

**MINUTES OF WAIROA DISTRICT COUNCIL  
INFRASTRUCTURE COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 10 AUGUST 2021 AT 1.30PM**

**PRESENT:** His Worship the Mayor Craig Little, Cr Chaans Tumataroa-Clarke, Cr Hine Flood (Deputy Mayor), Mr Chris Olsen (via Zoom)

**IN ATTENDANCE:** **Kitea Tipuna** (Tumu Whakarae Chief Executive), **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance), **Kimberley Tuapawa** (Pouwhakarae/Pārongo me te Wheako Kiritaki Group Manager/Information and Customer Experience), **Stephen Heath** (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), **Jonny Hardie** (Kaiwhakahaere Kaupapa – Whaipainga/Project Manager – Infrastructure), **Mike Hardie** (Kaiwhakahaere Hua Pūmau Huarahi/Transport Asset Manager), **Gay Waikawa** (Kaiurungi Mana Arahi/Governance Officer)

**1 KARAKIA**

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

**2 APOLOGY FOR ABSENCE**

**APOLOGY**

**COMMITTEE RESOLUTION 2021/65**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: His Worship the Mayor Craig Little

That the apology received from Cr Denise Eaglesome-Karekare 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 2021/66**

Moved: Cr Hine Flood

Seconded: His Worship the Mayor Craig Little

That the minutes [and confidential minutes] of the Ordinary Meeting held on 29 June 2021 be confirmed.

**CARRIED**

**8 GENERAL ITEMS****8.1 3 WATERS STIMULUS PROJECT UPDATE****COMMITTEE RESOLUTION 2021/67**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That Committee receive the report.

**CARRIED**

The Committee discussed:

- Letter to Bluebay & Opoutama residents be put on website.
- COVID related delays for overseas equipment orders.
- Communication and expectations from the community.

The Kaiwhakahaere Kaupapa-Whaipainga/Project Manager Infrastructure advised Council has submitted latest quarterly report to Department of Internal Affairs last month and also have put in an application for further \$850,000 on top of \$5½ million already received which brings total funding up to just over \$6million. Council will apply for another progress payment at the end of September in line with broadcast expenditure.

**9 PUBLIC EXCLUDED ITEM****RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION 2021/68**

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 2.02pm

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>9.1 - Community Assets and Services Department - Update</b>	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  s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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 2021/69**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That Council moves out of Closed Council into Open Council at 2.30pm.

**CARRIED**

**RELEASE TO PUBLIC – SECTIONS 6.5 & 7.1.8 – COMMUNITY ASSETS & SERVICES DEPARTMENT – UPDATE**

**COMMITTEE RESOLUTION 2021/70**

Moved: Cr Hine Flood

Seconded: Mr Chris Olsen

That the Committee release to the public Sections 6.5 and 7.1.8 of the Community Assets & Services Department – Update report.

**CARRIED**

The Meeting closed at 2.31pm with a karakia by Kitea Tipuna, Tumu Whakarae Chief Executive.

The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on 21 September 2021.

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**CHAIRPERSON**