

**MINUTES OF WAIROA DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE HELD REMOTELY VIA VIDEO CONFERENCING
ON TUESDAY, 21 SEPTEMBER 2021 AT 1.30PM**

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

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), **Karen Akuhata** (Kaiwhakahaere Whaipainga | Utilities Manager), **Mike Hardie** (Kaiwhakahaere Hua Pūmau Huarahi | Transport Asset Manager), **Jonny Hardie** (Kaiwhakahaere Kaupapa - Whaipainga | Project Manager – Infrastructure), **Richard Grimmett** (Kaiurungi Rawa | Property Officer), **Courtney Hayward** (Kaiurungi Matua Kaupapa Here me te Mana Ārahi | Senior Policy and Governance Advisor), **Gay Waikawa** (Kaiurungi Arahi | Governance Officer), **Alannah Marshall** (Kaiurungi Mana Ārahi / Whakawhanake Ōhanga | Governance and Economic Development Officer)

1 KARAKIA

Karakia was given by Cr Chaans Tumataroa-Clarke.

2 APOLOGIES FOR ABSENCE

Nil

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 2021/71**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That the minutes of the Ordinary Meeting held on 10 August 2021 be confirmed.

CARRIED

His Worship the Mayor inquired if the letter to Bluebay and Opoutama residents had been sent. The Chief Executive clarified the letter had been sent.

CONFIDENTIAL MINUTES – 10 AUGUST 2021**COMMITTEE RESOLUTION 2021/72**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That the confidential minutes of the Infrastructure Meeting held on 10 August be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 3 WATERS STIMULUS PROJECT UPDATE****COMMITTEE RESOLUTION 2021/73**

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That Committee receive the report.

CARRIED

Jonny Hardie, Kaiwhakahaere Kaupapa-Whaipainga | Project Manager-Infrastructure presented his report and reported on Monitoring being Opoutama Wastewater Upgrade, Toby Replacement/Smart Meter Programme, Achilles St Water Main Replacement, Wairoa Wastewater Treatment Plant Upgrade and Risks.

The risks being COVID-19 & March 2022 completion date most notably the Toby Replacement Programme and the upgrade to the Opoutama Wastewater Treatment Plant. Wairoa District Council has provided feedback to DIA via Crown Infrastructure Partners regarding the impact this most recent lockdown has had. An adjustment to the March 2022 completion date is expected.

Due to the latest COVID lockdown HBRC have been notified that work for the discharge from the Blue Bay/Opoutama Wastewater Treatment Plant is now likely to extend beyond October.

An updated report to DIA will be tabled at the next Infrastructure Committee meeting.

His Worship the Mayor commented the photos are impressive and tells a good story.

Elected members discussed:

- Potential community tours of some of the various projects involved in the Three Waters Stimulus
- Open day to the community for the Blue Bay/Opoutama Wastewater Treatment Plan Upgrade.
- Report on recent rain event (16 & 17 Sept 2021) to the next Infrastructure Committee meeting.
- Report on recent rain event (16 & 17 Sept 2021) to Matangirau Reserves Board.

8.2 ALEXANDER PARK PUMP STATION REPORT

COMMITTEE RESOLUTION 2021/74

Moved: Cr Hine Flood

Seconded: Cr Chaans Tumataroa-Clarke

That Committee receive the report.

CARRIED

Elected members discussed involvement of community, schools and other community groups.

Fulton Hogan has sponsored numerous branded items ie drink bottles, lunch boxes, fidget spinners and USB sticks.

A career expo will be held at the end of October great opportunity for students to be involved and for the students to engage.

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2021/75

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That the public be excluded from the following parts of the proceedings of this meeting at 1.55pm.

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
9.1 - Community Assets and Services Department - Update	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the

	<p>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>	disclosure of information for which good reason for withholding would exist under section 6 or section 7
9.2 - Tuai PH Wastewater	<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)(f)(ii) - the withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of Council members, officers, employees, and persons from improper pressure or harassment</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

CARRIED

COMMITTEE RESOLUTION 2021/76

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

That Council moves out of Closed Council into Open Council at 2.23pm.

ARRIED

The Meeting closed at 2.25pm with a karakia with members present.

The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on 2 November 2021.

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CHAIRPERSON