

**MINUTES OF WAIROA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 4 MAY 2021 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Danika Goldsack, Cr Jeremy Harker, Cr Melissa Kaimoana, Cr Chaans Tumataroa-Clarke

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), **Simon Mutohori** (Pouwhakarae-Whakamahere me te Waeture Group Manager-Planning & Regulatory Services), **Stephen Heath** (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), **Lauren Jones** (Kaikaute Putea/Financial Accountant), **Luke Knight** (Kaiwhakahaere Rawa Property Manager), **Henare Mita** (Chairman, Maori Standing Committee), **Here Nissen** (Maori Standing Committee), **Duane Culshaw** (Pouahurea Māori - Māori Relationships Manager), **Paora Puketapu** (Maori Standing Committee), **Juanita Savage** (Nga Kaupapa Rautaki Strategic Projects), **Courtney Hayward** (Kaiurungi Matua Kaupapa Here me te Mana Arahi), **Gay Waikawa** (Kaiurungi Mana Arahi Governance Officer)

1 KARAKIA

Karakia was given by Cr Chaans Tumataroa-Clarke.

2 APOLOGIES FOR ABSENCE

APOLOGY

RESOLUTION 2021/27

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That the apology received from Cr Hine Flood be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

Cr Denise Eaglesome-Karekare - Item 10.1 Public Excluded – 18-08 Street Cleaning and Urban Care Contract

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

None.

6 PUBLIC PARTICIPATION

His Worship the Mayor Maori Policy reviewed anytime. Joanne Doyle spoke Rongomaiwahine

7 MINUTES OF THE PREVIOUS MEETING**RESOLUTION 2021/28**

Moved: Cr Jeremy Harker

Seconded: His Worship the Mayor Craig Little

That the minutes [and confidential minutes] of the Ordinary Meeting held on 23 March 2021, the Extraordinary Meeting held on 23 March 2021, and the Extraordinary Meeting held on 13 April 2021 be confirmed.

CARRIED

8 GENERAL ITEMS**8.4 MĀORI POLICY ADOPTION****RESOLUTION 2021/29**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That Council:

1. Adopt the draft amended Māori Policy with Section 3 of the wording tangata whenua left in and Sections 3.3 and 3.4 to be added as required by legislation, Section 81, Local Government Act 2012.

and

2. The draft amended Maori Policy be presented to the Maori Standing Committee for their perusal.

CARRIED

8.1 RALLY HAWKES BAY 2021 - ROAD CLOSURES**RESOLUTION 2021/30**

Moved: Cr Jeremy Harker

Seconded: Cr Danika Goldsack

That Council approve multiple road closures for the purpose of the Rally Hawkes Bay round of the National Rally Championship on Saturday 24th July 2021.

CARRIED

8.2 THIRD QUARTER FINANCIAL REPORT**RESOLUTION 2021/31**

Moved: Cr Jeremy Harker

Seconded: Cr Melissa Kaimoana

That Council receive the report.

CARRIED

The Kaikaute Putea Financial Accountant provided a report on information on Council's performance for the 9 months ended 31 March 2021 and an updated forecast to 30 June 2021.

The report also provides an update on Council's progress against objectives established and decisions previously made in the Annual Plan 2020-21 and Long-term Plan 2018-2028.

8.3 TE WAIROA HONENGENENGE TAKIWA SELECTION PROCESS**RESOLUTION 2021/32**

Moved: Cr Danika Goldsack

Seconded: Cr Chaans Tumataroa-Clarke

That Council:

1. Receives the report.

And

2. Confirm the selection of Alex-Ann Edwards to represent Te Wairoa Hōnengenenge takiwā on the Māori Standing Committee for the remainder of the triennium.

CARRIED

9 PUBLIC EXCLUDED ITEM

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2021/33

Moved: His Worship the Mayor Craig Little

Seconded: Cr Melissa Kaimoana

That the public be excluded from the following parts of the proceedings of this meeting at 2.30pm.

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
10.1 - 18-08 Street cleaning and urban care contract	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

CARRIED

RESOLUTION 2021/34

Moved: His Worship the Mayor Craig Little

Seconded: Cr Chaans Tumataroa-Clarke

That Council moves out of Closed Council into Open Council at.25pm.

CARRIED

The Meeting closed at 2.36pm with a karakia by Cr Tumataroa-Clarke at 2.36pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 15 June 2021.

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CHAIRPERSON