Karakia timatanga

The Mayor opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology of Cr C Daley be received and sustained.

C20/191 Wilkinson/Howell CARRIED

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.

- CIVIC FINANCIAL SERVICES LIMITED - AGM 2020 VOTING

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

Discussion on the item could not be delayed because a decision of Council was required on whether it wanted to appoint a proxy in terms of voting prior to the AGM Civic Financial Services to be held on the 19 June 2020.

- COUNCIL CONTRIBUTION TO DROUGHT RELIEF

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

Discussion on the item could not be delayed because the matter required the consideration of Council to contribute funding towards the Eastern Waikato drought relief fund as soon as practicable due to the current economic situation facing the rural sector.

C20/192 Spicer/Garrett CARRIED
DECLARATIONS OF INTERESTS

There was no declarations.

CONFIRMATION: COUNCIL MINUTES – (13-05-20) (2762365)

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 13 May 2020 are received and confirmed as a true and correct record.

C20/193 Wilkinson/Broad CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

CEO MONTHLY REPORT FOR MAY 2020 (2764195)

The Chief Executive presented his monthly report that provided an update on recent staff changes within the organisation and advised of the rescheduling of the Local Government NZ AGM.

RESOLVED

THAT the report be received.

C20/194 Adams/Tilsley CARRIED

LGNZ AGM – Remits

Due to the COVID-19 event, the Local Government NZ AGM has been re-scheduled to 31 July 2020, allowing Councils to submit any remits by this deadline.

When Council last discussed this matter, there were no remits identified to put forward. The opportunity now exists for Council to consider any remits it wishes to submit.

RESOLVED

THAT Council includes the following remit to the Local Government Conference:

"That Central Government undertakes a comprehensive review of the current law relating to natural hazards and climate change adaptation along New Zealand's coastlines. That it co-ordinates the development of a coastline strategy for the whole of New Zealand which would cover the roles and responsibilities of territorial and regional councils, greater direction on an integrated approach and development principles for "who pays."

C20/195 Spicer/Harris CARRIED

FINANCIAL REPORT - APRIL 2020 (2764377)

The Group Manager – Corporate Services presented the financial report to 30 April 2020.

RESOLVED

THAT the report be received.

C20/196 Harris/Anderson CARRIED
INFORMATION SERVICES PROPOSAL (2764174)

The Chief Executive presented a report, which advised Council of the business proposal received from the Waihi Discovery Centre and the Paeroa Information Hub regarding the provision of information services.

RESOLVED

THAT the report be received.

C20/197 Harris/Buckthought CARRIED

RESOLVED

THAT the Council maintains the status quo for funding the information services activity, and

THAT the services provided be amended to focus on those required by tourists/the community in the Covid-19 affected economy, and

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

THAT Council does not engage at this time.

C20/198 Harris/Anderson CARRIED

NEW NGATEA AREA OFFICE AND LIBRARY - NEXT STEPS (2764474)

The Group Manager – Community Services and Development presented a report which sought approval of Council to proceed with the investigation and concept design of the development of the new Ngatea Library/Service Centre.

RESOLVED

THAT the report be received.

C20/199 Broad/Wilkinson CARRIED

RESOLVED

THAT Council supports Option 2, proceed with the development of the new Ngatea Library/Service Centre concept layout and design phase of the building, and

THAT Council form a working party consisting of Mayor Toby Adams, Councillors Paul Milner (Chair), Ross Harris, Rino Wilkinson, Ray Broad, Rodney Garrett, Plains Ward Community Representative and District Community Representative, and

THAT the Council approves expenditure of $65,000 in the Recreation activity in the 2019/20 and 2020/21 year/s, and

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

THAT Council collaborate with the Plains Ward and district residents and key stakeholders.

C20/200 Broad/Garrett CARRIED

The meeting adjourned at 10.15am
The meeting reconvened at 10.30am
PAEROA DOMAIN NO.2 FIELD AND PRACTICE FIELD RENOVATION (2764624)

The Group Manager – Community Services and Development presented a report, which sought Council’s approval to complete a full turf renovation of the No. 2 playing field and practice field at the Paeroa Domain.

**RESOLVED**

THAT the report be received.

C20/201 Wilkinson/Spicer **CARRIED**

**RESOLVED**

THAT Council support Option 1 – remain at the status quo and that any further renovation works of the No. 2 field and practice field in the Paeroa Domain be considered in the LTP 2021-31.

C20/202 Harris/Buckthought **CARRIED**

PLANNING AND ENVIRONMENTAL REPORT - 2020 (2764196)

The Planning and Environmental Services Manager presented the planning and regulatory activity report to May 2020.

**RESOLVED**

THAT the report be received.

