

HAURAKI DISTRICT COUNCIL MEETING

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

PRESENT

Cr P A Milner (Deputy Mayor – in the Chair), Cr P G Anderson, Cr R G E Garrett, Cr B J Gentil, Cr R Harris, Cr S Howell, Cr D Smeaton, Cr A M Spicer, Cr J R Tilsley and Cr R L Wilkinson

IN ATTENDANCE

L D Cavers (Chief Executive), A de Laborde (Group Manager - Engineering Services), P Thom (Group Manager - Planning & Environmental Services), L De Haast (Transportation Manager), P Matthews (Parks and Reserves Manager), A Chwesik (Community Facilities Manager), J McIver (Community Engagement Manager), and C Black (Council Secretary)

Karakia timitanga

Cr Wilkinson opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology of His Worship the Mayor, D A Adams, Cr C Daley, Cr Buckthought, Cr Broad be received and sustained.

C20/499

Harris/Anderson

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

CONFIRMATION: COUNCIL MINUTES: 28-10-20 - 2842132

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 28 October 2020 are received and confirmed as a true and correct record.

C20/500

Tilsley/Smeaton

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters raised.

RECEIPT AND ADOPTION: MANAAKI TOIORA COMMITTEE (UNCONFIRMED) MINUTES 27-10-20 - 2841235

RESOLVED

THAT the (unconfirmed) minutes of the Manaake Toiora Committee meeting held on Tuesday, 27 October 2020 be received and the recommendations therein adopted.

C20/501

Spicer/Smeaton

CARRIED

RECEIPT AND ADOPTION: AUDIT AND RISK COMMITTEE (UNCONFIRMED) MINUTES
20-10-20 - 2839724

RESOLVED

THAT the (unconfirmed) minutes of the Audit and Risk Committee meeting held on Tuesday, 20 October 2020 be received and the recommendations therein adopted.

C20/502

Milner/Smeaton

CARRIED

NZ LOCAL GOVERNMENT FUNDING AGENCY AGM RESOLUTIONS FOR COUNCIL
CONSIDERATION – 2857314

APPENDIX A - LGFA SHAREHOLDER COUNCIL RECOMMENDATIONS FOR 2020 AGM - 2857291

APPENDIX B - WAYNE MAXWELL - BIOGRAPHY - LGFA - 2857292

APPENDIX C - MIKE TIMMER BIOGRAPHY - 2857293

APPENDIX D - LGFA FOUNDATION POLICIES PROPOSED TRACKED CHANGES – 2857294

The Chief Executive presented a report that provided Council with the opportunity to consider matters that are to be voted on by Shareholders at the upcoming New Zealand Local Government Funding Agency's (LGFA) Annual General Meeting (AGM).

RESOLVED

THAT the report be received.

C20/503

Wilkinson/Smeaton

CARRIED

There are four matters requiring shareholders' resolutions:

1. Whether the LGFA should adopt the Financial Statements and Audit Report for the year ending 30 June 2020.
2. Appointment of both Independent and Non-Independent Directors
3. Election of Nominating Local Authorities
4. Changes to LGFA Foundation Policies.

RESOLVED

THAT Council endorses the proposed resolution that the LGFA adopt the Annual Report for the year ending 30 June 2020, and

THAT Council endorses the appointment of the Non-Independent Director of the LGFA as recommended by the Council Organisations Appointment Working Party, and

THAT Council endorses the appointment of the Independent Director of the LGFA as recommended by the Council Organisations Appointment Working Party, and

THAT Council endorses the appointment of the Nominating Local Authorities to the LGFA as recommended by the Council Organisations Appointment Working Party, and

THAT Council endorses the proposed changes to the Foundation Policies of the LGFA, and

THAT Council instructs staff to complete the proxy voting form for the LGFA AGM based on the above resolutions for the Mayor to sign on behalf of Council, and

THAT the Council considers these decisions to be insignificant under its Significance and Engagement Policy 2020, and

THAT the level of engagement considered appropriate for this matter, at this point in time, is to not to engage.

