

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 25 SEPTEMBER 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, Cr A Rattray, 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), C Moore (Project Manager), D Lees (Property Manager), G van Eden (Technical Services Business Unit Manager), Ms M van Steenberg (District Planner), Mrs S Holmes (Strategic Planner), Mrs J Nelson (Strategic Planning Projects Manager) and Ms C Black (Council Secretary)

KARAKIA

Cr Adams opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology of Cr D Smeaton be received and sustained.

C19/342

Harris/Adams

CARRIED

LATE ITEM

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.

- Request for Financial Assistance - Paeroa BMX Club

The item was not on the agenda because the item was unavailable at the time of the agenda deadline.

Discussion on the item could not be delayed because the delay in waiting for the new council to be sworn in could mean the club cannot complete the project this side of Christmas which could in turn affect their meets over the coming summer season.

C19/343

Adams/Spicer

CARRIED

DECLARATIONS OF INTERESTS

Cr Daley declared conflict of interest in Item 15 concerning the Paeroa RSA Application for Funding.

CONFIRMATION: COUNCIL MINUTES - 28-08-19 (2637483)

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 28 August 2019 are received and confirmed as a true and correct record.

C19/344 Thorp/Leonard **CARRIED**

RECEIPT AND ADOPTION: AUDIT AND RISK COMMITTEE MINUTES (20-08-19) (2637701)

RESOLVED

THAT the minutes of the meeting of the Audit & Risk Committee held on Tuesday, 20 August 2019 are received and the recommendations contained therein be adopted.

C19/345 Daley/Adams **CARRIED**

RECEIPT: HEARINGS AND JUDICIAL COMMITTEE MINUTES - 26-08-19 (2648422)

RESOLVED

THAT the minutes of the meeting of the Hearings and Judicial Committee held on Monday, 26 August 2019

C19/346 Milner/Leonard **CARRIED**

CHIEF EXECUTIVE'S MONTHLY REPORT FOR SEPTEMBER 2019 (2645615)

The Chief Executive presented his monthly report covering recent staffing changes within the organisation to September 2019.

RESOLVED

THAT the report be received.

C19/347 Tregidga/Swales **CARRIED**

DELEGATIONS TO CHIEF EXECUTIVE AND DISTRICT LICENSING ARRANGEMENTS - 2019 ELECTION PERIOD (2648443)

The Chief Executive presented a report which sought approval that over the election period between the discharge of the Council and the swearing in of the new Council he be authorised to make decisions in respect to urgent matters and to make decisions in relation to a pandemic or emergency event occurring and that Commissioners be appointed with delegated authority to consider District Licensing matters of the election period.

RESOLVED

THAT the report be received.

C19/348 Swales/Rattray **CARRIED**

RESOLVED

THAT from 12 October 2019 until the inaugural meeting of the Council, the Chief Executive is authorised to make decisions in respect of urgent matters. Where the Mayor elect is known, this will be in consultation with the Mayor elect, and

THAT pursuant of Section 192 of the Sale and Supply of Alcohol Act 2012, Council approves Paul Milner, Mary Carmine, Denis Taylor and John Goodman be appointed as independent commissioners of the District Licensing Committee and Paul Milner be appointed as Chair over the interregnum period, and

THAT in the event of a pandemic or emergency occurring, the Chief Executive (or Acting Chief Executive) is delegated all of the powers and functions of the local authority (other than those which may not be delegated). This delegation expires on the convening of a valid meeting of the Hauraki District Council.

C19/349 Tregidga/Harris **CARRIED**

PLANNING AND ENVIRONMENTAL SERVICES REPORT - AUGUST 2019 (2645699)

The Group Manager – Planning and Environmental Services presented the Planning and Environmental Services report to September 2019.

RESOLVED

THAT the report be received.

C19/350 Milner/Daley **CARRIED**

PROPOSED DISTRICT PLAN CHANGES 2 AND 3 – 2019 (2645703)

The District Planner presented a report which updated on progress with proposed Plan Changes 2 (Waihi rezoning) and 3 (Paeroa rezoning) and a timeline for ongoing work on these plan changes.

RESOLVED

THAT the report be received.

C19/351 Tregidga/McLean **CARRIED**

PROPOSED NATIONAL POLICY STATEMENT FOR HIGHLY PRODUCTIVE LAND (2648108)

The District Planner presented a report which informed Council on the Government's Proposed National Policy Statement for highly productive land.

RESOLVED

THAT the report be received.

