

**MINUTES OF WAIROA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 28 MARCH 2017 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little (Mayor), Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Hine Flood, Cr Michael (Mike) Bird, Cr Jeremy Harker, Cr Charles (Charlie) Lambert, Mr Paul Kelly

IN ATTENDANCE: F Power (CEO), J Baty (CSM), J Cox (EM), H Montgomery (COO), K Tipuna (ED&EM), C Knight (GAPS), C Hankey (FPM), G Borg (CFO).

1 KARAKIA

Given by Mr P Kelly.

2 APOLOGIES FOR ABSENCE

Cr Johansen and Mr K Hammond.

3 DECLARATIONS OF CONFLICT OF INTEREST

Cr Jeremy Harker declared a pecuniary interest in relation to items 8.1, 8.2 and 10.4, due to being an employee of QRS.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

Adoption of Budgets for the Draft Annual Plan 2017-18

Adoption of the Draft 2017/18 Consultation Document

Minor items: HB Sports Council Representative update

6 PUBLIC PARTICIPATION

None.

7 MINUTES OF THE PREVIOUS MEETING

RESOLUTION 2017/13

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That the minutes of the Ordinary Meeting held on 14 February 2017, the Extraordinary Meeting held on 28 February 2017 and the Extraordinary Meeting held on 14 March 2017 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 QRS SIX MONTHLY FINANCIAL STATEMENTS****RESOLUTION 2017/14**

Moved: Cr Charles (Charlie) Lambert

Seconded: Cr Michael (Mike) Bird

Cr Harker declared a pecuniary interest on this item and did not participate.

RECOMMENDATION

That Council receive the report.

CARRIED

8.2 QRS STATEMENT OF INTENT FOR PERIODS ENDING 30 JUNE 2018 TO 30 JUNE 2020**RESOLUTION 2017/15**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Charles (Charlie) Lambert

That Council Adopt the proposed Statement of Intent for the 2018 – 2020 Financial Years, without amendment.

CARRIED

8.3 CHIEF EXECUTIVE OFFICER'S MONTHLY REPORT**RESOLUTION 2017/16**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That Council receive the report.

CARRIED

8.4 SEPTEMBER QUARTER FINANCIAL REPORT**RESOLUTION 2017/17**

Moved: Cr Jeremy Harker

Seconded: Cr Michael (Mike) Bird

That Council receive this report.

CARRIED

8.5 INSURANCE COVER INFRASTRUCTURE ASSETS

RESOLUTION 2017/18

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That the Council:

- 1. Receive this report; and,*
- 2. Approve the uptake of JLT's recommendation for Liability Cover through the London Market Local Government Cover Programme; and,*
- 3. Defer a decision on reinsuring Infrastructural Assets until a renewal proposal is received from LAPP; and,*
- 4. Endorse a wider investigation of the insurance market for infrastructural asset cover over the upcoming financial year in conjunction with JLT; and,*
- 5. The insurance cover be with a provider that has the same financial strength rating (or higher) than the current provider.*

CARRIED

8.6 WAIROA DESTINATION PLAYGROUND- OPTIONS ANALYSIS

RESOLUTION 2017/19

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That:

- 1. The location is site 2 – skatepark*
- 2. Construction of a toilet facility in close proximity to the preferred playground option to cater for the playground use – estimated cost \$80,000*
- 3. Utilise existing Council Capex budgets to fund the shortfall, including the \$250,000 allocated for toilets on Marine Parade*
- 4. Include fencing of the skatepark in the project.*

5. CARRIED

8.7 ARCHIVES BUILDING

Deferred to next meeting pending additional options analysis.

8.8 TERMS OF REFERENCE: COMMUNITY PARTNERSHIP COMMITTEE**RESOLUTION 2017/20**

Moved: Cr Jeremy Harker

Seconded: Cr Hine Flood

That Council confirm the Terms of Reference for the Community Partnerships Committee as set out in Appendix 1.

