



**MINUTES OF AN ORDINARY COUNCIL MEETING DATED TUESDAY, 30 JANUARY 2018 IN THE  
OPOTIKI DISTRICT COUNCIL CHAMBERS, 108 ST JOHN STREET, OPOTIKI AT 9.04AM**

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**PRESENT:**

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

**IN ATTENDANCE:**

Aileen Lawrie (Chief Executive Officer)  
Bevan Gray (Finance and Corporate Services Group Manager)  
Mike Houghton (Community Facilities Manager)  
Ari Erickson (Acting Engineering and Services Manager)  
Gae Newell (Personal Assistant to CEO and Mayor)

**MEDIA:**

Ross McCullough (Opotiki News)

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His Worship the Mayor opened the meeting with a prayer.

His Worship the Mayor advised that he attended and spoke to the Omaio Governance and Leadership Development Programme participants at Ōmaio on Sunday where he answered questions relating to Council's values and talked about integrity and honesty.

**APOLOGIES**

Nil.

**DECLARATION OF ANY INTERESTS IN RELATION TO OPEN MEETING AGENDA ITEMS**

Nil.

**PUBLIC FORUM**

Nil.

**1. MAYORAL REPORT 15 DECEMBER 2017 – 25 JANUARY 2018** **p3**

**RESOLVED**

(1) That the report titled "Mayoral Report 15 December 2017 – 25 January 2018" be received.

HWTM/Tuoro

**Carried**

**2. LEVELS OF SERVICE FOR THE 2018-2028 LONG TERM PLAN** **p5**

**RESOLVED**

(1) That the report titled "Levels of Service for the 2018-2028 Long Term Plan" be received.

(2) That the draft Levels of Service be approved for use in the preparation of the Long Term Plan.

(3) That the draft Levels of Service be made available for feedback from the public.

Tuoro/Young

**Carried**

*Tim Selwyn entered the meeting at 9.19am.*

*Tim Selwyn left the meeting at 9.23am and returned at 9.28am*

*Roger Waugh, Peter Blackwood and Ingrid Pak entered the meeting at 9.24am and left the meeting at 9.30am.*

**3. COMMUNITY OUTCOMES FOR THE 2018-2028 LONG TERM PLAN** **p11**

His Worship the Mayor put forward some suggested amendments and additions to the draft Community Outcomes. It was agreed that clause 2 of the recommendations be amended to provide that the document is approved for use in the preparation of the Long Term Plan, subject to staff giving effect to the suggestions.

**RESOLVED**

(1) That the report titled "Community Outcomes for the 2018-2028 Long Term Plan" be received.

(2) That the draft Community Outcomes be approved for use in the preparation of the Long Term Plan, subject to staff giving effect to the suggestions from the meeting.

**(3) That the draft Community Outcomes be made available for feedback from the public.**

Tuoro/Riesterer

**Carried**

*The Acting Engineering and Services Manager entered the meeting at 9.41am.*

*Doug Leeder, Bay of Plenty Regional Council Chair, entered the meeting at 9.58am.*

*The meeting adjourned for morning tea at 10.02am and reconvened at 10.15am. Doug Leeder, Roger Waugh, Peter Blackwood and Ingrid Pak rejoined the meeting and the Community Facilities Manager, Peter Anstis and Dave Stewart entered the meeting at this time.*

*Item 5 (Bay of Plenty Regional Council Presentation: Aggradation Around Waioeka Bridge) was considered prior to Item 4 (Chief Executive Officer's Update Report)*

**4. CHIEF EXECUTIVE OFFICER'S UPDATE REPORT**

**p22**

**RESOLVED**

**(1) That the report titled "Chief Executive Officer's Update Report" be received.**

Riesterer/Tuoro

**Carried**

**5. BAY OF PLENTY REGIONAL COUNCIL PRESENTATION:  
AGGRADATION AROUND WAIOEKA BRIDGE**

**Verbal Item**

Bay of Plenty Regional Council staff, Roger Waugh, Peter Blackwood and Ingrid Pak talked to a powerpoint presentation which outlined the tracking of aggradation and degradation in the Waioeka River at the State Highway 2 bridge and 200m upstream of the bridge, along with comparisons to previous surveys. The presentation also covered water level, flow capacity tracking and denoted areas of flood repair priority.

Peter Blackwood explained that while there was a build-up of silt and gravel on one side of the river, this was compensated by a drop on the opposite side. He further explained that the removal of silt does not alter the water level and does not diminish the risk of debris build up.

The Bay of Plenty Regional Council Chair, Doug Leeder, joined the staff in a discussion time with Council and answered questions from the floor.

His Worship the Mayor thanked the Bay of Plenty Regional Council staff for a most informative presentation.

*Doug Leeder, Roger Waugh, Peter Blackwood, Ingrid Pak, Peter Anstis and Dave Stewart left the meeting at 11.21am.*

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.27AM.**

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING A  
TRUE AND CORRECT RECORD AT A SUBSEQUENT  
MEETING OF THE COUNCIL HELD ON 13 MARCH 2018**

**J H FORBES**

**HIS WORSHIP THE MAYOR**