HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD VIA AUDIO VISUAL LINK AND LIVE STREAMED ON WEDNESDAY, 29 APRIL 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 (9.00am-10.55 and 11.20-12.13pm), Cr R Harris, Cr S Howell, Cr D Smeaton, Cr A M Spicer, Cr J R Tilsley 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), D Varcoe (Acting Group Manager - Community Services), and Ms C Black (Council Secretary)

APOLOGIES
There were no apologies.

LATE ITEMS
There were no late items.

DECLARATIONS OF INTERESTS
There were no declarations.

CONFIRMATION: COUNCIL MINUTES – (24-03-20) (2735477)

RESOLVED
THAT the minutes of the meeting of the Hauraki District Council held on Tuesday, 24 March 2020 are received and confirmed as a true and correct record.

C20/155 Milner/Wilkinson CARRIED

MATTERS ARISING FROM THE MINUTES
There were no matters arising.

CEO MONTHLY REPORT - APRIL 2020 (2745299)
The Chief Executive presented an updated version of his monthly report to April 2020 (Doc # 2746555). The report summarised recent changes to staffing within the organisation and an update was provided on Council’s operational response to the COVID-19 pandemic status at Level 4 and how Council’s activities will now be adjusted following the transition to Level 3.

RESOLVED
THAT the report be received.

C20/156 Tilsley/Spicer CARRIED
The Mayor requested the CEO convey his appreciation and that of the elected members to all Council staff for their hard work and efforts over the COVID-19 Level 4 lockdown period.

COUNCIL FINANCE REPORT - 31 MARCH 2020 (2745254)

The Group Manager – Corporate Services presented a report which provided the financial report on the operational activities of Council for the period to 31 March 2020.

RESOLVED

THAT the report be received.

C20/157 Daley/Gentil CARRIED

Capital Works Budget Adjustment Requests

Victoria Street Wastewater Pump Station Generator

Staff sought a resolution of Council to adjust two previously approved capital works budgets for the Victoria Street Wastewater Pump Station Generator as during the development of the 2019/20 Annual Plan this budget was incorrectly reduced by $60,000, being the cost of the mobile generator itself.

Wastewater Scheme for Karangahake

The Project Manager has advised that this budget is likely to be exceeded by $144,442. As such Council is requested to increase the budget to $1,222,442.

RESOLVED

THAT Council resolves to increase the Capital expenditure budget for the Victoria Street wastewater station generator back to that approved on the 31 October 2018 of $165,000, and

THAT Council resolves to increase the Capital expenditure budget for the Wastewater Scheme for Karangahake to $1,222,442.

C20/158 Harris/Howell CARRIED

2020-21 ANNUAL PLAN ADOPTION REPORT TO COUNCIL (2745447)
APPENDIX A: ‘OUR ANNUAL PLAN 2020-21’

The Group Manager – Corporate Services presented the report on the 2020-21 Annual Plan for the member’s consideration and adoption.

RESOLVED

THAT the report be received.

C20/159 Buckthought/Anderson CARRIED

RESOLVED

THAT Council adopts the 2020/21 Annual Plan in accordance with section 95 of the Local Government Act 2002 (the Act), and

THAT the Chief Executive be authorised to correct any minor errors or omissions to the 2020/21 Annual Plan before it is made available to the public, and
THAT the Council approves the actions identified within section 3.2.4 to assist the community with some of the repercussions of Covid-19 applicable to Council activities, and

THAT in adopting the 2020/21 Annual Plan, that as per the balanced budget statement in the Annual Plan, while Council’s overall operating revenue is sufficient to meet its operating expenditure in the plan, that the Land Transport, Land Drainage, Leadership and Corporate activities are forecast to operate deficit, and that Council considers if financially prudent to set operating revenue at this level, and

THAT pursuant to clause 6.5.6 of Council’s Delegations Manual, the Council delegates to the Group Manager Corporate Services the authority to borrow up to a maximum net debt level of $56 million during the 2019/20 financial year for the purposes of meeting Council’s expected maximum funding requirements during that year, and

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

THAT the community be informed of the availability of the Annual Plan prior to 30 June 2020, and

THAT the Council adopt the rates resolution for the year commencing 1 July 2020 through to 30 June 2021, (as per Appendix B).

C20/160 Milner/Buckthought CARRIED

Appendix B:

Rating
That pursuant to Section 23(1) the following rates be set under the Local Government (Rating) Act 2002, on rating units in the district for the year 1 July 2012 to 30 June 2021, and that the Rates be set at the following values including GST at the prevailing rate.

Uniform Annual General Charge
A uniform annual general charge (as per section 15) of $617.16 on each rating unit within the District.

