

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON THURSDAY, 28 FEBRUARY 2019 AT 10.02 AM**

- PRESENT:** Mayor John Carter (HWTM), Cr Tania McInnes (Deputy Mayor), Cr Ann Court, Cr Felicity Foy, Cr Dave Hookway, Cr Sally Macauley, Cr Mate Radich, Cr John Vujcich, Cr Kelly Stratford,
- IN ATTENDANCE:** Terry Greening (Bay of Islands-Whangaroa Community Board Chairperson), Mike Edmonds (Kaikohe-Hokianga Community Board Chairperson), Adele Gardner (Te Hiku Community Board Chairperson) Shaun Riley (Kaikohe-Hokianga Community Board Member)
- STAFF PRESENT:** Shaun Clarke (Chief Executive Officer), Sheryl Gavin (General Manager - Corporate Services Acting), Andy Finch (General Manager - Infrastructure and Asset Management), Dean Myburgh (General Manager District Services), Darrell Sargent (General Manager - Strategic Planning and Policy), Angie Thomas (Chief Financial Officer – Acting), Jaime Dyhrberg (Executive Officer), Richard Edmondson (Manager – Communications), Alastair Wiseman (Manager – Health Safety and Wellbeing) Caroline Wilson (Manager – District Administration), Glenn Rainham (Manager – Alliances), Vicki Begbie (Manager – Business Development), Andrew McPhee (Senior Policy Planner), Ana Mules (Community Development and Project Advisor), Sophie Jones (Assets Manager – 3 Waters), Simon Millichamp (Solid Waste Engineer), Kevin Rooney (Project Manager – Water and Wastewater), Gayle Andersen (Executive Assistant to General Manager), Aisha Huriwai (Governance Support Team Leader), Kim Hammond (Meetings Administrator)

1 PRAYER

His Worship the Mayor commenced the meeting with a prayer.

At 10:03 am, Cr Kelly Stratford left the meeting.

2 APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

RESOLUTION 2019/2

Moved: Mayor John Carter

Seconded: Cr Mate Radich

That the apology received from Cr Colin (Toss) Kitchen be accepted

CARRIED

At 10:04 am, Cr Dave Hookway left the meeting. At 10:05 am, Cr Dave Hookway returned to the meeting.

3 PRESENTATION / DEPUTATION

PRESENTATION

His Worship the Mayor and Shaun Clarke (Chief Executive Officer) thanked Cheryl Smith representing Kaikohe Rugby Football Sports Club for her hard work regarding the Blues versus

Chiefs Rugby game held in Kaikohe. Cr Vujcich thanked Jaime Dyhrberg for his efforts in pulling together the Council reporting for the Blues versus Chiefs Rugby game.

DEPUTATIONS

Ian Pope (Chairman of the Kerikeri Men's Shed) and Richard Tamaho representing Kerikeri Men's Shed spoke regarding the signing of a lease for a new shed in Kerikeri and services that they provide to Recreation Services, community services and individuals in the area.

At 10:15 am, Cr Kelly Stratford returned to the meeting.

Matt Williams representing Surf Life Saving New Zealand (SLSNZ) and Pat Millar representing Operation Floatation spoke regarding drowning and injuries on the Northland Coasts. Operation Floatation is a community led response so that incidents like the one at Cable Bay do not happen in the future. SLSNZ have agreed to work with Operation Floatation in the short term. In the long term SLSNZ will investigate how they could work with Council.

4 COUNCILOR UPDATES

Cr Sally Macauley

- Repainting of the toilets at Opononi
- Basketball court in Kaikohe
- Te Pū o Te Wheke (the Heart of the Octopus)

Cr Dave Hookway

- Air New Zealand Safety Video
- Bark in the Park in Kawakawa
- Speed Review
- Kerikeri Domain and Pavilion
- Wellbeing workshop and equity

Cr Felicity Foy

- Recognised Adele Gardner for her 6 years of volunteer service
- Flood protection
- Landscaping in Kaitaia Business District

Member Terry Greening

- Kerikeri Domain Reserve Management Plan
- Lake Manuwai toilets
- Cobham Road Bus Stop

Member Adele Gardner

- Provincial Growth Fund announcements
- Thanked Council staff for attending the recent event in Kaitaia

