

**MINUTES OF WAIROA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 20 JUNE 2017 AT 1.32PM**

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, Mr Kiwa Hammond

IN ATTENDANCE: Fergus Power - Chief Executive Officer, Helen Montgomery - Chief Operating Officer, Gary Borg - Chief Financial Officer, James Baty - Corporate Services Manager, Jamie Cox - Engineering Manager, Chris Hankey - Financial Planning Manager, Kitea Tipuna - Economic Development and Engagement Manager, Emmanuel Guzman - Governance Advisor, Austin King - Economic Development Officer

1 KARAKIA

The karakia was led by Kiwa Hammond.

2 APOLOGIES FOR ABSENCE

APOLOGIES

RESOLUTION 2017/45

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That the apology received from Cr Michael Johansen for absence and Cr Charles Lambert for lateness be accepted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

Cr Jeremy Harker declared conflicts of interest regarding Item 8.11 Waste Services – Regional Collaboration Opportunities, and Item 10.2 WDC Quarry options.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

- A. AFFCO WATER CHARGES**
- B. MAHIA BEACH MOTELS AND HOLIDAY PARK**
- C. COUNCIL'S RESPONSE TO THE VANDALISM OF QUEEN'S PARADE GROUNDS**
- D. OTHER LATE ITEMS**

6 PUBLIC PARTICIPATION

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 14.14 requests to speak must be made to the governance advisor at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

7 MINUTES OF THE PREVIOUS MEETING**RESOLUTION 2017/46**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That the minutes of the Ordinary Council Meeting held on 9 May 2017 be confirmed.

CARRIED

RESOLUTION 2017/47

Moved: Cr Michael (Mike) Bird

Seconded: Cr Jeremy Harker

That the minutes of the Extraordinary Council Meeting held on 17 May 2017 be confirmed.

CARRIED

RESOLUTION 2017/48

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

That the minutes of the Extraordinary Council Meeting held on 30 May 2017 be confirmed.

CARRIED

RESOLUTION 2017/49

Moved: Cr Michael (Mike) Bird

Seconded: His Worship the Mayor Craig Little

That the minutes of the Extraordinary Council Meeting held on 1 June 2017 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 ADOPTION OF 2017/18 FEES AND CHARGES****RESOLUTION 2017/50**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That the Council resolve to adopt the Fees and Charges as scheduled for the 2017/18 Financial Year.

CARRIED

8.2 MINOR AMENDMENT TO THE REVENUE AND FINANCING POLICY - ALTERATION OF THE WAIROA URBAN RESIDENTIAL RATING DIFFERENTIAL THRESHHOLD**RESOLUTION 2017/51**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the Council resolve to:

- a. adopt the following amendment to the Revenue and Financing Policy: *the threshold for the Wairoa urban residential rating differential 0.55 be amended from a land value of less than \$80,000.00 to a land value of less than \$68,000.00 for the year commencing 1 July 2017, and*
- b. adopt that this amendment is not significant and therefore requires neither audit under LGA S103(4) nor full public consultation under LGA S83 or S93A.

CARRIED

8.3 APPROVAL OF VARIANCE - FINANCIAL PLANNING AND MANAGEMENT SYSTEM UPGRADE**RESOLUTION 2017/52**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the Council approve a variance of \$19,000 to the budget for the year ended 30 June 2017 for the upgrade to its financial system.

CARRIED

8.4 COMMUNITRAK SURVEY 2017**RESOLUTION 2017/53**

Moved: Cr Jeremy Harker

Seconded: His Worship the Mayor Craig Little

That the Council receive the report and discuss options and feedback on Council performance at a future workshop.

CARRIED

8.5 ADOPTION OF THE 2017/18 ANNUAL PLAN**RESOLUTION 2017/54**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That the Council adopt the 2017/18 Annual Plan.

CARRIED

Secretarial notes:

1. The Financial Planning Manager will correct the typographical error in the dollar figure on Paragraph 5.5 of the report to reflect the correct amount of \$15,246,300.
2. Within the Annual Plan, the Joint Statement From the Mayor and the Chief Executive Officer will remove reference to the Railbike Adventure tourism and reference increase diversification and use of the Wairoa-Gisborne Rail Link. Also, within the list of projects, add a phrase or sentence referencing that Council will continue to explore options regarding the Mahia cemetery.

8.6 RESOLUTION TO SET RATES FOR THE YEAR COMMENCING 1ST JULY 2017 TO 30TH JUNE 2018**RESOLUTION 2017/55**

Moved: Cr Jeremy Harker

Seconded: Cr Denise Eaglesome-Karekare

That the Council resolve to set the following rates under the Local Government (Rating) Act 2002 for the financial year commencing 1st July 2017 in accordance with the resolution attached as Appendix 1.

