MINUTES OF THE MEETING OF THE OPERATIONS COMMITTEE HELD IN THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE ON THURSDAY 23 NOVEMBER 2017 COMMENCING AT 10.01 AM

PRESENT
Ann Court  Chairperson

Members
John Carter  His Worship The Mayor
John Vujcich  Councillor
Felicity Foy  Councillor
Sally Macauley  Councillor
Mate Radich  Councillor (video conferencing)
Terry Greening  Chairperson Bay of Islands-Whangaroa Community Board
Mike Edmonds  Chairperson Kaikohe-Hokianga Community Board

APOLOGIES
Adele Gardner  Chairperson Te Hiku Community Board

STAFF PRESENT
Shaun Clarke  Chief Executive Officer
Andy Finch  General Manager – Infrastructure and Asset Management
Dr Dean Myburgh  General Manager – District Services
Denise Piper  Communications and Stakeholder Engagement Advisor (left at 1115am)
Brigitte De Ronde  Manager – Infrastructure and Asset Manager
Carine Andries  Planner- Reserves, Infrastructure and Asset Management
Kim Hammond  Meetings Administrator

1.0 APOLOGIES AND DECLARATIONS OF INTEREST
Agenda item 1.0 refers.

Resolved  Court/His Worship the Mayor
That the Operations Committee accepts the apology from Adele Gardner for absence.
Carried

Councillor Foy declared an interest in agenda item 5.0b – ‘Quarterly reporting – Building, Resource Consents, Compliance, Community and Customer Services’ and abstained from discussion for the resource Consents part of the report.

2.0 CONFIRMATION OF PREVIOUS MINUTES
Agenda item 3.0 document number A1931767, pages 1-6 refers.

Resolved  Court/Foy
That the Committee confirm that the minutes of the meeting of the Operations Committee held 12 October 2017 are a true and correct record.
Carried

3.0 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD

3.1.  Request from Private Businesses to Discharge Wastewater onto Council Local Purpose (Utility) Reserve, Mawson Avenue, Waipapa
Agenda item 3.1, document number A1928361, pages 7-98 refers.

Resolved  Court/Vujcich
That the Operations Committee recommend to Council:

a) To decline the request from Mr Clement and the GW and BM Barke Family Trust to dispose of wastewater from the SH 10 Takeaway shop and the Moneyshop, as outlined in the Haigh Workman report, Ref 16 237, dated May 2017, onto the Council local purpose (utility) reserve located at Mawson Avenue, Waipapa.

b) To undertake further work to determine a long term solution for wastewater disposal in the wider Waipapa area and include funding for this purpose in the 2018/28 Long Term Plan.

Carried

Member Foy abstained from voting

4.0 KAIKOHE HOKIANGA COMMUNITY BOARD

4.1. Omapere/Opononi New Water Source project

This item was removed for administrative reasons.

5.0 COMMITTEE INFORMATION REPORT

Agenda item 5.0, document number A1931860, pages 139 - 183 refers.

Resolved

THAT the Operations Committee note the information reports entitled and dated:

a) “Paihia Wastewater Treatment Plant Upgrade Progress” – dated 27 October 2017

b) “Quarterly Reporting – Building, Resource Consents, Compliance, Community and Customer Services” – dated 31 October 2017


Carried

6.0 PUBLIC EXCLUSION

Agenda item 6.0 refers.

6.1. Resolution to Exclude the Public

Resolved

That the public be excluded from the meeting pursuant to Sections 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of the proceedings would be likely to result in the disclosure of information for which good reason for withholding exists, while the matters listed below are being dealt with for the reasons as set out below:

1.1 Confirmation Of Previous Minutes

Reason: To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial);

2.1 Onewhero Bay – Proposed purchase of access strip and esplanade area

Reason: To enable the local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiation)

3.1 Kerikeri Wastewater Project Update
Reason: To enable the local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiation)

Carried

7.0 CONFIRMATION OF RESOLUTIONS IN OPEN MEETING

Agenda number 7.0, refers.

Resolved

Court/Vujcich

That the Operations Committee confirms that the information and decisions contained in the part of the meeting held with the public excluded is not to be restated in public meeting.

Carried

8.0 CLOSE OF MEETING

The meeting closed at 11.55 am.

Ann Court
Chairperson

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