

*Minutes of a meeting of the Policy Committee held in the Council Chambers, 101 Bank Street, Te Awamutu on Tuesday, 10 February 2009 commencing at 9.01am.*

## **1 PRESENT**

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Councillor GH Jull - Chairperson

### **Members**

His Worship the Mayor AD Livingston; Councillors – EH Barnes, MEH Cox, LWE Hoverd, PL Lee, EC Newlands [from 9.29am], GG Scaramuzza, DL Sharpe, GW Simmons, BJ Taranaki, BS Thomas, GRP Webber.

### **Public**

There was one member of the press present.

### **Others**

Chief Executive, J Inglis; Deputy Chief Executive & Group Manager – Environmental Services, G Dyet; Group Manager – Policy & Strategy, R McNeil; Group Manager – Finance, S Kew; Group Manager – Assets, Community & Business Services, J Mills [item 7]; Group Manager – Engineering & Utilities, J Kerr [item 7]; Financial Planning Manager, D Frederick; Communications Advisor, N Davidson [item 7]; Project Manager – District Plan Review, F Hill; Strategic Planning Manager, G Knighton; Senior Planner, T Kelly; Promotions & Stakeholder Manager, B Aspin [item 7]; Project Office Manager, T Hancock; Committee Secretary, S King.

## **2 APOLOGIES**

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There were no apologies.

## **3 LATE ITEMS**

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There were no late items.

## **4 CONFIRMATION OF ORDER OF MEETING**

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File: 01-85-12

### **RESOLVED**

2/09/01

*That the order of the meeting be confirmed.*

Councillor Webber / Councillor Taranaki

## **5 VISITORS**

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There were no visitors.

## **6 MINUTES OF PREVIOUS MEETINGS**

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File: 01-85-12

**Minutes of a meeting of the Policy Committee held on 9 December 2008 were included in the agenda.**

### **RESOLVED**

2/09/02

*That the minutes of a meeting of the Policy Committee held on 9 December 2008 be confirmed as a true and accurate record of proceedings.*

Councillor Sharpe / Councillor Hoverd

## **7 PROPOSED DRAFT 2009-19 10-YEAR PLAN (LTCCP)**

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File: 01-91- 42

**Report of Group Manager – Policy & Strategy dated 26 January 2009 was included in the agenda.**

The Chief Executive said that following the Committee's approval, the proposed draft LTCCP will be sent to Council's Auditor for an opinion before the public consultation period commences. He said that the document presented is based on the direction provided at the December workshop, indicating an expected rate increase between 5 – 7%. He said that a key objective was to avoid spikes and troughs in rate increases over the 10 years. He noted that since the draft Plan was prepared, changes in the economic environment would indicate that proposed rate increases over the next 2-3 years should be reconsidered.

The Chief Executive then outlined options for deferring expenditure to reduce the rating impact over the next three years, including the Cambridge pool project and a reduction in the work content of the roading programme. He said that the work would still be programmed into the LTCCP but with a slightly different timeline.

### **Motion**

*That the Cambridge Swimming Pool be deferred until year 4 & the roading expenditure be reduced, to achieve 5.6% rate increase in year 1, 6.3% in year 2 and lower increases for the ensuing 8 years.*

Councillor Cox / Councillor Hoverd

This motion was **LOST**.

Members discussed the impact of a reduction in sealing programme which would affect the sealing of new roads. Group Manager – Engineering & Utilities advised that Council has a target of 97% of sealable roads to be sealed and that this will be achieved during the next 10 years. Members also discussed the rating impact on both urban and rural ratepayers and the Council’s commitment to projects such as the Maungatautari Ecological Island and the Karapiro Domain.

Councillor Newlands joined the meeting at 9.29am.

Members expressed their views on the current and future economic climate and the impact of proceeding with projects on the community. The different approaches by other local and regional councils and the government were highlighted. The discussion also highlighted potential issues relating to the Cambridge pool project such as asset sales not realising expected potential and the \$4.5 million to be fund raised.

Group Manager - Policy & Strategy provided an overview of the planning process that occurred prior to the compilation of the draft LTCCP which had regard to temporal and geographical contexts. He said that this was the third 10 year plan to be produced by Council and that staff have strived to reflect Council’s proposals within a more robust strategic framework that outlined very clearly the issues, challenges and risks associated with planning in today’s context.

