

**MINUTES OF WAIROA DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 17 MARCH 2020 AT 1.30PM**

PRESENT: Cr Chaans Tumataroa-Clarke, Cr Denise Eaglesome-Karekare, Cr Hine Flood (Deputy Mayor), Chris Olsen (Independent Member)

IN ATTENDANCE: S May , K Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), S Heath (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), A Heron (Mataaro Whakakaupapa/Projects Engineer), G Borg (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support), G Waikawa (Kaiurungi Mana Arahi/Governance Officer), T Trafford-Misson (Kaiurungi Mana Arahi/Governance Officer)

1 KARAKIA

Karakia was given by K Tipuna

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2020/37

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That the apology received from His Worship the Mayor be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

5 LATE ITEMS OF URGENT BUSINESS

INFRASTRUCTURE TERMS OF REFERENCE – CHIEF EXECUTIVE OFFICER

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 2020/38

Moved: Cr Chris Olsen

That the minutes and confidential minutes of the Ordinary Meeting held on 20 August 2019 be confirmed.

CARRIED

8 GENERAL ITEMS

8.1 WAIROA HIGH PRODUCTIVITY VEHICLE MOTOR VEHICLE (HPMV) BRIDGE UPGRADES PGF - UPDATE ON PROGRESS

COMMITTEE RESOLUTION 2020/39

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Chris Olsen

That the Committee receive the report and officers seek favourable variation to include other bridges and road realignment for high productivity vehicles.

CARRIED

The Committee discussed:

Provincial growth fund.

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2020/40

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

That the public be excluded from the following parts of the proceedings of this meeting 2.13pm.

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
9.1 - Infrastructure Strategy	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting

	<p>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>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>9.2 - Procurement Contract 19/11 Structural Bridge Repairs Package 1</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>
<p>9.3 - Procurement - Contract 19/10 Flood Damage Repairs, Mohaka/Waiiau, Package 3</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 2020/41

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

That Council moves out of Closed Council into Open Council.

CARRIED

The Committee discussed:

Work Plan and budget.

Infrastructure Strategy and Terms of Reference

INFRASTRUCTURE COMMITTEE – TERMS OF REFERENCE**COMMITTEE RESOLUTION 2020/42**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That the Committee recommends that Council adopt the revised terms of reference being:

- 2 committee members change to 3 committee members
- Add under the heading Purpose – To monitor, understand and mitigate risks.
- Change the word under to over \$100,000.

CARRIED

Closing karakia was given by K Tipuna

The Meeting closed at 3.42pm.

The minutes of this meeting were confirmed at an Infrastructure Committee Meeting held on 18 June 2020.