

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 14 OCTOBER 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 (from 9.03am), Cr C A Daley, Cr R G E Garrett, Cr B J Gentil (from 9.03am), 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), D Peddie (Group Manager - Corporate Services), P Thom (Group Manager - Planning & Environmental Services), C Mischewski (Strategic Planner), S Holmes (Strategic Planner), P Matthews (Parks and Reserves Manager), A Chwesik (Community Facilities Manager), K McLaren (Community Engagement Officer), M Brebner (Team Leader - Library Services) and C Black (Council Secretary)

Karakia timatanga (opening of meeting)

Cr Harris opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology of Cr P Buckthought and Cr B Gentil for lateness be received and sustained.

C20/453

Wilkinson/Spicer

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

CONFIRMATION: COUNCIL MINUTES: 30-09-20 - 2830970

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 30 September 2020 are received and confirmed as a true and correct record.

C20/454

Tilsley/Anderson

CARRIED

MATTERS ARISING FROM THE MINUTES (for correction only)

There were no matters raised.

Cr Buckthought and Cr Gentil attended the meeting at 9.03am.

RESOLVED

THAT the minutes of the Community Growth Committee meeting held on Tuesday, 29 September 2020 be received and the recommendations therein adopted.

C20/455 Harris/Anderson **CARRIED**

MATTERS ARISING FROM THE MINUTES (for correction only)

There were no matters raised.

FORMATION OF THE MANAAKI TOIORA COMMITTEE - 2834639

The Strategic Planner presented a report that requested Council to consider discharging the Community Growth Committee and Social Strategy Working Party and establishing the Manaaki Toiora Committee.

RESOLVED

THAT the report be received.

C20/456 Adams/Spicer **CARRIED**

RESOLVED

THAT in accordance with clause 30 in Schedule 7 of the Local Government Act 2002, the Manaaki Toiora Committee be established as a committee of Council.

C20/457 Harris/Garrett **CARRIED**

RESOLVED

THAT the Committee adopts the Terms of Reference and membership as outlined (inclusive of the amendments in relation to a quorum as per point 3.4 of the Terms of Reference and point 3.3 Chairperson) in Appendix A.

C20/458 Howell/Smeaton **CARRIED**

RESOLVED

THAT the Manaaki Toiora Committee meeting time set out in the Terms of Reference in Appendix A be approved, and

THAT in accordance with clause 32 in Schedule 7 of the Local Government Act 2002, the Committee be delegated the functions set out in the Terms of Reference in Appendix A.

C20/459 Smeaton/Buckthought **CARRIED**

RESOLVED

THAT in accordance with clause 31 in Schedule 7 of the Local Government Act 2002, Council appoints Co Chairs – Cr Harris and Cr Spicer to the Manaaki Toiora Committee.

C20/460 Anderson/Garrett **CARRIED**

RESOLVED

THAT in accordance with clause 30(5) in Schedule 7 of the Local Government Act 2002, the Community Growth Committee and Social Strategy Working Party are discharged, and

THAT the delegations manual is amended accordingly.

C20/461

Milner/Smeaton

CARRIED

RESOLVED

THAT the first meeting of the Manaaki Toiora Committee be held on Tuesday, 27th of October 2020 and that no meeting is held in December.

C20/462

Harris/Spicer

CARRIED

AMENDMENT OF 2021-31 COMMUNITY OUTCOMES – 2834577

The Strategic Planner presented a report that requested Council consider some minor amendments to its previously adopted Community Outcomes for the 2021-31 period.

RESOLVED

THAT the report be received.

C20/463

Adams/Garrett

CARRIED

RESOLVED

THAT the minor amendments to the 2021-31 Community Outcomes be approved by the Council, and

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

C20/464

Spicer/Daley

CARRIED

REVENUE AND FINANCING POLICY - APPLICATION OF FUNDING PROPOSALS - 2834764

The Group Manager – Corporate Services presented a report that confirmed the proposed funding sources to be applied to Council’s activities, as determined at the Council’s Long-Term Plan workshops dated 17 June 2020 and 30 September 2020.

