

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 27 FEBRUARY 2019 COMMENCING AT 9.30 AM

PRESENT

J P Tregidga (His Worship the Mayor), Cr D A Adams (Deputy Mayor) 9.30am–2.00pm/2.50-2.56pm, Cr C Daley, Cr R Harris 9.30-2.00/2.20-2.56pm, Cr G R Leonard - 9.30-10.30am/1.05-2.56pm, Cr M McLean 9.30am-12.30pm, Cr P A Milner, Cr D Smeaton, 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 B Fabish (Group Manager - Community Services and Development), D Fielden (Economic Development Manager), J McIver (Community Engagement Manager), L de Haast (Transportation Manager), E J Wentzel (Water Services Manager), S de Laborde (Manager, Planning and Infrastructure Systems) and Ms C Black (Council Secretary)

KARAKIA

The meeting opened with a Karakia by Cr Thorp.

APOLOGIES

RESOLVED

THAT the apology of Cr A Rattray and Cr P Buckthought be received and sustained.

C19/24

Swales/Harris

CARRIED

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.

- **Local Bill Update– Control of Mangroves**
- **Reseal of Gilmour Street, Waihi**

The items were not on the agenda because the items were unavailable at the time of the agenda deadline.

Discussion on the items could not be delayed due to the time frame requiring that they be considered before the next meeting of Council.

C19/25

Tregidga/Spicer

CARRIED

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF COUNCIL MINUTES – (30-01-19) (2520334)

The Mayor presented the minutes.

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 30 January 2019 are confirmed and are a true and correct record.

C19/26 Thorp/Adams **CARRIED**

PROPOSED FRAUD POLICY FEBRUARY 2019 (2541696)

The Group Manager – Corporate Services presented Council’s proposed Fraud Policy for consideration and adoption. The policy had been endorsed by the Audit and Risk Committee at its meeting of 19 February 2019.

RESOLVED

THAT the report be received.

C19/27 Adams/Leonard **CARRIED**

RESOLVED

THAT Council adopts the revised Fraud Policy.

C19/28 Leonard/McLean **CARRIED**

DELEGATION TO VISIT JIADING - APRIL 2019 (2541695)

The Community Engagement Manager presented a report which advised of the Mayor’s intention to take a delegation to China to meet with the Mayor of Council’s sister city Jiading and to further progress the cultural and educational exchanges and acknowledge the friendship between the two districts.

RESOLVED

THAT the report be received.

C19/29 Spicer/McLean **CARRIED**

RESOLVED

THAT the Mayor leads a delegation of 3 persons to the Jiading District of Shanghai to further commemorate the Sister City relationship, and

THAT the cost of \$6,500 be met from the Sister Cities budget.

C19/30 Harris/McLean **CARRIED**

FUNDING REALIGNMENT FOR GO WAIHI (2539703)

The Economic Development Manager presented a report which sought approval that the Waihi town promotion organisation GO Waihi receive matched funding to achieve parity with Positive Paeroa town promotion organisation.

RESOLVED

THAT the report be received.

C19/31

Harris/Adams

CARRIED

RESOLVED

THAT Council increases the GO Waihi town promotion matched funding from \$28,400 to \$37,000 to achieve parity with Positive Paeroa town promotion, and

THAT the 2019/20 Community Growth budget be increased by \$8,600, and

THAT this funding be from the Waihi business and Waihi Ward rates.

C19/32

Milner/Adams

CARRIED

THAMES VALLEY EMERGENCY OPERATING AREA REVIEW 2019 (2541601)
APPENDIX A - TVEOA JOINT COMMITTEE AGENDA REPORT 08-02-19 (2535815)

The Group Manager – Community Services and Development presented a report which sought Council’s direction on the future of the Thames Valley Emergency Operating Area (TVEOA) and the preferred option for delivery of Civil Defence Emergency Management in the Hauraki District.

RESOLVED

THAT the report be received.

C19/33

Tregidga/Leonard

CARRIED

RESOLVED

THAT Council support the disestablishment of Thames Valley Emergency Operating Area, effective 1 July 2019, and

THAT Council agree that the disestablishment process commences immediately to allow for: further due diligence, Council resolutions to be passed, financial and assets wrap up and disbursement, consultation, establishment of new roles, and

THAT key Civil Defence stakeholders be informed of the new CDEM arrangements and seek feedback before finalising the 2019/20 work programme, and

THAT Council approve the employment of a specialised CDEM staff member to be imbedded within Hauraki Council to provide a focussed CDEM function, and

THAT Council enter into a Service Level Agreement with the Waikato Group Emergency Management Office for the placement of a CDEM professional embedded in Council, and

THAT the administering authority, being Thames-Coromandel District Council, be the lead in the disestablishment process ensuring all legal and statutory requirements are met.

