



**I, Matthew Lawson, Tumu Whakarae | Chief Executive, hereby give notice that
an Ordinary Meeting of Council will be held on:**

Date: Tuesday, 16 September 2025
Time: 1:30 pm
Location: Council Chamber, Wairoa District Council,
Coronation Square, Wairoa

AGENDA

Ordinary Council Meeting

16 September 2025

MEMBERSHIP: His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Jeremy Harker, Cr Melissa Kaimoana, Cr Chaans Tumataroa-Clarke, Cr Benita Cairns, Cr Roslyn Thomas

The agenda and associated papers are also available on our website: www.wairoadc.govt.nz

For further information please contact us 06 838 7309 or by email info@wairoadc.govt.nz

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- 1 KARAKIA**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF CONFLICT OF INTEREST**
- 4 CHAIRPERSON'S ANNOUNCEMENTS**
- 5 LATE ITEMS OF URGENT BUSINESS**
- 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 15.1 requests to speak must be made to the Chief Executive Officer at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

7 MINUTES OF THE PREVIOUS MEETING

Ordinary Meeting - 19 August 2025

Extraordinary Meeting - 2 September 2025

**MINUTES OF WAIROA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 19 AUGUST 2025 AT 1:30 PM**

PRESENT: His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Jeremy Harker, Cr Melissa Kaimoana (online), Cr Chaans Tumataroa-Clarke, Cr Benita Cairns, Cr Roslyn Thomas

IN ATTENDANCE: **Matthew Lawson** (Tumu Whakarae | Chief Executive), **Gary Borg** (Tumu Whakarae Tuarua | Deputy Chief Executive & Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager - Finance and Corporate Support), **Hinetaakoha Viriaere** (Pouwhakarae Whakamahere me te Waeture | Group Manager Planning and Regulatory), **Langley Cavers** (Pouwhakarae – Hua Pūmau | Acting Group Manager - Assets and Infrastructure), **Juanita Savage** (Chief of Operations) **Te Aroha Cook** (Kaiarataki Whakaoranga | Recovery Manager & Group Manager - Community Services and Development), **Hinemoa Hubbard** (Kaiurungi Mana Ārahi | Governance Officer), **Kate Standring** (Executive Principal), **Hira Campbell** (Transport Asset Manager),
HBREDA team: Meka Whaitiri (Director), **Richard Briggs** (Interim CEO)

1 KARAKIA

A karakia was held before the meeting.

2 APOLOGIES FOR ABSENCE

Nil.

3 DECLARATIONS OF CONFLICT OF INTEREST

To be declared as the agenda progresses.

4 CHAIRPERSON'S ANNOUNCEMENTS

Nil.

5 LATE ITEMS OF URGENT BUSINESS

LATE ITEMS

RESOLUTION 2025/59

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Chaans Tumataroa-Clarke

That the following reports be received as late items:

- Item 8.5 – *HBREDA Update*
- Item 10.2 – *Review of Climate Action Joint Committee Financial Commitments*

CARRIED

6 PUBLIC PARTICIPATION

- Rebecca Yend addressed Council regarding the smell of the river, suggesting it may be caused by sewage from Affco and noting that sewage could potentially be converted into fertiliser.
- Gordon Preston reiterated concerns about the river's smell and acknowledged the work undertaken by the dog rangers.

At 1:47 pm, Cr Jeremy Harker left the meeting.

7 MINUTES OF THE PREVIOUS MEETING**RESOLUTION 2025/60**

Moved: Cr Jeremy Harker

Seconded: Cr Roslyn Thomas

That the minutes and confidential minutes of the Ordinary Meeting held on 22 July 2025 and the Reconvened Meeting held on 29 July 2025 be confirmed with amendments.

CARRIED

Amendments to the Minutes of the Reconvened Meeting held on 29 July 2025:

An amendment was made to item 8.6, which was considered during the Public Excluded section of the meeting. The details of these amendments are recorded in the Public Excluded minutes.

8 GENERAL ITEMS**8.5 HBREDA UPDATE – ITEM DEFERRED**

Consideration of the item was deferred. This was moved by His Worship the Mayor, Craig Little and seconded by Cr Denise Eaglesome-Karekare.

A Hawkes Bay Regional Economic Development Agency (HBREDA) update and funding memorandum was circulated to Council prior to the meeting.

HBREDA presented:

- Outlined that the original board had five directors; the current interim board has three and will serve until 31 March 2026, seeking funding to cover operational costs.
- Key strategic projects were highlighted, with an emphasis on improving outcomes for Wairoa.
- The previous board's mandate focused on running an economic development agency, the current mandate is to develop a single entity to deliver regional priorities.
- Councils will be asked for feedback on how the new entity should be structured, including

representation considerations.

At 2:08 pm, Cr Jeremy Harker returned to the meeting.

Council spoke at length, and:

- Noted the previous board had not engaged with Council and acknowledged HBREDA representatives for attending.
- Queried the circumstances around the resignation of the former board.
- Expressed concern that HBREDA had not met financial objectives or provided reports, raising questions about performance and accountability for ratepayer funds.
- Noted the potential benefit of local representation on the HBREDA board.
- Questioned the value delivered to date by HBREDA and the Matariki Governance Group (MGG), noting a lack of support or feedback from MGG.

8.1 SOLID WASTE MANAGEMENT ACTIVITY UPDATE

RESOLUTION 2025/61

Moved: Cr Benita Cairns

Seconded: Cr Roslyn Thomas

That Council receives the report.

CARRIED

The Acting Group Manager of Assets & Infrastructure introduced the report.

Council:

- Queried the effectiveness of the Solid Waste Working Group. Cr Cairns highlighted a disconnect and stressed the need for clear timeframes and action on recommendations to maintain community engagement.
- Noted the impracticality of some of the designs presented for the Mahia Recycling Centre.

8.2 WAIROA DISTRICT COUNCIL SUBMISSION ON RMA NATIONAL DIRECTION

RESOLUTION 2025/62

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That Council receives the report and Wairoa District Council submission to the Ministry for the Environment on the National Direction Packages 1-3 (Infrastructure & Development, Primary Sector and Freshwater) .

CARRIED

The Group Manager of Planning and Regulatory introduced the report.

The Chief Executive and Councillors commended the quality of the submission, noting its clarity and ease of understanding despite its extent.

8.3 NOTIFICATION OF DECISION OF TENDER EVALUATION PANEL ON CONTRACT 24/09 – FLOOD DAMAGE CONTRACT 2025

RESOLUTION 2025/63

Moved: Cr Benita Cairns

Seconded: Cr Denise Eaglesome-Karekare

That Council receives the report.

CARRIED

8.4 WALKING AND CYCLING STRATEGY

RESOLUTION 2025/64

Moved: Cr Roslyn Thomas

Seconded: Cr Denise Eaglesome-Karekare

That Council receives the report and adopts the walking and cycling strategy as amended at the meeting.

CARRIED

Cr Thomas circulated an additional item highlighting four requested cycle trails for inclusion in the strategy, and noted the potential use of the railway as a cycleway.

