

WAIROA DISTRICT COUNCIL

EXTRAORDINARY MEETING OF COUNCIL

Minutes of an Extraordinary Meeting of Council held in the Council Chambers, Coronation Square, Wairoa on Friday, 15 May 2015 at 4.00pm.

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

COUNCILLORS

M. Bird, B Cairns, D. Eaglesome-Karekare, H Flood, J Harker,
M Johansen

IN ATTENDANCE: F Power (Chief Executive Officer)
J Baty (Corporate Services Manager)
J Cox (Engineering Manager)
H Montgomery (Regulatory Manager)
A Morton (Chief Financial Officer)
C McGimpsey (Governance Advisor and Policy Strategist)

CIVIC PRAYER

The civic prayer was given by J Baty (Corporate Services Manager).

APOLOGIES

There were no apologies.

CALLS FOR CONFLICT OF INTEREST

Nil

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

Nil

General Items

SUBMISSION FOR THE HBRC LONG TERM PLAN 2015-25

The Chief Executive Officer (CEO) spoke to his report. This is a submission by Wairoa District Council in response to the HBRC's Long Term Plan (LTP).

Councillor Flood asked for clarification on what we already contribute to Hawke's Bay Tourism. The CEO responded by saying that the HBRC rates fund Hawke's Bay Tourism rather than contributions by councils in the region.

Councillor Bird asked for clarification on the significant wins for Wairoa from Hawke's Bay Tourism. The CEO responded by saying that this needed to be discussed with HBRC in order to ensure we receive more benefit than what has been the case historically.

Councillors discussed the proposed submission and suggested an amendment to the recommendation in the report.

Resolved: *That*

The submission in the report is endorsed by Council but we require some indication of how funds will be spent for the Wairoa district benefit.

***Eaglesome-Karekare/Harker
AGAINST
Councillor Cairns***

MOTION CARRIED

CONSULTATION DOCUMENT FOR THE LONG TERM PLAN 2015-25

The Corporate Services Manager spoke to his report.

The supporting documentation for the consultation document will be publicly available on the website.

Resolved: *That at 4.20pm Standing Orders be suspended.*

His Worship the Mayor/Eaglesome-Karekare

Councillor Eaglesome-Karekare thanked the Corporate Services Manager for his work and for producing an easy to read document for the community.

The Councillors queried when a public meeting would be held so that the public had the opportunity to ask questions etc. The CEO responded saying there would be a meeting the week of the 25th May 2015.

Councillors discussed the consultation document, requesting clarification on different aspects and suggested amendments.

Resolved: *That at 4.40pm Standing Orders be reinstated.*

Eaglesome-Karekare/Harker

Resolved: *That:*

Council receive the report.

The Consultation Document for the Long Term Plan 2015-25 be adopted for public consultation.

Eaglesome-Karekare/Johansen

Exclusion of the Public

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

S48(1)(a)(1) where the local authority is named or specified in Schedule 1, under section 6 or section 7 (except section 7(2)(f)(i)):

S7(2)(a) protect the privacy of natural persons, including that of deceased natural persons; or

- (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.

Resolved: *That at 4.42pm the public be excluded for the following items on the agenda:*

Quality Roading and Services (Wairoa) Limited – Directors

Remuneration Elected Members

His Worship the Mayor/Eaglesome-Karekare

QUALITY ROADING AND SERVICES (WAIROA) LIMITED - DIRECTORS

Resolved: *That at 5.00pm the public be re-admitted.*

His Worship the Mayor/Eaglesome-Karekare

As an employee of Quality Roading and Services (Wairoa) Limited (QRS) Councillor Harker declared a conflict of interest.

At 5.01pm Councillor Harker left the meeting for the duration of the item.

The CEO spoke to his report on the appointment of Mike Jarvis as Director for a term of one year from 1 January 2015.

Councillor Cairns requested that the Council ask QRS for a notice 3 months prior to the expiry of a Director's term. The CEO responded by saying that Council would send a letter to QRS regarding the expiration of Directors' terms.

Resolved: *That Council reappoint Mike Jarvis as Director of Quality Roading and Services (Wairoa) Limited for a further one year effective January 1 2015 without advertisement.*

Johansen/Flood

Councillor Harker re-entered the meeting at 5.04pm at the conclusion of the item.

Exclusion of the Public

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

S48(1)(a)(1) where the local authority is named or specified in Schedule 1, under section 6 or section 7 (except section 7(2)(f)(i)):

S7(2)(a) protect the privacy of natural persons, including that of deceased natural persons; or

(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.

Resolved: *That at 5.05pm the public be excluded due to the confidential nature of the other business to be discussed.*

Harker/Johansen

Resolved: *That at 5.43pm the public be re-admitted.*

His Worship the Mayor/Eaglesome-Karekare

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

CLOSED: The meeting closed at **5.44pm**.

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Chair