

Minutes of a meeting of the Policy Committee held in the Council Chambers, 101 Bank Street, Te Awamutu on Tuesday 8 April 2008 commencing at 9.00am

1 PRESENT

Councillor GH Jull - Chairperson

Members

His Worship the Mayor AD Livingston (9.08am); Councillors – EH Barnes, LWE Hoverd, PL Lee (10.03am), EC Newlands, GG Scaramuzza (9.03am), DL Sharpe, BJ Taranaki, BS Thomas, GRP Webber and Committee Member V Ingley

2 APOLOGIES

RESOLVED

2/08/26

That the apology from Cr Lee for lateness and from Cr Cox and Cr Simmons for non attendance be received

Cr Webber/Cr Thomas

3 LATE ITEMS

There were no late items.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-85-12

RESOLVED

2/08/27

That the order of the meeting be confirmed with items 11 and 12 being taken at 9.30am with the public excluded and item 10 being replaced with Environment Waikato representatives to present their draft Annual Plan at 1.00pm.

Cr Barnes/Cr Hoverd

5 VISITORS

Representatives from Environment Waikato joined Councillors for lunch and then gave a brief presentation on the EW Draft Annual Plan at 1.00pm.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-85-12

Minutes of Policy Committee meeting held on 11 March 2008

RESOLVED

2/08/28

That the minutes of the meeting of the Policy Committee held on 11 March 2008 be confirmed as a true and accurate record of proceedings.

Cr Taranaki/Cr Scaramuzza

7 REVIEW OF COUNCIL'S LEVELS OF SERVICE

File: 01-91-33

Group Manager Policy & Strategy presented the report and outlined the recommended changes to the levels of services that would be prepared for public consultation.

He said that Council's performance targets indicated an acceptable level of service as determined by way of a customer satisfaction survey is in the range of 80 – 90% as signalled in the 2006 10-year Plan..

This item was adjourned at 9.40am while items 11 and 12 were considered. Reconvened at 12.16pm

Discussion was held on the Level of Service around parking and enforcement and it was considered appropriate that the Strategic Planning and Development Committee consider all aspects of parking when completing the Te Awamutu Town Centre project.

This item was adjourned further at 12.30pm for the lunch break and reconvened after the visitors from Environment Waikato had presented their draft Annual Plan at 2.16pm

RESOLVED

2/08/29

That -

- a) *The report of the Community Planning & Governance Manager and Group Manager Policy & Strategy dated 19 March 2008 be received; and,*
- b) *The proposed options for changes to levels of service outlined in the table in section 5.3 of the report (Council's document reference number 0886294) be approved for inclusion in a public consultation process.*

Cr Webber/Cr Sharpe

RESOLVED

2/08/30

That the issue of Parking, including future requirements and enforcement, be referred to the Strategic Planning and Development Committee to consider in conjunction with the development of concept plans for Te Awamutu and Cambridge.

Cr Barnes/Cr Scaramuzza

8 REVIEW OF THE WAIPA DISTRICT DRAINAGE BYLAW 1991

File: 45-02-17

Report of Policy Analyst dated 18 March 2008.

Group Manager Policy & Strategy presented the report and said that a Bylaw was required to ensure Council had control over third-party access to its stormwater infrastructure. A new Bylaw is proposed and it can only be confirmed by way of the special consultative procedure set out in the Local Government Act 2002.

RESOLVED

2/08/31

That -

- a) *The report of the Policy Analyst dated 18 March 2008 be received; and,*
- b) *The statement of Proposal (attached to this report and forming part of this resolution) to revoke the Waipa District Drainage Bylaw 1991 and to make the Waipa District Land Drainage and Stormwater Bylaw 2008 is notified in accordance with the requirements of the Local Government Act 2002 and released for public comment no later than Friday 11 April 2008; and,*
- c) *Submissions be received until 5.00pm on Friday 16 May 2008; and,*
- d) *Submissions to be considered at a meeting of the Policy Committee to be held on Tuesday 10 June 2008; and,*
- e) *Subject to the consideration of submissions on the statement of proposal, Council confirm the revocation of the Waipa District Water Supply Bylaw 1995 and the making of the Waipa District Water Supply Bylaw 2007 at its ordinary Council meeting on 24 June 2008 with the new Bylaw coming into force on 30 June 2008.*

Cr Taranaki/Cr Thomas

STATEMENT OF PROPOSAL

REVIEW OF THE LAND DRAINAGE BYLAW 1991

This Statement of Proposal is prepared pursuant to Sections 26, 29 & 517 of the Local Government Act 1974, Sections 146, 155, 156 & 158 of the Local Government Act 2002 (Act).

This is a proposal to revoke the:

Waipa District Drainage Bylaw 1991

This is also a proposal to adopt the following:

Waipa District Land Drainage and Stormwater Bylaw 2008.

The reason for revoking the existing Waipa District Drainage Bylaw is Council is required to review all bylaws by 1 July 2008.

The reason for proposing to adopt the new Bylaw is to ensure the effective management of Council's stormwater assets.

Review Process

The Council is required to review its existing bylaws by 1 July 2008 pursuant to Section 158 of the Act. The determination to revoke the bylaws referred to in this Statement of Proposal has arisen as a result of that review process.

The review under Section 158 must take the form of a reconsideration of the matters set out in Section 155 of the Act. This section requires the Council to determine whether a bylaw is the most appropriate way of addressing the perceived problem. As a result of the review, the Council considers that the proposed Land Drainage and Stormwater Bylaw 2008 is the most appropriate way of addressing the perceived problems.