C19/34

Spicer/Adams

CARRIED

UPGRADE OF PAEROA AND WAIHI REFUSE TRANSFER STATIONS (2542258)

The Infrastructure Systems and Planning Manager presented a report which sought approval for urgent upgrades to both the Paeroa and Waihi Refuse Transfer Stations.

RESOLVED

THAT the report be received.

C19/35

Smeaton/Harris

CARRIED

Cr Leonard left the meeting at 10.35am.

The meeting adjourned at 10.50am.
The meeting reconvened at 11.10am.

RESOLVED

THAT Council approves the repairs and maintenance components of the proposed expenditure at the Waihi and Paeroa Refuse Transfer Stations, and

THAT the new capital works be referred back to Council for approval at a later date.

C19/36

Smeaton/McLean

CARRIED

SOLID WASTE FEES AND CHARGES INCREASE – FEBRUARY 2019 (2541907)

The Group Manager – Engineering Services and the Manager, Infrastructure Systems and Planning presented a report which sought the approval of revised fees and charges for district solid waste activity.

RESOLVED

THAT the report be received.

C19/37

Tregidga/Milner

CARRIED

Cr Swales returned to meeting at 11.15am.

RESOLVED

THAT the Council adopt the proposed Fees and Charges for the solid waste activity, and

THAT the Council amend it's 2018/19 Fees and Charges schedule to reflect the fee changes, and

THAT the Council approve the amendments to the costs associated with the supply and maintenance of Wheelie Bins, and

THAT the Fees and Charges be implemented effective 15 March 2019, and

THAT the new Fees and Charges be advertised prior to implementation, and

THAT Council requires staff to provide a report on to options regarding reduced bag sizes and

THAT Council work with staff to prepare an educational/communication programme for solid waste reduction.

C19/38

Tregidga/Smeaton

CARRIED

SOLID WASTE - MONTHLY ACTIVITY REPORT - JANUARY 2019 (2542269)

The Manager, Infrastructure Systems and Planning presented the Solid Waste monthly activity report covering the month of January 2019.

RESOLVED

THAT the report be received.

C19/39 Smeaton/Tregidga **CARRIED**

DISTRICT DRAINAGE ACTIVITY REPORT - JANUARY 2019 (2541724)

The Manager, Infrastructure Systems and Planning presented the District Drainage monthly activity report covering the month of January 2019.

RESOLVED

THAT the report be received.

C19/40 Tregidga/Thorp **CARRIED**

RECEIPT AND ADOPTION: WESTERN PLAINS DRAINAGE DISTRICT COMMITTEE MINUTES - 07-02-19 (2536293)

RESOLVED

THAT the minutes of the Western Plains Drainage District Committee meeting held on Thursday 7 February 2019 be received and the recommendations therein adopted.

C19/41 Thorp/Swales **CARRIED**

RECEIPT AND ADOPTION: EASTERN PLAINS DRAINAGE DISTRICT COMMITTEE MINUTES - 07-02-19 (2536445)

RESOLVED

THAT the minutes of the Eastern Plains Drainage District Committee meeting held on Thursday 7 February 2019 be received and the recommendations therein adopted.

C19/42 Thorp/Swales **CARRIED**

CLOSURE OF BABER STREET, WAIHI (2541624)

The Group Manager – Engineering Services presented a report from the Transportation Manager which presented a proposal from Higgins Contractors to close Baber Street in Waihi as a Network Safety Improvement project.

RESOLVED

THAT the report be received.

C19/43 Adams/Spicer **CARRIED**

RESOLVED

THAT Council do not support the proposed closure of the intersection of Baber Street with SH 2 in Waihi until the speed reduction of SH 2 in this area is fully investigated as a means to reduce accidents.

C19/44

Adams/McLean

CARRIED

Cr McLean left the meeting at 12.30pm
The meeting adjourned for lunch at 12.30pm
The meeting reconvened at 1.05pm
Cr Leonard returned to the meeting at 1.05pm

TRANSPORTATION REPORT - JANUARY 2019 (2541599)

The Transportation Manager presented the monthly transportation activity report for the month of January 2019.

