

Minutes of the meeting of the Council held in the Council Chambers, Waipa District Council Offices, 101 Bank Street, Te Awamutu on 28 June 2005 commencing at 9.00am.

Opening Prayer

1 ATTENDANCE

His Worship the Mayor AD Livingston

Members

EH Barnes, RJ Cooper – except for items 17, 18 & 19, AJH Empson, GC Flay, GH Jull, PL Lee – from item 10.1, EC Newlands – except for items 10.2 & 14-20, GG Scaramuzza, DL Sharpe, BJ Taranaki, BS Thomas, GRP Webber

Staff

Chief Executive (JC Inglis), Deputy Chief Executive (GD Dyet), Group Manager Policy & Strategy (R McNeil), Group Manager Finance (S Kew) – items 8-11, Planning & Policy Manager (D Frederick) – items 8-11, Revenue Supervisor (M Galvin) – items 8-11, Committee Secretary (C Plowright)

Public - 2

Mayor Livingston mentioned a number of sporting achievements that have taken place in the last month. He said this year's Fieldays was an outstanding success and he also referred to the acknowledgement of two Waipa residents in the recent Queen's Birthday Honours List.

2 APOLOGIES

RESOLVED

1/05/92

That an apology for lateness be received from Councillor Lee.

Cr Webber/Cr Jull

3 LATE ITEMS

Councillor Scaramuzza asked for information on the additional \$500,000 funding from central government for roading projects which has recently been announced.

Councillor Empson asked if Council could receive more information about the proposed labelling of horticultural sites as possibly contaminated because it could affect property valuations. The Chief Executive said he would try to obtain more information on both issues by the end of the meeting.

The Chief Executive said there would a late item on a legal matter that would be taken with the public excluded at the conclusion of the meeting.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-22-21

RESOLVED

1/05/93

That the order of the meeting be confirmed.

Cr Flay/Cr Barnes

5 MINUTES OF PREVIOUS MEETINGS

File: 01-22-21

Minutes of meeting held on 31 May 2005 were included in the agenda.

RESOLVED

1/05/94

That the minutes of the meeting of the Waipa District Council held on 31 May 2005, having been circulated, be taken as read and confirmed as a correct record.

Cr Cooper/Cr Newlands

Matters Arising -

5.1 Te Awamutu Town Centre Plan

File: 01-23-01

Res: 2/05/27

The Chief Executive said the feasibility study for proposed community amenities is on target for completion by end June. He said it would have an effect on the report being prepared on heavy traffic options, which is due for presentation to Council in August.

5.2 Proposed New Road Names

File: 55-28-12

Res: 1/05/79

Councillor Cooper said the developer had suggested the name "Boulton Place" for the remaining road in the Cambridge subdivision and the Cambridge Community Board will consider this suggestion at its July meeting.

The Chief Executive said staff have a list of names for roads in Cambridge and Te Awamutu and they will be presented to the Community Boards for comment.

5.3 Relocation of Cambridge Polo Club

File: 04351/402.00

Councillor Webber said the soccer club had approached the Cambridge Community Board three years ago concerning the need for bigger grounds to cater for growing numbers, and Council's property staff were informed about the matter. He said the Cambridge Polo Club had relocated their grounds to assist the soccer club with the problem.

6 COUNCIL COMMITTEE MINUTES

6.1 Policy Committee

File: 01-85-12

6.1.1 Minutes of meeting held on 13 June 2005 were included in the agenda.

RESOLVED

1/05/95

That the unconfirmed minutes of the meeting of the Policy Committee held on 13 June 2005 be received.

Cr Empson/Cr Webber

Matters Arising

a) Consideration of the Amended Draft 2005/06 Annual Plan

File: 01-91-37

Res: 2/05/65

Refer item 11.

b) Review and Adoption of Traffic Related Bylaws

File: 45-02-08

Res: 2/05/66, 67 & 68

Refer item 12.

c) Establishment of a Waikato Region Council Controlled Organisation

File: 01-69-04

Res: 2/05/69

The Chief Executive said the Mayor had received a letter from the Minister of Local Government congratulating Council on becoming a part of the Waikato Region Council Controlled Organisation. He said the issue raised at the Policy Committee meeting concerning the appointment of directors was being investigated.

RESOLVED

1/05/96

That Council -

- a) *Pursuant to Sections 56 and 83 of the Local Government Act 2002, confirm the establishment, in conjunction with the local authorities of the Waikato Region, of a council controlled organisation to oversee the development and delivery of shared services across the region.*
- b) *Pursuant to sections 56 and 83 of the Local Government Act 2002, confirm its intention to become a shareholder in a council controlled organisation referred to in a) above.*
- c) *Have regard to its policy on the appointment of directors to council organisations when considering the appointment of a director to the council controlled organisation referred to in a) above and note the discussion at the 13 June 2005 Policy Committee meeting.*

Cr Taranaki/Cr Jull

d) Ohaupo Plan Change 22

File: 65-07-22

Res: 2/05/70

Councillor Scaramuzza asked if kerb and channel would be included in the infrastructure development for this area. Mayor Livingston said that was not currently a requirement for rural residential development. He said the Policy Committee could consider that issue when it confirms the minutes of its June meeting.

e) Relocated Buildings

01-52-01

Res: 2/05/72

Councillor Empson said he recalled that the requirement for staff to provide more information on the cost and implications of inspecting all houses requiring relocation was to have been a part of resolution 2/05/72. This will be checked and, if necessary, an amendment will be made when the minutes are confirmed at the July Policy Committee meeting.

