

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 31 JULY 2019 COMMENCING AT 9.00 AM

PRESENT

J P Tregidga (His Worship the Mayor - in the chair 9.00am-11.46am/11.50am-1.55pm), Cr D A Adams (Deputy Mayor - in the Chair 11.46-11.50am), Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner, Cr A Rattray (9.00am-12.30pm), Cr D Smeaton and Cr D H Swales

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), Ms C Mischewski (Policy Analyst), Ms N Murphy (Policy Analyst), Ms K Quinn (Senior Strategic Planner), Ms K Conomos (Contractor), L de Haast (Transportation Manager), E J Wentzel (Water Services Manager), S de Laborde (Manager, Planning and Infrastructure Systems), Mrs W Harris (Regulatory Manager) and Ms C Black (Council Secretary)

KARAKIA

Cr Harris opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology of Cr A Spicer, Cr P Buckthought and J Thorp be received and sustained.

C19/255

Harris/Leonard

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTEREST

There were no declarations of Interest.

CONFIRMATION OF COUNCIL MINUTES – (26-06-19) (2599676)

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 26 June 2019 are received and confirmed as a true and correct record.

C19/256

McLean/Smeaton

CARRIED

RECEIPT AND ADOPTION AUDIT AND RISK COMMITTEE MINUTES – (18-06-19) (2600115)

RESOLVED

THAT the minutes of the meeting of the Audit & Risk Committee held on Tuesday, 18 June 2019 are received and the recommendations contained therein be adopted.

C19/257

Adams/Milner

CARRIED

RECEIPT OF HEARINGS AND JUDICIAL COMMITTEE MINUTES – (13-05-19) (2588231)

RESOLVED

THAT the minutes of the meeting of the Hearings and Judicial Committee held on Monday, 13 May 2019 are received.

C19/258

Milner/Leonard

CARRIED

PRESENTATION: TUIA PROGRAMME

Bodine Taukiri was in attendance and spoke on his experiences as a Council sponsored participant in the Tuia Māori Youth Leadership Programme. Bodine spoke on his study at the Waikato University and his involvement in the Tuia Programme which provided a framework of principles focussed on motivation, communication skills and leadership.

CLIMATE CHANGE EMERGENCY REQUEST (2609285)

The Senior Strategic Planner and Strategic Planning contractor with the support of the Deputy Mayor presented a report and supporting information in response to the request from the Extinction Rebellion Waihi Group which sought Councils formal declaration of a 'Climate Change Emergency'.

RESOLVED

THAT the report be received.

C19/259

Harris/Smeaton

CARRIED

RESOLVED

THAT the Council response to the request for it to declare a climate change emergency for the Hauraki District is the following:

- a) Continuing to take a leadership role in addressing climate change by working with other local authorities and advocating to central government to take action.
- b) Reaffirming the importance and urgent need to address climate change for the benefit of current and future generations, as per the LGNZ Local Leaders Climate Change Declaration.
- c) Continuing to prepare for the effects for forecast climate change as planned for in the Council's 2018-28 Long Term Plan.
- d) Recognising the urgency of addressing climate change to support a greater mobilisation of resources and accelerate the climate change programme that the Council has already committed to, through its 2021 Long Term Planning Process.

- e) Working with Extinction Rebellion Waihi Group to develop a terms of reference for a citizens' working group for consideration by the Council.

C19/260

Adams/McLean

CARRIED

The meeting adjourned at 10.12am.
The meeting reconvened at 10.20am.

PLANNING AND ENVIRONMENTAL SERVICES REPORT - 2019 (2609447)

The Group Manager - Planning and Environmental Services and Strategic Planning Projects Manager presented the monthly planning and regulatory report covering the month of June 2019.

RESOLVED

THAT the report be received.

C19/261

McLean/Milner

CARRIED

ADOPTING THE SMOKEFREE AND VAPE-FREE POLICY (2608950)

The Policy Analyst and Parks and Reserves Manager presented a report which provided a summary of feedback received on the Draft Smoke-free and Vape-free Policy and the working party's recommendations regarding this feedback. Council approval was sought that the policy is adopted.

RESOLVED

THAT the report be received.

C19/262

Daley/Smeaton

CARRIED

RESOLVED

THAT the Smoke-free and Vapefree Policy be adopted, and

THAT those who gave feedback be directly notified, and that the public be informed, of the adoption of the Smoke-free & Vape-free Policy.

C19/263

Smeaton/Daley

CARRIED

ADOPTING THE GROWTH STRATEGY (2609527)

The Policy Analyst presented a report which provided the proposed changes to the Draft Hauraki District Growth Strategy 2050 and sought Council acceptance of the strategy.

RESOLVED

THAT the report be received.

