



Ōtorohanga District Council

MINUTES

23 March 2021

1.30PM

ŌTOROHANGA DISTRICT COUNCIL

23 March 2021

Minutes of an Ordinary meeting of the Ōtorohanga District Council held St David's Community Hall, Cnr Ranfurly and Turongo Street, Ōtorohanga on Tuesday 23 March 2021 commencing at 1.30pm

Tanya Winter
CHIEF EXECUTIVE

MINUTES

PRESENT

IN ATTENDANCE

REFLECTION / PRAYER / WORDS OF WISDOM (HIS WORSHIP THE MAYOR)

DECLARATION OF CONFLICTS OF INTEREST

PUBLIC FORUM

CONFIRMATION OF MINUTES ŌTOROHANGA DISTRICT COUNCIL – 16 FEBRUARY 2021

RECEIPT OF MINUTES KĀWHIA COMMUNITY BOARD – 26 FEBRUARY 2021

REPORTS

ITEM 147	HIS WORSHIP THE MAYOR – VERBAL REPORT	1
ITEM 148	RISK AND ASSURANCE COMMITTEE – APPOINTMENT OF DEPUTY CHAIR	2
ITEM 149	APPLICATION FOR TEMPORARY ROAD CLOSURE – HAMILTON CAR CLUB – NGUTUNUI HILL CLIMB COUNCILLOR UPDATE	2 3

PRESENT

His Worship the Mayor MM Baxter, Councillors C. Christison, B Ferguson, R Dow, R Johnson (Deputy Mayor), K Jeffries R. Klos and A Williams

IN ATTENDANCE

Ms. T. Winter (Chief Executive), Messrs. R. Brady (Group Manager Engineering), G Bunn (Group Manager Corporate), A Loe (Group Manager Environment), B O'Callaghan (Finance Manager) and CA Tutty (Governance Supervisor)

His Worship declared the meeting open and said he is pleased to hear that all members will be attending the Iwi consultation on the Long Term Plan this evening.

REFLECTION / PRAYER / WORDS OF WISDOM

His Worship recited the following -

Obstacles are those frightful things you see when you take your eyes off your goal.

DECLARATION OF CONFLICTS OF INTEREST

His Worship asked members whether they had any declarations of conflicts of interest.

No declarations of conflicts of interest were received.

PUBLIC FORUM

No members of the public were present in the Public Forum at the commencement of the meeting.

CONFIRMATION OF MINUTES – ŌTOROHANGA DISTRICT COUNCIL – 16 FEBRUARY 2021

Resolved that the Minutes of the meeting of the Ōtorohanga District Council held on 16 February 2021, as circulated, be approved as a true and correct record of that meeting and the recommendations contained therein be adopted.

COUNCILLOR DOW / COUNCILLOR JOHNSON

RECEIPT OF MINUTES – KĀWHIA COMMUNITY BOARD – 26 FEBRUARY 2021

Resolved that the Minutes of the meeting of the Ōtorohanga Community Board held on 26 February 2021, as circulated, be received.

COUNCILLOR WILLIAMS / COUNCILLOR JEFFRIES

ITEM 147 HIS WORSHIP THE MAYOR – VERBAL REPORT

His Worship reported on activities he has participated in since the last meeting, these being –

- Travelled to Hokitika to participate in the Mayor's Taskforce for Jobs Trade Expo.
- Meeting with local business.
- Waikato Plan Leadership meeting.
- Met with Regional Commissioner for Social Development Gloria Campbell.
- Attended the Kāwhia Community Board meeting.
- Participated in the Piston and Picnic event held at the Island Reserve in Ōtorohanga.
- Attended the Mayoral Forum held this month in Cambridge.
- Attended the LTP Workshop in Ōtorohanga.
- Participated in the Youth Training and Employment meeting in Hamilton.
- Met with Police Sergeant Jimmy Walker.
- Joined the Zoom meeting of Mayors Taskforce for Jobs – Community Recovery meeting.
- Hosted the Northern King Country Development Trust.
- Met with Bruce Robertson.
- Met with CIP leaders.
- Attended the Kāwhia boat parking meeting in Kāwhia.

- Attended the Ōtorohanga District Artbeat event at the Ōtorohanga Club.
- Met with Nehenehenui RMC.
- Joined the Regional Transport Committee on a bus tour of recent works.
- Chaired the Waikato Plan Leadership meeting.
- Met with representatives of the Regional Housing Initiative.
- Attended the MBIE meeting with Manujon Pemerika.
- Attended the Waikeria Correction Service Awards evening.
- Attended and spoke at the 2021 – 20th TUIA wananga at Rawhitiroa Marae.

RESOLVED that His Worship the Mayor’s verbal report be received.

HIS WORSHIP / COUNCILLOR FERGUSON

ITEM 148 RISK AND ASSURANCE COMMITTEE – APPOINTMENT OF DEPUTY CHAIR

The Group Manager Corporate referred members to his report advising that under Section 41A(3) of the Local Government Act 2002 the Mayor has the powers to create Standing Committees of Council, as well as appointing the Chairs and members of those Committees.

His Worship reported that it was recognised there is a need for a Deputy Chair to be appointed particularly at times when the Chair is unavailable. He extended Council’s thanks to Councillor Williams for agreeing to the appointment.

RESOLVED that

1. Council notes that Councillor Annette Williams has been appointed as Deputy Chair to the Risk and Assurance committee by His Worship the Mayor for the balance of the 2019-2022 triennium.

