

**MINUTES OF WAIROA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 20 MARCH 2018 AT 1.30PM**

PRESENT: 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 Kiwa Hammond, Mr Paul Kelly

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), Gay Waikawa (Governance Administrator)

1 KARAKIA

Given by Mr Hammond

2 APOLOGIES FOR ABSENCE

APOLOGY

RESOLUTION 2018/07

Moved: Cr Hine Flood

Seconded: Cr Charles (Charlie) Lambert

That the apology received from Cr Johansen (for lateness) and His Worship the Mayor be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

Cr Jeremy Harker declared an other disclosable interest in relation to item 10.1, due to being an employee at QRS.

4 CHAIRPERSON'S ANNOUNCEMENTS

None

5 LATE ITEMS OF URGENT BUSINESS

Electricity Contract 2018-21 – Public Excluded

Procurement of 18/02 Unsealed Road Network Maintenance Contract – Public Excluded

Procurement of 18/01 Sealed Road Network Maintenance Contract – Public Excluded

6 PUBLIC PARTICIPATION

Richard Brooking, Whakaki Lakes Trustee – Patangata Bridge Closure.

At 1:36 p.m., Cr Michael (Min) Johansen returned to the meeting.

The Engineering Manager outlined why the bridge was closed – it can be used for pedestrian traffic.

Aaron Munro, Whakaki Marae Trustee – Patangata Bridge Closure.

8.6 PATANGATA BRIDGE CLOSURE

Discussion regarding the cultural significance of access via the bridge to the urupa.

The Engineering Manager will meet with affected parties.

RESOLUTION 2018/08

Moved: Cr Jeremy Harker

Seconded: Cr Hine Flood

Against: Cr Johansen.

That Council receive the report and a progress report comes to the next Council meeting.

CARRIED

7 MINUTES OF THE PREVIOUS MEETING**RESOLUTION 2018/09**

Moved: Cr Michael (Min) Johansen

Seconded: Cr Michael (Mike) Bird

That the minutes and confidential minutes of the Ordinary Meeting held on 30 January 2018 and the Extraordinary Meeting held on 20 February 2018 be confirmed as a true and correct record.

CARRIED

8 GENERAL ITEMS**8.1 MARINE PARADE PLAYGROUND RELOCATION**

Councillors discussed:

- Option to sell the playground equipment
- Lion St playground
- Tuai playground
- Cost of moving the playground to Tuai – estimated at \$5,000

- No capital expenditure currently set aside for Lion St playground

RESOLUTION 2018/10

Moved: Cr Hine Flood

Seconded: Cr Jeremy Harker

That Council receive the report and relocate the old Marine Parade playground including the fence to Tuai.

CARRIED

8.2 USE OF DRONES ON COUNCIL PROPERTY POLICY**RESOLUTION 2018/11**

Moved: Cr Charles (Charlie) Lambert

Seconded: Cr Michael (Mike) Bird

That Council adopt the Use of Drones on Council Property Policy attached as Appendix 1.

CARRIED

8.3 APPOINTMENT OF ELECTORAL OFFICER**RESOLUTION 2018/12**

Moved: Cr Michael (Mike) Bird

Seconded: Cr Jeremy Harker

That Council appoint Kitea Tipuna as the Electoral Officer pursuant to section 12(1) of the Local Electoral Act 2001.

CARRIED

8.4 CHAPLAINCY SERVICE**RESOLUTION 2018/13**

Moved: Cr Hine Flood

Seconded: Cr Jeremy Harker

Against: Cr Lambert

That Council contribute \$4,000 for Chaplaincy service as part of a regional funding group for the 2017/2018 year funded from general reserves.

CARRIED

8.5 DRINKING WATER GOVERNANCE JOINT COMMITTEE

Councillors discussed:

- Importance of having representation on the committee

RESOLUTION 2018/14

Moved: Cr Jeremy Harker

Seconded: Cr Hine Flood

That Council nominate Cr Lambert and His Worship the Mayor to the Hawke's Bay Drinking Water Governance Joint Committee and adopt the revised Term of Reference for the committee.

CARRIED

9 RECEIPT OF MINUTES FROM COMMITTEES/ACTION SHEETS

Nil

10 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2018/15**

Moved: Cr Jeremy Harker

Seconded: Cr Michael (Min) Johansen

That the public be excluded from the following parts of the proceedings of this meeting at 3.00 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 - Revised plans for Kakariki Farm Road pit extraction	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
10.2 - Arts Centre Building Options	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on,	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting

	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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 - Electricity Contract 2018-21	<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)(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>	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 - Procurement of 18/02 Unsealed Road Network Maintenance Contract	<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>	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
10.5 - Procurement of 18/01 Sealed Road Network Maintenance Contract	<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</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

	activities	
CARRIED		

RESOLUTION 2018/16
Moved: Cr Hine Flood
Seconded: Cr Michael (Mike) Bird
That Council moves out of Closed Council into Open Council at 4.12 p.m.

CARRIED

Closing karakia given by Mr Hammond.

The Meeting closed at 4.14 p.m.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 1 May 2018.

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CHAIRPERSON