

Minutes of a meeting of the Policy Committee held in the Council Chambers, Waipa District Council Offices, 101 Bank Street, Te Awamutu on Monday 10 September 2007 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, EC Newlands, GG Scaramuzza, DL Sharpe, BJ Taranaki, BS Thomas, GRP Webber

Staff

Chief Executive (JC Inglis), Group Manager Policy & Strategy (R McNeil), Group Manager Assets & Community Facilities (JM Mills) – from item 7.2, Group Manager Finance (S Kew) – from item 8, Policy Analyst (B Bouda) – until item 8, Secretary (C Plowright)

Public - Nil

2 APOLOGIES

RESOLVED

2/07/109

That an apology for absence be received from Councillor Lee.

Cr Scaramuzza/Cr Webber

3 LATE ITEMS

Councillor Barnes asked for a late item to consider funding for the Kihikihi Youth Project. She said the reason for urgency is because it relates to a programme being run in the next school holidays, which are in two weeks' time, and it was not included in the agenda because the funding issue has only just come to her attention.

Councillor Flay asked if a late item could be added to the agenda to consider whether the date of the September Council meeting should be changed as it coincides with the opening of the new Corrections Department facility at Springfield. This item was not included in the agenda as the invitation has just been received and it cannot wait to a subsequent meeting as it relates to the next Council meeting on 25 September.

RESOLVED

2/07/110

That late items be added to the agenda relating to the Kihikihi Youth Project and Possible Change to Date for September Council Meeting for the reasons given above.

Cr Barnes/Cr Flay

4 CONFIRMATION OF ORDER OF MEETING

File: 01-85-12

RESOLVED

2/07/111

That the order of the meeting be confirmed.

Cr Taranaki/Cr Jull

5 VISITORS

Nil.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-85-12

Minutes of Policy Committee meeting held on 13 August 2007 were included in the agenda.

The following two amendments to the minutes were requested -

- On page one of the minutes, amend the word "Ruveé" to "Gertrude Rivett".
- On page five of the minutes, insert "Ontrack" after "Toll National".

RESOLVED

2/07/112

That the minutes of the meeting of the Policy Committee held on 13 August 2007 be received subject to the above amendments.

Cr Cooper/Cr Barnes

Matters Arising -

6.1 Proposed Waipa District Maungatautari Scenic Reserve Bylaw 2007 – Consideration of Submissions

File: 04-03-50

Res: 2/07/102 & 103

Group Manager Policy and Strategy, Ross McNeil, said the Minister of Conservation has advised that the Reserves Act 1977 is currently undergoing a review process that is likely to see maximum fines for the contravention of bylaws made under the Act increased to \$5,000. The review is expected to result in a draft Bill being introduced within the term of the current Government.

6.2 Cambridge Traffic Study

File: 28-06-75

Res: 2/07/104 & 105

In answer to a question from Councillor Scaramuzza, the Chief Executive said staff are working on the issues raised in resolution 2/07/105 with the consultant.

Councillor Scaramuzza asked if Council should be making provision now for fund raising to cover the cost of a third bridge in 20 years' time. Mayor Livingston said a number of other related issues (such as the future of the Southern Links project and the possibility of adding "clip-ons" to the Fergusson Bridge) would need to be considered before a decision is made on a third bridge for Cambridge.

Councillor Scaramuzza said another concern raised at the last meeting, which needs to be taken into consideration, is that the Hautapu industrial park development could be put at risk if the full interchange does not go ahead. Mayor Livingston said if the railway line designation is not lifted it would have serious implications for the interchange and he asked whether Council should be giving its support to the lifting of that designation in an official way. The Chief Executive said he would follow up on that suggestion.

6.3 Draft Agreement in Principle with Waikato-Tainui over the Waikato River

File: 61-01-01

Group Manager Policy and Strategy, Ross McNeil, said feedback from the Iwi Consultative Committee meeting, held on 5 September, is that there should be local Iwi representation on the various governance bodies proposed.

He said he understood local Iwi has already raised this issue with Waikato Tainui. He said the Committee was also advised that a recent Waitangi Tribunal decision could delay the settlement of the draft Agreement in Principle.

Mr McNeil said Council would be making a submission on the draft Agreement in Principle based on the issues raised at the 13 August Policy Committee meeting and the 5 September Iwi Consultative Committee meeting.

