HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 26 FEBRUARY 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 C A Daley, Cr R G E Garrett, Cr B J Gentil, Cr R Harris, Cr S Howell (from 9.57am), Cr D Smeaton, Cr A M Spicer and Cr R L Wilkinson

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), L Robcke (Strategic Projects Planner), Ms M van Steenbergen (District Planner), Mrs T Casey (Strategic Planner), E J Wentzel (Water Services Manager), S de Laborde (Manager, Planning and Infrastructure Systems) and Ms C Black (Council Secretary)

Karakia Timatanga
Cr Wilkinson opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology for absence of Cr J Tilsley and for the lateness of Cr S Howell be received and sustained.

C20/77 Harris/Gentil CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

Cr Milner declared a conflict of interest in Item 24 - Replacement Fuel Contract.

CONFIRMATION: COUNCIL MINUTES (12-02-20) (2720780)

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 12 February 2020 are received and confirmed as a true and correct record.

C20/78 Buckthought/Wilkinson CARRIED
RESOLVED

THAT the minutes of the meeting of the Audit & Risk Committee held on Tuesday, 11 February 2020 are received and the recommendations contained therein be adopted.

C20/79 Daley/Harris CARRIED
MATTERS RISING FROM THE MINUTES

Matter 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:

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<th>Item No.</th>
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<td>2</td>
<td>Remission of Water Arrears</td>
<td><strong>Section 7(2)(a)</strong> – Protect the privacy of natural persons, including that of deceased natural persons.</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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C20/80 Broad/Daley CARRIED
RESOLVED

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

C20/81 Harris/Spicer CARRIED

LIABILITY MANAGEMENT AND INVESTMENT POLICY - FEBRUARY 2020 (2722976)
APPENDIX A: PROPOSED LIABILITY MANAGEMENT & INVESTMENT POLICY (2722947) (MARKED UP VERSION)

The Group Manager – Corporate Services presented a report that sought the adoption of the proposed Liability Management and Investment Policies that was endorsed by the Audit and Risk Committee 11th of February. The policy incorporates six funding and financial polices as required under the Local Government Act.

RESOLVED

THAT the report be received.

C20/82 Anderson/Spicer CARRIED

RESOLVED

THAT Council adopt the proposed Liability Management and Investment Policy as endorsed by the Audit and Risk Committee.

C20/83 Smeaton/Buckthought CARRIED

Cr Howell attended the meeting at 9.57am.

COUNCIL FINANCE REPORT 31 JANUARY 2020 (2722977)

The Group Manager – Corporate Services presented the Council Finance report to 31 January 2020.

RESOLVED

THAT the report be received.

C20/84 Daley/Gentil CARRIED

CEO MONTHLY REPORT FOR FEBRUARY 2020 (2723092)

The Chief Executive presented his monthly report to February 2020, which covered recent staff changes within the organisation.

RESOLVED

THAT the report be received.

C20/85 Broad/Wilkinson CARRIED

RESOLUTION TO APPROVE MAYOR AS MEMBER OF ALL WORKING PARTIES (2723350)

The Group Manager – Community Services and Development presented a report which sought endorsement that the Mayor be a member of all working parties of Council currently established or established at any time for the 2019-22 triennial period, and
RESOLVED

THAT the report be received.

C20/86  Adams/Garrett  CARRIED

Endorsement of Appointments to Hearings and Judicial and Community Growth Committees

The Mayor advised that two elected members have registered their interest in being added to the membership of two committees of Council what were established at the start of the triennium. The two committees being the Hearings and Judicial and Community Growth.

Council’s endorsement was sought that Cr Buckthought be appointed as a member of the Hearings and Judicial Committee and Cr Gentil be appointed as a member of the Community Growth Committee.

RESOLVED

THAT the Mayor is a member of all working parties of Council currently established or established at any time for the 2019-22 triennial period, and

THAT Cr Buckthought be appointed as a member of the Hearings and Judicial Committee, and

THAT Cr Gentil be appointed as a member of the Community Growth Committee.

C20/87  Spicer/Howell  CARRIED

The meeting adjourned at 10.22am.
The meeting reconvened at 10.37am

EMERGENCY MANAGEMENT COMMITTEE 2019-22 DELEGATIONS 2020 (2723337)

The Group Manager – Community Services and Development presented a report that provided the responsibilities and delegations of the Emergency Management Committee established by Council at the start of the triennium and sought endorsement of these.

RESOLVED

THAT the report be received.

C20/88  Buckthought/Smeaton  CARRIED

RESOLVED

THAT Council approves the details, responsibilities and delegations of the 2019-22 Emergency Management Committee, as outlined in Appendix A.

C20/89  Buckthought/Broad  CARRIED

PLANNING AND ENVIRONMENTAL REPORT - DECEMBER 2019 AND JANUARY 2020 (2722970)

The Group Manager – Planning and Environmental Services presented the monthly planning and regulatory report covering the months of December 2019 and January 2020.

RESOLVED

THAT the report be received.

C20/90  Anderson/Gentil  CARRIED
DRAFT NATIONAL POLICY STATEMENT FOR INDIGENOUS BIODIVERSITY - 2020 (2723211)

The District Planner presented a report on (MfE) Ministry for the Environment’s Draft National Policy Statement which now includes Indigenous Biodiversity under the key provisions in the RMA.

RESOLVED

THAT the report be received.

