

**MINUTES OF WAIROA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 27 JULY 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

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae Chief Executive), **Kimberley Tuapawa** (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), **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), **Simon Mutohori** (Pouwhakarae-Whakamahere me te Waeture/Group Manager-Planning & Regulatory Services), **Theresa Thornton** (Maori Standing Committee member), **Luke Knight** (Kaiwhakahaere Rawa/Property Manager), **Courtney Hayward** (Kaiurungi Matua Kaupapa Here me te Mana Ārahi | Senior Policy and Governance Advisor), **Gay Waikawa** (Kaiurungi Mana Arahi Governance Officer)

1 KARAKIA

Karakia was given by Cr Tumataroa-Clarke

2 APOLOGIES FOR ABSENCE

None.

3 DECLARATIONS OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

His Worship the Mayor commented on the Local Government New Zealand Conference and the 3 Waters was the main discussion. LGNZ National Council has signed a Head of Agreement with the Government and His Worship the Mayor had signalled Wairoa's concerns.

Elected members also spoke on the amount of work that had been done for the Long Term Plan.

5 LATE ITEMS OF URGENT BUSINESS

None.

6 PUBLIC PARTICIPATION

None.

7 MINUTES OF THE PREVIOUS MEETING**RESOLUTION 2021/25**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Chaans Tumataroa-Clarke

That the minutes [and confidential minutes] of the Ordinary Meeting held on 15 June 2021 and the Extraordinary Meeting held on 30 June 2021 be confirmed.

CARRIED

The elected members reiterated Item 8.1 – Update to Fees and Charges stand by the resolution that was resolved and the cost of the service. His Worship the Mayor advised farmers can claim through tax 100% of the GST on all working dog costs but need to enquire whether farm workers are eligible for the claim.

8 GENERAL ITEMS**8.1 DRAFT WALKING & CYCLING STRATEGY****RESOLUTION 2021/26**

Moved: Cr Hine Flood

Seconded: Cr Danika Goldsack

That Council review and adopt the attached draft Walking & Cycling Strategy and proceed to a period of public consultation.

CARRIED

Elected members discussed:

- North Clyde.
- Proposed walkway from Taihoa marae to Takitimu marae.
- External funding.

8.2 APPOINTMENT OF ELECTORAL OFFICER**RESOLUTION 2021/27**

Moved: Cr Hine Flood

Seconded: Cr Melissa Kaimoana

That Council appoint Juanita Savage as the Electoral Officer pursuant to section 12(1) of the Local Electoral Act 2001.

CARRIED

8.3 REFORM INFORMATION SESSIONS**RESOLUTION 2021/28**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Melissa Kaimoana

That Council hold information sessions with the community about the upcoming government reforms.

CARRIED

The Kaiurungi Matua Kaupapa Here me te Mana Arahi Senior Policy & Governance Advisor presented her report and reported on holding proposed information, caravan and drop in sessions.

Elected members discussed:

- Information to be made uncomplicated.
- Concerns regarding costs and privatisation.
- Different engagement styles.
- Hawke's Bay model.

9 RECEIPT OF MINUTES FROM COMMITTEES/ACTION SHEETS

Nil

10 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2021/29**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

That the public be excluded from the following parts of the proceedings of this meeting and include the Maori Standing Committee member, Theresa Thornton at 2.25pm

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 - Infrastructure Acceleration Fund	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial	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

	activities	which good reason for withholding would exist under section 6 or section 7
CARRIED		

RESOLUTION 2021/30
Moved: Cr Melissa Kaimoana
Seconded: Cr Chaans Tumataroa-Clarke
That Council moves out of Closed Council into Open Council at 2.43pm.

CARRIED

The Meeting closed at 2.44pm by Cr Tumataroa-Clarke.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 7 September 2021.

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CHAIRPERSON