Member Mike Edmonds

- Thank Council for the contribution towards the Blues versus Chiefs Rugby game

Cr Ann Court

- Attended a number of workshops and meetings on roading

Cr Tania McInnes

- International Women's Day on Friday 8 March 2019
- Children's Day on Wednesday 3 March 2019

Cr John Vujcich

- Sportsville
- Innovation and Energy Park

Cr Kelly Stratford

- Enquires from Trusts, Land Developers etc interested in purchasing Council land
- Safer Roads Kawakawa
- Kerikeri Reserve Management Plan
- Simson Park netball tournament
- Rubbish Collection Points
- Te Hononga

5 MAYORAL ANNOUNCEMENTS

- Te Hononga
- Building consent and resource consents
- Signed the Iwi Memorandum of Understanding at Waitangi
- Provincial Growth Fund announcement
- Stairs at Ahipara
- Working with Rugby League Kerikeri and alternative venues
- Opuia to Kawakawa Cycle Railway issues
- Manea
- Utakura Water
- Northland Incorporated
- Housing Project with Iwi and Local Government
- Flood mitigation in Panguru
- Retirement Village in Coopers Beach
- Discussion on Halls and Reserves Policy for Community Board Chairs
- Runaruna Road, Kohukohu
- Pensioner housing
- Upsurge Festival 2-7 April 2019
- Introduced Alan Houghton from Broadspectrum - Three Waters Alliance

6 CONFIRMATION OF PREVIOUS MINUTES**6.1 CONFIRMATION OF PREVIOUS MINUTES****RESOLUTION 2019/3**

Moved: Cr Tania McInnes

Seconded: Cr John Vujcich

That Council confirm the minutes of the:

- Council meeting held 13 December 2018 as a true and correct record**
- Extraordinary Council meeting held 11 December 2018 as a true and correct record**

CARRIED

7 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD

7.1 ROAD RENAMING - NEW ROAD NAME WAA HOTERENE ROAD

RESOLUTION 2019/4

Moved: Mayor John Carter

Seconded: Cr Kelly Stratford

That the Council refers this report back to the Bay of Islands-Whangaroa Community Board for consideration.

CARRIED

8 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP

8.1 MAROMAKU DOMAIN NETBALL COURTS

RESOLUTION 2019/5

Moved: Mayor John Carter

Seconded: Cr Kelly Stratford

That the item be left to lie on the table and further information be brought back to the Council meeting in April 2019 for consideration.

.CARRIED

8.2 HUNDERTWASSER PARK CENTRE SITE - STORMWATER & WASTEWATER CAPITAL WORK FUNDING AND DELIVERY

RESOLUTION 2019/6

Moved: Cr Tania McInnes

Seconded: Cr Kelly Stratford

That Council approve funding and delivery of capital works comprising of the following:

- a) **Renewal of approximately 50m of stormwater pipeline between MacKereth Lane and the existing outfall (asset ID & 20170427172627_us & 20170427172627_ds) at an estimated cost of \$469,647.**
- b) **Divert approximately 57m of existing wastewater pipeline around the proposed Hundertwasser Park Centre building (asset ID SL3272_3223 & SL3271_3222) at an estimated cost of \$201,086.**
- c) **Notes that Council exercise full diligence for the most cost effective solution**

CARRIED

9 STRATEGIC PLANNING AND POLICY GROUP

9.1 GETTING CONNECTED IN THE SOUTH PACIFIC PROFESSIONAL FELLOWSHIP PROGRAMME

RESOLUTION 2019/7

Moved: Cr John Vujcich
 Seconded: Cr Tania McInnes

That the Council receive the report Getting Connected in the South Pacific Professional Fellowship Programme.

CARRIED

At 11:39 am, Cr Tania McInnes left the meeting. At 11:40 am, Cr Tania McInnes returned to the meeting.

At 11:43 am, Cr Kelly Stratford left the meeting. At 11:44 am, Cr Kelly Stratford returned to the meeting.