The meeting adjourned for the morning tea break at 10.01am and recommenced at 10.24am. Councillors Lee, Newlands and Simmons did not rejoin the meeting at that time.

Councillors Newlands & Simmons rejoined the meeting at 10.25am.

Group Manager - Policy & Strategy said that some changes to specific levels of service were indicated in the proposals section of the document, but, with the majority of services continuing at current levels over the next 10 years. He said that the issue of cost pressures over the next 12-18 months related to roading, water and waste water material costs where services and capital works rely on external service providers where significant cost increases have been noted. He said that although changes in the economic climate may see more competitive prices in some areas, costs are expected to continue to increase, although at different rates.

Councillor Lee rejoined the meeting at 10.30am.

Group Manager - Policy & Strategy said that the costs of compliance to meet increasing public health and environmental standards are reflected in the proposed draft LTCCP. He said that there is an opportunity for Council to take a strong leadership role and work with the many agencies, within both the District and region that work independently and collectively to achieve outcomes that promote wellbeing in Waipa. He said that the recent building accreditation was an addition to the affordable programme of services that the community expects.

In response to a question, Group Manager - Policy & Strategy said that central government are aware of the compliance costs related to drinking water infrastructure.

He said that the cultural centre, a Heart of Te Awamutu initiative, was included in the draft with project commencement in 2013 which provides the opportunity for further discussion with the community. He said that the proposed public transport level of service increase consists of a mixture of private and subsidised services. In response to a comment, Group Manager - Policy & Strategy said that there is a project to look at mobility services within the Te Awamutu and Kihikihi areas in anticipation of working with the providers to enable a more coordinated approach.

Group Manager - Policy & Strategy said that an operating partnership with Environment Waikato and, hopefully, Crown was indicated in the draft LTCCP to ensure the ongoing integrity of the Maungatautari Ecological Island project. He said that the proposal was for Waipa District Council and Environment Waikato to take over the responsibility for maintaining the pest proof fence. Members debated the level of risk relating to the integrity and lifespan of the fence and the Chief Executive said that the performance of the materials and that at this time, the maintenance of the fence has decreased since construction provided a level of comfort around the associated risks.

Councillor Newlands left the meeting at 11.13am.

Group Manager - Policy & Strategy said that the cost of providing a recycling service is reviewed at each 10 year planning process and a number of initiatives resulting from the recent Waste Minimisation Act are included in the draft LTCCP. He said that services such as the Cambridge Refuse Transfer Station were not rate funded and operated on a user pays basis. He also said that a review of Council's waste management plan would be undertaken before the next draft LTCCP.

Councillor Newlands rejoined the meeting at 11.30am.

Group Manager - Policy & Strategy commented on the water supply infrastructure and a need to ensure water use is more sustainably managed. The Chief Executive said that Council staff had been looking at alternative sources as the Te Awamutu supply is taken from a stream where flows will not sustain future needs. He said that the budgets are as low as possible without compromising the asset management plans. In the event of an unforeseen occurrence, he said that Council would need to proceed with the required works and manage its budgets accordingly.

Mayor Livingston commented on the timing of the Leamington / Karapiro cycleway in relation to the upcoming Rowing World Championships in 2010. The Council's footpath policy and the contractual requirement for rowers to ride to and from the workplace were discussed by Members along with options to proceed with the cycleway.

Councillor Webber left the meeting at 12.03pm and rejoined the meeting at 12.05pm.

In response to a question, Financial Planning Manager said that \$85,000 had been allocated for the Cambridge Town Hall upgrade in the 08/09 financial year.

The meeting adjourned for the lunch break at 12.06pm and recommenced at 12.47pm. Councillors Newlands & Sharpe did not rejoin the meeting at that time.

Group Manager – Engineering & Utilities said that Council has a goal that 100% of urban residential streets are to have a footpath on one side of the street. He said that Ohaupo has achieved 100%, with both Te Awamutu and Kihikihi combined and Cambridge both over 90%.

Councillor Sharpe rejoined the meeting at 12.50pm.

Councillor Scaramuzza pointed out the likelihood that the economic climate would have changed by the hearing of the submissions.

