



Te Kārearea Strategic Partnership Standing Committee Meeting Minutes

Date: Wednesday, 9 December, 2020
Time: 9:00 a.m.
Location: Council Chamber
 Forum North, Rust Avenue
 Whangarei

In Attendance
 Cr Phil Halse (Co-Chairperson)
 Delaraine Armstrong (Co-Chairperson)
 Her Worship the Mayor Sheryl Mai
 Cr Gavin Benney
 Cr Ken Couper
 Cr Greg Innes
 Cr Anna Murphy
 Cr Carol Peters
 Cr Simon Reid
 Jade Kake
 Mira Norris
 Aorangi Kawiti
 Deborah Harding
 Len Bristowe

Not in Attendance
 Tame Te Rangi
 Jared Pitman

Scribe N. Pestana (Team Leader Democracy)

1. Karakia/Mihi

Andre Hemara

2. Declaration of Interests

There were no declarations of interest made.

3. Apology

Jared Pitman

Moved By Cr Greg Innes

Seconded By Cr Carol Peters

That the apology be sustained.

Carried

Cr Murphy joined the meeting at 9.06am during confirmation of the minutes.

4. Confirmation of Minutes

4.1 Minutes Te Kārearea Strategic Partnership Standing Committee Meeting held 29 October 2020

Moved By Cr Carol Peters

Seconded By Cr Phil Halse

That the minutes of the Te Kārearea Strategic Partnership Standing Committee meeting held on Wednesday 29 October 2020, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of the proceedings of that meeting.

Carried

4.2 Minutes Te Kārearea Strategic Partnership Standing Committee hui held 18 November 2020

Moved By Deborah Harding

Seconded By Cr Ken Couper

That the minutes of the Te Kārearea Strategic Partnership Standing Committee hui held on Wednesday 18 November 2020, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of the proceedings of that meeting, subject to the following corrections:

- *Refer Item 5.1 – Approach to LTP 2021 - 2031 - regarding marae, Delaraine Armstrong discussed marae being classified as commercial entities in the consents process.*
- *Refer Item 5.2 – Three Waters Report Update - regarding inviting the Hon Minister Nanaia Mahuta, Cr Murphy stated that this should be carefully considered as consultation is happening at different levels and this needs to be discussed with Te Huinga.*

- *Refer Item 5.2 – Three Waters Report Update - regarding the Three Waters Working Party, Cr Murphy questioned the appointment of three male Councillors to the working party.*
- *Refer Item 6 – Other Business - regarding composting toilets, Cr Murphy asked whether Te Huinga would consider supporting a policy whereby WDC opt for installing dry/composting toilets when replacing or building new toilets in coastal locations.*

Carried

5. Information reports

5.1 Action Log Update December 2020

Moved By Cr Carol Peters

Seconded By Len Bristowe

That the Te Kārearea Strategic Partnership Standing Committee note the attached Action Log.

Carried

5.2 Strategy Programme

Moved By Cr Anna Murphy

Seconded By Jade Kake

That Te Kārearea Strategic Partnership Standing Committee notes the report.

Carried

5.3 Approach to LTP 2021 - 2031 Update

Moved By Cr Greg Innes

Seconded By Cr Ken Couper

That Te Karearea Strategic Partnership Standing Committee receives this report.

Carried

The meeting adjourned at 10.52am and reconvened at 11.09am.

Item 6.1 was taken before Item 5.4.

5.4 Three Waters Reform Update - December 2020

Moved By Cr Simon Reid

Seconded By Mira Norris

That the Te Kārearea Strategic Partnership Standing Committee receives this report.

Carried

6. Te Kārearea Standing Agenda Item Kokiri

6.1 Te Kārearea Standing Agenda Item K okiri

Moved By Deborah Harding

Seconded By Delaraine Armstrong

That Te Kārearea Strategic Partnership Standing Committee:

1. Establishes the standing agenda item - 'Kokiri: Progressive Partnership Action'
2. Endorses a Marae based wananga to build capacity/understanding in Te Ao Māori

Carried

7. Public excluded

Moved By Cr Greg Innes

Seconded By Cr Gavin Benney

That the public be excluded from the following parts of proceedings of this meeting. 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 passing this resolution |
|---|--|---|
| 1.1 Update on Transmission Mast | Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987 | Section 48(1)(a) |

| This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows: | | |
|---|---|-----------------|
| Item | Grounds | Section |
| 1.1 | To enable Council to carry on without prejudice or disadvantage commercial activities | Section 7(2)(h) |
| | To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations) | Section 7(2)(i) |
| | To prevent the disclosure or use of official information for improper gain or advantage. | Section 7(2)(j) |

Carried

8. Closure of Meeting - Karakia

The meeting concluded at 12.34pm.

Karakia - Len Bristowe

Confirmed this 17th day of December 2020

Cr Phil Halse (Co-Chairperson)

Delaraine Armstrong (Co-Chairperson)