RESOLVED

THAT the report be received.

C19/45

Adams/Milner

CARRIED

EAST COAST ROAD UNDER-SLIP (2541654)

The Transportation Manager presented a report which sought in accordance with the Council's procurement policy requirement, a request for the payment for remedial works to reinstate a large under-slip on East Coast Road, Waharau which borders the Auckland Transport and Hauraki District boundary without using the public tender system.

RESOLVED

THAT the report be received.

C19/46

Smeaton/Thorp

CARRIED

RESOLVED

THAT Council approves to pay an amount not exceeding \$425,000 to Auckland Transport for remediation work to reinstate a road under-slip on East Coast Road, Waharau.

C19/47

Adams/Swales

CARRIED

ROAD GENERAL MAINTENANCE CONTRACT ROLL-OVER (2541599)

The Transportation Manager presented a report sought approval of the rollover of the road general maintenance contract.

RESOLVED

THAT the report be received.

C19/48

Adams/Smeaton

CARRIED

The General Road Maintenance Contract was awarded to Downer New Zealand Limited in June 2016, and it contained three separable portions (parts) namely:

1. Separable Portion 1: Years One to Three (July 2016 – June 2019)
2. Separable Portion 2: Years Four to Five (July 2019 – June 2021)
3. Separable Portion 3: Years Six to Seven (July 2021 – June 2023)

This is called a 3 +2 +2 Contract. The first Separable Portion comes to an end in June 2019.

RESOLVED

THAT the Council approves renewal of the Road General Maintenance Contract for the first +2 (2019-2021), for the amount of \$ 4,880,000.00 (excluding GST), and

THAT the Council approves an amount of \$1,860,000.00 (excluding GST) to cover the use of Provisional Sums in the Contract as and when needed, and

THAT the Council approves an amount of \$400,000.00 (excluding GST) to cover escalation of the Contract Amount during Financial Years 2019-20 and 2020-21.

C19/49

Adams/Smeaton

CARRIED

LATE ITEM

RESEAL OF GILMOUR STREET (2544446)

The Group Manager – Engineering Services presented a report which provided additional information as a result of this information and sought reconsideration of previous decision of Council resolution no. C18/575 (28 November 2018) regarding the sealing of Gilmour Street, Waihi.

RESOLVED

THAT the report be received.

C19/50

Adams/Spicer

CARRIED

RESOLVED

THAT Council rescinds resolution C18/575, and

THAT Council supports Option 1 - to implement traffic calming measures along Gilmour Street in order to address complaints regarding traffic noise and that a review of these measures be undertaken in six months' time.

C19/51

Adams/Spicer

CARRIED

WATER SERVICES REPORT TO COUNCIL FEBRUARY (COVERING JANUARY) (2541723)

The Water Services Manager presented the monthly water services activity report covering the month of February 2019.

RESOLVED

THAT the report be received.

C19/52

Harris/Daley

CARRIED

Kaimanawa Scheme

Another potential reservoir site has been identified that was not discussed in the report that was previously considered by Council. A geotechnical investigation needs to be done to confirm the suitability of this site. The property owners are receptive to making the land available to Council for a reservoir site. The final details need to be agreed once the suitability of the site has been confirmed. Due to the tight timeframes on the project delegated authority is sought to negotiate a purchase price for the land.

RESOLVED

THAT Councillor Harris and the Chief Executive be delegated authority to approve the purchase price (if any) for the reservoir site for the Kaimanawa Scheme.

C19/53

Thorp/Smeaton

CARRIED

PROPOSED KAIMAI WIND FARM - APPOINTMENT OF COMMISSIONERS (2541376)

The Group Manager – Planning and Environmental Services presented a report which sought approval of the appointment of commissioners to consider and decide on the RMA section 104 (Consideration of applications) matters in relation to the proposed Kaimai Wind Farm application by Kaimai Wind Farm Limited for the event that a Council level hearing is required. Approval was also sought that an appointment be made of an independent facilitator to chair the pre-hearing meetings proposed to be held.

RESOLVED

THAT the report be received.