RESOLVED

THAT the report be received.

C20/465

Daley/Gentil

CARRIED

RESOLVED

THAT the funding source proposals for each activity be applied to the 2021-31 Long Term Plan draft budgets, and

THAT Council considers the overall impact of the funding decisions on the current and future wellbeing of its communities at a Council workshop on 21 October 2020, and

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

THAT engagement is carried out compliant with section 82 of the Local Government Act 2002, on the draft Revenue and Financing Policy (including funding proposals) alongside the 2021-31 Long-Term Plan consultation document.

C20/466

Daley/Broad

CARRIED

COMMUNITY INITIATIVES MONTHLY REPORT - SEPTEMBER 2020 – 2835039
APPENDIX A - HAURAKI CITIZENS ADVICE BUREAU - SIX MONTHLY FUNDING ACCOUNTABILITY REPORT – 2834116

The Community Engagement Officer presented the community initiatives activity report covering the month of September 2020.

RESOLVED

THAT the report be received.

C20/467

Tilsley/Buckthought

CARRIED

Hauraki Citizens Advice Bureau - Six Monthly Funding Accountability Report

The Hauraki Citizens Advice Bureau (CAB) are required to report to Council about their activities every six months. Attached for the member's information was the Chairman's Annual Report as presented to their AGM in June 2020 as well as a copy of their AGM minutes and financial report.

RESOLVED

THAT the Hauraki Citizens Advice Bureau - Six Monthly Funding Accountability Report be received.

C20/468

Tilsley/Buckthought

CARRIED

PAEROA SOCIETY OF ARTS - REQUEST FOR FINANCIAL ASSISTANCE - 2835041

The Community Engagement Officer presented a report that advised of a request for financial assistance received from the Paeroa Society of Arts Inc.

RESOLVED

THAT the report be received.

C20/469

Tilsley/Wilkinson

CARRIED

The Society has requested a financial contribution that will go towards the upkeep and maintenance of the Arts Centre heritage building to ensure its continued safe use.

The Paeroa Ward Committee are suggesting that a contribution of up to \$2,000 be granted to be used for an assessment of the building's condition rating by an independent assessor and that this funding come from the Paeroa Ward Community Assistance Fund.

RESOLVED

THAT the correspondence from the Paeroa Society of Arts be received, and

THAT the Council grant up to \$2,000 from the Paeroa Ward Community Assistance Fund to the Paeroa Society of Arts towards the building condition assessment rating of the Arts Centre building, and

THAT the Council considers these decisions to be insignificant under its Significance and Engagement Policy 2017.

C20/470

Broad/Daley

CARRIED

COMMUNITY LIBRARIES REPORT – SEPTEMBER 2020

The Team Leader – District Libraries Services presented the community libraries activity report covering the month of September 2020.

RESOLVED

THAT the report be received.

C20/471

Wilkinson/Milner

CARRIED

The meeting adjourned at 10.09am.
The meeting reconvened at 10.30am.

COMMUNITY RECREATION REPORT - SEPTEMBER 2020 - 2835074

Community Services staff – Parks and Reserves Manager and Community Facilities Officer presented the community recreation activity report covering the month of September 2020.

RESOLVED

THAT the report be received.

C20/472

Wilkinson/Howell

CARRIED

COMMUNITY FACILITIES REPORT - SEPTEMBER 2020 – 2835092

Community Services staff – Parks and Reserves Manager and Facilities Officer presented the community facilities activity report covering the month of September 2020.

RESOLVED

THAT the report be received.

C20/473

Spicer/Harris

CARRIED

Karakia Whakamutunga (Closing of Meeting)

The Mayor closed the meeting with a karakia at 10.57am.

CONFIRMED

D A Adams
Mayor

28 October 2020