7 PROPOSED WAIPA DISTRICT PUBLIC PLACES BYLAW 2007 AND PROPOSED WAIPA DISTRICT CONTROL OF SIGNS AND SALE OF GOODS IN A PUBLIC PLACE BYLAW 2007 – CONSIDERATION OF SUBMISSIONS

File: 45-02-06, 45-02-14, 45-02-19 & 45-02-24

Proposed Waipa District Public Places Bylaw 2007, Proposed Waipa District Control of Signs and Sale of Goods in a Public Place Bylaw 2007 and Submissions Received were included in the agenda.

The Policy Committee was reminded that, in July 2007, it considered a proposal to make the Waipa District Public Places Bylaw 2007 and the Waipa District Control of Signs and Sale of Goods in a Public Place Bylaw 2007, and the consequential revocation of four existing Bylaws relating to the control of activities in public places. Several amendments were suggested and the proposed Bylaws, including the amendments, were released for public comment on 12 July 2007.

Group Manager Policy and Strategy, Ross McNeil, said three submissions had been received and one submitter had attended the meeting to speak in support of his submission.

Submissions from Te Awamutu Community Constable, Richard Hurrell, were heard at 9.30am as follows -

7.1 Submission on proposed Waipa District Public Places Bylaw 2007

Constable Hurrell said it would be contradictory to extend the skateboard prohibited area on Alexandra Street down to Tawhiao Street because there is currently a cycle track on this section of the road.

He said he felt it was also unnecessary to extend the skateboard prohibited area on Rewi Street down to Princess Street. He also asked that signs prohibiting cycling and skateboarding are faced in towards the footpath, where they can be seen by cyclists and skateboarders, rather than out towards the road.

Councillor Barnes asked why Waipa's schools and Kihikihi Tennis Courts have not been made skateboard prohibited because of the destructive behaviour that takes place there. It was explained that Council has no jurisdiction in schools but, as the Kihikihi Tennis Courts are on land leased from Council, a general level of control is available under the proposed Public Places Bylaw.

Chairperson Empson said the Committee would think carefully about reducing the Te Awamutu skateboard prohibited area, as suggested by Constable Hurrell, and would ask staff to consider his suggestion about the direction for signage.

7.2 Submission on proposed Waipa District Control of Signs and Sale of Goods in a Public Place Bylaw 2007

Constable Hurrell asked if hawkers would be required to obtain a licence under the proposed Bylaw. Mr McNeil said mobile traders selling goods in a public place would require a permit but door to door salespersons who sell goods and services to retailers would not fit within the scope of the proposed Bylaw. However, he said if a person is selling food they would need to have a licence to conform to environmental health requirements.

[Constable Hurrell left the meeting at 9.45am.]

Following discussion it was agreed that hawkers in public places would be covered by the Mobile Trader definition in the proposed Bylaw and that retailers would need to police and control door to door salesperson type activities in their own premises. It was felt that including "Hawker" in the definition would only add confusion and the proposed Bylaw should be left as it is.

RESOLVED

2/07/113

That the recommendations in the submission from the Te Awamutu Community Constable on the proposed Waipa District Public Places Bylaw 2007, relating to reducing the proposed skateboard prohibited areas on Alexandra Street (Arawata to Rewi Streets) and Rewi Street (Alexandra to Jacob Streets), Te Awamutu, be accepted and included in the proposed Bylaw.

Mayor Livingston/Cr Jull

RESOLVED

2/07/114

That subject to the consideration of submissions and the consequential amendment provided in resolution 2/07/113 above, the Policy Committee recommends Council make the Waipa District Public Places Bylaw 2007 at its meeting scheduled for 25 September 2007, with the Bylaw coming into effect on 1 October 2007.

Cr Newlands/Mayor Livingston

RESOLVED

2/07/115

That -

- a) *The Policy Committee recommends Council make the Waipa District Control of Signs and Sale of Goods in a Public Place Bylaw 2007 at its meeting scheduled for 25 September 2007, with the Bylaw coming into effect on 1 October 2007.*
- b) *Council make the following amendments to the Fees and Charges Schedule 2007/2008 at its meeting scheduled for 25 September 2007, with effect from 1 October 2007:*
 - *The replacement of the words 'Public Places Bylaw 2003' with the words 'Public Places Bylaw 2007'; and,*
 - *The replacement of the words 'Mobile Shops', and 'Itinerant Traders', and 'Hawkers' in the Other licences and Registrations – Renewals schedule with 'Mobile Traders'.*
- c) *Subject to resolution 2/07/114 and a) above, the Policy Committee recommends to Council that the following Bylaws be revoked at its meeting scheduled for 25 September 2007 effective 1 October 2007:*

- *Waipa District Mobile or Travelling Shops, Hawkers, and Itinerant Traders Bylaw 1991; and,*
- *Waipa District Council Control of Signs and Sale of Goods in Public Places Bylaw 1992; and,*
- *Waipa District Street Traders and Buskers Bylaw 1995; and,*
- *Waipa District Public Places Bylaw 2003.*

Cr Sharpe/Cr Taranaki

Councillor Scaramuzza said Council's enforcement officers need to be more vigilant in policing Council's bylaws, particularly in relation to skateboarding and cycling in public places, vehicle signage promoting businesses, vehicles advertised for sale, tables and chairs on footpaths and parking too long in time restricted parking spaces.