At 3:19 pm, Cr Denise Eaglesome-Karekare left the meeting.

9 RECEIPT OF MINUTES FROM COMMITTEES/ACTION SHEETS

Nil

10 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2025/65

Moved: His Worship the Mayor Craig Little

Seconded: Cr Chaans Tumataroa-Clarke

That the public be excluded from the following parts of the proceedings of this meeting at 3:19pm.

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 - Roothing Professional Services Procurement Plan	<p>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</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>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	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
10.2 - REVIEW OF CLIMATE ACTION JOINT COMMITTEE FINANCIAL COMMITMENTS	<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>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	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 2025/66

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Roslyn Thomas

That Council moves out of Closed Council into Open Council at 4:05pm.

CARRIED

The Meeting closed with a closing karakia by His Worship the Mayor Craig Little at 4:05pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 September 2025.

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CHAIRPERSON

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 2 SEPTEMBER 2025 AT 1:00 PM**

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

IN ATTENDANCE: **Matthew Lawson** (Tumu Whakarae | Chief Executive)(*online*), **Gary Borg** (Tumu Whakarae Tuarua | Deputy Chief Executive & Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager - Finance and Corporate Support), **Hinetaakoha Viriaere** (Pouwhakarae Whakamahere me te Waeture | Group Manager Planning and Regulatory), **Langley Cavers** (Pouwhakarae – Hua Pūmau | Acting Group Manager - Assets and Infrastructure), **Juanita Savage** (Chief of Operations) **Te Aroha Cook** (Kaiarataki Whakaoranga | Recovery Manager & Group Manager - Community Services and Development), **Hinemoa Hubbard** (Kaiurungi Mana Ārahi | Governance Officer), **Kate Standing** (Executive Principal), **Rachael Hogan** (Business Solutions Manager)

1 KARAKIA

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

2 APOLOGIES FOR ABSENCE

APOLOGIES

RESOLUTION 2025/50

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the apologies received from Cr Melissa Kaimoana and Cr Chaans Tumataroa-Clarke be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

Cr Harker declared a conflict of interest with item 5.1 – Draft Water Services Delivery Plan.

4 PUBLIC PARTICIPATION

Nil.

5 GENERAL ITEMS**5.1 DRAFT WATER SERVICES DELIVERY PLAN****RESOLUTION 2025/51**

Moved: Cr Benita Cairns

Seconded: Cr Jeremy Harker

That Council

- A. Adopts the Water Services Delivery Plan subject to finalisation following receipt of feedback from DIA and,
- B. Instructs the Chief Executive to
 - a. Submit the finalised plan to DIA no later than 3 September 2025, and
 - b. Subject to the Minister's approval, including any amendments that do not alter the intent of the plan, implement the plan and initiate the establishment of a Water Services Council Controlled Organisation to which water services and assets, in accordance with the plan, shall transfer on or before 1 July 2027.
 - c. Continue to explore collaborations with other water service providers, and to pursue all measures that will achieve efficiencies and reduce costs.

CARRIED

The Chief Executive introduced the report, outlining the plan's background, noting it reflects Council's decision to adopt a single CCO model after considering regional options. It was highlighted that Government-imposed standards are financially challenging for all Councils, and the Department of Internal Affairs (DIA) provided feedback on the plan, particularly regarding affordability concerns.

The Group Manager of Finance and Corporate Support drew attention to the financial stability graphs in the report, noting the need for early investment and confirming that Council's borrowing capacity would not be impacted by the new water entity's debt.

Council discussed aspects of the plan, including whether charges could be applied via a general rate rather than per connection, the impact of the Affco arrangement on affected users, and the proposed board composition.

The Meeting closed with a closing karakia by His Worship the Mayor, Craig Little at 2:16pm

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 September 2025.

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CHAIRPERSON

Council (Ordinary and Extraordinary) - Action Sheet

<u>ACTION</u>	<u>MEETING THE ACTION WAS RAISED IN</u>	<u>DUE DATE</u>	<u>OFFICER RESPONSIBLE</u>	<u>COMMENTS</u>	<u>STATUS</u>
				<i>Update: 14/08/2025</i>	
Arrange a workshop to further consider the matters canvassed in the draft report (8.1 – <i>Wairoa Economic Development Plan 2025</i>)	27/05/2025		Austin King/Te Arohanui Cook	Awaiting finalisation of the Special Economic Development Zone document	In progress
That a proposed budget be brought back to Council prior to tender (8.3 – <i>Dog Pound</i>)	24/06/2025				Not started
That Council be provided with regular updates of the project against the budget once initiated (8.3 – <i>Dog Pound</i>)	24/06/2025				Not Started
Write to the Minister outlining Councils concerns (8.4 – <i>Change to FAR rate SP38</i>)	22/07/2025		Elected Members		In progress

8 GENERAL ITEMS

8.1 ANNUAL DOG CONTROL POLICY AND PRACTICES REPORT

Author: Hinetaakoha Viriaere, Pouwhakarae - Whakamahere me te Waeture | Group Manager Planning and Regulatory

Authoriser: Matthew Lawson, Tumu Whakarae | Chief Executive

Appendices: 1. Annual Dog Control Policy and Practices Report 2024/2025 [↓](#)

1. PURPOSE

- 1.1 To adopt the reports on Council's Dog Control Policy and Practices for the period 1 July 2024 to 30 June 2025 as required by section 10A of the Dog Control Act 1996 (DCA).

RECOMMENDATION

The Pouwhakarae - Whakamahere me te Waeture | Group Manager Planning and Regulatory RECOMMENDS that Council adopts the Annual Report on Dog Control Policy and Practices 2024 to 2025.

BACKGROUND

- 1.2 The reason the report has come before the Council is due to the requirement of Section 10A of the Dog Control Act 1996 to prepare a report on Dog Control Policy and Practices annually for each year ending 30 June. Following adoption, Council must give public notice that the report has been adopted, notify the Secretary of Local Government, and make the report publicly available online.

2. REPORT

- 2.1 The Annual Reports on Dog Control Policies and Practices 2024/2025 (Appendix 1) and has been prepared in accordance with Section 10A of the Dog Control Act 1996. The Report provides information on:
- The number of registered dogs,
 - Probationary and disqualified owners,
 - Dogs classified as dangerous or menacing,
 - Infringement notices,
 - Complaints received, and
 - Prosecutions taken in or by the territorial authority.

3. OPTIONS

- 3.1 The options identified are: The options identified are:
- a. Council adopts the Annual Report on Dog Control Policy and Practices 2024/2025.
 - b. Not to receive the reports.
- 3.2 Option a – Pursuant to section 10A of the Dog Control Act 1996, Council adopts the Annual Report on Dog Control Policy and Practices 2024 to 2025.
- 3.2.1. There is a legislative requirement for Council to adopt an Annual Report on Dog Control Policy and Practices for each year ending 30 June and to make the report

publicly available. The reports are submitted for adoption in accordance with those legislative requirements.