6.2 Regulatory Committee

File: 01-89-04

Minutes of meeting held on 30 May 2005 were included in the agenda.

RESOLVED

1/05/97

That the unconfirmed minutes of the meeting of the Regulatory Committee held on 30 May 2005 be received.

Cr Sharpe/Cr Taranaki

Mayor Livingston said it was hoped a further Resource Management Act accreditation course would be organised. Those interested in attending the course are Councillors Barnes, Lee, Newlands and Taranaki.

6.3 Maungatautari Reserve Committee

File: 01-85-26

Minutes of meeting held on 8 June 2005 were included in the agenda.

RESOLVED

1/05/98

That the unconfirmed minutes of the meeting of the Maungatautari Reserve Committee held on 8 June 2005 be received.

Cr Cooper/Cr Flay

Mayor Livingston said a Memorandum of Understanding (MOU) between Council and the Maungatautari Ecological Island Trust was being worked on. Councillor Cooper said the Committee had called a meeting, on 6 July, to review the MOU before it is presented to the Policy Committee.

6.4 Iwi Consultative Committee

File: 01-89-08

Minutes of meeting held on 1 June 2005 were included in the agenda.

RESOLVED

1/05/99

That the unconfirmed minutes of the meeting of the Iwi Consultative Committee held on 1 June 2005 be received.

Cr Sharpe/Cr Newlands

Mayor Livingston referred to the presentation received on the World Waka Ama Championships at Lake Karapiro in March 2006 and said there was strong support from local Iwi for the event. The Chief Executive said the issues raised at the meeting regarding consultation and a resource consent for improvements to a road at Karapiro Domain had been resolved to everyone's satisfaction.

7 COMMUNITY BOARD MINUTES

7.1 Cambridge

File: 01-21-14

7.1.1 Minutes of meeting held on 1 June 2005 were included in the agenda.

RESOLVED

1/05/100

That the unconfirmed minutes of the meeting of the Cambridge Community Board held on 1 June 2005 be received.

Cr Webber/Cr Taranaki

Matters Arising -

a) Cambridge Reserve Landscape Committee

File: 01-95-03

Res: 5/05/120

Councillors were advised that the Cambridge Community Board has recommended that Council favour the Danish Kompan equipment for the MacLean Street playground because of its quality and difference to other types of playground equipment. The Chief Executive said it would be preferable if the scope and all components of the project could first be determined and costed before any commitment is made to the type or cost of any new playground equipment.

b) Railings on the Victoria Bridge

File: ~~55-03-02~~

Res: 5/05/139 & 140

Deleted: 27-05-02

Councillors were advised that the Cambridge Community Board has recommended that heritage colours are chosen for the railings, that colour choices should be discussed with the Board and that this is carried out before the bridge's centenary in December 2007.

The Chief Executive said the inner rail was white and should remain so for visibility and safety reasons but the outer rail could be painted in a heritage colour.

The Board have also recommended that the railings on the approaches to the bridge on the town side should be left unpainted until a colour scheme has been chosen for repainting the upper deck of the bridge. The Chief Executive said that was not in the current contract and would be considered at a later stage.

c) Illegal Dumping of Rubbish

File: 33-38-01

Councillor Webber said the Community Board had met with Envirowaste and they have agreed to review their rubbish collection arrangements and see if it is feasible to provide a service in rural areas.

7.2 Te Awamutu
File: 01-21-13

7.2.1 Minutes of meeting held on 17 May 2005 were included in the agenda.

RESOLVED

1/05/101

That the confirmed minutes of the meeting of the Te Awamutu Community Board held on 17 May 2005 be received.

Cr Barnes/Cr Jull

The Chief Executive said information on the monitoring of water quality and the prevention of “joy riders” was being obtained and would be provided to the Community Board.

[The meeting adjourned at 10.03am and reconvened at 10.26am.]

8 COUNCILLORS REPORTS FROM CONFERENCES, SEMINARS AND MEETINGS ATTENDED ON BEHALF OF COUNCIL

File: 75-09-06

Councillor Barnes said she had attended the recent Kapahaka Competitions on behalf of Mayor Livingston. Councillor Webber said he had attended the Electricity Commission’s public hearing along with Councillors Cooper and Lee and the Deputy Chief Executive. The Electricity Commission is an independent body charged with carrying out an independent investigation on power generation options for Auckland. Deputy Chief Executive, Garry Dyet, said Transpower was due to release its final decision on the preferred route option on 18 July.

9 USE OF COUNCIL SEAL

File: 01-22-30

RESOLVED

1/05/102

That the following schedule of documents to which the Common Seal of the Waipa District Council has been applied under delegated authority be received.

Documents Sealed by Chief Executive

Transfer Documents

- a) *Transfer Document – Cambridge Childcare Centre Trust (for a vacant portion of land comprising 776m² being Lot 1 DPS 66110 in SA 53A/963 off Fort Street, Cambridge)*
File: 04370/509.00
Res: 1/04/325
- b) *Transfer Document – Terence Fear or Nominee (for a leasehold portion of land comprising 2283m² being Lot 1 DPS 51281 in 44c/473 off Carters Crescent, Cambridge)*
File: 04370/624.00
Res: IC1/96/53

Other Documents

- c) *Renewal of Lease – Gallie Miles (for a term of two years from 1 April 2005, with a further right of renewal for a period of one year, final expiry 31 March 2008)*
File: 04492/180.00
Policy Ref: 1.7.1

