

# HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 28 AUGUST 2019 COMMENCING AT 9.00 AM

## **PRESENT**

Cr D A Adams (Deputy Mayor – In the Chair), Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner, Cr D Smeaton, Cr A M Spicer, Cr D H Swales and Cr J H Thorp

## **IN ATTENDANCE**

Messrs P Thom (Acting Chief Executive/Group Manager - Planning & Environmental Services), A de Laborde (Group Manager - Engineering Services), D Peddie (Group Manager - Corporate Services), S B Fabish (Group Manager - Community Services), D Fielden (Economic Development Manager), Ms R Jenks (Economic Development Officer), Mrs J Nelson (Strategic Planning Projects Manager), Mrs S Holmes (Strategic Planner), E J Wentzel (Water Services Manager), S de Laborde (Manager, Planning and Infrastructure Systems), Ms Anita de Waal (Engineering Services Administrator), A Chwesik (Community Facilities Manager), Mrs D Bezuidenhout (Property Officer) and Ms C Black (Council Secretary)

## **KARAKIA**

Cr Leonard opened the meeting with a karakia.

## **APOLOGIES**

### **RESOLVED**

THAT the apology for absence of His Worship the Mayor J P Tregidga, Cr P Buckthought and Cr A Rattray be received and sustained.

C19/299

Thorp/Swales

**CARRIED**

## **LATE ITEMS**

There were no late items.

## **DECLARATIONS OF INTERESTS**

Cr Smeaton declared a conflict of interest in Item 18 – Victoria Park Playground Upgrade  
Cr Adams – declared a conflict of interest in Item 8 – Historical Maritime Park Provincial Growth Fund Project

CONFIRMATION: COUNCIL MINUTES - 31-07-19 (2613254)

### **RESOLVED**

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 31 July 2019 are received and confirmed as a true and correct record.

C19/300

Harris/McLean

**CARRIED**

CONFIRMATION: EXTRAORDINARY COUNCIL MINUTES - HEARING ON DRAFT BYLAWS  
14-08-19 (2628292)

**RESOLVED**

THAT the minutes of the Extraordinary meeting of the Hauraki District Council held on Wednesday, 14 August 2019 are received and confirmed as a true and correct record.

C19/301

Milner/Spicer

**CARRIED**

RECEIPT OF HEARINGS AND JUDICIAL COMMITTEE MINUTES - 29-07-19 (2611099)

**RESOLVED**

THAT the minutes of the meeting of the Hearings and Judicial Committee held on Monday, 29 July 2019 be received.

C19/302

Milner/McLean

**CARRIED**

HISTORICAL MARITIME PARK PROVINCIAL GROWTH FUND PROJECT (2632128)

The Economic Development Officer presented a report which sought a resolution of Council as to how they want to release funds to the Historical Maritime Park for their Provincial Growth Fund project.

Eric Souchon – Trustee of the Historical Maritime Park, Diane Drummond – CEO Hauraki Rail Trail and Gloria James, Manager – Maritime Park and Museum were in attendance in support of the item.

**RESOLVED**

THAT the report be received.

C19/303

Harris/Thorp

**CARRIED**

Purchase of Pontoon Vessel for River Tours

The Manager of the Maritime Park and Museum, Gloria James spoke on the park's proposal to purchase a pontoon vessel to carry passengers on river tours.

It was agreed that Council advances \$4,500 to the park as a 10% deposit to secure the vessel (total purchase price is \$45,000).

**RESOLVED**

THAT \$4,500 plus GST be advanced to the Historical Maritime Park on receipt of an invoice to pay a deposit on the pontoon vessel to secure it, and

THAT the remaining funds be advanced to the Historical Maritime Park in accordance with the milestones outlined in Appendix A, and

THAT the remaining funds for the purchase of the vessel will only be advanced once resource consent for stage one of the project has been granted, and

THAT Council delegates authority to approve contingency drawdowns in relation to this project to the Group Manager - Community Services and Development, and

THAT Council staff adapt the current MOU to reflect the milestones in Appendix A.

C19/304

Leonard/McLean

**CARRIED**

ADOPTION OF DESTINATION HAURAKI 2030 - TOURISM STRATEGY AND ACTION PLAN (2632324)

The Economic Development Officer presented a report which presented the Destination Hauraki 2030 tourism strategy and action plan to the Council and sought a resolution to adopt the strategy and action plan.

**RESOLVED**

THAT the report be received.

