

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 15 SEPTEMBER 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 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 – Service Delivery), D Peddie (Group Manager – Business Support), P Thom (Group Manager – Community Development), L Moore (Project Manager), J de Vos (Utilities Manager), J McIver (Community Growth Manager), M Brebner (Libraries Services – Team Leader) and C Black (Council Secretary)

Karakia timatanga (open of meeting)

Cr Buckthought opened the meeting with a karakia.

APOLOGIES

There were no apologies.

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

Confirmation of Council Minutes and Receipt of Committee Minutes

COUNCIL MINUTES – 25-08-21 - 3021272

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 25 August 2021 are received and confirmed as a true and correct record.

C21/500

Howell/Spicer

CARRIED

MATTERS ARISING FROM THE MINUTES

Whiritoa Beach – Coastal Erosion

It was requested that the duplication of comments recorded from Cr Smeaton in relation to the Whiritoa Beach rehabilitation of dune area on page 6 of the minutes be deleted as this extra wording was minuted in error.

MANAAKI TOIORA COMMITTEE MINUTES - 24-08-21 - 3020743

RESOLVED

THAT the minutes of the Manaaki Toiora Committee meeting held on Tuesday, 24 August 2021 be received and the recommendations therein adopted.

C21/501 Harris/Anderson **CARRIED**

EMERGENCY MANAGEMENT COMMITTEE MINUTES - 23-08-21 - 3018164

RESOLVED

THAT the minutes of the Emergency Management Committee meeting held on Monday, 23 August 2021 be received and the recommendations therein adopted.

C21/502 Buckthought/Smeaton **CARRIED**

HEARINGS AND JUDICIAL COMMITTEE MINUTES - 06-09-21 - 3025892

RESOLVED

THAT the minutes of the Hearings and Judicial Committee meeting held on Monday, 06 September 2021 be received.

C21/503 Milner/Spicer **CARRIED**

Reporting

LICENCE TO OCCUPY OCEANAGOLD - 3026335

The Chief Executive with the support of the Project Manager presented a report that sought Council approval to allow OceanaGold to use unformed road reserve near Willows Road, Waihi subject to necessary RMA approvals, and to seek agreement to grant a licence to occupy (LTO) between Council and OceanaGold with locations to be confirmed subject to obtaining necessary resource consents for the proposed activity.

RESOLVED

THAT the report be received.

C21/504 Broad/Daley **CARRIED**

RESOLVED

THAT Council agrees to allow OceanaGold to use the road reserve subject to necessary RMA approvals being given, and

THAT Council agrees to the granting of a Licence to Occupy between Hauraki District Council and OceanaGold; with locations to be confirmed and subject to obtaining necessary resource consents for the proposed activity, and

THAT the Group Manager Service Delivery be delegated responsibility to execute the Licence to Occupy.

C21/505 Harris/Buckthought **CARRIED**

Noted: Cr Gentil and Cr Broad voted against the motion.

INCREASE IN FUNDS - PAEROA RAW WATER PUMPS - 3017187

The Utilities Manager presented a report that sought approval from Council to both carry forward and increase the capital budget for the replacement of the Raw Water Pumps for Paeroa.

RESOLVED

THAT the report be received.

C21/506

Harris/Buckthought

CARRIED

RESOLVED

THAT Council approve the budget line to be carried forward from financial year 2020/21 to 2021/22 and approve an additional \$ 78,068 to complete the project, and

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

C21/507

Daley/Garrett

CARRIED

REVIEW OF EXTENDED LIBRARIES LATE NIGHT TRIAL – 3025111

The Library Services – Team Leader presented a report that provided the outcome of the review of the extended late night trials undertaken for both the Paeroa and Waihi Libraries and to consider the recommendation from staff to discontinue the late night opening hours.

RESOLVED

THAT the report be received.

C21/508

Tilsley/Adams

CARRIED

RESOLVED

THAT a working party is formed consisting of Crs Tilsley, Spicer, Howell, Wilkinson and Milner to work with staff to make a determination on the change of library hours and provide a recommendation to Council.

C21/509

Adams/Spicer

CARRIED

Karakia whakamutunga (close of meeting)

Cr Wilkinson closed the meeting with a karakia at 9.57am.

CONFIRMED

D A Adams
Mayor

29 September 2021