

Council

Open Minutes



Minutes of a meeting of Matamata-Piako District Council held in the Council Chambers, 35 Kenrick Street, TE AROHA on Wednesday 12 July 2017 at 9:15am.



Present

Mayor	Jan Barnes, JP	
Councillors	Donna Arnold	James Sainsbury
	Teena Cornes	Ash Tanner
	Paul Cronin	Kevin Tappin
	Neil Goodger	James Thomas, JP
		Adrienne Wilcock

Also Present

Don McLeod	Chief Executive	
Caroline Hubbard	Committee Secretary	
Michelle Staines-Hawthorne	Corporate Strategy Manager	Item 10.1, 11.3,10.4,10.3,11.1,11.2,11.4
Ann-Jorun Hunter	Policy Planner	Item 11.3,10.2
Niall Baker	Acting senior Policy Planner	Item 10.1,11.3,10.2,10.4
Eion Scott	Communications Manager	Item 10.1,11.3.10.2,10.4,10.3,11.1,11.2,11.4
Mark Hamilton	Environmental Policy Planner	Item 10.1,10.2
Ally van Kuijk	District Planner	Item 10.2,10.4
Bryan Turner	Coordinator Operations and projects	Item 10.4
Mark Naude	Community Facilities Planner	Item 10.4
Dennis Bellamy	Group Manager Community Development	Item 10.3
Vicky Oosthoek	Policy Officer	Item 10.3,11.1,11.2,11.4

In Attendance

Sue Whiting (Matamata PRA)	Matamata PRA, in at 10.01am out at 11.00am
Rexine Hawes	MM Chronicle In at 9.27am, out at 11.00am
Kaleb Reid	In at 9.15am, out at 9.30am
Ben Brownlie	In at 9.15am, out at 9.30am
Ben Lincoln	In at 9.15am, out at 9.30am
Garry King (Kiwanis)	In at 10.01am, out at 11.00am
Katrina (I-site)	In at 10.01am, out at 11.00am

1 Meeting Opening

Mayor Jan Barnes welcomed everyone and declared the meeting open at 9.15am.

2 Apologies

That the apologies from Cr P Jager and B Hunter be accepted and leave of absence from the meeting be granted.

Moved by: Cr Adrienne

Seconded by: Cr Donna

CARRIED

3 Leave of absence

No leave of absence was requested.

4 Notification of Urgent Additional Business

To consider, and if thought fit, to pass a resolution to permit the Council to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) The reason why the item was not on the Agenda, and
- (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.

5 Declaration of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

6 Confirmation of minutes

COUNCIL RESOLUTION

That the minutes of the meeting of the Ordinary Meeting of Matamata-Piako District Council held on Wednesday, 14 June 2017, be confirmed as a true and correct record of the meeting.

Moved by: Cr James A F Thomas

Seconded by: Cr James P Sainsbury

CARRIED

7 Matters Arising

8 Announcements

There were no announcements.

9 Notices of Motion

There were no notices of motion.

DECISION MAKING

10 Executive

10.1 Waikato Plan adoption

Executive Summary

The Waikato Plan Joint Committee has considered submissions on the draft Waikato Plan in May 2017 and made decisions in relation to these submissions. The Waikato Plan has been amended in accordance with the recommendations of the Joint Committee.

The Joint Committee has recommended to the partner Councils (Hamilton City Council, Hauraki District Council, Matamata-Piako District Council, Otorohanga District Council, South Waikato District Council, Taupō District Council, Thames-Coromandel District Council, Waikato District Council, Waikato Regional Council, Waipa District Council, Waitomo District Council) that the amended Waikato Plan be adopted.

This report seeks a decision from Council to adopt the Waikato Plan.

The focus will then move to implementation of the Waikato Plan. In order to establish the Waikato Plan Leadership Group as a joint committee of the partner councils, tāngata whenua, the business / community sector and government, a resolution of each of the partner councils is required.

This report seeks a decision from Council to establish the Waikato Plan Leadership Group and to appoint a representative as per the agreed appointment provisions set out in the Agreement attached as Appendix C. It is recommended that Hauraki District Council Deputy Mayor, Toby Adams act as Councils representative. The framework for the Agreement, including representation, has been previously considered by the Mayoral Forum and the Joint Committee in February 2017.

The Leadership Group would have the delegated functions as set out in the Agreement included as Attachment C to this report.

