

**MINUTES OF WAIROA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WAR MEMORIAL HALL, QUEEN STREET, WAIROA
ON TUESDAY, 16 JUNE 2020 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Hine Flood (Deputy Mayor), Cr Danika Goldsack, Cr Jeremy Harker, Cr Chaans Tumataroa-Clarke, Mr Kiwa Hammond

IN ATTENDANCE: Steven May (Tumu Whakarae Chief Executive Officer), Matthew Lawson (Wairoa District Council's Solicitor), 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), Duane Culshaw (Pouahurea Māori Māori Relationships Manager), Luke Knight (Kaiwhakahaere Rawa Property Manager), Mike Hardie (Kaiwhakahaere Hua Pūmau Huarahi (Taupua)/Acting Transport Asset Manager), Gay Waikawa (Kaiurungi Mana Arahi/Governance Officer), Tyler Trafford-Misson (Kaiurungi Mana Arahi/Governance Officer)

1 KARAKIA

Karakia was given by Kiwa Hammond.

2 APOLOGIES FOR ABSENCE

APOLOGIES

RESOLUTION 2020/22

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That the apologies received from Cr Melissa Kaimoana and Paul Kelly be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

Cr Jeremy Harker –QRS PGF Application for Operations Hub

4 CHAIRPERSON'S ANNOUNCEMENTS

His Worship the Mayor welcomed everyone and presented to the meeting a Petition from a group of Wairoa citizens, ratepayers and residents who are against any rates rise in this year of Covid-19.

PETITION – GROUP OF WAIROA CITIZENS, RATEPAYERS AND RESIDENTS**RESOLUTION 2020/23**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That Council accept the Petition received from a Group of Wairoa Citizens, ratepayers and residents who are against any rates rise in this year of Covid-19.

CARRIED

5 LATE ITEMS OF URGENT BUSINESS**PUBLIC EXCLUDED – PROPERTY DISPOSAL UPDATE****RESOLUTION 2020/24**

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 Public Excluded Item 10.1 – **Property Disposal Update** 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

QRS PGF APPLICATION FOR OPERATIONS HUB**RESOLUTION 2020/25**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That Council:

1. Endorses QRS to source borrowings on optimal terms of up to 80% of the total expenditure of \$4million for the construction of an Operations Hub.

and

2. That the original business case for the Operations Hub be the base of the work programme and any significant deviations from that plan or from the Company's Statement of Intent be consulted on with Council.

In Favour: Crs Craig Little, Denise Eaglesome-Karekare, Hine Flood, Danika Goldsack, Chaans Tumataroa-Clarke and Kiwa Hammond

Against: Nil

Abstained: Cr Jeremy Harker

CARRIED

6 PUBLIC PARTICIPATION

Mr Min Johansen – Presented an information and question sheet for the Resolution to set Rates for the year commencing 1 July 2020.

Mr Bob Solomon, Chairman, Whakaki Marae Committee – Thank you to Council from the whanau of Whakaki for the PGF funding received for the replacement of Patangata Bridge.

Mr Richard Brooking, Chairman, Whakaki Lake Trust – Also acknowledged Council for the PGF funding received.

7 MINUTES OF THE PREVIOUS MEETING

RESOLUTION 2020/26

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Chaans Tumataroa-Clarke

That the minutes and confidential minutes of the Ordinary Meeting held on 5 May 2020 be confirmed.

CARRIED

8 GENERAL ITEMS

8.1 MAHANGA WATER SUPPLY

RESOLUTION 2020/27

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That Council hold a referendum of those eligible as per the relevant legislation next financial year, post July 1 2020 to vote in the Mahanga drinking-water supply to determine if the community supports discontinuing the supply.

