

**MINUTES OF WAIROA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 5 FEBRUARY 2019 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 (Tumu Whakarae Chief Executive Officer), Kitea Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), Kimberley Tuapawa (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), Gary Borg (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support), Stephen Heath (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), Charlotte Knight (Kaiarataki Kaupapa Here / Mana Ārahi Policy & Governance Team Leader), Luke Knight (Kaiwhakahaere Rawa Property Manager)

1 KARAKIA

Given by Cr Lambert.

2 APOLOGIES FOR ABSENCE

None.

3 DECLARATIONS OF CONFLICT OF INTEREST

Cr Jeremy Harker declared a pecuniary interest in relation to item 10.4, due to being an employee of QRS.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

MOTION

RESOLUTION 2019/01

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the items **Recycling Centre & Landfill Days Consultation – Submissions Received**, and **Letter of Expectation QRS** be considered given the item had not come to hand at

the time of Agenda compilation and consideration of this matter is required now in order to respond within the timeframe allowed.

CARRIED

8.9 RECYCLING CENTRE AND LANDFILL DAYS CONSULTATION - SUBMISSIONS RECEIVED

Sean Gaskin spoke to his submission.

Elected members discussed:

- Raglan Zero Waste
- Cost impact
- Minimum charges
- Timing and day changes
- Contract negotiations

RESOLUTION 2019/02

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Michael (Min) Johansen

That Council receive the submissions and thank the submitters for taking the time to make a submission and go with Option 2 – 4 days.

CARRIED

6 PUBLIC PARTICIPATION

None.

7 MINUTES OF THE PREVIOUS MEETING

RESOLUTION 2019/03

Moved: Cr Michael (Min) Johansen

Seconded: Cr Hine Flood

That the minutes and confidential minutes of the Ordinary Meeting held on 27 November 2018 and the Extraordinary Meeting held on 20 December 2018 be confirmed.

CARRIED

8 GENERAL ITEMS

8.1 WAIROA DISTRICT COUNCIL LOCAL APPROVED PRODUCTS POLICY ADOPTION

RESOLUTION 2019/04

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

That Council adopt the Wairoa District Council Local Approved Products Policy and will write a letter to Psychoactive Substances Regulatory Authority.

CARRIED

8.2 EARTHQUAKE PRONE BUILDINGS POLICY

Elected members discussed:

- Cost impact on building owners

RESOLUTION 2019/05

Moved: His Worship the Mayor Craig Little

Seconded: Cr Michael (Min) Johansen

That Council retire the Earthquake Prone Building Policy.

CARRIED

8.3 DANGEROUS AND INSANITARY BUILDINGS POLICY

RESOLUTION 2019/06

Moved: Cr Hine Flood

Seconded: Cr Jeremy Harker

That Council adopt the proposed Dangerous, Insanitary, and Affected Buildings Policy for public consultation using the special consultative procedure from 18 February 2019 to 18 March 2019.

CARRIED

8.4 SELECTED OWNER POLICY

RESOLUTION 2019/07

Moved: Cr Michael (Min) Johansen

Seconded: Cr Denise Eaglesome-Karekare

That Council adopt the attached Selected Owner Policy.

CARRIED

8.5 PENSIONER HOUSING POLICY

Elected members discussed:

- Inspection outcomes going to Infrastructure Committee

RESOLUTION 2019/08

Moved: Cr Jeremy Harker

Seconded: Cr Denise Eaglesome-Karekare

That Council adopt the proposed amendments to the Pensioner Housing Policy.

CARRIED

8.6 APPOINTMENT WAIROA LIQUOR LICENSING COMMITTEE MEMBERS**RESOLUTION 2019/09**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That as provided under Sections 192(3) and 193(4) of the Sale and supply of Alcohol Act 2012, Council re-appoint the existing three members of the Wairoa District Licencing Committee, namely Mr. David Fellows (Napier) as Commissioner, Councillor Hine Flood (Wairoa), as deputy chairperson and Mr Ross Pinkham (Napier) to serve as members of the committee for a further term of 5 years starting 11 December 2018.

CARRIED

8.7 REQUEST FOR FUNDS TO SUPPORT DISTRICT SPORTS PROJECT

Elected members discussed:

- Aim of the \$50,000 reserve created in 2017/18
- AUT Millenium project

RESOLUTION 2019/10

Moved: Cr Michael (Min) Johansen

Seconded: Cr Michael (Mike) Bird

That Council support the delivery of a Wairoa District Play, Active Recreation and Sports Plan and approve \$10,000 contribution from the special purpose reserve to Sports Hawke's Bay.

CARRIED

RESOLUTION 2019/11

Moved: Cr Michael (Mike) Bird

Seconded: His Worship the Mayor Craig Little

Against: Crs Flood, Johansen, Lambert

That Council contribute \$10,000 from the special purpose reserve to the AUT Millennium sports facility project.

CARRIED

8.8 REMISSION OF RATES ON MĀORI FREEHOLD LAND USED FOR PAPA KĀINGA HOUSING

At 2:59 pm, Cr Jeremy Harker left the meeting.

RESOLUTION 2019/12

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That Council endorses a proposal to publicly consult on a remission of rates on Māori Freehold Land: Māori Freehold land used as Papa Kāinga housing.

CARRIED

9 RECEIPT OF MINUTES FROM COMMITTEES/ACTION SHEETS**9.1 MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING - 4 DECEMBER 2018****RESOLUTION 2019/13**

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

1. That the Minutes of the Economic Development Committee Meeting held on Tuesday 4 December 2018 be received and the recommendations therein be adopted.

CARRIED

9.2 MINUTES OF MĀORI STANDING COMMITTEE MEETING - 13 DECEMBER 2018**RESOLUTION 2019/14**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

1. That the Minutes of the Māori Standing Committee Meeting held on Thursday 13 December 2018 be received and the recommendations therein be adopted.

CARRIED

At 3:02 pm, Cr Jeremy Harker returned to the meeting.

10 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2019/15**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Charles (Charlie) Lambert

That the public be excluded from the following parts of the proceedings of this meeting at 3.02 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 - Frasertown Hall Insurance options | s7(2)(c)(ii) - 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 | 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 - Huramua Urupa | s7(2)(c)(ii) - 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 | 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 |
| 10.3 - Options Analysis Report Bluebay | s7(2)(c)(ii) - 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 | 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 - 18/03 Contract for Solid Waste Management Services | s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely | 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 |

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|---|---|---|
| | <p>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>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>which good reason for withholding would exist under section 6 or section 7</p> |
| <p>10.5 - Roading Update - Mohaka Coach Road</p> | <p>s7(2)(c)(ii) - 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</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> |
| <p>Late item – Letter of Expectation - QRS</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>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

RESOLUTION 2019/16

Moved: His Worship the Mayor Craig Little

Seconded: Cr Michael (Min) Johansen

That Council moves out of Closed Council into Open Council at 4.14 p.m.

CARRIED

10.2 HURUMUA URUPA

The following resolution made on this public excluded item was released to the public minutes.

RESOLUTION 2019/17

Moved: Cr Michael (Min) Johansen

Seconded: Cr Charles (Charlie) Lambert

That Council receive the report and contribute up to \$40,000 for the associated works in the report from existing budgets.

CARRIED

Closing karakia given by Cr Lambert.

The Meeting closed at 4:15 p.m.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 March 2019.

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CHAIRPERSON