General Rate
A capital value general rate (as per section 13) set on a differential basis based on land use.
The rates in cents per dollar of Capital Value being:

- Residential/Rural 0.10564
- Commercial/Industrial 0.15846
- Mineral Extraction 1.05644
- Mining 35.91450

Roading Rate
A capital value targeted rate (as per section 16) of 0.08352 cents per dollar of Capital Value set on all rating units within the District.

Paeroa Ward Targeted Rate
A rate (as per section 16) of $396.21 on each rating unit within the Paeroa Ward
Plains Ward Targeted Rate
A rate (as per section 16) of $287.87 on each rating unit within the Plains Ward

Waihi Ward Targeted Rate
A rate (as per section 16) of $342.39 on each rating unit within the Waihi Ward

Paeroa Ward Business Targeted Rate
A rate (as per section 16) on each commercial/industrial separately used or inhabited part of a commercial/industrial rating unit in the Paeroa Ward set on a differential basis based on location.
The annual charges being:
- Paeroa Urban $486.07
- Paeroa Rural $243.04

Plains Ward Business Targeted Rate
A rate (as per section 16) on each commercial/industrial separately used or inhabited part of a commercial/industrial rating unit in the Plains Ward set on a differential basis based on location.
The annual charges being:
- Plains Urban $488.16
- Plains Rural $273.37

Waihi Ward Business Targeted Rate
A rate (as per section 16) on each commercial/industrial separately used or inhabited part of a commercial/industrial rating unit in the Waihi Ward set on a differential basis based on location.
The annual charges being:
- Waihi Urban $421.71
- Waihi Rural $210.85

Paeroa Ward Business Capital Value Targeted Rate
A capital value targeted rate (as per section 16) on each commercial/industrial rating unit in the Paeroa Ward set on a differential basis based on location.
The rates in cents per dollar of Capital Value being:
- Paeroa Urban 0.07837
- Paeroa Rural 0.03919

Plains Ward Business Capital Value Targeted Rate
A capital value targeted rate (as per section 16) on each commercial/industrial rating unit in the Plains Ward set on a differential basis based on location.
The rates in cents per dollar of Capital Value being:

- Plains Urban 0.03051
- Plains Rural 0.01708

**Waihi Ward Business Capital Value Targeted Rate**

A capital value targeted rate (as per section 16) on each commercial/industrial rating unit in the Waihi Ward set on a differential basis based on location.

The rates in cents per dollar of Capital Value being:

- Waihi Urban 0.06335
- Waihi Rural 0.03168

**Kaihere Hall Targeted Rate**

A land value targeted rate (per section 16) on all rating units situated within the Kaihere Hall Rating Area of 0.00437 cents per dollar of land value.

**Patetonga Hall Targeted Rate**

A land value targeted rate (per section 16) on all rating units situated within the Patetonga Hall Rating Area of 0.00140 cents per dollar of land value.

**Hikutaia Hall Targeted Rate**

A targeted rate (per section 16) of $23.00 on each separately used or inhabited part of a rating unit situated within the Hikutaia Hall Rating Area.

**Kaiaua Hall Targeted Rate**

A targeted rate (per section 16) of $10.00 on each separately used or inhabited part of a rating unit situated within the Kaiaua Hall Rating Area.

**Karangahake Hall Targeted Rate**

A targeted rate (per section 16) of $25.00 on each separately used or inhabited part of a rating unit situated within the Karangahake Hall Rating Area.

**Kerepehi Hall Targeted Rate**

A targeted rate (per section 16) of $15.00 on each separately used or inhabited part of a rating unit situated within the Kerepehi Hall Rating Area.

**Mangatangi Community Centre Targeted Rate**

A targeted rate (per section 16) of $23.00 on each separately used or inhabited part of a rating unit situated within the Mangatangi Community Centre Rating Area.
Netherton Hall Targeted Rate
A targeted rate (per section 16) of $20.45 on each separately used or inhabited part of a rating unit situated within the Netherton Hall Rating Area.

Turua Hall Targeted Rate
A targeted rate (per section 16) of $22.00 on each separately used or inhabited part of a rating unit situated within the Turua Hall Rating Area.

Waikino Hall Targeted Rate
A targeted rate (per section 16) of $23.00 on each separately used or inhabited part of a rating unit situated within the Waikino Hall Rating Area.

Waitakaruru Hall Targeted Rate
A targeted rate (per section 16) of $25.30 on each separately used or inhabited part of a rating unit situated within the Waitakaruru Hall Rating Area.