The Chief Executive said staff are carrying out a much more active level of enforcement than has been the case in the past. He said almost 200 traffic infringement notices have been issued in Cambridge and Te Awamutu in recent months and a number of skateboards and cycles have been seized. He said staff would be proactive in enforcing the provisions of the two new Bylaws when they have come into effect on 1 October 2007.

[The meeting adjourned at 10.15am and reconvened at 10.38am.]

8 TO DECLARE LAND ADJOINING KAIPAKI ROAD SURPLUS TO REQUIREMENTS AND AVAILABLE FOR SALE TO THE ADJOINING LANDOWNER

File: 90-02-25

Report of Property Advisor M Smart dated 6 August 2007 was included in the agenda.

RESOLVED

2/07/116

That the report of the Property Advisor dated 6 August 2007 be received.

Cr Cooper/Cr Barnes

The Committee was reminded that a sale and purchase agreement has been made with the property owner adjoining two parcels of Council owned land in a steep gully on Kaipaki Road. This proposal was presented to the Policy Committee on 12 March 2007 when it was explained that access from Kaipaki Road was unsafe but alternative access could be provided through the adjoining property. The Committee asked for clarification on whether the proposal is contrary to Council's policy that the site should have a safe entrance.

Group Manager Assets and Community Facilities, John Mills, said Council staff have now been advised that the adjoining land owner is satisfied it is possible to obtain a resource consent for a boundary relocation from Council. He said it is incumbent upon the purchaser to obtain the necessary consents and no assurances have been given by staff about the likelihood of any approvals being granted under the RMA. However, he said the land owner has taken professional planning advice and is prepared to pay for the titles on the basis of the advice provided.

Mayor Livingston said he had reservations about the proposal and that it could create a precedent for future road severances and other small titles that might be able to be relocated elsewhere as titles of value.

Chairperson Empson said although he shared some of the Mayor's concerns, the purchasers have taken advice, and are prepared to pay the asking price on the assumption that they will obtain a resource consent. Mr Mills said there is an existing access point to one of the titles that has been used, historically, for forestry purposes. He said the purchasers are satisfied there is a value in the proposal and are prepared to purchase the titles in an "as is where is" condition. Councillor Sharpe said the titles are big enough to accommodate a house and Councillor Newlands said he was in favour of the proposal because it is not inconsistent with what would be allowable if a private land owner was selling the land.

Mayor Livingston said he would support the proposal on the basis that it fits within Council policy. The Chief Executive said Council would consider the Policy Committee's recommendation at the September Council meeting.

RESOLVED

2/07/117

That -

- a) *The land described in the schedule be declared surplus to requirements and available for sale to the adjoining landowner at a value determined within Council policy.*
- b) *The net proceeds of sale be credited to the Asset Sales Account.*
- c) *The common seal of the Waipa District Council be affixed to all relevant documentation.*

SCHEDULE

Approximately 2416 square metres being part Lot 1 DP26194 comprised in Certificate of Title SA577/156 and approximately 4047 square meters being Lot 2 DP26194 comprised in Certificate of Title SA693/219

Cr Newlands/Cr Sharpe

9 ROAD NAMING POLICY

File: 90-02-25

A list of Proposed Street Names for Waipa District was included in the agenda.

RESOLVED

2/07/118

That the information on road names be received.

Cr Barnes/Cr Jull

[Councillor Newlands left the meeting at 11.06am.]

Group Manager Policy and Strategy, Ross McNeil, explained the process followed by Council to review its policy on the naming of roads, including consultation with the two Community Boards, the Pirongia Ward Consultative Committee, the Iwi Consultative Committee and Nga Iwi Toopu o Waipa (NITOW). He said a list of potential road names had been compiled, as a result of recommendations from key stakeholders, and had been attached to the agenda for consideration.

The following amendments to the list of road names was suggested -

- John Hewitt should be listed in the Te Miro section (currently mentioned in the Te Awamutu section as a past Mayor of Waipa District Council).
- “1975” was queried against the name Willis on page two of the list.
- “2904” was queried against the name Crowther on page four of the list.
- “Jane Frame” to be amended to “Janet Frame”.
- Duplications such as “Livingston” and “Morgan” should be removed.

