HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 11 MARCH 2020 COMMENCING AT 9.00 AM

PRESENT
D A Adams (His Worship the Mayor), Cr P A Milner (Deputy Mayor), Cr P G Anderson, Cr R D T Broad, Cr P D Buckthought, Cr R G E Garrett, Cr B J Gentil, Cr S Howell, Cr D Smeaton, Cr A M Spicer and Cr J R Tilsley

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), Mrs J Nelson (Strategic Planning Projects Manager), Mrs S Holmes (Strategic Planner), Ms N Murphy (Strategic Planner), P Matthews (Parks and Reserves Manager), A Chwesik (Community Facilities Officer), J McIver (Community Engagement Manager), Ms K McLaren (Community Engagement Officer), Mrs M Brebner (Library Services Team Leader), D Fielden (Economic Development Manager), Ms R Jenks (Economic Development Officer), Mrs D Bezuidenhout (Property Officer) and Ms C Black (Council Secretary)

Karakia Timatanga

Cr Spicer opened the meeting with a karakia.

APOLOGIES

RESOLVED
THAT the apologies of Cr R Harris, R Wilkinson and Cr C Daley be received and sustained.

C20/109 Broad/Anderson CARRIED

LATE ITEMS
There were no late items.

DECLARATIONS OF INTERESTS

Conflict of Interest: Cr Smeaton – Item 7, Proposed Terms and Conditions for Hauraki Reuse Centre Trust Loan.

CONFIRMATION: COUNCIL MINUTES – 26-02-20 (2726087)

RESOLVED
THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 26 February 2020 are received and confirmed as a true and correct record.

C20/110 Gentil/Anderson CARRIED
MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

RECEIPT AND ADOPTION: COMMUNITY GROWTH COMMITTEE MINUTES - 25-02-20 (2726552)

RESOLVED

THAT the minutes of the Community Growth Committee meeting held on Tuesday, 25 February 2020 be received and the recommendations therein adopted.

C20/111 Milner/Adams CARRIED
MATTERS ARISING FROM THE MINUTES

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:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Ground(s) Under Section 48(1) for the Passing of this Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Community Wireless Trust Infrastructure in Hauraki</td>
<td>Section 7(2)(i) Prejudice to Commercial Position/Negotiations</td>
<td>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.</td>
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</tbody>
</table>

C20/112 Adams/Milner CARRIED
RESOLVED

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

C20/113 Adams/Milner CARRIED

DECLARATION: CONFLICT OF INTEREST – ITEM 7

Cr Smeaton declared an interest in the following item and took no part in the discussion and decision.

PROPOSED TERMS AND CONDITIONS FOR HAURAKI REUSE CENTRE TRUST LOAN (2728081)
Appendix A - Proposed Loan Agreement between HDC and Hauraki Re-Use Trust (2728082)

The Group Manager – Corporate Services presented a report which provided Council with the draft loan agreement between Council and the Hauraki Re-Use Centre Trust for the amount of $40,000 and a tenure of five years.

RESOLVED

THAT the report be received.

C20/114 Spicer/Howell CARRIED

The Paeroa Reuse Centre Trust gave a presentation to Council on the 11th December 2019 where they outlined their organisational objectives and financial strategy.

On the 29th of January 2020, the Group Manager Engineering Services presented a report which outlined a request for financial assistance from the Paeroa Re-Use Centre Trust to provide annual funding to them for three financial years and approval of a short term loan in support of the operation of the centre and its re-use initiatives.

In relation to the loan request Council resolved that it approve the preparation of the terms and conditions of a short-term loan of $40,000 to the Paeroa Reuse Centre, and that the terms and conditions of this loan be provided to Council for consideration once they have been prepared.

Approval was sought of these terms and conditions.

RESOLVED

THAT Council approves the proposed terms and conditions for the $40,000 unsecured interest free loan to Hauraki Reuse Centre Trust for a period of 5 years from the day of advancement or 31 March 2025, whichever is earlier, and

THAT Council authorises this investment under section 4(b) of its Investment Policy noting it is a departure from the Council’s ordinary policy on credit risk. It approves this departure as this investment will advance its broader policy objectives particularly in relation to reducing waste to landfill by reusing material where possible.

C20/115 Spicer/Buckthought CARRIED

PHASE 2 - OUR PLACE TA TATOU KAINGA (COMMUNITY OUTCOMES REVIEW) (2727920)

The Strategic Planner and Strategic Planning Manager presented a report which provided the results from Phase 1 of the community engagement for ‘Our Place Ta Tatou Kainga’ (our community outcomes review).
RESOLVED
THAT the report be received.

C20/116 Adams/Smeaton CARRIED

Staff sought approval to progress with Phase 2 of the review as part of the 2021-2031 Long Term Plan process.

RESOLVED
THAT Our Place | Tā tātou kaianga community engagement plan – Phase 2 be approved.

C20/117 Adams/Anderson CARRIED

KAIAUA COAST 2120 - UPDATE TO COUNCIL AND NAME CHANGE (2728531)

The Strategic Planner presented a report which updated on the progress of the Kaiaua Coast 2120 community planning project and requested consideration of the recommendation from the Kaiaua Coast 2120 Joint Working Party to change the name of the overall project.