3.2.2. If adopted the Annual Dog Control Policy and Practices Report 2024/2025 will be publicly notified in the Council website, and will be made publicly available on Council's website, and

3.2.3. That the Secretary for Local Government is advised that the Annual Dog Control Policy and Practices Report for 2024/2025 has been published in accordance with Section 10A of the Dog Control Act 1996, and Section 5(1) of the Local Government Act 2002.

3.3 Option b - To not receive the report.

3.3.1. Not accepting the reports will cause Council to not comply to its statutory requirements.

3.4 The preferred option is (a) Council adopts the Annual Report on Dog Control Policy and Practices 2024/2025, this contributes to the following community outcomes:

Cultural wellbeing	Economic wellbeing	Social Wellbeing	Environmental Wellbeing
Valued and cherished community.	Strong and prosperous economy.	Safe, supported and well-led community.	Protected and healthy environment

4. CORPORATE CONSIDERATIONS

Compliance with legislation and Council Policy

4.1 Section 10A of the Dog Control Act 1996 requires a report on Dog Control Policy and Practices annually for each year ending 30 June.

4.2 Under the Dog Control Policy, Statement 19 sets that Council must do these reports as per the Dog Control Act.

What are the key benefits?

4.3 Compliance with Councils reporting requirements under Section 10A of the Dog Control Act 1996 and Statement 19 of the Dog Control Policy.

Māori Standing Committee

4.4 This matter has not been referred to the Māori Standing Committee.

5. SIGNIFICANCE

5.1 The adoption of the attached Annual Report is an administrative function required of Council under the Dog Control Act 1996 and is therefore of low significance.

5.2 Public consultation is not required. It is a legislative requirement under the Dog Control Act 1996 that following adoption the Annual Report must be notified and made publicly available online.

6. RISK MANAGEMENT

6.1 In accordance with the Council's Risk Management Policy the inherent risks associated with this matter are: Low

Human	Financial	Regulatory
L	L	M
Operations	Employees	Image & Reputation
L	L	M

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

DOG CONTROL POLICY & PRACTICES REPORT

01 JULY 2024-
30 JUNE 2025



WAIROA
DISTRICT COUNCIL

Stored:	Hyperlink
Approved by:	Council
Department:	Regulatory
Author:	Compliance and Licensing Manager
Date Approved:	
Related policies:	Dog Control Policy Dog Control Bylaw
Related forms:	

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PURPOSE

To give visibility over Council's Dog Control Policy and Practices for the period 1 July 2024 to 30 June 2025 as required by section 10A of the Dog Control Act 1996 (DCA).

Section 10A of the DCA requires territorial authorities to publicly report each financial year on:

- the administration of their dog control policy and their dog control practices (Section 10A(1)); and
- a variety of dog control related statistics (Section 10A(2)).

OVERVIEW

Council is responsible for the enforcement of regulations relating to the keeping, welfare and control of dogs within the Wairoa District. Council is required under the DCA to make provision for the control of dogs and the damage they can cause. Impounding of dogs is an activity required by the provisions of the DCA and associated Wairoa District Council Public Safety Bylaw, Dog Control Bylaw and Dog Control Policy.

The Council has a responsibility to respond to complaints relating to dogs. Council's long-term focus for dog control activities is to ensure a safe living environment is maintained through the monitoring and enforcement of legislation, regulations and bylaws.

Council adopted the Dog Control Bylaw on 22 August 2017. The purpose of the bylaw is to enable the Council to set standards to be observed by dog owners and provide controls around the keeping of dogs in the Wairoa District to minimize danger, distress and nuisance caused by dogs. Council adopted its reviewed Dog Control Policy simultaneously on 22 August 2017. The policy provides a practical framework for the care and control of dogs throughout the district while minimising any danger, distress and nuisance to the community generally.

Wairoa District has 1,291 dog owners and 2,878 registered dogs. 4 FTE Dog Control Officers are responsible for a small urban and large rural area covering 412,000 hectares with 896 kilometres of roadway.

DOG REGISTRATION

Dog control fees are set by resolution.

DESCRIPTION	FEE (GST incl)
Dog Registration	
Class D – Dogs classified Dangerous	\$350.00
Class M – Dogs classified Menacing	\$260.00
Class S – being all other dogs	\$140.00
Class W – Working dogs	\$75.00
<i>Late registration fee is \$30</i>	
Impounding Fees	
First Impounding	\$130.00
Second Impounding	\$210.00
Third and Subsequent Impounding	\$260.00

Dogs impounded after 4.30pm and before 8am	\$260.00	
Daily Sustenance Charge	\$32.00	
Micro Chipping	\$60.00	
Replace Tag	\$15.00	
Dog Control Officers time	\$190.00 per hour	
Motor Vehicle use	\$1.60 per km	
Infringement offences and fees (GST inclusive) per Schedule 1 of the Dog Control Act 1996		
<i>Section</i>	<i>Brief description of offence</i>	<i>Infringement fee</i>
18	Wilful obstruction of dog control officer or ranger	\$750.00
19(2)	Failure or refusal to supply information or wilfully providing false particulars	\$750.00
19A(2)	Failure to supply information or wilfully providing false particulars about dog	\$750.00
20(5)	Failure to comply with any bylaw authorised by the section	\$300.00
23A(2)	Failure to undertake dog owner education programme or dog obedience course (or both)	\$300.00
24	Failure to comply with obligations of probationary owner	\$750.00
28(5)	Failure to comply with effects of disqualification	\$750.00
32(2)	Failure to comply with effects of classification of dog as dangerous dog	\$300.00
32(4)	Fraudulent sale or transfer of dangerous dog	\$500.00
33EC (1)	Failure to comply with effects of classification of dog as menacing dog	\$300.00
33F(3)	Failure to advise person of muzzle and leashing requirements	\$100.00
36A(6)	Failure to implant microchip transponder in dog	\$300.00
41	False statement relating to dog registration	\$750.00
41A	Falsely notifying death of dog	\$750.00
42	Failure to register dog	\$300.00
46(4)	Fraudulent procurement or attempt to procure replacement dog registration label or disc	\$500.00

DESCRIPTION		FEE
48(3)	Failure to advise change of dog ownership	\$100.00
49(4)	Failure to advise change of address	\$100.00
51(1)	Removal, swapping, or counterfeiting of registration label or disc	\$500.00
52A	Failure to keep dog controlled or confined	\$200.00
53(1)	Failure to keep dog under control	\$200.00
54(2)	Failure to provide proper care and attention, to supply proper and sufficient food, water, and shelter, and to provide adequate exercise	\$300.00
54A	Failure to carry leash in public	\$100.00
55(7)	Failure to comply with barking dog abatement notice	\$200.00
62(4)	Allowing dog known to be dangerous to be at large unmuzzled or unleashed	\$300.00
62(5)	Failure to advise of muzzle and leashing requirements	\$100.00
72(2)	Releasing dog from custody	\$750.00

DOG PROHIBITED, LEASH ONLY AND DOG EXERCISE AREAS

Council has made provision for areas where dogs are prohibited, permitted on leashes or allowed freedom for exercise purposes.