Liquor Licenses

- d) *General Manager's Certificate – AF Braun*
File: 33-26-02
Pol Ref: 1.7.19
- e) *General Manager's Certificate – FE Edwards*
File: 33-26-02
Pol Ref: 1.7.19
- f) *General Manager's Certificate – T Goodman*
File: 33-26-02
Pol Ref: 1.7.19
- g) *General Manager's Certificate – SM Howell*
File: 33-26-02
Pol Ref: 1.7.19
- h) *General Manager's Certificate – LT Martin*
File: 33-26-02
Pol Ref: 1.7.19
- i) *General Manager's Certificate – SW Carr*
File: 33-26-02
Pol Ref: 1.7.19

- j) *General Manager's Certificate – DS Sidhu*
File: 33-26-02
Pol Ref: 1.7.19
- k) *General Manager's Certificate – SA Thompson*
File: 33-26-02
Pol Ref: 1.7.19
- l) *General Manager's Certificate – HJ Turner*
File: 33-26-02
Pol Ref: 1.7.19
- m) *On-Licence – Pirongia Village Store & Café, 765 Franklin Street, Pirongia*
File: 33-25-18
Pol Ref: 1.7.19
- n) *On-Licence – Rosenvale, 363 Parklands Road, Te Awamutu*
File: 33-25-18
Pol Ref: 1.7.19
- o) *On-Licence – Persimmon Tree Café, 1050 Franklin Street, Pirongia*
File: 33-25-18
Pol Ref: 1.7.19

**Survey Plans sealed by Environmental Services Manager,
Planning Services Manager or Senior Planner**

- p) *Release of Bond – DM Jones*
File: 4471/575
- q) *Instrument for Esplanade Strip – AJ & PT Bryant*
File: 4471/575
- r) *Caveat Correction – Riverdale Farm Ltd*
File: 04650/179.00
Pol Ref: 4.4.5(a)(i)6
- s) *Sewer Easement – J & J Turney*
File: 04445/278.00
Pol Ref: 4.4.5(a)l)1
- t) *Sewer Easement – Tanda Property Ltd*
File: 04370/471.00
Pol Ref: 4.4.6(a)(i)1
- u) *Fencing & Stormwater Drainage Covenant – Maranatha Holdings Ltd & Gorrings Family Trust*
File: 04445/147.00
Pol Ref: 4.4.6(a)(i)2

- v) *Caveat – Partial Withdrawal - Riverdale Farm Ltd*
File: 04650/179.00
Pol Ref: 4.4.5(a)(i)6
- w) *Bond Release – Maher & Galvin*
File: 4471/489

Cr Sharpe/Cr Thomas

10 FINANCIAL REPORTS

File: 01-84-16

10.1 Financial Report to Council for the Period Ended 31 May 2005 was included in the agenda.

RESOLVED

1/05/103

That the report of Group Manager Finance for the period ended 31 May 2005 be received.

Cr Scaramuzza/Cr Taranaki

The Chief Executive said that at 92% of the way through the year Council has collected 102% of budgeted revenue and spent 94% of budgeted expenditure. He said this is in line with the nine months forecast and capital expenditure is also expected to be close to the nine months forecast of \$17.3 million at year's end.

Group Manager Finance, Shelagh Kew, said the amount of rates arrears outstanding from prior years has been reduced to approximately \$50,000 and staff are still working on this. She said with the current year's overdue rates the amount carried forward into the next financial year is likely to be around \$200,000, which is a reduction on previous years. Mayor Livingston thanked Revenue Supervisor, Margaret Galvin, and her team for their outstanding work on reducing rates arrears.

Mrs Kew said the first instalment for the new financial year is due on 21 August and the rates notice, which will go out in early August, will include the additional summary information requested by Councillors.

[Councillor Lee joined the meeting and Councillor Newlands left the meeting at 10.50am.]

Mrs Kew said the changes suggested to the reserve development expenditure report made at the last meeting would be reflected in future reports. Mayor Livingston said the amendments requested to "Maungatautari Car Park" and "Land Purchase adjacent to Kahikatea Park" would also be made.

10.2 Treasury Report – Pirongia Ward

Report of Group Manager Finance for the period ended 31 May 2005 was included in the agenda.

RESOLVED

1/05/104

That the report of Group Manager Finance for the period ended 31 May 2005 be received.

Cr Sharpe/Cr Thomas

11 ADOPTION OF ANNUAL PLAN FOR 2005/06, THE MAKING OF RATES AND THE SETTING OF FEES AND CHARGES

File: 01-91-37 & 75-13-03

Maungatautari Ecological Island Trustees Gordon Stephenson, Jim Mylchreest, Selwyn Mackinder and Fiona Judd attended the meeting for this item.

[Councillor Newlands rejoined the meeting at 10.55am.]

The Chief Executive summarised the Annual Plan process that has been followed over the last few months. He said Council had managed to accommodate most of the concerns addressed by submitters to the draft Annual Plan while keeping to what was planned for the second year of the Long Term Council Community Plan (LTCCP). He explained that the rates for the 2005/06 financial year would be set at the same time as the Annual Plan is adopted and the new rates and charges would be included in the resolution and form part of these minutes.

Mayor Livingston said each Councillor had received a letter from the Chief Executive of the Maungatautari Ecological Island Trust (MEIT) asking Council to reconsider the funding allocated to the MEIT fencing project in the draft Annual Plan.

