

**MINUTES OF WAIROA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 9 MAY 2017 AT 1.30PM**

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

IN ATTENDANCE: F Power (CEO), J Cox (EM), J Baty (CSM), H Montgomery (COO), G Borg (CFO), K Tipuna (EDEM), A King (CS), C Knight (GAPS).

1 KARAKIA

Given by Mr K Hammond

2 APOLOGIES FOR ABSENCE

APOLOGY

RESOLUTION 2017/32

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Charles (Charlie) Lambert

That the apology received from Cr Hine Flood be accepted and leave of absence be granted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

Cr Jeremy Harker declared an other disclosable interest in relation to item 8.10, due to owning a home in Māhanga.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

Draft Submission to the Hawke's Bay Regional Council Annual Plan 2017-2018

6 PUBLIC PARTICIPATION

Pauline Tangiora – Projects in the Draft Annual Plan 2017-2018

Denys Caves – Item 8.10 – Referendum – Māhanga Water Supply

8.1 OWNER DISQUALIFICATION - DOG CONTROL ACT 1996

Mr Sean O'Connor made a submission against his disqualification as an owner.

RESOLUTION 2017/33

Moved: His Worship the Mayor Craig Little

Seconded: Cr Michael (Min) Johansen

That Council uphold Mr O'Connor's disqualification from owning a dog for 5 years, as stated in the Dog Control Act 1996 Section 25.

CARRIED

Adjourned: 2.30pm

Reconvened: 2.52pm

8.10 REFERENDUM – MAHANGA WATER SUPPLY**RESOLUTION 2017/34**

Moved: Cr Michael (Min) Johansen

Seconded: Cr Denise Eaglesome-Karekare

That Council:

1. Receives the report.
2. Confirms the referendum timeframes for a poll on the decommissioning or otherwise of the Māhanga Water Supply as:

OPTION 1

- Roll open for inspection - 4 July 2017
- Roll closes - 1 August 2017
- Delivery voting packs - 5 September 2017
- Close of voting - 27 September 2017 (noon)

3. Staff develop an appropriate communication plan.

CARRIED

7 MINUTES OF THE PREVIOUS MEETING**RESOLUTION 2017/35**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Michael (Mike) Bird

That the minutes and confidential minutes of the Ordinary Meeting held on 28 March 2017 be confirmed.

CARRIED

8 GENERAL ITEMS**8.2 CHIEF EXECUTIVE OFFICER'S MONTHLY REPORT****RESOLUTION 2017/36**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That Council receive the report.

CARRIED

8.3 DECEMBER - 2016/17 QUARTER TWO FINANCIAL REPORT**RESOLUTION 2017/37**

Moved: Cr Jeremy Harker

Seconded: Cr Denise Eaglesome-Karekare

That Council receive this report.

CARRIED

8.4 MAORI POLICY - ADOPTION**RESOLUTION 2017/38**

Moved: Cr Michael (Mike) Bird

Seconded: Cr Denise Eaglesome-Karekare

That Council adopt the Maori Policy attached as Appendix 1.

CARRIED

**8.5 TE KAUPAPA HERE MO TE REO MAORI KI TE KAUNIHERA O TE WAIROA –
WAIROA DISTRICT COUNCIL TE REO MAORI POLICY****RESOLUTION 2017/39**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Michael (Min) Johansen

That Council adopt the attached Draft Te Kaupapa Here mō Te Reo Māori ki Te Kaunihera o Te Wairoa – Wairoa District Council Te Reo Māori Policy for public consultation.

CARRIED

8.6 TRANSFER ARRANGEMENT - RESPONSE ASSETS**RESOLUTION 2017/40**

Moved: Cr Michael (Min) Johansen

Seconded: Cr Jeremy Harker

That Council confirm the transfer arrangements outlined in Appendix 1 with the following assets to be added to the licence to use arrangement:

- 54 Newcastle Street, Māhia – land only
- 1986 Ruakaturi Road – land only
- Tuai Main Rd – land only

CARRIED

8.7 DOG CONTROL POLICY & BYLAW

Council made an amendment to the proposed off lead areas under the bylaw:

c) Whakamahia Road from the end of the limestone walkway to the estuary excluding the DOC land that is fenced off (please see Map B for precise area)

RESOLUTION 2017/41

Moved: Cr Michael (Min) Johansen

Seconded: Cr Denise Eaglesome-Karekare

That Council consult the public on the proposed Dog Control Policy, Dog Control Bylaw, and Selected Owner Policy.

CARRIED

8.8 DRAFT WDC COMMUNICATIONS STRATEGY**RESOLUTION 2017/42**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Michael (Mike) Bird

That Council approves the Communications Strategy.

CARRIED

8.9 COMMITTEE TERMS OF REFERENCE

His Worship the Mayor notified Council of appointments to the Chief Executive Review Committee:

- Chairperson: Cr Hine Flood

- Member: Cr Min Johansen

RESOLUTION 2017/43

Moved: Cr Michael (Min) Johansen

Seconded: Cr Jeremy Harker

That Council receive the report and adopt the terms of reference for Infrastructure Committee and revised terms of reference for the Finance, Audit & Risk Committee.

CARRIED

Adjourned: 4.42pm

Reconvened: 4.45pm

8.11 NET PROMOTER SCORE**RESOLUTION 2017/44**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Michael (Mike) Bird

That Council receive the report.

CARRIED

8.12 SUBMISSION TO THE MAORI AFFAIRS SELECT COMMITTEE: IWI AND HAPU OF TE ROHE O TE WAIROA CLAIMS SETTLEMENT BILL**RESOLUTION 2017/45**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Michael (Min) Johansen

That Council retrospectively endorse the submission it has made to the Māori Affairs Select Committee on the Iwi and Hapū of Te Rohe o Te Wairoa Claims Settlement Bill.

CARRIED

8.13 UPDATE - ARCHIVES BUILDING**RESOLUTION 2017/46**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Michael (Mike) Bird

That Council receive the report.

CARRIED

8.14 DRAFT SUBMISSION TO THE HAWKE'S BAY REGIONAL COUNCIL ANNUAL PLAN 2017 - 2018

RESOLUTION 2017/47

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the item 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 respond within the timeframe allowed.

CARRIED

Councillors to provide any feedback on the draft submission by Friday 12th May at 12pm.

9 RECEIPT OF MINUTES FROM COMMITTEES/ACTION SHEETS

Nil

10 PUBLIC EXCLUDED ITEMS

Nil

Closing karakia given by Mr K Hammond.

The Meeting closed at 5.04pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 June 2017.

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CHAIRPERSON