

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 28 JULY 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 C A Daley, Cr R G E Garrett, Cr B J Gentil, Cr R Harris, Cr S Howell, Cr D Smeaton (from 9.20am), Cr A M Spicer, 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), M van Steenberg (District Planner), N Murphy (Strategic Planner), P Trubshaw (Senior Communications Advisor), L De Haast (Transportation Manager), J de Vos (Utilities Manager), D Varcoe (Community Services Manager), D Lees (Property Manager), J McIver (Community Growth Manager), R Jenks (Community Development Advisor - Economic), C Litchfield (Community Advocacy Officer), C Black (Council Secretary) and L Randall (Community Development Administrator)

Karakia timatanga

The Mayor opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology for absence of Cr Tilsley, Cr Buckthought and for the lateness Cr Smeaton be received and sustained.

C21/419

Garrett/Wilkinson

CARRIED

LATE ITEMS

DECLARATIONS OF INTERESTS

There were no declarations of interests.

Confirmation and Receipt of Council and Committee Minutes

COUNCIL MINUTES - 30-06-21 – 2977579

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 30th June 2021 are received and confirmed as a true and correct record.

C21/420

Howell/Anderson

CARRIED

Noted: Cr Gentil abstained.

MATTERS ARISING FROM THE MINUTES

There were no matters raised for correction.

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	Kaiaua Pa Sites update	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.

C21/421

Broad/Milner

CARRIED

RESOLVED

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

C21/422

Howell/Spicer

CARRIED

Cr Smeaton attended the meeting at 9.20am

EXTRAORDINARY MINUTES - ADOPTION OF LTP 2021-31 - 23-06-21 - 2974058

RESOLVED

THAT the minutes of the Extraordinary meeting of the Hauraki District Council held on Wednesday, 23rd June 2021 are received and confirmed as a true and correct record.

C21/423

Harris/Daley

CARRIED

Noted: Cr Gentil abstained.

MATTERS ARISING FROM THE MINUTES

There were no matters raised for correction.

MANAAKI TOIORA COMMITTEE (UNCONFIRMED) MINUTES - 29-06-21 - 2976285

RESOLVED

THAT the unconfirmed minutes of the Manaaki Toiora Committee meeting held on Tuesday, 29th June 2021 be received and the recommendations therein adopted.

C21/424

Spicer/Harris

CARRIED

HEARINGS AND JUDICIAL COMMITTEE (UNCONFIRMED) MINUTES - 24-05-21 AND RECONVENED 08-06-21 - 2958179

RESOLVED

THAT the unconfirmed minutes of the Hearings and Judicial Committee meeting held on Tuesday, 24th May and reconvened on 8th June 2021 be received.

C21/425

Milner/Adams

CARRIED

REMUNERATION AUTHORITY DETERMINATION 2021-22 - 2990086

The Community Growth Manager presented a report which updated elected members with the 2021-22 determination released for the year 1 July 2021 to 30 June 2022 and to advise of the governance remuneration pool and allowances set for the Hauraki District Council covering this period.

RESOLVED

THAT the report be received.

C21/426

Adams/Spicer

CARRIED

SPORT WAIKATO SIX MONTHLY REPORT COVERING 1ST JANUARY TO 30TH JUNE 2021
(Appendix A to Community Services monthly report)

Sport Waikato representatives, CEO - Matthew Cooper and Regional Connectivity Coordinator East - Bill Cooksley, were in attendance and presented the six monthly report.

The meeting adjourned at 10.33am
The meeting reconvened at 10.54am

(Reconvened) NGATEA LIBRARY CONCEPT OPTIONS – 2989820

Discussion on the Ngatea Library and Service Centre concept options reconvened.

RESOLVED

THAT Council, in relation to providing upgraded Library and Service Centre services in Ngatea, approve the removal of the current Ngatea Library and Service Centre building and support the rebuild of a purpose-built facility.

C21/431 Broad/Milner **CARRIED**

RESOLVED

THAT the Ngatea Library and Service Centre working party continue to work with staff to investigate options of final design and layout and cost.

C21/432 Broad/Milner **CARRIED**

COMMUNITY SERVICES REPORT - JUNE 2021 – 2976285

The Community Services Manager presented the Community Services monthly activity report to June 2021.

RESOLVED

THAT the report be received.

C21/433 Wilkinson/Anderson **CARRIED**

NATURAL AND BUILT ENVIRONMENTS ACT - OVERVIEW AND DRAFT SUBMISSION – 2989542

The Strategic Planner presented a report on the proposed provision in the Natural and Built Environments Act Exposure Draft and sought Council's input and decision on making a submission to the Environment Select Committee for the Inquiry on the Natural and Built Environments Act Exposure Draft.

RESOLVED

THAT the report be received.

C21/434 Adams/Milner **CARRIED**

RESOLVED

THAT Council submits the submission in Appendix A (without amendment) to the Environment Select Committee for the Inquiry on the Natural and Built Environments Act Exposure Draft, and

THAT Council provides a copy of its finalised submission to Taituarā, as feedback to be considered in the submission to be made on behalf of local government professionals, to the Environment Select Committee for the Inquiry on the Natural and Built Environments Act Exposure Draft, and

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

THAT engagement is not undertaken with the community on this matter.

C21/435

Adams/Harris

CARRIED

CORRECTION OF DESIGNATION REPORT - JULY 2021 – 2989887

The District Planner presented a report that sought a Council resolution to allow rectification of an 'error' in the Franklin Section of the Hauraki District Plan.

RESOLVED

THAT the report be received.

C21/436

Anderson/Spicer

CARRIED

Part of the Waharau and Whakatiwai Regional Parks are within the Hauraki District (Kaiua Area). These Parks are owned and administered/financed by Auckland Council. They are designated within the Franklin Section of the Hauraki District Plan, as Regional Parkland.