Name of Committee	Elected Member Representative
Risk and Assurance Committee	<i>Independent Chair, Deputy Chair Cr A Williams, Cr C Jeffries, Cr R Klos</i>

2. Council delays any change in remuneration for the Risk and Assurance Committee Deputy Chair until 1st July 2021 when the new Governance Pool is announced by the Remuneration Authority.

HIS WORSHIP / COUNCILLOR CHRISTISON

ITEM 149 APPLICATION FOR TEMPORARY ROAD CLOSURE – HAMILTON CAR CLUB – NGUTUNUI HILL CLIMB

The Group Manager Engineering referred members to the Senior Engineering Assistant’s report advising that an application has been received from the Hamilton Car Club for various road closures within the Ōtorohanga District, to enable the Hamilton Car Club to hold the 2021 Ngutunui Hill Climb event.

RESOLVED that the application for Temporary Road Closure from 0900 to 1700 on Sunday 20 June 2021 on sections of Pekanui Road from its intersection with Ngutunui Road to its intersection with Okupata – Pirongia West and Te Rauamoā, ‘T’ intersection be approved with the following conditions imposed:

1. In keeping with the New Zealand Ministry of Health Legislation for the Management of COVID-19 any road closure granted, will be void, if the enforced level should become compromised by the staging of the event for which the closure has been granted.
2. Emergency Services have complete rite of passage at all times.
3. Hamilton Car Club is to pay an application fee of \$400.00 towards the administration of the road closure to Ōtorohanga District Council.
4. Hamilton Car Club is to pay for all advertising costs to the appropriate newspapers. Public notice advertisements are to be published in the Waitomo News.

5. Hamilton Car Club is responsible for obtaining public liability insurance, (and paying the cost thereof), to a minimum value of \$10,000,000. This is required to indemnify Council against any damage to the property or persons as a result of rally activities during the road closure period.
6. Hamilton Car Club is to comply with the objection provisions contained in the Transport (Vehicular Traffic Road Closure) Regulations 1965.
7. Hamilton Car Club is to liaise, and provide evidence of liaison with all operators and businesses that may be affected by the road closures.
8. Hamilton Car Club is to consult with all residents of all properties on the roads intending to be closed and also the residents on roads connecting with roads intending to be closed, including any no exit roads. Two mail-drops to residents are to be carried out. All initial mail-drops to residents are to be approved by Council staff before distribution commences. The subsequent mail-drop is to be completed no later than ten full days before the proposed closures.
9. Hamilton Car Club is solely responsible for signposting and policing of the roads to be closed, to ensure that only vehicles connected with the event have access to the road closure areas. This includes arranging the delivery, erection and staffing of all road closure barriers, and the removal thereof, after closures. All gates and entranceways are to be taped, and to ensure its removal thereafter.
10. Signs advising of the road closures are to be erected at the start and end of the closed portions of the roads and on each intersecting road two weeks prior to the road closure. All signs are to be removed immediately after the closure. A Hamilton Car Club representative is to meet with Council Engineering staff regarding the required signs format, size, location and quantity of signs for approval before they are manufactured and erected.

COUNCILLOR FERGUSON / COUNCILLOR JOHNSON

COUNCILLOR UPDATE

COUNCILLOR WILLIAMS

- Attended a Civil Defence Emergency Management Joint Committee Meeting.
- Represented Council at St. Johns to launch a new community Health Shuttle.
- Attended the Kāwhia Community Board meeting.
- Helped with the planting of the Community Hanging Baskets.
- Attended the Rural Water Supply Meeting.
- Assisted with the preparation of the agenda for the Risk and Assurance Committee meeting.

COUNCILLOR JOHNSON

- Attended the Rural Water Supply Meeting.
- Updated members on the Beattie Home Dementia Centre – due to be completed in the first week of June 2021.
- Piston and Picnic Festival – next year’s event will be held on 19 February 2022.
- Attended the Artbeat event at the Ōtorohanga Club

HIS WORSHIP

- Acknowledged the 10-year anniversary of Beattie Home manager Lorraine Gray.

COUNCILLOR CHRISTISON

- Congratulated Councillor Johnson and his team on the Piston and Picnic Festival.
- Congratulated the organisers of the recent Artbeat event at the Ōtorohanga Club.

COUNCILLOR DOW

- Attended various LTP Workshops.
- Attended a Carbon Zero meeting at the Waikato Regional Council.

- Joined the Regional Transport Committee on a bus tour of recent works.
- Provided assistance at the recent Artbeat event at the Ōtorohanga Club.

COUNCILLOR KLOS

- Family attended the Piston and Picnic Festival.
- Attending various events and activities within the Arohena District.
- Attended the Ōtorohanga District Artbeat event at the Ōtorohanga Club.
- Attended the Waikeria Correction Service Awards evening.
Attended the Arohena Rural Water supply meeting held last week.

COUNCILLOR FERGUSON

- Attended a number of LTP Workshops otherwise business as usual.

COUNCILLOR JEFFRIES

- Attended the TKI Kāwhia meeting regarding an alternative beach access to Ocean Beach.
- Extended appreciation to Council's Group Manager Engineering for attending the meeting and Group Manager Environment for the information provided.
- Attended the Kāwhia Community Board Meeting.
- Attended the Kāwhia boat parking meeting in Kāwhia.
- Attended various LTP meetings.
- Attended the Ōtorohanga District Council – Risk and Assurance meeting.

Councillor Jeffries further reported that the Kāwhia Fire Brigade have obtained a new – used fire engine. He extended concern at the number of fire hydrants around Kāwhia that are in a poor condition.

MEETING CLOSURE

The meeting closed at 2.07pm