

**MINUTES OF WAIROA DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 22 FEBRUARY 2022 AT 1.34PM**

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

IN ATTENDANCE: **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) **Mike Hardie** (Kaiwhakahaere Hua Pūmau Huarahi | Transport Asset Manager), **Jonny Hardie** (Kaiwhakahaere Kaupapa – Whaipainga | Project Manager – Infrastructure), **Karen Akuhata** (Kaiwhakahaere Whaipainga | Utilities Manager), **Richard Grimmett** (Kaiurungi Matua Rawa | Senior Property Officer), **Gay Waikawa** (Kaiurungi Mana Ārahi | Governance Officer)

1 KARAKIA

Karakia was given by Cr Chaans Tumataroa-Clarke

2 APOLOGIES FOR ABSENCE

Nil

His Worship the Mayor noted an apology from Te Tumu Whakarae, Chief Executive, Mr Kitea Tipuna.

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 2022/70**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the minutes [and confidential minutes] of the Ordinary Meeting held on 14 December 2021 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 3 WATERS STIMULUS PROJECT UPDATE****COMMITTEE RESOLUTION 2022/71**

Moved: Cr Hine Flood

Seconded: His Worship the Mayor Craig Little

That the Committee receive the report.

CARRIED

The Councillors discussed:

- Alternate funding.
- Moving of funds.
- Long term plan.

The Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support provided clarity on the upgrade to the waste water treatment plant and the surrounding infrastructure was contemplated in the Long Term Plan whereas the Department of Internal Affairs (DIA) stimulus funds and each timing it was treated as a parallel programme and tried to look at cost escalation. Looked to remove what could be ring fenced so there will not be any half completed projects at the end of the DIA programme.

As it stands \$1-2million has been transposed from the DIA programme into the Draft Annual Plan 2022/23 and it would be loan funded.

The Independent member, Mr Chris Olsen advised it is not unusual to have cross over runs. These are valuable learnings for the future.

8.2 UPDATE ON LIBRARY ARCHIVES REDEVELOPMENT**COMMITTEE RESOLUTION 2022/72**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That the Committee receive the report.

CARRIED

Elected members discussed:

- Mana whenua.
- Cultural design.
- Impressive design.
- Project scope.

9 PUBLIC EXCLUDED ITEM**RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION 2022/73**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Hine Flood

That the public be excluded from the following parts of the proceedings of this meeting at 2.03pm.

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 unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or	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

	disadvantage, commercial activities	
CARRIED		

COMMITTEE RESOLUTION 2022/74

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Mr Chris Olsen

That Council moves out of Closed Council into Open Council at 2.25pm.

CARRIED

The Meeting closed at 2.26pm with a karakia by Cr Chaans Tumataroa-Clarke

The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on 5 April 2022.

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CHAIRPERSON