


Minutes Infrastructure and Planning Committee 25 July 2024

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	INFRASTRUCTURE AND PLANNING COMMITTEE MEETING HELD IN THE TŌTARA MEETING ROOM, WHAKATĀNE DISTRICT COUNCIL, 14 COMMERCE STREET, WHAKATĀNE, ON THURSDAY, 25 JULY 2024, COMMENCING AT 9:00 AM
	Present:	His Worship the Mayor Dr V Luca,), Deputy Mayor L Immink, Councillor A Iles (Chairperson), Councillors G Dennis, W James, J Jukes, T O’Brien, and N Rangiaho, N Tánczos <i>Via Teams:</i> Councillor J Pullar
	In Attendance:	D Bewley (Acting Chief Executive), B Gray (General Manager Infrastructure), G Connolly (Chief Financial Officer and General Manager Business Partnering), G Cooper (Manger Three Waters), N Woodley (Acting General Manager Development and Environment Services), J Joyce (Project Manager), N Clarke (Manager Solid Waste), J Sinclair (Acting Manger Policy Planning and Consents), A Reynolds (Manager Transportation), and A Dass (Governance Support Advisor)
	Visitors:	
	Apologies:	

THE MEETING OPENED WITH A KARAKIA BY COUNCILLOR RANGIAHO AT 9:00 AM.

1 APOLOGY

Nil.

2 ACKNOWLEDGEMENTS / TRIBUTES

Councillor Pullar acknowledged the staff at Whakatāne Hospital that had provided him with excellent care and he thanked the Council for the flowers and gift basket.

On behalf of the Kiwi Trust, Councillor Dennis was thanked for transporting the bronze kiwi statue to Palmerston North to be repaired.

3 CONFLICTS OF INTEREST

Nil.

4 PUBLIC PARTICIPATION

Nil.

5 CONFIRMATION OF MINUTES

Refer to page 9 of the agenda.

Moved Councillor James / Seconded Councillor Rangiaho

RESOLVED:

THAT the minutes of the Infrastructure and Planning Committee meeting held on Thursday, 30 May 2024 be **confirmed** as true and correct record.

CARRIED

6 REPORTS

6.1 Council Submission on Local Government (Water Services Preliminary Arrangements) Bill

Refer to pages 10-24 of the agenda.

Moved Councillor Rangiaho / Seconded Councillor O'Brien

RESOLVED:

1. **THAT** the Council Submission on Local Government (Water Services Preliminary Arrangements) Bill report be **received**; and
2. **THAT** the Infrastructure and Planning Committee **retrospectively approve** the Council's Submission on Local Government (Water Services Preliminary Arrangements) Bill.

CARRIED

6.2 Infrastructure and Planning Update Report

Refer to pages 25-42 of the agenda.

Moved Councillor Immink / Seconded Councillor James

RESOLVED:

1. **THAT** the Infrastructure and Planning report - July 2024 be **received**; and
2. **THAT** the Infrastructure and Planning Committee **endorse** the progression of seal extensions on No 1 Road and Thornton Hall Road as part of the Seal Extension programme and that the remainder of the programme will be reviewed through a workshop with Elected Members and confirmed through Council.

CARRIED

Adjournment: The meeting adjourned at 10:18 am and reconvened at 10:43 am.

7 Resolution to Exclude the Public

Refer to page 43 of the agenda.

Moved Deputy Mayor Immink / Seconded Councillor Rangiaho:

RESOLVED

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

1. Te Niaotanga o Mataatua o Te Arawa - Options Analysis Summary

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:

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	When item can be released into the public
1. Te Niaotanga o Mataatua o Te Arawa - Options Analysis Summary	Good reason to withhold exists under Section 7.	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)	Upon Chief Executive approval for release

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

Item No	Interest
1	To enable the Council to carry out, without prejudice or disadvantage, commercial activities (Schedule 7(2)(h))
1	To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i))

CARRIED

The public session of the meeting recommenced at 11:07 am.

Moved Councillor Jukes / Seconded Councillor Rangiaho

RESOLVED

THAT Te Niaotanga o Mataatua o Te Arawa – Summary of Wastewater System Options Analysis for Matatā be **received**.

CARRIED

THE MEETING ENDED AT 11:09 AM WITH A CLOSING KARAKIA FROM COUNCILLOR RANGIAHO.

Confirmed at the meeting dated
CHAIRPERSON