Councillor Hoverd left the meeting at 12.56pm and rejoined at 12.56pm.

Members discussed the Cambridge Pool project in terms of a possible timing gap if asset sales do not meet projections. Members also discussed the views of the fund raising specialist, Comptons, and an independent advisor.

Councillor Newlands rejoined the meeting at 1.02pm.

In the event of an extended timeline for the construction of the project, Group Manager - Assets, Community & Business Services said that higher maintenance costs are expected with the existing outdoor pool. Improvements required relate to assuring water quality, operator safety and the quality of changing rooms. Members debated the expected timeframe for the construction in relation to the draft LTCCP.

Members also discussed the cultural centre funding assumptions and Mayor Livingston queried if asset sales could be taken into account to reduce the amount that is required to be fund raised by the community. Councillor Cox said that the proposed draft LTCCP is a good one and that it had sparked good debate on the issues involved.

Mayor Livingston noted that the Cambridge pool project will result in a rate percentage spike and in response to a question, Group Manager - Finance said that to reduce the rate percentages to under 5.5% then \$700,000 in operating expenditure would need to be removed from year one with \$1.8 million from year two and \$2 million from year three.

Mayor Livingston said that a longer lead time would be logical to allow both asset sales and community fund raising targets to be achieved. Members debated the merits of reviewing the proposed budgets to reduce rate percentages to more affordable levels.

**RESOLVED**

2/09/03

*That*

- a) *rating increases to be no more than 5.5% for the first year and 6.3% for the second year; and,*
- b) *staff present to the Committee options for achieving this.*

Mayor Livingston / Councillor Lee

**RESOLVED**

2/09/04

*That the report of the Group Manager Policy & Strategy, dated 26 January 2009, be received.*

Councillor Sharpe / Councillor Scaramuzza

**Report of Senior Planner dated 5 January 2009 was included in the agenda.**

Councillor Cox left the meeting at 2.02pm.

Group Manager - Policy & Strategy said that the proposed Development Contributions Policy lines up with the capital works programme as is currently signalled in the proposed draft LTCCP. He said that this means an update may be required to the level of contributions if any changes are made to the draft works programme as a result of the review that the Committee resolved (2/09/03). Staff highlighted the changes to the existing Policy and the rationale for those changes.

Group Manager - Assets, Community & Business Services said that all costings had been adjusted to reflect inflation in order to signal the true cost. He also noted that development contributions for St Kilda Waterways would need to be included now that the plan change decision had been released.

Councillor Cox rejoined the meeting at 2.12pm.

Senior Planner said that changes had been made to the wording in order to make the Policy clearer and easier to administer, as well as more accurately reflect the demand of a wider range growth-related activities. She said that the development contributions would now be required to be paid in full prior to the building consent being uplifted and that the remission period had been reduced to 15 working days which is consistent with other councils.

**RESOLVED**

2/09/05

*That*

- a) *the report of Terrena Kelly – Senior Planner dated 5 January 2009 be received; and,*
- b) *the proposed draft Development Contributions Policy, subject to any changes made to the LTCCP as indicated in resolution 2/09/04, be incorporated into the proposed draft 2009-19 10-year Plan (Long Term Council Community Plan).*

Councillor Webber / Councillor Taranaki

Councillors Simmons & Webber left the meeting at 2.27pm.

**RESOLVED**

2/09/06

*That funding support for the Maungatautari Ecological Island Project be increased from \$200,000 to \$300,000, on the understanding that the increase was accommodated with the lower rating levels stipulated by the Committee.*

Councillor Sharpe / Councillor Taranaki

Councillor Simmons & Webber rejoined the meeting at 2.30pm.

Members discussed the cultural centre funding and Financial Planning Manager said that the project, as in the proposed draft LTCCP, would begin with the design phase in year five, construction in years 6 & 7 and to be operational in year 8. Currently the project is indicated as 50% by loan and 50% by fundraising with no asset sales used. Mayor Livingston said that asset sales could be achieved and that this would best utilise the area and encourage further development.

