



**MINUTES OF AN ORDINARY COUNCIL MEETING DATED TUESDAY, 7 NOVEMBER 2017 IN THE
OPOTIKI DISTRICT COUNCIL CHAMBERS, 108 ST JOHN STREET, OPOTIKI AT 9.00AM**

PRESENT:

Mayor John Forbes (Chairperson)
Deputy Mayor Lyn Riesterer (Deputy Chairperson)
Councillors:
Shona Browne
Barry Howe
Haki McRoberts
Ken Young

IN ATTENDANCE:

Aileen Lawrie (Chief Executive Officer)
Bevan Gray (Finance and Corporate Services Group Manager)
Gerard McCormack (Planning and Regulatory Manager)
Mike Houghton (Community Facilities Manager)
Gae Newell (Personal Assistant to CEO and Mayor)

MEDIA:

Ross McCullough (Opotiki News)

Deputy Mayor Riesterer opened the meeting with an inspirational reading.

APOLOGIES

Councillor Tuoro

RESOLVED

(1) That the apology be sustained.

Browne/Riesterer

Carried

DECLARATION OF ANY INTERESTS IN RELATION TO OPEN MEETING AGENDA ITEMS

Nil.

PUBLIC FORUM

Nil.

His Worship the Mayor referred to the tabled report titled *Ōpōtiki District Population and Rateable Assessment Projections 2018-2028*. This report was not finalised in time to make the agenda.

The Chief Executive Officer stated that there is urgency to consider the report as it is required to be used for Council's Long Term Plan process.

It was agreed that the report would be considered later in the meeting.

RESOLVED

- (1) That Council will consider the report titled "Ōpōtiki District Population and Rateable Assessment Projections 2018-2028" later in the meeting.**

Young/Riesterer

Carried

Introduction

The Chief Executive Officer introduced Sarah Jones, Senior Planner, who will be working in the Planning and Regulatory department as a Senior Planner for the duration of Michal Akurangi's leave.

1. CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING: 26 SEPTEMBER 2017 p3

RESOLVED

- (1) That the minutes of the Ordinary Council meeting held on 26 September 2017 be confirmed as a true and correct record.**

McRoberts/Browne

Carried

The Senior Planner left the meeting at 9.04am.

2. CONFIRMATION OF MINUTES – EXTRA ORDINARY COUNCIL MEETING 31 OCTOBER 2017 p11

RESOLVED

- (1) That the minutes of the Extra Ordinary Council meeting held on 31 October 2017 be confirmed as a true and correct record.**

Riesterer/Young

Carried

3. MINUTES – AUDIT AND RISK COMMITTEE MEETING 4 SEPTEMBER 2017 p13

RESOLVED

- (1) That the minutes of the Audit and Risk Committee meeting held on 4 September 2017 and any recommendations contained therein be received.**

HWTM/Riesterer

Carried

Ross McCullough entered the meeting at 9.05am.

4. MINUTES – COAST COMMUNITY BOARD MEETING 12 SEPTEMBER 2017 p17

RESOLVED

- (1) That the minutes of the Coast Community Board meeting held on 12 September 2017 and any recommendations contained therein be received.**

McRoberts/HWTM

Carried

5. MAYORAL REPORT 22 SEPTEMBER 2017 – 26 OCTOBER 2017 p22

RESOLVED

- (1) That the report titled “Mayoral Report 22 September 2017 – 26 October 2017” be received.**

HWTM/Browne

Carried

6. ŌPŌTIKI MARINE ADVISORY GROUP (OMAG) UPDATE p25

RESOLVED

- (1) That the report titled “Opotiki Marine Advisory Group (OMAG) Update be received.**

Riesterer/Browne

Carried

7. CBD HARBOUR INTEGRATION PROJECT p29

RESOLVED

- (1) That the report titled “CBD Harbour Integration Project” be received.**
- (2) That the following Councillors are appointed to the CBD/Harbour Integration Reference Group:**

- i) **Cr Howe**
- ii) **Cr Browne**

Young/McRoberts

Carried

8. OLD ŌPŌTIKI MĀORI PLAYERS BUILDING ON PRINCESS STREET RESERVE p33

Councillor Howe noted that part of the old Ōpōtiki Māori Players' building was the old jail.

The Community Facilities Manager stated he was happy to look at options to acknowledge that part of the building was previously the jail.

RESOLVED

- (1) **That the report titled "Old Ōpōtiki Māori Players Building on Princess Street Reserve be received.**
- (2) **That Council approve that the old Ōpōtiki Māori Players clubrooms be demolished.**

Browne/Young

Carried

9. CHIEF EXECUTIVE OFFICER'S UPDATE p36

RESOLVED

- (1) **That the report titled "Chief Executive Officer's Update" be received.**
- (2) **That the Ōpōtiki District Council resolve to nominate Gerard McCormack as our lead Local Controllor under Section 27(1) Civil Defence Emergency Management Act 2002 and seek the CDEM Group Joint Committee approval.**
- (3) **That Council approve expenditure for an Asbestos Management Plan from the Earthquake Prone Buildings budget.**
- (4) **That Council approve expenditure of \$19,420 for depot car park safety improvements.**

HWTM/McRoberts

Carried

ŌPŌTIKI DISTRICT POPULATION AND RATEABLE ASSESSMENT PROJECTIONS 2018-2028 Tabled Item

A resolution to consider the report, as tabled, was passed earlier in the meeting.

The Finance and Corporate Services Group Manager spoke to the report.

RESOLVED

- (1) That the report titled “Ōpōtiki District Population and Rateable Assessment Projections 2018-2028” be received.
- (2) That the report be adopted for use by Council in the 2018-2028 Draft Long Term Plan.

Riesterer/Young

Carried

Ross McCullough left the meeting at 9.50am.

10. RESOLUTION TO EXCLUDE THE PUBLIC

p40

SECTION 48 LOCAL GOVERNMENT OFFICIAL INFORMATION & MEETINGS ACT 1987

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

11. Minutes – Ordinary Council In-Committee Meeting 26 September 2017

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 are as follows:

Item No	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
11.	Minutes – Ordinary Council In-Committee Meeting 26 September 2017	That 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 exists.	Section 48(1)(a)

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 or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

11.	Maintain effective conduct of public affairs Protect the privacy of natural persons Carry out negotiations Maintain legal professional privilege Protect information Carry out commercial activities	Section 7(2)(f)(i) & (ii) Section 7(2)(a) Section 7(2)(i) Section 7(2)(g) Section 7(2)(b) & (c)(i) Section 7(2)(h)
-----	---	---

Browne/Young

Carried

The Community Facilities Manager left the meeting at 9.51am.

RESOLVED

- (1) That the resolutions made while the public was excluded, be confirmed in open meeting.**
- (2) That the public be readmitted to the meeting.**

Riesterer/Young

Carried

RESOLVED

- (1) That the In-Committee minutes of the Ordinary Council meeting held on 26 September 2017 be confirmed as a true and correct record.**

Browne/McRoberts

Carried

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10.16AM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING A
TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COUNCIL HELD ON 19 DECEMBER
2017**

J H FORBES

HIS WORSHIP THE MAYOR