Attachments

The following is attached to this report:

- Attachment A – Waikato Plan (circulated separately)
- Attachment B – Waikato Plan Summary (circulated separately)
- Attachment C – Waikato Plan Leadership Group Agreement and Terms of Reference
- Attachment D – Benefits of the Waikato Plan
- Attachment E – History of the Waikato Plan
- Attachment F – Minutes of Joint Committee meeting on 19 June 2017

Comments

Rotorua and Thames-Coromandel District council have observer status only. TCDC and Taupo not contributing.

COUNCIL RESOLUTION

That:

1. that Council adopts the Waikato Plan and summary (attachments A and B to this report);
2. Pursuant to clauses 30 and 30A, Schedule 7 of the Local Government Act

- 2002, the Waikato Plan Leadership Group be established as a Joint Committee of Hamilton City Council, Hauraki District Council, Matamata-Piako District Council, Otorohanga District Council, South Waikato District Council, Taupo District Council, Thames-Coromandel District Council, Waikato District Council, Waikato Regional Council, Waipa District Council, Waitomo District Council, tāngata whenua, with additional representation from business and the wider community as well as government agencies and that the Leadership Group have the terms of reference and membership as outlined in Attachment C;
3. The Waikato Plan Leadership Group be delegated authority to implement the Waikato Plan in accordance with the delegated functions set out in the agreement and terms of reference as outlined in attachment C;
 4. The Waikato Plan Leadership Group will endure and will not be discharged at the point of the next election period in line with Clause 30(7) of Schedule 7 of the Local Government Act 2002;
 5. The Leadership Group will be chaired by an independent chairperson (non-elected member) to be appointed by the Leadership Group;
 6. A deputy chairperson will also be appointed by the Leadership Group, who may be an elected member and a committee member;
 7. The Council notes that the membership of the Leadership Group will be reviewed within 12 months of the adoption of the Waikato Plan, with the aim of reducing the number of members to 12, maintaining 5 Local Government representatives.
 8. Council confirms the appointment of Hauraki District Council Deputy Mayor, Toby Adams as per the agreed appointment process as the Eastern Waikato representative (being Council's representative) on the Waikato Plan Leadership Group.
 9. The Hauraki, Matamata-Piako and Thames-Coromandel District Councils form an Eastern Waikato Plan working party, chaired by Hauraki District Council Deputy Mayor Toby Adams with meetings to be held quarterly or as required.
 10. It is fully intended that the plan be fully funded by the partners in year one. In the second year 25% of the budget would come from external sources and this will increase to 50% in year three.

Moved by: Cr Neil C Goodger
Seconded by: Cr James P Sainsbury

CARRIED

Crs Tanner and Cronin voted against the motion

10.2 Long Term Plan 2018-28 Iwi Engagement

Executive Summary

Council currently engage with mana whenua of the district on both an operational level through consultation with individual iwi/hapu and on a governance level through Te Manawhenua Forum mo Matamata-Piako (Forum). Council also participate in the Crown negotiation process relating to claims under the Treaty of Waitangi, and Council honours the outcomes of those negotiations that have concluded and settled.

Council has a Heads of Agreement with the Forum (attached) setting out the principles of the relationship between the parties, and the roles and responsibilities. This agreement was last reviewed in 2013. Forum members have asked that this is reviewed again to better reflect how the relationship has evolved and is now moving into a post-Treaty settlement era.

The purpose of this report is to provide Council with the background and current practice, to provide Council with the feedback from the Forum following the first Forum workshop on the review of the HOA, and seek Council direction on how to proceed with the discussions with the Forum.

COUNCIL RESOLUTION

That:

1. The report be received.
2. The Council initiate discussion with consider feedback to the Forum

Moved by: Cr Neil C Goodger

Seconded by: Cr Teena M Cornes

CARRIED

The meeting adjourned for morning tea at 10.19am and reconvened at 10.38am

10.3 LGNZ Remit AGM 2017

Executive Summary

This report seeks feedback from Council on four remits proposed for the Local Government New Zealand (LGNZ) Annual General Meeting (AGM) for 2017.

The four topics covered are:

- Amendments to the Litter Act 1979
- Local Government income from GST
- Cat management by Local Councils
- Development of Sweetened Beverages Policy

COUNCIL RESOLUTION

That:

1. Council supports The LGNZ remit to remove the word “just” in Amendments to the Litter Act 1979
2. Council supports the remit “that a portion of the GST collected by central government should be made available to councils to assist in the cost of providing infrastructure to support the increase in tourists coming to NZ”
3. Council does not support the remit Cat management by Local Councils
4. Council does not support the remit that all councils should consider Development of a Sugar Sweetened Beverages Policy

Moved by: Cr Neil C Goodger

Seconded by: Cr Donna C Arnold

CARRIED

This item was considered after Item 10.4 and before Item 11.1

10.4 Presentation Matamata PRA

Executive Summary

10.30am Sue Whiting to make a presentation to Council about partnering with the PRA and Kiwanis to upgrade the Hetana Street Plantation.

