

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 28 JUNE 2018 AT 9.00 AM**

PRESENT: Mayor Alex Walker,
Cr Ian Sharp (Deputy Mayor)
Cr Shelley Burne-Field
Cr Tim Aitken
Cr Tim Chote
Cr Gerard Minehan
Cr Brent Muggeridge
Cr David Tennent
Dr Roger Maaka (Maori Consultative Representative)

IN ATTENDANCE: Monique Davidson (Chief Executive)
Joshua Lloyd (Group Manager, Community Infrastructure and Development)
Doug Tate (Group Manager, Customer and Community Partnerships)
Lisa Harrison (Organisation Transformation Lead)
Harry Robinson (Utilities Engineer)
Lizz Jenkins (Governance and Support Officer)

1 PRAYER

Roger Maaka led Council in prayer

2 APOLOGIES

APOLOGY

RESOLVED: 18.48

Moved: Cr Ian Sharp

Seconded: Cr Gerard Minehan

That the apology received from Cr Annand be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

NIL

4 STANDING ORDERS

RECOMMENDATION

THAT the following standing orders are suspended for the duration of the meeting:

- 20.2 Time limits on speakers
- 20.5 Members may speak only once
- 20.6 Limits on number of speakers
- THAT 21.4 Option C under section 21 General procedures for speaking and moving motions

be used for the meeting.

5 CONFIRMATION OF MINUTES

RESOLVED: 18.49

Moved: Cr Gerard Minehan

Seconded: Cr Tim Chote

That the minutes of the Ordinary Council Meeting held on 31 May 2018 as circulated, be confirmed as true and correct.

CARRIED

6 LOCAL GOVERNMENT ACT COMPLIANCE – PLANNING, DECISION MAKING AND ACCOUNTABILITY

Council is required to make decisions in accordance with the requirements of Part 6 Subpart 1 of the Local Government Act 2002.

RESOLVED: 18.50

Moved: Cr David Tennent

Seconded: Cr Shelley Burne-Field

THAT Council has read the reports associated with items 7.1, 9.1, 9.2, 10.1 and 10.2 and considers in its discretion under Section 79(1)(a) that sufficient consultation has taken place in addition to the Councillors knowledge of the items to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting.

CARRIED

7 CHIEF EXECUTIVE REPORT

7.1 CHIEF EXECUTIVE REPORT JUNE 2018

PURPOSE

The purpose of this report is to present the monthly Chief Executive's report.

RESOLVED: 18.51

Moved: Cr Ian Sharp

Seconded: Cr David Tennent

That, having considered all matters raised in the report, the report be noted.

That Council adopt the Fees and Charges for Retirement Housing for the period from 1 July 2018 as listed in table 1 of the Chief Executive Officers Report.

CARRIED

- CE spoke to the report
- Mayor Walker thanked Cr Chote for speaking at the opening of Harker Street underpass.
- Rates review to be driven by the Chair of the Finance and Planning committee.
- Mayor Walker acknowledged CE report as being great and does not reflect the full scope of work undertaken by CE.

8 REPORTS FROM COMMITTEES

Nil

9 REPORT SECTION

9.1 ADOPTION OF SOLID WASTE MANAGEMENT AND MINIMISATION PLAN 2018

PURPOSE

The matter for consideration by the Council is the adoption of the Solid Waste Management and Minimisation Plan (SWMMP).

RESOLVED: 18.52

Moved: Cr Gerard Minehan

Seconded: Cr Ian Sharp

That having considered all matters raised in the report:

- a) That, the report entitled Adoption of the draft Solid Waste Management and Minimisation Plan (SWMMP) be received.**
- b) That, the 11 submissions on the draft Solid Waste Management and Minimisation Plan (SWMMP) be received.**
- c) That, the Solid Waste Management and Minimisation Plan (SWMMP) be formally adopted as outlined in Option 1.**

CARRIED`

- Mr Robinson spoke to the report.
- Council acknowledged report as being comprehensive and inclusive of responses from written submissions.
- Cr Tennent suggested participants including commercial partners be included in future review.
- Public submissions heard from Janine Kennedy – The Sustainable Ewe and Paula Taylor – The Food Basket.
- Both submitters promote communication as a key to reducing waste. Would welcome support in this area from Council. July is plastic free month.
- Practical solutions to waste management were offered including CHBoshki kits, open and accessible community gardens, organic waste collection – recycle – market locally made compost. Co-ordination of excess food to those in need or making into saleable products. E.g. pumpkins, fruit etc.
- Cr Sharp acknowledged reduction in single bag use but another issue is packaging. Need to work with food producers to have them reduce their packaging.

- Current initiatives from Council discussed while identifying other opportunities – plastic rubbish bins being made from recycled plastic bottles, encourage the use of boxes at supermarket check outs, rubbish put out for collection in boxes with Council sticker attached, promote to farmers that fertilizer companies will take their fertilizer bags back and recycle them, investigate use of glass/plastic in the making of roads.
- Cr Sharp thanked the submitters for their enthusiasm. This is just the start.
- Mayor Walker thanked both Council staff and all submitters, also Cr Minehan as he started the discussion two years ago.

9.2 LOCAL GOVERNMENT NEW ZEALAND REMITS

PURPOSE

The purpose of this report is to obtain a decision from Council on the Local Government New Zealand Annual General Meeting Remit proposals.