The Chief Executive said it would be unfair for Council to reconsider MEIT's submission to the draft Annual Plan at this stage in the process when other submitters have not been given the same opportunity and he advised against making any changes to the draft Plan. He said he understood MEIT was asking Council for more funds to keep the project on track. He said that the project has Council's total support but Council should not compromise the process that it is required follow or the draft Plan it is about to adopt.

The Chief Executive said advancing funds from reserve contributions, or other funding sources, would require careful consideration because it could create problems for other projects. He advised against giving any assurance that additional funding would be provided but said staff would look into the matter and report back to Council.

Councillor Empson said he agreed it was too late to change the draft Annual Plan and that the appropriate time to give the issue reconsideration would be during next year's LTCCP process. He asked whether bringing forward Council's commitment to provide infrastructure, such as carparks and public toilets, would allow MEIT to start deriving an income from the project.

MEIT's Chief Executive, Jim Mylchreest, said the principle aim of the project was the environmental recovery of Maungatautari, which cannot be achieved until the fence has been completed and the pests eradicated. He said it was hoped to complete the fence in August 2006 and have an operational information centre at the southern enclosure during the 2006/07 year but MEIT are not planning to develop the information centre at the northern enclosure until after 2007/08.

Mr Mylchreest said that although having the enclosures operational would provide MEIT with sufficient revenue from an operating perspective it was still relying on fundraising to meet its capital costs.

Mayor Livingston suggested that Council look at whether the \$1 million committed to the project would be in excess of what is required for tracking, and whether some of those funds could be used for the fence. The Chief Executive said that when Council made a commitment to the project it provided funding for infrastructure and tracking but not for the fence itself.

Discussion continued on how to best support MEIT in the achievement of its objectives. Mayor Livingston said there was no desire to change the draft Annual Plan or compromise Council's consultation process and he suggested that Council look at funding options within its reserve allocations to see how it can best meet MEIT's needs.

The Chief Executive said a report would come back to Council following investigation by staff but there should not be an expectation that additional funding will be available.

RESOLVED

1/05/105

That staff look at options that may be available to help MEIT meet its financial requirements to keep its project on track, essentially looking at how Council's contribution could be reconfigured to help MEIT; in particular the use of reserve contribution funds and whether it is possible to increase Council's contribution accepting that there should be no expectation from MEIT that additional funds will be available.

Cr Sharpe/Cr Cooper

RESOLVED

1/05/106

That Council -

- a) *Approve the financial estimates for the 2005/06 financial year with a rate requirement of \$25,227,000, as amended following consideration of public submissions.*
- b) *Pursuant to Section 95 of the Local Government Act 2002, adopt the 2005/06 Annual Plan, as amended following consideration of public submissions.*
- c) *Pursuant to Sections 23 and 24 of the Local Government (Rating) Act 2002, and in accordance with the 2004-2014 Long Term Council Community Plan and the Funding Impact Statement for the 2005/06 financial year, set the rates for the 2005/06 financial year as follows –*

RATES INFORMATION

Note: The rates requirement figures quoted in the sections below include GST whereas all other figures have been prepared exclusive of GST.

GENERAL RATE

Council proposes to set a general rate based on the capital value of each rating unit in the District. The rate for 2005/06 is 0.2613 cents in the dollar on the capital value of each rating unit. Council does not propose to set a uniform annual general charge.

Additional activities funded District-wide out of the general rate only include building control, swimming pools, public car parking, commercial properties, waste management, roading, and District stormwater.

Amount to be raised \$13,662,130

TARGETED RATES

Targeted rates will be set under Sections 16 and 19 of the Local Government (Rating) Act 2002 for the activities listed below. Utilities are not recorded in the District Valuation Roll as being located in any particular Ward and will not therefore be assessed for targeted rates.

DISTRICT-WIDE ACTIVITIES

Council proposes to set a targeted rate on each rating unit in the District. The targeted rate will be a fixed amount per rating unit. This rate will be set on a differential basis based on location with the categories being the wards of Te Awamutu, Kakepuku, Cambridge, Maungatautari and Pirongia. The rates for the 2005/06 year are shown below:

		<i>Raising:</i>
<i>Te Awamutu Ward</i>	<i>\$368.00</i>	<i>\$1,912,496</i>
<i>Kakepuku Ward</i>	<i>\$367.00</i>	<i>\$ 529,948</i>
<i>Cambridge Ward</i>	<i>\$374.00</i>	<i>\$1,969,110</i>
<i>Maungatautari Ward</i>	<i>\$366.00</i>	<i>\$ 849,852</i>
<i>Pirongia Ward</i>	<i>\$348.00</i>	<i>\$ 878,004</i>

Both the general rate and the targeted District-wide rate will be used to fund the District-wide activities of governance, resource management, animal control, environmental health, libraries, civil defence, public toilets, cemeteries, community buildings, Te Awamutu Events Centre, District halls, water supply and sewerage.

Activities funded District-wide out of the targeted District-wide rate include parks and reserves, community services support (grants), litter control, public safety, camping grounds, Cambridge Town Hall (Cambridge ward only) and Kihikihi Memorial and Town Halls (Te Awamutu ward only).

Amount to be raised \$6,139,410

TE AWAMUTU EVENTS CENTRE

Council proposes to set a targeted rate to fund the loan charges for the development of the Te Awamutu Events Centre. The targeted rate is a fixed amount per rating unit. A rate of \$11 is set for each rating unit in the Te Awamutu and Kakepuku wards as well as the rating units referred to in rolls 04582, 04601, 04603 and 04605.

