

Minutes of a meeting of the Policy Committee held in the Council Chambers, Waipa District Council offices, 101 Bank Street, Te Awamutu on Monday 11 September 2006 commencing at 9.00am

1 PRESENT

Councillor AJH Empson - Chairperson

Members

His Worship the Mayor AD Livingston; Councillors – EH Barnes, RJ Cooper, GC Flay, GH Jull, PL Lee, EC Newlands, GG Scaramuzza, DL Sharpe, BJ Taranaki, BS Thomas, GRP Webber and Committee Member G Roberts

Staff

Chief Executive (JC Inglis), Group Manager Policy & Strategy (RMcNeil), Strategic Planning & Development Manager (A McFarlane), Secretary (C Shaw)

2 APOLOGIES

RESOLVED

2/06/90

That the apologies for non attendance received from His Worship the Mayor and Cr Taranaki be received.

Cr Webber/Cr Flay

3 LATE ITEMS

RESOLVED

2/06/91

That a late item be included in the agenda on the upcoming leave arrangements of the Chief Executive.

Cr Lee/Cr Flay

4 CONFIRMATION OF ORDER OF MEETING

File: 01-85-12

RESOLVED

2/06/92

That the order of the meeting be confirmed.

Cr Jull/Cr Flay

5 VISITORS

There were no visitors.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-85-12

Minutes of Policy Committee meeting held on 14 August 2006 were included in the agenda.

RESOLVED

2/06/93

That the minutes of the meeting of the Policy Committee held on 14 August 2006 be received.

Cr Cooper/Cr Flay

7 URBAN RESERVES MANAGEMENT PLAN – VOLUME 2

File: 04-03-51

Schedule of issues and recommendations was included in the agenda.

At its meeting on 14 August 2006, the Committee heard submissions relating to the Proposed Urban Reserves Management Plan Volume 2. The Committee considered all submissions and recommended several changes to the draft Plan. In addition, there were a number of matters that the Committee sought clarification on, and requested that these be investigated by staff and reported back to the Committee at its September 2006 meeting.

Group Manager Policy and Strategy, Mr Ross McNeill tabled a schedule of the matters that had been raised and some additional for consideration.

[Cr Barnes arrived at 9.06am]

Cr Newlands arrived at 9.25am

Cr Scaramuzza left the room at 9.29am returns 9.34am

Cr Newlands left at 10.01am and returned at 10.04am

RESOLVED

2/06/94

That

- a) *The schedule of issues and recommendations dated 29 August 2006, prepared following the consideration of submissions on the draft Urban Reserves Management Plan – Volume 2 and the schedule of changes tabled at the meeting, be received.*

- b) *That having considered the submissions received on the draft Urban Reserves Management Plan – Volume 2 publicly notified in May 2006, and having reviewed it in conjunction with this consideration, the following changes be made to the draft plan and the plan so changed be recommended to Council for adoption:*

1.2	<i>Purpose of Reserve Management Plan</i>	<i>Amend to confirm acceptability of generic plans.</i>
5.2	<i>General Access/ use</i>	<i>Add word “conditions” to end of 5.2.2</i>
5.11	<i>Grazing of Reserves</i>	<i>Amend to distinguish between renewable commercial leases and perpetual leases.</i>
5.15	<i>Leases & Licenses</i>	<i>Amend text by removing “Although few are applicable...” and remove “ At the discretion of Council etc”.</i>
5.22	<i>Historic & Archaeological Sites</i>	<i>Amend text to delete reference to ‘dig’.</i>
		<i>Amend text to confirm that known historic reserves will be covered in a separate document</i>
		<i>Amend 5.22.1 to “Where reserves are recognizable or contain historic ... etc”</i>
		<i>Add protocol policy for discovery of remains (as per NZHPT sub)</i>
		<i>Amend 5.22.2 to reflect consultation with NZHPT where:</i> <ul style="list-style-type: none"> • <i>Works involve ground disturbance in reserves that contain or are suspected to contain archaeological sites etc.</i> • <i>When interpretive signage is proposed in association with an archaeological site.</i>
5.26	<i>Walkways & Footpaths</i>	<i>Amend text to confirm annual consultation with Pirongia Ward Consultative Committee, Community Boards and the Pirongia Reserves Management Committee (with respect to Sections 1,167 and 550)</i>
<i>Reserve Schedule</i>		<i>Change 6.1 to “Alexandra Armed Constabulary Redoubt”.</i>
		<i>Add note to confirm that Matakītiki and Alexandra East Redoubt are covered by separate management plans.</i>
		<i>Include ‘section numbers’ after reserve names (as appropriate)</i>
		<i>List reserves affected by the Pirongia Reserves Management Committee together.</i>
		<i>Note to the effect that the Rewi Maniapoto Reserve is not covered by the Reserves Act – see Appendix for details.</i>
		<i>Correct reference to page numbers</i>
		<i>Add note to explain why Ohaupo Memorial Hall and Kihikihi Town Hall are not included within the Schedule.</i>
		<i>Add relevant mowing standards for each reserve.</i>
6.1	<i>Pirongia Redoubt / Alexandra Redoubt</i>	<i>Change heading to ‘Alexander Armed Constabulary etc’.</i>
		<i>Add background text to confirm why part of the redoubt is now contained within the recreation reserve. (see NZHPT submission)</i>
		<i>Add policy to “avoid development within 50m of the outer boundary of the redoubt’s physical earthworks.”</i>

