PLAN - PLAN CHANGES AND REVIEW TIMEFRAMES - 2019 (2595114)

The District Planner presented a report that recommended an approach for a work programme around proposed Plan Changes to the District Plan while incorporating the implementation of the National Planning Standards.

**RESOLVED**

THAT the report be received.

C19/220 Adams/Leonard **CARRIED**

**RESOLVED**

THAT Council proceeds with the implementation of the National Planning Standards on a short term, standalone basis (within the next 12 months), and

THAT the opportunity to work jointly on this with Matamata-Piako District Council is further explored, and

THAT the Kaiaua Plan Change proceeds on a standalone basis to be completed before the Proposed District Plan is publicly notified.

C19/221 Adams/Harris **CARRIED**

LGNZ - Young Elected Members Network – Zone 2

Cr Rattray gave an update and presentation providing an overview of the Young Elected Members Network as recently presented at the Zone 2 Sector meeting.

COUNCIL FINANCIAL REPORT - TO 31 MAY 2019 (2595525)

The Group Manager – Corporate Services presented the financial report for the period to 31 May 2019.

**RESOLVED**

THAT the report be received.

C19/222 Milner/Buckthought **CARRIED**

CEO MONTHLY REPORT FOR JUNE 2019 (2595418)

The Chief Executive presented his monthly report for June 2019. The report covered recent changes in staffing activity to date.

**RESOLVED**

THAT the report be received.

C19/223

Tregidga/Adams

**CARRIED**

PLANNING AND ENVIRONMENTAL SERVICES MONTHLY REPORT – MAY 2019 (2595420)

The Group Manager – Planning and Environmental Services and Senior Project Planner presented the monthly planning and regulatory report covering the month of May/June 2019.

**RESOLVED**

THAT the report be received.

C19/224

Milner/McLean

**CARRIED**

Cr Leonard left the chamber at 10.07am

Request for Extraordinary Meeting – 14 August 2019 – Hearing of Feedback: Drainage, Solid Waste and Water Supply Draft Bylaws

It was requested that an extraordinary meeting be scheduled for Wednesday, 14 August 2019 to hear feedback on the balance of the draft bylaws of Drainage, Solid Waste and Water Supply.

**RESOLVED**

THAT an extraordinary meeting of the Hauraki District Council is held on Wednesday, 14 August 2019 at 11.00am for the consideration of feedback on the draft Drainage Bylaw, draft Solid Waste Bylaw, and draft Water Supply Bylaw.

C19/225

Adams/Smeaton

**CARRIED**

The meeting adjourned at 10.25am.  
The meeting reconvened at 10.42am.

COMMUNITY WELLBEING AMENDMENT ACT (2595053)

The Senior Strategic Planner presented a report which sought Council support of the Community Wellbeing Amendment Bill which has been enacted and has come into effect immediately as of 13 May 2019.

**RESOLVED**

THAT the report be received.

C19/226

Tregidga/Daley

**CARRIED**

**RESOLVED**

THAT following the 2019 election, the Council considers whether it needs to changes its strategic direction (including its vision, goals, priorities and community outcomes) as part of the 2021 long term planning process, and

THAT the need for amendments to the Significance and Engagement Policy and the Revenue and Financing Policy be identified in conjunction with the 2021 long term planning process, and

THAT as part of the development contributions policy drafting in 2019/2020, the Council identifies whether it wishes to propose charging development contributions for public amenities.

C19/227

Tregidga/Swales

**CARRIED**

DRAFT TRIENNIAL SURVEY 2019 TO COUNCIL (2595223)

The Strategic Planner presented the draft triennial customer satisfaction survey for the members consideration and approval.

**RESOLVED**

THAT the report be received.

C19/228

Adams/McLean

**CARRIED**

Noted: A member proposed that the minimum age of people surveyed be changed from 18 years to 16 years and that this be advised to the survey company.

Cr Leonard returned to the Council Chamber at 11.10am.

**RESOLVED**

THAT the draft triennial survey be approved for testing, and

THAT based on any recommendations provided following testing, the Chief Executive be delegated to approve the final questionnaire for the survey to take place in July/August 2019.

C19/229

Milner/Spicer

**CARRIED**

ADOPTION OF CEMETERIES AND NUISANCE BYLAWS (2595077)

The Policy Analyst presented a report which advised the members of the amended Nuisance Bylaw and Cemeteries Bylaw for adoption after changes were proposed as a result of the hearing of feedback and deliberations held on 22 May 2019.

