

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 27 JANUARY 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 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), S Holmes (Strategic Planner), T Casey (Strategic Planner), P Trubshaw (Senior Communications Advisor), K McLaren (Community Engagement Officer) and C Black (Council Secretary)

Karakia timatanga

Cr Milner opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology of Cr S Howell be received and sustained.

C21/01

Adams/Gentil

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

Cr Smeaton declared a conflict of interest in Item 9 – Waihi Community Resource Centre – request for financial assistance towards 2021 first term Learner Driver Courses.

CONFIRMATION: COUNCIL MINUTES - 16-12-20 - 2873736

RESOLVED

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

C21/02

Gentil/Buckthought

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters raised.

RECEIPT AND ADOPTION: AUDIT AND RISK COMMITTEE (UNCONFIRMED) MINUTES 15-12-20 - 2873640

RESOLVED

THAT the unconfirmed minutes of the meeting of the Audit & Risk Committee held on Tuesday, 15 December 2020 are received and the recommendations contained therein be adopted.

C21/03

Harris/Daley

CARRIED

RECEIPT: HEARINGS AND JUDICIAL COMMITTEE (UNCONFIRMED) MINUTES 21-12-20 - 2876219

RESOLVED

THAT the unconfirmed minutes of the meeting of the Hearings and Judicial Committee held on Monday, 21 December 2020 are received.

C21/04

Milner/Adams

CARRIED

CEO MONTHLY REPORT FOR JANUARY 2021 - 2881972

The Chief Executive provided a verbal update on recent staff changes and recruitment activity within the organisation to January 2021.

RESOLVED

THAT the report be received.

C21/05

Adams/Tilsley

CARRIED

Declaration of Interest:

Cr Smeaton declared an interest in the following item and took no part in the consideration and decision on the matter.

REQUEST FOR FINANCIAL ASSISTANCE - WAIHI COMMUNITY RESOURCE CENTRE - 2881994
APPENDIX A - THAMES DRIVER TRAINING QUOTE LEARNER LICENCE - 2879616

The Community Engagement Officer presented a report that sought the member's consideration of a request received from the Waihi Community Resource Centre.

RESOLVED

THAT the report be received.

C21/06

Tilsley/Daley

CARRIED

The Waihi Community Resource Centre is seeking funding assistance in support of 2021 first term Learner Driver Courses.

RESOLVED

THAT \$1,400 is granted from the Waihi Ward Community Assistance Fund to the Waihi Community Resource Centre towards the cost of 2021 first term Learner Driver Courses in Waihi, and

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

C21/07

Spicer/Anderson

CARRIED

REQUEST FOR EXTRAORDINARY MEETING - 2881413

The Group Manager - Community Development presented a report that sought a decision of Council to set an extraordinary meeting for the purpose of the hearings and deliberations of the Dog Control Policy and Bylaw review.

RESOLVED

THAT the report be received.

C21/08

Adams/Milner

CARRIED

RESOLVED

THAT pursuant to clause 22(1) Schedule 7, Local Government Act 2002, an extraordinary meeting be set for 30 March 2021 at 1:00pm in the Hauraki District Council chambers for the purpose of the hearing and deliberations of the Dog Control Policy and Bylaw review.

C21/09

Buckthought/Garrett

CARRIED

REVIEW OF THE DEVELOPMENT CONTRIBUTIONS POLICY 2020 - 2882015

The Strategic Planner presented a report that sought the member's consideration and feedback on the draft Development Contributions Policy 2020.

RESOLVED

THAT the report be received.

C21/10

Adams/Gentil

CARRIED

RESOLVED

THAT the Council, for health and environmental reasons, considers it is in the greater public interest to waive development contributions for existing lots and development in the residential zone of Karangahake and Mackaytown from 1 February 2021 and include this in the draft 2021 DCP, and

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

THAT the 2021 draft Development Contributions Policy be consulted on with the community at the same time as consultation on the 2021-31 Long Term Plan.

C21/11

Harris/Broad

CARRIED

APPROVAL OF RATES REMISSION POSTPONEMENT POLICIES FOR CONSULTATION - 2880873

The Group Manager – Business Support presented a report that sought the member's feedback and approval to adopt the rates remission and postponement policies for the 2021-2031 period.