Eastern Plains Drainage District Targeted Rate
A land value targeted rate (per section 16) on all rating units situated within the Eastern Plains Drainage District, as shown in document 1439194, excluding those Residential, Commercial & Industrial and Community land use rating units within the townships of Kerepehi and Turua of 0.04828 cents per dollar of land value.

Komata North Drainage Targeted Rate
A land value targeted rate (per section 16) on all rating units situated within the Komata North Drainage District, as shown in document 1439195, of 0.08911 cents per dollar of land value.

Opukeko Drainage District Targeted Rate
A land value targeted rate (per section 16) on all rating units situated within the Opukeko Drainage District, as shown in document 1439199, of 0.13049 cents per dollar of land value.

Tirohia-Rotokohu Drainage District Targeted Rate
A land value targeted rate (per section 16) on all rating units situated within the Tirohia-Rotokohu Drainage District, as shown in document 1439172, of 0.16216 cents per dollar of land value.

Taramaire Drainage District Targeted Rate
A land value targeted rate (per section 16) on all rating units situated within the Taramaire Drainage District, as shown in document 2090793, of 0.08623 cents per dollar of land value.

Western Plains Drainage District Drainage Targeted Rate
A land value targeted rate (per section 16) on all rating units situated within the Western Plains Drainage District, as shown in document 1439208, excluding those Residential, Commercial &
Industrial and Community land use rating units within the town of Ngatea of 0.07450 cents per dollar of land value.

**Western Plains Drainage District Flood Protection Class 1 Targeted Rate**
A land value targeted rate (per section 16) on each rating unit within the Western Plains Drainage District Flood Protection Area 1, as shown in Document 1439208, of 0.09754 cents per dollar of land value.

**Western Plains Drainage District Flood Protection Class 2 Targeted Rate**
A land value targeted rate (per section 16) on each rating unit within the Western Plains Drainage District Flood Protection Area 2, as shown in Document 1439208, of 0.02306 cents per dollar of land value.

**Taramaire Flood Protection Targeted Rate**
A land value targeted rate (per section 16) on each rating unit within the Taramaire Flood Protection Area, as shown in Document 2101799, of 0.08278 cents per dollar of land value.

**Kaihua Flood Protection Targeted Rate**
A land value targeted rate (per section 16) on each rating unit within the Kaihua Flood Protection Area, as shown in Document 916138, of 0.00468 cents per dollar of land value.

**Western Plains Drainage District Pumping Land Area Targeted Rate**
A land area targeted rate (per section 16) of $27.04 per hectare, on all land serviced by the Hopai West, Martinovich, Central, North and Rawerawe West pump stations.

**Paeroa Urban Stormwater Targeted Rate**
A capital value targeted rate (per section 16) on all rating units situated within the Paeroa Stormwater Rating Area, as shown in document 2584737, of 0.04219 cents per dollar of capital value.

**Ngatea Urban Stormwater Targeted Rate**
A capital value targeted rate (per section 16) on all rating units situated within the Ngatea Stormwater Rating Area, as shown in document 2584734, of 0.05497 cents per dollar of capital value.

**Kerepehi Urban Stormwater Targeted Rate**
A capital value targeted rate (per section 16) on all rating units situated within the Kerepehi Stormwater Rating Area, as shown in document 2584732, of 0.06581 cents per dollar of capital value.

**Turua Urban Stormwater Targeted Rate**
A capital value targeted rate (per section 16) on all rating units situated within the Turua Stormwater Rating Area, as shown in document 2584740, of 0.09019 cents per dollar of capital value.
Waihi Urban Stormwater Targeted Rate
A capital value targeted rate (per section 16) on all rating units situated within the Waihi Stormwater Rating Area, as shown in document 2584744, of 0.02658 cents per dollar of capital value.

Whiritoa Urban Stormwater Targeted Rate
A capital value targeted rate (per section 16) on all rating units situated within the Whiritoa Stormwater Rating Area, as shown in document 2584747, of 0.01466 cents per dollar of capital value.

Kaiaua Stormwater Targeted Rate
A capital value targeted rate (per section 16) on all rating units situated within the Kaiaua and Whakatiwi Stormwater Rating Areas, as shown in documents 2584728 and 2584745, of 0.04751 cents per dollar of capital value.

Water Supply Annual Charge Targeted Rate
An annual charge (per section 16) of $124.23 per connection will be charged on all rating units connected to a Council water supply.
For the purposes of water supply, properties are ‘connected’ to a water supply when the means to connect has been installed, i.e. a water lead has been installed from the Council water main to the boundary.