Amount to be raised \$82,896

CAPITAL WORKS

Council proposes to set a targeted rate to fund capital costs in connection with improvements and extensions to footpaths, kerbing and channelling of roads and street lighting for each ward as follows. The capital works rate is based on the capital value of each rating unit in the District. The capital works rate is set on a differential basis based on location, with the categories being the wards of Te Awamutu, Kakepuku, Cambridge, Maungatautari and Pirongia. The rates in cents per dollar of capital value are shown below:

		<i>Raising:</i>
<i>Te Awamutu Ward</i>	<i>0.0076</i>	<i>\$64,933</i>
<i>Kakepuku Ward</i>	<i>0.0003</i>	<i>\$ 2,579</i>
<i>Cambridge Ward</i>	<i>0.0102</i>	<i>\$99,485</i>
<i>Maungatautari Ward</i>	<i>0.0004</i>	<i>\$ 5,132</i>
<i>Pirongia Ward</i>	<i>0.0025</i>	<i>\$27,828</i>

Amount to be raised \$199,957

STORMWATER

Council proposes to set a targeted rate to fund the operating costs and loan charges for stormwater in urban and rural areas of the District. The stormwater rate is based on the capital value of each rating unit in the District. The stormwater rate is set on a differential basis based on location, the categories being urban and rural. Urban is identified as being the urban drainage areas of Cambridge, Te Awamutu, Kihikihi, Ohaupo, Pirongia and Karapiro. Rural is identified as the remaining areas of the District not identified in the urban category. The rates for 2005/06 in cents per dollar of capital value are shown in the following table:

		<i>Raising:</i>
<i>Urban</i>	<i>0.0524</i>	<i>\$1,014,667</i>
<i>Rural</i>	<i>0.0075</i>	<i>\$ 236,197</i>

Amount to be raised \$1,250,864

RURAL FIRE MANAGEMENT

Council proposes to set a targeted rate to fund the costs of rural fire management in rural areas of the District. The rural fire management rate is based on the capital value of each rating unit in the rural category defined in the paragraph entitled "Stormwater" above. The rate for 2005/06 in cents per dollar of capital value is 0.0024.

Amount to be raised \$75,583

SEWERAGE CHARGES

Council proposes to set a targeted rate for sewage disposal costs and loan charges for each rating unit in the areas of benefit of the Cambridge sewerage scheme and the Te Awamutu sewerage scheme

The targeted rate is set on a differential basis based on the provision of service, the categories of service being connected and serviceable. Connected means any rating unit that is connected to the Cambridge sewerage scheme or the Te Awamutu sewerage scheme. Serviceable means any rating unit situated within 30 metres of a public sewerage drain in one of the above Council sewerage scheme areas to which it is capable of being effectively connected but which is not so connected. The rates for the 2005/06 year are:

		<i>Raising:</i>
<i>Connected</i>	<i>\$363.00</i>	
<i>Serviceable</i>	<i>\$181.50</i>	<i>\$89,480</i>

Rating units that are neither connected to the scheme nor serviceable are not liable for this rate.

For each connected property the liability for the targeted rate will be calculated as follows:

<i>(i)</i>	<i>A charge of \$363.00 per pan for rating units with three or less pans connected</i>	<i>\$3,431,439</i>
<i>(ii)</i>	<i>A charge of \$308.55 per pan for rating units with four to 10 pans connected</i>	<i>\$ 260,108</i>
<i>(iii)</i>	<i>A charge of \$254.10 per pan for rating units with 11 to 15 pans connected</i>	<i>\$ 68,607</i>
<i>(iv)</i>	<i>A charge of \$221.43 per pan for rating units with 16 to 20 pans connected</i>	<i>\$ 24,579</i>
<i>(v)</i>	<i>A charge of \$199.65 per pan for rating units with 21 to 35 pans connected</i>	<i>\$ 56,900</i>
<i>(vi)</i>	<i>A charge of \$174.24 per pan for rating units with 36 to 45 pans connected</i>	<i>\$ 42,689</i>
<i>(vii)</i>	<i>A charge of \$163.35 per pan for rating units with 46 or more pans connected</i>	<i>\$ 49,168</i>

A rating unit used primarily as a residence for one household will be treated as having one pan.

Amount to be raised \$4,022,970

WATER CHARGES

- (a) Council proposes to set a targeted rate to fund water supply costs and loan charges to non-metered consumers in the areas of the Cambridge water supply and the Te Awamutu water supply.*

The targeted rate is set on a differential basis based on the provision of service, the categories of service being connected and serviceable. Connected means every separately used or inhabited part of a rating unit that is connected to the Council water works in the Cambridge water supply area or the Te Awamutu water supply area. Serviceable means any rating unit that is within 100 metres of a supply pipe in either of the above water supply areas and is capable of being effectively connected but which is not so connected. The rates for the 2005/06 year are:

		<i>Raising:</i>
<i>Connected</i>	<i>\$283.00</i>	<i>\$2,776,513</i>
<i>Serviceable</i>	<i>\$141.50</i>	<i>\$ 97,352</i>

Rating units that are metered and are neither connected to the scheme, nor serviceable are not liable for this rate.

Amount to be raised \$2,873,865.

- b) *Council proposes to set a targeted rate for the supply of water to metered water consumers.*

The targeted rate includes a flat charge and a charge based on the cubic metres of water consumed and is set on a differential basis based on the provision of service, the categories of service being potable and raw water. The rates for the 2005/06 year are:

<i>Potable water</i>	<i>\$185.00</i>	<i>0.3920 per cu mtr</i>
<i>Raw water</i>	<i>\$185.00</i>	<i>0.0980 per cu mtr</i>

Amount to be raised \$ 2,496,375

COMMUNITY CENTRE CHARGES

Council proposes to set a targeted rate on each rating unit in the Community Centre areas. The charge is set on a differential basis based on location and will be charged to rating units within the Community Centre areas as follows:

The targeted rate is a fixed amount per rating unit.