First; path taking people from Broadway (I-site) to the toilets.

Seating – durable seating, gum off oak trees, acorns, leaves.

Kiwanis and I-site have funds set aside to do the path, asking Council to do the resource consent and fund specific materials for the footpath base.

COUNCIL RESOLUTION

That:

1. Council agrees in principle and would like to progress this project in conjunction with Matamata PRA and Matamata Kiwanis.

Moved by: Cr Kevin R Tappin

Seconded by: Cr James P Sainsbury

CARRIED

This item was taken out of order and considered after Item 10.2

INFORMATION ONLY

11 Executive

11.1 CCO Monitoring - Waikato Local Authority Share Service - Statement of Intent 2017/18

Executive Summary

Waikato Local Authorities Shared Services Limited (WLASS) is a Council Controlled Organisation (CCO) jointly owned by the 12 Waikato Region councils. CCOs are required by the Local Government Act 2002 to prepare and deliver to its shareholders an annual Statement of Intent (SOI) for the following year by 30 June.

WLASS' Draft SOI was submitted and presented to Council in 22 March 2017. Following feedback from its shareholders, WLASS submitted its final Statement of Intent 2017/18 to Council on 22 June 2017. The final SOI is attached to this report.

COUNCIL RESOLUTION

That:

- 1. Council receives the Statement of Intent 2017/ 18 from Waikato Local Authorities Shared Services Limited.**

Moved by: Cr James A F Thomas

Seconded by: Cr Kevin R Tappin

CARRIED

This item was considered after Item 10.3

11.2 Waikato Regional Airport Final Statement of Intent

Executive Summary

Waikato Regional Airport Limited (WRAL) is a Council Controlled Organisation (CCO) owned by five Waikato councils, with Matamata-Piako's shareholding at 15.6%.

Council controlled organisations are required by the Local Government Act 2002 to prepare and publish an annual statement of intent, and produce a half yearly report for shareholders on the entity's operations during the half year.

The purpose of this report is to present to Council the WRAL 2017/18 Statement of Intent (SOI) for Council's information.

COUNCIL RESOLUTION

That:

1. The report is received
2. The WRAL 2017/18 SOI is received.

Moved by: Cr Ash B Tanner

Seconded by: Cr Donna C Arnold

CARRIED

11.3 Volunteer Youth Ambassadors - Update

Executive Summary

Representatives from Matamata-Piako Volunteer Youth Ambassadors, Kaleb Reid, Ben Lincoln and Ben Brownie were in attendance to provide an update to Councillors on their activities, especially the Mike King Event that they had organised for the 3 schools in the district and a public event.

The councillors congratulated the Youth ambassadors on their organisation of the events.

COUNCIL RESOLUTION

That:

1. The information be received and the Volunteer Youth Ambassadors be congratulated on their achievements.

Moved by: Cr Ash B Tanner

Seconded by: Cr Adrienne J Wilcock

CARRIED

This item was taken out of order and considered at the beginning of the meeting.

11.4 Significant Natural Features - 2017/18 Funding Round Update

Executive Summary

During each financial year there is one funding round to the Significant Natural Features (SNF) grant. The 2017/18 funding round was open between 15 March and 31 May 2017 in anticipation of the new financial year.

During this time one application was received. The details of this application are contained in this report. Staff has delegated authority to make decisions on these applications and have done so. This report is for Council to receive this information.

One application was received for the 2017/18 funding round from Ron Minkhorst, 141 Card Road, Tauhei.

COUNCIL RESOLUTION

That:

1. The report is received.

Moved by: Cr Neil C Goodger

Seconded by: Cr Teena M Cornes

CARRIED

11.5 Mayoral Diary For June 2017

The Mayoral Diary for the period 1 June to 30 June 2017 is attached.

COUNCIL RESOLUTION

That the report be received.

Moved by: Mayor Jan E Barnes
Seconded by: Cr James A F Thomas

CARRIED

12 Urgent Additional Business

13 Procedural motion to exclude the public

COUNCIL RESOLUTION

That the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject 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(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Te Aroha To Matamata Cycleway Project Update

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

Moved by: Cr Kevin R Tappin
Seconded by: Cr Adrienne J Wilcock

CARRIED

11.45am The public were excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not public available.

12.18 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF COUNCIL HELD ON

DATE: 9 August 2017

CHAIRPERSON:.....

J E Barnes