Chairperson Empson said the list should be reviewed every six months to ensure names are still appropriate. Mr McNeil said the Community Boards, Pirongia Ward Consultative Committee and NITOW would have input into a regular review process.

In answer to a question from Councillor Barnes, Mr McNeil said NITOW will not put Maori names on a list unless they are location specific. He said NITOW will be advised, via the resource consent application process, when new roads are to be created and will therefore have the opportunity to consider appropriate names at the start of the process along with developers.

[Councillor Newlands rejoined the meeting at 11.25am.]

RESOLVED

2/07/119

That -

- a) *The information on the proposed Road Naming Policy be received; and*
- b) *The proposed Road Naming Policy and associated list of road names be recommended to Council for confirmation as follows -*
Mayor Livingston/Cr Taranaki

NAMING OF ROADS

“Council has the statutory responsibility for the naming and renaming of roads within the District. In exercising this responsibility, Council will ensure that community aspirations, including those of Iwi and developers, are considered in the process. Council will have the final decision on the naming of roads.

Register of Potential Road Names

In order to provide guidance when naming roads, Council will maintain a register of potential road names that may be applied anywhere in the Waipa District or in specified areas or communities within the District. In relation to the area in which the road is situated, road names shall be drawn from:

- *The names of persons, past or present, including past elected members of Council or Community Boards, who have played a significant role in the area or community;*
- *Significant historical events;*
- *Significant geographical or topographical features.*
- *In the case of the Leamington urban area, the names of persons who are recognised as having made a significant contribution to New Zealand literary arts.*
- *Council’s Sister City relationships.*

To avoid duplication and confusion, where a name has been used in one area of the District it shall not be used elsewhere in the District.

The register of names shall record the rationale for including the proposed name. The historical themes used for the naming of roads in urban communities are:

*Leamington – British and New Zealand Authors/Poets
Cambridge East – Monarchs, early Settlers/Residents and Government Politicians
Te Awamutu – Noted residents
Kihikihi – Politicians/Members of the local Constabulary/Militia
Pirongia – Explorers of the North-West Passage
Ohaupo – Local landowners*

Where the proposed name is that of a person, the name recorded for use will generally be the surname (last name) of that person. The inclusion of the name of any person shall be accompanied by suitable evidence approving the use of that person's name.

The register shall be subject to periodic review. The review process shall include referring the register to Community Boards, Nga Iwi Toopu o Waipa and Pirongia Ward Consultative Committee for comment and recommended names for inclusion. Any such recommendations shall be accompanied by supporting rationale, and will be considered by Council, who will determine whether or not the register will be amended.

The register will be made available to the general public, including developers and other persons who may have an interest in the naming or renaming of roads.

Process of Naming Roads

Where Council receives a request to name or rename a road, and the proposed name is listed in the register and the location is appropriate, then the request will be referred to Council for a decision. Unless individual circumstance warrant otherwise, Council will support the request and confirm the name accordingly.

Where the request relates to a road that is not listed in the register, the request shall be accompanied by supporting rationale for the proposed name. Council will refer the request to the relevant Community Board, Nga Iwi Toopu o Waipa and the Pirongia Ward Consultative Committee (as appropriate) for comment prior to Council's decision."

PROPOSED STREET NAMES – WAIPA DISTRICT

(To be read in conjunction with Council's Road Naming Policy)