C19/352 Milner/Swales **CARRIED**

Member's consideration was sought of a staff submission on the proposed national policy statement discussion document.

RESOLVED

THAT the Council supports the staff submission on the Government's proposed National Policy Statement for highly productive land.

C19/353 Rattray/McLean **CARRIED**

APPOINTMENTS OF COMMISSIONERS FOR KAIMAI WIND FARM APPLICATIONS (2648562)

The District Planner presented a report to appoint independent hearing commissioners to consider and decide on the RMA Section 104 (Consideration of applications) matters in relation to the Kaimai Wind Farm as proposed by Kaimai Wind Farm Limited.

RESOLVED

THAT the report be received.

C19/354

Tregidga/Daley

CARRIED

RESOLVED

THAT pursuant to section 34A (1) of the Resource Management Act 1991 Mr Alan Watson be appointed to the Kaimai Wind Farm Hearings Panel as Commissioner to consider and decide on the resource consent applications for the proposed Wind Farm; and

THAT pursuant to section 34A (1) of the Resource Management Act 1991 Mr Rob van Voorthuysen be appointed to the Kaimai Wind Farm Hearings Panel as Commissioner to consider and decide on the resource consent applications for the proposed Wind Farm; and

THAT pursuant to section 34A (1) of the Resource Management Act 1991 Mr Antoine Coffin be appointed to the Kaimai Wind Farm Panel as Commissioner to consider and decide on the resource consent applications for the proposed Wind Farm.

C19/355

Spicer/Leonard

CARRIED

The meeting adjourned at 10.10am.
The meeting reconvened at 10.30am.

KAIUA COAST 2120 COUNCIL UPDATE (2645722)

The Group Manager – Planning and Environmental Services presented a report which updated on the Kaiaua Coast community planning project.

RESOLVED

THAT the report be received.

C19/356

Tregidga/Leonard

CARRIED

DECLARATION OF CONFLICT OF INTEREST

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

APPLICATION FOR FUNDING UNDER THE (SNA) AND HERITAGE FEATURES INCENTIVES POLICY - PAEROA RSA (2645700)

The District Planner presented a report which sought Council approval to the provision of a grant to the Paeroa RSA in relation to the detailed seismic assessment it is proposing to commission for its building.

RESOLVED

THAT the report be received.

C19/357

Tregidga/Milner

CARRIED

RESOLVED

THAT the Council grants an exemption to the Significant Natural Areas (SNA) and Heritage Features Incentives Policy, and

THAT Council make a grant of \$5,000.00 to assist with the cost of undertaking seismic assessment of the Paeroa RSA building, and

THAT payment be made only on receipt of confirmation that the Paeroa RSA has secured the balance of the total cost of the seismic assessment.

C19/358

Milner/McLean

CARRIED

APPLICATION FOR FUNDING UNDER (SNA) AND HERITAGE FEATURES POLICY PATETONGA MEMORIAL CHURCH (2645701)

The District Planner presented a report which sought Council approval to the provision of a grant to the Patetonga Memorial Church Trust in relation to the re-roofing of the church.

RESOLVED

THAT the report be received.

C19/359

Milner/Harris

CARRIED

RESOLVED

THAT Council make a grant of \$5,000 to assist with the cost of re-roofing the Patetonga Memorial Church located on Lot 1 DPS 5097, 56 Otane Road, Patetonga.

C19/360

Milner/Daley

CARRIED

Cr Spicer moved an amendment:

THAT \$5500 be granted to assist with the cost of re-roofing the Patetonga Memorial Church located on Lot 1 DPS 5097, 56 Otane Road, Patetonga.

Moved: Spicer

Seconded: Rattray

In putting the motion a vote was taken by a show of hands:

In support - 5

Against - 6

The motion was lost.

COUNCIL SUBMISSION ON DIA ONLINE GAMBLING DISCUSSION DOCUMENT (2645854)

The Strategic Planner presented a report which provided Council with an overview of the discussion document released by the Department of Internal Affairs on online gambling and sought approval for a submission from Council be made on this document.

RESOLVED

THAT the report be received.

C19/361

Tregidga/Milner

CARRIED

RESOLVED

THAT the Council approves the submission in Appendix A for lodgement to the Department of Internal Affairs prior to 30 September 2019.

C19/362

Tregidga/Thorp

CARRIED

2021 LTP - COUNCIL OVERVIEW (2647525)

The Strategic Planning Projects Manager on behalf of the Senior Strategic Planner presented a report which provided Council with an overview of the 2021 Long Term Planning approach in the interim period until the 2019-2022 Council is elected.