C20/203 Milner/Buckthought **CARRIED**

ADOPTION OF DIRECTORS OF COUNCIL ORGANISATIONS POLICY 2020 (2764284)

The Strategic Planner presented a report for the Council to consider and adopt the Directors of Council Organisations Policy 2020. A copy of the policy was available showing changes made to the 2015 version.

**RESOLVED**

THAT the report be received.

C20/204 Adams/Anderson **CARRIED**

**RESOLVED**

THAT the Council consider the Directors of Council Organisations Policy 2020, and

THAT in accordance with section 57(1) of the Local Government Act 2002, the Council adopt the Directors of Council Organisations Policy 2020 attached as Appendix A without amendment, and

THAT a statement about the adoption of the Directors of Council Organisations Policy 2020 be included on the Council’s website.

C20/205 Adams/Harris **CARRIED**
REPORT ON 2018 NZ DEPRIVATION INDEX (2764183) POWERPOINT # (2768369)

The Strategic Planner presented a report and PowerPoint presentation which summarised the findings of the NZDep2018 as it applies to the Hauraki District in comparison with the scores to the NZDep2013. The report also presented Census data to demonstrate the possible drivers of change in the NZDep scores since 2013.

**RESOLVED**

THAT the report be received.

C20/206 Harris/Anderson CARRIED

HAURAKI GULF FORUM - UPDATE (2764178)

Councillor Spicer, as Councillor Appointee to the Hauraki Gulf Forum, presented a report that introduced the role of the Forum to new Councillors as well as an update on key discussions held at recent meetings of the Forum.

**RESOLVED**

THAT the report be received.

C20/207 Spicer/Milner CARRIED

TRANSPORT REPORT - APRIL 2020 (2763996)

The Transport Manager presented the transport report covering roading matters for the month of April 2020.

**RESOLVED**

THAT the report be received.

C20/208 Broad/Garrett CARRIED

The meeting adjourned at 12.25pm.
The meeting reconvened 12.55pm.

WATER SERVICES MONTHLY ACTIVITY REPORT (COVERING APRIL) (2764366)

The Water Services Manager presented the monthly water services activity report covering the month of April 2020.

**RESOLVED**

THAT the report be received.

C20/209 Harris/Spicer CARRIED

WASTE MANAGEMENT MONTHLY ACTIVITY REPORT - APRIL 2020 (2764499)

In the absence of the Infrastructure Systems and Planning Manager, the Group Manager – Engineering Services presented the monthly waste management activity report to April 2020.

**RESOLVED**

THAT the report be received.

C20/210 Smeaton/Wilkinson CARRIED
DISTRICT DRAINAGE ACTIVITY REPORT - APRIL 2020 (2764180)

The Group Manager – Engineering Services presented the monthly District Drainage activity report to April 2020.

RESOLVED

THAT the report be received.

C20/211 Buckthought/Broad CARRIED

LATE ITEM

CIVIC FINANCIAL SERVICES LIMITED - AGM 2020 VOTING (2765379)

The Chief Executive presented a report, which sought Council’s direction on whether it wants to appoint a proxy, and if it does what direction it wants to give the proxy in terms of voting.

RESOLVED

THAT the report be received.

C20/212 CARRIED

Council is a shareholder of Civic Financial Services Limited and it has received notice of the AGM which is to be held on the 19 June 2020 at 3pm. The AGM will be held via zoom and the Council has the option of attending the meeting or may appoint a proxy for the meeting to cast its vote.

RESOLVED

THAT Council delegates to the Mayor the authority to complete the proxy form for voting at the Civic Financial Services Ltd AGM, and

THAT the Council considers these decisions to be insignificant under its Significance and Engagement Policy 201, and

THAT no further community engagement is required on this matter.

C20/213 Howell/Spicer CARRIED

LATE ITEM

COUNCIL CONTRIBUTION TO DROUGHT RELIEF (2765978)

The Group Manager – Community Services and Development presented a report which sought consideration of Council in support of contributing $10,000 to the Eastern Waikato Drought Relief Fund to support the farming community which have experienced difficult times due to the ongoing drought and economic downturn.

RESOLVED

THAT the report be received.

C20/214 Adams/Tilsley CARRIED
RESOLVED

THAT the Council approves unbudgeted expenditure of $10,000 in the Community Initiatives activity in the 2020/21 year, and that the unbudgeted expenditure be funded from the District Social Strategy Fund, and

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

THAT Council inform the district of its intention to support the drought relief fund.

C20/215 Adams/Buckthought CARRIED
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>Land Swap Waihi</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>
</tr>
</tbody>
</table>

C20/216 Harris/Anderson CARRIED
RESOLVED

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

C20/219 Tilsley/Broad CARRIED

Karakia whakamutunga

The Mayor closed the meeting with a karakia at 2.15pm

CONFIRMED

D A Adams
Mayor

10 June 2020