

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON THURSDAY, 13 JUNE 2024 AT 3:00 PM**

PRESENT: His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Jeremy Harker, Cr Melissa Kaimoana, Cr Roslyn Thomas

IN ATTENDANCE: **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support), **Hinetaakoha Viriaere** (Pouwhakarae Whakamahere me te Waeture | Group Manager Planning & Regulatory via Zoom), **Michael Hardie** (Pouwhakarae – Hua Pūmau | Group Manager Assets and Infrastructure), **Juanita Savage** (Pouwhakarae Rātonga Hapori me te Whakawhanake | Group Manager Community Services and Development), **Sarayde Tapine** (Governance Team Lead), **Frances Manase** (Kaiurungi Mana Ārahi | Governance Officer), **David Doole** (Rates Officer), **Martin Bacon** (Assistant Accountant), **Luke Knight** (Property and Solid Waste Manager), **Danielle Bacon** (Communications Officer), **Martin Bacon** (Assistant Accountant)

1 KARAKIA

The opening karakia was given by His Worship the Mayor, Craig Little.

2 APOLOGIES FOR ABSENCE

APOLOGY

RESOLUTION 2024/36

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

That the apology received from Cr Benita Cairns be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

To be declared as the agenda progresses.

4 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 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

5 GENERAL ITEMS**5.1 LONG TERM PLAN 2024/2027 CONSULTATION DOCUMENT UPDATES****RESOLUTION 2024/37**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

The Business Analyst RECOMMENDS that

- A. Council adopts the Long-term Plan 2024-2027 Consultation Document attached as Appendix 1 to the report.
- B. Council delegates to the Chief Executive and His Worship the Mayor to make immaterial amendments to the Long-term Plan 2024-2027 Consultation Document attached as Appendix 1 to the report.
- C. Council confirm A and B above and adopt with one amendment with His Worship the Mayor and Officers following the Thursday 13 June Emergency Meeting.

CARRIED

The Group Manager – Finance and Corporate Support noted that Council staff have captured the essence of direction provided by elected members over recent workshops for the long term plan consultation document highlighting that more messaging will be required through the consultation process and relating it to a recovery programme of works. He noted that Staff have input what Council is aiming to achieve across the next 3 years, what is going to take to fund that and how Council plans to pay for it. He further highlighted:

- Extending the piece on waste management to include a backstory and explaining the topic in further detail.

His Worship the Mayor requested including a small blurb about Council attracting 100% funding for roading.

Elected members were advised that the first week of consultation will be for the community to digest the consultation document and allows for staff to print the document before moving into community consultation meetings, caravan and drop-in sessions.

5.2 PROSPECTIVE FINANCIAL STATEMENTS FOR THE LONG-TERM PLAN 2024-27**RESOLUTION 2024/38**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

The Pouwhakarae - Putea Tautawhi Rangapu | Group Manager Finance and Corporate Support RECOMMENDS that Council

- a) approves the prospective financial statements for inclusion as supplementary material to the LTP consultation document 2024-27, and

- b) delegates authority to the Chief Executive and His Worship the Mayor to release other suitable supporting materials and documents during the consultation period.

CARRIED

The Group Manager – Finance and Corporate Support noted that budget statements have been included in the attached documents to the report and that delegation needs to come from Council to the Chief Executive and His Worship the Mayor to release other materials during the long-term plan consultation document that are pertinent.

5.3 PROPOSED AMENDMENTS TO THE FEES AND CHARGES SCHEDULE JULY 01 2024 - JUNE 30 2025

RESOLUTION 2024/39

Moved: Cr Melissa Kaimoana

Seconded: Cr Roslyn Thomas

The Pouwhakarae - Whakamahere me te Waeture | Group Manager Planning and Regulatory RECOMMENDS that Council adopts the amendments outlined in this report to the Fees and Charges schedule (July 1st 2024 – June 30th 2025).

CARRIED

The Group Manager – Planning and Regulatory advised elected members that matters have since been raised about introducing particular fees to the fees and charges schedule (July 1st 2024 – June 30th 2025) since Council adoption on Tuesday 04 June 2024. She highlighted the costs as below:

- Introducing fees around abandoned vehicles due to the ongoing issue in the community.
- Removing the dam fees and charges.
- Introducing a new fee around gaming venue applications due to receiving an application to transfer the gaming machines from the Ferry Hotel to the Frasertown Tavern. She advised that more information will come to Council in regard to the application once legal advice has been provided to staff.

She advised two corrections to be made to the report which included adding “where possible” under the abandoned cars section and “Class 4 Gaming Venue License Application” under the class 4 gaming venue section.

The Meeting closed at 3:35pm with a closing karakia given by His Worship the Mayor, Craig Little.

The minutes of this meeting were confirmed at the Extraordinary Council Meeting held on 2 July 2024.

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CHAIRPERSON