FORMER CAMBRIDGE MAYORS	BACKGROUND
Clements , Archibald	Member of the first Cambridge Road Board; first Chairman of the Town Board and first Cambridge Borough Council, and Mayor from 1888 – 1889.
Webber , James	Served as a councillor from 1887 - 1891 and Mayor from 1891 - 1892.
Bach , Arthur	Member of the Cambridge Borough Council from 1888 – 1890 and Mayor from 1895 – 1898.
Wells , Thomas	Member of the Cambridge Borough Council from 1901 – 1907 and Mayor from 1903 – 1905.
Wells , Mervyn	Member of the Cambridge Borough Council from 1909 and Mayor from 1913 – 1917. The first Mayor of Cambridge born in Cambridge and the youngest Mayor.
Lewis , Samuel	Member of the Cambridge Borough Council from 1909 – 1915 and 1944 – 1953, and Mayor from 1921 – 1923.
Richards , Thomas	Member of the Cambridge Borough Council from 1907 – 1909, 1917 – 1922 and 1931 – 1933. Mayor from 1925 – 1929.
Allan , Jim	Mayor from 1965 – 1969 and 1977 – 1980.
Webb , Ray	Cambridge Borough Councillor for nine years and Mayor from 1980 – 1983.
Allan , Patricia (QSM)	Elected to Council in 1983; Mayor from 1985 to 1989, when Cambridge Borough became part of the new Waipa District.
CAMBRIDGE	
Boyce , Charles and Sarah	Arrived in Cambridge in the 1800's, with; family still living in the district.
Brennan William and Jane	Arrived in Cambridge in 1876 with the Armed Constabulary. First Cambridge policeman (1886 – 1897).
Byrne Jack and Florrie	Arrived in Cambridge in 1893; Established plumbing business of McVeagh and Byrne.
Carnachan David and Elizabeth	Arrived in Cambridge in 1864 to become a substitute soldier and lived in Cambridge for 34 years, raising 12 children.
Hartly Thomas and Kate	Thomas was a press correspondent, commission agent, secretary of the Cambridge Domain Board and Cambridge Town Clerk from 1892 – 1905.
Ruge Bruno and Elizabeth	Arrived in Cambridge in 1881 and operated a tobacconist / hairdresser business.

Stuart Charles and Eva	Charles was born in Cambridge in 1876, son of James and Dinah. He married Eva Lodder and was to the fore in musical circles.
Willis William and Mary	William married Mary Agnes Clarke in September 1875 before coming to Cambridge in 1878, when he was appointed the first resident Minister for Cambridge.
HAMILTON ROAD, PUKERORO, TAMAHERE	
Butler Joseph and Margaret	Joseph and Margaret and their five children farmed at Hautapu in 1881.
Clark George and Elizabeth	George married Elizabeth Victoria Garlick in Auckland in 1867, then came to Cambridge and bought 300 acres at Pukeroro.
Ewen Charles and Isabella Chapman and Eliza	Brothers Charles and Chapman arrived in the Waikato in 1868.
Morgan William and Anne	William Morgan and his wife Anne arrived in 1874 and farmed a 600 acre farm "The Grange" at Pukeroro.
Morse Robert and Anne	Came to Cambridge in 1875 and farmed on Hamilton Road for 40 years.
O'Brien Charles, James, John, Thomas	Sons of Laurence and Mary, who arrived in Cambridge 1865, as a 3 rd Waikato Militia family.
Pennell Thomas and Mary Jane Gill	Thomas was the overseer on the Cambridge Road from 1879 – 1924.
Runciman , John	Served with the Militia in the Taranaki area and became a substitute in the 3 rd Waikato Militia.
Runciman James and Margaret	James married his cousin Margaret Runciman in 1853 and had five children before coming to "Broadmeadows" at Hautapu in 1871.
Ryan Thomas and Elizabeth	Thomas enlisted as private No.118 in the 3 rd Waikato Militia in Bendigo 4 September 1863, aged 29 years.
Sharp John and Eliza	John and Eliza were married in 1874 and arrived in Cambridge a year later. They raised six children and family still live in the area.
Souter William and Sarah	William (a retired sea captain) and Sarah arrived in Cambridge in 1875 with six children.
HAUTAPU - BRUNTWOOD	
Allwill Jared and Florence	Arrived in Cambridge in the 1870s and bought farmland at Hautapu.

Booth Benjamin and Elizabeth	Ben served through the Land Wars with the 3 rd Waikato regiment and settled in Cambridge at the conclusion of the hostilities in 1864.
Booth George and Jessie	Farmers in the Hautapu district. Two of their sons, Ben and George Herbert were killed in World War One.
Cowling Samuel and Ann	Samuel and Ann arrived in Cambridge from England in 1878.
Crickett Samuel and Mary	Arrived in Cambridge in the mid-1870s. Had a son, Robert, who farmed at Hautapu and Roto-o-rangi.
Douglas William Muir	Farmed at 'Bruntwood' for many years and member of the Waikato Hunt.
McMillan William and Annie Joseph and Caroline	William and Joseph were born in Auckland. William came to the Fen Court Estate in 1877 and Joseph came as Driver for the owner Every MacLean. William and Joseph later established a blacksmith and farrier business.
McNaughton Donald and Margaret	Dugald McNaughton came to New Zealand with his parents Donald and Margaret in 1840. Dugald married Anne Stokes and in 1903 bought 100 acres at Hautapu. Miss Annie died in 1988 aged 104 years.
Watt George and Elizabeth	George came to Cambridge in the early 1870s and took up farming and cheese making.
FENCOURT	
Brown Wynn and Louisa	Wynn married Louise Victoria Walker in 1898 and they took 150 acres of hilly land on Flume Road at Fencourt in 1900.
Burns George and Margaret	George and Margaret were balloted section 7 at Fencourt in 1900.
Feisst Robert and Jeannie	The Feisst Family arrived on 30 December 1901 and took up 365 acres extending from the swampy flats to the foothills of Maungakawa range.
O'Keefe Jane Frances	In 1901 Jane took up 138 acres at Fencourt. Four of her daughters were on the original roll of the Goodwood school and her two sons helped with the farm.
Wallace Family	Agnes Craig Wallace arrived from Scotland with some of her 10 children in the early 1990s. She died at Fencourt in 1920 leaving nearly 40 grandchildren.
Wattam Robert and Emma	Robert was the son of George and Mary Ann who arrived in New Zealand in 1875. Robert married Emma Louisa Epps in 1905 and raised six children. They farmed land on the corner of Zig Zag and Swayne Roads.

