



**MINUTES OF AN ORDINARY COUNCIL MEETING DATED TUESDAY, 29 JANUARY 2019 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)
Gerard McCormack (Planning and Regulatory Group Manager)
Ari Erickson (Engineering and Services Group Manager)
Gae Newell (Executive Assistant and Governance Support Officer)

MEDIA:

James Sandbrook (Opotiki News)

PUBLIC:

Len Forrester
Janet Thompson

His Worship the Mayor opened the meeting with reading an excerpt from the Council minute book – January 1919.

APOLOGIES

Nil.

DECLARATION OF ANY INTERESTS IN RELATION TO OPEN MEETING AGENDA ITEMS

Councillors Young, Howe and Tuoro declared an interest in relation to any items pertaining to the Opotiki Harbour Development Project and Whakatōhea Mussels (Opotiki) Ltd.

PUBLIC FORUM

Len Forrester – Lack of Maintenance in the District; Street Numbers

Len Forrester stated that he spoke in the Public Forum at the November 2018 Council meeting. To date, nothing has been done in relation to the issues he raised.

Len Forrester handed out a notebook and pen to everyone. On the first page of each notebook was a suggestion.

The Chief Executive Officer advised Mr Forrester that the concerns he raised previously were with staff for their attention. In relation to footpath maintenance, the Chief Executive Officer stated the footpath budget had doubled, with \$12m of capital expenditure this year.

The Engineering and Services Group Manager said Council is pushing hard on a number of projects, particularly footpaths. He advised that he has arranged for a staff member to speak with Len Forrester.

Len Forrester also mentioned that some attention is need to stormwater, noting that rubbish coming down the river last year almost took out the bridge.

Len Forrester also raised the matter of changing street numbers, adding that he has missed important mail which has not been delivered.

His Worship the Mayor thanked Len Forrester for his attendance.

1. CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING: 18 DECEMBER 2018 p3

RESOLVED

- (1) That the minutes of the Ordinary Council meeting held on 18 December 2018 be confirmed as a true and correct record.**

Tuoro/McRoberts

Carried

**2. MINUTES – CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP JOINT COMMITTEE p14
MEETING 7 DECEMBER 2018**

RESOLVED

- (1) That the minutes of the Civil Defence Emergency Management Group Joint Committee meeting held at 7 December 2018 be received.**

HWTM/Browne

Carried

3. MAYORAL REPORT 14 DECEMBER 2018 – 17 JANUARY 2019 p20

A letter from Hon Tracey Martin was tabled. This was in response to the letter attached to the last Mayoral Report regarding gambling issues in the Opotiki district.

His Worship the Mayor noted that Windsor Street is currently being upgraded. Residents would like a small ceremony when the works are completed.

Deputy Mayor Riesterer gave an overview of a presentation she attended in Whakatane on 8 January which introduced the concept of Blue Zones. Information was shared regarding longevity hotspots around the world which could help people in the Bay of Plenty live longer, more fulfilled lives.

Blue Zones projects are being established world-wide, aiming to transform communities into thriving places, to live, work etc.

RESOLVED

- (1) That the report titled “Mayoral Report 14 December 2018 – 17 January 2019” be received.**

HWTM/Browne

Carried

4. ŌPŌTIKI MARINE ADVISORY GROUP (OMAG) UPDATE p22

RESOLVED

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

Tuoro/Riesterer

Carried

Len Forrester and the Engineering & Services Group Manager left the meeting at 9.29am.

5. HARBOUR DEVELOPMENT – MBIE FUNDING **p25**

RESOLVED

- (1) That the report titled "Harbour Development – MBIE Funding" be received.**
- (2) That the proposed direction of the project be endorsed by Council.**
- (3) That Council authorise the co-funding of \$250k as part of the \$5.4m budgeted for this phase of the project.**
- (4) That Council recognise a joint steering group will be overseeing the projects.**
- (5) That staff are directed to report back regularly to Council on the progress of the projects.**

Riesterer/Young

Carried

The Engineering and Services Group Manager rejoined the meeting at 9.34am.

6. EDUCATION SMOKEFREE OUTDOOR PUBLIC SPACES POLICY REVIEW **p29**

RESOLVED

- (1) That the report titled "Education Smokefree Outdoor Spaces Policy Review" be received.**
- (2) That the Council adopts the amended Education Smokefree Outdoor Spaces Policy attached to this report.**

Browne/Young

Carried

7. PLANNING AND REGULATORY SIX MONTH REVIEW **p36**

His Worship the Mayor stated he would like to see reporting included around domestic dwellings, commercial buildings etc. He further stated it would be interesting to see the trends and dollar value of items being consents in the district, with comparatives to last year incorporated in the reporting if it was not too much trouble to do so.

RESOLVED

- (1) That the report titled "Planning and Regulatory Six Month Review" be received.**

Browne/Tuoro

Carried

8. CHIEF EXECUTIVE OFFICER'S UPDATE

p45

RESOLVED

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

Riesterer/Browne

Carried

The meeting adjourned for morning tea at 10.09am and reconvened at 10.28am. the Engineering and Services Group Manager, the Planning and Regulatory Group Manager, Janet Thompson, Mr Chen and James Sandbrook did not rejoin the meeting.

9. RESOLUTION TO EXCLUDE THE PUBLIC

p49

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:

10. Confirmation of In-Committee Minutes – Ordinary Council Meeting 18 December 2018.

11. Toi-EDA Minutes – 10 December 2018.

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
10.	Confirmation of In-Committee Minutes – Ordinary Council Meeting 18 December 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)
11.	Minutes – Toi-EDA Meeting 10 December 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)

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:

10.	Protect the privacy of natural persons Protect information 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 Commercial sensitivity	Section 7(2)(a) Section 7(2)(b)(i) & (ii); (d) & (e) and Section 7(2)(c)(i) & (ii) 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) Section 7(2)(b)(ii)
11.	Protect the privacy of natural persons Protect information	Section 7(2)(a) Section 7(2)(b)(i) & (ii)

McRoberts/Young

Carried

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 at on 18 December 2018 be confirmed as a true and correct record.**

Browne/Young

Carried

RESOLVED

- (1) That the draft minutes of the Toi-EDA meeting held on 10 December 2018 be received.**

Riesterer/Browne

Carried

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10.52AM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING A
TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COUNCIL HELD ON 12 MARCH 2019**

**L J RIESTERER
DEPUTY MAYOR**