

**MINUTES OF WAIROA DISTRICT COUNCIL  
INFRASTRUCTURE COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 2 OCTOBER 2018 AT 1.30PM**

**PRESENT:** His Worship the Mayor Craig Little (Mayor), Cr Charles (Charlie) Lambert, Mr Chris Olsen

**IN ATTENDANCE:** G Borg (Chief Financial Officer), Cr D Eaglesome-Karekare, G Waikawa (Governance Administrator)

**1 KARAKIA**

Karakia was given by Councillor C Lambert

**2 APOLOGIES FOR ABSENCE**

**APOLOGY**

**COMMITTEE RESOLUTION 2018/09**

Moved: Cr Charles (Charlie) Lambert

Seconded: His Worship the Mayor Craig Little

That the apology received from Cr M Johansen be accepted and leave of absence granted.

**CARRIED**

**3 DECLARATION OF CONFLICT OF INTEREST**

None

**4 CHAIRPERSON'S ANNOUNCEMENTS**

The Chairperson advised the Committee is starting to get a momentum and traction. The Chairperson also thanked the Engineering Manager for the effort he has put to his reports.

**5 LATE ITEMS OF URGENT BUSINESS**

Blue Bay Drinking Water Upgrade - Update

Award of Tender

Quarterly Report

**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****COMMITTEE RESOLUTION 2018/10**

Moved: Mr Chris Olsen

Seconded: His Worship the Mayor Craig Little

That the minutes [and confidential minutes] of the Ordinary Meeting held on 21 August 2018 be confirmed.

**CARRIED**

**Discussions** The Engineering Manager advised the Art centre building has been demolished. Toilet and carpark allowed for in budget and will be looking at the same type model of toilets at Whakamahia.

The Committee discussed Tuai property utilisation and resolved that a workshop will be held with Council and Maori Standing Committee and will await the outcome. His Worship the Mayor advised there is only one mandated Iwi.

The Committee discussed setting up Action sheet and advised the Secretary to set up a Full Action Sheet for the Infrastructure Committee being the resolutions from each meeting

At length discussions were held with regards to the Kakariki Farm Road Quarry with the Engineering Manager writing a further report.

**8 GENERAL ITEMS****8.1 BLUEBAY DRINKING WATER UPGRADE- UPDATE****COMMITTEE RESOLUTION 2018/11**

Moved: Cr Charles (Charlie) Lambert

Seconded: His Worship the Mayor Craig Little

That the Committee accepts the report and agrees:

- a. to prepare a media release on Bluebay Drinking Water Upgrade and Options arising from the Medical Officer of Health recent decision,
- b. send formal letter advising of changes arising from the Medical Officer of Health's recent decision and
- c. to engage directly with affected households of Bluebay residents on options arising from Medical Officer of Health's decision and notes point 6.6 should read "Bluebay residents have been initially consulted".

**CARRIED**

**8.2 AWARD OF TENDERS**

**COMMITTEE RESOLUTION 2018/12**

Moved: Cr Charles (Charlie) Lambert  
 Seconded: His Worship the Mayor Craig Little

That the Committee receive the report and recommends to Council to set up a tenders review panel with members from the Infrastructure Committee

**CARRIED**

**8.3 QUARTERLY REPORT**

**COMMITTEE RESOLUTION 2018/13**

Moved: Cr Charles (Charlie) Lambert  
 Seconded: His Worship the Mayor Craig Little

That the Committee receives the report and a workshop be held on the contents of the Quarterly Report commencing at 10.00am on Tuesday, 13 November 2018.

**CARRIED**

**9 PUBLIC EXCLUDED ITEMS**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**COMMITTEE RESOLUTION 2018/14**

Moved: Mr Chris Olsen  
 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  |
|--|--|--|
| <b>9.1 - Waste management procurement update</b> | 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 | 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>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><b>9.2 - Procurement - Contract 18/11 Tuai Main Road Dropout</b></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>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</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**

**COMMITTEE RESOLUTION 2018/15**

Moved: Mr Chris Olsen  
 Seconded: Cr Charles (Charlie) Lambert

That Council moves out of Closed Council into Open Council.

**CARRIED**

**The Meeting closed at 3.28pm with a karakia by Councillor C Lambert.**

**The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on 13 November 2018.**

.....

CHAIRPERSON