9.2 FINAL CONSIDERATION OF PRIVATE PLAN CHANGE 22 - INLET ESTATE LIMITED TO THE FAR NORTH DISTRICT PLAN

RESOLUTION 2019/8

Moved: Cr John Vujcich
 Seconded: Cr Ann Court

That Council pursuant to Clauses 17 and 20 of Schedule 1 of the Resource Management Act 1991:

- a) Approves Private Plan Change 22 – Inlet Estate Limited;**
- b) Sets the operative date for Private Plan Change 22 of 25 March 2019;**
- c) Publicly notifies Private Plan Change 22 with the operative date.**

CARRIED

Cr Felicity Foy declared a conflict of interest in relation to this item and abstained from voting.

10 CORPORATE SERVICES GROUP

10.1 RATING DELEGATIONS

RESOLUTION 2019/9

Moved: Mayor John Carter
 Seconded: Cr Ann Court

That Council approve the delegations set out in the Rating Delegations Schedule 2019 (document number A2334112) with effect from 1 March 2019.

CARRIED

Attachments tabled at meeting

- 1 Tabled Document - Updated Ratings Delegations Schedule 2019

At 12:06 pm, Cr Dave Hookway left the meeting. At 12:07 pm, Cr Dave Hookway returned to the meeting.

At 12:07 pm, Cr Ann Court returned to the meeting. At 12:10 pm, Cr Ann Court left the meeting.

10.2 2019 TRIENNIAL ELECTIONS - ORDER OF CANDIDATE NAMES ON VOTING DOCUMENTS

RESOLUTION 2019/10

Moved: Mayor John Carter
 Seconded: Cr Felicity Foy

That Council adopts the alphabetical order of candidate names, as permitted under Regulation 31 of the Local Electoral Regulations 2001, for the 2019 triennial elections.

CARRIED

11 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP CONTINUED

11.1 HOUSING FOR THE ELDERLY

RESOLUTION 2019/11

Moved: Mayor John Carter
 Seconded: Cr Felicity Foy

That Council

- a) **refers this report back to a newly created working party – Housing for Elderly Working Party, consisting of Crs Felicity Foy, Dave Hookway, John Vujcich and Kelly Stratford and Mayor John Carter.**
- b) **agrees the working group will report back to all Councillors at a workshop and then the report will be considered**

CARRIED

12 CHIEF EXECUTIVE OFFICER

12.1 CEO REPORT TO COUNCIL: 1 DECEMBER 2018 - 31 JANUARY 2019

RESOLUTION 2019/12

Moved: Cr Tania McInnes
 Seconded: Cr John Vujcich

That the Council receive the report CEO Report to Council: 1 December 2018 - 31 January 2019.

CARRIED

At 12:33 pm, Cr Sally Macauley left the meeting. At 12:36 pm, Cr Sally Macauley returned to the meeting.

The meeting was adjourned from 1.05 pm for lunch until 1.42 pm.

13 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2019/13

Moved: Mayor John Carter
 Seconded: Cr Tania McInnes

That the public be excluded from the following parts of the proceedings of this meeting.

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
- Confirmation of Previous Minutes - Public Excluded	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)	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
- Two Year Extension to the Rating Valuation and Database Maintenance Services Contract	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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
- Far North Swimming Pools Service Delivery Review	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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
- Hokianga Ferry Service Review and Procurement Strategy	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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

CARRIED

CONFIRMATION OF INFORMATION AND DECISIONS IN OPEN MEETING

RESOLUTION 2019/14

Moved: Mayor John Carter
 Seconded: Cr Tania McInnes

That Council confirms that:

- a) the information contained in the part of the meeting held with the public excluded will not be restated in public meeting
- b) the following decisions contained in the part of the meeting held with the public excluded are to be restated in public meeting

Item 10.2 Two Year Extension to the Rating Valuation and Database Maintenance Services Contracts

That Council

- a) approve that the Far North District Council enter into a contract with Quotable Value New Zealand, to extend the current contract by two years - from 1 July 2019 through to 30 June 2021
- b) delegate to the Chief Executive the authority to sign the variation letter

CARRIED

ADDITIONAL PAPERS

RESOLUTION 2019/15

Moved: Mayor John Carter

Seconded: Cr Tania McInnes

That Council notes the additional information tabled at the meeting from the Kerikeri Men's Shed.

CARRIED

Attachments tabled at meeting

- 1 Tabled Document - Kerikeri Men's Shed

14 MEETING CLOSE

The meeting closed at 2.28 pm.

The minutes of this meeting will be confirmed at the Ordinary Council meeting held on 18 April 2019.

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CHAIRPERSON