

Minutes of a meeting of the Policy Committee held in the Council Chambers, Waipa District Council offices, 101 Bank Street, Te Awamutu on Tuesday 9 December 2008 commencing at 9.00am.

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**1 PRESENT**

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Councillor GH Jull - Chairperson

**Members**

His Worship the Mayor AD Livingston; Councillors – MEH Cox, LWE Hoverd, PL Lee, EC Newlands, GG Scaramuzza, DL Sharpe, GW Simmons, BJ Taranaki, BS Thomas, GRP Webber and Committee Member V Ingley.

**Public**

There were no public in attendance.

**Others**

Chief Executive, J Inglis; Group Manager – Assets, Community & Business Services, J Mills; Group Manager – Finance, S Kew; Group Manager – Policy & Strategy, R McNeil; Committee Secretary, S King.

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**2 APOLOGIES**

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**RESOLVED**

2/08/97

*That the apology for non attendance from Councillor Barnes be received.*

Councillor Webber / Councillor Thomas

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**3 DISCLOSURE OF MEMBERS' INTERESTS**

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There were no disclosures.

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**4 LATE ITEMS**

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There were no late items.

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**5 CONFIRMATION OF ORDER OF MEETING**

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File: 01-85-12

**RESOLVED**

2/08/98

*That the order of the meeting be confirmed.*

Mayor Livingston / Councillor Cox

## **6 VISITORS**

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There were no visitors.

## **7 MINUTES OF PREVIOUS MEETING**

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File: 01-85-12

**Minutes of the Policy Committee meeting held on 11 November 2008 were included in the agenda.**

### **RESOLVED**

2/08/99

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

Councillor Sharpe / Mayor Livingston

## **8 PROPOSED AMENDMENT TO COUNCIL'S ROAD NAMING POLICY**

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File: 55-28-12

**Report of Corporate Planning Manager dated 17 November 2008 was included in the agenda.**

Group Manager – Policy & Strategy, R McNeil said that the road naming policy in relation to the road type name consisted of a standard convention that was currently not part of Council's policy. For consistency, all aspects of the road naming process should be subject to Council's policy.

Members discussed the conventions used that have previously been applied in the District and the impact of the policy on the consultative process should a developer choose a name not on the register.

### **RESOLVED**

2/08/100

*That*

- a) The report of the Corporate Planning Manager dated 17 November 2008 be received; and,*
- b) The Policy Committee recommend Council amend the existing Road Naming Policy with the inclusion of the following section:*

### **ROAD TYPE**

*The road type name should be one that most accurately reflects the type of roadway that is being named. The list below should be used as appropriate.*

| <b>Road Type</b>                                     | <b>Road Type Name</b>                                   |
|--|---|
| <i>Relatively short, dead-end Roads, Cul-de-sacs</i> | <i>Place, Court, Close, Grove, Way, Courtyard, Rise</i> |
| <i>Long Cul-de-sacs, Through Roads</i>               | <i>Road, Street, Drive, Ridge, Terrace</i>              |
| <i>Loop Road to same street</i>                      | <i>Crescent, Loop, Circle</i>                           |
| <i>Rural Road</i>                                    | <i>Road</i>   |
| <i>Wide spacious roads</i>                           | <i>Avenue, Boulevard, Parade</i>                        |
| <i>Narrow Road, Service Lane, Access Way</i>         | <i>Lane, Way</i>  |
| <i>Street in Commercial areas</i>                    | <i>Arcade, Mall, Plaza, Square, Street, Road</i>        |
| <i>Short Road leading to water</i>                   | <i>Landing</i>  |
|  |   |

Councillor Lee / Councillor Sharpe

## **9 PROPOSAL TO PREPARE CHANGES TO THE WAIPA OPERATIVE DISTRICT PLAN- UPLIFTING OF RESERVE NOTATION IN PREPARATION FOR THE SALE OF PARCELS OF LAND**

**Report of the Property Manager dated 17 November 2008 was included in the agenda.**

Group Manager – Policy & Strategy, R McNeil said that the land, identified as freehold title, had been erroneously listed in the District Plan (DP) with reserve status. He said that as the public would associate these parcels having reserve status, a consultation process is desirable before a plan change process to remove the DP reserve notation commences. Mr McNeil said that this will signal Council's intention to uplift the notation and that each title would be addressed as a separate plan change, with the rationale that all sales would not be delayed if an objection is lodged in relation to one of the land parcels.

### **RESOLVED**

2/08/101

*That*

- a) *The report of the Property Manager dated 17 November 2008 be received; and,*
- b) *Approval be given to staff to initiate consultation in order to prepare proposed changes to the Operative Waipa District Plan pursuant the Resource Management Act 1991 for the properties listed in schedule 1 below.*

*Schedule 1*

|                        |   |
|------------------------|---|
| <i>Vogel/Taylor St</i> | <i>Pt Allotment 505 Town of Cambridge East<br/>Allotment 508 Town of Cambridge East<br/>Pt Allotment 510 Town of Cambridge East<br/>Pt Allotment 511 Town of Cambridge East<br/>Lot 1 DP 326707<br/>Lot 2 DP 326707</i> |
| <i>Addison St</i>      | <i>Allotment 8 Town of Cambridge West</i>   |
| <i>Froude St</i>       | <i>Allotment 411 Town of Cambridge West</i>   |
| <i>Roto-o-rangi Rd</i> | <i>Lot 1 DP 33439<br/>Lot 2 DP 33439</i>  |

Councillor Webber / Councillor Taranaki

There being no further business, the meeting closed at 9.34am.

**CONFIRMED AS A TRUE AND CORRECT RECORD**

**CHAIRPERSON:**

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**DATE:**

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