

WAIROA DISTRICT COUNCIL

ORDINARY MEETING OF COUNCIL

Minutes of an Ordinary Meeting of Council held in the Wairoa District Council Chambers, Coronation Square, Wairoa on Tuesday 10 June 2008 at 10:00 am.

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

COUNCILLORS

D Eaglesome, D Caves, C Cairns, J Heron and J Petersen.

IN ATTENDANCE: P Freeman (Chief Executive Officer)
T Cook (Administration Manager)
R Snow (Finance Manager)
N Cook (Engineering Manager)

CIVIC PRAYER

Councillor Eaglesome gave the Civic Prayer.

APOLOGIES

An apology was received from Councillor McKinnon.

<u>Resolved:</u>	<i>That the apology be received.</i>	<i>Heron/Cairns</i>
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CALLS FOR CONFLICTS OF INTEREST

NIL

CALLS FOR ITEMS OF URGENT GENERAL BUSINESS NOT INCLUDED IN THE AGENDA AND NOTICES

- | | |
|------------------------------------|---------------------|
| 1. Section 62 – Electricity Act | (Councillor Caves) |
| 2. Young Achievers/Citizens Awards | (Councillor Caves) |
| 3. Road Fatalities | (Councillor Cairns) |

PUBLIC FORUM

NIL

GENERAL BUSINESS

ADOPTION ANNUAL PLAN **F.01.24**

<u>Resolved:</u>	<i>That the report be received.</i>	<i>Eaglesome/Heron</i>
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The Finance Manager spoke to the report informing Councillors that following the receipt and consideration of submissions, the total rates requirement for the 2008/2009 Annual Plan was \$8,691,953 (exclusive of GST). This represented an increase of 7.99% to rates set for the 2007/2008 Annual Plan. Of the increase, 4.5% applied to ratepayers impacted upon by the costs of the Mahia Wastewater Scheme. This meant that the overall increase from the previous year was 3.5%

In referring to the Fees and Charges Schedule, Councillor Caves queried whether there was an ability to apply set fees for reserves other than those listed in the schedule. Discussion ensued as to whether fees should be imposed on all rural reserves.

Councillors determined that depending on the nature of an event and its economic and/or social value to the community, it was not always appropriate to charge fees for use of a reserve. Councillor's further agreed that the Chief Executive Officer should not be put in a position where he had to decide whether a fee was to be applied to an event or waived.

His Worship the Mayor, and Councillor Eaglesome believed that the desire of Council was that people utilise reserves in the district. Council needed to show consistency in policy in that they had resolved at the hearing of submissions to remove fees applied to the use of the rugby grounds at Lambton Square, which now required Council to meet all maintenance costs formally subsidised by rental received and were now being asked to apply a charge to all other reserves. Councillors Heron and Petersen endorsed these comments stating that reserves were for the use of the community, and should be left as they are.

In resolving to dispense with the lease of Lambton Square for a one year period, Council had further resolved that Council's Sports Ground Policy be reviewed. Councillors asked that the review take consideration of applying a set fee for specified events on Council Reserves.

Resolved:	<i>That</i>
	1. <i>The Annual Plan for year ended 30th June 2009 be adopted.</i>
	2. <i>The Register of Fees and Charges, to be applied from 01st July 2008, be adopted.</i>
	Petersen/Cairns

RESOLUTION TO SET RATES FOR THE YEAR COMMENCING 01ST JULY 2008 **F.09.01**

Resolved:	<i>That the report be received.</i>	Caves/Cairns
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The Finance Manager spoke to the report, informing Councillors that an additional clause had been added to Section 15 – Additional Charges on Unpaid Rates. Clause (b) now read 'An additional charge of 10% will be added to the amount of any invoice for targeted rates for the supply of water remaining unpaid after the due date of the invoice.

Existing clauses (b) and (c) would become clauses (c) and (d) respectively.

