



**I, Kitea Tipuna, Tumu Whakarae Chief Executive, hereby give notice that
Wairoa Youth Council Meeting will be held on:**

Date: Monday, 20 September 2021
Time: 3.30pm
Location: Council Chamber, Wairoa District Council,
Coronation Square, Wairoa

AGENDA

Wairoa Youth Council Meeting

20 September 2021

The agenda and associated papers are also available on our website: www.wairoadc.govt.nz

For further information please contact us 06 838 7309 or by email info@wairoadc.govt.nz

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- 1 KARAKIA**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF CONFLICT OF INTEREST**
- 4 CHAIRPERSON'S ANNOUNCEMENTS**
- 5 LATE ITEMS OF URGENT BUSINESS**
- 6 PUBLIC PARTICIPATION**

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 15.1 requests to speak must be made to the Chief Executive Officer at least one clear day before the meeting; however this requirement may be waived by the Chairperson. Requests should also outline the matters that will be addressed by the speaker(s).

7 MINUTES OF THE PREVIOUS MEETING

Ordinary Meeting - 9 August 2021

**MINUTES OF WAIROA DISTRICT COUNCIL
WAIROA YOUTH COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON MONDAY, 9 AUGUST 2021 AT 3.30PM**

PRESENT: Aries-Clay King, Teancum Scotson, Te Huiariki Tuahine, Daniel Cheiban, Wilson, José Manuel, Lyric Wesche, Rongomaiwahine Te Rau o Patuwai, Ruby Mildon, Te Hira Horua, Trevor Waikawa, His Worship the Mayor Craig Little, Cr Melissa Kaimoana

IN ATTENDANCE: **Kitea Tipuna**, (Tumu Whakarae | Chief Executive), **Alannah Marshall** (Kaiurungi Mana Ārahi / Whakawhanake Ōhanga Governance and Economic Development Officer)

1 KARAKIA

A Karakia was given by Daniel Cheiban.

2 APOLOGIES FOR ABSENCE

None.

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

5 LATE ITEMS OF URGENT BUSINESS

8.3 ELECTION OF DEPUTY CHAIRPERSON

COMMITTEE RESOLUTION 2021/23

Moved: Lyric Wesche

Seconded: Rongomaiwahine Te Rau o Patuwai

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the item **8.3 Election of Deputy Chairperson** be considered given the item had not come to hand at the time of Agenda compilation and consideration of this matter is required now in order to respond within the timeframe allowed.

CARRIED

6 PUBLIC PARTICIPATION

The Chairperson took the opportunity to complete an exercise with members where they went around the table and spoke on the reasons why they sit on the Youth Council.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2021/24**

Moved: Gabrielle Wilson

Seconded: Daniel Cheiban

That the minutes of the Ordinary Meeting held on 28 June 2021 be confirmed.

CARRIED

Tumu Whakarae|Chief Executive gave a brief update on the review of abandoned land process and will table this as an agenda item at the next committee meeting.

8 GENERAL ITEMS**8.1 GLOBAL ENTERPRISE EXPERIENCE****COMMITTEE RESOLUTION 2021/25**

Moved: Daniel Cheiban

Seconded: Te Hira Horua

That Committee receive the report.

CARRIED

Gabby spoke on her attendance at the award ceremony celebrating the achievement of Wairoa Local in Nuhaka. She accepted the award for Global Team Leader Scholarship on behalf of the Wairoa Youth Council

Kaiurungi Mana Ārahi / Whakawhanake Ōhanga Governance and Economic Development Officer is awaiting a response from Global enterprise to determine the criteria on how Youth Council administers this award. Members took the opportunity to briefly discuss their interest in participating in an event like this.

8.2 REFORM INFORMATION SESSIONS**COMMITTEE RESOLUTION 2021/26**

Moved: Teancum Scotson

Seconded: Gabrielle Wilson

That Committee receive the report

CARRIED

Tumu Whakarae|Chief Executive gave an overview of the three reforms affecting local government and informed members of community Information sessions. Seeking direction on how

rangatahi can better be engaged.

