

**MINUTES OF WAIROA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 11 FEBRUARY 2020 AT 1.30PM**

PRESENT: Cr Denise Eaglesome-Karekare, Cr Hine Flood (Deputy Mayor), Cr Jeremy Harker, Cr Melissa Kaimoana, Cr Chaans Tumataroa-Clarke, Mr Paul Kelly

IN ATTENDANCE: K Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), Kimberley Tuapawa (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), Stephen Heath (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), Mike Hardie (Kaiwhakahaere Hua Pumua Huarahi (Taupua)/Acting Transport Asset Manager), Simon Mutonhori (Kaiwhakahaere Ratonga Kiritaki/Customer Service Manager-Regulatory), Luke Knight (Kaiwhakahaere Rawa Property Manager), Lauren Jones (Kaikaute Putea/Financial Accountant), Russell Rogers (Kaiwhakahaere Putea/Finance Manager), Duane Culshaw (Pouahurea Maori/Maori Relationship Manager) (From 3.02pm), G Waikawa (Kaiurungi Mana Arahi/Governance Officer)

1 KARAKIA

Karakia was given by Cr C Tumataroa

2 APOLOGIES FOR ABSENCE

APOLOGIES

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Chaans Tumataroa-Clarke

That the apologies received from His Worship the Mayor, Cr D Goldsack, K Hammond and S May be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

Item 8.10 – Cr J Harker – Appointment of Director on the QRS Board

Item 8.13 – Cr Harker – External Body Appointment-Community Representative on the Te Matau A Maui Health Trust

Public Excluded Item 10.1 – Cr Eaglesome-Karekare - Resolution for disposal of council owned asset - Lot 1 DP 7275

4 CHAIRPERSON'S ANNOUNCEMENTS

Nil

5 LATE ITEMS OF URGENT BUSINESS**RESOLUTION 2020/01**

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 **8.12 – Elected Members Remuneration** and **8.13 - External Body Appointment-Community Representative on Te Matau A Maui Health Trust** 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

6 PUBLIC PARTICIPATION

B Solomon, Chairperson, Whakaki Marae spoke on his submission.

R Brooking, Chairperson, Whakaki Lake Trustees spoke on his submission. Mr Brooking noted an amendment be made in Patangata Business Case 2019-WSP Report to change the name of the hapu to Ngai Te Hine, Ngati Hinepua and Ngai Te Ipu.

Bailey bridge an option.

Consenting finance co-ordination – bureaucratic drag – time efficiency.

Consider application to Maori Land Court – road re-designated.

Question to Council – depreciation reserve to all assets.

Elected Members discussed:

Start process

Depreciation reserve

7 MINUTES OF THE PREVIOUS MEETING**RESOLUTION 2020/02**

Moved: Cr Jeremy Harker

Seconded: Cr Hine Flood

That the minutes and confidential minutes of the Ordinary Meeting held on 26 November 2019 be confirmed.

CARRIED

8 GENERAL ITEMS**8.8 PATANGATA BRIDGE - OPTIONS MOVING FORWARD****RESOLUTION 2020/03**

Moved: Cr Jeremy Harker

Seconded: Cr Denise Eaglesome-Karekare

That Council adopt Option C, 4.3.a.2 – Do something, replace Patangata Bridge with a new bridge to Class 1: \$398,000+GST (including removal), 100-year life expectancy; and that a full project plan be tabled at the next Ordinary Council meeting to look at the options of how this would be funded i.e;

- a. Reprioritised current work programme for bridges
- b. NZTA subsidies
- c. Asset class depreciation
- d. Partnering model – users who receive commercial benefit to be asked to contribute towards costs.

CARRIED

Elected Members discussed:

NZTA funding

Replace to proper structure class 1

Best option – existing foundations

Partnering approach

NZTA subsidy

Re-prioritising current bridging plan

Depreciation reserves

Initiate discussion with HBRC, land owners, Hereheretau Station

8.9 HALF YEAR PERFORMANCE 2019-20**MOTION**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Melissa Kaimoana

That Council receive the report.

Elected members discussed:

Statement of service performance

Information moving forward

Productivity to meet level of service

8.1 LOCAL GOVERNANCE STATEMENT 2019 TRIENNIUM

RESOLUTION 2020/04

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That Council:

- a) Adopt the Local Governance Statement for the 2019 Triennium attached as Appendix One;
and
- b) Delegate the Chief Executive to make editorial updates to the document to reflect Council decisions and staffing changes.

