

**MINUTES OF WAIROA DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 18 MAY 2021 AT 1.33PM**

PRESENT: His Worship the Mayor Craig Little, Cr Chaans Tumataroa-Clarke, Cr Denise Eaglesome-Karekare (From 1.39pm), Cr Hine Flood (Deputy Mayor), Mr Chris Olsen

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), **Jonny Hardie** (Kaiwhakahaere Kaupapa – Whaipainga/Project Manager – Infrastructure), **Luke Knight** (Kaiwhakahaere Rawa Property Manager), **Gay Waikawa** (Kaiurungi Mana Arahi/Governance Officer)

1 KARAKIA

Karakia was given by Kitea Tipuna, Tumu Whakarae Taupua/Interim Chief Executive
The chairperson welcomed everyone to the meeting.

2 APOLOGIES FOR ABSENCE

Nil

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS**PUBLIC EXCLUDED LATE ITEM – LEGAL ADVICE FOR COUNCIL LAND DEVELOPMENT (HOUSING, HORTICULTURE AND OTHER DEVELOPMENT)****COMMITTEE RESOLUTION 2021/59**

Moved: His Worship the Mayor Craig Little

Seconded: Mr Chris Olsen

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the **Public Excluded Item 9.1 – Legal Advice for Council Land Development (Housing, Horticulture and Other Development)** 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 2021/60**

Moved: Cr Hine Flood

Seconded: Cr Chaans Tumataroa-Clarke

That the minutes [and confidential minutes] of the Ordinary Meeting held on 6 April 2021 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 COMMUNITY ASSETS AND SERVICES DEPARTMENT - UPDATE****COMMITTEE RESOLUTION 2021/61**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Hine Flood

That the Committee receive the report.

CARRIED

The Pouwhakarae-Hua Pumau Hapori/Ratonga Group Manager Community Assets and Services presented his report and reported on CASS Project Tracker, Activity report, CSR report, Photos-Land Transport, 2018 Blue Bay Information Flyer, 2018 Blue Bay letter and Example dashboard-3 Waters.

At length discussion was held on the Blue Bay taps on roadside and reviewed the risk and considered it appropriate to remove the 3 roadside taps due to increasing risks.

Mr Olsen advised the Committee on managing potable water and signs being vandalised as they are too difficult to manage and risk to public perception.

8.2 3 WATERS STIMULUS PROJECT UPDATE

COMMITTEE RESOLUTION 2021/62

Moved: Cr Denise Eaglesome-Karekare
 Seconded: His Worship the Mayor Craig Little

That the Committee receive the report.

CARRIED

The Kaiwhakahaere Kaupapa-Whaipainga Project Manager-Infrastructure presented his report and reported on Project Tracking spreadsheet, memorandum-Three Waters Stimulus Procurement, NTC#15-Separable Portions for 3W Stimulus and HBRC letter confirming Abatement Notice deadline extension and Photos.

Project Smart Meters were discussed at length as are experiencing supply and resourcing problems resulting in delayed start.

9 PUBLIC EXCLUDED ITEM

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2021/63

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

That the public be excluded from the following parts of the proceedings of this meeting at 2.20pm.

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 - Legal Advice for Council Land Development (Housing, Horticulture and other development)	s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	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		

COMMITTEE RESOLUTION 2021/64
 Moved: Cr Chaans Tumataroa-Clarke
 Seconded: Cr Denise Eaglesome-Karekare
 That Council moves out of Closed Council into Open Council at 3.02pm.

CARRIED

The Meeting closed at 3.03pm with a karakia by Kitea Tipuna.

The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on 29 June 2021.

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CHAIRPERSON