



MINUTES OF AN ORDINARY COUNCIL MEETING DATED TUESDAY, 5 JUNE 2018 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
Arihia Tuoro
Ken Young

IN ATTENDANCE:

Aileen Lawrie (Chief Executive Officer)
Bevan Gray (Finance and Corporate Services Group Manager)
Gerard McCormack (Planning and Regulatory Group Manager)
Ari Erickson (Engineering Services Group Manager)
Gae Newell (Personal Assistant to CEO and Mayor)

MEDIA:

Sven Carlsson (Opotiki News)

PUBLIC:

Verna McDonnell
One member of the public
Peter Warren and his daughter
Witeria Papuni
Rosemary Sloman (Executive Officer, Eastern Bay of Plenty Community Foundation)
Mark Ryall (GM Service Delivery, Transpower)
Steve Peake (Regional Services Manager, Transpower)
Derek Caudwell (GM Network, Horizon Networks)
Jan Cronje (Operations Manager, Horizon Networks)

Councillor Young opened the meeting with a prayer.

APOLOGY

Council McRoberts for lateness.

RESOLVED

(1) That the apology be sustained.

Riesterer/Young

Carried

DECLARATION OF ANY INTERESTS IN RELATION TO OPEN MEETING AGENDA ITEMS

Nil.

PUBLIC FORUM

Verna McDonnell

Verna McDonnell stated that the footpaths in town are "ok" but it is the drop that is worrying to her as it is difficult to get off the footpath on to the road and back up again. She further stated that she has no problems coming into town but once there it is always a problem when she wants to cross the road. The far end of town is perfect but the library end is terrible and she gets nervous when crossing by the hotel. Verna McDonnell said she is always naturally careful but has to go fast when crossing at that point as there are more cars in town now. She added that her scooter is three-wheeled and is lighter.

Verna McDonnell advised that the footpath by the Senior Citizens hall is excellent.

His Worship the Mayor said it was pleasing to hear that some of what Council has done with the footpaths is good. He thanked Verna McDonnell for her attendance, adding that staff will look at the areas of concern she raised.

A member of the public referred to the bollards on Chatfield Road, adding that mud is coming on to the footpath. He also mentioned that the footpath down the alley into King Street is flooded at present.

The Chief Executive Officer advised that with the increased funding from NZTA, there may be more budget for repairing footpaths etc.

The Engineering and Services Manager stated that a survey of footpaths has been completed recently and he will ensure that the concerns raised by the Public Forum speakers have been picked up.

Peter Warren

Peter Warren was accompanied by his daughter who recorded Mr Warren's address to Council. He tabled a paper which he read, declaring himself as the King.

Further papers were tabled in relation to the Ōpape 1A19B Judicial Review Conference. Peter Warren was concerned that there has been no consultation and he would like to come to an agreement in relation to the proceedings.

His Worship the Mayor thanked Peter Warren for his attendance.

Witeria Papuni – Front Road to Ōpape Marae

Witeria Papuni said there are issues with the front road up to the Ōpape marae and he was asking Council to provide some assistance with repairs. Witeria Papuni further said that the rebuilding of the marae had been going on for many years, with the whare almost complete and due to be opened. He added that the road to the marae gets a lot of use, even from tourists.

In response to a query Mr Papuni clarified that the road is off the beach road going up to the marae.

His Worship the Mayor stated that the Council engineers can have look at the road, make an assessment and report back to Council. He thanked Witeria Papuni for attending the meeting.

Councillor McRoberts entered the meeting at 9.04am.

Rosemary Sloman entered the meeting at 9.09am.

The member of the public left the meeting at 9.18am.

Verna McDonnell, Peter Warren and his daughter, and Witeria Papuni left the meeting at 9.25am.

1. CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING: 24 APRIL 2018 **p4**

RESOLVED

- (1) That the minutes of the Ordinary Council meeting held on 24 April 2018 be confirmed as a true and correct record.**

Tuoro/McRoberts

Carried

2. MINUTES –AUDIT AND RISK COMMITTEE MEETING 19 MARCH 2018 **p14**

RESOLVED

- (1) That the minutes of the Audit and Risk Committee meeting held on 19 March 2018 and any recommendations therein be received.**

Tuoro/Young

Carried

3. MINUTES – COAST COMMUNITY BOARD MEETING 13 FEBRUARY 2018 p19

RESOLVED

- (1) That the minutes of the Coast Community Board meeting held on 13 February 2018 and any recommendations therein be received.**

McRoberts/HWTM

Carried

4. MINUTES – ŌHIWA HARBOUR IMPLEMENTATION FORUM MEETING 19 MARCH 2018 p26

RESOLVED

- (1) That the minutes of the Ōhiwa Harbour Implementation Forum meeting held on 19 March 2018 be received.**

