

WAIROA DISTRICT COUNCIL

SPECIAL MEETING OF COUNCIL

Minutes of a Special Meeting of Council held in the Wairoa District Council Chambers, Queen Street, Wairoa on Tuesday, 24 March 2009 at 10.05am.

PRESENT: His Worship the Mayor Mr L Probert (Chair)

COUNCILLORS

B Cairns, D Caves, D Eaglesome, J Heron, B McKinnon (Left 10.35am), D Evans

IN ATTENDANCE: N Cook (Engineering Manager)
R Snow (Finance Manager)
M Jones (Secretary)

CIVIC PRAYER

Councillor Eaglesome gave the Civic Prayer

His Worship welcomed everyone reconfirming the reason for the meeting was to remedy an error of process relating to a resolution passed during a Special Meeting of Council on 12th February 2009.

General Items

ROAD CLOSURES

B02.10.03

Councillor McKinnon spoke at length in regards to his objection during which some of the following observations were made:

- Original recommendation was the only opportunity for people to say no to the rally being on their road.
- The state the roads are left in after the rally.
- Council has a duty to listen to ratepayers' concern and not bulldoze them.

At the end of his speech Councillor McKinnon put the motion.

<u>MOTION:</u>	That Council reaffirm the motion passed on 10 February 2009 that declared for the roads to be closed it required the permission of all of the residents of the roads to agree.	McKinnon/Caves
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The Engineering Manager responded to a question on process in respect of damage to roads. He advised that a bond is in place as it is every year. The roads are inspected prior to and after the rally and it is at Council's discretion to call in the bond should there be damage. Councillors debated at length on their reasons for or against the rally.

The motion was put and defeated. Councillor McKinnon left the meeting.

<u>Resolved:</u>	<i>That Council receives the report.</i>	Heron/Eaglesome
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Resolved: Council approves closures (as listed below) as per the Operation's Manager's report of 10 February 2009. **Heron/Evans**

AGAINST: Cr Caves

WAIREKA ROAD

From the intersection of Putere Road to the intersection of Waihi Road
9.15am to 2.00pm

WAIHI ROAD

All of the gravel section, from the intersection of Waireka Road to the start of the seal.
9.15am to 2.00pm

HEREHERETAU ROAD

From the intersection of Mangapoike Road to the intersection of Harrison Road
10.50am to 3.00pm

CRICKLEWOOD ROAD

All of the gravel section from the end of the seal to the intersection of Putere Road, covering approx. 27kms.
12.00am to 4.00pm

WOODLANDS ROAD

All of Woodlands Road
12.30pm to 4.30pm

MOHAKA COACH ROAD

From the intersection of SH2 to the intersection of Mohaka Coast Road.
1.20pm to 5.30pm

Resolved: That in future years, Rally organisers meet with Council to discuss the organisation of the Rally. **Eaglesome/Cairns**

LATE ITEM – STORMWATER MAIN RENEWAL

B02.03

Resolved: That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act the item **STORMWATER MAIN RENEWAL** 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 time frame allowed. **His Worship the Mayor/Eaglesome**

The Engineering Manager spoke to the report advising that due to the nature and location, the work was carried out immediately.

Resolved: That Council receives the report. **Evans/Caves**

Resolved: Council approves a sum of \$15,000 from the Depreciation Fund for the work undertaken. **Heron/Evans**

Exclusion of the Public

Resolved: *That pursuant to Section 48 (1) of the Local Government Information and Meetings Act 1987, the public be excluded on the following grounds:*

That the exclusion of the public from the whole or relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in:

S7 (2)(b) Protect information where the making available of the information-

- (i) Would disclose a trade secret; or*
- (ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information;*

Heron/Caves

UPDATE – ROADING OPTIONS

B03.02.06.24

The Engineering Manager briefly updated Council on the outcome of the Hui held. He stated the meeting was positive and Council came away with the agreements they needed to progress the matter. The various roading options were also discussed at length with the possibility of a sixth option through the Smith property being presented as well. The preferred options appeared to be Option 4 – Plantation and Option 6.

Council requested the Engineering Manager report back to the May Meeting of Council with a full report on the Options 4 and 6.

MAYORAL UPDATE

His Worship spoke on several subjects.

- HBRC – Port Shares – Noted that the Hawke's Bay Regional Council is to buy shares in the Port to increase their holding to 100%.
- LGNZ Conference – His Worship advised there were two members who had still not attended a Local Government Conference. This being the case, Councillors Heron and Evans would be the members who were to attend this year's conference.
- Police Meeting – His Worship and the Community Portfolio Holders met to discuss possible moves by Police to have Wairoa being controlled by Napier rather than Gisborne.
- Quality Roading and Services (Wairoa) Limited – Presentation of Six Monthly Accounts at the upcoming Council Meeting in April.

COUNCILLOR QUERIES

A06.09

Councillor Eaglesome relayed a query from the Trustees of Tirohia Flats regarding the jump in Uniform Annual General Charge.

The Finance Manager responded by advising that Council has moved from 1 fixed charge for the block of flats to individual charges for each flat.

Councillor Caves sought information on Reserve Management Plans for Oraka to which the Engineering Manager responded by advising that as far as he was aware, this would be carried out in the current year. Confirmation would be sought from the Chief Executive Officer.

PENSIONER FLATS

H07.03

Councillor Cairns advised that all Pensioner flats have now been insulated. A heating assessment is currently being carried out by Energy Options.

There being no further general business the meeting was closed.

CLOSED: The meeting closed at 11.50am

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Chair