<i>Hall Charge per Rating Unit</i>		<i>Raising:</i>
<i>Paterangi Hall</i>	<i>\$30.00</i>	<i>\$4,380</i>
<i>Pukeatua Hall</i>	<i>\$25.00</i>	<i>\$2,800</i>
<i>Parawera Hall</i>	<i>\$20.00</i>	<i>\$1,680</i>
<i>Rukuhia Hall</i>	<i>\$10.00</i>	<i>\$1,850</i>
<i>Te Miro Hall</i>	<i>\$25.00</i>	<i>\$3,000</i>

<i>Maungatautari Hall</i>	\$35.00	\$4,025
<i>Rangiaowhia Hall</i>	\$15.00	\$1,275
<i>Monovale Hall</i>	\$15.00	\$1,800

The targeted rate is a fixed amount for each dwelling unit situated on a rating unit.

<i>Hall Charge per Dwelling</i>		<i>Raising:</i>
<i>Kaipaki Hall</i>	\$20.00	\$4,860
<i>Koromatua Hall</i>	\$20.00	\$4,020
<i>Ohaupo Hall</i>	\$13.00	\$4,407
<i>Ngahinapouri Hall</i>	\$20.00	\$4,500
<i>Fencourt Hall</i>	\$14.00	\$3,640
<i>Hautapu Hall</i>	\$17.50	\$5,583

The rate is to fund part of the costs of the community centre halls.

Amount to be raised \$ 47,820

HALL CHARGES

Council proposes to set a targeted rate on each rating unit within the area of benefit.

The targeted rate is based on the capital value of each rating unit within the Karapiro Hall area, the Horahora Hall area and the Piarere Hall area. The rate is set on a differential basis based on location. The rates for 2005/06 in cents per dollar of capital value are:

		<i>Raising:</i>
<i>Karapiro Hall</i>	0.0050	\$6,179
<i>Horahora Hall</i>	0.0048	\$3,369
<i>Piarere Hall</i>	0.0074	\$ 505

The rate is to fund part of the costs of the halls.

Amount to be raised \$10,053

EARLY PAYMENT OF RATES

Sections 55 and 56 of the Local Government (Rating) Act 2002 empower Councils to accept early payment of rates.

Council proposes to accept payment in full of all rates assessed in each year on or before the due date for the first instalment of the year. Any payment of rates on this basis will be given a discount of 5%. This discount is not applicable to the targeted rate for the supply of water to metered water consumers.

RATES PAYABLE BY INSTALMENTS

Rates are payable by four equal instalments due on the 21st day of August, November, February and May each year. Where the due date falls on a weekend or public holiday, the due date is extended until the next working day.

PENALTIES ON RATES NOT PAID BY THE DUE DATE

A penalty of 10% will be added to all instalments or part thereof remaining unpaid six days after the expiration of the date on which that instalment is required to be paid.

Additional penalties of 10% will be added to any unpaid rates relating to a previous year or years that are still unpaid on 6 July and 6 January during the current rating year.

EFFECT OF RATES

The following tables show how a representative selection of properties will be affected by the proposed 2005/06 rates outlined in this plan. The 2005/06 year is a revaluation year and new valuations will affect individual properties' rates for 2006/07. The examples are indicative only and the effect on individual properties will be influenced by a combination of the rates movement and changes in valuation.

INDICATOR PROPERTIES – RATES BREAKDOWN

	<i>Cambridge Residential</i> (CV \$200,000)		<i>Maungatautari Rural</i> (CV \$1,110,000)	
	2004/05	2005/06	2004/05	2005/06
	\$	\$	\$	\$
Sewerage	342	363	0	0
Water	269	283	0	0
Stormwater	108	105	71	83
Targeted Rate	352	374	347	366
Cv Gen Rate	494	523	2,739	2,900
Other	11	20	85	87
Totals	1,576	1,668	3,243	3,436
Percentage Increase	4.8%	5.8%	6.1%	6.0%

	<i>Te Awamutu Residential</i> (CV \$200,000)		<i>Kihikihi Residential</i> (CV \$128,000)	
	2004/05	2005/06	2004/05	2005/06
	\$	\$	\$	\$
Sewerage	342	363	0	0
Water	269	283	269	283
Stormwater	108	105	69	67
Targeted Rate	350	368	350	368
Cv Gen Rate	494	523	316	334
Other	25	26	20	21
Totals	1,588	1,668	1,024	1,073
Percentage Increase	5.2%	5.0%	4.6%	4.8%

	<i>Kakepuku Rural</i> (CV \$1,520,000)		<i>Te Pahu Rural</i> (CV \$1,114,000)	
	2004/05	2005/06	2004/05	2005/06
	\$	\$	\$	\$
Sewerage	0	0	0	0
Water	0	0	0	0
Stormwater	97	114	71	84
Targeted Rate	347	367	330	348
Cv Gen Rate	3,751	3,972	2,749	2,911
Other	36	41	80	81
Totals	4,232	4,494	3,231	3,424
Percentage Increase	6.4%	6.2%	5.9%	6.0%