Prohibited Areas:

All dogs with the exception of Disability Assist Dogs are prohibited from the following areas:

- All school grounds throughout the district
- All pre-school/kindergarten/early childhood centre facilities throughout the district
- All playgrounds throughout the district
- All sports facilities throughout the district
- Wairoa District Council buildings
- Any other areas as that Council deems necessary, either permanently or temporarily, and which will be publicly notified and sign-posted accordingly.

On-Lead Areas

Dogs shall only be allowed in the following areas while under continuous direct physical control by its owner or responsible person by way of an effective lead or being carried in a vehicle while tethered to the vehicle.

- Streets within any residential or commercial area and all public places within these; and,

- All public parks, carpark, public reserves and parts of parks and reserves under the control of Council which are neither prohibited areas, or off lead areas.

Off-Lead Exercise Areas

The following areas are designated off-lead exercise areas:

- Private properties with suitable means of containment of the dogs;
- Old landfill site at Fraser Street;
- Whakamahia Road reserve from the end of the limestone walkway to the estuary excluding the DOC land that is fenced off; and,
- Pilot's Hill reserve.

Areas are regularly patrolled.

IMPOUNDING

Council continues to lease the Pound facility at QRS. Council is responsible for the maintenance and management of its own pound assets, and the stewardship and nourishment of any dogs impounded in its care. The pound operates 24/7, as per the current Policy due to health and safety issues no members of the public can access the pound.

Dogs are only released to owners on full payment of due fees, and the cost of micro-chipping if required. Any dog not claimed within seven days, if not suitable for rehoming through the SPCA or another approved facility, is euthanised. All dogs are assessed by an Animal Control Officer to determine suitability for rehoming.

STATISTICS

Category	For Period 01 July 2024- 30 June 2025
1) Total # Registered Dogs	2878
2) Total # Probationary Owners	0
3) Total # Disqualified Owners	10
4) Total # Dangerous Dogs	1
➤ Dangerous by Owner Conviction Under s31(1)(a)	0
➤ Dangerous by Sworn Evidence s31(1)(b)	1
➤ Dangerous by Owner Admittance in Writing s31(1)(c)	0
5) Total # Menacing Dogs	28
➤ Menacing under s33A(1)(b)(i) - i.e. by Behaviour	10
➤ Menacing under s33A(1)(b)(ii)- by Breed Characteristics	4
➤ Menacing under s33C(1) by Schedule 4 Breed.	14
6) Total # Infringement Notices	288
7) Total # Complaints Received/Client Service Requests	474
➤ Barking	68
➤ Dangerous	23
➤ Impounding	6
➤ Lost & Found	99
➤ Other	27
➤ Roaming	172
➤ Rushing	13

➤ Welfare	29
➤ Dog Attack - Animal	22
➤ Dog Attack - Person	10
9) Total # Prosecutions Taken	0

DESEXING PROGRAMME

The Fred Lewis Enterprise Foundation have provided the Council with Desexing Vouchers to help reduce any roaming, nuisance and unwanted pregnancies and encourage neutering of dogs in the community. This programme also provides free microchipping with the voucher.

Animal control have contacted and granted vouchers to owners who have Class – Menacing dogs to get their dogs neutered or spayed.

Owners can contact Animal Control at the Council office or via email to see if they classify

✉ compliance@wairoadc.govt.nz

OTHER MATTERS

SELECTED OWNER POLICY (SOP)

SOP status provides a discounted rate of dog registration as an incentive to responsible dog owners. To qualify for SOP status all dogs must be registered on or by 31st July of the current registration year, dog/s must be micro-chipped, there have been no justified complaints against, infringement, or impounding of any dog, and the property has been inspected and approved in relation to appropriately fenced areas or kennel runs. The policy allows for a fee to be set; no fee is currently in place for this application.

MULTIPLE DOG PERMITS (3+ DOGS – URBAN ZONE)

A permit is required to keep more than two dogs on a property in an urban area. The issue of a permit is conditional on the suitability of an owner, their property and obtaining of approval from affected neighbours. The policy allows for a fee to be set; no fee is currently in place for this application.

RAISING A CONCERN

Animal Control can be contacted through the Council we provide (24/7) assistance

☎ +64 6 838 7309 or

General inquiries for Animal Control

✉ compliance@wairoadc.govt.nz

8.2 TUAI WATER SUPPLY DRAFT COMMUNITY ENGAGEMENT PLAN

Author: Langley Cavers, Acting Group Manager Assets & Infrastructure

Authoriser: Matthew Lawson, Tumu Whakarae | Chief Executive

Appendices: 1. Tuai Water Supply Draft Community Engagement Plan [↓](#)

1. PURPOSE

1.1 The purpose of this report is to get Council approval of the draft Community Engagement Plan on the proposed upgrade to the Tuai water supply to ensure that the supply meets the New Zealand Drinking Water Standards

RECOMMENDATION

The Acting Group Manager Assets & Infrastructure RECOMMENDS that Council adopt the Draft Community Engagement Plan to ensure members of the Tuai community are properly informed about the future options for the Tuai public drinking water supply system, particularly relating to disinfection of the water to meet New Zealand Drinking Water and Health standards

2. BACKGROUND

- 2.1 Currently, the Tuai water supply does not meet New Zealand Drinking Water standards, putting the community and Council at risk of contamination and penalties
- 2.2 As a result of the risk that the non-compliant water supply poses to the community Tuai is under on a permanent boil water notice.
- 2.3 The Tuai water supply system currently provides drinking water to about 59 connected properties (approximately 300 people), mainly residential users and a primary school.
- 2.4 Council is required to ensure the Tuai public water supply system meets drinking water health compliance standards. As the regulator, Taumata Arowai is working with the Council to ensure that the supply complies.
- 2.5 Council proposes to disinfect the water supply with chlorine to provide safe water to connected users, meet New Zealand Drinking Water and health compliance standards.
- 2.6 An engagement plan on the process to inform the community on Council proposal has been prepared and is attached as Appendix 1

3. OPTIONS

- 3.1 The options identified are:

Because of the number of consumers and the standard of the reticulation the only practicable method to meet the meet New Zealand Drinking Water and health compliance standards is to disinfect the supply with chlorine

Cultural wellbeing	Economic wellbeing	Social Wellbeing	Environmental Wellbeing
Valued and cherished community.	Strong and prosperous economy.	Safe, supported and well-led community.	Protected and healthy environment

4. CORPORATE CONSIDERATIONS

What is the change?

- 4.1 Council is required to meet the New Zealand Drinking Water and health compliance standards. Chlorination of the supply will make the supply compliant with the standards

What is the cost?