RESOLVED

THAT the report be received.

C19/363

Tregidga/Spicer

CARRIED

EFFECT OF LEGISLATIVE AND DRAFT NATIONAL POLICY STATEMENTS ON DELIVERY OF COUNCIL SERVICES (2648096)

The Group Manager – Engineering Services presented a report which advised members of the discussion documents, draft national policy statements and bills released by central government that if implemented will have an effect to Council in relation to impacts to the operation and provision of infrastructure and in the delivery of activities such as wastewater and stormwater treatment, drinking water and land drainage.

RESOLVED

THAT the report be received.

C19/364

Harris/Thorp

CARRIED

RESOLVED

THAT Council supports the Local Government New Zealand Submission and the SOLGM submission on the Action for Healthy Waterways discussion document, and

THAT the Mayor be delegated authority to approve the submission on behalf of Council.

C19/365

Harris/Buckthought

CARRIED

APPOINTMENT FOR CONTRACT NO. HDC 374 NGATEA NORTH SUBDIVISION STAGE 2 – PUMP STATION
APPENDIX A -TENDER EVALUATION REPORT - HDC 374 (2645588)

The Project Manager and Property Manager presented a report on the tender evaluation for the Ngatea North Subdivision Stage 2 - Pump Station.

RESOLVED

THAT the report be received.

C19/366

Swales/McLean

CARRIED

RESOLVED

THAT the Council approve the appointment of Camex Civil Ltd for Contract No. HDC 374 Ngatea North Subdivision Stage 2 – Pump Station at a cost of \$325,529.36 plus a contingency sum of \$75,000 for an approved contract sum of \$400,529.36.

C19/367

Daley/McLean

CARRIED

HAURAKI RE-USE CENTRE LEASE AGREEMENT (2648299)

The Property Manager presented the report which sought approval of Council on leasing Council owned land at 20/28 Grey Street, Paeroa, to Hauraki Re-Use Centre Trust for the purpose of conducting activities associated with a re-use centre in accordance with the memorandum of understanding from 1 October 2019 to 31 March 2023.

RESOLVED

THAT the report be received.

C19/368

McLean/Daley

CARRIED

RESOLVED

THAT Council approves a new lease agreement between the Hauraki Re-Use Centre Trust and the Hauraki District Council for a period not exceeding the remaining term of the Smart Environment Ltd East Waikato Solid Waste contract, and

THAT the lease be subject to the conditions set out in the report.

C19/369

Adams/Milner

CARRIED

NEW LICENCE TO OCCUPY - KARANGAHAKE TOILET (2648285)

The Property Manager presented a report which sought the approval of Council that a new license to occupy agreement be established between the Karangahake Public Hall Association Incorporated and the Hauraki District Council.

RESOLVED

THAT the report be received.

C19/370

Thorp/Daley

CARRIED

RESOLVED

THAT Council approves a new license to occupy agreement between Karangahake Public Hall Association Incorporated and the Hauraki District Council for a period of 10 years with a renewal option of another 10 years, and

THAT the license to occupy be subject to the conditions set out in the report.

C19/371

Adams/Milner

CARRIED

QUARTERLY UPDATE ON COUNCIL PROPERTY ACTIVITIES (2648310)

The Property Manager presented a report which provided the members with a quarterly update of property activity to September 2019.

RESOLVED

THAT the report be received.

C19/372

Daley/Spicer

CARRIED

ROAD NAMING REPORT - LONGRIDGE RETIREMENT VILLAGE, ORCHID, BEGONIA, BUTTERCUP, CLEMATIS, WOODROSE (2641192)

The Group Manager - Corporate Services sought approval from Council on the naming of streets in the Longridge Retirement Development at 44 Waimarei Avenue, Paeroa.

RESOLVED

THAT the report be received.

C19/373

Adams/Harris

CARRIED

RESOLVED

THAT the new streets created by development at 44 Waimarei Avenue, Paeroa, be named Orchid Drive, Begonia Lane, Woodrose Lane, Buttercup Lane and Clematis Lane.

C19/374

Tregidga/Swales

CARRIED

ROAD NAMING REPORT - RACECOURSE AVENUE AND ORANMORE CRESCENT (2641068)

The Group Manager - Corporate Services sought approval from Council on the naming of streets in the development at Raroa Road, Paeroa.