	<i>Pirongia Residential</i> <i>(CV \$140,000)</i>		<i>Ohaupo Residential</i> <i>(CV \$109,000)</i>	
	<i>2004/05</i>	<i>2005/06</i>	<i>2004/05</i>	<i>2005/06</i>
	\$	\$	\$	\$
Sewerage	0	0	0	0
Water	0	0	0	0
Stormwater	76	73	59	57
Targeted Rate	330	348	330	348
Cv Gen Rate	346	366	269	285
Other	14	15	23	24
Totals	765	802	681	714
Percentage Increase	5.5%	4.8%	5.2%	4.9%

- d) *Approve the fees and charges set out in the schedule provided with this agenda, and that they form part of this resolution.*

Cr Webber/Cr Newlands

12 REVIEW AND ADOPTION OF TRAFFIC RELATED BYLAWS

File: 45-02-08

The proposed Waipa District Council Speed Limit Bylaw 2005, Register of Speed Limits and Stock Driving Bylaw 2005 were attached separately to the agenda.

Councillors were advised that legal advice has supported the separation of the Register of Speed Limits from the Speed Limit Bylaw, allowing Council to make the Bylaw within the timeframe available, and providing Council with a mechanism for confirming speed limits by resolution in future.

Group Manager Policy and Strategy, Ross McNeil, said Land Transport New Zealand (LTNZ) has signalled a number of minor administrative matters with the proposed speed limit register that it would like Council to address within the next six months. Staff have agreed to work with LTNZ on these matters, which will provide the opportunity to address some of the suggestions made by the Policy Committee at its meeting on 13 June.

RESOLVED

1/05/107

That Council -

- a) Pursuant to Sections 83, 145 and 157 of the Local Government Act 2002 and the Land Transport Rule: Setting of Speed Limits 2003 – Rule 54001, make the Waipa District Council Speed Limit Bylaw 2005, as amended following consideration of public submissions, and addressing the issues raised at the 13 June 2005 Policy Committee meeting, come into force on 1 July 2005.
- b) Pursuant to Sections 83, 145 and 157 of the Local Government Act 2002, make the Waipa District Council Stock Drovers Bylaw 2005, to come into force on 1 July 2005.
- c) Revoke –
- The Waipa District Council Speed Restriction Bylaws 1995, 1996, 1998 and 1999;
 - The Waipa District Council Stock Drovers Bylaw 1993;
 - The Waipa District Council Victoria Bridge No. 1 Bylaw 1991;
- With effect from 1 July 2005.

Cr Newlands/Cr Empson

Councillor Webber said the speed limit on Karapiro Road should be included in the list of matters raised by the Policy Committee. The Chief Executive suggested that Council pass a separate resolution to ensure that the matters raised by the Policy Committee are investigated further.

RESOLVED

1/05/108

That Council, while acknowledging that the Speed Limit Bylaw has just been confirmed with effect from 1 July 2005, instructs staff to give urgency to –

- *undertaking a review of the outstanding speed limit issues raised in submissions;*
- *undertaking a review of the unresolved matters raised by the Policy Committee in the consideration of submissions;*
- *and, in doing so, have regard to LTNZ process and statutory requirements, so that these matters may be considered by Council for inclusion in the Register of Speed Limits.*

Cr Webber/Cr Thomas

13 ADOPTION OF THE ASSESSMENT OF WATER SERVICES AND SANITARY SERVICES IN THE DISTRICT

File: 28-04-72

Group Manager Policy and Strategy, Ross McNeil, summarised the process that has been followed by Council to assess the water and sanitary services in the District. Councillors discussed the Assessments and several corrections were noted.

RESOLVED

1/05/109

That Council adopt the "Assessment of Water Services" and "Sanitary Services Assessment" as amended by OPUS International Consultants in May 2005 following consideration of submissions as required by and pursuant to section 125 of the Local Government Act 2002 subject to the following minor editing corrections -

- *Page 9 of Waipa Sanitary Services Assessment, Table 4.1.1 (Location of Existing Public Toilets Locations) – amend the location of number 27 from "SH1" to "Maungatautari Road".*
- *Page 12 of Waipa Sanitary Services Assessment, Table 4.1.3 (Privately Owned and Operated Public Toilets) – amend "Greer Road" to "Grey Road" and amend "Cochrane Road" to "Corcoran Road".*
- *Page 17 of Waipa Sanitary Services Assessment, amend the second bullet point to reflect the arrangement in place with the two Refuse Transfer Stations in the District for receiving and appropriately disposing of small quantities of hazardous waste generated from domestic properties.*
- *Appendix 1 of Sanitary Services Assessment (List of Schools in the District and Assessment Results) – amend the table to make it clearer and easier to read particularly with reference to the "comments" in the table.*

Cr Lee/Cr Newlands

[At 12.15 Rushlee Buchanan, Larissa Marsh and Emma Petersen joined the meeting for Council to acknowledge their recent cycling achievements. The meeting adjourned for lunch at 12.25pm and reconvened at 1.25pm. Councillor Newlands did not rejoin the meeting.]

14 ADOPTION OF WASTE MANAGEMENT PLAN AND ASSESSMENT OF REFUSE COLLECTION AND DISPOSAL SERVICES

File: 92-03-01

The draft Waste Management Plan and Assessment of Refuse Collection and Disposal Services were attached separately to the agenda.

Group Manager Policy and Strategy, Ross McNeil, outlined the process Council has followed in preparing the Waste Management Plan and assessing the District's refuse collection and disposal services.