C20/504

Harris/Spicer

CARRIED

ANNUAL REPORT PROGRESS UPDATE TO COUNCIL – 2850399

The Chief Executive presented a report that updated on the status of the Draft Annual Report 2019-20.

RESOLVED

THAT the report be received.

C20/505

Howell/Garrett

CARRIED

It was advised that the non-financial performance target issue around the logging of water service requests previously raised by Audit NZ have now been addressed.

The Annual report will be presented to Council on Thursday, 26 November. The draft audit opinion will be available at that time.

COUNCIL AND COMMITTEE MEETING SCHEDULE - 2021 – 2858419

APPENDIX A - COUNCIL AND COMMITTEE MEETING SCHEDULE - 2021 – 2858420

The members were presented with the Council and Committee Meeting Schedule for the 2021 calendar year (attached as Appendix A) for approval and adoption.

RESOLVED

THAT the report be received.

C20/506

Gentil/Tilsley

CARRIED

RESOLVED

THAT the Council and Committee meeting schedule for the 2021 calendar year be approved and adopted, and

THAT the Council considers these decisions to be insignificant under its Significance and Engagement Policy 2020.

C20/507

Anderson/Howell

CARRIED

TRANSPORTATION - 2020 DROUGHT DAMAGE EXPENDITURE - 2857869

The Transportation Manager presented a report that sought a Council decision on expenditure to repair damage to roads on the Hauraki Plains that was caused by soil movement associated with the 2020 drought.

RESOLVED

THAT the report be received.

C20/508

Garrett/Spicer

CARRIED

Over the summer of 2019/20, the Hauraki Plains experienced a record-breaking low rainfall summer. The low rainfall, combined with above-average temperatures, resulted in low soil moisture levels. A large proportion (about 44%, or 230km) of the Hauraki district's roads is located on moisture sensitive soils (organics, marine muds/clays) on the Hauraki Plains. As these soils dried out and contracted, widespread road damage occurred, manifested as cracking, slumping, rutting, and settling.

To date the worst damaged sections that presented an immediate safety threat have been repaired.

RESOLVED

THAT the Council approves unbudgeted expenditure of \$2.8 million in the Transportation activity in the 2020/21 to 2021/22 years for repairs on drought damaged roads, and that the unbudgeted expenditure be funded from rates, and

THAT the approval of unbudgeted expenditure for repairs on drought-damaged roads is subject to final approval from NZTA to subsidise the expenditure, and

THAT the Council considers these decisions to be insignificant under its Significance and Engagement Policy 2020, and

THAT Council does not consult on this matter at this time.

C20/509 Garrett/Howell **CARRIED**

COMMUNITY LIBRARIES REPORT - NOVEMBER 2020 – 2858265

In the absence of the Library Services Team Leader, the Community Engagement Manager presented the Community Libraries report to November 2020.

RESOLVED

THAT the report be received.

C20/510 Wilkinson/Tilsley **CARRIED**

COMMUNITY RECREATION REPORT - OCTOBER 2020 – 2858396

The Parks and Reserves Manager and Community Facilities Officer presented the monthly recreation activity report covering the month of October 2020.

RESOLVED

THAT the report be received.

C20/511 Wilkinson/Smeaton **CARRIED**

COMMUNITY FACILITIES REPORT - NOVEMBER 2020 - 2858356

The Parks and Reserves Manager and Community Facilities Manager presented the Community Facilities activity report covering the month of October 2020.

RESOLVED

THAT the report be received.

C20/512 Spicer/Anderson **CARRIED**

KAIAUA PUBLIC MEETING – 7 NOVEMBER 2020

Cr Harris, Chair of the Plains Ward Committee and Ward members provided an update on key matters discussed at the Kaiaua Public meeting which was held on Saturday, 7th of November 2020.

A report on the key issues raised at the meeting will be made available to a future meeting of Council.

Karakia whakamutunga

Cr Wilkinson closed the meeting with a karakia at 10.02am.

CONFIRMED

P A Milner
Deputy Mayor

26 November 2020