Water Supply Volume Targeted Rate
A rate according to a scale of charges per unit of water supplied (per section 19) will be charged on all rating units on a differential basis within the following categories based on location and the extent of provision of service.
The categories being:
- Category One – all rating units connected to the Paeroa, Plains, and Waihi water supplies.
- Category Two – all rating units connected to the Kaimanawa water supply.
- Category Three – rating units connected to a Council raw water main that receive completely untreated water.
The rates in cents per cubic metre of water supplied being:
- Category One:
  - Base Rate – Consumption up to 200 cubic metres 201.26c
  - Step One – Consumption between 200 and 400 cubic metres 168.95c
  - Step Two – Consumption over 400 cubic metres 152.79c
- Category Two - 157.76c
- Category Three - 73.29c

Wastewater Unconnected Targeted Rate
An annual charge (per section 16) of $333.30 on each rating unit not connected to the Kerepehi, Ngatea, Paeroa, Turua, Waitakaruru, Waihi or Whiritoa wastewater schemes but with a boundary within 30 metres of a wastewater main belonging to one of those schemes.
Wastewater Connected Targeted Rate
An annual charge (per section 16) per toilet pan or urinal according to a scale of charges based on the number of pans or urinals on the rating unit.

The annual charges per pan or urinal being:
- Up to & including 2 Pans          $663.10
- Up to & including 4 Pans          $497.03
- Up to & including 6 Pans          $443.67
- Up to & including 8 Pans          $415.18
- Up to & including 10 Pans         $397.38
- Up to & including 15 Pans         $317.91
- Up to & including 20 Pans         $281.14
- Over 20 pans                      $245.55

Rating units used primarily as a residence for one household will be treated as having one pan (per Note 4 to Schedule 3 of the Act).

Refuse Collection Targeted Rate
An annual charge (per section 16) per separately used or inhabited part of a rating unit on a differential basis based location and the provision of service.

The annual charges being:
- District Collected              $33.84
- Whiritoa Collected              $44.00

PENALTIES FOR LATE PAYMENTS AND DUE DATE OF PAYMENTS

Payment dates and methods
That the above rates are payable at the Council Offices at William Street, Paeroa, Orchard Road, Ngatea and Rosemont Road, Waihi between 8.00am and 4.30pm Monday to Friday. That payments may also be made by way of Direct Debits and Automatic Payments, and that Direct Credits in the form of telephone and internet banking services are accepted. Credit Card payments are also accepted with a fee being payable.

That, excluding water supply targeted rates, the above rates are by way of four instalments, the dates of such instalments being:

<table>
<thead>
<tr>
<th>Instalment Number</th>
<th>Due Date</th>
<th>Penalty Added</th>
</tr>
</thead>
<tbody>
<tr>
<td>One</td>
<td>26 August 2020</td>
<td>28 August 2020</td>
</tr>
<tr>
<td>Two</td>
<td>25 November 2020</td>
<td>27 November 2020</td>
</tr>
<tr>
<td>Three</td>
<td>24 February 2021</td>
<td>26 February 2021</td>
</tr>
<tr>
<td>Four</td>
<td>26 May 2021</td>
<td>28 May 2021</td>
</tr>
</tbody>
</table>
That, water supply targeted rates are by way of six instalments per year for all properties that have been identified as receiving more than 10,000kl over the last two billing periods in 2016/17. These properties are listed in document 2225325.

Water supply targeted rates for all other properties are by way of two instalments per year. Instalment dates for the various water supply areas being staggered throughout the year. The instalment dates for water rates are as follows:

For rating units invoiced twice a year:

<table>
<thead>
<tr>
<th>Instalment Number</th>
<th>Reading area</th>
<th>Due date</th>
<th>Penalty added</th>
</tr>
</thead>
<tbody>
<tr>
<td>One</td>
<td>1 – Ngatea township - Paeroa township - Waihi township</td>
<td>26 August 2020</td>
<td>28 August 2020</td>
</tr>
<tr>
<td>One</td>
<td>2 – Turua &amp; surrounds - Paeroa commercial - Waihi commercial - Waihi gold</td>
<td>30 September 2020</td>
<td>2 October 2020</td>
</tr>
<tr>
<td>One</td>
<td>3 – Waitakururu &amp; Ngatea North - Waihi rural</td>
<td>28 October 2020</td>
<td>30 October 2020</td>
</tr>
<tr>
<td>One</td>
<td>4 – Kerepehi &amp; Ngatea South - Ohinemuri &amp; Kaimanawa</td>
<td>25 November 2020</td>
<td>27 November 2020</td>
</tr>
<tr>
<td>One</td>
<td>5 - Netherton</td>
<td>30 December 2020</td>
<td>3 January 2021</td>
</tr>
<tr>
<td>One</td>
<td>6 – Karangahake/Mackaytown - Waikino</td>
<td>27 January 2021</td>
<td>29 January 2021</td>
</tr>
<tr>
<td>Two</td>
<td>1 – Ngatea township - Paeroa township - Waihi township</td>
<td>24 February 2021</td>
<td>26 February 2021</td>
</tr>
<tr>
<td>Two</td>
<td>2 – Turua &amp; surrounds - Paeroa commercial - Waihi commercial - Waihi gold</td>
<td>31 March 2021</td>
<td>2 April 2021</td>
</tr>
<tr>
<td>Two</td>
<td>3 – Waitakururu &amp; Ngatea North - Waihi rural</td>
<td>28 April 2021</td>
<td>30 April 2021</td>
</tr>
<tr>
<td>Two</td>
<td>4 – Kerepehi &amp; Ngatea South - Ohinemuri &amp; Kaimanawa</td>
<td>26 May 2021</td>
<td>28 May 2021</td>
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<tr>
<td>Two</td>
<td>5 - Netherton</td>
<td>30 June 2021</td>
<td>2 July 2021</td>
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<tr>
<td>Two</td>
<td>6 – Karangahake/Mackaytown - Waikino</td>
<td>28 July 2021</td>
<td>30 July 2021</td>
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</tbody>
</table>