TE MIRO	
Crowther Harold and Olive	Harold came to Cambridge in 1904 and helped run Crowther and Bell stables until 1917. Harold married Olive Buckland in 1904 and farmed various properties around Cambridge.
Hewitt Hugh and Edith	Hugh Pierpont Hewitt was an original World War One soldier settler who won four sections in the 1920 ballot.
Keyte Frank and Bessie	Frank was a successful soldier who received section 17 in the 1918 ballot for a Te Miro farm. Bessie succeeded in the 1920 ballot for a soldier settlement farm.
Livingstone David Forde	There was a Livingstone Road at Te Miro until 1964 when it was changed to Harbutt Road. David ("Dick") after returning from World War One was successful in the Te Miro ballot of 1920 and farmed section 33.
Tamehana Wiremu	King Maker
WHITEHALL	
Abbott Doug and Betty	Early Whitehall settlers with family still in the district.
Hulse Henry and Jane	Have been farming in Whitehall since the early 1900s.
Ormiston Mary Ann and Thomas	Mary Ann, wife of Thomas, was successful in the 1900 ballot for a Whitehall farm.
TAOTAOROA	
Bruce Thomas and Jean	Thomas had arrived in New Zealand from Scotland with his cousin Rev Thomas Bruce and families; they all settled in the hills of Taotaoroa east of Cambridge in 1871.
Norris George and Susanna	George married Susanna Kingdon in Cambridge 1877 and had 11 children; The family farmed at Taotaoroa and Hautapu.
KARAPIRO	
Lockley William and Elizabeth	Arrived in Cambridge with the 3 rd Waikato Militia, and their descendents still live in the area.
Morgan Thomas	Thomas bought the major part of his farm in 1868 later accumulating 150 acres of soldiers' land at Pukeroro. He farmed there until his death in 1902

Newcombe Henry and Kezia	Farmed in the late 1800s/early 1990s to provide milk for Henry Reynolds "Anchor" factory.
HORAHORA	
Atkins Harry and Esther	Foundation head teacher at Maungatautari School 1903 – 1921 then farmed in the area.
La Trobe Pascoe and Mary	Family came to Cambridge in 1901 and moved to Horahora seven years later.
Matakohe Heke	Descending from Ngati Koroki and Ngati Apakura.
Stubbing Donald, Malcolm and Henrietta	Arrived in Cambridge 1877, where Donald and Malcolm were early surveyors of the area. Henrietta nee Mann was born in Cambridge in 1865.
ROTO-O-RANGI	
Nolan Bob and Lysie	Vernon, May and son Bob farmed in the district from 1914.
PUKEKURA	
Chitty Charles and Susan	Charles joined the 3 rd Waikato Militia on 21 October 1863 and the Armed Constabulary 24 March 1868. He was in charge of building the first Karapiro bridge and the forming of Gorton Road. Charles married Susan Mary Bright in 1874 and lived and died in Leamington.
Garland Benjamin and Sarah	Ben arrived in Cambridge in 1869. When he and Sarah Kingdon married 10 August 1873, they were the first couple to do so in the original St Andrews Anglican Church in Cambridge.
Tucker William and Mary Ann	William arrived in New Zealand in 1863 and came to Cambridge in 1872, buying 100 acres which he called "Pengover."
Vosper William and Grace	William Vosper arrived in New Zealand in 1873 and moved to Cambridge as manager of "Dingley Dell" and ultimately was able to purchase the land and then add other titles. In 1885 William married Grace Roberts and they raised eight children.
PUKERIMU - KAIPAKI	
Fisher John and Margaret Robert and Marion	Came to the district in 1864 as substitute soldiers and have family still living in the district.