C19/264

Tregidga/Leonard

CARRIED

RESOLVED

THAT the proposed changes to the draft Hauraki District Growth Strategy 2050 be accepted, and

THAT the Hauraki District Growth Strategy 2050 be adopted as a resource to guide Council's decision making on land use planning and infrastructure provision, and

THAT broader community consultation on the proposals contained in the Hauraki District Growth Strategy 2050 be undertaken as they are considered in future changes to the Council's District Plan, Long Term Plan and other relevant documents.

C19/265

Milner/McLean

CARRIED

SEPARATION OF PART 2 LAND TRANSPORT OF CONSOLIDATED BYLAW (2609531)

The Transportation Manager presented a report which sought a resolution of Council to confirm the separation of the clauses in Part 2: Land Transport of the Council's Consolidated Bylaw into separate bylaws. The report also explained the reason clause 5.0 Vehicle Crossings in Part 2: Land Transport has automatically been revoked.

RESOLVED

THAT the report be received.

C19/266

Adams/Harris

CARRIED

The Hauraki District Council's Consolidated Bylaw 2007 was split into ten Parts. The various Parts had different review deadlines, with several parts due for review by 1 July and 1 November 2019.

At its meeting of 29 August 2018, Council resolved to form a councillor working party to work with staff on the review of the various parts of the Consolidated Bylaw and resolved that during the review process the various parts of the Hauraki District Council Consolidated Bylaw 2007 are separated into individual bylaws.

RESOLVED

THAT the bylaw clauses that have not lapsed in Part 2: Land Transport of the Hauraki District Council Consolidated Bylaw 2007 be separated out into the following individual bylaws; the Speed Limits Bylaw 2013, the Traffic and Parking Bylaw 2007, and the Stock Crossing Bylaw 2007, and

THAT in accordance with section 156(2) of the Local Government Act 2002 the administrative changes made to the Speed Limits Bylaw 2013, the Traffic and Parking Bylaw 2007, and the Stock Crossing Bylaw 2007 are minor changes and do not affect an existing right, interest, title, immunity, or duty of any person to whom the bylaw applies, or an existing status or capacity of any person to whom the bylaw applies, and

THAT the administrative changes made as a result of separating out Part 2: Land Transport of the Hauraki District Council Consolidated Bylaw 2007 be publicly notified.

C19/267

Adams/Harris

CARRIED

ANNUAL REPORT TO ARLA 2018 2019 (2608928)

The Regulatory Manager presented a report which requested approval of the Council's District Licensing Committee annual report on district licensing activity for the period ending 30 June 2019 in accordance with the requirements of the Sale and Supply of Alcohol Act 2012 to be submitted to the Alcohol Regulatory and Licensing Authority in Wellington.

RESOLVED

THAT the report be received.

C19/268 Milner/McLean **CARRIED**

RESOLVED

THAT the annual Hauraki District Licensing Committee report for period ending 30 June 2019 be submitted to the Alcohol Regulatory and Licensing Authority, Wellington.

C19/269 Milner/Leonard **CARRIED**

DEPT. INTERNAL AFFAIRS - ANNUAL REPORT 2018-2019 (2606682)

The Regulatory Manager presented a report which sought adoption of the annual report on Councils Dog Control Policy and Practices for the period 1 July 2018 to 30 June 2019 to be forwarded to the Dept. of Internal Affairs.

RESOLVED

THAT the report be received.

C19/270 Tregidga/McLean **CARRIED**

RESOLVED

THAT pursuant to Section 10A of the Dog Control Act 1996, the Hauraki District Council report on Dog Control Policy and Practices for 2018/2019 be adopted and forwarded to the Department of Internal Affairs.

C19/271 Tregidga/Leonard **CARRIED**

TRANSPORT REPORT - JUNE 2019 (2609048)

The Transportation Manager presented the monthly transport activity report covering the month of June 2019.

RESOLVED

THAT the report be received.

C19/272 Adams/Ratray **CARRIED**

ROAD CORRIDOR MANAGEMENT CHARGES (2609176)

The Transportation Manager presented a report to advise Council on the outcome of the targeted consultation on the corridor access request fees and charges and sought approval for the implementation of the fees to recover the cost of administering and managing construction activities and events in the road corridor.

RESOLVED

THAT the report be received.

C19/273 Adams/McLean **CARRIED**

RESOLVED

THAT the Council approves the user fee amounts as specified in Appendix A to the report, and

THAT the proposed fees be implemented as from 1 November 2019, and

THAT application fees for community events can be waived on a case by case basis by the Engineering Group Manager, as per clause 6.5.10.2 of the Delegation Manual, and

THAT Work Access Permits issued through the Corridor Access Request system will be valid for 1 year from approval date.

C19/274

Leonard/Rattray

CARRIED

SEALED PAVEMENT REHABILITATION STRATEGY 2019-2021 (2609213)

The Transportation Manager provided a report which updated on the progress with regards to the strategy for sealed pavement rehabilitation as approved by Council. An update was also provided on further investigations undertaken into sealed pavement rehabilitation and approval was sought of a proposed amendment to the current approved strategy.

