

**MINUTES OF WAIROA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 30 JANUARY 2018 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 Michael (Min) Johansen, Cr Charles (Charlie) Lambert, Mr Paul Kelly, Mr Kiwa Hammond

IN ATTENDANCE: Steven May (Chief Executive Officer), Helen Montgomery (Chief Operating Officer), Jamie Cox (Engineering Manager), Gary Borg (Chief Financial Officer), Kitea Tipuna (Economic Development & Engagement Manager), Donna Moorcock (Interim Corporate Services Manager), Charlotte Knight (Governance Advisor & Policy Strategist), Luke Knight (Property Manager), Gay Waikawa (Governance Administrator), Austin King (Communications Officer)

1 KARAKIA

Given by Mr P Kelly.

2 APOLOGIES FOR ABSENCE

None.

3 DECLARATIONS OF CONFLICT OF INTEREST

Cr Jeremy Harker declared a pecuniary interest in relation to item 8.3, due to being an employee of QRS.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

MOTION

RESOLUTION 2018/01

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the item **8.7 Financial Strategy** and **8.8 WDC Infrastructure Strategy** 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

6 PUBLIC PARTICIPATION

None.

7 MINUTES OF THE PREVIOUS MEETING**RESOLUTION 2018/02**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That the minutes and confidential minutes of the Ordinary Meeting held on 5 December 2017 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 WASTE MINIMISATION AND MANAGEMENT PLAN**

Councillors discussed:

- Education
- Scrap metal operation across from QRS
- Cost versus demand for kerbside collections
- Review of minimum charge and costs
- Behavioural change to reduce amount of waste and increase recycling
- Potential new central government direction with a change of government

RESOLUTION 2018/03

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That Council receive the report and endorses it prior to the 2018-2021 LTP consultation process.

CARRIED

8.2 ADOPTION OF PROPERTY STRATEGY

Councillors discussed:

- Divestment of land

RESOLUTION 2018/04

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That Council adopt the Property Strategy and Decision Making Framework.

CARRIED

At 2:06 p.m., Cr Jeremy Harker left the meeting having declared a pecuniary interest.

8.3 QRS DIRECTOR TERM EXPIRY

Councillors discussed:

- Number of directors

RESOLUTION 2018/05

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Michael (Min) Johansen

That Council:

- a) Receive the report; and,
- b) Proceed to advertise the position.

CARRIED

At 2:17 p.m., Cr Jeremy Harker returned to the meeting.

8.4 SIGNIFICANCE AND ENGAGEMENT POLICY

RESOLUTION 2018/06

Moved: His Worship the Mayor Craig Little

Seconded: Cr Charles (Charlie) Lambert

That Council receive the report and adopt the Significance and Engagement Policy with a review in 2020.

CARRIED

8.5 WAIROA WASTEWATER DISCHARGE CONSENT - NEXT STEPS

RESOLUTION 2018/07

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Charles (Charlie) Lambert

That Council approves and commits to developing the Package of initiatives, including the development of wastewater infrastructure and applications for resource consents, and the development of the associated budgets for approval by this Council.

CARRIED

8.6 EXTRAORDINARY COUNCIL MEETING 20 NOVEMBER 2017 - CONFIRMATION OF MINUTES**RESOLUTION 2018/08**

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

That the minutes and confidential minutes of the Extraordinary Meeting held on 20 November 2017 be confirmed.

CARRIED

8.7 FINANCIAL STRATEGY**RESOLUTION 2018/09**

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

That Council receives and endorses the draft Financial Strategy, attached as **Appendix 1**, for inclusion in the draft Long-term Plan 2018-28 for public consultation, subject to the completion of financial review.

CARRIED

8.8 WDC INFRASTRUCTURE STRATEGY**RESOLUTION 2018/10**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Michael (Mike) Bird

That Council endorse the proposed Infrastructure Strategy for audit and then consultation.

CARRIED

9 RECEIPT OF MINUTES FROM COMMITTEES/ACTION SHEETS**9.1 MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING - 31 OCTOBER 2017****RESOLUTION 2018/11**

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

1. That the Minutes of the Economic Development Committee Meeting held on Tuesday 31

October 2017 be received and the recommendations therein be adopted.

CARRIED

9.2 MINUTES OF FINANCE, AUDIT & RISK COMMITTEE MEETING - 17 OCTOBER 2017

RESOLUTION 2018/12

Moved: Cr Jeremy Harker

Seconded: Cr Michael (Mike) Bird

1. That the Minutes of the Finance, Audit & Risk Committee Meeting held on Tuesday 17 October 2017 and Wednesday 29 November 2017 (Item 9.3) be received and the recommendations therein be adopted.

CARRIED

9.3 MINUTES OF FINANCE, AUDIT & RISK COMMITTEE MEETING - 29 NOVEMBER 2017

9.4 MINUTES OF MAORI STANDING COMMITTEE MEETING - 14 SEPTEMBER 2017

RESOLUTION 2018/13

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

1. That the Minutes of the Māori Standing Committee Meeting held on Thursday 14 September 2017, Thursday 12 October 2017 (Item 9.5) and Thursday 14 December 2017 (Item 9.6) be received and the recommendations therein be adopted.

CARRIED

9.5 MINUTES OF MAORI STANDING COMMITTEE MEETING - 12 OCTOBER 2017

9.6 MINUTES OF MAORI STANDING COMMITTEE MEETING - 14 DECEMBER 2017

10 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2018/14

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Michael (Mike) Bird

That the public be excluded from the following parts of the proceedings of this meeting at 3.14 p.m.

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 - Deed for water supply to Affco NZ	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
10.2 - Infrastructure Committee Membership	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

CARRIED

RESOLUTION 2018/15

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That Council moves out of Closed Council into Open Council at 4.06 p.m.

CARRIED

Closing karakia given by Mr Kelly.

10.2 INFRASTRUCTURE COMMITTEE MEMBERSHIP

RESOLUTION 2018/16

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That Council receive the report and advise that Cr Lambert and Cr Johansen will go onto the committee and the resolution be moved into the public record for this meeting.

CARRIED

The Meeting closed at 4.07 p.m.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 March 2018.

.....

CHAIRPERSON