Gane Joseph and Elizabeth	Took up farmland in the district in 1864.
MONA VALE	
Douglas Thomas	In partnership with EB Walker in buying Monavale swamp land in the 1870s.
Giles Henry and Ellen	Henry, the son of John and Elizabeth who arrived as farmers in 1875. Henry was a builder and married Ellen Boyce in 1902.
Walker Edwin and Alice	Arrived in Cambridge 1869 and bought and developed a large area of the Moana tua tua swamp.
RUKUHIA	
Jess	Jess's brought land in Rukuhia in 1903/04. The land was a dairy farm until acquired by the Hamilton Airport in the 1960's.
Perrow	The Perrow family farmed the land to the north-east of the Hamilton Airport runway from the early 1900's until it was bought by the Airport Authority from granddaughter (Carol Griffin) in 2003.
Henderson	The Henderson family farmed the land to the north of the Hamilton Airport runway from the early 1900's and leased part of the airport land in their farming activities. They sold their land in the 1980's with the family purchasing a large farm in Herman Road and remain active in the Rukuhia community
Healy	Healy's have farmed in the District on Raynes Road for 100 years in 2007 and have taken an active part in District affairs.
Sharpe	Sharpe's have actively farmed on Raynes Road since 1927. More adjoining land through to Peacocke Road was bought in 1965. They have taken a very active part in the community with Diane representing Waipa County in 1986-89 and Waipa District Council from 1989.
Woolerton	Descendents of the Fraser's, who owned land from the late 1800's in the Peacocke/Raynes Road area, who still farm in the Rukuhia area.
Nukuhau	The name of the prominent Pa site and old flour mill on the Waikato River at the end of Lowe Road. The catchment of the Nukuhau stream drains the Airport's northern side and SH3 from Ingram Road through to Peacocke Road.

LIST OF LITERARY NAMES FOR LEAMINGTON STREETS

BRITISH AUTHORS	
Amis , Kingsley	
Barrie , Sir James	
Bennett , Arnold	
Brown , Christy	###
Bunyan , John	
Burney , Fanny	
Butler , Samuel	
Carroll , Lewis	
Christie , Agatha	
Coward , Sir Noel	
Cowper , William	
Dane , Clemence	
Defoe , Daniel	
Doyle , Sir Arthur Conan	
Du Maurier , Gerald or Daphne	
Fielding , Henry	
Galsworthy , John	
Gary , Joyce	
Gaskell , Elizabeth	
Hardy , Thomas	
Hazlitt , William	
Huxley , Aldous or Elspeth	
Jonson , Ben	
Lawrence , D H	
Le Fanu , Sheridan	
Lear , Edward	
Malory , Sir Thomas	
Maughan , Somerset	
Meredith , George	
Molesworth , Mary Louisa	
Murdoch , Iris	
Orwell , George	
Peacock , Thomas Love	
Priestley , John Boynton	###
Richardson , Samuel	
Sacheverell , Sitwell , Dame Edith or Osbert	
Sassoon , Siegfried	(Also poet)
Shute , Neville	
Smollett , Tobias	
Sterne , Lawrence	

Surtees, Robert	
Thackeray, William Makepeace	
Trollope, Anthony	
Wilde, Oscar	
Woolf, Virginia	
NZ POETS	
Adcock, Fleur	
Brasch, Charles	
Duggan, Eileen	
Gurnow, Allen	
Hone, Tuwhare	
Hunt, Sam	###
Joseph, M K	
Mackay, Jessie	
Stead, C K	
NZ WRITERS	
Alley, Rewi	###
Alpers, Anthony	
Beere, Eric	
Blaiklock, Edward Musgrove	
Cowan, James	
Cowley, Joy	###
Davin, Dan	
Drummond, Alison	
Frame, Janet	###
Gascoigne, Alwayn	
Grace, Patricia	###
Hilliard, Noel	###
Hulse, WG	
Ihimaera, Witi	
Jagoes, Annamarie	
Mander, Jane	
Marsh, Ngaio	
Mulgan, John	
Parker, Eris	
Parker, Sally	
Robinson, Ian	
Satchell, William	
Shadbolt, Maurice	###
Vosper, Margaret	

BRITISH POETS	
Auden, W H	
Betjemann, John	
Blake, William	
Bridges, Robert	
Chesterton, G K	(Also author) ###
De La Mare, Walter	###
Doone, John	
Hood, Thomas	
Joyce, James	
Newbolt, Sir Henry	
Noyes, Alfred	
Patmore, Coventry	
Rossetti, Dante Gabriel (or Christina)	
Swinburne, Algernon	
Yeats, William Butler	