For rating units invoiced six times a year:

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<tr>
<th>Instalment Number</th>
<th>Due date</th>
<th>Penalty added</th>
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<tr>
<td>One</td>
<td>20 August 2020</td>
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<td>Two</td>
<td>20 October 2020</td>
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<td>Three</td>
<td>20 December 2020</td>
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<td>Four</td>
<td>20 February 2021</td>
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<td>Instalment Number</td>
<td>Due date</td>
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<tr>
<td>Five</td>
<td>20 April 2021</td>
<td>29 April 2021</td>
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<tr>
<td>Six</td>
<td>20 June 2021</td>
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PENALTIES FOR LATE PAYMENT
That Council delegates authority to the Revenue Team Leader and rating staff to apply penalties to outstanding rates:

That pursuant to sections 57 and 58 of the Local Government (Rating) Act 2002, the following penalties be applied:

For all rates (excluding water supply rates):
- A penalty of 5% will be added to the amount of any instalment remaining unpaid by the relevant due date above. The penalty will be added on the date stated in the ‘Penalty Added’ column in the tables above.
- A penalty of 5% will be added to all rates assessed in a previous year which remain unpaid on 4 November 2020. The penalty will be added on 4 November 2020.
- A further penalty of 5% will be added to all rates assessed in a previous year which remain unpaid on 4 May 2021. The penalty will be added on 4 May 2021.

For water supply rates:
For rating units invoiced six times a year:
- A penalty of 5% will be added to all current and previous years’ rates outstanding on 27 October 2020. The penalty will be added on 29 October 2020
- A penalty of 5% will be added to all current and previous years’ rates outstanding on 27 April 2021. The penalty will be added on 29 April 2021

For rating units invoiced twice a year:
- An additional charge of 5% will be added to all current and previous years’ rates that remain outstanding on date showing in the “Due Date” column in the tables above for Instalment Number One. The penalty will be added on the date showing in the “Penalty Added” column in the tables above for Instalment Number One.
- An additional charge of 5% will be added to all current and previous years’ rates that remain outstanding on date showing in the “Due Date” column in the tables above for Instalment Number Two. The penalty will be added on the date showing in the “Penalty Added” column in the tables above for Instalment Number Two.
Ratepayers to be Billed Bi-Monthly for Water

Below is a list of ratepayers, by assessment number, who are billed for water use bi-monthly. This includes those who have used water in excess of 10,000kl over the last two billing periods in 2016/17. To find your assessment number refer to an assessment notice you have received from HDC, or you can search your property in the Rating Information Database to obtain your assessment number.

<table>
<thead>
<tr>
<th>Assessment No.</th>
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<tbody>
<tr>
<td>49</td>
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<td>38698</td>
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</tbody>
</table>
The Group Manager – Corporate Services presented a report which explained the purpose of the Local Government Funding Agency and sought the support of Council to approve the proposed amendments the LGFA intends to make to its borrowing programme.

**RESOLVED**

THAT the report be received.

C20/161 Daley/Spicer CARRIED

Council sources the majority of its borrowing requirements through the Local Government Funding Agency [LGFA]. The LGFA intends to amend its borrowing programme. The proposals were signalled in the LGFA’s 2018 AGM.

To implement these changes, certain documents for the LGFA need to be amended, these amendments can only progress if the proposed changes are officially approved by those local authorities via Council resolution.

