

Minutes Infrastructure and Planning Committee 14 November 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, 14 NOVEMBER 2024, COMMENCING AT 9:00 AM
	Present:	His Worship the Mayor Dr V Luca, Deputy Mayor L Immink, Councillor J Pullar (Chairperson), Councillors G Dennis, W James, J Jukes, T O'Brien, N Rangiaho and N Tánczos
	In Attendance:	S Perdia (Chief Executive), D Bewley (General Manager Planning, Regulatory & Infrastructure), B Gray (General Manager Finance & Commercial Services), M Hingston (Acting Kaihautu Strategic Māori Partnerships), Mark Read (Team Leader Ports and Airports), A Reynolds (Manager Transportation), J Sinclair (Senior Water Consents Project Planner), J Joyce (Project Manager), King-Hazel (Team Leader Administration - Transportation), J Metcalf (Team Leader Transport Strategy & Assets), and A Dass (Governance Support Advisor) Via Teams: L Woolsey (Acting General Manager Strategy & Growth)
	Visitors:	
	Apologies:	Councillor Iles and Councillor Boynton

The meeting opened with a Karakia by Councillor O'Brien at 9:00 am.

1 APOLOGY

Moved Councillor Tánczos / Seconded Councillor Jukes

RESOLVED:

THAT the Infrastructure and Planning Committee **accept** the apologies from Councillors Iles and Boynton.

CARRIED

2 ACKNOWLEDGEMENTS / TRIBUTES

Councillor Rangiaho paid tribute and acknowledged the passing of Councillor Boynton's Mother.

Councillor Jukes acknowledged the passing of Poihaere Morris.

Deputy Mayor Immink commended Kohutapu Lodge and Tribal Tours along with Tio Ōhiwa Harbour Cruise and Oyster Experience for their achievements at the New Zealand Tourism Awards 2024.

3 CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4 PUBLIC PARTICIPATION

No prior approval requests were made to the Chief Executive (or via the Governance Services team) for public participation at this meeting.

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, 26 September 2024 be **confirmed** as true and correct record.

CARRIED

6 REPORTS

6.1 Infrastructure and Planning Report November 2024

Refer to pages 9-22 of the agenda.

Moved Deputy Mayor Immink / Seconded Councillor Tánczos

RESOLVED:

THAT the Infrastructure and Planning Update November 2024 report be **received**.

CARRIED

6.2 Three Waters Consent Replacement Programme Update

Refer to pages 23-31 of the agenda.

Moved Councillor James / Seconded Councillor O'Brien

RESOLVED:

1. THAT the Three Waters Consent Replacement Programme Update November 2024 report be **received**; and
2. THAT Councillor Julie Jukes be **appointed** as an additional representative to the Three Waters Programme Steering Group as Chair of the Finance and Performance Committee.

Debate highlighted the following points:

- Determining correct levels of affordability and sustainability, using a percentage of household income as a baseline.
- It was noted that the district sewerage infrastructure required attention.

- The committee agreed to restate the cause for affordability and sustainability, considering Crown and Taumata Awowai's standards.

CARRIED

6.3 Airport Master Plan 2024 Report

Refer to pages 32-63 of the agenda.

Moved Councillor James / Seconded Councillor Tánczos

RESOLVED:

1. THAT the Infrastructure and Planning Committee **receive** the Airport Masterplan 2024 Report; and
2. THAT the Infrastructure and Planning Committee **adopt** the Whakatāne Airport Master Plan 2024 as appended to this report.

CARRIED

6.4 Matatā Wastewater Project Update -November 2024

Refer to pages 64-104 of the agenda.

Members noted on page 78 of the agenda, altering the use of the word 'moniker' to a suitable substitute.

Moved Deputy Mayor Immink / Seconded Councillor Dennis

RESOLVED:

THAT the Matatā Wastewater Project Update November 2024 report be **received**.

CARRIED

6.5 Amendments to the Register of Parking Restrictions, Prohibitions and Limitations November 2024

Refer to pages 105-124 of the agenda.

Staff noted that the report outlined minor amendments requiring correction. The committee was advised to anticipate regular updates.

Moved Councillor O'Brien / Seconded Councillor Tánczos

RESOLVED:

1. THAT the Amendments to the Register of Parking Restrictions, Prohibitions and Limitations – November 2024 Report be **received**; and
2. THAT the Infrastructure and Planning Committee **approve** the existing parking amendments, and proposed parking amendments, including the need for the amendments to be publicly notified, as set out in Appendix 1 'Register of Parking Restrictions, Prohibitions and Limitations Schedule of Amendments – November 2024'; and
3. THAT the Infrastructure and Planning Committee **notes** that once the parking amendments are in place, the Parking Restrictions, Prohibitions, and Limitations Register will be updated following public notification.

CARRIED

7 Resolution to Exclude the Public

Refer to page 43 of the agenda.

Moved Councillor James / Seconded Councillor Jukes

RESOLVED

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

1. Incentives Package for New Airlines
2. Air Chathams Financial Support

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.	Incentives Package for New Airlines	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
2.	Air Chathams Financial Support	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))
2	To enable the Council to carry out, without prejudice or disadvantage, commercial activities (Schedule 7(2)(h))

CARRIED

The meeting moved into Public Excluded session at 10:15 am.

The meeting returned to the Public session at 11:52 pm.

The meeting concluded at 11:53 am.

Confirmed at the meeting dated
CHAIRPERSON