**RESOLVED**

2/09/07

*That the timing of the cultural centre be as proposed (design year 5, construction years 6 and 7) and the desirable funding arrangements be 1/3 loan, 1/3 fundraising and 1/3 asset sales, but that these be reviewed should asset sales be unlikely to contribute the required proportion of funding.*

Mayor Livingston / Councillor Cox

Group Manager - Policy & Strategy said that an increased level of service for public transport (bus services) was indicated by the community as a result of consultation on options in 2008 and that this was included in the proposed draft LTCCP.

Councillor Lee left the meeting at 2.40pm.

Members discussed the possibility and impact of having no services if the private providers decided to withdraw the current service.

Councillor Lee rejoined the meeting at 2.42pm.

Group Manager - Policy & Strategy said that fares would be aligned with the regional public transport system and that the service would be subject to standard Environment Waikato contract management arrangements. He noted that the service would be required to adhere to regional standards and that a rise in the cost of providing the service was expected.

Members discussed the seal extension programme, NZTA requirements and isolated improvements as required. Group Manager – Engineering & Utilities said that all seal replacements were being constructed at the width currently in existence. He said that minor improvements such as benching back are being made where circumstances warrant it.

Councillor Scaramuzza left the meeting at 2.51pm.

Due to the changes in the use of endowment land, Mayor Livingston said that the document requires an explanatory paragraph which explains that some properties have explicit endowment tags attached to them whilst others have no such tag attached. He said that this will explain why some general endowments can be sold and the money used in assets that will give long term benefits to the community, whilst tagged endowments cannot.

Councillor Scaramuzza rejoined the meeting at 2.53pm.

Group Manager - Policy & Strategy said that the schedule of public meetings and open days were confirmed and will be advertised as such.

Councillor Newlands left the meeting at 2.57pm.

Mayor Livingston noted some minor amendments that were required in the document and Group Manager - Policy & Strategy updated Members on the creation of a dedicated communication, development and promotion team.

Councillor Lee left the meeting at 3.05pm and rejoined the meeting at 3.07pm.

**RESOLVED**

2/09/08

*That the District Promotion fund remains at the current level of \$100,000.*

Councillor Lee / Mayor Livingston

The meeting adjourned for afternoon tea break at 3.23pm and recommenced at 3.34pm.

Group Manager - Policy & Strategy said that the funding of organisations, such as Sport Waikato and the Information Centres, is no longer shown as grants. These arrangements represent contracts for service and are therefore part of ongoing operating programmes and will be reviewed and funded as such in future. Mayor Livingston updated the Committee on a regional tourism proposal currently under discussion by the five airport shareholding councils.

Councillor Cox left the meeting at 3.57pm and rejoined the meeting at 3.58pm.

**RESOLVED**

2/09/09

*That the meeting continue to 6pm.*

Councillor Jull / Councillor Thomas

The Chief Executive said that the submissions would be considered in May and the LTCCP would be adopted in June. He said that staff have been working hard to provide the best outcomes after reviewing all the options available. He also said that it would not be possible to achieve rating levels lower than those signalled in resolution 2/09/04 without seriously compromising the levels of service and that he would strongly recommend against further reductions for that reason.

Councillor Sharpe left the meeting at 4.21pm and rejoined the meeting at 4.23pm.

The Chief Executive said that if the operating costs from the Cambridge pool occurred in year four then the rate percentage spike would be reduced considerably.

Councillor Webber left the meeting at 4.31pm and rejoined the meeting at 4.33pm.

Members discussed the need to finish consideration of the proposed draft LTCCP within the next few days to ensure the statutory audit process can be completed within the required timeframes.

Councillor Scaramuzza left the meeting at 4.34pm. Councillor Cox left the meeting at 4.35pm. Mayor Livingston left the meeting at 4.35pm. Councillor Lee left the meeting at 4.35pm and rejoined the meeting at 4.36pm. Councillor Newlands left the meeting at 4.36pm.

**RESOLVED**

2/09/10

*That the Policy Committee meeting reconvene in the Council Chambers on Thursday 12 February at 8am.*

Councillor Taranaki / Councillor Lee

Mayor Livingston rejoined the meeting at 4.37pm.

This item was deferred until the meeting reconvened on 12 February 2009.

## **8 STATE OF WAIPA DISTRICT REPORT**

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**The draft State of the District Report was included in the agenda.**

Group Manager - Policy & Strategy said that this report, which reflects a statutory requirement, was the first for the District and sets out progress towards the achievement of community outcomes.