- 4.2 The capital costs and operational costs for the disinfection of the supply is allowed for in existing budgets

Maori Standing Committee

- 4.3 At this stage the Draft Engagement Plan has not been presented to the Māori Standing Committee

5. SIGNIFICANCE

- 5.1 The Tuai Water Supply only has 59 connection and serves a community with a small population of around 300 people
- 5.2 While disinfection with chlorine is standard practice for water supplies some consumers have expressed a desire for it not to be used
- 5.3 The capital costs and operational costs for the disinfection of the supply is allowed for in existing budgets
- 5.4 There are no other practicable alternatives to disinfection of the water supply to meet drinking water and health standards
- 5.5 The level of service will be improved as the boil water notice can be removed and the Tuai supply will be the same as the Wairoa Supply
- 5.6 There will be minimal impacts on the existing assets. Disinfection of the supply with chlorine was allowed for in the recently completed treatment plant upgrade.
- 5.7 This does not change the way that the service is delivered.
- 5.8 The decision is not considered significant in accordance with the Significance and Engagement Policy and engagement should be undertaken to inform the community of the proposal to add a disinfectant to the supply

6. RISK MANAGEMENT

- 6.1 In accordance with the Council's Risk Management Policy the inherent risks associated with this matter are:

Human	Financial	Regulatory
High if disinfection not provided	Low	High, if the supply is not disinfected than Council faces fines up to \$200,000
Operations	Employees	Image & Reputation
Low	Low	Considerable Risk

Who has been consulted?

This Engagement Plan outlines who and how consultation will take place

Further Information

Detailed information on compliance with the drinking water standards can be found on the Taumata Arowai webpage

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

**Tuai drinking water supply upgrade
Community Engagement Plan
01.09.25**

Purpose: To ensure members of the Tuai community are properly informed about the future options for the Tuai public drinking water supply system, particularly relating to disinfection of the water to meet New Zealand Drinking Water standards.

Aim: To ensure water from the Tuai public water supply system is compliant with new drinking water health standards and supports the wellbeing of the Tuai community.

Overview

Currently, the Tuai water supply does not meet New Zealand Drinking Water standards, putting the community and Council at risk of contamination and penalties.

The Tuai water supply system currently provides drinking water to about 60 connected properties (approximately 300 people), mainly residential users and a primary school.

The Tuai water supply system is an unchlorinated water supply and has been on a boil water notice since February 2023 in response to potential treatment or reticulation contamination. All tests undertaken from both the Tuai Water Treatment Plant and reticulation have come back clear of any bacterial contamination.

Council is required to ensure the Tuai public water supply system meets new drinking water health compliance standards. As the regulator, Taumata Arowai is working with the Council to ensure that the supply complies.

Chlorination is the most effective and affordable option for Council.

This will enable the boil water notice to be lifted and the avoidance of non-compliance penalties that could be levied on Council.

Significant penalties exist for non-compliance, including fines up to \$50,000 for individuals and \$200,000 for corporate bodies.

Key Messaging and tone

Safe water and the wellbeing of the Tuai community are the overarching goals.

The water provided by the Tuai water supply system is safe to drink. However, there is a low risk of ill health if contamination were to get into the supply, through, for example, a broken pipe.

Disinfecting the water supply with chlorine will provide safe water to connected users, meet New Zealand Drinking Water and health compliance standards, and is a permanent solution.

The boil water notice will remain in effect until chlorination is operational to ensure safe drinking water is provided to the connected users - consistent with drinking water standards.

Council will take into consideration mana whenua and tangata whenua views, the ancestral links to the area and the importance to the community of the mauri of the water.

Council considers safe water as being a blend of both water quality and the mauri of the community's water. Council respects that water is tapu and does not want to change the mauri of the water, but rather enhance the mauri.

Council, in partnership with the Te Uru Taumatua and Waikaremoana Tribal Authority, is working through a process with Taumata Arowai to provide a long-term solution for the Tuai water supply system.

Chlorinated drinking water protects the most vulnerable people in the community who are most at risk of drinking water contamination, including children, the elderly, people receiving specialist health treatment or with underlying health issues.

Council is investing in Tuai's water supply system to strengthen its resilience, including (within approved budgets):

- Replacing parts of the existing water reticulation to minimise water leakage and provide good pressure.
- Installing equipment at the Tuai Water Supply Treatment Plant to chlorinate the drinking water to achieve the current Drinking Water Standards.

Engagement Plan

Engagement on the process will begin with WDC, mana whenua, tangata whenua, Waikaremoana Tribal Authority, Te Uru Taumatua, followed by connected properties and the community.

An information pack/sheet will be developed and shared. This will include: What is chlorination, how the process works, the reason behind changes and collateral sourced from Taumata Arowai.

Information packs will be delivered and followed by two face-to-face community information/drop-in hui at Waimako Marae and Whakamarino Lodge.

Audience

WDC (Mayor/elected members/staff), mana whenua, tangata whenua, Waikaremoana Tribal Authority, Te Uru Taumatua, marae, Taumata Arowai representatives (Neil Shaw), Connected property owners/residents, school, Genesis, HBRC, DoC, Health NZ and the community.

Key WDC staff: GM Assets and Infrastructure (currently Langley Cavers), Utilities Manager Karen Akuhata, Water Production Business Unit Manager Morgan Goldsmith, Māori Relationships Manager Duane Culshaw, Community Engagement Manager Austin King, Comms Kate Standing.

Document approval: Endorsed by Council. Approved by source – GM – CE.

Action list and responsibilities

What	Who	By when
Engagement Plan completed	Community Engagement Manager Austin King, Comms Kate Standing	01.09.25
Set tentative meeting date - between mid-December and the end of January: Options Dec 9,10,11 2025	WDC key staff	01.09.25
WDC staff feedback and confirm engagement plan	Comms Kate Standing	01.09.25-03.09.25
Report prepared for Council, including Engagement Plan and proposed info session date	GM Assets and Infrastructure Langley Cavers	09.09.25
Present report prepared to WDC, including Engagement Plan and seeking confirmation of info session date	GM Assets and Infrastructure Langley Cavers	16.09.25
Engage with mana whenua, tangata whenua, Waikaremoana Tribal Authority, Te Uru Taumatua	Mayor Craig Little, GM Assets and Infrastructure Langley Cavers, Māori Relationships Manager Duane Culshaw	17.09.25