Resolved:	<i>That the Wairoa District Council set the following rates under the Local Government (Rating) Act 2002 for the financial year commencing 1st July 2008 and ending on 30 June 2009.</i>	Caves/Cairns
1.	<i>Uniform Annual General Charge</i>	
	<i>A uniform annual general charge of \$346.20 (inclusive of GST) per separately used or inhabited part of a rating unit, set under section 15 of the Local Government (Rating) Act 2002.</i>	
2.	<i>Water Charges</i>	
	(a) <i>Wairoa Ward</i>	
	<i>A uniform annual charge in respect of the ordinary supply of water set under section 19 of the Local Government (Rating) Act 2002, for each separately occupied portion of any rating unit of \$351.90 (inclusive of GST) provided that the uniform annual charge payable in respect of any separately occupied portion of any rating unit to which water can be supplied but is not supplied (being a property situated within 100 metres of any part of the water reticulation system) the charge shall be \$175.90 (inclusive of GST).</i>	
	(b) <i>Mahanga Supply area</i>	
	<i>A uniform annual charge in respect of the ordinary supply of water set under section 19 of the Local Government (Rating) Act 2002 in respect of each separately rateable property of \$257.20 (inclusive of GST) (being a property situated within 100 metres of any part of the Mahanga Water Reticulation System).</i>	

Resolution: (Cont'd)

(c) Tuai Supply area

A uniform annual charge in respect of the ordinary supply of water set under section 19 of the Local Government (Rating) Act 2002 in respect of each separately rateable property of \$302.30 (inclusive of GST) (being a property situated within 100 metres of any part of the Tuai Water Reticulation System).

3. Sewerage Charges

(a) Wairoa Ward

A uniform annual charge set under section 16 of the Local Government (Rating) Act 2002 of \$278.10 (inclusive of GST) for each water closet or urinal connected, either directly or through a private drain to a public sewerage drain provided that every separately rating unit used exclusively as, or principally as a residence of not more than one household, shall be deemed to have not more than one water closet or urinal.

Provided also that where a rating unit is situated not more than 30 metres from a public sewerage drain to which it is capable of being connected, either directly or through a private drain, to any public sewerage drain the charge shall be \$139.00 (inclusive of GST).

In respect of those rating units (excluding residential) that have multiple water closets or urinals connected either directly or through a private drain to a public drain a stepped regime of sewerage charges shall apply as under:

(i) *For all properties with up to 5 pans will be at full charge.*

(ii) *For all properties with pan connections greater than 5 but less than 16 pans the charging regime shall be:*

- | | | |
|----|---------------------|-------------------------|
| 1. | <i>Pans 1 to 5</i> | <i>full rate</i> |
| 2. | <i>Pans 6 to 15</i> | <i>70% of full rate</i> |

(iii) *For all properties with multiple pan connections per property*

- | | | |
|----|-----------------------------|-------------------------|
| 1. | <i>Pans 1 to 5</i> | <i>full rate</i> |
| 2. | <i>Pans 6 - 15</i> | <i>70% of full rate</i> |
| 3. | <i>Pans greater than 15</i> | <i>50% of full rate</i> |

(b) Tuai Village

A uniform annual charge set under section 16 of the Local Government (Rating) Act 2002 of \$454.80 (inclusive of GST) for each water closet or urinal connected, either directly or through a private drain to a public sewerage drain provided that every separate rating unit used exclusively as, or principally as a residence of not more than one household, shall be deemed to have not more than one water closet or urinal. Provided also that where a rateable property is situated within 30 metres of a public sewerage drain to which it is capable of being connected, either directly or through a private drain, to any public sewerage drain, the charge shall be \$227.40 (inclusive of GST).

(b) Mahia Township, Oraka and Opoutama

A uniform annual charge set under section 16 of the Local Government (Rating) Act 2002 of \$737.30 (inclusive of GST) for each separately used or inhabited part of a rating unit in accordance with the provisions of the Council's Funding Impact Statement.

Resolution: (Cont'd)

4. *Uniform Annual Charge – Drainage Wairoa Township*

A Uniform Annual Charge set under section 16 of the Local Government (Rating) Act 2002, of \$68.80 (inclusive of GST) on every separate rating unit situated within the Wairoa Urban area as defined in the Differential Rating Special Orders Resolution confirmed on 1st August 2001 under A General 2 "The Urban Area".

5. *Uniform Annual Charge – Drainage Mahia Township*

A Uniform Annual Charge set under section 16 of the Local Government (Rating) Act 2002, of \$164.60 (inclusive of GST) on every separate rating unit situated within the Mahia Township area with valuation references inclusive of and between 870016600 to 870017000 and 870030400 to 870042617 and 870050801 to 870050839.