He said that the report was a snapshot in time and helps information planning and future decision making within Council and other agencies/organisations promoting well-being within the District. It identifies areas of priority but recognises that many initiatives are already underway in this regard. He noted that editorial changes were being made and that the document would be finalised on that basis.

### **RESOLVED**

2/09/11

*That the draft State of the Waipa District report be received.*

Councillor Hoverd / Councillor Sharpe

## **9 REVIEW OF RESERVES DEVELOPMENT PROGRAMME FUNDED FROM RESERVE CONTRIBUTIONS**

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File: 60-12-32

**The report of Asset Manager – Recreation dated 2 February 2009 was included in the agenda.**

The Chief Executive said that the Asset Manager has reviewed and reformatted the programme to identify specific reserves and an indication of the work intended and level of funding required. He said that this more coordinated approach includes the current year to provide continuity.

Councillor Simmons left the meeting at 4.53pm and rejoined the meeting at 4.54pm.

Members discussed different items on the list and how the Community Boards can emphasise aspects for completion first.

Councillor Taranaki left the meeting at 5.00pm.

Mayor Livingston said that the inclusion of the balance outstanding would be of assistance.

Councillor Taranaki rejoined the meeting at 5.02pm.

In response to a question, the Chief Executive said that other budgets were being used for some of the work that has been prioritised by the community in the Heart of Te Awamutu project. He said that the programme will be based on a rolling three year approach and noted the recommendation states that staff can make minor variations to the programme. This will allow recommendations from the Community Boards and Council to be incorporated as required.

**RESOLVED**

2/09/12

*That*

- a) *the report of the Asset Manager – Recreation dated 2 February 2009 be received;*
- b) *the programme of work presented in the Reserve Development Programme set out in the table attached below be approved as part of the resolution for the three years 2010/22, 2011/12 and 2012/13; and,*
- c) *staff be delegated authority to make minor variations to the programme that are consistent with the intent of the programme.*

Councillor Webber / Councillor Sharpe

**Land Administered by Waipa District Council as either Reserve or Open Space  
Capital Development Funding requirements for 09/18 LTCCP**

Site	Ward	Area (ha)	Use Category	08/09 \$	09/10 \$	10/11 \$	11/12 \$	12/13 \$	
TE KOUTU PARK	Cambridge	21.2126	Premier	25,000	25,000	75,000	50,000	50,000	Car park extension, internal road upgrade, planting, lake weed clearing, lake edge retaining, furniture, Flowform upgrade, Camellia Track re-surfacing
KARAPIRO INTERNATIONAL SPORTS CENTRE	Maungatautari	19.4329	Premier						Major development funded separately
MEMORIAL PARK	Te Awamutu	4.3147	Premier	15,000	15,000	30,000	30,000	30,000	Re-locate play ground, renovate pergola and gazebo, replace trees Mutu Street, re-seal road, renovate fountain, furniture
TE AWAMUTU ROSE GARDENS	Te Awamutu	0.9358	Premier			50,000	25,000	25,000	Front fence, signage, furniture
<b>TOTAL</b>				<b>40,000</b>	<b>40,000</b>	<b>155,000</b>	<b>105,000</b>	<b>105,000</b>	
<b>\$ per ha for reserve category</b>									
CAMBRIDGE TOWN BATHS RESERVE	Cambridge	0.9390	Sport						
CAMBRIDGE TOWN BELT	Cambridge		Sport	20,000	20,000	30,000	30,000	30,000	Assistance for sports groups, signage
RANGIOAWHIA RECREATION RESERVE	Takepuku	2.9757	Sport						Signage
TE RAHU RESERVE	Takepuku		Sport						Signage