Riesterer/HWTM

Carried

5. MINUTES – CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP JOINT COMMITTEE MEETING 23 MARCH 2018 p33

RESOLVED

- (1) That the minutes of the Civil Defence Emergency Management Group Joint Committee meeting held on 23 March 2018 be received.**

HWTM/Tuoro

Carried

6. MINUTES – EASTERN BAY OF PLENTY JOINT COMMITTEE MEETING 28 MARCH 2018 p40

RESOLVED

- (1) That the minutes of the Eastern Bay of Plenty Joint Committee meeting held on 28 March 2018 be received.**

HWTM/Riesterer

Carried

7. MINUTES – REGIONAL TRANSPORT COMMITTEE EXTRA ORDINARY MEETING 24 APRIL 2018 p44

RESOLVED

- (1) That the minutes of the Regional Transport Committee Extra Ordinary meeting held on 24 April 2018 be received.**

Tuoro/McRoberts

Carried

8. MAYORAL REPORT 20 APRIL 2018 – 31 MAY 2018

p48

His Worship the Mayor thanked Deputy Mayor Riesterer for stepping up while he was overseas.

Councillor McRoberts thanked staff for attending and supporting the Coast Community Board meeting at Tōrere, and also to His Worship the Mayor for attending the meeting.

RESOLVED

(1) That the report titled "Mayoral Report 20 April 2018-31 May 2018" be received.

HWTM/Riesterer

Carried

VITAL SIGNS PROJECT PRESENTATION

Rosemary Sloman, Executive Officer for the Eastern Bay of Plenty Community Foundation, spoke to a powerpoint presentation titled "Eastern Bay of Plenty's Vital Signs 2018". She particularly highlighted the results for Ōpōtiki.

The presentation covered the following points:

- What we did and how we did it
- The things we love about living here
- Priorities for improvement
- Social and cultural wellbeing – How is the Eastern Bay of Plenty performing?; belonging and engagement; supporting newcomers; supporting children; supporting young adults; learning; arts and culture
- Health and wellbeing – How is the Eastern Bay of Plenty performing?; health and wellness; safety; sports and recreation
- Economic Wellbeing – How is the Eastern Bay of Plenty performing?; Economy; Reducing inequity; housing
- Environmental wellbeing – How is the Eastern Bay of Plenty performing?; environmental sustainability; getting around
- Summary – Summary of grades; priorities for improvement

Following and question and answer time, His Worship the Mayor thanked Rosemary Sloman for the presentation.

Councillor Tuoro left the meeting at 9.47am and returned at 9.40am.

Rosemary Sloman left the meeting at 9.51am.

9. CORRECT SPELLING OF ŌPŌTIKI

p51

RESOLVED

- (1) That the report titled "Correct Spelling of Ōpōtiki" be received.**
- (2) That the Council agrees to commence the process of seeking the inclusion of macrons in the name of Ōpōtiki on the LINZ database system and road signage.**
- (3) That the Council meet and request support of Whakatāne District Council and Bay of Plenty Regional Council.**

Browne/Riesterer

Carried

10. RAPID/ADDRESSING NUMBERING PROJECT COST

p56

RESOLVED

- (1) That the report titled "Rapid/Addressing Numbering Project Cost" be received.**
- (2) That Council adopt Option 3, being that the Council is to provide new property address numbers upon request from property owners.**

Tuoro/HWTM

Carried

11. ANNUAL COMMUNITY SURVEY

p60

He Chief Executive Officer noted that the survey is very much about perception, but does meet KPIs Council has.

RESOLVED

- (1) That the report titled "Annual Community Survey" be received.**

McRoberts/Young

Carried

The meeting adjourned at 9.59am for a Citizenship Ceremony and reconvened at 10.30am. Mark Ryall, Steve Peake, Derek Caudwell and Jan Cronje joined the meeting at this time.

PRESENTATION FROM TRANSPOWER AND HORIZON

Mark Ryall and Steve Peake from Transpower spoke to a powerpoint presentation titled "Ōpōtiki and Te Kaha Supply Resiliency", covering the following points:

- Transpower's assets supplying the Ōpōtiki district
- Waiōtahe and Te Kaha
- The assets
- Transpower performance summary – Interruption frequency

- Causes of Interruptions – Unplanned circuit trippings
- Mitigating unplanned outages
- Future improvements

Derek Caudwell and Jan Cronje from Horizon Networks gave a powerpoint presentation titled “Planning for Ōpōtiki and Te Kaha Supply Resiliency”, which covered the following points:

- Ōpōtiki 11kV supply overview
 - Historic arrangement – pre-Ōpōtiki switching station (2017)
 - 11kV performance – Ōpōtiki switching station (2017)
 - Effects of Cyclone Cook and Cyclone Debbie and the significant impact on the area’s rural power supply network
 - Current arrangement – Ōpōtiki switchboard (\$2m (2017+))
 - Other workstreams over the last three years to provide better resilience (>\$2m investment)
- Te Kaha supply overview
 - Number of unplanned outages
- Looking ahead – Horizon Energy’s future development plans
- Future Network development
- High impact events – contingency plans

Following a discussion with Council, His Worship the Mayor thanked the presenters for their attendance. He added that the information provided in the presentations helps Council to advocate on the energy providers in the wider community. His Worship the Mayor suggested that a similar presentation be given to the Coast Community Board.

