

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

**PRESENT:** His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare (via Zoom), Cr Hine Flood (Deputy Mayor), Cr Jeremy Harker, Cr Melissa Kaimoana

**IN ATTENDANCE:** **Kitea Tipuna** (Tumu Whakarae Taupua Interim Chief Executive), **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support), **Kimberley Tuapawa** (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), **Luke Knight** (Kaiwhakahaere Rawa Property Manager), **Henare Mita** (Chairman, Maori Standing Committee), **Hinenui Tipoki-Lawton** (Maori Standing Committee member), **Gay Waikawa** (Kaiurungi Mana Arahi/Governance Officer)

### **1 KARAKIA**

Karakia was given by Kitea Tipuna, Interim Chief Executive Officer. The Interim Chief Executive Officer acknowledged the passing of Ministry of Social Development regional commissioner Annie Aranui and a whanau member of Cr Chaans Tumataaroa-Clarke. His Worship the Mayor also acknowledged the passing of Annie Aranui.

A welcome was also acknowledged to the Board of Quality Roading & Services (Wairoa) Ltd.

### **2 APOLOGIES FOR ABSENCE**

#### **APOLOGIES**

#### **RESOLUTION 2021/12**

Moved: Cr Jeremy Harker

Seconded: Cr Melissa Kaimoana

That the apologies received from Crs Danika Goldsack and Chaans Tumataaroa-Clarke be accepted and leave of absence granted.

**CARRIED**

### **3 DECLARATIONS OF CONFLICT OF INTEREST**

Cr Jeremy Harker – **Item 8.3** - QRS Statement of Intent for the period 1 July 2021 to 30 June 2024 and Six Monthly Report to 31 December 2020.

### **4 CHAIRPERSON'S ANNOUNCEMENTS**

None.

**5 LATE ITEMS OF URGENT BUSINESS**

**LATE ITEM – QRS STATEMENT OF INTENT FOR THE PERIOD 1 JULY 2021 TO 30 JUNE 2024 AND SIX MONTHLY REPORT TO 31 DECEMBER 2020.**

**RESOLUTION 2021/13**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the **Item 8.3 – QRS Statement of Intent for the Period 1 July 2021 to 30 June 2024 and Six Monthly Report to 31 December 2020** 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**

None.

**PRESENTATION – QUALITY ROADING & SERVICES (WAIROA) LTD**

Mr Guy Gaddum, Chairman of Directors, Quality Roading & Services (Wairoa) Ltd (QRS) gave a presentation on behalf of QRS.

**8.3 QRS STATEMENT OF INTENT FOR THE PERIOD 1 JULY 2021 TO 30 JUNE 2024 AND SIX MONTHLY REPORT TO 31 DECEMBER 2020.****RESOLUTION 2021/14**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That Council receives the QRS proposed Statement of Intent 2021-24 subject to further comment, and the 6 monthly performance report to 31 December 2020.

**CARRIED**

Cr Jeremy Harker abstained from voting.

QRS's draft Statement of Corporate Intent 2021-2024 outlined Nature and scope of company activities, Mission and vision, Governance, Ratio of shareholder funds to total assets, Accounting policies, Procurement, Performance targets, Reports to the shareholder, Consent for shareholding, Estimate of commercial value of the shareholder's investments, Profit distribution policy, Treasury policy, Investment policy, Collaboration policy and Accounting policies.

Elected members discussed:

- Record six month profit
- Dividend policy.
- Tendering full NZTA contracts, Letter of Expression and Draft Statement of Intent, health &

safety, hub planning, cadetships and leadership course.

The Interim Chief Executive commended QRS on their record six month profit and look forward to many more.

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

### **RESOLUTION 2021/15**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That the minutes [and confidential minutes] of the Ordinary Meeting held on 9 February 2021 be confirmed.

**CARRIED**

## **8 GENERAL ITEMS**

### **8.1 INSURANCE RENEWALS FOR THE YEAR ENDING 30 JUNE 2021**

#### **RESOLUTION 2021/16**

Moved: Cr Jeremy Harker

Seconded: Cr Melissa Kaimoana

That Council approves expenditure of \$271,351.52 for insurance premiums for the year ending 30 June 2021.

**CARRIED**

### **8.2 MAHANGA WATER SUPPLY - UPDATE**

#### **RESOLUTION 2021/17**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That Council receive the report, thus endorsing the improvements.

**CARRIED**

Cr Jeremy Harker declared a conflict of interest.

The Kaiwhakahaere Rawa Property Manager presented the Updated Mahanga Water Supply report on behalf of the Pouwhakarae-Hua Pumau Hapori/Ratonga Group Manager Assets and Services.

The elected members discussed:

- Providing correct information.
- Feedback from some members of community – keeping informed with development of Three Waters.
- Water Services Bill and regulatory powers.
- Meeting of current standards.

## 9 PUBLIC EXCLUDED ITEMS

### RESOLUTION TO EXCLUDE THE PUBLIC

#### RESOLUTION 2021/18

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That the public be excluded from the following parts of the proceedings of this meeting at 2.25pm.

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
<b>10.1 - Council delegation to purchase streetlight fittings</b>	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	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
<b>10.2 - Electricity Supply Contracts for the 34 months ending 29 February 2024</b>	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  s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, 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

	(including commercial and industrial negotiations)	
<b>CARRIED</b>		

**RESOLUTION 2021/19**  
Moved: His Worship the Mayor Craig Little  
Seconded: Cr Hine Flood  
That Council moves out of Closed Council into Open Council at 2.35pm.

**CARRIED**

**The Meeting closed at 2.36pm with a closing karakia by Kitea Tipuna.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 4 May 2021.**

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**CHAIRPERSON**