RESOLVED

THAT the report be received.

C21/12

Daley/Buckthought

CARRIED

RESOLVED

THAT the Council adopts the draft Rates Remission and Postponement Policies for the 2021-31 period.

C21/13

Buckthought/Adams

CARRIED

Cr Garrett left the Council Chamber at 10.16am

The meeting adjourned at 10.16am
The meeting reconvened at 10.33am

2021 REVENUE AND FINANCING POLICY APPROVAL FOR AUDIT – 2882064

The Group Manager – Business Support presented the draft Revenue and Financing Policy for Council approval prior to the Audit New Zealand review.

RESOLVED

THAT the report be received.

C21/14

Daley/Wilkinson

CARRIED

RESOLVED

THAT the Council approve the proposed Draft Revenue and Financing Policy for presentation to Audit NZ for review.

C21/15

Adams/Anderson

CARRIED

Cr Garrett returned to the Council Chamber at 10.36am

2021 LTP - REMAINING ITEMS TO CONSIDER BEFORE APPROVING SUPPORTING INFORMATION – 2882059

The Strategic Planner presented the remaining items for consideration to be incorporated into Council's Long Term Plan.

RESOLVED

THAT the report be received.

C21/16

Adams/Daley

CARRIED

RESOLVED

THAT the Council approves the changes to performance measures and targets for inclusion in our 2021-31 Long Term Plan supporting documents, and

THAT the proposed performance measures and targets are included in the relevant supporting documents to our 2021-31 Long Term Plan consultation document, and

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

C21/17

Smeaton/Spicer

CARRIED

2021 LTP - APPROVAL OF CONSULTATION DOCUMENT AND SUPPORTING INFO FOR AUDIT - 2882010

The Strategic Planners presented a report and PowerPoint outlining the LTP process, presenting a breakdown of the key matters in the content of the Consultation document and supporting documents. Staff sought approval of these documents prior to the commencement of the LTP audit by Audit New Zealand.

RESOLVED

THAT the report be received.

C21/18

Adams/Wilkinson

CARRIED

The meeting adjourned for lunch at 12.00
The meeting reconvened at 12.40pm

Staff advised that the documents would be revised as a result of the audit before being brought back to the Council for adoption at on 24 February 2021 (or 17 March 2021 as secondary).

RESOLVED

THAT Council confirms that in accordance with section 93C (2) (a) of the Local Government Act, the Long Term Plan key issues to be consulted on include:

1. The future of visitor information services
2. Street revitalisations in Paeroa and Waihi
3. An alternative route for the Hauraki Rail Trail in Waihi

THAT the Council provides feedback to staff on the draft Long Term Plan consultation document and supporting documents, and

THAT the Council approves the content of the Long Term Plan supporting documents for the Long Term Plan audit, including:

- Key matters from our consultation document (section 1)
- Our district and direction (section 3)
- Our activities (section 4)
- Dollars and cents (section 5)

THAT Council notes that the final supporting documents listed in the previous recommendation will be presented for adoption in February 2021 prior to public consultation, and

THAT Council notes that it has already adopted the documents in Section 6 of the supporting information, and

THAT Council approves the content of the draft Long Term Plan consultation document with any agreed amendments for the long term plan audit in January 2021, and

THAT Council approves the content of the statement of proposal to change the 2021/22 fees and charges, noting that the final statement of proposal will be presented for adoption in February 2021 prior to public consultation, and

THAT in accordance with Schedule 7, Section 22 (1) of the Local Government Act, 2002, an Extraordinary meeting be set for 18th, 19th and 20th May 2021 for the Council's consideration of feedback, and deliberations on the Long Term Plan, and

THAT in accordance with Schedule 7, Section 22 (1) of the Local Government Act, 2002 an Extraordinary meeting be set for 23rd June 2021 for the Council to consider and adopt the 2021-31 Long Term Plan.

C21/19

Adams/Harris

CARRIED

Karakia whakamutunga

Cr Milner closed the meeting with a karakia at 12.58pm.

CONFIRMED

D A Adams
Mayor

10 February 2021