

**MINUTES OF WAIROA DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 6 APRIL 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), **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), **Gay Waikawa** (Kaiurangi Mana Arahi/Governance Officer), **Karen Akuhata** (Kaiwhakahaere Whaipainga/Utilities Manager), **Mike Hardie** (Kaiwhakahaere Rawa Property Manager), **Jonny Hardie** (Kaiwhakahaere Kaupapa – Whaipainga/Project Manager – Infrastructure), **Luke Knight** (Kaiwhakahaere Rawa Property Manager), **Duane Culshaw** (Pouahurea Maori/Maori Relationships Manager), **Tyler Trafford-Misson** (Kaiwhakamahere/Planner)

1 KARAKIA

Karakia was given by Kitea Tipuna, Tumu Whakarae Taupua Interim Chief Executive.

2 APOLOGIES FOR ABSENCE

Nil

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

**LATE ITEM – UPDATED PHOTOS TO THE COMMUNITY ASSETS AND SERVICES DEPARTMENT
UPDATE REPORT AND PUBLIC EXCLUDED-VERBAL UPDATE-WASTEWATER CONSULTATION
DISCHARGE CONSENT**

COMMITTEE RESOLUTION 2021/54

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That in accordance with Section 46A (7) of the Local Government Official Information and

Meetings Act 1987 the **Item 8.1 – Updated Photos to the Community Assets and Services Department Update Report and Public Excluded 9.2 – Verbal Update-Wastewater Consultation Discharge 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

6 PUBLIC PARTICIPATION

None.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2021/55

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That the minutes [and confidential minutes] of the Ordinary Meeting held on 23 February 2021 be confirmed with a word change.

CARRIED

8 GENERAL ITEMS

8.1 COMMUNITY ASSETS AND SERVICES DEPARTMENT - UPDATE

COMMITTEE RESOLUTION 2021/56

Moved: Cr Chaans Tumataroa-Clarke

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 advised the Committee regarding the Wastewater and forming of Matangirau reserves board and abatement notices. Also meeting with the Hawke's Bay Regional Council (HBRC) to do the caucusing and table the opportunity to look at modifying the outfall with HBRC. The Environmental Court has ruled in favour of HBRC as far as allowing Wairoa District Council a further extension to discuss the opportunity for the abatement notice and appeal notice to protect Wairoa District Council and for both local authorities wanting a favourable outcome.

The Pouwhakarae-Hua Pumau Hapori/Ratonga Group Manager Community Assets and Services presented his report and reported on CASS Project Tracker, CAAS-CSRs and Maintenance spend, 2019-20 RCA Report-WDC, 2019-20 RCA Report-Simplified, Waka Kotahi CE Update, Photos-Property, Updated Photos-Land Transport, Wastewater overflow comms plan and Sealed Road Roughness Report.

The Committee discussed:

Roughness report.

Contract spend on roading.

Maintenance at entranceway.

Heavy vehicle routes mainly forestry.

8.2 3 WATERS STIMULUS PROJECT UPDATE

COMMITTEE RESOLUTION 2021/57

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That the Committee receive the report.

CARRIED

A report was presented by the Kaiwhakahaere Kaupapa-Whaipainga/Project Manager-Infrastructure. The report provided information on how projects are being delivered in line with relevant policies and strategies ie Infrastructure strategy, procurement guidelines, AMPs, LTP and Annual Plan.

The Project tracking spreadsheet, Geo-bag laydown area being filled and Project programme was also presented to the Committee with the report.

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2021/58

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That the public be excluded from the following parts of the proceedings of this meeting at 2.16pm.

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 - 3-Waters & Land Transport Contract Rollover/Procurement Review	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely	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

	<p>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>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>which good reason for withholding would exist under section 6 or section 7</p>
<p>CARRIED</p>		

COMMITTEE RESOLUTION 2021/59

Moved: Cr Hine Flood
 Seconded: Cr Chaans Tumataroa-Clarke

That Council moves out of Closed Council into Open Council at 2.42pm.

CARRIED

The Meeting closed at 2.43 with a karakia by Kitea.

The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on 18 May 2021.

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CHAIRPERSON