**RESOLVED**

THAT Council endorses Option 1: Approve the proposed amendments to the LGFA documents, and

THAT the revised multi-issuer deed, guarantee and indemnity, and notes subscription agreement, as attached in appendices A to D be approved, and

THAT staff and elected members be delegated authority to sign the amending documentation.

THAT the public be informed of Council’s decision.

C20/162 Daley/Buckthought CARRIED

**WLASS STATEMENT OF INTENT INFORMATION REPORT - APRIL 2020 (2745347)**

**APPENDIX A - WLASS 2020 STATEMENT OF INTENT FOR COUNCIL COMMENT (2745324)**

The Group Manager – Corporate Services and the Chief Executive, presented a report for the information of the elected members, on the WLASS statement of intent to develop collaborative initiatives in support of Councils throughout the region.

**RESOLVED**

THAT the report be received.

C20/163 Adams/Gentil CARRIED

The Group Manager – Corporate Services advised of the five initiatives that Waikato LASS are proposing to further investigate over the coming year as follows:

- Waters Shared Services integration
- Collaborative Learning & Development programme
- Regulatory support services
- Building consent shared services
- Human Resources shared services
In response to a question from an elected member, the Chief Executive provided a summary listing the significant shared services that Waikato LASS has provided to Hauraki and other Waikato territorial authorities in 2019 and into 2020.

The members were advised that all information as regards to what services and benefits are provided by Waikato LASS are explained on their website.

**PLANNING AND ENVIRONMENTAL REPORT - MARCH 2020 (2745146)**

The Group Manager – Planning and Environmental Services presented his monthly planning and regulatory activity report covering the month of March 2020.

**RESOLVED**

THAT the report be received.

C20/164 Broad/Anderson **CARRIED**

**Wharekawa Coast 2120 – Looking Ahead**

The Kaiaua Coast 2120 Panel have met and agreed that the project name should change to “Wharekawa Coast 2120”. Staff have updated project materials to reflect this change. Monthly meetings with the panel will continue via digital means.

Cr Broad requested it be recorded that he opposes the name change of the previously named ‘Kaiaua Coast 2120’ working party and panel to the new name of 'Wharekawa Coast 2120'.

Cr Harris requested it be recorded that he endorses the Wharekawa name change process and also that his appreciation as a member of the Kaiaua Coast 2120 working party and panel be conveyed to Council’s communications team for the excellent messaging they had provided as regards to the name change process.

Cr Harris also wished to acknowledge the Mayor for his regular communications with the community in sharing information on a daily basis over the COVID-19 Level 4 lockdown period.

**Consultation and Engagement Process for Policy and Bylaw Reviews 2021 and LTP Workshops 2020**

Approval was sought that the Extraordinary Meeting of Council that was to be held on 8th July 2020 be cancelled and that it be moved to 9th September 2020 for the combined Consultation and Engagement Process for Policy and Bylaw Reviews and that an LTP Workshop be held on 3rd June 2020 and on the 18th and 19th of August 2020.

**RESOLVED**

THAT the extraordinary meeting set for the 8th July 2020 be cancelled and an extraordinary meeting be set for the 9th September 2020 for the consideration of community feedback to, and deliberations on; the draft Freedom Camping Bylaw; the draft Significance and Engagement Policy; the draft Dangerous and Insanitary Buildings Policy; the draft Gambling Policy; and the Earthquake-prone Building ‘Busy thoroughfares’ decision, and

THAT a LTP workshop be set for the 3rd June 2020, and

THAT a two day LTP workshop be set for the 18th and 19th August 2020.

C20/165 Tilsley/Smeaton **CARRIED**

Cr Garrett left the meeting at 10.12am.
The meeting adjourned at 10.12am.
The meeting reconvened at 10.25am.

Cr Garrett returned to the meeting at 10.25am.

**DOG REGISTRATION FEES 2020-21 (2745248)**

The Group Manager – Planning and Environmental Services presented a report which sought Council approval for the Dog Registration and Impounding Fees for the 2020/21 dog registration year.

**RESOLVED**

 THAT the report be received.

C20/166 Milner/Buckthought **CARRIED**

**RESOLVED**

 THAT pursuant to Section 37 and Section 68 of the Dog Control Act 1996 the Fees and Charges as detailed in Appendix A, Schedule 1 of this report is adopted as the scale of fees for Dog Registration and Impounding Fees for the 2020/21 dog registration year.

C20/167 Spicer/Buckthought **CARRIED**

**ADOPTION REPORT DRAFT DEVELOPMENT CONTRIBUTIONS POLICY 2020 (2745255)**

The Group Manager – Engineering Services presented a report which provided the draft Development Contributions Policy to Council (the policy) for consideration. The Council was required to decide whether or not it wants to proceed with the adoption of the draft policy for community consultation.

