

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON WEDNESDAY, 16 SEPTEMBER 2020 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Hine Flood (Deputy Mayor), Cr Jeremy Harker, Cr Melissa Kaimoana

IN ATTENDANCE: Kimberley Tuapawa (Acting Chief Executive and Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), Kitea Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), Gary Borg (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support), Luke Knight (Kaiwhakahaere Rawa Property Manager), Karen Akuhata (Kaiwhakahaere Whaipanga/Utilities Manager), Toni Goodlass (HBLASS Programme Manager), Gay Waikawa (Kaiurungi Mana Arahi/Governance Officer)

1 KARAKIA

Karakia was given by Kitea Tipuna.

2 APOLOGIES FOR ABSENCE

APOLOGIES

RESOLUTION 2020/35

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That the apologies received from Councillors Chaans Tumataroa-Clarke and Danika Goldsmith be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

None.

4 PUBLIC PARTICIPATION

None.

5 GENERAL ITEM

The Acting Chief Executive, Kimberley Tuapawa gave a brief summary and its content of the Hawke's Bay Three Waters Options Service Delivery Options report. This is essentially the output of a review that was undertaken by the five Councils and Morrison Low to look at the current and future service delivery options for three waters within our region. The report identified that the status quo is not an option for the future of service delivery. One of the key reasons for that is

affordability. The report presented alternate options for service delivery along with the impacts that those options would have on Councils. The preferred option in the report involves the development of an asset owning Council controlled organisation and the report outlines how that might work, challenges with that option.

The five Councils have opted into the first part of the reform programme and the focus is being part of that. The report is being presented as an information and to receive the report.

Toni Goodlass acknowledged the support collaboration of five councils. Way forward with government reform programme. Formal discussions happening.

5.1 THREE WATERS REPORT

RESOLUTION 2020/36

Moved: Cr Melissa Kaimoana

Seconded: Cr Jeremy Harker

That having considered all matters raised in the report:

- a. That the Council receives the report titled Hawke's Bay Three Waters, Business Case of Three Waters Service Delivery options.
- b. The report is for information purposes only. No decision relating to the recommendations set out in this report are required by Council.
- c. Central Hawke's Bay District Council, Hastings District Council, Napier City Council and Wairoa District Council have opted into the government three waters reform and stimulus programme committing our Councils to engage in the first stage of the reform programme. This includes working together with neighbouring Councils and government to consider the creation of multiregional entities.
- d. The Hawke's Bay Three Waters, Business Case of Three Waters Service Delivery Options report provides our regions representatives in the reform programme detailed information and analysis to engage with government to identify approaches to service delivery reform design that considers the recommendations, findings and challenges from the report.
- e. The Hawke's Bay Councils based on the principles agreed in our Hawke's Bay Triennium Agreement agree to continue to work together in good faith for our region to develop our strategic capacity from available resources and achieve our strategies by working together through co-design partnership to grow a thriving Hawke's Bay economy to support inclusive and connected communities and sustainable and resilient environments.

CARRIED

The Meeting closed at 1.46pm with a karakia by Kitea Tipuna.

The minutes of this meeting were confirmed at the Extraordinary Council Meeting held on 20 October 2020.

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CHAIRPERSON