Councillor McRoberts left the meeting at 10.38am and returned at 10.42am.

Mark Ryall, Steve Peake, Derek Caudwell and Jan Cronje left the meeting at 11.22am.

12. CHIEF EXECUTIVE OFFICER’S UPDATE

p65

RESOLVED

- (1) That the report titled “Chief Executive Officer’s Update” be received.**
- (2) That Council retrospectively approves Ōpōtiki District Council’s submission to the Bay of Plenty Regional Council’s 2018-2028 Long Term Plan.**

HWTM/Tuoro

Carried

13. RESOLUTION TO EXCLUDE THE PUBLIC

p73

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:

14. Confirmation of Minutes – Ordinary Council In-Committee Meeting 24 April 2018.

15. In-Committee Minutes – Audit and Risk Committee Meeting 19 March 2018.

16. Draft Minutes – Toi-EDA Meeting 13 April 2018.

17. Draft Minutes – Toi-EDA Meeting 7 May 2018.

18. Harbour Process.

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
14.	Confirmation of In-Committee Minutes – Ordinary Council Meeting 24 April 2018	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)
15.	In-Committee Minutes – Audit and Risk Committee Meeting 19 March 2018	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)
16.	Draft Minutes – Toi-EDA Meeting 13 April 2018	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)
17.	Draft Minutes – Toi-EDA Meeting 7 May 2018	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)

18.	Harbour Process	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)
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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:

14.	Protect the privacy of natural persons Protect information Free and frank expression of opinions Protection from improper pressure or harassment Prevent disclosure or use of official information Carry out negotiations Maintain legal professional privilege Carry out commercial activities Avoid prejudice to measures protecting the health and safety of members of the public Avoid prejudice to measures that prevent or mitigate material loss to members of the public	Section 7(2)(a) Section 7(2)(b) (i) & (ii) and Section 7(2)(c)(i) & (ii) Section 7(2)(f)(i) Section 7(2)(f)(ii) Section 7(2)(j) Section 7(2)(i) Section 7(2)(g) Section 7(2)(h) Section 7(2)(d) Section 7(2)(e)
15.	Maintain effective conduct of public affairs Protect information Protect the privacy of natural persons	Section 7(2)(i) & (ii) Section 7(2)(b)(i), (d) & (e) Section 7(2)(a)
16.	Protect the privacy of natural persons Protect information	Section 7(2)(a) Section 7(2)(b)(i) & (ii)
17.	Protect the privacy of natural persons Protect information	Section 7(2)(a) Section 7(2)(b)(i) & (ii)
18.	Protect the privacy of natural persons Protect information Free and frank expression of opinions Protection from improper pressure or harassment Carry out negotiations	Section 7(2)(a) Section 7(2)(b)(i) & (ii) Section 7(2)(f)(i) Section 7(2)(f)(ii) Section 7(2)(i)

McRoberts/Young

Carried

Sven Carlsson left the meeting at 11.17am.

RESOLVED

- (1) That the resolutions made while the public was excluded, except for Clause 3 of the resolutions for Item 18 (Harbour Process), be confirmed in open meeting.**

- (2) That the public be readmitted to the meeting.**

Browne/McRoberts

Carried

RESOLVED

- (1) That the in-committee minutes of the Ordinary Council meeting held on 24 April 2018 be confirmed as a true and correct record.**

Tuoro/Young

Carried

RESOLVED

- (1) That the in-committee minutes of the Audit and Risk Committee meeting held on 19 March and any recommendations therein be received.**

Tuoro/Young

Carried

RESOLVED

- (1) That the minutes of the Toi-EDA meeting held on 13 April 2018 be received.**

Browne/HWTM

Carried

RESOLVED

- (1) That the draft minutes of the Toi-EDA meeting held on 7 May 2018 be received.**

Browne/HWTM

Carried

RESOLVED

- (1) That the report titled "Harbour Process" be received.**
- (2) That Council engage in the Eastern Bay Economic Development priority work.**
- (3) *Clause 3 was retained in-committee.***
- (4) That Council agree that we continue our current LTP process, reconsidering options as new information becomes available.**
- (5) That Council authorise up to \$20,000 of expenditure to fund our share of the Eastern Bay priority work, should it be required.**

McRoberts/Browne

Carried

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.52AM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING A
TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COUNCIL HELD ON 24 JULY 2018**

J H FORBES

HIS WORSHIP THE MAYOR