



Minutes of an Ordinary Meeting of Council

10.00am Tuesday 26 April 2016 held in the Council Chamber, Wairoa District Council, Coronation Square, Wairoa.

Present: His Worship the Mayor Mr C Little (Chairman)

Councillors: M Bird, B Cairns, D Eaglesome-Karekare, H Flood, M Johansen.

P Kelly (Māori Standing Committee Representative)

F Power (Chief Executive Officer)

H Montgomery (Chief Operating Officer)

J Cox (Engineering Manager)

J Baty (Corporate Services Manager)

C McGimpsey (Governance Advisor & Policy Strategist)

A Morton (Chief Financial Officer)

K Tipuna (Communications Strategist)

Procedural Items

1. Karakia

The karakia was given by Mr P Kelly (Māori Standing Committee Representative).

2. Apologies for absence

Councillor Bird (for lateness), Councillor Harker, and Maori Standing Committee Chairman Mr Symes.

3. Declarations of Conflict of Interest

None.

4. Chairman's Announcements

The recent ANZAC Day celebrations across the district were well attended.

5. Items of Urgent Business not on the Agenda

Minor item – Verbal update regarding Maori Wards (J Baty Corporate Services Manager)

The report is with the Maori Standing Committee for review and recommendation to Council on an option.

Councillor Bird arrived at 10.01am

6. Public Participation

Mr G Preston spoke on the CEO's monthly report.

7. Confirmation of Minutes of the Previous Meeting

Resolved: *That the minutes of the Ordinary Meeting of Council held on 22 March 2016 be confirmed as a correct record of the proceedings.*

Little/Flood

The Chief Executive Officer gave brief verbal update in lieu of a written report on matters attended to in the last month, including:

- Rocket Lab – visit to Auckland headquarters, briefings for various parties
- EIT Senior Leadership Team presentation regarding various matters and looking at increased training opportunities in Wairoa
- Waihi Dam – claim sent to Eastland Group's insurers for consideration

Resolved: *That the Chief Executive Officer's verbal report be received.*

Little/Eaglesome-Karekare

General items

9. QRS Six-monthly report December 2016

The Chief Financial Officer presented his report.

QRS Board Member Mike Jarvis prevented an overview from the Board highlighting the dividend paid to the Council and the improvement from the same time last year.

Councillors discussed the following:

- Private work outlined in the report
- Inclusion of community support in the report
- Staff numbers

Resolved: *That the QRS Six Monthly Report for the period ended 31st December 2015 be received.*

Eaglesome-Karekare/Johansen

8. QRS Statement of Intent 2016/17

The Chief Financial Officer presented the report.

Councillors discussed:

- The change in the dividend payout from previous years

Resolved: *That the Draft QRS Statement of Intent 2016-2017 attached as Appendix 1 be endorsed.*

Little/Flood

Resolved: That the public be excluded from the following parts of the proceedings of this meeting, namely:

1. QRS Six-monthly report December 2016

The general subject of each matter to be considered while the public is excluded; the reasons for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) 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(1) to the passing of this resolution
	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:	48(1)(a) That the public conduct of the whole or 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:
QRS Six-monthly report December 2016	Section 7 (2) (h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	(i) where the local authority is named or specified in the Schedule 1 to this Act, under section 6 or section 7 (except section 7(2)(f)(i)) [of the Local Government Official Information and Meetings Act 1987]

Eaglesome-Karekare/Flood

Public excluded 10.33am

Public readmitted 10.46am

10. Approval of an Easement over Reserve Land

The Chief Operating Officer presented the report.

Councillors discussed:

- Impact on the ability for public to use the reserve

- Consent process regarding archaeological sites
- Consent timeframes
- Healthy and safety liability of the Council

<u>Resolved:</u>	<p><i>That:</i></p> <ol style="list-style-type: none"> <i>1. The right of way easement is granted across Lot 4 DP 7871 in favour of proposed Lot 1 as shown in appendix 1.</i> <i>2. All costs associated with creating these easements are to be met by the applicant.</i> <p style="text-align: right;"><i>Eaglesome-Karekare /Little</i></p>
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11. Remuneration Authority Submission

The Governance Advisor & Policy Strategist presented the report.

<u>Resolved:</u>	<p><i>That Council approve the submission material attached as Appendix 1.</i></p> <p style="text-align: right;"><i>Flood/Cairns</i></p>
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12. Outcome of the review of Council's fire appliances

The Chief Operating Officer presented the report.

Councillors discussed:

- The appliance located in Gisborne
- The pending changes to the structure of the fire service
- Acknowledging and aligning with submissions received on the topic through the Long Term Plan

<u>Resolved:</u>	<p><i>That Council:</i></p> <ol style="list-style-type: none"> <i>1. Receive the report;</i> <i>2. Replacements are deferred for 3 years when the service will be taken over by the national fire service under the new legislation; and,</i> <i>3. Given the timeframes, the associated actions are removed from the Action Sheet.</i> <p style="text-align: right;"><i>Cairns/Eaglesome-Karekare</i></p>
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13. S17a review update

The Governance Advisor & Policy Strategist presented the report.