**RESOLVED**

THAT the report be received.

C19/230

Tregidga/Leonard

**CARRIED**

**RESOLVED**

THAT in accordance with section 146 of the Local Government Act 2002 and section 16 of the Burial and Cremations Act 1964 the Council adopt the Cemeteries Bylaw 2019 [as amended], and

THAT Community Services staff and Customer Services staff ensure the administrative changes required as a result of the adoption of the Cemeteries Bylaw 2019 are implemented by 1 July 2019, and

THAT in accordance with section 145 and 146 of the Local Government Act 2002 and section 64 and 65 of the Health Act 1956, the Council adopts the Nuisance Bylaw 2019 [as amended], and

THAT Regulatory Services staff ensure the administrative changes required as a result of the adoption of the Nuisance Bylaw 2019 are implemented by 1 July 2019, and

THAT the Cemeteries Bylaw 2019 and the Nuisance Bylaw 2019 will come into effect on 1 July 2019, and

THAT in accordance with section 157 of the Local Government Act 2002 the adoption of the Cemeteries Bylaw 2019 and the Nuisance Bylaw 2019 be publicly notified, and

THAT the Council [charges \$60] for the reservation of a services plot in the Services Cemetery of Pukerimu and Waihi Cemeteries and Hauraki Plains ashes wall.

C19/231

Adams/Milner

**CARRIED**

DRAFT WATER SUPPLY BYLAW 2019 (2595066)

The Policy Analyst presented a report, which sought the Council's approval of the draft Water Supply Bylaw 2019 and the adoption of the Statement of Proposal prior to public consultation.

**RESOLVED**

THAT the report be received.

C19/232

Smeaton/Swales

**CARRIED**

**RESOLVED**

THAT in accordance with section 155(1) of the Local Government Act 2002 the draft Water Supply Bylaw 2019 is the most appropriate way of addressing the perceived problems, and

THAT in accordance with section 155(2) of the Local Government Act 2002 the draft Water Supply Bylaw 2019 is the most appropriate form of bylaw and does not have any implications under the New Zealand Bill of Rights Act 1990, and

THAT in accordance with section 145 and section 159 of the Local Government Act 2002 the Council approves the draft Water Supply Bylaw 2019 (as contained in the Statement of Proposal attached) for public consultation, and

THAT the Council approves the proposed revocation of the Franklin District Council Water Supply Bylaw 2008 for public consultation, and

THAT the special consultative procedure is used for community engagement on the draft Water Supply Bylaw 2019 and the revocation of the Franklin District Council Bylaw, and related timeframes and approach are approved, and

THAT in accordance with sections 156(1) (a) and 86 of the Local Government Act 2002 the Council adopt the attached Statement of Proposal for the Draft Water Supply Bylaw 2019.

C19/233

Buckthought/Rattray

**CARRIED**

DRAFT SOLID WASTE BYLAW 2019 (2595072)

The Policy Analyst presented a report, which sought the Council's approval of the draft Solid Waste Bylaw 2019 and the adoption of the Statement of Proposal prior to public consultation.

**RESOLVED**

THAT the report be received.

C19/234

Tregidga/Daley

**CARRIED**

**RESOLVED**

THAT in accordance with section 155(1) of the Local Government Act 2002 the draft Solid Waste Bylaw 2019 is the most appropriate way of addressing the perceived problems, and

THAT in accordance with section 155(2) of the Local Government Act 2002 the draft Solid Waste Bylaw 2019 is the most appropriate form of bylaw and does not have any implications under the New Zealand Bill of Rights Act 1990, and

THAT in accordance with section 145 and section 159 of the Local Government Act 2002 the Council approves the draft Solid Waste Bylaw 2019 (as contained in the Statement of Proposal attached) for public consultation, and

THAT the Council approves the proposed revocation of the Franklin District Council Waste Bylaw 2009 for public consultation, and

THAT the special consultative procedure is used for community engagement on the draft Solid Waste Bylaw 2019 and the revocation of the Franklin District Council Waste Bylaw 2009, and related timeframes and approach are approved, and

THAT in accordance with sections 156(1)(a) and 86 of the Local Government Act 2002 the Council adopt the attached Statement of Proposal for the Draft Solid Waste Bylaw 2019.

