

MINUTES	MEETING	TIME
CORPORATE BUSINESS COMMITTEE	THURSDAY, 19 NOVEMBER 2015	10.03AM

Minutes of a meeting of the **Corporate Business Committee**, held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 19 November 2015**, commencing at 10.03am.

PRESENT:	Cr	G	Welsh	Chair
	Cr	D	Ammundsen	
	Cr	M	Bell	Deputy Chair
	Cr	M	Cardiff	Deputy Mayor
	Cr	J	Elliott	
	Cr	P	Gaylor	
	Cr	K	Gurunathan	
	Cr	J	Holborow	
	Cr	D	Scott	
	Cr	M	Scott	
	Mr	R	Spratt	Māori Representative
ATTENDING:	Mr	K	Currie	Group Manager Regulatory Services
	Mr	W	Maxwell	Group Manager Corporate Services
	Mr	S	McArthur	Acting Chief Executive
	Mr	K	Black	Manager, Planning & Corporate Reporting
	Mr	T	Creighton	Corporate Monitoring Officer
	Mr	M	de Haast	Financial Controller
	Mrs	J	McDougall	Communications Manager
	Mr	P	Edwards	Chair, Paekākāriki Community Board
	Ms	C	Papps	Ōtaki Community Board
	Ms	A	McLaughlin	Democracy Services Advisor
	Ms	L	Hutchinson	Customer Services Officer
	Mrs	J	Nock	Executive Secretary, Corporate Services
Apologies:	Mayor	R	Church	
	Mrs	J	Lloyd	Member, Waikanae Community Board

CBC 15/11/102

WELCOME

The Chair welcomed everyone to the meeting, declared the meeting open and read the Council Blessing.

CBC 15/11/103

(a) **Apologies**

MOVED (Welsh/M Scott)

That apologies be accepted from Mayor Ross Church and Jill Lloyd, Member of the Waikanae Community Board.

CARRIED

(b) **Declarations of Interest Relating to agenda items.**

There were no declarations of interest relating to agenda items.

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CBC 15/11/104

PUBLIC SPEAKING TIME

Mr Alderton

Mr Alderton spoke of his concerns of costs associated with advancing the construction of Waikanae Duplicate Rising Main as per report IS-15-1748 and felt the building of a new treatment station in Waikanae would be a better option.

Russell Spratt

Mr Spratt spoke of his concerns on the transference of a liquor licence and the lack of communication with iwi over the Council's systems and processes, including areas of cultural significance and requested that Council "respect the past, living in partnership in the present and protect the future".

CBC 15/11/105

MEMBERS' BUSINESS

(a) Public Speaking Time Responses.

Mr Alderton

The option to building a treatment plant off Fields Way in Waikanae, now known as Pharazyn Reserve, would be restrictive in terms of capital works and the consent requirements would be significantly problematic and costly. The Council had an existing alternative site in Paraparaumu where they had already structurally invested in bringing wastewater through that site which had an operational consent through to 2023.

Mr Spratt

It was advised that the notification under the Sale of Liquor Act was tightly prescribed and it was the obligation of the applicant rather than the Council to provide notification.

In addition to that, Council officers, in their role of servicing the District Licensing Committee, would look at options to establish a process of alerting the iwi to receiving applications without compromising the statutory framework which was very prescriptive.

Further advice would be obtained about the NZ Law Commission's recommendations to expand notification to interested people or groups. Whether this could be done within the nature of the Act and Regulations would need to be checked and this would be reported back through matters under action. It was commented that it would be useful to include not just iwi but also the need to keep the community and community boards informed was important.

Members expressed their regret over the sensitivity of this site not being recognised through the notification process, although they understood there were legal restraints and hoped that a way could be found to honour the partnership between the Council and iwi and still keep within the regulations and guidelines.

(b) Leave of Absence

There was no leave of absence.

(c) Matters of an Urgent Nature.

There were no matters of an urgent nature.