C20/91 Milner/Howell CARRIED

MfE are seeking submissions from Councils on the discussion documents related to the Draft National Policy Statement for Indigenous Biodiversity. The submission period closes on 14 March 2020. Links to the discussion documents related to the policy statement were included within the report.

It was agreed that a workshop be held with elected members who have an interest in the subject and that the date for the workshop be advised prior to 14 March.

RESOLVED

THAT the Council, subject to any amendments made by the working party to the draft submission, approved lodgement of the submission with the Ministry for the Environment by 14 March 2020.

C20/92 Harris/Garrett CARRIED

REPORT TO COUNCIL RE REHABILITATION BOND (2722927)

The Strategic Projects Planner presented a report that provided information to enable Council to set a rehabilitation bond quantum to be provided by Oceana Gold (NZ) Limited for mining activities at Waihi for the 2019-20 year.

RESOLVED

THAT the report be received.

C20/93 Adams/Milner CARRIED

RESOLVED

THAT the Waihi Gold Mines Rehabilitation Bond quantum under the Extended Martha Mineral Area (EMMA) consent, subsequent underground mine consents and Project Martha, be confirmed as $52.84 million for the 2019/2020 year, and

THAT the bond surety held between Oceana Gold (NZ) Ltd and Land Information New Zealand be excluded from the sureties confirmed by the Council for the 2019/2020 year, and

THAT Oceana Gold (NZ) Limited be advised of Council’s resolutions.

C20/94 Howell/Smeaton CARRIED

SECTION 17A REVIEW ANIMAL CONTROL 2020 (2723320)

The Group Manager – Planning and Environmental Services presented a report, which summarised the Section 17A review of the Animal and Noise Control services for the Hauraki District Council.
RESOLVED

THAT the report be received.

C20/95  Milner/Daley  CARRIED

Approval was sought to undertake a full S17A review in three years’ time and allow tendering for a new contract for a period of three years.

RESOLVED

THAT Council approves that a full section 17A review of the Animal and Noise Control Services activity is not required at this time but be undertaken in three years’ time, and

THAT Council allows to tender the contract for the combined activities of Animal and Noise Control services for a three-year period.

C20/96  Buckthought/Harris  CARRIED

The meeting adjourned at 12.00
The Meeting reconvened at 12.34pm

TRANSFORMING THE RESOURCE MANAGEMENT ACT 2020 (2722980)

The Group Manager – Planning and Environmental Services and the District Planner presented a report which advised of the review being undertaken by the Government of the Resource Management Act and other significant legislation comprising the resource management system.

RESOLVED

THAT the report be received.

C20/97  Adams/Gentil  CARRIED

2019-20 SECOND QUARTER NON-FINANCIAL PERFORMANCE RESULTS COUNCIL REPORT (2723005)

The Strategic Planner presented the report on the non-financial performance target results for the period 1 October 2019 to 31 December 2019.

RESOLVED

THAT the report be received.

C20/98  Anderson/Wilkinson  CARRIED

TRANSPORT REPORT - JANUARY 2020 (2722978)

The Group Manager – Engineering Services, in the absence of the Transportation Manager, presented the monthly transportation activity report.

RESOLVED

THAT the report be received.

C20/99  Adams/Harris  CARRIED

Cr Wilkinson left the meeting at 1.16pm.
WATER SERVICES REPORT TO COUNCIL FEBRUARY 2020 (COVERING JANUARY) (2723020)

The Water Services Manager presented the water supply activity report covering the month of January 2020.

RESOLVED

THAT the report be received.

C20/100 Harris/Anderson CARRIED

Cr Wilkinson returned to the meeting at 1.26pm.

SOLID WASTE MONTHLY ACTIVITY REPORT - JANUARY 2020 (2723008)

The Infrastructure Systems and Planning Manager presented the solid waste monthly activity covering the month of January 2020.

RESOLVED

THAT the report be received.

C20/101 Smeaton/Wilkinson CARRIED

DISTRICT DRAINAGE ACTIVITY REPORT - JANUARY 2020 (2723006)

The Infrastructure Systems and Planning Manager presented the Land Drainage activity report covering the month of January 2020.

RESOLVED

THAT the report be received.

C20/102 Buckthought/Garrett CARRIED

RECEIPT AND ADOPTION MINUTES: WESTERN PLAINS DRAINAGE DISTRICT - 04-02-20 (2723486)

RESOLVED

THAT the minutes of the Western Plains District Drainage Committee Meeting held on Tuesday, 4 February 2020 be received and the recommendations therein adopted.

C20/103 Harris/Buckthought CARRIED

RECEIPT AND ADOPTION MINUTES: EASTERN PLAINS DRAINAGE DISTRICT – 04-02-20 (2723485)

RESOLVED

THAT the minutes of the Eastern Plains District Drainage Committee Meeting held on Tuesday, 4 February 2020 be received and the recommendations therein adopted.

C20/104 Harris/Buckthought CARRIED
**Matter to be taken with the Public Excluded**

**RESOLVED**

THAT the public be excluded from the following parts of the proceedings of this meeting.

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<td>1</td>
<td>Replacement Fuel Contract</td>
<td>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.</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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C20/105 Broad/Daley **CARRIED**
RESOLVED

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

C20/108 Spicer/Howell CARRIED

Karakia Whakamutunga

Cr Wilkinson closed the meeting with a karakia at 2.15pm

CONFIRMED

D A Adams
Mayor
11 March 2020