

**MINUTES OF WAIROA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 1 MAY 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 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), Austin King (Communications Officer), David Doole (Senior Rates Officer), Ross Harrison Snow (Archivist)

1 KARAKIA

2 APOLOGIES FOR ABSENCE

APOLOGY

RESOLUTION 2018/17

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

That the apology received from Mr Hammond be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

Cr Jeremy Harker declared a pecuniary interest in relation to items 8.1 and 8.5, due to being an employee of QRS.

4 CHAIRPERSON'S ANNOUNCEMENTS

Wairoa has had a number of ministers visit the district including: Hon Shane Jones, Hon David Parker, Hon Peeni Henare, Hon Damien O'Connor, and Hon Kelvin Davis.

5 LATE ITEMS OF URGENT BUSINESS

None.

6 PUBLIC PARTICIPATION

None.

7 MINUTES OF THE PREVIOUS MEETING**RESOLUTION 2018/18**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That the minutes and confidential minutes of the Ordinary Meeting held on 20 March 2018 be confirmed.

CARRIED

At 1:34 p.m., Cr Jeremy Harker left the meeting.

8 GENERAL ITEMS**8.5 QRS STATEMENT OF INTENT FOR THE PERIOD 1 JULY 2018 TO 30 JUNE 2021 AND SIX MONTHLY REPORT TO 31 DECEMBER 2017.**

The QRS Board Chairman Guy Gaddum gave a presentation to Council.

RESOLUTION 2018/19

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Charles (Charlie) Lambert

That Council receives the QRS proposed Statement of Intent 2018-19 and the six month performance report to 31 December 2017.

CARRIED

9 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2018/20**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That the public be excluded from the following parts of the proceedings of this meeting at 2.03pm.

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
8.5 - QRS Statement of Intent for the period 1 July 2018 to 30 June 2021 and Six Monthly	S7(2)(h) - enable any local authority holding the information to carry out, without	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting

Report to 31 December 2017	prejudice or disadvantage, commercial activities	would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
10.1 - 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

CARRIED

RESOLUTION
Moved: Cr Denise Eaglesome-Karekare
Seconded: Cr Mike Bird
That Council moves out of Closed Council into Open Council at 2.31 p.m.
CARRIED

8.7 REMISSION OF RATES ON MAORI FREEHOLD LAND USED FOR PAKAINGA HOUSING

At 2:31 p.m., Cr Jeremy Harker returned to the meeting.

At 2:47 p.m., Cr Hine Flood left the meeting.

RESOLUTION 2018/21

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Michael (Min) Johansen

That Council receive the report defers decision of a new remission of rates on Māori Freehold Land: Māori Freehold land used as Papakāinga housing and hold a workshop with the Māori Standing Committee on this topic.

CARRIED

At 2:51 p.m., Cr Hine Flood returned to the meeting.

8.4 NOTICE OF MOTION - LIVESTREAMING OF COUNCIL MEETINGS**RESOLUTION 2018/22**

Moved: Cr Hine Flood

Seconded: Cr Jeremy Harker

That Council consider livestreaming of Council Ordinary and Forum meetings utilising a valuable and timely communications resource to better inform and engage citizens.

That a scoping paper be prepared to provide Council the necessary information for consideration and resolution.

CARRIED

**8.3 AMENDMENT TO THE FUNDING IMPACT STATEMENT:
NEW DEFINITION FOR 'SEPERATELY USED AND INHABITED PARTS' OF A RATING UNIT**

At 3:11 p.m., Cr Hine Flood left the meeting.

RESOLUTION 2018/23

Moved: Cr Michael (Min) Johansen

Seconded: Cr Michael (Mike) Bird

That Council approves the proposed change in definition of 'Separately Used and Inhabited Parts' of a rating unit.

CARRIED

8.1 REVOCATION OF PREVIOUS RESOLUTION - QRS DIRECTOR TERM OF EXPIRY

At 3:12 p.m., Cr Jeremy Harker left the meeting.

RESOLUTION 2018/24

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Charles (Charlie) Lambert

That Council revoke the decision made 30th January 2018 and appoint Wendie Harvey a director for 1 year starting 1 March 2018.

CARRIED

At 3:14 p.m., Cr Jeremy Harker returned to the meeting.

8.2 SENSITIVE EXPENDITURE POLICY**RESOLUTION 2018/25**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Michael (Mike) Bird

That Council receive the report and endorse the Sensitive Expenditure Policy with the removal of policy provision 24.

CARRIED

8.6 PROPOSAL TO RENDER HBLASS LIMITED DORMANT

RESOLUTION 2018/26

Moved: Cr Jeremy Harker

Seconded: Cr Charles (Charlie) Lambert

That Council approves the proposal to render HBLASS Ltd dormant, contained in **Appendix 2**, with the caveat that the membership of the Chief Executive (CE) Forum should not include an independent member.

CARRIED

8.8 UPDATE ON STATUS OF PATANGATA BRIDGE

RESOLUTION 2018/27

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That Council receive the report and a further report with more information be provided.

CARRIED

8.9 SITE LOCATION FOR ARCHIVES BUILDING

RESOLUTION 2018/28

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That Council receive the report and schedule a workshop.

CARRIED

8.10 ADJUSTMENT OF ROAD MAINTENANCE ROUTE POSITIONS

RESOLUTION 2018/29

Moved: Cr Jeremy Harker

Seconded: Cr Michael (Mike) Bird

That Council receives this report and permit the residents to maintain the road reserve as they see

fit, at their own cost.

CARRIED

9 RECEIPT OF MINUTES FROM COMMITTEES/ACTION SHEETS

9.1 MINUTES OF FINANCE, AUDIT & RISK COMMITTEE MEETING - 3 APRIL 2018

RESOLUTION 2018/30

Moved: Cr Jeremy Harker

Seconded: His Worship the Mayor Craig Little

- 1. That the Minutes of the Finance, Audit & Risk Committee Meeting held on Tuesday 3 April 2018 be received and the recommendations therein be adopted.

CARRIED

9.2 MINUTES OF MAORI STANDING COMMITTEE MEETING - 12 APRIL 2018

RESOLUTION 2018/31

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

- 1. That the Minutes of the Māori Standing Committee Meeting held on Thursday 12 April 2018 be received and the recommendations therein be adopted.

CARRIED

Closing karakia given by Cr Lambert.

The Meeting closed at 4.23 p.m.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 12 June 2018.

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CHAIRPERSON