**POLICY COMMITTEE MINUTES  
10 FEBRUARY 2009**

TE MIRO DOMAIN	Maungatautari	1.5582	Sport						Signage
KAIPAKI SETTLERS HALL	Pirongia	2.0284	Sport						
OHAUPO DOMAIN	Pirongia	6.8350	Sport	30,000	15,000				New toilets, tennis court re-surfacing, walkways, furniture, seal car park
PIRONGIA RESERVES	Pirongia		Sport				1,000		Signage, drainage, fencing
ALBERT PARK	Te Awamutu	7.9210	Sport					100,000	
ANCHOR PARK	Te Awamutu	2.5273	Sport				1,000		Signage
HUNTAWAY DOWNS	Te Awamutu	0.0656	Sport				1,000		
KIHIKIHI BOWLING GREEN	Te Awamutu	0.4183	Sport				1,000		
KIHIKIHI DOMAIN	Te Awamutu	21.8143	Sport	70,000	10,000	30,000	30,000	30,000	Toilets, entrances, signage
PARK ROAD (Marist)	Te Awamutu	4.7763	Sport				1,000		Signage
SHERWIN PARK	Te Awamutu	3.3235	Sport				1,000		Signage
STADIUM - Te Awamutu	Te Awamutu	4.1612	Sport				1,000		Signage
<b>TOTAL</b>				<b>120,000</b>	<b>45,000</b>	<b>60,000</b>	<b>67,000</b>	<b>160,000</b>	
<b>\$ per ha for reserve category</b>									
CAMBRIDGE SKATEPARK (Dominion Avenue Reserve)	Cambridge	1.1926	Neighbourhood				2,000		Signage
CAMBRIDGE TOWN BELT	Cambridge		Neighbourhood			25,000			Signage, furniture, fencing, walkways
CENOTAPH CAMBRIDGE (Jubilee Gardens)	Cambridge	0.3743	Neighbourhood			2,000			Garden edging, signage, furniture

**POLICY COMMITTEE MINUTES  
10 FEBRUARY 2009**

COLERIDGE STREET RESERVE	Cambridge	0.0659	Neighbourhood						Signage, furniture or sell it
FROUDE PARK	Cambridge	0.4047	Neighbourhood				1,000		Signage
GWYNETH COMMON	Cambridge	3.2375	Neighbourhood			2,000			Signage, walkways, furniture, drainage
LINDSAY PARK	Cambridge	1.8765	Neighbourhood			2,000			Signage, furniture, play equipment, bollards, walkways
MOORE STREET PLAYGROUND	Cambridge	0.0649	Neighbourhood				10,000		Signage, play equipment, bollards
SHERADIN CRES RESERVE	Cambridge	0.7325	Neighbourhood					2,000	Signage, furniture, walkways
TULIP DRIVE (Cambridge North) (Kings Garden)	Cambridge	0.2005	Neighbourhood	20,000			10,000		Signage, play equipment, bollards, planting
KARAPIRO VILLAGE RESERVES	Maungatautari	3.9101	Neighbourhood					2,000	Signage furniture, play equipment, walkways
KAHIKATEA PARK - OHAUPO	Pirongia	0.4707	Neighbourhood			2,000			Signage, furniture, play equipment, fencing, drainage, entrance
LOT 550, CROZIER ST, PIRONGIA	Pirongia	0.6376	Neighbourhood	20,000	20,000	20,000		20,000	Signage, furniture, walkways planting,
PIRONGIA EAST REDOUBT	Pirongia	1.0018	Neighbourhood						
ROLY FIELD PARK	Pirongia	0.1518	Neighbourhood				1,000		Signage
ANZAC GREEN	Te Awamutu	0.5581	Neighbourhood	10,000	10,000				Turf replacement, signage, furniture, gardens, plantings
ARTHUR PATTERSON RESERVE	Te Awamutu	0.2100	Neighbourhood						Signage, furniture, walkways
BANK STREET RESERVE	Te Awamutu	0.2757	Neighbourhood			20,000			Signage, furniture, walkways
GATTON RESERVE	Te Awamutu	0.7335	Neighbourhood					2,000	Signage

