

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 30 MAY 2017 AT 10AM**

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 Michael (Min) Johansen, Cr Charles (Charlie) Lambert, Mr Paul Kelly, Mr Kiwa Hammond

IN ATTENDANCE: F Power (CEO), H Montgomery (COO), G Borg (CFO), J Cox (Engineering Manager, J Baty (Corporate Services Manager), K Tipuna (Economic Development and Engagement Manager), C Hankey (Financial Planning Manager), C Knight (Governance Advisor and Policy Strategist), E Guzman (Governance Advisor)

1 KARAKIA

The karakia was led by Kiwa Hammond.

2 APOLOGIES FOR ABSENCE

At 10.08 a.m., Cr Hine Flood entered the meeting.

None.

3 DECLARATIONS OF CONFLICT OF INTEREST

None.

4 PUBLIC PARTICIPATION

None.

5 GENERAL ITEMS

5.1 2017-2018 ANNUAL PLAN DELIBERATIONS

RESOLUTION 2017/32

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That the Council undertake an investigation for the enhancement of Wairoa's central business district.

CARRIED

RESOLUTION 2017/33

Moved: Cr Hine Flood
Seconded: Cr Jeremy Harker

Against: Cr Michael (Min) Johansen

That the Council, having regard to the Airport Plan, only spend up to \$500,000 to extend the runway, subject to subsidies and other contributions sufficient to complete the project.

CARRIED

RESOLUTION 2017/34

Moved: Cr Denise Eaglesome-Karekare
Seconded: Cr Michael (Mike) Bird

That the Council construct facilities for visitors to, and residents of Wairoa.

CARRIED

RESOLUTION 2017/35

Moved: His Worship the Mayor Craig Little
Seconded: Cr Denise Eaglesome-Karekare

That the Council commit \$50,000 into a special reserve fund for the AUT Millenium project the exact use to be decided at a later date.

CARRIED

RESOLUTION 2017/36

Moved: Cr Michael (Min) Johansen
Seconded: Cr Jeremy Harker

That the Council establish partnerships to offer training, and build affordable homes in Wairoa, and build affordable homes in Wairoa.

CARRIED

RESOLUTION 2017/37

Moved: Cr Denise Eaglesome-Karekare
Seconded: Cr Michael (Mike) Bird

That the Council allocate up to \$40,000 from the profit from the sale of houses proposed in the Trade Training and Affordable Housing Initiative (TTAAHI), each to (a) the cadetship programme and (b) the supporting future participants in the TTAAHI programme.

CARRIED

RESOLUTION 2017/38

Moved: Cr Michael (Mike) Bird

Seconded: Cr Jeremy Harker

That the Council accelerate our capital works programme.

CARRIED

RESOLUTION 2017/39

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That the Council instruct the Chief Executive to review the equitable allocation of budget across the rating base.

CARRIED

RESOLUTION 2017/39

Moved: Cr Michael (Min) Johansen

Seconded: Cr Jeremy Harker

That the Council instruct the Chief Executive to present the final Annual Plan 2017-2018 for adoption.

CARRIED

RESOLUTION 2017/40

Moved: Cr Hine Flood

Seconded: His Worship the Mayor Craig Little

That the Council heard and considered all submissions, oral and written, in adopting the Annual Plan 2017-2018.

CARRIED

RESOLUTION 2017/41

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the item LGNZ Remits and Training Opportunities 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

RESOLUTION 2017/42

Moved: Cr Charles (Charlie) Lambert

Seconded: Cr Hine Flood

That the Council support the proposed GST remit application for re-investment in visitor infrastructure; and submit it (the application) to LGNZ by 31 May 2017.

CARRIED

RESOLUTION 2017/43

Moved: Cr Michael (Mike) Bird

Seconded: Cr Jeremy Harker

That the Council support the proposed remit to LGNZ AGM – Sugar Sweetened Beverages with the objective of reducing community exposure to foods which are regarded as high risk, in relation to diabetes and obesity.

CARRIED

RESOLUTION 2017/44

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That the Council support the intent to review Section 19Z – 19ZH of the Local Electoral Act 2001 but do not support the wording of the remit in its present form.

CARRIED

The Meeting closed at 11:30am.

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

.....

CHAIRPERSON