**RESOLVED**

 THAT the report be received.

C20/168 Adams/Broad **CARRIED**

The Group Manager – Engineering Services took the members through the key points of clarification within the draft policy in consideration of key matters worked through at the Council workshop held on Thursday, 23 April 2020. He acknowledged and thanked key staff and all Councillors for their support in the development of the policy.

**RESOLVED**

 THAT in accordance with section 102(2)(d) and section 106 of the Local Government Act 2002 adopt the circulated draft Development Contributions Policy 2020 without amendment, and

THAT Council has taken into consideration the principles in section 197AB ‘development contributions principles of the Local Government Act 2002 when developing the draft Development Contributions Policy 2020, and

THAT in accordance with section 82 of the Local Government Act 2002 the community consultation process outlined in the report, and the circulated consultation document, are approved, and
THAT an extraordinary meeting of the Council will be held on 10 June 2020 at 9am for the hearing and deliberations on the draft Development Contributions Policy 2020.

C20/169 Adams/Wilkinson CARRIED

COMMUNITY INITIATIVES REPORT - APRIL 2020 (2745252)

The Acting Group Manager – Community Services and Development presented the Community Initiatives activity report to April 2020.

RESOLVED

THAT the report be received.

C20/170 Tilsley/Anderson CARRIED

REQUEST FOR FINANCIAL ASSISTANCE - THAMES VALLEY HOCKEY (2745389)

The Acting Group Manager – Community Services and Development presented a report from the Community Engagement Officer which sought consideration of a request for financial assistance from the Thames Valley Hockey Turf Society Inc.

RESOLVED

THAT the report be received.

C20/171 Wilkinson/Tilsley CARRIED

RESOLVED

THAT that the correspondence from the Thames Valley Hockey Turf Society Inc. be received, and

THAT the Council grant up to $20,000 from the Plains Community Recreational Facilities Development Fund (CRFDF) to the Thames Valley Hockey Turf Society Inc., for the installation of LED lighting at the Ngatea Hockey Centre, and

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

C20/172 Buckthought/Harris CARRIED

Cr Gentil left the meeting at 10.55am due to technical issues.

COMMUNITY RECREATION REPORT - APRIL 2020 (2745401)
APPENDIX A - HDC SPORTS COORDINATORS REPORT JAN 1-MARCH 31 2020 (2744737)

The Acting Group Manager – Community Services and Development presented the Community Recreation activity report to April 2020.

RESOLVED

THAT the report be received.

C20/173 Wilkinson/Tilsley CARRIED
GILMOUR LAKE AQUATIC WEED (2745402)

The Acting Group Manager – Community Services and Development presented a report which sought approval of measures to address the prolific growth of aquatic weed in Gilmour Lake.

RESOLVED

THAT the report be received.

C20/174 Spicer/Wilkinson CARRIED

The radio-controlled boat enthusiasts use the lake on Sunday mornings for model boat sailing practice, and racing. The aquatic weed inhibits the ability of sailboats to sail due to keels becoming tangled in the weed and have asked that Council give consideration to find a way of reducing the weed growth.

RESOLVED

THAT Council endorses the implementation of the three options recommended to address the Gilmour Lake aquatic weed issue in support of the radio-controlled sailboat race course at Gilmour Lake, Waihi, as follows:

Option 2 - hand weeding
Option 4 - water level manipulation
Option 9 - aquatic herbicide application, and

THAT the measures recommended in addressing the lake aquatic weed issue in Gilmour Lake are reviewed in 12 months’ time and that the results be reported back to Council.

C20/175 Spicer/Anderson CARRIED

Cr Gentil returned to the meeting at 11.20am.

COMMUNITY FACILITIES REPORT - APRIL 2020 (2745553)
APENDIX A - OVER A CUPPA APRIL 2020 NEWSLETTER (2743996)

The Acting Group Manager – Community Services and Development presented the Community Facilities activity report to April 2020.

RESOLVED

THAT the report be received.

C20/176 Spicer/Howell CARRIED

TRANSPORT REPORT - MARCH 2020 (2745213)


RESOLVED

THAT the report be received.

C20/177 Adams/Buckthought CARRIED
WATER SERVICES REPORT TO COUNCIL APRIL 2020 (COVERING MARCH) (2745418)

The Group Manager – Engineering Services presented the Water Services activity report covering the month of March 2020.

RESOLVED

THAT the report be received.

C20/178              Harris/Smeaton  CARRIED

SOLID WASTE MONTHLY ACTIVITY REPORT (2745498)

The Group Manager – Engineering Services presented the Solid Waste activity report covering the month of March 2020.