6. *Uniform Annual Charge – Waste Management Wairoa Township*

A Uniform Annual Charge set under section 16 of the Local Government (Rating) Act 2002, of \$153.30 (inclusive of GST) on every separate rating unit situated within the Wairoa Urban area as defined in the Differential Rating Special Orders Resolution confirmed on 1st August 2001 under A General 2 "The Urban Area".

7. *Uniform Annual Charge – Waste Management Rural Areas*

A Uniform Annual Charge set under section 16 of the Local Government (Rating) Act 2002, of \$147.10 (inclusive of GST) on every separate rating unit situated within the Rural area as defined in the Differential Rating Special Orders Resolution confirmed on 1st August 2001 under A General 2 "The Rural Area".

8. *Water by Meter*

The following charges in respect of metered supplies and extra ordinary water charges are deemed to be inclusive of GST.

- a. *For metered supply within the Wairoa Township Reticulation Area*

<i>Minimum per 3 months</i>	<i>\$88.00</i>
<i>Per Cubic Metre</i>	<i>60 cents</i>

- b. *For metered supply within the Frasertown Reticulation Area*

<i>Minimum per 3 months</i>	<i>\$107.50</i>
<i>Per Cubic Metre</i>	<i>60 cents</i>

- c. *For metered supply within the Wairoa Environs area (being those properties not included in 1 & 2 above)*

<i>Minimum per 3 months</i>	<i>\$92.50</i>
<i>Per Cubic Meter</i>	<i>60 cents</i>

- d. *For metered supply within the Tuai Reticulation Area*

<i>Minimum per 6 months</i>	<i>\$151.10</i>
<i>Per cubic metre</i>	<i>19 cents</i>

- e. *For supply to AFFCO Ltd (under Agreement)*

The charges are subject to negotiation

Resolution: (Cont'd)

9. General Rate (Land Value Based)

A general rate set under section 13 of the Local Government (Rating) Act 2002, made on every rating unit, assessed on a differential basis as follows: -

- a. General Urban 1.0 – being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township”, and with a land value less than \$80,000, a general rate of 0.14505 cents in the dollar (inclusive of GST) of all rateable land value.
- b. General Urban 3.5 - being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial” a general rate of 0.50769 cents in the dollar (inclusive of GST) of all rateable land value.
- c. General Rural 1.0 - being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural” a general rate of 0.02718 cents in the dollar (inclusive of GST) of all rateable land value.
- d. General Rural Resident 0.5 - being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Residential” a general rate of 0.01359 cents in the dollar (inclusive of GST) of all rateable land value.
- e. General Urban 0.3 – being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township” and with a land value exceeding \$79,999, a general rate of 0.04352 cents in the dollar (inclusive of GST) of all rateable land value.

10. Roading Separate Rate (Land Value Based)

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 assessed on a differential basis as follows: -

- a. Roading Urban 1.0 - being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township” and with a land value less than \$80,000, a separate rate of 1.07724 cents in the dollar (inclusive of GST) of all rateable land value.
- b. Roading Urban 3.5 - being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial” a separate rate of 3.77034 cents in the dollar (inclusive of GST) of all rateable land value.
- c. Roading Rural 1.0 with LV < \$100,000 - being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural” with Land Value less than \$100,000 a separate rate of 0.26898 cents in the dollar (inclusive of GST) of all rateable land value.
- d. Roading Rural 1.0 with LV \$100,000 to \$1,000,000 - being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural”, with Land Values between \$100,000 and \$1,000,000 a separate rate of 0.26898 cents in the dollar (inclusive of GST) of all rateable land value.