CARRIED

8.2 2019 TRIENNIAL AGREEMENT

RESOLUTION 2020/05

Moved: Cr Jeremy Harker

Seconded: Cr Chaans Tumataroa-Clarke

That Council delegate final signoff of the 2019 Triennial Agreement to His Worship the Mayor and the Chief Executive Officer.

CARRIED

8.3 EXTERNAL BODY APPOINTMENT

RESOLUTION 2020/06

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Chaans Tumataroa-Clarke

That Council appoint Cr J Harker as an alternative for the Regional Cycling Governance Group.

CARRIED

8.4 AMENDMENT TO APPOINTMENT AND REMUNERATION POLICY FOR DIRECTORS OF COUNCIL CONTROLLED ORGANISATIONS

RESOLUTION 2020/07

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Jeremy Harker

That Council adopt the amended draft policy Appointment and Remuneration for Directors of Council Controlled Organisations.

CARRIED

8.5 INDEPENDENT COMMITTEE MEMBERS APPOINTMENT

RESOLUTION 2020/08

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

That Council appoint the following independent members to the Finance, Audit and Risk Committee and Infrastructure Committee and an independent Agency under the Code of Conduct:

- a. Finance Audit & Risk Committee – Mr Philip Jones
- b. Infrastructure Committee – Mr Chris Olsen
- c. Conduct Review Committee - EquiP

CARRIED

ADJOURN – 3.00PM

RECONVENE – 3.05PM

8.6 MĀORI STANDING COMMITTEE TERMS OF REFERENCE

RESOLUTION 2020/09

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That Council:

1. Further refine the terms of reference for the Māori Standing Committee for the 2019 triennium at a Workshop and also the meeting schedule for the next term of the committee.

And

2. Further extend the term of current Maori Standing Committee until the end of June 2020.

CARRIED

Elected Members discussed:

Formalising process

Right skill set

Mana enhancing

Reporting back to Marae

Monitoring

Council policy pertaining to tangata whenua

Function is meaningful and work along side each other

Make up of Committee.

At 3:45 pm, Mr Paul Kelly left the meeting.

At 4:03 pm, Mr Paul Kelly returned to the meeting.

8.7 LEMUEL TE URUPU TRUST PAPA KĀINGA - VESTING ROAD IN COUNCIL MOU

RESOLUTION 2020/10

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That Council approve the 240m of sealed road to be vested in Council following completion and signoff by Wairoa District Council Community Assets and Services staff.

CARRIED

At 4:04 pm, Cr Jeremy Harker left the meeting.

At 4:09 pm, Cr Jeremy Harker returned to the meeting.

8.10 APPOINTMENT OF A DIRECTOR ON THE QRS BOARD

MOTION

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Chaans Tumataroa-Clarke

That Council reappoint Mr Tony Gray as a Director of Quality Roading and Services (Wairoa) Limited for a further three years effective March 1 2020.

8.11 CEO REPORT

RESOLUTION 2020/11

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

That Council receive the report.

CARRIED

8.12 ELECTED MEMBERS REMUNERATION 2019/2020**RESOLUTION 2020/12**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That Council adopt the current remuneration determination for Council is as below effective 19 October 2019:

Office	Annual salary (\$)
Mayor	\$101,000
Deputy Mayor	\$40,000
Councillor	\$36,718.40
	CARRIED

8.13 EXTERNAL BODY APPOINTMENT - COMMUNITY REPRESENTATIVE ON THE TE MATAU A MAUI HEALTH TRUST**RESOLUTION 2020/13**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That Council appoints Cr H Flood as the Community Representative on the Te Matau a Maui Health Trust.

CARRIED

Cr J Harker left at 4.09pm

Cr J Harker returned 4.14pm

9 RECEIPT OF MINUTES FROM COMMITTEES/ACTION SHEETS

Nil

10 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2020/14**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Chaans Tumataroa-Clarke

That the public be excluded from the following parts of the proceedings of this meeting at 3.30pm

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 - Resolution for disposal of council owned asset - Lot 1 DP 7275	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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 - Procurement - Contract 19/02 Maintenance and operation of Wairoa and Frasertown Cemeteries	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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 - Procurement - Contract 19/01 Maintenance and operation of Mahia reserves	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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 - Resolution for disposal of council owned asset - Lot 1 DP 490941 & Section 3 SO 10466	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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
10.5 - Delegation to spend Tourism Infrastructure Funding	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities 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)	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 2020/15

Moved: Cr Hine Flood

Seconded: Cr Jeremy Harker

That Council moves out of Closed Council into Open Council.

CARRIED

Cr Tumataroa-Clarke closed the meeting with a karakia.

The Meeting closed at 4.43pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 24 March 2020.

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CHAIRPERSON