Names already used for Street names

TE AWAMUTU	
NAME	BACKGROUND
Baker, Andy and Leanne	Andy (Rugby) & Leanne (Tennis)
Bennett	Former Superintendent Tokanui
Bevin	Teacher – Te Awamutu College
Bryant	Several families associated with community service.
Burchell	Public Relations Officer & community service
Burgess	Former Teacher – Te Awamutu College
Collins, Woolly	Early New Zealand settler, involved in the Land Wars.
Edgecumbe, Henry	He was a Government Surveyor stationed in TA for 16 years in the early 20 th century; surveyed much of the Waipa district; helped establish the Masonic Lodge; the present bowling greens, tennis and croquet courts were laid out to his plans; he married Lulu Kay, a member of the Kay family who have long associations with TA.
Forbes	Former GP
Gifford	Public beneficiary of Museum
Hammond, Rhona	Founding member of Te Awamutu Beautifying Society, community service, prominent business person
Haworth	Drove the wheelchair wagon for Matariki Hospital for many years, driving patients to/from Waikato Hospital and community service.

Hyams, Ray	Known for community services, in particular the rose gardens, rose town image and the rose festival
Irwin, Bert	Was a member of Te Awamutu Voluntary Fire Brigade for over 40 years & combined Irwin family service to the brigade spans 100 years.
Jourdain	Former Te Awamutu Borough Councillor, Secretary for various associations, business man.
Laird, Eric	Accountant – Councillor
Lotus	Brand of TAW Dairy Co 1925-1990
Marshall, Alison	Borough Councillor, medical practitioner, served on Waikato Area Health Board
Mason	Business people for 50 years in Te Awamutu
Mathews	Te Awamutu family since late 1800s associated with Town Board/town water project/brick kiln on Park Road
McCullough	WDC Councillor/Deputy Mayor
Natzke, Oscar	Famous singer.
Nicholson, Andrew	Famous equestrian sportsman.
Oliver, Joe	Te Awamutu Borough and Waipa District Councillor
Page, Joan	Founding member of Te Awamutu Beautifying Society, prominent Solicitor
Patterson, Arthur	Deputy Mayor, businessman and Justice of the Peace; received an honour for services to the community
Rochfort	Former Principal – Te Awamutu College
Rochfort, John	Surveyor and Engineer whose greatest achievement was the engineering reconnaissance of the North Island main trunk railway from Marton to Te Awamutu. He submitted his plan for the 212 mile railway in 1884. He was residing in the Star Hotel in Kihikihi when he died in 1893 and is buried in the local cemetery;
Russell, Elsie	Founding member of Te Awamutu Beautifying Society; achieved a huge amount of work in the 1950s
Sanders	Pharmacist and Councillor
Spooner	Te Awamutu College Principal and Councillor
Sterritt, John	Long term business man
Wetere	CEO Te Wananga o Aotearoa
Wikaira, Mona	Prominent Kuia
WAIPA DISTRICT	
NAME	BACKGROUND
Hewitt, John	Waipa District Mayor

10 LATE ITEM – KIHIKIHI YOUTH PROJECT

File: 20-10-02

Councillor Barnes said Sport Waikato has recognised there is a need in Kihikihi for a range of sporting and recreational activities that are currently unavailable to youth and whanau. She said Sport Waikato are setting up a two-day programme for Kihikihi during the next school holidays with one day at Kihikihi Domain, which local children can walk to, and the other at the Te Awamutu Events Centre, which would require a bus for transportation. She said the holiday programme will allow Sport Waikato to assess the needs of Kihikihi youth.

As the holiday programme was only devised a month ago Sport Waikato has missed out on potential funding from community grants and Councillor Barnes asked if Council could assist with the shortfall of \$400 to cover the cost of the bus.

Committee members expressed support for the programme and commended Councillor Barnes for initiating it. However, as there are no grants or funding options available from Council it was suggested that other sources of funding should be pursued.

11 LATE ITEM – POSSIBLE CHANGE TO DATE FOR SEPTEMBER COUNCIL MEETING

File: 01-22-10

Councillor Flay said he had received an invitation to attend the opening of the new Corrections Department facility at Springfield which coincides with the September Council meeting. He asked if other Councillors were interested in attending the opening and whether the September Council meeting date should be changed.

As no other Councillors were interested in attending the opening Councillor Flay said he would represent Council at the event and gave his apologies for the September Council meeting.

There being no further business the meeting closed at 11.44am.

CONFIRMED AS A TRUE AND ACCURATE RECORD

CHAIRPERSON: _____

DATE: _____