Karakia Timitanga

Cr Daley opened the meeting with a karakia.

APOLOGIES

There were no apologies.

LATE ITEMS

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.

- Support of Remit Proposed by Waipa District Council

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

Discussion on the item could not be delayed because consideration of the Waipa District Council’s proposed remit and accompanying information was required by 12 June to meet the LGNZ deadline of 16 June 2020.

C20/220 Wilkinson/Spicer CARRIED

DECLARATIONS OF INTERESTS

There were no declarations of interests.
CONFIRMATION: COUNCIL MINUTES: (27-05-20) (2765926)

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 27 May 2020 are received and confirmed as a true and correct record.

C20/221 Buckthought/Anderson CARRIED

MATTER ARISING FROM THE MINUTES

Correction – the Mayor and not Cr Harris as stated delivered the karakia.

MAYORAL DROUGHT RELIEF FUND COMMITTEE (2769878)

The Group Manager – Planning and Environmental Services presented a report, which updated on the establishment of the Mayoral Drought Relief Fund. It was proposed that a Committee be formed to administer a drought relief fund towards transport costs of supplementary feed for farmers, and to consider the Terms of Reference for the operation of the Fund.

RESOLVED

THAT the report be received.

C20/222 Adams/Daley CARRIED

RESOLVED

THAT the Council appoints Mayor Toby Adams – Hauraki District Council, Conall Buchanan – O’Kyan Ltd/ P3 Trust, Julie Pirie – Pirie Farms and Stephen Silcock – Newton Lee Willows Ltd as the Mayoral Advisory Fund Committee to administer the Fund, and

THAT the Council consider the draft Terms of Reference for the Mayoral Drought Relief Fund, and

THAT the Council delegates authority to the above Committee to administer this Mayoral Drought Relief Fund.

C20/223 Harris/Buckthought CARRIED

DEMOCRACY ACTIVITIES UPDATE – JUNE 2020 (2769900)

The Group Manager - Community Services and Development presented a report which sought the approval and adoption of matters in relation to the democracy activity.

RESOLVED

THAT the report be received.

C20/224 Adams/Gentil CARRIED

The report requested the approval of the delegated powers of the three Ward Committees, approval of the proposed non-elected member’s remuneration for the 2019-2022 triennium and that the wording ‘iwi representatives’ as stated within the committee structure be removed until such time as consultation with iwi has been undertaken to confirm iwi appointees.
RESOLVED

THAT the Plains, Paeroa and Waihi Ward Committees delegated powers be approved, adopted and updated in the Council’s Delegations Manual, and

THAT the proposed remuneration settings for all non-elected member appointments be approved and adopted to be effective from 10 June 2020.

C20/225 Buckthought/Spicer CARRIED

COMMUNITY INITIATIVES REPORT - JUNE 2020 (2769591)

The Community Engagement Officer presented a report which updated on community initiatives activity to June 2020.

RESOLVED

THAT the report be received.

C20/226 Tilsley/Anderson CARRIED

It was recommended Council carry forward to 2020/2021 financial term any discretionary funds that are not expended by 30 June 2020.

RESOLVED

THAT the uncollected grants plus unallocated balances of the Plains, Paeroa and Waihi Community Assistance Funds be carried over to 2020/21 Financial Year, and

THAT the uncollected grants plus unallocated balances of the District Social Strategy Fund and the Mayoral Fund be carried over to 2020/21 Financial Year, and

THAT the unallocated balance of the Significant Natural Areas (SNAs) and Heritage Features Incentives Fund be carried over to 2020/21 Financial Year.

C20/227 Buckthought/Broad CARRIED

COMMUNITY RECREATION REPORT - JUNE 2020 (2769292)

The Community – Libraries Manager, Facilities Officer, and Manager of Parks and Reserves presented the Community Recreation activity report to June 2020.

RESOLVED

THAT the report be received.

C20/228 Wilkinson/Garrett CARRIED

COMMUNITY FACILITIES REPORT - JUNE 2020 (2769212)

The Community Services Manager presented the community facilities activity report to June 2020.

RESOLVED

THAT the report be received.

C20/229 Spicer/Daley CARRIED
LATE ITEM
SUPPORT OF REMIT PROPOSED BY WAIPA DISTRICT COUNCIL (2771710)

The Mayor presented a report which sought the agreement of Council to support the remit proposed by Waipa District Council to the LGNZ Annual General meeting in August 2020 regarding the use of macrons in legislation.

RESOLVED
THAT the report be received.

As part of the remit process, Hauraki District Council has been approached by Waipā District Council seeking its support of their proposed remit that asks central government to amend the legislation so that Council’s do not individually have to go through the process of changing the names through the Geographic Board for the use of macrons.

RESOLVED
THAT Council supports the LGNZ remit of Waipā District Council regarding the use of macrons in legislation, and

THAT the Ward Chairs, Mayor and Deputy Mayor be given delegated authority to consider remits for the 2020 LGNZ AGM.

Karakia Whakamutunga
Cr Milner closed the meeting with a karakia at 11.49am.