CARRIED

8.5 NUHAKA RIVER ROAD - OPTIONS MOVING FORWARD

RESOLUTION 2020/28

Moved: Cr Jeremy Harker

Seconded: Cr Hine Flood

That Council realign the river, create new road on old riverbed, providing access around the slip based on Hawke's Bay Regional Council's design. **UPDATE:** this is what PGF application was based on.

and

Direct the Chief Executive to continue to work with the Hawke's Bay Regional Council to investigate long term options.

CARRIED

ADJOURNED – 2.16PM

RECONVENED – 2.18PM

At 2.17pm, Cr Denise Eaglesome-Karekare left the meeting.

At 2.17pm His Worship the Mayor, Craig Little left the meeting.

Cr Hine Flood assumed the role as Chairperson

8.3 UPDATE TO FEES AND CHARGES

RESOLUTION 2020/29

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Danika Goldsack

That Council adopts the fees and charges schedule attached as **Appendix 1**, prices to be effective from 1 July 2020.

CARRIED

8.6 CONTRACT FOR THE PROVISION OF VALUATION SERVICES

RESOLUTION 2020/30

Moved: Cr Jeremy Harker

Seconded: Cr Chaans Tumataroa-Clarke

That Council approves the contract for the provision of valuation services and database management services proposed by Quotable Value Limited for a period of 6 years commencing 1 July 2020 at an estimated total cost of \$593,478.22.

CARRIED

8.7 HAWKE'S BAY DISASTER RELIEF TRUST - COUNCIL CONTROLLED ORGANISATION EXEMPTION**RESOLUTION 2020/31**

Moved: Cr Jeremy Harker

Seconded: Cr Danika Goldsack

That Council, as provided for in sections 6 and 7 of the Local Government Act 2002, grants the Hawke's Bay Disaster Relief Trust an exemption from being a Council Controlled Organisation, as defined by section 6 of the Local Government Act 2002 for a period of three years to 30 June 2023.

CARRIED

8.8 CEO REPORT**RESOLUTION 2020/32**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Danika Goldsack

That Council receive the report.

CARRIED

Cr Danika Goldsmith left the meeting at 2.57pm.

8.9 DOCUMENTS SEALED FOR THE PERIOD 16 NOVEMBER 2018 TO 15 MAY 2020**RESOLUTION 2020/33**

Moved: Cr Hine Flood

Seconded: Cr Chaans Tumataroa-Clarke

That Council receive the report.

CARRIED

ADJOURNED – 2.58PM

RECONVENED – 3.44PM

At 3.43 pm, Cr Denise Eaglesome-Karekare returned to the meeting.

8.2 ADOPTION OF THE ANNUAL PLAN 2020/21**RESOLUTION 2020/34**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Chaans Tumataroa-Clarke

That Council adopt the Annual Plan 2020/21 noted with amendments.

CARRIED

Cr Danika Goldsmith returned to the meeting at 4.01pm.

8.4 RESOLUTION TO SET RATES FOR THE YEAR COMMENCING 1 JULY 2020

RESOLUTION 2020/35

Moved: Cr Jeremy Harker

Seconded: Cr Danika Goldsack

That Council set the rates under the Local Government (Rating) Act 2002 for the financial year commencing 1st July 2020 in accordance with the resolution attached as **Appendix 1**.

CARRIED

INFRASTRUCTURE COMMITTEE TERMS OF REFERENCE

RECOMMENDATION

That Council adopt the revised terms of reference attached as Appendix 1.

9 PUBLIC EXCLUDED ITEM

RESOLUTION 2020/36

Moved: Cr Hine Flood

Seconded: Cr Chaans Tumataroa-Clarke

That the public be excluded from the following parts of the proceedings of this meeting at 2.43pm pm.

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>10.1 – Property Disposal Update</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>
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CARRIED

RESOLUTION 2020/37

Moved: Cr Jeremy Harker
 Seconded: Cr Hine Flood

That Council moves out of Closed Council into Open Council at 2.50pm.

CARRIED

The Meeting closed at 4.17pm with a karakia by Kitea Tipuna.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 July 2020.

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CHAIRPERSON