Councillors discussed:

- Incorporation of previous work into the process

<u>Resolved:</u>	<p><i>That Council receive the report.</i></p> <p style="text-align: right;"><i>Little/Flood</i></p>
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14. Wairoa Wi-Fi Feasibility Study update

The GIS Coordinator presented the report.

Councillors discussed:

- Long Term Plan submissions
- Free Wi-Fi scheme along main street in town
- Options in the report regarding using the equipment elsewhere

Resolved:

That Council:

1. *Conclude the Wairoa Wi-Fi Feasibility Study at end of stage two*
2. *Reallocate remaining funds to enhance and extend the current broadcast area of the Wairoa Free Wi-Fi.*

Eaglesome-Karekare /Flood

15. HB LASS Statement of Intent 2016/17

The Chief Executive Officer presented the report.

Councillors discussed:

- Further costs for staff engagement

Adjourned 11.59am

Reconvened 12.06pm

Councillor Eaglesome-Karekare left the meeting at 12.06pm

Councillors discussed:

- 3 additional independent directors (as per the current constitution)

Resolved:

That Council endorses the HB LASS Ltd Statement of Intent for the 2016/17 financial year.

Cairns/Johansen

Councillor Eaglesome-Karekare re-entered the meeting at 12.07pm

16. Maori Standing Committee recommendation: Maori Policy

The Maori Relationships Manager presented the report.

The Council thanked the staff and Maori Standing Committee for their thorough work on the policy.

Councillors discussed:

- The Committee's recommendation for public consultation

- Timing of the district-wide hui to determine the representatives for the committee

Part of section 7 of Appendix 1 of Appendix 1 (Maori Policy) of the report was amended to read (amendments in bold) “In a local government election-year, the Maori Standing Committee shall schedule district-wide **after the inaugural meeting** for the selection process to decide the membership of the next Maori Standing Committee by the end of **January**”.

Resolved: *That Council accepts and adopts the Māori Policy as reviewed by the MSC attached as Appendix 1 (with amendment) for public consultation.*
Eaglesome-Karekare/Cairns

Receipt of Minutes from Committees/Action Sheets

17. Council Action Sheet

Hawke’s Bay Regional Council (HBRC) Chairman Mr F Wilson gave an update on action 457 from the HBRC’s perspective and gave an update on other issues in the Wairoa District that HBRC are working through currently.

Councillor Johansen left the meeting at 12.37pm

Councillor Johansen entered the meeting at 12.39pm

Councillors discussed the Maori Standing Committees of both Councils working together going forward.

Councillor Flood left the meeting at 12.51pm

Councillor Flood entered the meeting at 12.55pm

Councillor Bird left the meeting at 12.58pm

Councillor Cairns left the meeting at 12.58pm

Councillor Flood left the meeting at 12.59pm

12.59pm Meeting adjourned for 30 seconds due to a lapse in quorum

1.00pm Meeting reconvened

Councillor Flood entered the meeting at 1.00pm

Councillor Bird entered the meeting at 1.00pm

Councillor Cairns entered the meeting at 1.01pm

18. Maori Standing Committee

Resolved: *That Council receive the Maori Standing Committee minutes from their meeting on the 8 April 2016.*

Flood/Little

19. Economic Development Committee

Resolved: *That Council receive the Economic Development Committee minutes from their meetings on the 3 February and 4 April 2016.*

Eaglesome-Karekare/Flood

Public-excluded items

20. Resolution to exclude the public

Resolved: That the public be excluded from the following parts of the proceedings of this meeting, namely:

2. Confidential Minutes of Previous Council Meeting
3. Confidential Action Sheet
4. Confidential Minutes Economic Development Committee 4 April 2016

The general subject of each matter to be considered while the public is excluded; the reasons for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

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Confidential Minutes of Previous Council Meeting	Section 7 (2) (a) protect the privacy of natural persons, including that of deceased natural persons (h) enable any local	(i) where the local authority is named or specified in the Schedule 1 to this Act, under section 6 or section 7 (except section 7(2)(f)(i))

		<p>authority holding the information to carry out, without prejudice or disadvantage, commercial activities</p> <p>(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	[of the Local Government Official Information and Meetings Act 1987]
Confidential Action Sheet	<p>Section 7 (2)</p> <p>(a) protect the privacy of natural persons, including that of deceased natural persons</p> <p>(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities</p> <p>(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	(i) where the local authority is named or specified in the Schedule 1 to this Act, under section 6 or section 7 (except section 7(2)(f)(i))	[of the Local Government Official Information and Meetings Act 1987]
Confidential Minutes Economic Development Committee	<p>Section 7 (2)</p> <p>(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities;</p>	(i) where the local authority is named or specified in the Schedule 1 to this Act, under section 6 or section 7 (except section 7(2)(f)(i))	[of the Local Government Official Information and Meetings Act 1987]

Little/Eglesome-Karekare

PUBLIC EXCLUDED: 1.03pm

RE-ADMITTED: 1.16pm

There being no further General Business His Worship the Mayor declared the meeting closed.

CLOSED: The meeting closed at **1.16pm.**

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Chair