

<b>REPORT TO: COUNCIL</b>	
<b>DATE: 26 MAY 2015</b>	
<b>SUBJECT: CONFIRMATION OF MINUTES OF AN ORDINARY MEETING OF COUNCIL HELD ON 28 APRIL 2015</b>	<b>FILE REF:</b>
<b>AUTHOR: K TIPUNA, COMMUNICATIONS STRATEGIST</b>	<b>ATTACHMENTS: Nil</b>
<b>RELATED COMMUNITY OUTCOME: N/A</b>	<b>RELATED COUNCIL ACTIVITY: N/A</b>

**PURPOSE:**

Attached are the Minutes of an Ordinary Meeting of Council held on 28 April 2015.

**RECOMMENDATION:**

That the Minutes of the Ordinary Meeting of Council held on 28 April 2015 be confirmed as correct.

**WAIROA DISTRICT COUNCIL**

**ORDINARY MEETING OF COUNCIL**

Minutes of an Ordinary Meeting of Council held in the Council Chambers, Coronation Square, Wairoa on Wednesday, 28 April 2015 at 9.00am.

**PRESENT:** His Worship the Mayor Mr C Little (Chairperson)

**COUNCILLORS**

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

**IN ATTENDANCE:** F Power (Chief Executive)  
 J Cox (Engineering Manager)  
 J Baty (Corporate Services Manager)  
 H Montgomery (Regulatory Manager)  
 P Kelly (Māori Standing Committee)  
 R Matthews (Transformation Manager)  
 D Tipoki (Māori Relationships Manager)  
 K Tipuna (Communications Strategist)  
 R Thomas (Economic Development Officer)

**CIVIC PRAYER**

The civic prayer was given by the Māori Relationships Manager.

**APOLOGIES**

Apologies were received from Councillor Cairns and Maori Standing Committee member Mr P Kelly

***Resolved:*** *That the apologies from Councillor Cairns and Maori Standing Committee member Mr P Kelly be received.*

***Eaglesome-Karekare / Johansen***

**CALLS FOR CONFLICT OF INTEREST**

**Nil**

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

1. Unconfirmed Minutes of the Maori Standing Committee, 17 April 2015 and for Council to consider recommendations from that meeting (Maori Relationships Manager)

## Public Forum

**Nil**

## General Items

### **CEO'S MONTHLY REPORT**

The Chief Executive Officer advised Councillors of key activities over the past month. He invited comments and questions to his report.

Councillor Eaglesome-Karekare noted that it is important for Council to consider local expertise when considering filling vacancies. Councillor Flood endorsed the position by saying it was important that we build our own capacity within the community. The Chief Executive Officer responded by saying that Council has a policy to this effect. If two candidates for a position were of equal merit and one of those candidates was from Wairoa, then preference would be given to the candidate from Wairoa

<b><u>Resolved:</u></b>	<i>That the report be received.</i>	<b><i>Eaglesome-Karekare/Harker</i></b>
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### **SAVINGS ACHIEVED BY HAWKE'S BAY LOCAL GOVERNMENT SHARED SERVICES (HBLASS)**

The Transformation Manager introduced this report and said that the report was in response to queries for clarification from the previous meeting. The Transformation Manager also updated financial figures in the report. His Worship the Mayor invited discussion.

Councillor Johansen commented that given the increase in the Wairoa District Council's operation cost contribution, that he was happy to pay an additional \$5,000 if it meant over \$100,000 in savings to Wairoa and the Wairoa District Council. He also commended Council staff for progressing work with HBLASS.

<b><u>Resolved:</u></b>	<i>That Council receive the report.</i>	<b><i>Flood / Harker</i></b>
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### **WAIROA WATERFRONT ENHANCEMENT PLAN**

The Economic Development Officer presented the HBRC's Wairoa Waterfront Enhancement Plan. The Economic Development Officer commended the HBRC for their efforts in putting together the plan and highlighted a number of items that are in the plan for Councillor attention that would need to be considered and more likely than not, these items would not be supported by Council. These include;

- Moving the Lighthouse – as it's current location is iconic
- Moving the Playground closer to the Community Centre as it's current location creates good foot traffic to the CBD shopping district
- Creating a pool close to the bridge as the proposed Learn To Swim Pool would supercede this proposal.

