

**MINUTES OF WAIROA DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 29 JUNE 2021 AT 1.30PM**

PRESENT: Cr Chaans Tumataroa-Clarke, Cr Denise Eaglesome-Karekare, Cr Hine Flood (Deputy Mayor) (via Zoom), Mr Chris Olsen (via Zoom)

IN ATTENDANCE: **Stephen Heath** (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), **Gary Borg** (Pouwhakarae - Pūtea / Tautāwhi Rangapū | Group Manager: Finance and Corporate Support), **Simon Mutohori** (Pouwhakarae - Whakamahere me te Waeture Group Manager – Planning & Regulatory Services) **Jonny Hardie** (Kaiwhakahaere Kaupapa - Whaipanga I Project Manager – Infrastructure), **Mike Hardie** (Kaiwhakahaere Hua Pūmau Huarahi| Transport Asset Manager), **Gay Waikawa** (Kaiurungi Mana Arahi/Governance Officer)

1 KARAKIA

Karakia done by Cr Chaans Tumataroa-Clarke

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2021/60

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That the apology received from His Worship the Mayor, Craig Little be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None

4 CHAIRPERSON'S ANNOUNCEMENTS

None

5 LATE ITEMS OF URGENT BUSINESS

None.

6 PUBLIC PARTICIPATION

None.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2021/61**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Chaans Tumataroa-Clarke

That the minutes [and confidential minutes] of the Ordinary Meeting held on 18 May 2021 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 3 WATERS STIMULUS PROJECT UPDATE****COMMITTEE RESOLUTION 2021/62**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Hine Flood

That Committee receive the report.

CARRIED

The Kaiwhakahaere Kaupapa-Whaipainga Project Manager-Infrastructure reported on:

- Commencement of Mahanga water supply towards the end of 2021.
- Upgrade of Opoutama Wastewater Treatment Plant has begun.
- Fulton Hogan have completed 400 toby replacements.
- River Parade watermain replacement project is scheduled to begin in July 2021.

The Committee discussed:

- Management of communications – Bluebay community.
- Concern – cultural impact.

9 PUBLIC EXCLUDED ITEM**RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION 2021/63**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Chaans Tumataroa-Clarke

That the public be excluded from the following parts of the proceedings of this meeting 1.49pm.

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
<p>9.1 - Community Assets and Services Department - Update</p>	<p>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</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>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</p>

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 2.39pm.

CARRIED

The Meeting closed at 2.40pm with a karakia by Cr Chaans Tumataaroa-Clarke.

The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on 10 August 2021.

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CHAIRPERSON