CARRIED

8.7 RATES REBATES UPDATE**RESOLUTION 2017/56**

Moved: Cr Hine Flood

Seconded: Cr Charles (Charlie) Lambert

That the Council receive the report.

CARRIED

8.8 CONTRACT FOR THE PROVISION OF VALUATION SERVICES**RESOLUTION 2017/57**

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

That the Council resolve to approve the contract for the provision of valuation services and database management services proposed by Quotable Value Limited for a period of three years commencing 1 July 2017 at a total cost of \$273,352.50.

CARRIED

8.9 GENESIS ENERGY LIMITED - JULY 2017 - APRIL 2018 EXPENDITURE PURCHASE ORDER APPROVAL**RESOLUTION 2017/58**

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

That the Council resolve to approve Purchase Order 173818 for \$575,000.00 (Incl. GST) in favour of Genesis Energy Limited for Council's power usage for period July 2017 – April 2018.

CARRIED

Secretarial note:

That the Finance Planning Manager will delete Appendix 2, Item 8.9, Page 536.

8.10 HBLASS STATEMENT OF INTENT 2017-18**RESOLUTION 2017/59**

Moved: Cr Jeremy Harker

Seconded: Cr Hine Flood

That the Council receive the report of its Finance Audit and Risk Committee.

CARRIED

At 2:56 pm, Cr Jeremy Harker left the meeting.

8.11 WASTE SERVICES- REGIONAL COLLABORATION OPPORTUNITIES**RESOLUTION 2017/60**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Charles (Charlie) Lambert

That the Council receive the report and instruct Council officers to continue investigation of further regional collaboration in the waste services area, and that this report be referred to the Maori Standing Committee for consideration.

CARRIED

Cr Jeremy Harker declared an interest in this item and took no part in the discussion or voting on the matter.

At 3:09 pm, Cr Jeremy Harker returned to the meeting.

8.12 EASTLAND GROUP COMMUNITY FUND**RESOLUTION 2017/61**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Michael (Mike) Bird

That the Council approve the Eastland Group Wairoa Community Fund of \$15,000 be allocated to the Wairoa Museum for the purposes of contributing to Stage Three of the Museum's major development – Kakapa.

CARRIED

In Favour: Crs Craig Little, Denise Eaglesome-Karekare, Michael (Mike) Bird, Charles (Charlie) Lambert, Paul Kelly and Kiwa Hammond

Against: Crs Hine Flood and Jeremy Harker (Decision was about process, don't feel this decision warranted coming to Council table)

8.13 LTP 2018-2028 PROJECT PLAN**RESOLUTION 2017/62**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That the Council receive the report.

CARRIED

9 RECEIPT OF MINUTES FROM COMMITTEES/ACTION SHEETS**9.1 MINUTES OF FINANCE, AUDIT & RISK COMMITTEE MEETING - 23 MAY 2017****RESOLUTION 2017/63**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

1. That the Minutes of the Finance, Audit & Risk Committee Meeting held on Tuesday, 23 May 2017 be received.

CARRIED

9.2 MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING - 16 MAY 2017

RESOLUTION 2017/64

Moved: His Worship the Mayor Craig Little

Seconded: Cr Michael (Mike) Bird

1. That the Minutes of the Economic Development Committee Meeting held on Tuesday 16 May 2017 be received.

CARRIED

9.3 MINUTES OF MAORI STANDING COMMITTEE MEETING - 8 JUNE 2017

RESOLUTION 2017/65

Moved: Cr Hine Flood

Seconded: Cr Michael (Mike) Bird

That the unconfirmed Minutes of the Māori Standing Committee Meeting held on Thursday 8 June 2017 be received and the recommendations therein be adopted.

Secretarial note:

Member Nissen be included in RES 2017/30 of the Maori Standing Committee meeting held on 8 June 2017.

CARRIED

10 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2017/66

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Charles (Charlie) Lambert

That 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
10.1 - Statute Barred Rate Arrears Write-off 2009-2010.	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
10.2 - WDC Quarry options	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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
10.3 – AFFCO Water Charges	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	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
10.4 - Mahia Beach Motels and Holiday Park	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the	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>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)(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>10.5 – Council’s response to vandalism of Queen’s parade grounds</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>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>10.6 – Council’s direction to QRS regarding organisational restructure</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>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>10.7 – QRS sewerage facility upgrade</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>

CARRIED

3:49PM PUBLIC EXCLUDED START

RESOLUTION 2017/67

Moved: His Worship the Mayor Craig Little

Seconded: Cr Charles (Charlie) Lambert

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 6:30pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 1 August 2017.

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CHAIRPERSON