Confirm info session date and book venues: Waimako Marae 3pm-5pm Whakamarino Lodge 5.30pm -7.30pm	Community Engagement Manager Austin King	17.09.25
Early meeting date/attendance confirmation of key WDC staff, Taumata Arowai reps	Community Engagement Manager Austin King	17.09.25
Confirm resources for 2 x hui, eg tech	Community Engagement Manager Austin King	17.09.25
WDC koha contribution towards kai	Community Engagement Manager Austin King	17.09.25
Develop Info packs/sheets	Community Engagement Manager Austin King, Comms Kate Standing, in conjunction with input from the waters team re key points below	31.10.25
Feed info in for info packs <ul style="list-style-type: none"> Source chlorination collateral from Taumata Arowai - Provide a list of alternative options that have been ruled out Confirmation of Ruatahuna/ other similar neighbouring areas where chlorination has already occurred 	GM Assets and Infrastructure Langley Cavers, Utilities Manager Karen Akuhata	31.09.25
Post-election face-to-face update/brief with elected members who have a specific relationship with Tuai and invitation/confirmation of their attendance at Tuai info sessions.	GM Assets and Infrastructure/ Karen Akuhata	13.10.25
Update elected members on content of information to be shared – seek feedback/approval	GM Assets and Infrastructure/ Karen Akuhata	01.11.25
Further engagement with mana whenua, tangata whenua, Waikaremoana Tribal Authority, Te Uru Taumatua. Share info resource, potential for a visit to the Tuai water supply station	Elected member, GM Assets and Infrastructure, Māori Relationships Manager Duane Culshaw	01.11.25 onwards
Publicise meeting date, share info re why chlorinating, press release via Website, Facebook, media, school newsletter, posters.	Community Engagement Manager Austin King, Comms Kate Standing	01.11.25 - meeting date
Deliver info packs/sheets to identified audience/connected households	Community Engagement Manager Austin King	Mid November
Ongoing comms/updates with Taumata Arowai	GM Assets and Infrastructure/ Karen Akuhata	Ongoing
Ongoing comms with iwi/marae	Māori Relationships Manager Duane Culshaw with support, eg elected member/staff	Ongoing
Hold engagement drop-in sessions	Key WDC staff team plus identified Mayor/elected members	Potential Dec 9,10,11

Report back to the council on information sharing process	GM Assets and Infrastructure/ Karen Akuhata	Late January 2026
Begin chlorination	Morgan Goldsmith	01.03.26
Report back to Council on chlorination process	GM Assets and Infrastructure/ Karen Akuhata	March/April 2026 meeting
Follow-up meeting with mana whenua, tangata whenua, Waikaremoana Tribal Authority, Te Uru Taumatua	Māori Relationships Manager Duane Culshaw, with support, eg elected member/staff	

Risks

Risks	Mitigations
Chlorine: We don't want chlorine in our water.	Chlorine is internationally recognised as the best method for providing safe drinking water. Chlorination is the most cost-effective option for making our water safe. Chlorination is the best option to make the vulnerable people in our community safe. Council is required to achieve the Drinking Water Standards and the Drinking Water Quality Assurance Rules and the Aesthetic Values, under the Water Services Act 2021.
Cultural: You are paying lip service to our beliefs.	The mauri of the water is equally as important as any technical solution. Council is factoring both into the permanent solution.
Cost: Our community cannot afford more costs.	The costs to chlorinate and improve the reticulation system are within approved budgets. Shared cost arrangements may be considered.
Sequencing of information sharing	Sequencing: <ul style="list-style-type: none"> • Whānau and hapu first respecting mana whenua. • Inform the existing connected properties next. • Some stakeholders may wish to be consulted before other groups.
Engage versus being told: This is a tick box exercise, and you are not listening to our voice.	We are staying connected with elected members, identified stakeholders, and the Tuai community, and will review feedback and processes.
Is my water safe now?	Drinking water provided by the Tuai water supply system is safe.
Timeliness: We want it fixed now.	Chlorination is recognised as an important issue that requires appropriate engagement and compliance work, which may impact time factors.

Myth-busting

<p>“Our water is already safe – we don’t need chlorine.”</p>	<p>All tests so far have been clear, but there’s always a risk of sudden contamination from broken pipes, animal waste, or heavy rain events. Chlorine provides a safety barrier that protects the water all the way through the pipes to your tap.</p>
<p>“Chlorine is dangerous and will make people sick.”</p>	<p>Chlorine is used safely in almost every town and city in New Zealand – and around the world. The levels are very low and strictly controlled, making the water safe to drink. Chlorine actually protects vulnerable people (children, kaumātua, and those with health conditions) from harmful bacteria.</p>
<p>“Chlorine will ruin the taste of our water.”</p> <p>“Adding chlorine will change the mauri of our water.”</p>	<p>Some people may notice a slight taste or smell at first, but it usually fades as people get used to it. Modern systems carefully control chlorine levels, and taste can be reduced by chilling water in the fridge or using a jug filter.</p>
<p>“Adding chlorine will change the mauri of our water.”</p>	<p>Council recognises that water is tapu and has mauri. Chlorination does not change the whakapapa of the water, but it protects its life-giving role for people and the community. Council is working alongside mana whenua and iwi to ensure cultural values are respected.</p>
<p>“This is just a Council compliance exercise.”</p>	<p>Council must comply with New Zealand’s new drinking water standards, but this upgrade is about protecting the health and wellbeing of Tuai whānau. The goal is safe, reliable water for generations, not just ticking boxes.</p>
<p>“It will cost our community too much.”</p>	<p>The cost of chlorination and pipe upgrades is already included in Council’s approved budgets. Doing nothing would risk heavy fines and ongoing boil water notices – which would cost the community more in the long run.</p>

8.3 WAIROA CBD AND MARINE PARADE FLOOD RISK AND RIVER RESTORATION PROJECT**Author:** Langley Cavers, Acting Group Manager Assets & Infrastructure**Authoriser:** Matthew Lawson, Tumu Whakarae | Chief Executive**Appendices:** Nil**1. PURPOSE**

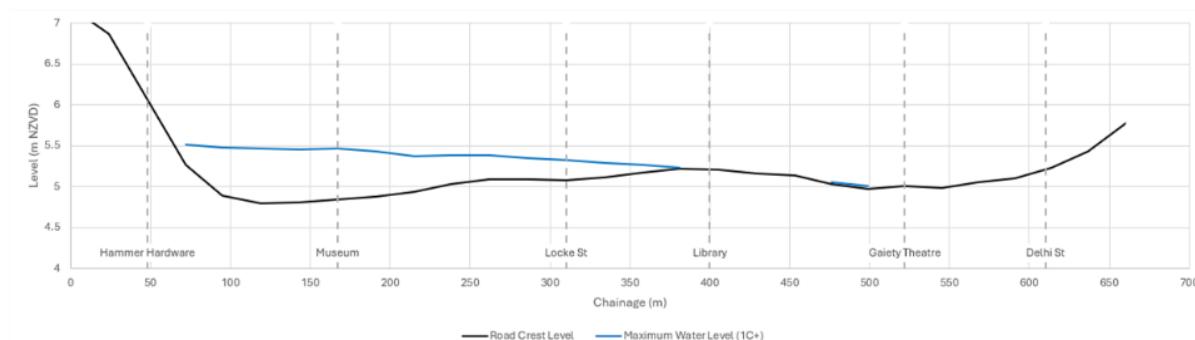
This report provides Council with details on the flood risk to the section of Marine Parade and the CBD for the area immediately east of the Wairoa River SH2 Bridge. The report seeks direction from Council on which option, if any, it would like to reduce the risk of flooding in this area and whether works on the River Restoration Project remain on hold.

RECOMMENDATION

The Acting Group Manager Assets & Infrastructure RECOMMENDS that Council provides direction on whether flood mitigation options be considered for the Central Business District of Wairoa, and whether the River Restoration Works should be completed.