C19/305

Harris/Daley

**CARRIED**

**RESOLVED**

THAT Council adopt the Destination Hauraki 2030 tourism strategy and action plan, and

THAT Council partner with the Hauraki community, Destination Coromandel, iwi, tourism operators and other organisations on the delivery of the planned actions, and

THAT any unbudgeted actions will be for consideration in the 2020/21 Annual Plan and/or 2021-31 Long Term Plan.

C19/306

Harris/Daley

**CARRIED**

REQUEST TO CARRY FORWARD UNSPENT CAPITAL BUDGETS FROM 2018-19 TO 2019-20 (2631966)

The Group Manager – Corporate Services presented a report which sought approval that funding for capital projects identified as a priority is carried forward to the 2019-20 year.

**RESOLVED**

THAT the report be received.

C19/307

Swales/Adams

**CARRIED**

**RESOLVED**

THAT Council:

- Approve the list of carry forward projects as identified in Appendix A to this paper to be added to the 2019/20 Capital Works programme.
- Notes that \$180,000 of the \$200,000 Council reserved from the 2016/17 financial year building control services income for future building control initiatives for the digitalisation of building consents remains unspent as at 30 June 2019.
- Notes and approves the operational overspend that will occur in 2019/20 relating to timing differences associated with the following projects:
  - Kaiaua Community Plan \$26,000
  - Historical Maritime Museum project \$120,000

C19/308

Swales/McLean

**CARRIED**

PLANNING AND ENVIRONMENTAL SERVICES REPORT - JULY 2019 (2631455)

The Group Manager – Planning and Environmental Services presented the monthly Planning and Regulatory Report covering the month of July 2019.

**RESOLVED**

THAT the report be received.

C19/309

Milner/Spicer

**CARRIED**

Appointment of Commissioner

Approval was sought of the appointment of a commissioner to consider and decide on the RMA s.127 applications to change resource consent conditions in the Project Martha, Correnso, SUPA, Trio, Favona and EMMA consents.

**RESOLVED**

THAT pursuant to section 34A (1) of the Resource Management Act 1991 Mr Alan Watson be appointed as Commissioner to consider and decide on the RMA s.127 applications to change resource consent conditions in the Project Martha, Correnso, SUPA, Trio, Favona and EMMA consents.

C19/310

Spicer/McLean

**CARRIED**

The meeting adjourned at 10.00am  
The meeting reconvened at 10.18am

DISTRICT PLAN AND JUDICIAL COMMITTEE'S POST ELECTION 2019 (2631452)

The Group Manager Planning & Environmental Services presented a report which sought approval of delegations to the Hearings and Judicial Committee and District Plan Committee to ensure continuity during the election period when Council's current committees cease on 12 October.

**RESOLVED**

THAT the report be received.

C19/311

Adams/Swales

**CARRIED**

**RESOLVED**

THAT pursuant to Section 34A subsection (1) of the Resource Management Act, 1991 Council delegates to Mayor John Tregidga, Deputy Mayor Toby Adams, Councillors Gill Leonard and Austin Rattray be appointed as Commissioners and to have all of the powers delegated to the District Plan Committee by the Council for the purpose of any decision making for any Proposed Hauraki District Plan Changes from the period of the 11 October 2019 to the date on which the new District Plan Committee is appointed, and

THAT pursuant to Section 34A subsection (1) of the Resource Management Act, 1991 and Clause 32(5) of Schedule 7 of the Local Government Act 2002 that Council delegates to Councillors Paul Milner Gill Leonard and Anne Marie Spicer and Independent Commissioner Mary Carmine, be appointed as Commissioners and to have all of the powers delegated to the Hearings and Judicial Committee by the Council covering the period from the 11 October 2019 to the date on which the new Hearings Committee is appointed.

C19/312

Leonard/Harris

**CARRIED**

PLAN CHANGE 1 OPERATIVE (2631180)

The Group Manager – Planning and Environmental Services presented a report which sought Council approval to declare Plan Change 1: Rule Plan Change 'operative' from 16 September 2019.

**RESOLVED**

THAT the report be received.

C19/313

Adams/Spicer

**CARRIED**

**RESOLVED**

THAT the Hauraki District Council approves Proposed Plan Change 1: Rule Plan Change in accordance with clause 17 (1) and (3) in Schedule 1 of the Resource Management Act 1991, and affixes the seal of Council to the plan change 2, and

THAT the Hauraki District Council, in accordance with clause 20 (1) and (2) in Schedule 1 of the Resource Management Act 1991, publicly notifies that Plan Change 1: Rule Plan Change will become 'Operative' from 16 September 2019, and

THAT the Group Manager for Planning and Environmental Services be authorised to complete any other Resource Management Act 1991 Schedule 1 statutory processes required to make this Hauraki District Plan Change 1 'Operative'.

