

**MINUTES OF WAIROA DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 2 NOVEMBER 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 (via Zoom)

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), **Simon Mutohori** (Pouwhakarae-Whakamahere me te Waeture | Group Manager-Planning & Regulatory Services), **Alannah Marshall** (Kaiurungi Mana Ārahi me te Whakawhanake Ōhanga | Governance and Economic Development Officer), **Gay Waikawa** (Kaiurungi Mana Ārahi | Governance Officer)

1 KARAKIA

Karakia was given by Tumu Whakarae, Kitea Tipuna.

2 APOLOGY FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2021/67

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the apology received from Cr Hine Flood be accepted and leave of absence granted.

CARRIED

The Committee acknowledged the passing of Deputy Mayor Hine Flood's mother.

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS**LATE ITEMS OF URGENT GENERAL BUSINESS****COMMITTEE RESOLUTION 2021/68**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: His Worship the Mayor Craig Little

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the **Items 1.1 – Three Waters Reform – New Entity C & Item 1.2 – Levels of Service True-up for Land Transport Scenarios** 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

None

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2021/69**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the minutes [and confidential minutes] of the Ordinary Meeting held on 21 September 2021 be confirmed.

CARRIED

1.1 LATE ITEM - THREE WATERS REFORM - NEW ENTITY C**COMMITTEE RESOLUTION 2021/70**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That Committee receive the report.

CARRIED

Elected members discussed:

- Disappointment with government's decision.
- What change looks like.
- Duty and care for staff and transition.
- Council to be clear of its expectations of the entity.
- Accountability to the community.
- Acknowledgement to Wairoa Star.

The Independent member spoke on Council needs to be really very clear about its expectations on this regional Entity. Wairoa District Council is in a very strong position as it has a very good Infrastructure Strategy and Asset Management Plans need to package them up and have some form of agreement with the regional Entity and making the Entity accountable to the community.

1.2 LATE ITEM - LEVELS OF SERVICE TRUE-UP FOR LAND TRANSPORT SCENARIOS**COMMITTEE RESOLUTION 2021/71**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Mr Chris Olsen

That the Committee receive the report.

CARRIED

The Committee discussed:

- Council needs to be transparent.
- Deviation of funding.
- Community expectation.
- Stepping outside of 18-22km on sealed road resurfacing.

8 GENERAL ITEMS**8.1 3 WATERS STIMULUS PROJECT UPDATE****COMMITTEE RESOLUTION 2021/72**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That Committee receive the report.

CARRIED

8.2 RAIN EVENT - (SEPT 16-19) - LESSONS LEARNT**COMMITTEE RESOLUTION 2021/73**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Mr Chris Olsen

That Committee receive the report.

CARRIED

The Committee discussed:

- Ponds reaching particular level.
- Inspect and re-inspect sewer connections.

8.3 STORMWATER LITTATRAPS**COMMITTEE RESOLUTION 2021/74**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That Committee receive the report.

CARRIED

9 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION 2021/75**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Chaans Tumataroa-Clarke

That the public be excluded from the following parts of the proceedings of this meeting at 3.39pm.

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 information would be likely	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

	<p>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>	<p>which good reason for withholding would exist under section 6 or section 7</p>
CARRIED		

COMMITTEE RESOLUTION 2021/76

Moved: Cr Chaans Tumataroa-Clarke

Seconded: His Worship the Mayor Craig Little

That Council moves out of Closed Council into Open Council at 3.51pm.

CARRIED**RELEASE TO PUBLIC – APPENDICES 6 – PROPERTY ISSUES PHOTOS****COMMITTEE RESOLUTION 2021/77**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That the Committee release to the public Appendices 6 – Property Issues Photos from the Public Excluded Community Assets and Services Department – Update Report.

CARRIED

The Meeting closed at 3.52pm with a karakia by Cr Tumataaroa-Clarke.

The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on 14 December 2021.

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CHAIRPERSON