



Minutes of an Ordinary Meeting of Council

10.00am Tuesday 6 December 2016 held in the Council Chamber, Wairoa District Council, Queen Street, Wairoa.

Present: Councillors: M Bird, D Eaglesome-Karekare (Deputy Mayor and Chair for the meeting), H Flood, J Harker, M Johansen, C Lambert.

In attendance:

F Power	(Chief Executive Officer)
H Montgomery	(Chief Operating Officer)
J Cox	(Engineering Manager)
J Baty	(Corporate Services Manager)
A Morton	(Chief Financial Officer)
K Tipuna	(Communications Strategist)
C Knight	(Governance Advisor & Policy Strategist)

Procedural Items

1. Karakia

The karakia was given by the Corporate Services Manager.

2. Apologies for Absence

His Worship the Mayor Mr. C Little

3. Declarations of Conflict of Interest

Cllr Harker declared a pecuniary interest on item 14 – QRS Directorship

4. Chairman's Announcements

None.

5. Items of Urgent Business not on the Agenda

- Railway Corridor
 - Item 9 of agenda – Late report on unsealed road strategy
 - MSC Selection Outcome
 - Confidential – Ministerial Appointment to the DHB
 - Confidential – Wairoa Museum Trust
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6. Public Participation

None.

7. Minutes of the Previous Meeting

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

Flood/Harker

8. CEO Monthly Report

Council discussed:

- MSC Selection

General Items

9. Kiwi Road and Dust Prioritisation List (LATE ITEM)

The Engineering Manager presented a late report for this item entitled “Unsealed Road Renewal Strategy”.

Resolved: *That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the items **Unsealed Road Renewal Strategy** be considered given the item had not come to hand at the time of Agenda compilation and consideration of this matter is required now in order to respond within the timeframe allowed.*

Harker/Lambert

Council discussed:

- Convening a workshop on the issue
- Policies associated with this being distributed in advance of the workshop
- Asset Management Plan

Resolved: *That Council:*

- Workshop the matrix options with staff and receive detailed information about the matter prior to the workshop*
- Workshop dates to be sent out for consideration*

Harker/Johansen

Late item: Selection of Māori Standing Committee

The Deputy Mayor congratulated the incoming members on their selection and thanked the outgoing members for their service.

Resolved: *That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the items **Selection of Māori Standing Committee** be considered given the item had not come to hand at the time of Agenda compilation and consideration of this matter is required now in order to respond within the timeframe allowed.*

Bird/Harker

Council discussed:

- Selection process and turn out to the hui

Resolved: *That Council:*

- 1. Receives the report.*
- 2. Confirms the following appointments to the Maori Standing Committee:*
Wairoa Matangirau – Paul Kelly
Wairoa Hōpūpū – Kiwa Hammond
Ruakituri – Here Nissen
Mahia – Peter Whaanga
Waikaremoana – Sharon Cooper
Wairoa Hōngenengene – Whaiora Maindonald
Pahauwera – Theresa Thornton
Rakaipaaka – Henare Mita
Te Wairoa Whānui – Adrian Manuel

Harker/Lambert

Late item: Sharing of the railway corridor with State Highway 2

Resolved: *That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the items **Sharing of the railway corridor with State Highway 2** be considered given the item had not come to hand at the time of Agenda compilation and consideration of this matter is required now in order to respond within the timeframe allowed.*

Johansen/Bird

Council discussed:

- The routes in the attachment
- Unclear what the latest proposal is
- Road safety
- Isolation

Councillor Flood left the meeting at 10.58am

Councillor Flood returned to the meeting at 11.00am

Resolved: *That Council offers its support in principle for the sharing of the railway corridor with SH2 between Wairoa and Napier, specifically from Esk Valley to Waikare, to reduce travel time on SH2 between Wairoa and Napier*

Harker/Eaglesome-Karekare
AGAINST: Bird, Johansen
MOTION CARRIED

10. Regional Multi-Sport Hub

Sir Graeme Avery presented to Council.

Council discussed

- Proposed medical facility and use of this by Wairoa residents
- Professional coaching
- Alignment with community needs
- Closure of sports clubs

11. Cost Benefit Analysis of Wairoa District Council Internship Programme

Mark Cox from BERL gave a presentation.

Council discussed:

- Other initiatives to involve Wairoa students
- Risk of students undertaking necessary work
- Working more with universities to involve NZ students

Resolved: *That Council receives the report.*

Johansen/Harker

12. Resolution to Exclude the Public

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

1. Confidential Minutes of Previous Council Meeting
2. QRS Directors remuneration and advertisement for new Director

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 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:	Ground(s) under section 48(1) to the passing of this resolution 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:
Confidential Minutes of Previous Council Meeting	Section 7 (2) (i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	(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]
QRS Directors remuneration and advertisement for new Director	Section 7 (2) (a) protect the privacy of natural persons, including that of deceased natural persons	(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]
Ministerial appointment to the DHB	Section 7 (2) (a) protect the privacy of natural persons, including that of deceased natural persons	(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]
Wairoa Museum Trust	Section 7 (2) (i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	(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]

Johansen/Lambert

PUBLIC EXCLUDED: 12.55PM

READMITTED: 2.01PM

Release of confidential information

14. QRS Directorships

Councillor Harker having previously declared a pecuniary interest on this item left the meeting at 1.43pm.

The Chief Executive Officer presented the report.

Resolved: *That the report be received.*

Johansen/Lambert

Council discussed:

- Number of directors on the board

Resolved: *That the directorship position be advertised*

Johansen/Lambert

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

CLOSED: The meeting closed at **2.02pm.**

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Chair