RESOLVED: 18.53

Moved: Cr David Tennent

Seconded: Cr Tim Aitken

That, Council does not support the following remit:

- 1. That, LGNZ works with central government to develop a nationally consistent regime of waste water testing, to enable a solid basis for testing drug use in our communities.**

That, Council supports the following remit:

- 2. That, LGNZ pursue investigation of a Road Pricing Policy Statement for Land Transport to incentivise route selection for HCV's that encourages the most economically efficient use of the transport network over both Local Road and the State Highway network.**

That, Council supports the following remit:

- 3. That, LGNZ lobbies for greater support for, and protection of, heritage buildings via the following mechanisms:**
 - Revision of the Building (Earthquake-Prone Buildings) Amendment Act to change the '25% work' clause instead to trigger earthquake strengthening once a threshold of "25% of the Capital Value or \$200,000, whichever is greater" is reached to make this a more equitable provision for regional centres.**
 - An increase in the heritage fund.**
 - Provision of tax relief for heritage building upgrades**

That, Council does not support the following remit:

- 4. That LGNZ, consistent with the Local Government Position Statement on Climate Change 2017 and the Local Government Leaders' Climate Change Declaration 2017, advocate to all major banks that they transition away from investments in fossil fuel industries, and consider opportunities for long-term investments in low or zero carbon energy systems.**

That, Council supports the following remit:

- 5. That, following on from the findings and recommendations of the Climate Change Adaptation Technical Working Group, that LGNZ calls on central government to establish a Climate Change Adaptation Fund to improve local level and community participation in responding to climate change.**

That, Council supports the following remit:

- 6. That, LGNZ seeks the Government's agreement to:**
 - Amend the Sale and Supply of Alcohol Act 2012 so that Local Alcohol Policies can more accurately reflect local community views and preferences.**
 - Review policy levers it can apply to reduce alcohol-related harm that will complement LAP provisions established by TLAs and include consideration of mechanisms for addressing the density and location of off-licensed premises.**

That, Council does not support the following remit:

- 7. That, LGNZ encourages the Government to investigate options to support the use of biodiesel such as financial incentives; tax offsets; subsidies to bio-diesel manufacturers; and/or subsidies to renewable fuel manufacturers; and/or subsidies at the pump, in order to support the valuable New Zealand industries developing alternative and low carbon fuels.**

That, Council supports the following remit:

- 8. That, LGNZ asks central government to urgently develop and implement a plan to eliminate the use of single-use plastic bags and plastic straws.**

That, LGNZ encourage member councils take steps to phase out the use of single-use plastic bags and straws at council facilities and events.

Council abstains from the following remit:

- 9. That, LGNZ acknowledges the potentially fatal risks posed by legionella bacteria in industrial water cooling towers used for air conditioning and manufacturing**

That LGNZ asks central government to resume its work related to reducing the risks posed by legionella bacteria in industrial water cooling towers.

This could include:

- a. Amending the Building Act 2004 and/or the Building (Specified Systems, Change the Use, and Earthquake-prone Buildings) Regulations 2005 to collect information for a mandatory register of cooling towers and a mandatory testing and reporting regime.**
- b. Providing enforcement powers to councils to address the risks associated with cooling towers such as requiring regular testing, reporting and compliance with specified standards under Building Warrant of Fitness certification.**
- c. Requiring medical professionals to report cases of legionellosis (Legionnaires Disease) to local District Health Boards' Medical Officers of Health (as required with Campylobacter outbreaks).**

Council does not support the following remit:

- 10. That, LGNZ calls for central government to introduce legislation to limit or eliminate the copper content of vehicle brake pads to reduce contaminants in our urban waterways.**

Council supports the following remit:

- 11. That, LGNZ asks central government to address the China National Sword issue (action 1) and implement the local government waste manifesto (actions 2-6), to reduce New Zealand's waste by:**

- 1. Adopting a New Zealand-wide strategic approach to the collection, and processing of recyclable materials within New Zealand;**
- 2. Reviewing the New Zealand Waste Strategy and align, where practicable, with the "Local Government Waste Management Manifesto" to set a clear programme for action;**
- 3. Expanding the Waste Disposal Levy and progressively raise the levy rate in order to reduce total waste to landfills;**
- 4. Officially adopting the National Waste Data Framework and oversee its implementation to enable better planning and monitoring;**
- 5. Establishing a container deposit scheme in consultation with local government in order to lift recycling rates; and**
- 6. Declaring tyres, e-waste, agricultural chemicals and plastics, as priority products under the Waste Minimisation Act 2008, to address the problem waste streams.**

Council supports the following remit:

12. That, LGNZ requests that the Government urgently implements a comprehensive and mandatory product stewardship programme for tyres.

CARRIED

Mayor Walker thanked Council for their guidance.

10 PUBLIC EXCLUDED BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED: 18.54

Moved: Cr David Tennent

Seconded: Cr Tim Aitken

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 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 for the passing of this resolution
10.1 - Appointment of Council Representative to Central Hawke's Bay Community Trust	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - 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 would exist under section 6 or section 7
10.2 - Procurement Plan for Landfill, Kerbside Collection, Recycling and Transfer Station Management	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - 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 would exist under section 6 or section 7

CARRIED

RESOLVED: 18.55

Moved: Cr Ian Sharp

Seconded: Cr David Tennent

That Council moves out of Closed Council into Open Council.

CARRIED

11 DATE OF NEXT MEETING

RESOLVED: 18.56

Moved: Cr Shelley Burne-Field

Seconded: Cr Gerard Minehan

THAT the next meeting of the Central Hawke's Bay District Council be held on 9 August 2018.

CARRIED

12 TIME OF CLOSURE

The Meeting closed at 10.39am

The minutes of this meeting were confirmed at the Council Meeting held on 9 August 2018.

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CHAIRPERSON