Public notification and submissions

It is proposed to release the draft 2008 Bylaw for public comment no later than the 11 April 2008. Submissions must be in writing, and will close at 5 pm on 16 May 2008. Council will acknowledge in writing each submission received. It is proposed that submissions will be heard by Council's Policy Committee at the meeting to be held in Te Awamutu on 10 June 2008 commencing at 9 am. Submitters wishing to be heard in support of their submission must clearly state this in their submission. All submitters wishing to be heard will be given notice of the time.

Availability: *Full copies of the Proposed Bylaw, Statement of Proposal and Summary of Information and also submission forms will be available from:*

Te Awamutu *Council Offices, Bank Street, Te Awamutu (07-872 0030)
Council Library, Roche Street, Te Awamutu*

Cambridge *Council Offices (07-823 3800)
Council Library, Wilson Street, Cambridge*

Freephone 0800 924 723

Copies can also be downloaded from www.waipadc.govt.nz

Submissions can be made as follows:

*By mail to Waipa District Council, Private Bag 2402, Te Awamutu
3840*

By email to info@waipadc.govt.nz

By fax to (07) 872 0033

*Delivery to Waipa District Council offices, Bank Street, Te Awamutu
or Wilson Street, Cambridge.*

9 REVIEW OF THE WAIPA DISTRICT WATER SUPPLY BYLAW 1995

File: 45-02-02

Report of Policy Analyst dated 18 March 2008

Group Manager Policy & Strategy presented the report and said that a Bylaw was required to ensure Council had control over third-party access to its water treatment and supply infrastructure, and water catchment areas. A new Bylaw is proposed and it can only be confirmed by way of the special consultative procedure set out in the Local Government Act 2002.

RESOLVED

2/08/32

That -

- a) *The report of the Policy Analyst dated 18 March 2008 be received;
and,*

- b) *The Statement of Proposal (attached to this report and forming part of this resolution) to revoke the Waipa District Water Supply Bylaw 1995 and to make the Waipa District Water Supply Bylaw 2008 is notified in accordance with the requirements of the Local Government Act 2002 and released for public comment no later than Friday 11 April 2008; and,*
- c) *Submissions be received until 5.00pm on Friday 16 May 2008; and,*
- d) *Submissions to be considered at a meeting of the Policy Committee to be held on Tuesday 10 June 2008; and,*
- e) *Subject to the consideration of submissions on the statement of proposal, Council confirm the revocation of the Waipa District Water Supply Bylaw 1995 and the making of the Waipa District Water Supply Bylaw 2008 at its ordinary Council meeting on 24 June 2008 with the new Bylaw coming into force on 30 June 2008.*

Cr Webber/Cr Lee

STATEMENT OF PROPOSAL

REVIEW OF THE WATER SUPPLY BYLAW 1995

This Statement of Proposal is prepared pursuant to Sections 39 of the Local Government Act 1974, Sections 130, 146, 155, 156, 158, 193 & 194 of the Local Government Act 2002 (Act).

This is a proposal to revoke the:

Waipa District Water Supply Bylaw 1995

This is also a proposal to adopt the following:

Waipa District Water Supply Bylaw 2008.

The reason for revoking the existing Waipa District Drainage Bylaw is Council is required to review all bylaws by 1 July 2008.

The reason for proposing to adopt the new Bylaw is to ensure the effective management of Council's water supply assets.

Review Process

The Council is required to review its existing bylaws by 1 July 2008 pursuant to Section 158 of the Act. The determination to revoke the bylaws referred to in this Statement of Proposal has arisen as a result of that review process.

The review under Section 158 must take the form of a reconsideration of the matters set out in Section 155 of the Act. This section requires the Council to determine whether a bylaw is the most appropriate way of addressing the perceived problem. As a result of the review, the Council considers that the proposed Water Supply Bylaw 2008 is the most appropriate way of addressing the perceived problems.

Public notification and submissions

It is proposed to release the draft 2008 Bylaw for public comment no later than the 11 April 2008. Submissions must be in writing, and will close at 5 pm on 16 May 2008. Council will acknowledge in writing each submission received. It is proposed that submissions will be heard by Council's Policy Committee at the meeting to be held in Te Awamutu on 10 June 2008 commencing at 9 am. Submitters wishing to be heard in support of their submission must clearly state this in their submission. All submitters wishing to be heard will be given notice of the time.

Availability: ***Full copies of the Proposed Bylaw, Statement of Proposal and Summary of Information and also submission forms will be available from:***

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9 KARAPIRO DEVELOPMENTS – REVIEW OF SITE PLAN

File: 60-06-12

Chief Executive John Inglis outlined the background to this item and reported on the outcomes of the Group who had met to discuss areas where a change may be required and what impact, if any, this would have on the resource consent.

RESOLVED

2/08/33

That the information be received.

Mayor Livingston/Cr Lee

10 PRESENTATION BY ENVIRONMENT WAIKATO

File: 60-01-01

Members of Environment Waikato presented their Draft Annual Plan to the Committee and informed them of falling river levels and the need to maintain water conservation initiatives.

11 RESOLUTION TO EXCLUDE THE PUBLIC

File: 01-37-01

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

RESOLVED

2/08/34

That the public be excluded from the following parts of the proceedings of this meeting.

Cr Sharpe/Cr Taranaki

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 Nos	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
12	Information provided at the meeting	Cambridge Covered Pool	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		
12	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2) (i)

12 CAMBRIDGE COVERED POOL

This item is to be taken with the Public Excluded.

There being no further business the meeting closed at 2.59pm

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON: _____

DATE: _____