C19/235

Tregidga/Spicer

**CARRIED**

DRAFT DRAINAGE BYLAW 2019 (2595082)

The Policy Analyst presented a report, which sought the Council's approval of the draft Drainage Bylaw 2019 and the adoption of the Statement of Proposal prior to public consultation.

**RESOLVED**

THAT the report be received.

C19/236

Buckthought/Rattray

**CARRIED**

**RESOLVED**

THAT in accordance with section 155(1) of the Local Government Act 2002 the draft Drainage Bylaw 2019 is the most appropriate way of addressing the perceived problems, and

THAT in accordance with section 155(2) of the Local Government Act 2002 the draft Drainage Bylaw 2019 is the most appropriate form of bylaw and does not have any implications under the New Zealand Bill of Rights Act 1990, and

THAT in accordance with section 145 and section 159 of the Local Government Act 2002 the Council approves the draft Drainage Bylaw 2019 (as contained in the Statement of Proposal attached) for public consultation, and

THAT the special consultative procedure is used for community engagement on the draft Drainage Bylaw 2019 and related timeframes and approach are approved, and

THAT in accordance with sections 156(1) (a) and 86 of the Local Government Act 2002 the Council adopt the attached Statement of Proposal for the Draft Drainage Bylaw 2019.

C19/237

Buckthought/Thorp

**CARRIED**

2019 CITIZENS AND YOUNG ACHIEVERS AWARD (2595933)

The Community Engagement Officer presented a report which advised of the citizen and young achiever awards event to be held on the evening of 14 August and on the selection of nominees for the awards following assessment undertaken of all nominees by the Special Awards Working Party.

**RESOLVED**

THAT the report be received.

C19/238

Spicer/Smeaton

**CARRIED**

ACKNOWLEDGMENT OF RETIRING STRATEGIC PLANNING PROJECTS MANAGER, MARK BUTTIMORE

The Mayor and Councillors formally acknowledged retiring Strategic Planning Projects Manager - Mark Buttimore.

Members conveyed their appreciation to Mark for the significant contribution he had made to Council during his employment with the organisation, commending him on his broad area of knowledge across a number of areas of Council, particularly in the area of planning and regulatory.

They expressed their sincere appreciation to Mark particularly for his strategic role in dealing with mining matters and for the relationship he has had with both the mining company directly and with the Waihi community.

PRESENTATION: SPONSORED STUDENTS ATTENDANCE AT UN CONFERENCE AUCKLAND (Presentation Doc # 2606735)

Amy Magyar and Holly Elson-Fisher, students who had been sponsored by Council to attend the 2019 UN Conference in Auckland were in attendance.

The students provided a PowerPoint presentation on their experiences at the conference and gave an overview on what they had gained from their attendance.

The meeting adjourned for lunch at 12.40pm

The meeting reconvened at 1.25pm

Cr Harris left the meeting at 1.25pm



WASTE MINIMISATION LEADERSHIP (2595647)

The Group Manager – Engineering Services presented a report, which sought Council’s endorsement for participation as an organisation in the Plastic Free July campaign and to put the challenge to the communities to participate in the initiative.

**RESOLVED**

THAT the report be received.

C19/239 Tregidga/Smeaton **CARRIED**

**RESOLVED**

THAT the Council supports and participates in the Plastic Free July campaign, and

THAT the Council puts out the challenge to our communities to participate in Plastic Free July and provides links to educational/promotional material to help them with this, and

THAT the Council continues with the use of yellow plastic bags for solid waste collection until such time as a more suitable and sustainable option is found.

C19/240 Smeaton/Spicer **CARRIED**

TRANSPORTATION REPORT - MAY 2019 (2595497)

The Transportation Manager presented his monthly transportation report for the month of May 2019.

**RESOLVED**

THAT the report be received.

C19/241 Leonard/Adams **CARRIED**

The Mayor vacated the chair and left the meeting at 1.47pm  
The Deputy Mayor assumed the chair at 1.47pm

MAHUTA ROAD NORTH UNDER-SLIP COST APPROVAL (2594974)

The Transportation Manager presented a report that advised of the resolution of Council on 28 November 2018, that Council seek options for remedial measures to be undertaken to address under slip on the Mahuta Road North.

**RESOLVED**

THAT the report be received.