		<i>(see NZHPT submission)</i>
6.3	<i>Crozier St (Sec 550)</i>	<i>Amend policy to read that Council will maintain a reserve management Committee “so long as it holds an appointment to control and manage the reserve”.</i>
6.4	<i>Franklin St</i>	<i>Amend classification to read “Local purpose (community) reserve.”</i>
		<i>Delete words “ .. including but not limited to accommodation of the Pirongia Te Aroaro o Kahu Restoration Society”.</i>
		<i>Amend policy to read that Council will maintain a reserve management Committee “so long as it holds an appointment to control and manage the reserve”.</i>
6.5	<i>Pirongia Golf Course</i>	<i>Amend legal description of Parcel 5 to read “Allot 365 Mangapiko Parish.”</i>
		<i>Add text to Parcels 6 and 7 to confirm (a) that they encompass the Matakiki Pa historic site, and (b) that the site has its own conservation management plan.</i>
6.6	<i>Pirongia West Town Belt</i>	<i>Delete “For 6 of the 8 grazing leasesfinalised.”</i>
		<i>Relocate lease text (“Together with the renewable tenure”) to the start of 6.6 text.</i>
		<i>Confirm acceptability of Policy: “To reconsider administration options...”</i>
6.7	<i>Pirongia East Town Belt</i>	<i>Relocate lease text “Together with the renewable tenure” to the start of 6.6 text. (affects all parcels) .</i>
6.8	<i>Pirongia Memorial Hall Site</i>	<i>Identify Parcels 2 and 3 on aerial map.</i>
6.9	<i>Section 167, Pirongia</i>	<i>Amend policy to read that Council will maintain a reserve management Committee “so long as it holds an appointment to control and manage the reserve”.</i>
6.10	<i>Lot 24 (Endowment Land)</i>	<i>Delete reference to “part” endowment.. Amend text to “Held in fee simple for endowment purposes”.</i>
6.11	<i>Playcentre Reserve</i>	<i>Identify Parcel 3 on the aerial map.</i>
6.12	<i>Kahikatea Park, Ohaupo</i>	<i>Amend Acquisition History to read “County Council....etc”.</i>
		<i>Amend text to include new policy: “To give consideration to use of (Toll Holdings) leased land for the establishment of a dog exercise area”.</i>
		<i>Amend policy to read “To complete the purchase of adjoining land etc...”</i>
6.13	<i>Rewi Maniopoto Reserve</i>	<i>Delete Section 6.13 and replace with notes in Schedule 6/appendix</i>
6.17	<i>Hall Street Reserve</i>	<i>Add text to explain the significance of the WDC (Kihikihi Endowment Land) Act.*</i>
6.18	<i>Whitmore Street Reserve.</i>	<i>Add text to explain the significance of the WDC (Kihikihi Endowment Land) Act.*</i>
6.19	<i>Havelock Street Reserve</i>	<i>Acquisition History: Change text to “reserve requirements”.</i>

Inclusion of the individual reserves in the contents page of the plan for easy reference.

- c) *Any consequent editorial changes that should be made to Volume 1 be made, listed and provided to Council.*

Cr Newlands/Cr Flay

8 REPRESENTATION REVIEW – WAIKATO REGIONAL COUNCIL

File: 01-69-04

Public Notice of the final proposal for representation arrangements for the 2007 local authority elections was included in the agenda.

Group Manager Policy and Strategy Ross McNeil advised the Committee that Environment Waikato had publicly notified its final proposal for representation arrangements for the 2007 local authority elections. Appeals and objections close on Friday 15 September 2006.

RESOLVED

2/06/95

That:

- a) *The information on the Waikato Regional Council's representation review be received and the details of the final proposal as publicly notified be noted;*
- b) *The Waipa District Council does not lodge an appeal or objection on the final proposal.*

Cr Lee/Cr Jull

9 LATE ITEM – CHIEF EXECUTIVE'S LEAVE

The Chief Executive advised that he would be on leave for four weeks overseas.

RESOLVED

2/06/96

That Council acknowledges that the Chief Executive will be out of the country on leave from 18 September to 16 October 2006. The Deputy Chief Executive has delegated authority to exercise all the Chief Executive's delegated authority in his absence.

Cr Cooper/Cr Lee

Meeting concluded 10.16am

CONFIRMED AS A TRUE AND ACCURATE RECORD

CHAIRPERSON: _____

DATE: _____