CARRIED

9 RECEIPT OF MINUTES FROM COMMITTEES/ACTION SHEETS**9.1 MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING - 21 FEBRUARY 2017**

At 3:32 p.m., Cr Denise Eaglesome-Karekare left the meeting.

At 3:33 p.m., Cr Denise Eaglesome-Karekare returned to the meeting.

At 3:34 p.m., Cr Denise Eaglesome-Karekare left the meeting.

9.2 MINUTES OF FINANCE, AUDIT & RISK COMMITTEE MEETING - 28 FEBRUARY 2017**9.3 MINUTES OF MAORI STANDING COMMITTEE MEETING - 9 MARCH 2017****MOTION****RESOLUTION 2017/21**

Moved: Cr Jeremy Harker

Seconded: Cr Hine Flood

That the minutes of the Economic Development Committee Meeting - 21 February 2017, Finance, Audit & Risk Committee Meeting - 28 February 2017, and Māori Standing Committee Meeting - 9 March 2017 be received.

CARRIED

MOTION**RESOLUTION 2017/22**

Moved: Cr Hine Flood

Seconded: Cr Jeremy Harker

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the following items be considered given the item had not come to hand at the time of Agenda compilation and consideration of this matter is required now in order to meet statutory deadlines these matters cannot wait until the next scheduled meeting of Council on the 9th May 2017:

*Adoption of Budgets for the Draft Annual Plan 2017-18; and,
Adoption of the Draft 2017/18 Consultation Document.*

CARRIED

8.9 ADOPTION OF BUDGETS FOR THE DRAFT ANNUAL PLAN 2017-18**RESOLUTION 2017/23**

Moved: Cr Jeremy Harker

Seconded: Cr Hine Flood

That Council adopts the draft 2017/18 Budget and proposed capital plan for consultation.

CARRIED

At 5:05 p.m., Cr Charles (Charlie) Lambert left the meeting.

At 5:07 p.m., Cr Charles (Charlie) Lambert returned to the meeting.

At 5:11 p.m., Cr Hine Flood left the meeting.

At 5:14 p.m., Cr Hine Flood returned to the meeting.

8.10 ADOPTION OF THE DRAFT 2017/18 CONSULTATION DOCUMENT**RESOLUTION 2017/24**

Moved: Cr Charles (Charlie) Lambert

Seconded: Cr Jeremy Harker

That Council adopts the attached consultation document subject to minor editorial amendments, and adopts a consultation period of 3rd April 2017 – 28th April 2017 for the draft Annual Plan 2017/18, subject to any recommendations from audit and audit sign-off.

CARRIED

10 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2017/25

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That at 5:15 p.m the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<p>- Minutes of Public Excluded Council Meeting - 14 February 2017</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a)(i) - 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 under section 6 or section 7</p>
<p>- Minutes of Public Excluded Finance, Audit & Risk Committee Meeting - 28 February 2017</p>	<p>s7(2)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from</p>	<p>s48(1)(a)(i) - 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 under section 6 or section 7</p>

	<p>the same source, and it is in the public interest that such information should continue to be supplied</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	
- Natural Calamities Application	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - 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 under section 6 or section 7
- QRS Directors Fees	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage</p>	s48(1)(a)(i) - 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 under section 6 or section 7
- Consideration of Sale of Investment in Credit Agricole	s7(2)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of	s48(1)(a)(i) - 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 under

	<p>any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	<p>section 6 or section 7</p>
<p>CARRIED</p>		

RESOLUTION 2017/26

Moved: His Worship the Mayor Craig Little
 Seconded: Cr Michael (Mike) Bird

That at 5:45 p.m Council moves out of Closed Council into Open Council.

CARRIED

Mr P Kelly gave the closing karakia.

The Meeting closed at 5:49 p.m.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 9 May 2017.

.....

CHAIRPERSON