

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 13 APRIL 2021 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 Melissa Kaimoana, Cr Chaans Tumataroa-Clarke, Henare Mita

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), **Kimberley Tuapawa** (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), **Simon Mutohori** (Kaiwhakahaere Ratonga Kiritake-Waeture/Customer Service Manager – Regulatory), **Lauren Jones** (Kaikaute Putea/Financial Accountant), **Luke Knight** (Kaiwhakahaere Rawa Property Manager) **Mr Philip Jones** (via Zoom), **Courtney Hayward** (Kaiurungi Matua Kaupapa Here me te Mana Ārahi)

1 KARAKIA

Karakia was given by Mr Kitea Tipuna, Tumu Whakarae Taupua Interim Chief Executive at the Finance Audit and Risk Committee to open the days proceedings.

2 APOLOGIES FOR ABSENCE

None

3 DECLARATIONS OF CONFLICT OF INTEREST

Cr Jeremy Harker – Late Agenda – Public Excluded Infrastructure Strategy

4 PUBLIC PARTICIPATION

None.

5 LATE ITEM OF URGENT BUSINESS

LATE ITEM – INFRASTRUCTURE STRATEGY & ASSET MANAGEMENT PLANS

RESOLUTION 2021/20

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 7.1 – Public Excluded – Infrastructure Strategy & Asset Management Plans** 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 GENERAL ITEMS

6.1 FINANCIAL STRATEGY 2021-2031

RESOLUTION 2021/21

Moved: Cr Jeremy Harker

Seconded: Cr Denise Eaglesome-Karekare

That Council adopt the draft Financial Strategy 2021-2031, with amendments attached as **Appendix 1**, to Council for inclusion in the draft Long-term Plan 2021-31, subject to completion of audit.

CARRIED

Elected Members noted that we are in challenging times for every district in the nation and the Financial Strategy is about coming up with solutions appropriate to our district.

Councillor Harker noted that the Financial Strategy has been endorsed by the Finance Audit and Risk Committee and there is a whole logic flow and story that meets feedback from the community that has shaped the Financial Strategy and Long-Term Plan.

Councillor Eaglesome-Karekare noted that the Financial Strategy doesn't preclude Council from seeking funding externally to grow and push initiatives.

Councillor Kaimoana noted that this is one of the most honest approaches she has ever seen Council take and that the Financial Strategy illustrates how hard the next four years will be.

Councillor Tumataroa-Clarke noted that the work put in is a credit to the commitment that Council has to its community.

6.2 FINANCIAL FORECASTS 2021-2031

RESOLUTION 2021/22

Moved: Cr Jeremy Harker

Seconded: Cr Hine Flood

1. That Council adopt the draft Financial Forecasts 2021-2031 with amendments attached as **Appendices**, to Council for inclusion in the draft Long-term Plan 2021-31, subject to completion of audit.

And

2. Acknowledges that these forecasts effectively represent a balanced budget as required by Section 100 of the Local Government Act 2002 and Council believes it is acting prudently as set out Section 101 subsection 1, Local Government Act 2002.

CARRIED

The Group Manager, Finance and Corporate Support spoke to the report – Council remains cash positive, covering daily costs and from year 7 onwards servicing debts and replenishing reserves.

Councilor Harker acknowledged the work that had been done and is impressed with the results. He noted that Council won't be overrating but building up surplus to replace assets in the future and to pay for the repayment of borrowing.

6.3 MĀORI POLICY REVIEW

DEFERRED UNTIL NEXT COUNCIL MEETING, FOLLOWING A WORKSHOP

6.4 PROGRESS UPDATE ON LONG TERM PLAN 2021-2031

RESOLUTION 2021/23

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Melissa Kaimoana

That the Council receive the report.

CARRIED

Group Manager Information and Customer Experience spoke to the report and noted that the time frames are tight but Council is still aiming to do the LTP well and bring it in on time. The Group Manager thanked SLT and Elected Members.

Councilor Harker noted that there are the same expectations for the delivery of every other Council's LTP, and that Wairoa does not have the resources of others in quantity, however it does in quality.

6.5 LEVELS OF SERVICE SCENARIOS

RESOLUTION 2021/24

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

That Council adopts the draft Levels of Service Scenarios, attached as **Appendix 1**, to Council for inclusion in the Consultation Document.

CARRIED

The Group Manager Information and Customer Experience spoke to the report.

Councillor Tumataroa-Clarke commented that the scenarios are good, His Worship the Mayor noted that some levels of service can't be diminished due to legislative impacts.

Councillor Flood said that the Levels of Service Scenarios allows the public to engage in a meaningful, services based way.

7 PUBLIC EXCLUDED ITEM**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2021/25**

Moved: Cr Melissa Kaimoana

Seconded: Cr Denise Eaglesome-Karekare

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

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
1.1 - Infrastructure Strategy and Activity Management Plans	<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>	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 2021/26

Moved: Cr Jeremy Harker

Seconded: Cr Denise Eaglesome-Karekare

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 2.42pm.

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

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CHAIRPERSON