**POLICY COMMITTEE MINUTES  
10 FEBRUARY 2009**

GOODFELLOW PARK	Te Awamutu	0.5506	Neighbourhood				2,000		Signage, furniture
GREENOUGH RESERVE	Te Awamutu	0.6380	Neighbourhood				2,000		Signage, furniture
HISKENS PLACE RESERVE	Te Awamutu	0.3007	Neighbourhood			2,000	5,000		Signage, drainage
MAHANA LANE RESERVE	Te Awamutu	0.3549	Neighbourhood			5,000		60,000	Signage, turf replacement, furniture, play equipment, fencing, planting
MANIAPOTO RESERVE	Te Awamutu	0.4755	Neighbourhood				1,000		Signage
MCKENNA PLACE RESERVE	Te Awamutu	0.1356	Neighbourhood				1,000		Signage
MCNAIR PARK (ROAD RESERVE)	Te Awamutu	0.2863	Neighbourhood				1,000		Signage
MONTEFIORE RESERVE	Te Awamutu	0.2230	Neighbourhood						Signage, furniture bollards
PICQUET HILL (UN-NAMED) ROAD RESERVE (Rosehill?)	Te Awamutu	0.7936	Neighbourhood			10,000	10,000	10,000	Signage, furniture, bollards
PICQUET HILL ROAD RESERVE	Te Awamutu	0.1211	Neighbourhood				1,000		Signage
RACECOURSE ROAD RESERVE	Te Awamutu	0.2011	Neighbourhood				1,000		Signage
RUSSELL RESERVE	Te Awamutu	0.1526	Neighbourhood				1,000		Signage
TE RAHU ROAD RESERVE	Te Awamutu	0.3455	Neighbourhood				1,000		
TURERE PARK	Te Awamutu	0.4625	Neighbourhood			2,000			Signage furniture
<b>TOTAL</b>				<b>50,000</b>	<b>30,000</b>	<b>92,000</b>	<b>54,000</b>	<b>92,000</b>	
<b>\$ per ha for reserve category</b>									
ACACIA RESERVE	Cambridge	0.5480	Amenity				2,000		Signage

**POLICY COMMITTEE MINUTES  
10 FEBRUARY 2009**

CAMBRIDGE NORTH WALKWAY	Cambridge	0.1778	Amenity			30,000	30,000	30,000	Walkway formation, signage
CAMBRIDGE TOWN BELT	Cambridge		Amenity				50,000	50,000	Planting, walkways
CONRAD PLACE	Cambridge	0.0910	Amenity			2,000			Signage, furniture
COOK STREET RESERVE	Cambridge	3.5350	Amenity			2,000	10,000		Signage, Car park and paths to link to walkways
DALLAS PLACE RESERVE	Cambridge	0.1850	Amenity				2,000		Signage, furniture
DOG EXERCISE AREA - SHELLY STREET (section outside green belt)	Cambridge	2.3271	Amenity					2,000	Furniture, planting, fencing?
FERGUSON PARK	Cambridge	1.2647	Amenity						
GIL LUMB PARK	Cambridge	6.0666	Amenity						Walkway to Poets Track
LEAMINGTON DOMAIN REC RESERVE	Cambridge	6.8797	Amenity			60,000	30,000	30,000	Playground, furniture, Lighting?
RIVER WALKWAYS, CAMBRIDGE	Cambridge	3.2537	Amenity	20,000	20,000	50,000	25,000	25,000	Planting, extended walkways, signage
RIVERSIDE PARK	Cambridge	1.7436	Amenity				75,000		Roading, drainage, jetty, signage
SAFFRON WALKWAY	Cambridge	1.8680	Amenity				2,000		Signage
SARGESON PLACE	Cambridge	0.1343	Amenity				2,000		Signage, Furniture
THOMPSON STREET RESERVE	Cambridge	1.5294	Amenity					20,000	Paths, play equipment, signage
VICTORIA SQUARE	Cambridge	2.1246	Amenity			10,000			Power supply south west, furniture
WHAREPAPA SOUTH DOMAIN	Takepuku	2.4377	Amenity						
ARAPUNI LANDING	Maungatautari	5.0665	Amenity			2,000			Signage