Mr McNeil said a key element of the Waste Management Plan the community is very keen on is the development of a kerbside recycling programme, which will be put forward as part of the 2006 Long Term Council Community Plan. He said staff would be looking at the options that are available for such a service and while the focus would be on an urban kerbside recycling programme, there is an expectation that staff will provide options for consideration in relation to a recycling service in rural areas.

Mr McNeil said Council has indicated to Envirowaste that its preference is to phase out drop off points for refuse collection in the rural areas and replace them with a gate-based service.

RESOLVED

1/05/110

That the Waste Management Plan and Assessment of Refuse Collection and Disposal Services prepared following consideration of submissions received by the Policy Committee be adopted pursuant to the requirements of the Local Government Act 2002.

Cr Sharpe/Cr Scaramuzza

15 OTHER COMMITTEE MINUTES

15.1 Waipa Heritage Council

File: 65-11-02

Minutes of meeting held on 19 May 2005 were included in the agenda.

RESOLVED

1/05/111

That the minutes of the meeting of the Waipa Heritage Council held on 19 May 2005 be received.

Cr Taranaki/Cr Jull

Councillor Taranaki highlighted the Heritage Council's recommendations to Council concerning the Orakau battle site project, the steam locomotive and the motorised Heritage Trail. The Chief Executive said Council's Heritage Manager, Andrew McFarlane, would follow up the Orakau battle site recommendation and report back to Council. He said Council has already made a decision to restore the locomotive to a condition suitable for public display and it will then decide where it should be sited. He said Council's Communications Advisor, Wayne Green, is working on the motorised Heritage Trail.

Councillor Empson said the Orakau battle site has a high profile and he asked if the new plaque could be progressed because the issue has taken a long time to resolve.

RESOLVED

1/05/112

That the Orakau battle site plaque be progressed to a satisfactory conclusion.

Cr Empson/Cr Barnes

Councillor Taranaki mentioned the recent passing of Owen Wilkes who has made a big contribution to Waipa District over many years.

16 RATEPAYER ASSOCIATION REPORTS

16.1 Te Pahu Ratepayers & Residents Association

File: 01-08-06

Minutes of meeting held on 26 May 2005 were included in the agenda.

RESOLVED

1/05/113

That the minutes of the meeting of the Te Pahu Ratepayers and Residents Association held on 26 May 2005 be received.

Cr Thomas/Cr Sharpe

Councillor Thomas said he would follow up on some of the comments concerning dissatisfaction with Council and the formation of a breakaway group at the next meeting.

The Chief Executive said he would follow up on the comments concerning weed spraying.

16.2 Ohaupo Ratepayers Association

File: 01-08-37

Minutes of meeting held on 27 May 2005 were included in the agenda.

RESOLVED

1/05/114

That the minutes of the meeting of the Ohaupo Ratepayers Association held on 27 May 2005 be received.

Cr Sharpe/Cr Thomas

[Item 20 was taken at 2.00pm and then the meeting returned to items 17-18 at 2.15pm.]

17 RESOLUTION TO EXCLUDE THE PUBLIC

File: 01-37-01

(Section 48, Local Government Official Information and Meetings Act 1987)

RESOLVED

1/05/115

That the public be excluded from the following parts of the 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:

Item No	Minutes/Report of:	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 the passing of this resolution
18		Chief Executive's Routine Annual Performance	Good reason to withhold exists under section 7	Section 48(1)(a)
19		Legal advice	Good reason to withhold exists under section 7	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 relevant part of the proceedings of the meeting in public are as follows:

Item No		
18	Protection of privacy of natural persons	Section 7(2) (a)
19	Maintain legal professional privilege	Section 7(2)(g)

Cr Lee/Cr Jull

18 CHIEF EXECUTIVE'S ROUTINE ANNUAL PERFORMANCE

File: P/F

This item was taken during the public excluded session of the meeting.

19 LEGAL ISSUES

File:

This item was taken during the public excluded session of the meeting.

The public were readmitted at 4.05pm.

20 LATE ITEMS

20.1 Additional Government Funding for Roading Projects

File: 55-26-06

A letter dated 28 June 2005 from the Waikato Transport Alliance concerning new transport funding was tabled at the meeting. Mayor Livingston said he would make some enquiries and follow up on the possibility of additional funding being made available.

20.2 Contaminated Sites

File: 33-13-02

In response to a question, Deputy Chief Executive, Garry Dyet, said that in 1999 Council adopted a set of protocols on how contaminated sites should be managed. He said 142 sites had been identified and recorded on a database, most of them being classified as "potentially contaminated". He said that information was provided in LIM reports.

Mr Dyet said Council and Environment Waikato have recently compiled a list of orchards, because there may be a risk of possible contamination due to the previous land use, and affected landowners have been notified. He said the affected landowners have been asked for their view on the issue and advised that their property will be added to the database of contaminated sites.

[Councillor Cooper left the meeting at 2.05pm.]

There was discussion about how landowners can demonstrate their land is not contaminated and how a contaminated site tag could affect property values in the next District revaluation. Following discussion it was agreed that staff will provide more information to Council on –

- Linkages to the dangerous goods database.
- Whether those undertaking the District revaluation will be notified about land that has been tagged as contaminated and added to the database.
- Whether sites that have been used to grow maize will be classified in the same way and added to the database.
- How the model for identifying contaminated sites was developed in terms of sampling and whether Council needs to do additional sampling in Waipa District.

There being no further business, the meeting was declared closed at 4.05pm.

CONFIRMED

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MAYOR

Completed and despatched 4 July 2005
Next Meeting: Tuesday 2 August 2005