RESOLVED

THAT the report be received.

C20/179              Smeaton/Wilkinson  CARRIED

The Group Manager – Engineering Services conveyed his appreciation to Council’s communications team for their great work over the COVID-19 lockdown period in getting messages out to the public updating on rubbish collection and other matters related to essential services provided by Council.

Cr Howell left the meeting at 11.55am returned at 11.57am.

DISTRICT DRAINAGE ACTIVITY REPORT TO 31 MARCH 2020 (2745545)

The Group Manager – Engineering Services presented the monthly District Drainage activity report for the period to 31 March 2020.

RESOLVED

THAT the report be received.

C20/180              Buckthought/Howell  CARRIED

Following the close of nominations on 31 March 2020 for the membership of the four Hauraki District - Land Drainage Advisory Committees, representation of all areas within the Western Plains, Eastern Plains, Paeroa Rural and Taramaire have been filled. Therefore, no election was required. The membership of all committees is confirmed as follows:

**Western Plains District Drainage Committee**

<table>
<thead>
<tr>
<th>Area</th>
<th>Area Number</th>
<th>Name</th>
<th>Member Name</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Waitakaruru Miranda</td>
<td>Michael Karl</td>
<td>Brian Keane</td>
</tr>
<tr>
<td>2</td>
<td>Pipiroa</td>
<td>Gavin Laurich</td>
<td>Peter Johnstone</td>
</tr>
<tr>
<td>3A</td>
<td>Rawerawe</td>
<td>Peter Paterson</td>
<td>Ross Young</td>
</tr>
<tr>
<td>3B</td>
<td>Ngatea Puhunga</td>
<td>Brian Pirie</td>
<td>Pat Leonard</td>
</tr>
<tr>
<td>4</td>
<td>Pouarua Waikumete</td>
<td>Carter</td>
<td>Pat Materson</td>
</tr>
<tr>
<td>5</td>
<td>Kaihere Torehap</td>
<td>Peter Paterson</td>
<td>Pat Leonard</td>
</tr>
<tr>
<td>6</td>
<td>Patetonga Mangawhero</td>
<td>Peter Paterson</td>
<td>Ross Young</td>
</tr>
<tr>
<td>7</td>
<td>Pouarua Maukoro Brian</td>
<td>Carter</td>
<td>Pat Leonard</td>
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**Eastern Plains Drainage District Committee**

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<th>Area</th>
<th>Sub-Area</th>
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<tbody>
<tr>
<td>1</td>
<td>Orongo</td>
<td>Roger Hunter</td>
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<tr>
<td>2</td>
<td>Horahia</td>
<td>Richard Webster</td>
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<tr>
<td>3A</td>
<td>Huirau</td>
<td>Andrew Green</td>
</tr>
<tr>
<td>3B</td>
<td>Wharepoa</td>
<td>Ted Nicholson</td>
</tr>
<tr>
<td>4A</td>
<td>Kerepehi West</td>
<td>Keven Caddy</td>
</tr>
<tr>
<td>4B</td>
<td>Kerepehi East</td>
<td>Peter Schouten</td>
</tr>
<tr>
<td>5A</td>
<td>Netherton West</td>
<td>Damon Coldicutt</td>
</tr>
<tr>
<td>5B</td>
<td>Netherton East</td>
<td>Kim Reid</td>
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**Paeroa Rural Drainage District Committee**

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<tr>
<td>1</td>
<td>Komata North</td>
<td>Peter Casey</td>
</tr>
<tr>
<td>2</td>
<td>Komata North</td>
<td>Terry Hamilton</td>
</tr>
<tr>
<td>3</td>
<td>Opukeko</td>
<td>Craig Bowering</td>
</tr>
<tr>
<td>3</td>
<td>Tirohia-Rotokohu</td>
<td>Mike Peters</td>
</tr>
<tr>
<td>3</td>
<td>Tirohia-Rotokohu</td>
<td>Craig Zydenbos</td>
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**Taramaire Drainage District Committee**

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<tbody>
<tr>
<td>1</td>
<td>Taramaire</td>
<td>Stephen Crooymans</td>
</tr>
<tr>
<td>1</td>
<td>Taramaire</td>
<td>Dennis Thompson</td>
</tr>
</tbody>
</table>

**RESOLVED**

THAT Council confirm the appointment of the Land Drainage Advisory Committee members as scheduled.

C20/181 Buckthought/Harris  **CARRIED**

**Karakia whakamutunga**

Mayor Adams closed the meeting with a Karakia at 12.13pm.

**CONFIRMED**

D A Adams
Mayor
13 May 2020