RESOLVED

THAT the report be received.

C19/275

Adams/Swales

CARRIED

The Mayor vacated the chair and left the council chamber at 11.46am
The Deputy Mayor assumed the chair at 11.46am

The Deputy Mayor vacated the chair at 11.50am.
The Mayor resumed the chair at 11.50am

RESOLVED

THAT the Council approves the proposed amended strategy for rehabilitation of Sealed Pavements in the 2018-21 Long Term Plan, including a Heavy Maintenance Programme for selected roads, and

THAT the Council approves a re-allocation of \$500,000 from the Capital Sealed Pavement Rehabilitation budget to the Operational Sealed Pavement Maintenance budget in the 2019/20 Financial Year.

C19/276

Adams/Harris

CARRIED

WATER SERVICES REPORT TO COUNCIL JULY (COVERING JUNE) LDC (2609451)

The Water Services Manager provided the monthly water services activity report covering the month of June 2019.

RESOLVED

THAT the report be received.

C19/277

Smeaton/Tregidga

CARRIED

Kerepehi Reservoirs

The 2 new reservoirs at Kerepehi have been commissioned and were officially opened by the Mayor with a ceremony on the 2nd of July.

Following an assessment undertaken on the existing treated Kerepehi water reservoir which was commissioned in 1998, it was identified by company Reliant Solutions, that there is a number of small faults which need to be rectified to ensure a safe potable water drinking supply.

A budget of \$23,621 has been provided in the LTP for this work. The current estimate is equal to the budget amount and therefore allowance needs to be made for variances to the extent of work required. It was recommended that a 20% contingency be made available for this work that would amount to approx. \$5,000.00.

RESOLVED

THAT a contingency amount of \$5000 be approved for the maintenance work at the existing Kerepehi reservoir.

C19/278

Harris/Smeaton

CARRIED

SETUP OF CONTROL ROOM - KEREPEHI WATER TREATMENT PLANT (2609272)

The Water Services Manager presented a report which advised that in order to improve overall performance and compliance, an operational centre be established at the Kerepehi Water Treatment Plant which will be capable of managing all water and wastewater treatment plants and pump stations.

RESOLVED

THAT the report be received.

C19/279

Harris/Leonard

CARRIED

The water treatment plant site is preferred because it is the biggest plant with the highest risk but is also best equipped to operate in a civil defence emergency. The site has multiple communication links, back-up electricity generation and an earthquake proof building. The building also has a meeting room, kitchen and ablution facilities that would make it ideal as a control centre.

RESOLVED

THAT Council approves the setup of a control room at Kerepehi Water Treatment Plant at a project cost of \$90,000, and

THAT Council approves an additional amount of \$45,000 for the 2019/20 Water – Renewals budget for SCADA Upgrades and Replacements, and

THAT \$45,000 from the Wastewater - Levels of Service, District Wide SCADA Upgrade 2021/22 budget be brought forward to the 2019/20 financial year.

C19/280

Harris/Daley

CARRIED

The meeting adjourned at 12.30pm.
Cr Rattray left the meeting at 12.30pm

The meeting reconvened at 1.05pm.

SOLID WASTE - MONTHLY ACTIVITY REPORT JUNE 2019 (2608932)

The Infrastructure Systems and Planning Manager presented the monthly solid waste activity report covering the month of June 2019.

RESOLVED

THAT the report be received.

C19/281

Harris/Daley

CARRIED

DISTRICT DRAINAGE ACTIVITY REPORT - JUNE 2019 (2609228)

The Infrastructure Systems and Planning Manager presented the monthly district drainage activity report covering the month of June 2019.

RESOLVED

THAT the report be received.

C19/282

Leonard/McLean

CARRIED

WESTERN PLAINS DRAINAGE COMMITTEE MINUTES - 04-07-19 (2604501)

Cr Swales, Council representative on the Western Plains Drainage District Committee presented the minutes.

RESOLVED

THAT the minutes of the Western Plains District Drainage meeting held on Thursday, 4 July 2019 be received and the recommendations therein adopted.

C19/283

Swales/Harris

CARRIED

CEO MONTHLY REPORT FOR JULY (2609289)

The Chief Executive presented his monthly report which provided a summary staffing activity within the organisation to date.

RESOLVED

THAT the report be received.

C19/284

Tregidga/Adams

CARRIED

Matters to be taken with the Public Excluded

RESOLVED

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	Contribution to resolve dispute at 9 and 11 Claremont Avenue, Paeroa	Section 7(2) (g) – Maintain legal professional privilege. 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.

C19/285

Leonard/Adams

CARRIED

RESOLVED

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

C19/288

Milner/McLean

CARRIED

Cr Adams closed the meeting with a karakia at 1.55pm.

CONFIRMED

J P Tregidga
Mayor

D A Adams
Deputy Mayor

28 August 2019