RESOLVED
THAT the report be received.

C20/118 Broad/Tilsley CARRIED

Cr Garrett left the meeting at 9.54am, returned 9.56am.

The background to the working group’s wish to change the name of the project from ‘Kaiaua’ to ‘Wharekawa’ was explained.

Cr Broad raised his concern that the proposal to rename the project had not been consulted on with the community and requested that consideration to rename the project be delayed until feedback had been sought from the community.

RESOLVED
THAT the “Kaiaua Community Plan Joint Working Party (Kaiaua Coast 2120)” be renamed the “Wharekawa Coast 2120 Joint Working Party” and

THAT the project be renamed “Wharekawa Coast 2120”, and

THAT Council delay the renaming of the project until feedback has been sought from the Kaiaua Coast 2120 Community Advisory Panel at their meeting of 17th of March 2020, and

THAT the feedback received from the Kaiaua Coast 2120 Community Advisory Panel be reported to the Kaiaua Coast 2120 Joint Working Party at their meeting of 20th May 2020.

C20/119 Smeaton/Spicer CARRIED

TE WAKA’S SIX MONTHLY REPORT (2725377)
Appendix A - Te Waka Six Monthly Report Jul-Dec 2019 (2725369)

A report from the Economic Development Manager was provided which included the performance summary of Te Waka for the reporting period July 2019-December 2019.
RESOLVED
THAT the report be received.
C20/120 Anderson/Spicer CARRIED

PRESENTATION: TE WAKA - SIX MONTHLY REPORT (2731420)

Michael Bassett-Foss, CEO and Michelle Hollands, Projects Manager were in attendance and presented the Te Waka Six Monthly Report for the period July to December 2019 and provided a summary of key activities which had been undertaken since the last reporting period.

Mr Bassett-Foss advised that Mr Dallas Fisher, Chair of Te Waka was unfortunately unavailable to attend.

PRESENTATION: SMART WAIKATO – FUTURE FORCE ACTION NETWORK (2731419)

The Economic Development Officer introduced to the members, Smart Waikato representatives - Mary Jensen, CEO and Linda Nelson Cale, Special Projects Manager who were in attendance to provide an overview of the Smart Waikato organisation’s focus and role.

The focus of the presentation was to highlight their Future Force Action Network (FAN) initiative which has been established to encourage secondary school employer partnerships to bring industry and education together and to introduce students to a wide range of careers. The focus of the initiative is to develop strategies to guide, develop and retain youth in business throughout the Waikato Region.

The meeting adjourned at 10.55am
The meeting reconvened at 11.06am

COMMUNITY INITIATIVES REPORT FEBRUARY 2020 (2727907)
Appendix A - Six Monthly Accountability Report - Coromandel Heritage Trust (The Treasury) (2726299)
Appendix B - Draft Strategic Plan 2020-2023 -Treasury (2726296)
Appendix C - Six Monthly Funding Report - Hauraki Citizens Advice Bureau (2726311)
Appendix D - Lions Club of Ngatia (2727708)

The Community Engagement Manager and Engagement Officer presented the community initiatives activity report to February 2020.

RESOLVED
THAT the report be received.
C20/121 Tilsley/Garrett CARRIED

Coromandel Heritage Trust (The Treasury)

The Treasury are required to submit a written report to Council about their activities every six months. The Chairman and Manager’s Report as presented to their AGM in August last year and a copy of their Treasury Draft Strategic Plan 2020-2023 was attached.

Hauraki Citizens Advice Bureau

The Hauraki Citizens Advice Bureau are required to submit a written report to Council about their activities every six months. The report was attached.
Request for Financial Assistance - Lions Club of Ngatea

The Treasurer for the Lions Club has written seeking financial assistance to offset some of the cost of a crotchet Xmas tree that was installed in the Hugh Hayward Domain for the summer holidays. The writer has identified that the costs for the framework and installation exceeded $1,000.

RESOLVED

THAT the correspondence from the Coromandel Heritage Trust (The Treasury), Hauraki Citizens Advice Bureau and the Lions Club of Ngatea Inc. be received, and

THAT $750.00 is granted from the Plains Ward Community Assistance Fund to the Lions Club of Ngatea Inc., towards the installation costs of their crotchet Xmas tree project.

C20/122 Buckthought/Broad CARRIED

COMMUNITY RECREATION REPORT - FEBRUARY 2020 (2728257)

The Community Services – Libraries Team Leader, Engagement Manager, Parks and Reserves Manager and Facilities Officer presented the monthly recreation activity report covering the month of February 2020.

RESOLVED

THAT the report be received.

C20/123 Spicer/Howell CARRIED

COMMUNITY FACILITIES REPORT - FEBRUARY 2020

The Property Officer and Parks and Reserves Manager presented the monthly facilities activity report covering the month of February 2020.

RESOLVED

THAT the report be received.

C20/124 Spicer/Anderson CARRIED

Karakia Whakamutunga

Cr Spicer closed the meeting with a karakia at 12.08pm.

CONFIRMED

D A Adams
Mayor
24 March 2020