2. BACKGROUND

Immediately to the east of the SH2 Wairoa River Bridge on the true right bank of the river the ground level and the road crown height of Marine Parade is low. The low section of Marine Parade extends from the Lighthouse reserve eastward to Delhi Street, about 600m. The lowest area is between a point 50m east of SH2 to Locke Street. A long section taken along the crown of the Marine Parade is shown in Figure 1:

**Figure 1: Marine Parade Long Section**

The blue line is an indication of the likely water level in the Wairoa River in a 1 in 100 year return period event from the initial modelling that was undertaken for the Wairoa Flood Mitigation Project, Option 1C+.

This same information shown on an aerial view of Marine parade is shown in Figure 2.

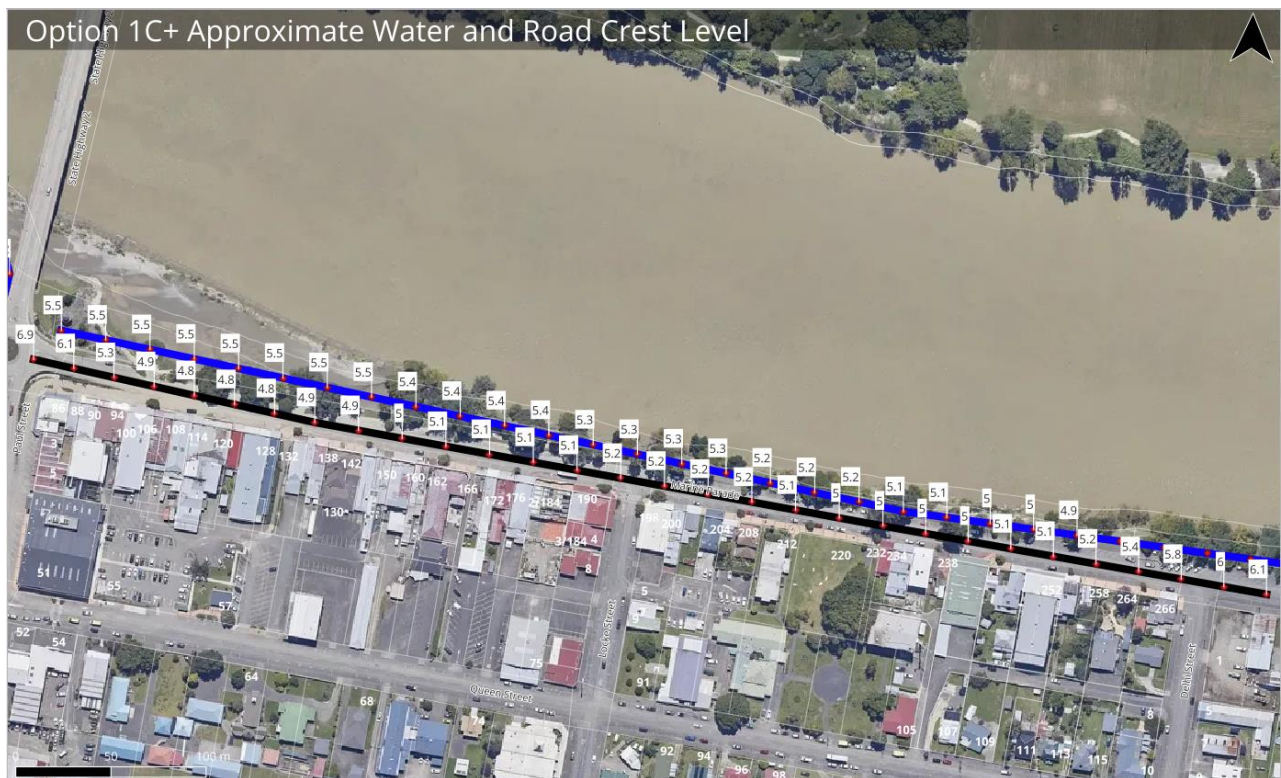


Figure 2: Marine Parade Road Crown Height and Possible Flood level

This modelling is being updated by the Hawkes Bay Regional Council (HBRC). The results of the updated modelling have not been released at the time of drafting this report. It is understood that the release is imminent.

The most recent flooding in this area was experienced during Cyclone Gabrielle in February 2023. Photos of flooding in this area at that time are shown in Figures 3, 4 and 5.