Resolution: (Cont'd)

- e. *Roading Rural 1.0 with LV > \$1,000,000 - being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural" with Land Values greater than \$1,000,000 a separate rate of 0.26898 cents in the dollar (inclusive of GST) of all rateable land value.*
 - f. *Roading Rural Resident 0.5 - being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Residential" a separate rate of 0.13449 cents in the dollar (inclusive of GST) of all rateable land value.*
 - g. *Roading Rural Forestry 1.0 - being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Forestry", with a land area less than 100 hectares, a separate rate of 0.26898 cents in the dollar (inclusive of GST) of all rateable land value.*
 - h. *Roading Rural Forestry 1.18 - being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Forestry", with a land area equal to or greater than 100 hectares, a separate rate of 0.31740 cents in the dollar (inclusive of GST) of all rateable land value.*
 - i. *Roading Urban 0.3 - being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township" and with a land value exceeding \$79,999 a separate rate of 0.32317 cents in the dollar (inclusive of GST) of all rateable land value.*
11. **Stormwater Drainage Separate Rate (Land Value Based)**
- A targeted rate set under section 16 of the Local Government (Rating) Act 2002 assessed on a differential basis as follows: -*
- a. *Stormwater/Drainage Urban 1.0 - being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as "Wairoa Township", and with a land value less than \$80,000, a separate rate of 0.02858 cents in the dollar (inclusive of GST) of all rateable land value.*
 - b. *Stormwater/Drainage Urban 3.5 - being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial" a separate rate of 0.10002 cents in the dollar (inclusive of GST) of all rateable land value.*
 - c. *Stormwater/Drainage Rural 1.0 - being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural" a separate rate of 0.00137 cents in the dollar (inclusive of GST) of all rateable land value.*
 - d. *Stormwater/Drainage Rural Resident 0.5 - being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Residential" a separate rate of 0.00068 cents in the dollar (inclusive of GST) of all rateable land value.*
 - e. *Stormwater/Drainage Urban 0.3 - being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as "Wairoa Township" and with a land value exceeding \$79,999 a separate rate of 0.00893 cents in the dollar (inclusive of GST) of all rateable land value.*

Resolution: (Cont'd)

12. *Services Separate Rate (Capital Value Based)*

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 assessed on a differential basis as follows: -

- a. Services Urban 1.0 – being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township”, and with a land value less than \$80,000, a separate rate of 0.07788 cents in the dollar (inclusive of GST) of all rateable capital value.*
- b. Services Township 3.5 – being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial with rateable capital value less than \$200,000.00” a separate rate of 0.19469 cents in the dollar (inclusive of GST) of all rateable capital value.*
- c. Services Township 2.5 – being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial with rateable capital value equal to or greater than \$200,000.00” a separate rate of 0.19469 cents in the dollar (inclusive of GST) of all rateable capital value.*
- d. Services Rural 1.0 – being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural” a separate rate of 0.01599 cents in the dollar (inclusive of GST) of all rateable capital value.*
- e. Services Rural Resident 0.5 - being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as “Wairoa Rural Residential” a separate rate of 0.00799 cents in the dollar (inclusive of GST) of all rateable capital value.*
- f. Services Rural Commercial 3.7 - being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Commercial/Industrial with rateable capital value greater than \$200,000.00” a separate rate of 0.05916 cents in the dollar (inclusive of GST) of all rateable land value.*

13. *Recreation Separate Rate (Capital Value Based)*

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 assessed on a differential basis as follows: -

- a. Recreation Urban 1.0 - being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township”, and with a land value less than \$80,000, a separate rate of 0.15493 cents in the dollar (inclusive of GST) of all rateable capital value.*
- b. Recreation Urban 3.5 – being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial with rateable capital value less than \$200,000.00” a separate rate of 0.38733 cents in the dollar (inclusive of GST) of all rateable capital value.*
- c. Recreation Urban 2.5 – being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial with rateable capital value equal to or greater than \$200,000.00” a separate rate of 0.38733 cents in the dollar (inclusive of GST) of all rateable capital value.*

Resolution: (Cont'd)

- d. Recreation Rural 1.0 – being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural” a separate rate of 0.02173 cents in the dollar (inclusive of GST) of all rateable capital value.
- e. Recreation Rural Resident 0.5 - being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Residential” a separate rate of 0.01087 cents in the dollar (inclusive of GST) of all rateable capital value.
- f. Recreation Rural Commercial 3.7 - being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Commercial/Industrial with rateable capital value greater than \$200,000.00” a separate rate of 0.08041 cents in the dollar (inclusive of GST) of all rateable land value.

14. PAYMENT OF RATES BY INSTALMENT

Pursuant to section 52 of the Local Government (Rating) Act 2002, with the exception of Water by Meter, rates shall be payable in instalments due on 20 August 2008, 20 November 2008, 20 February 2009 and 20 May 2009.