RESOLVED

THAT the report be received.

C19/375

Thorp/McLean

CARRIED

RESOLVED

THAT the new roads created by development at Raroa Road, Paeroa, be named Racecourse Avenue and Oranmore Crescent.

C19/376

Thorp/McLean

CARRIED

TRANSPORTATION REPORT AUGUST 2019

The Technical Services Business Unit Manager and Group Manager – Engineering Services presented the monthly transportation activity report covering the month of August 2019.

RESOLVED

THAT the report be received.

C19/377

Adams/McLean

CARRIED

CONTRACT HDC 480 -2019-20-21 RESURFACING CONTRACT AWARD (2645737)

The Group Manager – Engineering Services summarised the outcome of the tender process, described in the tender evaluation and made a recommendation for the award of the 2019/20/21 road resurfacing contract.

RESOLVED

THAT the report be received.

C19/378

Adams/Thorp

CARRIED

RESOLVED

THAT the tender of Johnstone & Masters Ltd be accepted for a total amount of \$3,017,997.33 as follows:

- Separable Portion 1 (2019/20) \$1,185,417.03
- Separable Portion 2 (2020/21) \$1,832,580.30, and

THAT a contingency amount of \$50,000 be approved to cover cost fluctuations during the contract period (2019/20/21), and

THAT an allowance for professional services to the amount of \$140,000.00 be approved.

C19/379

Adams/Thorp

CARRIED

The meeting adjourned at 12.10pm

ACKNOWLEDGEMENTS AND PRESENTATIONS TO RETIRING MAYOR AND RETIRING ELECTED MEMBERS

The Mayor acknowledged the valued involvement and support of retiring members of Council over the period of their membership on Council.

Retiring members Cr Gill Leonard, Don Swales, Max McLean and James Thorp spoke individually in response to the Mayors acknowledgements. The Mayor on behalf of Council presented the members with a gift in appreciation of their service.

The Mayor acknowledged the valued involvement and support of all members of Council over the period of his mayoralty and in particular the support of family members of the retiring members who were in attendance.

The Mayor also thanked the standing members for their support over the last triennium and wished them all well for the upcoming triennial election.

The Deputy Mayor, Cr Adams conveyed on behalf of the councillors his appreciation to the retiring Mayor, John Tregidga for his input, commitment and recognised achievements in support of the district over his 36 years in local government as member of the Paeroa Borough Council and Deputy Mayor and Mayor of the Hauraki District Council.

The Mayor and Mayoress were presented with paintings from a local artist in appreciation.

The meeting reconvened at 2.00pm.

WATER SERVICES - MONTHLY ACTIVITY REPORT FOR AUGUST 2019 (2645955)

The Group Manager – Engineering Services presented the monthly Water Services activity report covering the month of August 2019.

RESOLVED

THAT the report be received.

C19/380 Harris/McLean **CARRIED**

SOLID WASTE MONTHLY ACTIVITY REPORT - AUGUST 2019 (2648016)

The Group Manager – Engineering Services presented the monthly solid waste activity report covering the month of August 2019.

RESOLVED

THAT the report be received.

C19/381 Tregidga/Thorp **CARRIED**

DISTRICT DRAINAGE ACTIVITY REPORT - AUGUST 2019 (2648187)

The Group Manager – Engineering presented the monthly District Drainage activity report covering the month of August 2019.

RESOLVED

THAT the report be received.

C19/382 Tregidga/Rattray **CARRIED**

LATE ITEM

REQUEST FOR FINANCIAL ASSISTANCE – PAEROA BMX CLUB (2645068)

The Paeroa Ward Chair presented a request for financial assistance from the Paeroa BMX club seeking support of funding towards the redevelopment of their BMX ramp to allow them to continue to host large events.

RESOLVED

THAT the correspondence is received.

C19/383 Spicer/Swales **CARRIED**

RESOLVED

THAT a grant of \$15,000 from the Paeroa Community Facilities Recreational Development Fund to Paeroa BMX Club for the redevelopment of their BMX ramp to allow them to continue to host large events.

C19/384 Milner/McLean **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	Ngatea Northern Estate Stage 2 Section Price Setting	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.

C19/385

Swales/Thorp

CARRIED

RESOLVED

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

C19/388

Adams/Leonard

CARRIED

Cr Adams closed the meeting with a karakia at 2.37pm.

CONFIRMED

J P Tregidga
Mayor

Langley Cavers
Chief Executive