C19/314

Adams/Leonard

**CARRIED**

ADOPTION OF THE HAURAKI DISTRICT COUNCIL DRAINAGE BYLAW 2019 (2631961)

The Strategic Policy Planner presented a report which sought Council's adoption of the Drainage Bylaw 2019.

**RESOLVED**

THAT the report be received.

C19/315

Swales/Thorp

**CARRIED**

**RESOLVED**

THAT in accordance with section 145 and 146 of the Local Government Act 2002 and section 517 of the Local Government Act 1974 the Council adopt the Drainage Bylaw 2019 as attached, and

THAT the Drainage Bylaw 2019 will come into effect on 1 September 2019, and

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

THAT staff work with Waikato Regional Council staff to draft communications regarding the bylaw and its requirements.

C19/316

Thorp/McLean

**CARRIED**

LOCAL GOVERNMENT NEW ZEALAND DISCUSSION DOCUMENT ON LOCALISM (2631962)

The Strategic Policy Planner presented a report which provided Council with the discussion paper released by Local Government New Zealand (LGNZ) in relation to localism, and sought direction as to whether it would like to provide a submission of feedback on this paper.

**RESOLVED**

THAT the report be received.

C19/317 Spicer/Swales **CARRIED**

**RESOLVED**

THAT Council provides feedback on Local Government New Zealand's discussion paper on localism by 15 December 2019, and

THAT the Mayor and three Councillors provide guidance on the direction the feedback will take, following the Local Government Elections.

THAT staff present a draft submission to the Council in November 2019.

C19/318 Leonard/Harris **CARRIED**

FOURTH QUARTER 2018-19 NON-FINANCIAL PERFORMANCE TARGETS (2632149)

The Strategic Planning Projects Manager presented the 2018-19 fourth quarter non-financial performance target results for the member's consideration.

**RESOLVED**

THAT the report be received.

C19/319 Smeaton/Milner **CARRIED**

HAURAKI SPORT AND ACTIVE RECREATION PLAN 2018-28 (2632088)

The Group Manager – Community Services and Development including Rebecca Thorby – Strategic Projects Team Manager – Sport Waikato and Adam Chwesik – HDC Community Facilities Manager presented the 2018-28 Hauraki District Sport and Active Recreation Plan for consideration and adoption.

**RESOLVED**

THAT the report be received.

C19/320 McLean/Leonard **CARRIED**

**RESOLVED**

THAT Council adopts the 2018-28 Hauraki District Sport and Active Recreation Plan, and

THAT Council partner with the Hauraki community and Sport Waikato on the delivery of the plan priorities, and

THAT any unbudgeted priorities will be for consideration in the 2020/21 Annual Plan and/or 2021-31 Long Term Plan.

C19/321

McLean/Harris

**CARRIED**

VICTORIA PARK PLAYGROUND UPGRADE (2632113)

The Group Manager – Community Services and Development presented a report which sought Council approval that an external funding application towards Stage 1 of the Victoria Park playground upgrade project.

**RESOLVED**

THAT the report be received.

C19/322

McLean/Daley

**CARRIED**

**RESOLVED**

THAT Council approves an external funding application be made to Lotteries for \$30,000.00 towards Stage 1 of the Victoria Park Playground upgrade, and

THAT Council approves an external funding application be made to One Foundation for \$26,000.00 towards Stage 1 of the Victoria Park Playground upgrade, and

THAT Council approves an external funding application be made to Lion Foundation for \$26,000.00 towards Stage 1 of the Victoria Park Playground upgrade.

THAT Council approves an external application be made to Trust Waikato for \$31,792.00 towards Stage 1 of the Victoria Park Playground upgrade.

C19/323

McLean/Spicer

**CARRIED**

FEEDBACK ON PROPOSED KAIUAU STREAM WORKS JUNE 2019 (2632166)

The Group Manager – Engineering Services presented a report which sought Council's approval of the budget for proposed work required towards the Kaiua Haurahi stream works and the cost recovery impact on rates.

**RESOLVED**

THAT the report be received.

C19/324

Swales/McLean

**CARRIED**

**RESOLVED**

THAT Council approve the proposed works, and

THAT Council approve the budget estimate of \$95,000 for these works, and

THAT the works be undertaken over a 2-year period, and

THAT Council approve the recovery of 85% of these costs through a targeted stormwater rate and 15% being the district rate over a period of 5 years.

