

**MINUTES OF WAIROA DISTRICT COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 4 SEPTEMBER 2018 AT 1.30PM**

**PRESENT:** His Worship the Mayor Craig Little (Mayor), Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Jeremy Harker, Cr Michael (Min) Johansen, Cr Charles (Charlie) Lambert, Mr Kiwa Hammond

**IN ATTENDANCE:** S May (Chief Executive Officer), K Tipuna (Economic Development & Engagement Manager), S Heath (Utilities Engineer), G Waikawa (Governance Administrator)

**1 KARAKIA**

Karakia was given by K Hammond

**2 APOLOGIES FOR ABSENCE**

**APOLOGIES**

**RESOLUTION 2018/43**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the apologies received from Councillor M Bird, P Kelly and P van Dorrestein (Acting Chief Operating Officer) be accepted and leave of absence granted.

**CARRIED**

**3 DECLARATIONS OF CONFLICT OF INTEREST**

None

**4 CHAIRPERSON'S ANNOUNCEMENTS**

None

**5 LATE ITEMS OF URGENT BUSINESS**

Response from HBRC – clear Mahanga outlet – Councillor J Harker (also declared conflict of interest)

**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 meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

**7 MINUTES OF THE PREVIOUS MEETING****RESOLUTION 2018/44**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the minutes and confidential minutes of the Ordinary Meeting held on 24 July 2018 be confirmed.

**CARRIED**

**8 GENERAL ITEMS****8.1 TARGA RALLY - ROAD CLOSURES****RESOLUTION 2018/45**

Moved: Cr Jeremy Harker

Seconded: Cr Michael (Min) Johansen

That Council approve multiple road closures for the purpose of the New Zealand Silver Fern Rally 2018 (Club Targa Inc.) on Friday 30<sup>th</sup> November 2018.

**CARRIED**

**8.2 MAYORAL GRANTS SCHEME POLICY****RESOLUTION 2018/46**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That Council adopt the Mayoral Grants Scheme Policy attached as Appendix 1 with a quarterly report to be received to Council.

**CARRIED**

**8.3 CCTV POLICY REVIEW****RECOMMENDATION**

That Council adopt the revised CCTV Policy attached as Appendix 1.

- be referred back to Governance Advisor & Policy Strategist seeking clarification on exemption on Council owned land.

**8.4 MEETING SCHEDULE 2019****RESOLUTION 2018/47**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That Council receive the report and adopt the meeting schedule for 2019 in Appendix 1.

**CARRIED**

**8.5 REMOVAL OF ARTS CENTRE BUILDING, MARINE PARADE****RESOLUTION 2018/48**

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

That Council receives the report and resolves to proceed with zero tender option for removal, with cost of up to \$5,000.00 to remove remaining concrete and clear site.

**CARRIED**

**9 RECEIPT OF MINUTES FROM COMMITTEES/ACTION SHEETS**

Council discussed and resolved all the Committee Meeting Minutes will be moved and seconded as one resolution.

**9.1 MINUTES OF FINANCE, AUDIT & RISK COMMITTEE MEETING - 26 JUNE 2018****RESOLUTION 2018/49**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That the:

1. Minutes of the Finance, Audit & Risk Committee Meeting held on Tuesday 26 June 2018 be received and the recommendations therein be adopted.
2. Minutes of the Finance, Audit & Risk Committee Meeting held on Tuesday 7 August 2018 be received and the recommendations therein be adopted.
3. Minutes of the Māori Standing Committee Meeting held on Thursday 9 August 2018 be received and the recommendations therein be adopted.
4. Minutes of the Infrastructure Committee Meeting held on Tuesday 29 May 2018 be received and the recommendations therein be adopted.
5. Minutes of the Infrastructure Committee Meeting held on Tuesday 21 August 2018 be

received and the recommendations therein be adopted.

6. Minutes of the Economic Development Committee Meeting held on Tuesday 19 June 2018 be received and the recommendations therein be adopted.
7. Minutes of the Economic Development Committee Meeting held on Tuesday 31 July 2018 be received and the recommendations therein be adopted.

**CARRIED**

#### **LATE ITEM – MAHANGA WATER ISSUES**

Councillor J Harker asked whether an update has been given regarding the meeting with Hawke's Bay Regional Council (HBRC) and also declared a conflict of interest regarding the wetlands at the back of Mahanga flows out by Happy Jacks Road, but has a restriction which is causing a higher than normal level in the wetlands and with heavy rain events can cause flooding.

Council will write a letter to HBRC for an update.

#### **10 PUBLIC EXCLUDED ITEMS**

##### **RESOLUTION TO EXCLUDE THE PUBLIC**

##### **RESOLUTION 2018/50**

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 2.36pm.

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>Minutes of Public Excluded Finance, Audit &amp; Risk Committee Meeting - 15 May 2018</b>	s6(a) – the making available of the information would likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial.	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
<b>Minutes of the Public Excluded Infrastructure Committee Meeting – 21 August 2018</b>	27(2)(b)(ii),s7(c)(i),s7(2)(c)(ii),s7(2)(h) – the withholding of the information is necessary to	s48(1)(a)(i) - the public conduct

	<p>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; AND the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; AND the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest; AND the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities.</p>	<p>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>
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**CARRIED**

**RESOLUTION 2018/51**

Moved: Cr Jeremy Harker

Seconded: Cr Michael (Min) Johansen

That Council moves out of Closed Council into Open Council at 3.38pm.

**CARRIED**

**The Meeting closed at 2.39 with a karakia by K Hammond.**

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 October 2018.

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CHAIRPERSON