The 'designating authority' is listed as 'Hauraki District Council' in the schedule of Designations. This is incorrect and requires rectifying.

The Planning Map number in the Schedule of Designations is also incorrect. This will be corrected at the same time by staff under the delegation provided for this in the Delegations Manual.

RESOLVED

THAT pursuant to section 180 of the Resource Management Act, Council transfers the rights and responsibilities in relation to designation 100 on the Schedule of Designations in the Franklin Section of the Hauraki District Plan from Hauraki District to Auckland Council, and

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

THAT no community engagement is required.

C21/437

Milner/Howell

CARRIED

VISITOR INFORMATION SERVICES - LETTERS OF AGREEMENT – 2989968

The Community Development Advisor (Economic) presented a report that sought approval from Council for the Chief Executive to sign the letters of agreement in appendices A and B with PIH 2015 Limited and Waihi Gold Discovery Centre to the value of \$130,000 + adjustment for inflation per year over a three year period.

RESOLVED

THAT the report be received.

C21/438

Harris/Wilkinson

CARRIED

RESOLVED

THAT Council approve the proposed letters of agreement between Council and the visitor information service providers PIH 2015 Limited and the Waihi Gold Discovery Centre, and

THAT Council approves the expenditure of \$65,000 per agreement per year (\$130,000 total plus adjustment for inflation from the Manaaki Toiora Promotions budget for a three-year period from year 2021/22 to 2023/24, and

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

C21/439

Harris/Smeaton

CARRIED

Cr Gentil voted against and Cr Broad abstained.

DESTINATION COROMANDEL BUSINESS PLAN – 2989923

The Community Development Advisor (Economic) presented a report to provide the Council with the finalised Destination Coromandel Business Plan 2021 – 2024.

RESOLVED

THAT the report be received.

C21/440

Harris/Spicer

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
2	Grass Roots Funding Application	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.

C21/441

Adams/Harris

CARRIED

RESOLVED

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

C21/442

Adams/Milner

CARRIED

The meeting adjourned 12.01pm
The meeting reconvened 12.35pm

INFRASTRUCTURE ACCELERATION FUND – 2989991 – PowerPoint # [2991381](#)

The Community Advocacy Officer presented a report with the support of the Iwi Liaison Officer that provided Council with information relating to the Infrastructure Acceleration Fund as part of Central Government’s Housing Acceleration Fund and to update on the application status of the EOI to the fund.

RESOLVED

THAT the report be received.

C21/443

Adams/Garrett

CARRIED

CHIEF EXECUTIVE MONTHLY COUNCIL REPORT JULY 2021 - 2989840
APPENDIX A - CEO JULY 2021 REPORT – 2989836

The Chief Executive presented his monthly report on the recent staffing activity within the organisation to July 2021 and updated on the Future for Local Government and the Resource Management Reviews.

RESOLVED

THAT the report be received.

C21/444

Adams/Garrett

CARRIED

Presentation: Three Waters Reform

The Chief Executive also provided a PowerPoint presentation to update the members on the Department of Internal Affairs ‘Three Waters Reform Programme’ www.dia.govt.nz/Three-Waters-Reform-Programme which was an abridged version of a presentation provided to the LGNZ Zone 2 meeting held in Taupo on 22 July 2021.

Next steps/ongoing engagement and public consultation -

All councils need to work through what the package means for them and LGNZ will work with the sector to refine areas of the reforms that local government have sought more time with. This includes ensuring all communities have a voice in the system, influence over local decisions, and effective representation on the new water entities’ governing boards.

The reform seeks to ensure no council is worse off and every community is better off. During the next 8 weeks, every council has time to test this and develop a clear understanding of their position.

Council staff are in the process of reviewing the financial information on the reforms that was provided in late June and will report on this review in August

THREE WATERS REFORM COMMUNICATION UPDATE – 2989946

The Senior Communications Advisor presented a report to update Council on communications activities in relation to the Three Waters Reform and outlined recommended next steps for communication on the reform programme.

RESOLVED

THAT the report be received.

C21/445

Harris/Howell

CARRIED

TRANSPORT REPORT - JUNE 2021 – 2989793

The Transportation Manager presented the monthly transportation activity report for the period ending 30 June 2021.

RESOLVED

THAT the report be received.

C21/446

Adams/Anderson

CARRIED

Meeting be extended beyond six hours.

RESOLVED

THAT pursuant to S.O. 4.2, the meeting be extended beyond six hours.

C21/447

Harris/Wilkinson

CARRIED

The meeting adjourned at 3.03pm
The meeting reconvened at 3.15pm

UTILITIES REPORT TO COUNCIL JULY 2021 (COVERING JUNE) – 2989859

The Utilities Manager presented the monthly activity report that provided an overview on the maintenance activities, project progress, risks and financial standing of Utility Services for the period ending 30 June 2021.

RESOLVED

THAT the report be received.

C21/448

Harris/Wilkinson

CARRIED

WASTE MANAGEMENT ACTIVITY REPORT JUNE 2021 – 2990117

The Group Manager Service Delivery presented the monthly waste management activity report covering operational, capital and waste minimisation work for the period ending 30 June 2021.

RESOLVED

THAT the report be received.

C21/449

Harris/Wilkinson

CARRIED

COMMUNITY DEVELOPMENT REPORT - JUNE 2021 – 2989886

The Group Manager Community Development presented a report providing the latest information on the Hauraki District Council's Community Development activities for the period ending 30 June 2021.

RESOLVED

THAT the report be received.

C21/450

Milner/Spicer

CARRIED

Karakia whakamutunga

The Deputy Mayor closed the meeting with a karakia at 3.59pm

CONFIRMED

D A Adams
Mayor

15 August 2021