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CBC 15/11/106

WAIKANAE DUPLICATE RISING MAIN CONSTRUCTION ADVANCEMENT (IS-15-1748)

This item was moved and discussed after the Finance Report.

CBC 15/11/107

ACTIVITY REPORT: 1 JULY TO 30 SEPTEMBER 2015 (SP-15-1741)

Kevin Black, Manager, Planning and Corporate Reporting gave a presentation showing a summary of the Council's activities.

Group Managers spoke to their slides and responded to Members' questions.

Congratulations were given to the Regulatory team for their response time for building and resource consents.

MOVED (Welsh/M Scott)

That the Corporate Business Committee notes the status of the projects in the Summary List of Projects (Appendix A) and the performance results for the first quarter of 2015/16 contained in the Activity Reports attached as Appendix B to this Report SP-15-1741.

CARRIED

The meeting was adjourned 11.01am and reconvened at 11.09am.

Cr Elliott re-joined the meeting at 11.10am

CBC 15/11/108

FINANCIAL REPORT TO 30 SEPTEMBER 2105 (Corp-15-1753)

Mark de Haast, Financial Controller, gave a presentation showing a summary of the financials and spoke to the report.

MOVED (Welsh/D Scott)

That the Corporate Business Committee notes the actual financial performance and position for the quarter ended 30 September 2015 as contained in this report (Corp-15-1753).

CARRIED

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CBC 15/11/109

WAIKANAĒ DUPLICATE RISING MAIN CONSTRUCTION ADVANCEMENT (IS-15-1748)

Sean Mallon, Group Manager Infrastructure Services, spoke to the report.

It was advised that the wastewater pumping station located on Te Moana Road on the corner of Rauparaha Street would be known as Pumping Station 9.

MOVED (M Scott/Cardiff)

That the Corporate Business Committee accept the recommendation to proceed with option two.

That the Corporate Business Committee approves the re-prioritisation of wastewater capital projects funding as follows:

- **\$700k for the Dissolved Air flotation (DAF) renewal in 2015/2016 transferred to 2016/2017 and increased for CPI to \$717k;**
- **\$1.13 million of annual pipe renewals from years 2015-2017 transferred into years 2017/18 and 2018/19 to give yearly budgets of \$1.26m and \$818k respectively;**
- **\$300k of wastewater network reconfigurations in 2015/2016 transferred to 2016/2017 and increased for CPI to \$313k; and**
- **the \$4.08m funding for the Duplicate rising main redistributed across years 2015-19 as follows: \$1.75m, \$200k, \$100k, \$2.0m.**

CARRIED

Cr Elliot voted against the motion.

It was advised that the timing of the works around the re-prioritisation of wastewater capital projects could be discussed further during the Annual Plan process.

CBC 15/11/110

LOCAL GOVERNMENT FUNDING AGENCY 2014/15 ANNUAL REPORT

Mr de Haast spoke to the report.

MOVED (Bell/Ammundsen)

That the Corporate Business Committee notes the performance of the Local government funding Agency in its 2015 annual Report.

CARRIED

Cr Holborow left the meeting at 12.06pm and returned at 12.07pm

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CBC 15/11/111

CONTRACTS UNDER DELEGATED AUTHORITY (Corp-15-1758)

MOVED (Ammundsen/Elliott)

That the Corporate Business Committee notes that there were no contracts accepted under delegated authority over \$250,000 for the period 1 July to 30 September 2015

CARRIED

CBC 15/11/112

AUDIT AND RISK SUBCOMMITTEE MINUTES: 29 September 2015 – for information only

CBC 15/11/113

CONFIRMATION OF MINUTES: 8 October 2015

MOVED (Elliott/M Scott)

That the minutes of the Corporate Business Committee meeting held on 8 October 2015 be adopted as a true and correct record.

CARRIED

Matters Under Action

The Corporate Business Committee meeting closed at 12.09pm.

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Chairperson

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Date