C19/325

Milner/Swales

**CARRIED**

Cr Harris proposed an amendment to the motion:

THAT Council approve the recovery of 85% of these costs through a targeted stormwater rate and 15% being the district rate over a period of 10 years.

Harris/Thorp

In putting the amendment, a vote was taken by a show of hands.

In support – 2

Against – 8

The motion was lost.

TRANSPORTATION REPORT - JULY 2019 (2631922)

The Transportation Team Leader presented the transportation activity report covering the month of July/August 2019.

**RESOLVED**

THAT the report be received.

C19/326

Adam/McLean

**CARRIED**

APPROVAL REQUEST FOR PAVEMENT REHABILITATION (2632015)

The Group Manager – Engineering Services presented a report which sought Council's approval of the appointment of Schick Civil Construction to be contracted to undertake the 2019-2020 pavement rehabilitation programme.

**RESOLVED**

THAT the report be received.

C19/327

Adams/Leonard

**CARRIED**

**RESOLVED**

THAT the Council approve the appointment of Schick Civil Construction Limited for the 2019/2020 Pavement Rehabilitation and Construction work and construction of a new internal access road at Pukerimu Cemetery at a cost of \$750,825.60, and

THAT the Council approve a 10% contingency of \$75,082.56 for the Contract

C19/328

Leonard/Thorp

**CARRIED**

WATER SERVICES REPORT TO COUNCIL - JULY 2019 (2632237)

The Water Services Manager presented the Water Services activity report covering the month of July-August 2019.

The Paeroa water consent has been granted. Final consent documents were available under separate cover.



**RESOLVED**

THAT the report be received.

C19/329

Harris/Smeaton

**CARRIED**

SOLID WASTE MONTHLY ACTIVITY REPORT - JULY 2019 (2631573)

The Infrastructure Systems and Planning Manager presented the Solid Waste activity report covering the months of July-August 2019.

**RESOLVED**

THAT the report be received.

C19/330

Smeaton/Daley

**CARRIED**

DISTRICT DRAINAGE ACTIVITY REPORT - JULY 2019 (2631571)

The Infrastructure Systems and Planning Manager presented the Drainage activity report covering the months of July-August 2019.

**RESOLVED**

THAT the report be received.

C19/331

Thorp/McLean

**CARRIED**

RECEIPT AND ADOPTION: WESTERN PLAINS DRAINAGE DISTRICT COMMITTEE MINUTES 01-08-19 (2615264)

**RESOLVED**

THAT the minutes of the Western Plains Drainage District Committee meeting held on Thursday, 01 August 2019 be received and the recommendations therein adopted.

C19/332

Thorp/Swales

**CARRIED**

RECEIPT AND ADOPTION: EASTERN PLAINS DRAINAGE COMMITTEE MINUTES - 01-08-19 (2615265)

**RESOLVED**

THAT the minutes of the Eastern Plains Drainage District Committee meeting held on Thursday, 01 August 2019 be received and the recommendations therein adopted.

C19/333

Thorp/Swales

**CARRIED**

DECLARATION OF CONFLICT OF INTEREST

Cr Adams declared a conflict of interest in the following in committee item and requested that the members nominate a chair for the duration of the item.

**RESOLVED**

THAT Cr Leonard be appointed chair for the duration of the item.

C19/335

Harris/Thorp

**CARRIED**

Cr Adams vacated the Chair at 12.05am  
Cr Leonard assumed the chair at 12.05pm

Cr Adams remained in the Council Chamber but took no part in the discussion and decision on the matter.

**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:

| <b>Item No.</b> | <b>General subject of each matter to be considered</b>              | <b>Reason for passing this resolution in relation to each matter</b>   | <b>Ground(s) Under Section 48(1) for the Passing of this Resolution</b>   |
|-----------------|---|--|---|
| <b>1</b>        | Elderly Persons Housing – Heat Pump and Ventilation Installation    | <b>Section 7(2)(i)</b><br>Prejudice to Commercial Position/Negotiations<br>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. |
| <b>2</b>        | Additional funding request from Waihi Gold Discovery Centre Limited | <b>Section 7(2)(i)</b><br>Prejudice to Commercial Position/Negotiations<br>To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations.<br><br>and<br><b>Section 7(2)(a) –</b><br>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. |

C19/334

Leonard/McLean

**CARRIED**

**RESOLVED**

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

C19/341

Adams/Leonard

**CARRIED**

Cr Adams closed the meeting with a karakia at 12.46pm.

CONFIRMED

D A Adams  
Deputy Mayor

25 September 2019