

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 30 SEPTEMBER 2020 COMMENCING AT 9.00 AM

PRESENT

Cr P A Milner (Deputy Mayor in the Chair), Cr P G Anderson, Cr R D T Broad, Cr P D Buckthought, Cr C A Daley (from 9.34am), 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), D Peddie (Group Manager - Corporate Services), P Thom (Group Manager - Planning & Environmental Services), L de Haast (Transportation Manager), E J Wentzel (Water Services Manager), S de Laborde (Manager, Planning and Infrastructure Systems), D Lees (Property Manager), R Wentzel (Project Manager) and C Black (Council Secretary)

Karakia timatanga (opening of meeting)

Cr Tilsley opened the meeting with a karakia.

APOLOGIES

RESOLVED

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

C20/425

Gentil/Anderson

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

Cr Garrett declared a conflict of interest in Item 9 – Kerepehi Bowling and Sports Club Lease.

CONFIRMATION: COUNCIL MINUTES – 16-09-20 - 2825257

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 16 September 2020 are received and confirmed as a true and correct record.

C20/426

Tilsley/Wilkinson

CARRIED

Matters arising from the Minutes

There were no matters raised.

CONFIRMATION: EXTRAORDINARY COUNCIL MINUTES – HEARING OF FEEDBACK TO POLICIES AND BYLAWS REVIEW 2020 - 09-09-20 -2822022

RESOLVED

THAT the minutes of the Extraordinary meeting of the Hauraki District Council – Hearing on feedback to Policies and Bylaws Review 2020, held on Wednesday, 09 September 2020 are received and confirmed as a true and correct record.

C20/427

Harris/Spicer

CARRIED

Matters arising from the Minutes

There were no matters raised.

RECEIPT: HEARINGS AND JUDICIAL COMMITTEE CONFIRMED MINUTES – 10-08-20 - 2808924

RESOLVED

THAT the confirmed minutes of the meeting of the Hearings and Judicial Committee held on Monday, 10 August 2020 be received.

C20/428

Milner/Spicer

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORT - AUGUST 2020 - 2828372

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

RESOLVED

THAT the report be received.

C20/429

Smeaton/Howell

CARRIED

Policy and Bylaw Consultations – Revocation of Franklin District Council Dangerous and Insanitary Buildings Policy 2006

At the Extraordinary meeting of the Council on 9 September 2020 the Council considered feedback to the draft Dangerous and Insanitary Buildings Policy 2020. It also adopted the policy and resolved it will come into effect on 1 October 2020. As part of the consultation process the Council also proposed to revoke the Franklin District Council Dangerous and Insanitary Buildings Policy 2006. The Council must pass a resolution to revoke the Franklin District Council Dangerous and Insanitary Buildings Policy 2006, which is the last Franklin District Council policy still applicable to the Hauraki District.

RESOLVED

THAT the Franklin District Council Dangerous and Insanitary Buildings Policy 2006 is revoked.

C20/430

Broad/Howell

CARRIED

Declaration of Conflict of Interest

Cr Garrett took no part in the consideration of the report or the decision on the following item.

NEW LEASE KEREPEHI BOWLS AND SPORTS CLUB – 2828989

The Property Manager presented a report that sought a resolution of Council in support of leasing Council owned land located at 202 Kaikahu Road, Kerepehi, to Kerepehi Bowls and Sports Club Inc.

RESOLVED

THAT the report be received.

C20/431

Wilkinson/Broad

CARRIED

RESOLVED

THAT Council approves a new lease agreement between Kerepehi Bowls and Sports Club Inc. and the Hauraki District Council for a period of 5 years with a further right of renewal for 5 years, and

THAT the lease be subject to the conditions set out in the report.

C20/432

Broad/Howell

CARRIED

REQUEST TO CARRY FORWARD UNSPENT BUDGETS FROM 2019-20 INTO 2020-21 – 2828211

The Group Manager - Corporate Services presented a report that sought approval that the budget carry forwards from 2019-20 into 2020-21.

RESOLVED

THAT the report be received.

C20/433

Tilsley/Anderson

CARRIED

A number of operation and capital project works were unable to be completed during the 2019-20 year. Staff have confirmed these projects are still required and therefore necessitate a budget carryover of unspent funds to the 2020-21 financial year to allow for completion.

RESOLVED

THAT Council approves the budget carry forwards from 2019/20 into 2020/21 as contained in the report, and

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

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

C20/434

Buckthought/Smeaton

CARRIED

TRANSPORT REPORT - AUGUST 2020 - 2828076

The Transportation Manager presented the monthly transport activity report covering the month of August 2020.

RESOLVED

THAT the report be received.

C20/435

Buckthought/Garrett

CARRIED

Cr Daley attended the meeting at 9.34am.

TRANSPORT DECISION REPORT – CONTRACT - 475 - SP 2 – BRIDGE INSPECTIONS - 2828080

The Transportation Manager presented a report that sought Council approval to award the bridge and structures inspections

RESOLVED

THAT the report be received.

C20/436

Buckthought/Wilkinson

CARRIED

RESOLVED

THAT Contract CON-475 is extended (rollover) to cover the period from 1 July 2020 to 30 June 2021, for a contract amount of \$120,000 (excluding GST).

C20/437

Buckthought/Garrett

CARRIED

WATER SERVICES REPORT TO COUNCIL - SEPTEMBER 2020 (COVERING AUGUST) – 2828066

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

RESOLVED

THAT the report be received.