15. ADDITIONAL CHARGES ON UNPAID RATES

- a. An additional charge of 10% inclusive of GST will be added to each instalment if not paid on or before 20 August 2008, 20 November 2008, 20 February 2009 and 20 May 2009.
- b. An additional charge of 10% will be added to the amount of any invoice for targeted rates for the supply of water remaining unpaid after the due date of the invoice.
- (c) A further second additional charge of 10% inclusive of GST will be added to all rates levied before 1 July 2007 remaining unpaid as at 1st day of July 2008.
- (d) A continuing additional charge of 10% inclusive of GST will be added to the amount of rates or instalments remaining unpaid at the 1st day of July for each successive year after the application of (b) above.

The Council will allow a discount of 5% on total annual rates paid in full on or before 20 August 2008.

16. PAYMENT OF RATES

That rates shall be payable at the Council Offices, Coronation Square, Wairoa between the hours of 9am and 4.30pm Monday to Friday.

FINANCIAL REPORT TO 31 MARCH 2008

F.02.10.01

Resolved: That the report be received.

Eaglesome/Caves

The Finance Manager spoke to the report, informing Councillor's that it reflected Council's financial situation to 31 March 2007. The Income Statement disclosed a deficit of \$1,032,271 against a budgeted surplus of \$1,189,103 projected for the year to 30 June 2008. Factors to be taken into account included capital subsidies and asset expenditure, the March Land Transport New Zealand claim, the allocation of corporate costs and fees and charges expenditure to the end of June, and the timing of receipt of income for the activity of Dog Control.

DRAFT – WAIROA DISTRICT COUNCIL ROAD NAMING AND NUMBERING POLICY B.01.07.02

Resolved: *That the report be received.* **Petersen/Cairns**

Council's Policy Analyst spoke to the report informing Councillors that minor amendments had been made to Appendix 2 of the Draft Road Naming and Numbering Policy as instructed by Councillors following their workshop on the policy in May. This amendment streamlined the process to be followed when considering new road names and their subsequent approval.

Resolved: *That*

- 1. Council adopt the Wairoa District Council Road Naming and Numbering Policy*
- 2. Council adopts AS/NZS 4819:2003 (Incorporating Amendment No. 1) Australian/New Zealand Standard Geographic Information – Rural and Urban Addressing.*

Eaglesome/Cairns

ROAD CLOSURES B.03.02.10.03

Resolved: *That the report be received.* **Cairns/Eaglesome**

Council's Operations Manager spoke to the report, informing Councillors that with the exception of the first year of operation of the Hawke's Bay section of the New Zealand Rally Series, the organisation of the event had been excellent. Closure of Marine Parade was being sought to allow for the servicing of vehicles and was believed to bring the custom of visitors to business operators in Marine Parade.

Councillor Eaglesome stated that she had been contacted by a business operator who would prefer that the rally cars be relocated to Alexander Park. The business operator was not against the rally being held, but was of the belief that the closure of Marine Parade impacted on his Saturday morning trade. Councillor Petersen was also of the opinion that other areas should be considered by the organisers. Councillor Cairns expressed concern in business operators losing trade and questioned whether the road closure could apply to Marine Parade West instead, being the stretch from the bridge to the Community Centre. Another option for consideration was the use of Marine Parade East from the Wairoa County Club toward Spooner's Point.

The Operations Manager informed Councillors that a number of other reserves had been considered; however given the time of the year that the event was held, being winter, and the negative resulting impact of vehicles moving over wet grassed surfaces, a hard surface was more preferred.

Resolved: *That Council approve the request for Road Closure of Marine Parade.* **Petersen/Heron**

Resolved: *That Council approve the request for Road Closure of additional roads required for the staging of the Hawke's Bay section of the Rally of New Zealand Series.* **Caves/Petersen**

Resolved: *That Council's Operations Manager enter into discussion with the rally organisers to investigate alternative sites for closure as staging/maintenance areas for future years.* **Eaglesome/Heron**

LOCAL ROADS TRAFFIC MANAGEMENT B.03.09

Council's Operations Manager spoke to the report, stating that he was seeking Council approval to adopt the Road Controlling Authority (RCA) Temporary Traffic Management Supplement.