The members asked questions to understand what the reforms are about and the impacts within our community. Members asked if they could receive clear details of this in simple terms that include Councils views and stance on these imposed reforms so they can go back and engage within their respective takiwā

8.3 ELECTION OF DEPUTY CHAIRPERSON

COMMITTEE RESOLUTION 2021/27

Moved: Trevor Waikawa

Seconded: Lyric Wesche

That Gabby Wilson be appointed Deputy Chairman of Wairoa Youth Council

CARRIED

This was addressed as the first item in the meeting

Gabby accepted her nomination and was appointed unopposed.

Note another member was nominated however respectfully withdrew.

The Meeting closed at 4.33 with a closing Karakia by Daniel Cheiban .

The minutes of this meeting were confirmed at the Wairoa Youth Council Meeting held on 20 September 2021.

.....
CHAIRPERSON

8 GENERAL ITEMS

8.1 UPDATE ON ABANDONED LAND PROCESS

Author: Alannah Marshall, Kaiurungi Mana Arahi/Whakawhanake Ohanga Governance and Economic Development Officer

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. Review of Abandoned Land process [↓](#)

1. PURPOSE

- 1.1 This report provides information for Committee on Abandoned Land Process. No decisions are required by Committee at this stage.

RECOMMENDATION



The Kaiurungi Mana Arahi/Whakawhanake Ohanga Governance and Economic Development Officer RECOMMENDS that Committee receive the report.

2. BACKGROUND

- 2.1 Youth Council members raised concerns on the Abandoned Land Process. This was following public notifications of abandoned land and subsequent social media outfall earlier this year.
- 2.2 Since then, Youth Council have been informed of the process and the current review the Chief Executive is taking.
- 2.3 Attached is the updated review on the Abandoned Land Process.

References (to or from other Committees)

Signatories

	
<p>Author Alannah Marshall</p>	<p>Approved by Kitea Tipuna</p>

REVIEW: Abandoned Land (Sections 77–84, Local Government Rating Act)

- (1) “Abandoned land” is any rating unit on which rates have not been paid for three years or more, and where the ratepayer:
 - is unknown, or
 - cannot be found after due inquiry and has no known agent, or
 - is deceased and has no known agent, or
 - has given notice that they have abandoned the land or intend to abandon the land.
- (2) The process for dealing with abandoned land begins with the local authority making a public notice of its intent to have the land declared abandoned and then sell or lease the land.
- (3) One month after the date of the notice, the local authority may apply to the District Court for an order declaring the land abandoned and granting an order to sell or lease the land. In granting such an order, the court may require local authorities to undertake any advertising/notice requirements that the court sees fit. The sale or lease process is similar to that for rating sales, with the exception that the local authority conducts the sale or lease rather than the Registrar of the High Court.

Review of Abandoned Land Process

Introduction of new steps in the Wairoa District Council Abandoned Land Process

- The Chief Executive will assess and approve any abandoned land applications before the formal process is triggered.
- The Chief Executive will exhaust all formal and informal (without breaching the legislation) steps to contact the ratepayer for a period of 1 month before a formal abandoned land application is triggered
- Following this step, the Chief Executive will approve all public notices (as per section 2) to ensure that all possible steps previously have been exhausted. This step was previously automated, this automation will now cease effective immediately.

Questions to ask:

- a) Does the legislation allow Council to have a step before section 2?
 - Can Council continue to try to contact the ratepayer or find the whereabouts of the ratepayer without breaching the Privacy Act?
 - Examples include *(my sense is that the examples below other than ‘iii’ would breach the Privacy Act, however a legal opinion would be sought)*;
 - i. Known familial connections
 - ii. Using social media for a light touch outreach
 - iii. Talking or writing to neighbouring land owners
 - iv. Shaking the kumara

Informational and Communications process: Important that ratepayers and residents have an understanding of the Abandoned Land process. It is pretty clear and would be good to ensure clarity and certainty.

