

**MINUTES OF WAIROA DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 13 NOVEMBER 2018 AT 1.30PM**

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

IN ATTENDANCE: Cr D Eaglesome-Karekare, K Tipuna (Acting Chief Executive Officer), S Heath (Acting Engineering Manager), G Borg (Chief Financial Officer), G Waikawa (Governance Administrator),

1 KARAKIA

Karakia was given by K Tipuna

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2018/15

Moved: Cr Michael (Min) Johansen

Seconded: His Worship the Mayor Craig Little

That the apology received from S May be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None

4 CHAIRPERSON'S ANNOUNCEMENTS

The Chairperson announced that Mr J Cox has resigned as Engineering Manager to set up his own business and it was also announced Mr S Heath is the Acting Engineering Manager.

The Committee acknowledges Mr J Cox's contribution to Council and to the wider community.

5 LATE ITEMS OF URGENT BUSINESS

Procurement of contract 18/02 - Unsealed Road Maintenance – Public Excluded

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.

The chairperson has received an email from Mr D Caves regarding a few simple issues:

- Wairoa Wastewater Project Budget
- Overflows at Pump Stations
- Water Loss & Influence on sewer Rehabilitation Works
- Wairoa Wastewater Consent Costs and
- Contract 18/11 Tuai Main Road Dropout Procurement

The Committee discussed the email and have advised that it be referred to a LGOIMA request.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2018/16

Moved: His Worship the Mayor Craig Little

Seconded: Cr Charles (Charlie) Lambert

That the minutes of the Ordinary Meeting held on 2 October 2018 be confirmed.

CARRIED

FULL ACTION SHEET – INFRASTRUCTURE COMMITTEE

The Full Action Sheet was presented and discussed.

8 GENERAL ITEM

8.1 WAIROA WASTE WATER CONSENT

COMMITTEE RESOLUTION 2018/17

Moved: Mr Chris Olsen

Seconded: His Worship the Mayor Craig Little

That the Committee notes that the Wairoa District Council will be submitting the Wairoa Waste Water Consent to the HBRC for approval.

CARRIED

9. PUBLIC EXCLUDED ITEM

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2018/18

Moved: His Worship the Mayor Craig Little

Seconded: Cr Michael (Min) Johansen

That at 2.00p.m 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
<p>9.1 - Procurement of contract 18/02 - Unsealed Road Maintenance</p>	<p>s7(2)(b)(ii), s7(2)(h) – 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; AND 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

ADJOURNED – 2.20pm

RECONVENED – 2.26pm

At 3:12 pm, Cr Michael (Min) Johansen left the meeting.

At 3:14 pm, Cr Michael (Min) Johansen returned to the meeting.

At 3:14 pm, Cr Charles (Charlie) Lambert left the meeting.

MOTION

COMMITTEE RESOLUTION 2018/19

Moved: Cr Michael (Min) Johansen

Seconded: His Worship the Mayor Craig Little

That Council moves out of Closed Council into Open Council at 3.pm.

CARRIED

The Meeting closed at 3.36pm

The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on .

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CHAIRPERSON