C19/242 Adams/Thorp **CARRIED**

At the Council meeting of 12 December 2018, the matter was raised for discussion again, further to the resolution made at the 28 November meeting, it was requested that more detail on the financial costs be provided before any physical works on the under-slip commence.

A cost estimate was provided which covered all aspects of the project.

**RESOLVED**

THAT the Council notes the project cost estimate of \$461,000, for Mahuta Road North Under slip remediation and approves that the project proceeds, and

THAT the Council approves a contingency of \$65,000 (approximately 15%) for these works.

C19/243

Swales/Leonard

**CARRIED**

NGATEA MAIN STREET BUS STOP CHANGE (2594985)

The Transportation Manager presented a report to obtain approval from the Council to implement proposed changes to the bus stop in Ngatea Main Street, as well as to request delegation of authority for future changes in parking zones.

**RESOLVED**

THAT the report be received.

C19/245

Leonard/Buckthought

**CARRIED**

**RESOLVED**

THAT Council approves the proposed relocation of the Bus Stop in Orchard West Road, Ngatea, as indicated in the layout drawing in Appendix A of the report, and

THAT Authority to approve changes to parking bays in urban areas is to be delegated to the Engineering Group Manager, on condition that decisions are made in consultation with the Transport Portfolio holder and the applicable Ward working party.

C19/246

Leonard/Buckthought

**CARRIED**

WATER SERVICES MONTHLY ACTIVITY REPORT – JUNE 2019 (COVERING MAY) (2595493)

The Water Services Manager presented a report which summarised performance and issues in the Water Services work area covering May works.

**RESOLVED**

THAT the report be received.

C19/247

Leonard/Thorp

**CARRIED**

SOLID WASTE MONTHLY ACTIVITY REPORT - MAY 2019 (2595078)

The Infrastructure Systems and Planning Manager presented the monthly solid waste activity report for May 2019.

**RESOLVED**

THAT the report be received.

C19/248

Thorp/McLean

**CARRIED**

DISTRICT DRAINAGE MONTHLY ACTIVITY REPORT - MAY 2019 (2595506)

The Infrastructure Systems and Planning Manager presented the monthly District Drainage activity report for 31 May 2019.

**RESOLVED**

THAT the report be received.

C19/249

Buckthought/Ratray

**CARRIED**

RECEIPT AND ADOPTION: WESTERN PLAINS DRAINAGE DISTRICT COMMITTEE MINUTES - 06-06-19 (2595402)

**RESOLVED**

THAT the minutes of the Western Plains Drainage District Committee meeting held on Thursday, 06 June 2019 be received and the recommendation therein adopted.

C19/250

Milner/McLean

**CARRIED**

RECEIPT AND ADOPTION: EASTERN PLAINS DRAINAGE DISTRICT COMMITTEE MINUTES - 06-06-19 (2595401)

**RESOLVED**

THAT the minutes of the Eastern Plains Drainage District Committee meeting held on Thursday, 06 June 2019 be received and the recommendation therein adopted.

C19/251

Milner/McLean

**CARRIED**

MANGAWHERO FLUME REPAIRS (2595048)

The Infrastructure Systems and Planning Manager presented a report to obtain Council approval to bring a portion of the Land Drainage budgeted item for the Mangawhero Flume of \$427,821 forward to the 2019/20 financial year.

**RESOLVED**

THAT the report be received.

C19/252

Buckthought/Daley

**CARRIED**

Cr Smeaton left the meeting at 2.30pm.

**RESOLVED**

THAT the Council approve moving \$35,000 of the \$427,821 budget allowed for in the 2020/21 Long Term Plan for the Mangawhero Flume budget to the 2019/20 financial year to undertake repairs to the Mangawhero Flume.

C19/253

Thorp/Buckthought

**CARRIED**

NGATEA LIBRARY UPDATE SUMMARY OF FEEDBACK (2595439)

The Communications Officer presented a report that provided an update on Council's continued conversation with the community about the future provision of library and service centre services in Ngatea. It included an overview of the feedback and themes that will be presented in a book to the community at the end of June/early July 2019 and outlined the next steps in the process.

**RESOLVED**

THAT the report be received.

C19/254

Rattray/Daley

**CARRIED**

Cr Adams closed the meeting with a Karakia at 2.43pm.

CONFIRMED

J P Tregidga  
Mayor

31 July 2019