

**MINUTES OF WAIROA DISTRICT COUNCIL  
INFRASTRUCTURE COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 23 FEBRUARY 2021 AT 1.30PM**

**PRESENT:** His Worship the Mayor Craig Little, Cr Chaans Tumataroa-Clarke, Cr Denise Eaglesome-Karekare, Cr Hine Flood (Deputy Mayor), Mr Chris Olsen (via Zoom)

**IN ATTENDANCE:** **Kitea Tipuna** (Tumu Whakarae Taupua Interim Chief Executive), **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), **Luke Knight** (Kaiwhakahaere Rawa Property Manager), **Mike Hardie** (Kaiwhakahaere Hua Pūmau Huarahi (Taupua) Transport Asset Manager), **Jonny Hardie** (Kaiwhakahaere Kaupapa – Whaipanga/Project Manager – Infrastructure), **Gay Waikawa** (Kaiurungi Mana Ārahi/Governance Officer)

**1 KARAKIA**

Karakia was given by Mr Kitea Tipuna, Interim Chief Executive Officer

**2 APOLOGIES FOR ABSENCE**

Nil

**3 DECLARATION OF CONFLICT OF INTEREST**

Nil.

**4 CHAIRPERSON'S ANNOUNCEMENTS**

Nil

**5 LATE ITEMS OF URGENT BUSINESS**

**MOTION**

**COMMITTEE RESOLUTION 2021/46**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: His Worship the Mayor Craig Little

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the **Item 8.1 – Mahanga Water supply Closure Referendum** and **Public Excluded Item - Verbal update – Waste Water Discharge Resource Consent** 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**

The Interim CEO advised the declaration result for the Mahanga water supply closure referendum. FOR the closure of the Mahanga water supply 21 votes and AGAINST the closure 31 votes (0 informal votes and no blank votes).

Under the Local Government Act 2002, where a water service is to be closed, a binding referendum must be held with electors in the water supply area. A threshold of 75% of votes cast is required for the water service to close.

## **REPORT- NEXT STEPS FOLLOWING THE RESULTS OF THE MAHANGA WATER SUPPLY CLOSURE REFERENDUM.**

### **COMMITTEE RESOLUTION 2021/47**

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

That a report to Council on Tuesday, 23 March 2021 on the Next steps Following the Results of the Mahanga Water Supply Closure Referendum.

**CARRIED**

Late Item - Public excluded – Verbal update – Waste Water Discharge Resource Consent

## **6 PUBLIC PARTICIPATION**

None.

## **7 MINUTES OF THE PREVIOUS MEETING**

### **COMMITTEE RESOLUTION 2021/48**

Moved: Mr Chris Olsen

Seconded: Cr Hine Flood

That the minutes [and confidential minutes] of the Ordinary Meeting held on 3 November 2020 and the Extraordinary Meeting held on 22 December 2020 be confirmed.

**CARRIED**

## **8 GENERAL ITEMS**

### **8.1 WATER TREATMENT PLANT - TUAI UPDATE**

### **COMMITTEE RESOLUTION 2021/49**

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That the Committee receive the report.

**CARRIED**

The Pouwhakarae-Hua Pumau Hapori/Ratonga Group Manager Community Assets and Services provided an update for on-going requirements to supply safe reliable drinking water to the Tuai community.

A chlorine upgrade will be required to does the water at Tuai to minimal levels. The biggest risk Council will have in Tuai is on the homeowner's side/private connection, particularly if a house was built b

The Pouwhakarae-Hua Pumau Hapori/Ratonga Group Manager Community Assets and Services introduced Mr Jonny Hardie, Kaiwhakahaere Kaupapa–Whaipainga/Project Manager–Infrastructure who will be driving the 3 Waters \$11million stimulus package.

The Committee discussed:

- Industrial backflow preventors.
- Trade waste.

## **8.2 COMMUNITY ASSETS AND SERVICES DEPARTMENT - UPDATE**

### **COMMITTEE RESOLUTION 2021/50**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Hine Flood

That the Committee receive the report.

**CARRIED**

An updated report from the Community Assets and Services department projects were presented. The projects outlined were operational activity, land transport, waste management and CAAS projects tracker (public excluded)

The Committee discussed:

- Wastewater treatment plants.
- Communication and proactive.
- Standard operating procedures.
- Pump faults.
- Expected expenditure-roading contract spend.

## **8.3 3 WATERS STIMULUS PROJECT UPDATE**

### **COMMITTEE RESOLUTION 2021/51**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That the Committee receive the report.

**CARRIED**

An update on the 3 waters stimulus project was presented. Project tracking spreadsheet and geobag laydown area construction for sludge dewatering was also presented.

A video of the Nuhaka River Road was shown.

**9 PUBLIC EXCLUDED ITEMS**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**COMMITTEE RESOLUTION 2021/52**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That the public be excluded from the following parts of the proceedings of this meeting at 2.55pm

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><b>10.1 – Verbal Update on Wastewater Discharge Consent</b></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>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 2021/53**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That Council moves out of Closed Council into Open Council at 2.53pm.

**CARRIED**

**The Meeting closed at 2.54pm.**

**The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on 6 April 2021.**

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**CHAIRPERSON**