

**MINUTES OF WAIROA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 8 FEBRUARY 2022 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Hine Flood (Deputy Mayor), Cr Danika Goldsack (via zoom), Cr Jeremy Harker (via zoom), Cr Melissa Kaimoana (At 2.03pm), Cr Chaans Tumataroa-Clarke

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) **Courtney Hayward** (Kaiwhakahaere Kaupapa Here, Mana Ārahi me te Whakawhanake Ōhanga | Policy, Governance and Economic Development Manager), **Alannah Marshall** (Kaiurungi Mana Ārahi me te Whakawhanake Ōhanga | Governance and Economic Development Officer), **Gay Waikawa** (Kaiurungi Mana Ārahi | Governance Officer), **Mike Hardie** (Kaiwhakahaere Hua Pūmau Huarahi | Transport Asset Manager), **Lauren Jones** (Kaikaute Pūtea | Senior Financial Accountant), **Caroline Campbell** (Mataaro Whaipainga | Infrastructure Engineer), **Henare Mita** (Chairperson, Maori Standing Committee)

1 KARAKIA

Karakia was had earlier in the day.

2 APOLOGIES FOR ABSENCE

None.

3 DECLARATIONS OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEM OF URGENT BUSINESS**LATE ITEM – ITEM 8.4 - LETTER FROM RUAWHARAWHARA URUPA TRUST****RESOLUTION 2022/01**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 **Item 8.4 - Letter from Ruawharawhara Urupa Trust** 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**RESOLUTION 2022/02**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Chaans Tumataroa-Clarke

That the minutes [and confidential minutes] of the Ordinary Meeting held on 30 November 2021 and the Extraordinary Meeting held on 21 December 2021 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 HALF YEAR REPORT TO 31 DECEMBER 2021****RESOLUTION 2022/03**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That Council receive the report.

CARRIED

The Kaikaute Pūtea | Senior Financial Accountant commented on some of the key parts:

- discuss inflation through annual plan.
- 100% increase of water treatment chemicals.
- absorbing some costs through example travel and training. A lot of training courses have

been postponed and people are not able to travel and being offered courses remotely.

- managing costs prudently.
- promote current future interests of the community.
- review in March with Activity Managers.

8.2 EXTERNAL BODY APPOINTMENT - COMMUNITY REPRESENTATIVE ON THE TE MATAU Ā MĀUI HEALTH TRUST

RESOLUTION 2022/04

Moved: Cr Jeremy Harker

Seconded: Cr Danika Goldsack

That Council nominate Cr Melissa Kaimoana the External Body Appointment - Community Representative on the Te Matau ā Māui Health Trust.

CARRIED

8.3 CEMETERIES BYLAW 2022

RESOLUTION 2022/05

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That Council adopt the attached proposed Cemeteries Bylaw for public consultation.

CARRIED

8.4 DECLARE STOPPED ROAD IN BLUE BAY AS LOCAL PURPOSE (RECREATION) RESERVE AND COMMON MARINE AND COASTAL AREA

RESOLUTION 2022/06

Moved: His Worship the Mayor Craig Little

Seconded: Cr Chaans Tumataroa-Clarke

That Council receive the report and defer the decision until the next Council meeting.

CARRIED

The elected members discussed:

- protecting the land.
- engaging appropriately.

9 RECEIPT OF MINUTES FROM COMMITTEES**9.1 RECEIPT OF ECONOMIC DEVELOPMENT COMMITTEE MEETING - 26 OCTOBER 2021****RESOLUTION 2022/07**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That the Minutes of the Economic Development Committee Meeting held on Tuesday 26 October 2021 be received.

CARRIED

9.2 RECEIPT OF ECONOMIC DEVELOPMENT COMMITTEE MEETING - 30 NOVEMBER 2021**RESOLUTION 2022/08**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That the Minutes of the Economic Development Committee Meeting held on Tuesday 30 November 2021 be received.

CARRIED

9.3 RECEIPT OF INFRASTRUCTURE COMMITTEE MEETING - 2 NOVEMBER 2021**RESOLUTION 2022/09**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That the Minutes of the Infrastructure Committee Meeting held on Tuesday 2 November 2021 be received.

CARRIED

9.4 RECEIPT OF FINANCE, AUDIT & RISK COMMITTEE MEETING - 9 NOVEMBER 2021**RESOLUTION 2022/10**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That the Minutes of the Finance, Audit & Risk Committee Meeting held on Tuesday 9 November 2021 be received.

CARRIED

10 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2022/11**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That the public be excluded from the following parts of the proceedings of this meeting at 2.13pm.

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
10.1 - Wairoa District Council Road Network Speed Limit Assessment	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	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

RESOLUTION 2022/12

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Hine Flood

That Council moves out of Closed Council into Open Council at 2.51pm.

CARRIED

The Meeting closed at 2.52pm with a karakia by Kitea Tipuna, Tumu Whakarae | Chief Executive.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 22 March 2022.

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CHAIRPERSON