The Economic Development Officer said that they will continue to work with the HBRC in further developing this plan. It is suggested that a new plan be developed removing these proposed items.

His Worship the Mayor invited discussion. Councillors commended the plan and agreed with the Economic Development Officer regarding the proposed items that should be removed.

Councillor Eaglesome-Karekare also noted that it was important that local iwi and hapu were consulted and involved in the development of any Wairoa Waterfront Enhancement Plan. Councillor

Johansen queried the cost structure for the plan and the Economic Development Officer said they would continue to work with the HBRC on this matter.

<b><u>Resolved:</u></b> <i>That Council receive this report;</i>	<b><i>Harker / Johansen</i></b>
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**AJOURNED:**            **9.55AM**  
**READMITTED:**      **10.08AM**

## Late Item

Unconfirmed Minutes of the Maori Standing Committee, 17 April 2015 and for Council to consider recommendations from that meeting (Maori Relationships Manager)

### **RECOMMENDATIONS OF THE MĀORI STANDING COMMITTEE**

His Worship the Mayor invited the Māori Relationships Manager to speak to any key recommendations in the unconfirmed minutes of the Māori Standing Committee being received by Council.

The Maori Relationships Manager thanked His Worship the Mayor and noted the key recommendations that were resolved at the latest meeting of the Māori Standing Committee.

**Recommended:**      *That:*

1. *Councillor Hine Flood be nominated to become a member of the Maori Standing Committee.*
2. *The Terms of Reference within the Maori Policy for the Maori Standing Committee be amended to include the following:*

*His/Her Worship the Mayor ex-officio (or Deputy Mayor).*

His Worship the Mayor invited discussion on the recommendations tabled. Councillor Flood said she felt honoured to be invited to become a full member of the Maori Standing Committee and accepted the invitation. Councillor Eaglesome-Karekare said she was happy to move the recommendations.

<b><u>Resolved:</u></b> <i>That:</i>	
	<ol style="list-style-type: none"><li>1. <i>Councillor Hine Flood be nominated to become a member of the Maori Standing Committee.</i></li><li>2. <i>The Terms of Reference within the Maori Policy for the Maori Standing Committee be amended to include the following:</i></li></ol>
	<i>His/Her Worship the Mayor ex-officio (or Deputy Mayor).</i>
	<b><i>Eaglesome-Karekare/Johansen</i></b>

## Receipt/Confirmation of Minutes of Previous Council Meetings

### **UNCONFIRMED MINUTES OF THE MĀORI STANDING COMMITTEE HELD 17 APRIL 2015**

The Unconfirmed Minutes of the Maori Standing Committee held on 17 April 2015 were presented.

<b><u>Resolved:</u></b> <i>That the Unconfirmed Minutes of the Maori Standing Committee held on 17 April 2015 be received.</i>	
	<b><i>Eaglesome-Karekare/Bird</i></b>

### **ORDINARY MEETING OF COUNCIL HELD 25 MARCH 2015**

Minutes of an Ordinary Meeting of Council held 25 March 2015 were presented.

Councillor Flood noted that she was present at the meeting on the 25<sup>th</sup> of March and that her name is not recorded as present. Amendment made to the minutes to note that Councillor Flood was present.

**Resolved:** *That the Minutes of an Ordinary Meeting of Council held on 25 March 2015 be confirmed as correct.*

**Harker/Johansen**

### **COUNCIL ACTION SHEET**

Council reviewed and discussed its action sheet.

### **DISCLOSURE REGISTER**

Council reviewed its disclosure register.

### **QRS LTD UPDATE**

His Worship the Mayor welcomed board members and staff of QRS Ltd to Council and invited them to present their six monthly update. Chris Torrie, Chairperson of QRS presented the QRS Ltd six monthly to Council and invited questions or points of clarification.

Councillors discussed QRS Ltd's six monthly update.

**Resolved:** *That:*

*Council receive the verbal report from QRS Ltd*

**Eaglesome-Karekare/Flood**

### **Exclusion of the Public**

**Resolved:** *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.*

**Eaglesome-Karekare/Johansen**

There being no further business, His Worship the Mayor declared the meeting closed.

**CLOSED:** The meeting closed at 12.31pm

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Chair