Resolved: *That the report be received.* **Cairns/Caves**

Resolved: That Council adopt the Local Roads Supplement to Transit New Zealand's Code of Practice - Temporary Traffic Management. **Heron/Caves**

DOCUMENTS SEALED FOR THE PERIOD 01st MAY to 29th MAY 2008

Resolved: That the report be received. **Cairns/Heron**

Receipt/Confirmation of Minutes of Previous Council Meetings

ORDINARY MEETING OF COUNCIL HELD 13 MAY 2008

The Minutes of an Ordinary Meeting of Council held 13 May 2008 were presented.

The following amendment was requested:

Draft Smoke Free Environment Policy – Change Sara Bird to Sara Rangī.

Resolved: That the Minutes of an Ordinary Meeting of Council held on 13 May 2008, subject to amendment, be confirmed as correct. **Cairns/McKinnon**

SPECIAL MEETING OF COUNCIL HELD 16TH AND 18TH MAY 2008

The Minutes of an Ordinary Meeting of Council held 16th and 18th May 2008 were presented.

The following amendments were requested:

- Page 1 In Attendance – PJ Freeman (**Monday** 18th May 2008)
- Page 11 A McKay – Speed **Restrictions** Taylors Bay
- Page 11 Wairoa Community Development Trust, His Worship the Mayor and **Councillor Eaglesome** expressed a conflict of interest.
- Page 15 B Meek – review of Lease **Lambton** Square
- Page 17 EJ & JA Clarke – Upgrade **Spence** Road Bridge

Resolved: That the Minutes of a Special Meeting of Council held on 16th and 18th May 2008, subject to amendment, be confirmed as correct. **Caves/Eaglesome**

GENERAL BUSINESS

SECTION 62 - ELECTRICITY ACT

B08.15.03

Councillor Caves sought information as to the effect on rural communities as related to section 62 of the Electricity Act.

The Chief Executive Officer informed Council that it was his understanding that prior to the Government's amendment to section 62 of the Act there was no responsibility placed on lines companies to guarantee the continuation of power supply to rural communities beyond 2013, now there was.

YOUNG ACHIEVERS AND CITIZENS AWARD

A07.08

Councillor Caves queried whether these awards were still active as it appeared that Citizen Awards had not been made since 2003. His Worship the Mayor informed Councillor Caves that the Young Achievers Awards were determined by the Young Achievers Trust, and as such had no input from Council. Nominations for Citizens Awards were called for annually by Council, and relied on the community to submit nominations. In some years no nominations were forthcoming. Councillor Caves queried whether clubs were directly approached and asked to submit nominations. Councillor Caves was advised that this defeated the purpose, as the intent was for awards to be made to citizens who stood out, rather than clubs picking the name of individuals amongst their number for consideration.

ROAD FATALITIES

B03.02.13

Councillor Cairns informed Councillors that in light of the recent road fatalities in the district, a public hui was being facilitated, to be held on Tuesday 17th June 2008, at 10:00am at Taihoa Marae.

INGENIUM CONFERENCE

C14.02

The Chief Executive Officer informed Councillors that Council had hosted a group of international Engineers, who were in New Zealand to attend the Ingenium Conference in Gisborne. Visitors were greeted with a Mihi Whakataua, which was well received. A Risk Management Model initially developed by Council's Engineer, Mr Cook, and further developed by consultants, was presented to the visitors and at the Ingenium Conference.

MEETINGS

A06.09

The Chief Executive Officer informed Councillors that he had had meetings with the Historic Places Trust, the Auditor General, and that he would be meeting with Russell Fairbrother on Friday to establish a date for his facilitation of a meeting with the Te Rakato hapu at Opoutama.

MAYORAL UPDATE

A06.03

His Worship the Mayor informed Councillors of meetings, events, launches, official openings and seminars that he had attended during the past month.

ECONOMIC DEVELOPMENT SUMMIT

A24.01

The Chief Executive Officer informed Councillors that the dates for the Wairoa Economic Development Summit had been scheduled for the 9th and 10th of October 2008. Mr Rod Oram had confirmed his availability to act as facilitator for the summit.

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;*

Petersen/Caves

RELEASE OF CONFIDENTIAL ITEMS

A06.09

NIL

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

MEETING CLOSED: 11:44 AM

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Chair