

**MINUTES OF WAIROA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 14 FEBRUARY 2017 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little (Mayor), Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Hine Flood, Cr Michael (Mike) Bird, Cr Jeremy Harker, Cr Michael (Min) Johansen, Cr Charles (Charlie) Lambert, Mr Paul Kelly, Mr Kiwa Hammond

IN ATTENDANCE: F Power (CEO), Helen Montgomery (COO), Chris Hankey (ACFO), Jamie Cox (EM), James Baty (CSM), Kitea Tipuna (CS), Charlotte Knight (GAPS)

1 KARAKIA

Mr K Hammond

2 APOLOGIES FOR ABSENCE

Nil

3 DECLARATIONS OF CONFLICT OF INTEREST

Cr Harker declared a pecuniary interest on item 10.1

4 CHAIRPERSON'S ANNOUNCEMENTS

Nil

5 LATE ITEMS OF URGENT BUSINESS

Wairoa Wasterwater Consent Update

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.

7 MINUTES OF THE PREVIOUS MEETING

8 GENERAL ITEMS

8.1 COUNCIL MINUTES - DECEMBER 2016 AND JANUARY 2017

RESOLUTION 2017/01

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That the public and confidential minutes of the Ordinary Meeting of Council held on 6 December 2016 and the Extraordinary Meeting held on the 24 January 2017 be confirmed as a true and

correct record of the proceedings.

CARRIED

8.2 COMMITTEE MEMBERSHIP AND REPRESENTATIVE ON TE MATAU A MAUI HEALTH TRUST

RESOLUTION 2017/02

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That Cr Charles Lambert be the Council's nominee for the Te Matau a Maui Health Trust

CARRIED

RESOLUTION 2017/03

Moved: Cr Hine Flood

Seconded: His Worship the Mayor Craig Little

That remuneration options be investigated and reported back to Council for elected members that were members of external boards in their role as Councillors.

CARRIED

RESOLUTION 2017/04

Moved: Cr Hine Flood

Seconded: Cr Denise Eaglesome-Karekare

That the following be appointed:

ED Committee: Crs Eaglesome-Karekare and Johansen; Mr P Kelly (MSC Representative)

FAR Committee: Crs Harker, Eaglesome-Karekare, and Flood; Mr Philip Jones (independent member)

MSC: Crs Harker and Lambert

That the terms of reference membership for the FAR Committee be amended to 3 councillors.

CARRIED

8.3 LOCAL GOVERNANCE STATEMENT

RESOLUTION 2017/05

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That Council adopts the Local Governance Statement attached to the report as Appendix 1.

CARRIED

8.4 REVIEW OF POLICIES: GAMING VENUE AND BOARD VENUE**MOTION**

Moved: Cr Jeremy Harker

Seconded: His Worship the Mayor Craig Little

That Council commence the special consultative procedure for the Board (T.A.B) Venue Policy, and the Class 4 Gaming Venue Policy.

AMENDMENT

Moved: Cr Michael (Min) Johansen

Seconded: Cr Denise Eaglesome-Karekare

That more information be obtained for gaming machines on:

- *DIA statistics: what goes into machines in Wairoa versus what is paid out to the Wairoa community in grants*
- *Summarised version of the social impact assessment is included in the consultation documentation with information about what Council can/could do in the policy*
- *DIA statistics – problem gambling funding for Wairoa*

RESOLUTION 2017/06

That:

- *Council commence the special consultative procedure for the Board (T.A.B) Venue Policy, and the Class 4 Gaming Venue Policy; and,*
- *more information be obtained for gaming machines on:*
 - *DIA statistics: what goes into machines in Wairoa versus what is paid out to the Wairoa community in grants*
 - *Summarised version of the social impact assessment is included in the consultation documentation with information about what Council can/could do in the policy*
 - *DIA statistics – problem gambling funding for Wairoa*

CARRIED

8.5 ANNUAL PLAN 2017/18 FRAMEWORK**RESOLUTION 2017/07**

Moved: Cr Jeremy Harker

Seconded: Cr Denise Eaglesome-Karekare

That Council receive the report and approves the timetable for preparation of the 2017/18 Annual Plan.

CARRIED

8.6 CHIEF EXECUTIVE OFFICER'S MONTHLY REPORT**RESOLUTION 2017/08**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Michael (Min) Johansen

That Council receive the report.

CARRIED

LATE ITEMS**8.1 WAIROA WASTEWATER CONSENT UPDATE****ADJOURNED 3.02PM****RECONVENED 3.08PM****RESOLUTION 2017/09**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Charles (Charlie) Lambert

That Council receive the report.

CARRIED

ACTION: Report to be forwarded to MSC

9 RECEIPT OF MINUTES FROM COMMITTEES/ACTION SHEETS

Nil

10 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2017/10**

3.08pm

Moved: His Worship the Mayor Craig Little

Seconded: Cr Charles (Charlie) Lambert

That the public be excluded from the following parts of the proceedings of this meeting. That MSC members Mr K Hammond and Mr P Kelly be permitted to stay for the following parts of the meeting due to their knowledge.

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
<p>10.1 - QRS Director Vacancy - Panel recommendation for appointment</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p>	<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</p>
<p>10.2 - Wairoa District Heritage & Museum Trust - Contract</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>	<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</p>

CARRIED

RESOLUTION 2017/11

Moved: His Worship the Mayor Craig Little
 Seconded: Cr Jeremy Harker

That Council moves out of Closed Council into Open Council at 3.38pm.

CARRIED

Closing karakia: Mr K Hammond

The Meeting closed at 3.38pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 March 2017.

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CHAIRPERSON