C20/438

Harris/Broad

CARRIED

Pekapeka Intake Mural

The Water Services Manager advised that Council has a pump station building at the Waihou River next to Hauraki Road. This building is often tagged and requires repainting on a regular basis. One solution offered is to paint the building with a tag resistant paint and then to clean it up every time the building is tagged. Another solution is that a mural is painted on the façade. A local artist has been approached to undertake this work if approved.

RESOLVED

THAT a mural be approved for the Pekapeka Pump Station, and

THAT the existing design be accepted with the change that the Endeavour is removed from the design and that the wording be bi-lingual, and

THAT staff further explore funding options for this project.

C20/439

Howell/Daley

CARRIED

The meeting adjourned at 10.40am.
The meeting reconvened at 10.55am.

WASTE MANAGEMENT ACTIVITY REPORT - AUGUST 2020 - 2828182

The Infrastructure Systems and Planning Manager presented the waste management activity report covering the month of August 2020.

RESOLVED

THAT the report be received.

C20/440

Smeaton/Garrett

CARRIED

REPORT FOR SCHOOL FUNDING – ENVIROSCHOOLS AND ZERO WASTE – 2828252

The Infrastructure Systems and Planning Manager presented a report that sought approval of Council to continue funding the Enviro-schools Education and Zero Waste education programme.

RESOLVED

THAT the report be received.

C20/441

Anderson/Tilsley

CARRIED

RESOLVED

THAT the Council approves expenditure of approximately \$22,000 in the Enviro-schools Education Programme and approximately \$22,000 for the Zero Waste Education Programme in this current financial year, to be funded from the Government Waste Levy, and

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

C20/442

Smeaton/Spicer

CARRIED

REDUCING THE IMPACT OF PLASTIC ON THE ENVIRONMENT - 2828313

The Infrastructure Systems and Planning Manager presented a report that sought approval of Council

RESOLVED

THAT the report be received.

C20/443

Broad/Wilkinson

CARRIED

RESOLVED

THAT the Council request staff to prepare a submission for the Council's consideration on the Ministry for the Environment's consultation on "Reducing the impact of plastic on our environment" to phase out some polyvinyl chloride (PVC), polystyrene packaging and all oxo-degradable plastic products and seven types of single-use plastic items, and

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

C20/444

Spicer/Garrett

CARRIED

DISTRICT DRAINAGE ACTIVITY REPORT - AUGUST 2020 - 2828187

The Infrastructure Systems and Planning Manager presented the District Drainage activity report covering the month of August 2020.

RESOLVED

THAT the report be received.

C20/445

Buckthought/Wilkinson

CARRIED

CEO MONTHLY REPORT FOR SEPTEMBER 2020 - 2828144

The Chief Executive presented his monthly report to September 2020. The report provided an update on recent staff changes within the organisation.

RESOLVED

THAT the report be received.

C20/446

Milner/Howell

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:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) Under Section 48(1) for the Passing of this Resolution
1	Transport Decision Report - CON - 485 - Reseals 2020	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.	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.
2	Ngatea Northern Estate - Stage 3 Section Price Setting	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.	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.

C20/447

Buckthought/Howell

CARRIED

CONFIDENTIAL BUSINESS

Item 1:

TRANSPORT DECISION REPORT - CON - 485 - RESEALS 2020

The Transportation Manager presented a report which sought Council approval to award the bridge and structures

RESOLVED

THAT the report be received.

C20/448

Harris/Anderson

CARRIED

RESOLVED

THAT the Council approves the transfer of capital funds of \$685,000 for the Sealed Road Resurfacing programme from the 2020/21 Pavement Rehabilitation budget, in line with the approved Heavy Maintenance strategy, and

THAT the tender from HEB Construction Ltd be accepted for a total amount of \$3,198,128.32 (excl. GST) as follows:

Separable Portion 1 (2020/21) \$2,104,359.81

Separable Portion 2 (2021/22) \$1,093,768.51

And

THAT the Council approves a contingency amount of \$186,000 being 5% of the tender amount to cover for any possible cost escalations and fluctuations in the contract quantities, and

THAT the Council approves an amount of \$126,000 for professional services associated with the project for the 2020/21/22 financial years, and

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

THAT the Council makes public the outcome of the tender process and associated award.

C20/449

Buckthought/Harris

CARRIED

Item 2:

NGATEA NORTHERN ESTATE - STAGE 3 SECTION PRICE SETTING - 2829016

The Property Manager presented a report that updated on the final costings and income for Stage 1, 2 and 3 of the Ngatea Northern Estate subdivision. Council's approval was sought for setting prices for 20 sections in Stage 3 of the subdivision and decide on the preferred real estate companies to market the Stage 3 sections. Also sought was support to engage an urban designer for the conceptual layout plans for Stages 4 and 5.

RESOLVED

THAT the report be received.

C20/450

Broad/Harris

CARRIED

RESOLVED

THAT the Council approves the Ngatea Northern Estate Stage 3 section pricing, as outlined in the report, Option 1, and

THAT the Council approves engaging an urban designer to prepare the conceptual layout of stages 4 and 5 of Ngatea Northern Estate, Option 2, and

THAT the Council approves Richardson's Real Estate and Bayley's Real Estate the option to each sell 10 sections in Stage 3 on a set sales commission of 3%, Option 3, and

THAT the decision and report remain in committee and is not released to the public.

C20/451

Broad/Tilsley

CARRIED

RESOLVED

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

C20/452

Harris/Anderson

CARRIED

Karakia whakamutunga (closing of meeting)

Cr Tilsley closed the meeting with a Karakia whakamutunga at 12.25pm.

CONFIRMED

P A Milner
Deputy Mayor

14 October 2020