

**MINUTES OF WAIROA DISTRICT COUNCIL  
INFRASTRUCTURE COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON THURSDAY, 18 JUNE 2020 AT 1.30PM**

**PRESENT:** His Worship the Mayor Craig Little, Cr Chaans Tumataroa-Clarke, Cr Denise Eaglesome-Karekare, Mr Chris Olsen (Independent Member via Video-conferencing), Cr Hine Flood (Deputy Mayor)

**IN ATTENDANCE:** Steven May (Tumu Whakarae Chief Executive Officer), 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), Kitea Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), Luke Knight (Kaiwhakahaere Rawa Property Manager), Mike Hardie (Kaiwhakahaere Hua Pūmau Huarahi (Taupua)/Acting Transport Asset Manager), Gay Waikawa (Kaiurungi Mana Arahi/Governance Officer), Tyler Trafford-Misson (Kaiurungi Mana Arahi/Governance Officer)

**1 KARAKIA**

Karakia was given by K Tipuna

**2 APOLOGIES FOR ABSENCE**

Nil

**3 DECLARATION OF CONFLICT OF INTEREST**

Chris Olsen – REG RAC Report 2018/2019

**4 CHAIRPERSON'S ANNOUNCEMENTS**

Appointment of Chairperson for Wairoa District Council's Infrastructure Committee - Cr Tumataroa-Clarke

**5 LATE ITEMS OF URGENT BUSINESS**

REG RCA Report 2018/2019 – Stephen Heath

Appointment of Chairperson – Infrastructure Committee

**6 PUBLIC PARTICIPATION**

None.

**7 MINUTES OF THE PREVIOUS MEETING**

**COMMITTEE RESOLUTION 2020/43**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That the minutes [and confidential minutes] of the Ordinary Meeting held on 17 March 2020 be confirmed.

**CARRIED**

Kaiwhakahaere Hua Pūmau Huarahi (Taupua)/Acting Transport Asset Manager presented the report and reported on Mahia East Coast Road, Patangata Bridge, Mahia East Coast Road Rangatahi Dropout, Nuhaka River Road Realignment, Kitchener Street Open Street Drain, Wastewater Consent and Proposed Projects to be Carried over to 2020/21.

## **8 GENERAL ITEM**

### **8.1 PROJECT UPDATE 2019/20 - COMMUNITY ASSETS AND SERVICES**

#### **COMMITTEE RESOLUTION 2020/44**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That the Committee receive the report.

**CARRIED**

## **9. PUBLIC EXCLUDED ITEM**

#### **COMMITTEE RESOLUTION 2020/45**

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That the public be excluded from the following parts of the proceedings of this meeting at 2.43pm pm.

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 REG REC Report</b>	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 2020/46**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That Council moves out of Closed Council into Open Council at 2.48pm.

**CARRIED****APPOINTMENT OF WAIROA DISTRICT COUNCIL'S INFRASTRUCTURE COMMITTEE CHAIRPERSON****COMMITTEE RESOLUTION 2020/47**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That Cr Chans Tumataroa-Clarke be appointed as Chairperson for the Wairoa District Council's Infrastructure Committee.

**CARRIED**

**The Meeting closed at 2.50pm with a closing karakia by Kitea Tipuna.**

**The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on 11 August 2020.**

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**CHAIRPERSON**