

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 11 AUGUST 2021 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 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 – Service Delivery), D Peddie (Group Manager – Business Support), P Thom (Group Manager – Community Development), J Nelson (Strategic Planning Manager), C Mischewski (Strategic Planner), L Robcke (Senior Project Planner), K McLaren (Community Development Advisor - Social), L Randall (Community Development Administrator/C Black (Council Secretary)

Karakia timatanga

Cr Spicer opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology of Cr B J Gentil be received and sustained.

C21/451

Adams/Anderson

CARRIED

LATE ITEMS

There were no late items

DECLARATIONS OF INTERESTS

There were no declarations of interests.

Confirmation and Receipt of Council and Committee Minutes

CONFIRMATION: COUNCIL MINUTES: 28-07-21 - 2993903

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 28 July 2021 are received and confirmed as a true and correct record.

C21/452

Wilkinson/Smeaton

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters raised for correction.

RECEIPT: HEARINGS AND JUDICIAL COMMITTEE MINUTES 13-05-21, AND 24-05-21 - 295259

RESOLVED

THAT the minutes of the Hearings and Judicial Committee meeting held on Thursday 13 May, Monday, 24 May and Monday 21 June, 2021 be received.

C21/453

Howell/Milner

CARRIED

Reporting

COUNCIL ENGAGEMENT IN 2021-22 – 2999049

The Strategic Planning Manager Service Delivery presented a report summarising the collation of the pending community engagement projects and timeframes for the coming six months and into 2022.

RESOLVED

THAT the report be received.

C21/454

Adams/Milner

CARRIED

Local Easter Sunday Shop Trading Policy

The Council's policy is due for review by 22 February 2022. The extent of review on the policy is minimal with one policy question to address.

Shop owners are required to give employees notice of their intent to open on Easter Sunday and employees the chance to decline working. For this reason the policy should ideally be reviewed prior to the end of 2021 so owners have time to undertake these legal requirements.

It was requested that a working party be formed to undertake the review of the policy.

RESOLVED

THAT the Mayor and Councillors Milner, Daley, Broad and Anderson be appointed to a working party to work with staff on the review of the Council's Local Easter Sunday Shop Trading Policy.

C21/455

Harris/Buckthought

CARRIED

REPORT ON PRODUCTIVITY COMMISSION INQUIRY INTO PERSISTENT DISADVANTAGE 2021 – 2999172

The Strategic Planner presented a report indicating the released consultation material on the Productivity Commission's Inquiry into persistent disadvantage titled *A Fair Chance for All*.

RESOLVED

THAT the report be received.

C21/456

Adams/Spicer

CARRIED

RESOLVED

THAT Council delegate authority to the Mayor and Councillors, Milner, Harris, Tilsley, Wilkinson and Spicer to provide feedback to inform the Terms of Reference for the Productivity Commission's Inquiry *A Fair Chance for All*.

C21/457

Harris/Howell

CARRIED

REQUEST FOR FINANCIAL ASSISTANCE - WAIKINO SCHOOL - WAIHI KAHUI AKO – 3000875

The Community Development Officer (Social) presented a report that requested financial assistance from Waikino School towards delivery of the first phase of the Waihi Kahui Ako Well-being Proposal 2021 - "whole school and whanau intervention".

RESOLVED

THAT the report be received.

C21/458

Spicer/Buckthought

CARRIED

RESOLVED

THAT Council provide a grant of up to \$8,000 from the 2020/21 Social Strategy Fund to Waikino School towards delivery of Phase 1 – whole school and whanau intervention - of the Waihi Kahui Ako Well-being Proposal 2021, and

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

C21/459

Howell/Wilkinson

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	Request departure from Procurement Policy	Section 7(2)(g) – Maintain legal professional privilege.	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.

C21/460

Tilsley/Anderson

CARRIED

RESOLVED

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

C21/463

Spicer/Howell

CARRIED

Karakia whakamutunga

Cr Spicer closed the meeting with a karakia at 10.20am

CONFIRMED

D A Adams
Mayor

25 August 2021