Figure 1: Marine Parade Cyclone Gabrielle Looking East to SH2



Figure 2: Marine Parade Cyclone Gabrielle View toward River Reserve

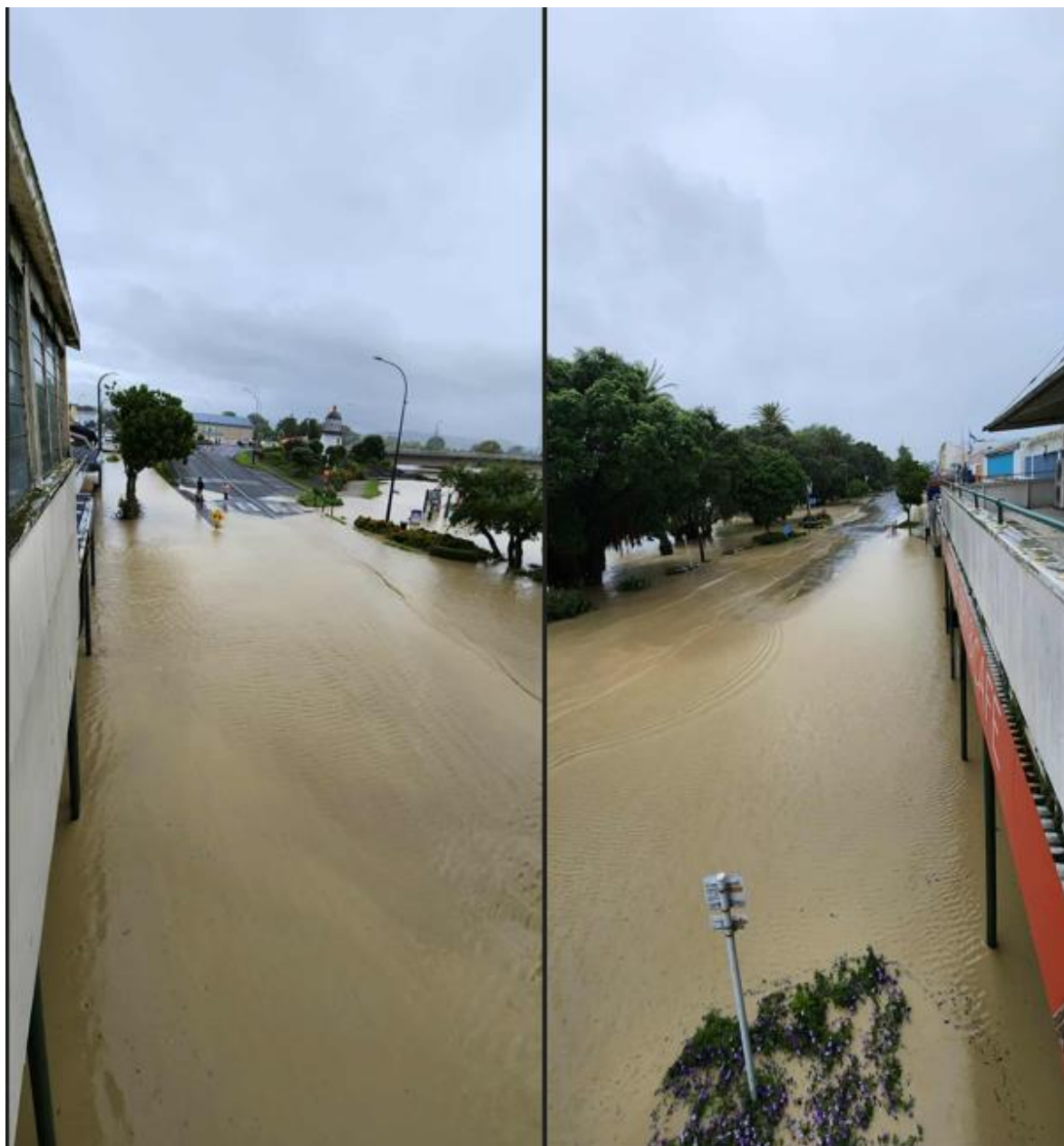


Figure 4: Marine Parade Cyclone Gabrielle View East and West from 116 Marine Parade

Council does not have detailed records of the premises that were affected by the flooding in this location, but it is understood that water to a depth of less than 100mm entered a couple of premises.

Based on the observed water levels it is our best estimate that the water level in this location peaked at a level about 200mm to 300mm above the crown of the road or approximately RL 5.20m (NZVD 2016). It has been reported that the return period of the Cyclone Gabrielle event in terms for the flow in the Wairoa River was in the order of 60 to 70 years.

A survey of the ground levels in front of buildings that front Marine Parade in this area was recently carried out and the lowest level was measured as RL 5.137m. There were 6 locations that were measured as being marginally lower than RL 5.2m. This would support the observations that the water level got close to entering the buildings in Cyclone Gabrielle but with only 2 cases of water entry being recorded by Councils Building Control Officers.

Upstream of the SH2 Bridge over the Wairoa River the Wairoa Flood Mitigation Project is proposed to provide flood mitigation works to help protect this area of Wairoa from future flood

events up to and including a 100 year return period plus freeboard. The Wairoa Flood mitigation project does not extend below the SH2 Wairoa River Bridge. It is understood that as the proposed flood mitigation works do not change the flood risk to areas below the SH 2 bridge, and as the area does not include Category 2A properties, it does not meet the scheme “criteria” for protection.

3. FLOOD MITIGATION CONSIDERATIONS

- 3.1 The flood risk to the CBD immediately downstream of the SH2 Bridge is low with flooding of the businesses being limited to 2 premises in Cyclone Gabrielle. This event was greater than a 50-year return period. For guidance the building act requirement for residential housing, communal residential, and communal non-residential buildings the floor level must be above the 50 year return period level. There are no such requirements for commercial buildings
- 3.2 The initial modelling of flood levels in the Wairoa River indicated that a 100 year RP flood level at the location of the pedestrian crossing by Goods 2 U is RL 5.5m. The maximum flood depth above the floor levels of buildings in this location would be 0.36m. About 17 shops would be effected with water depths at the front of the buildings ranging from 0.15m to 0.36m above the floor level
- 3.3 It should be noted that this is based on the initial flood modelling and the more recent modelling may change these levels.

4. WAIROA RIVER RESERVE RESTORATION

- 4.1 In February 2023, Cyclone Gabrielle caused significant damage to Wairoa’s reserves, particularly along the banks of the Wairoa River. Floodwaters crossed Marine Parade in some places, surpassing levels of seen during Cyclone Bola.
- 4.2 In September 2023, Wairoa District Council (WDC) were granted \$1.5m funding from Kanoa (Regional Development & Investment Unit) to restore the Wairoa River reserve along Marine Parade focussing on the area west of the Wairoa Lighthouse towards Locke Street, linking to the new Wairoa iSite being built at the corner of Locke Street and Marine Parade.
- 4.3 This project will create areas for the community and visitors to recreate near the river, with the goal for this space to become a focal point of the town.
- 4.4 The project commenced in late-2023 with reserve stabilisation works (hydroseeding). The development of the Wairoa Flood Control Scheme, in response to Cyclone Gabrielle, has caused uncertainty and delays with this project. In response, the main contract works was split into five distinct areas, allowing some to commence early and some to remain on hold and to commence once further information is known.
 - Area 1 – tiered seating and grassing.
 - Area 2a – swale and stormwater control.
 - Area 2b – cycleway reinstatement.
 - Area 3a – river edge planting and erosion protection.
 - Area 3b – central recreation area with seating and planting.
- 4.5 Area 1, 2a and 2b began in October 2024 and are now compete. Area 3a and 3b are on hold until more information is gathered regarding the impact the flood control scheme will have on the area. It is expected that this will be resolved in 2025, allowing works to

be completed early 2026 prior to the 30th March funding deadline. Figure 5 shows the concept plans and areas



Figure 5: River Reserve Restoration Project Concept Plan

5. OPTIONS

5.1 The options identified are:

- a. Continue with the construction of the River Reserves Restoration Works
- b. Continue to “Hold” the River Restoration Works until Flood Mitigation considerations for this area have been confirmed

5.2 Option A – Continue with River Reserve Restoration Works

- 5.2.1. The risk of flooding to the area of the CBD downstream of the SH2 bridge is low and would only occur for events that have a greater return period event than Cyclone Gabrielle. The depth of inundation is likely to be less than 0.36m. If this level of risk is acceptable then no flood mitigations works are required, and the River Restoration works can proceed.
- 5.2.2. If at a later date a decision is made to provide an increased level of flood protection, then it is possible that some of the River Restoration works will be affected. This depends on the type of floodwall that might be constructed and the level of protection

5.3 Option B – Continue a “Hold” of then River Restoration works until flood mitigation possibilities for this area have been confirmed

- 5.3.1. There is still uncertainty as to the flood risk that this area is subject to as the results of the most recent modelling being carried out by HBRC are not known.
- 5.3.2. The Crown Manager has advised that this area is not within the scope of the currently proposed Wairoa Flood mitigation works. Therefore, a decision on the nature and type of flood mitigation works that might be considered is some time off.

5.4 The preferred option is to continue with the River Restoration Works, this contributes to the following community outcomes

Cultural wellbeing	Economic wellbeing	Social Wellbeing	Environmental Wellbeing
Valued and cherished community.	Strong and prosperous economy.	Safe, supported and well-led community.	Protected and healthy environment

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

9 RECEIPT OF MINUTES FROM COMMITTEES/ACTION SHEETS

Nil

10 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION**

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

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 - Road Maintenance Contracts-Sealed and Unsealed roads	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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
10.2 - Emergency Works Procurement Programme	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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
10.3 - Waikari Bridge (Glenbrook road)Replacement MSQA and Contract Administration	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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