C19/54

Milner/Daley

CARRIED

RESOLVED

THAT pursuant to section 34A (1) of the Resource Management Act 1991, should a joint Hauraki District/Waikato Regional Council hearing be required, the Council delegate its functions under section 104 of the Act to a panel of 3 independent hearing commissioners, and

THAT pursuant to section 34A (1) or (2) of the RMA 1991, the Council delegates its functions under section 99 of the Act to an independent chairperson.

C19/55

Milner/Daley

CARRIED

Crs Harris and Adams left the meeting 2.00pm.

PLAN CHANGE 1 HEARING DELEGATION (2541680)

The Group Manager – Planning and Environmental Services presented a report requesting delegated authority be given to an appropriate governance entity to hear and consider submissions and further submissions made on Proposed Plan Change 1: Rule Plan Change.

RESOLVED

THAT the report be received.

C19/56

Tregidga/Leonard

CARRIED

RESOLVED

THAT pursuant to section 34(1) of the Resource Management Act 1991 the Council delegates its functions under that Act to a Hearings Committee of Cr P Milner – Chair, G R Leonard – Deputy Chair, Cr A Rattray and Cr D A Adams, to hear, consider and recommend decisions on submissions and further submissions (if any) on Proposed Plan Change 1: Rule Plan Change.

C19/57

Tregidga/Spicer

CARRIED

POSSIBLE PAEROA PLAN CHANGE 2019 (2539656)

The Group Manager – Planning and Environmental Services presented a report which asked, at the request of the Mayor, that Council consider the budget impact on the 2019/20 Annual Plan for the introduction of a proposed Paeroa Plan Change. This project has previously been considered through the 2018 draft Hauraki Growth Strategy, however no budget allowance was allocated within the life of the current Long Term Plan 2018-28 for this.

RESOLVED

THAT the report be received.

C19/58

Milner/Daley

CARRIED

RESOLVED

THAT Council approves the addition of \$100,000 to the existing Resource Management Policy draft budget for the proposed 2019/20 Annual Plan.

C19/59

Tregidga/Leonard

CARRIED

PLANNING AND ENVIRONMENTAL REPORT - DEC AND JAN 2019 (2541646)

The Group Manager – Planning and Environmental Services presented the planning and regulatory activity report for the period December – January 2019.

RESOLVED

THAT the report be received.

C19/60

Milner/Leonard

CARRIED

Cr Harris returned to the meeting at 2.20pm.

SECOND QUARTER NON-FINANCIAL PERFORMANCE RESULTS (2541610)

The Group Manager – Planning and Environmental Services presented the 2018-19 second quarter non-financial performance results for the member's consideration.

RESOLVED

THAT the report be received.

C19/61

Smeaton/Daley

CARRIED

CHIEF EXECUTIVE MONTHLY REPORT FOR FEBRUARY 2019 (2541798)

The Chief Executive presented his monthly report covering the month of February 2019. The report updated on recent staff changes within the organisation, LGNZ 2019 AGM Remits process and advised that the independent CouncilMark report on the Hauraki District Council is expected to be released shortly.

RESOLVED

THAT the report be received.

C19/62

Milner/Smeaton

CARRIED

COUNCIL FINANCIAL REPORT - 2019 (2541787)

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

RESOLVED

THAT the report be received.

C19/63

Tregidga/Harris

CARRIED

LATE ITEM

LOCAL BILL UPDATE – CONTROL OF MANGROVES (2544448)

The Group Manager - Planning and Environmental Services presented a report which requested Councils support to withdraw from co-sponsoring and its support of the Local Mangrove Bill that allows for the development of a Mangrove Management Plan for the control of Mangroves.

RESOLVED

THAT the report be received.

C19/64

Tregidga/Swales

CARRIED

Following an approach by the Mayor of TCDC the Hauraki District Council has been co-sponsoring and supporting the development of a redrafted Local Bill.

As the Bill only applies to the Whangamata area now, Mayor Tregidga proposed that Council give consideration to withdraw from co-sponsorship and support for the Bill.

RESOLVED

THAT the Hauraki District Council withdraws from co-sponsoring and its support of the Local Mangrove Bill that allows for the development of a Mangrove Management Plans, and

THAT the Thames Coromandel District Council be advised accordingly.

C19/65

Milner/Smeaton

CARRIED

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	Rates Remission Application	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.

C19/66

Tregidga/Swales

CARRIED

RESOLVED

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

C19/69

Tregidga/Harris

CARRIED

The meeting closed at 2.56pm.

CONFIRMED

J P Tregidga
Mayor

27 March 2019