Recommendation: That when Council is required to publicly notify its intent to apply to the High Court for an abandoned land application, that a supplementary communications process is also implemented to explain the abandoned land process.

If ratepayers have been found following the public notification process and if contact is made, the abandoned land process for that land will then stop.

If ratepayers have not been found following the public notification process, step three of the abandoned land process will be triggered – Application to the High Court declaring the land abandoned.

Following one month of public notification, and application to the High Court to declare the land abandoned.

Council awaits ruling from the High Court. If land is declared abandoned, then the tendering process is then triggered.

- b) Does the legislation allow for a first right of refusal if the High Court deems the land abandoned?

Unlikely, and subject to the court order. But there are Community Outcomes that Council is required to implement, therefore, the highest price may not necessarily be the final decision. It would be good for those participating in the tender process to also note the community wellbeing outcomes that they will be implementing as part of this process (Legal opinion to be sought)

- c) Position of Council would be to clear the current rates debt at a minimum.

8.2 ALEXANDER PARK PUMP STATION REPORT

Author: Karen Akuhata, Kaiwhakahaere Whaipainga Utilities Manager

Authoriser: Stephen Heath, Pouwhakarae – Hua Pūmau Hapori / Ratonga Group Manager Community Assets and Services

Appendices: 1. Alexander Park painting concepts [↓](#)

1. PURPOSE

- 1.1 This report provides information for Committee on the painting of the Alexander Park pump station. No decisions are required by Committee at this stage.

RECOMMENDATION

The Kaiwhakahaere Whaipainga Utilities Manager RECOMMENDS that Committee receive the report.

2. BACKGROUND

- 2.1 To inform committee about the painting of the Alexander Park pump station

3. ALEXANDER PARK PUMP STATION ART COMPETITION

- 3.1 Kerry Read, a local artist, has been engaged to design concepts for the repainting of the Alexander Park pump station. The painting will enhance the Alexander Park area and contribute to the current aesthetics of the site.
- 3.2 Kerry will provide the council with three different concepts. The final design will be decided by a community competition with prizes on offer.
- 3.3 Fulton Hogan has sponsored numerous branded items, which include drink bottles, lunch boxes, fidget spinners, and USB sticks that will be awarded to This competition will be held November/December, with the painting to take place early in the new year.

Signatories


 	
Author Karen Akuhata	Approved by Stephen Heath



Figure 1 Alexander Park PS



Figure 2 Concept 1



Figure 3 Concept 2

8.3 CAREERS EXPO SUPPORT

Author: Courtney Hayward, Kaiurungi Matua Kaupapa Here me te Mana Arahi Senior Policy & Governance Advisor

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: Nil

1. PURPOSE

- 1.1 To seek the Youth Council's support for the upcoming Careers Expo hosted by Wairoa Young Achiever's Trust (WYAT)

RECOMMENDATION

The Kaiurungi Matua Kaupapa Here me te Mana Arahi Senior Policy & Governance Advisor RECOMMENDS that Committee offer in kind support for the WYAT careers expo

2. BACKGROUND



- 2.1 Wairoa Young Achievers Trust provide support for rangatahi, facilitating pastoral care and employment opportunities.
- 2.2 WYAT are contracted by Council to deliver a programme of work through funding from the Mayors Taskforce for Jobs. One of the deliverables under this is a rangatahi careers expo.
- 2.3 WYAT have indicated that the Youth Council could support this initiative through in kind help, or use it as an opportunity to engage with other rangatahi.
- 2.4 The scheduled date for this Kaupapa is 29th October 2021, Covid-19 levels permitting.

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

	
Author Courtney Hayward	Approved by Kitea Tipuna