

**MINUTES OF WAIROA DISTRICT COUNCIL
INFRASTRUCTURE AND REGULATORY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 16 JULY 2024 AT 1:30 PM**

PRESENT: His Worship the Mayor Craig Little, Cr Chaans Tumataroa-Clarke, Mr Chris Olsen, Cr Benita Cairns

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae | Chief Executive), **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support), **Hinetaakoha Viriaere** (Pouwhakarae Whakamahere me te Waeture | Group Manager Planning & Regulatory), **Michael Hardie** (Pouwhakarae – Hua Pūmau | Group Manager Assets and Infrastructure), **Frances Manase** (Kaiurungi Mana Ārahi | Governance Officer), **Jamie Cox** (Cox Professional Services Limited)

1 KARAKIA

The opening karakia was given by the Chair Cr Chaans Tumataroa-Clarke.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION 2024/86

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Benita Cairns

That the apology received from Cr Denise Eaglesome-Karekare be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

To be raised and declared as the agenda progresses.

4 CHAIRPERSON'S ANNOUNCEMENTS

The Chair Cr Tumataroa-Clarke congratulated the local Wairoa Rugby team Tapuae for winning the Lee Brothers Shield Champions.

5 LATE ITEMS OF URGENT BUSINESS

LATE ITEM

COMMITTEE RESOLUTION 2024/87

MOVED: CR CHAANS TUMATAROA-CLARKE

SECONDED: HIS WORSHIP THE MAYOR CRAIG LITTLE

THAT THE TE REINGA BRIDGE POWERPOINT PRESENTATION BY JAMIE COX BE RECEIVED AS A LATE

ITEM.

CARRIED

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 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.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2024/88

Moved: Cr Chaans Tumataroa-Clarke

Seconded: His Worship the Mayor Craig Little

That the minutes of the Ordinary Meeting held on 21 May 2024 be confirmed with amendments.

CARRIED

Amendments:

- Change spelling of MOE to MFV.

8 GENERAL ITEMS

8.1 PLANNING & REGULATORY GROUP REPORT: MARCH - APRIL ' MAY TO JUNE 2024

COMMITTEE RESOLUTION 2024/89

Moved: Cr Chaans Tumataroa-Clarke

Seconded: His Worship the Mayor Craig Little

The Pouwhakarae - Whakamahere me te Waeture | Group Manager Planning and Regulatory

RECOMMENDS that the Committee receive the report titled 'Planning and Regulatory Group Report – March and April 2024 and May and June 2024'.

CARRIED

The Group Manager of Planning and Regulatory introduced the report and highlighted the following points:

- She has been working alongside other agencies in regard to the temporary housing situation and have allocated a project Manager for the TAZ pods and site checks.
- The Council have received a 10-day extension on the proposal to move the Pokie machines from the Ferry Hotel to the Frasertown Tavern.
- Dog pound site visit in Hastings – The committee noted this is still a pressing issue in reflection of recent weather events.
- The Chair Cr Tumataroa-Clarke suggested to benchmark numbers against others,

particularly in dog control, to assess resource allocation.

Cr Cairns highlighted the improved support and coordination during the June floods, drawing on lessons learned from Cyclone Gabrielle. She requested an update from the CSR team as well as the Council's position on red placarded homes.

Mr Olsen requested a report on the current risks facing the department to assess compliance with building legislation. The Chief Executive suggested adjusting the reporting template to include a section on risks and mitigation strategies.

8.2 ASSETS & INFRASTRUCTURE GROUP - UPDATE

COMMITTEE RESOLUTION 2024/90

Moved: Cr Chaans Tumataroa-Clarke

Seconded: His Worship the Mayor Craig Little

The Pouwhakarae-Hua Pumau | Group Manager Assets & Infrastructure RECOMMENDS that Committee receive the report and provide direction where appropriate.

CARRIED

The Group Manager of Assets and Regulatory discussed the report with an in-depth focus on the extreme risk increase in landfill capacity, noting that the current cell has less than a 12-month lifespan. Another survey will be conducted to confirm the cell's duration.

Mr Olsen noted that the wastewater treatment discharge into the river was not listed as a high risk in the report, however, the Committee agreed it is a top risk.

Regarding opportunities from the Regional Infrastructure Fund, Cr Cairns suggested this topic be raised at the elected member strategic planning day.

RESOLUTION TO EXCLUDE THE PUBLIC

MOTION

COMMITTEE RESOLUTION 2024/91

Moved: Cr Chaans Tumataroa-Clarke

Seconded: His Worship the Mayor Craig Little

That the public be excluded from the following parts of the proceeding of this meeting at 1:41pm to briefly discuss with Jamie Cox the presentation on the Te Reinga Bridge.

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
Te Reinga Bridge Power Point Presentation – Jamie Cox	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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

MOTION

COMMITTEE RESOLUTION 2024/92

Moved: Cr Chaans Tumataroa-Clarke

Seconded: His Worship the Mayor Craig Little

That the Committee moves out of Closed Committee into Open Committee at 2:51pm.

CARRIED

The Meeting closed at 3:30pm with a closing karakia given by the Chair Cr Chaans Tumataroa-Clarke.

The minutes of this meeting were confirmed at the Infrastructure and Regulatory Committee Meeting held on 13 August 2024.

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CHAIRPERSON