## POLICY COMMITTEE MINUTES 10 FEBRUARY 2009

BOBS LANDING (includes 'Eason Reserve')	Maungatautari	2.5748	Amenity				2,000		Signage
BULMERS LANDING	Maungatautari	1.9805	Amenity				2,000		Signage
GUDEX PARK	Maungatautari	2.8328	Amenity			10,000			Signage, planting, fencing
HORAHORA DOMAIN	Maungatautari	2.7189	Amenity			30,000			Boat ramp widening, planting, signage
KARAPIRO VILLAGE RESERVES	Maungatautari	4.9101	Amenity			5,000			Signage
KEELEYS RESERVE	Maungatautari	15.4392	Amenity			5,000	30,000	20,000	Signage, retaining walls, walkways
MOANAROA RESERVE	Maungatautari	2.4653	Amenity			5,000			Signage
ROTO-O-RANGI RESERVE	Maungatautari	0.5787	Amenity				1,000		Signage
ALEXANDRA REDOUBT	Pirongia	2.2992	Amenity						
PIRONGIA RESERVES	Pirongia	12.8353	Amenity						Signage, walkways, planting, fencing
ASH GROVE RESERVE (a.k.a. Chatsfield Drive)	Te Awamutu	1.4126	Amenity				1,000	20,000	Signage, bollards, culvert
CENTENNIAL PARK	Te Awamutu	4.3604	Amenity	15,000	15,000	30,000	20,000	10,000	Toilet upgrade, signage, car parks
COLGAN PARK	Te Awamutu	0.1208	Amenity						
DAPHNE STREET (Esplande)	Te Awamutu	0.4575	Amenity						
FAIRVIEW ESTATE	Te Awamutu	0.1688	Amenity				2,000		Signage
LESLIE STREET (Old Dump)	Te Awamutu	1.2141	Amenity				5,000		Signage, furniture, fencing, car park
OLD POLICE HOUSE & TEMPLE COTTAGE	Te Awamutu	1.2849	Amenity					5,000	Signage

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PEKERAU RESERVE	Te Awamutu	3.0205	Amenity				2,000		Signage
PIONEER WALK	Te Awamutu	1.5137	Amenity	5,000	5,000		30,000		More paving, walkway extension
SCULPTURE PARK	Te Awamutu	0.8701	Amenity				50,000		Walkways, linkage to Pioneer Walk, furniture
SELWYN PARK	Te Awamutu	1.0176	Amenity			30,000	30,000	30,000	Walk of Fame, lighting, furniture, bollards
TE AWAMUTU DOMAIN (Albert Park?)	Te Awamutu	0.4109	Amenity						Car park formation
VICTORIA PARK, TA	Te Awamutu	2.5127	Amenity	40,000	40,000	25,000	25,000		Car park sealing, car park formation, signage, play ground upgrade, furniture, lighting
<b>TOTAL</b>				<b>80,000</b>	<b>80,000</b>	<b>303,000</b>	<b>421,000</b>	<b>242,000</b>	
<b>\$ per ha for reserve category</b>									
CAMBRIDGE RIVER BANK RESERVES	Cambridge	2.5135	Conservation			10,000	5,000	5,000	
CAMBRIDGE TOWN BELT	Cambridge		Conservation			30,000	20,000	20,000	Signage, walkways, Arboretum, furniture, planting
COOK STREET RESERVE	Cambridge		Conservation						Signage, Car park, furniture, walkways
GIL LUMB PARK	Cambridge		Conservation						Seal roadways, walkway links to Poets Track
KAKEPUKU RESERVE	Kakepuku	63.6910	Conservation			10,000	10,000	10,000	Planting
LAKE SERPENTINE	Kakepuku	7.7148	Conservation				20,000		Signage, walkways, planting
MAUNGATAUTARI	Kakepuku	2565.6059	Conservation			40,000	40,000	40,000	Track upgrades
ORAKAU MONUMENT	Kakepuku	0.1560	Conservation					50,000	Site extension, signage, furniture, walkways, planting
PUKEATUA BUSH	Kakepuku	2.0296	Conservation				2,000		Signage

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YARNDLEYS BUSH	Takepuku	14.2756	Conservation				2,000			Signage, furniture
KEELEYS RESERVE	Maungatautari	16.4392	Conservation							
KANIWHANIWHA RESERVE	Pirongia	0.6927	Conservation					2,000		Signage
LAKE MANGAKAWARE RECREATION RESERVE	Pirongia	49.9669	Lake							
LAKE NGAROTO	Pirongia	41.7159	Conservation	20,000	20,000	20,000	10,000	10,000		Signage, retaining walls, planting, walkways
LAKE RUATUNA SCHOOL CAMP	Pirongia	2.2943	Conservation				1,000			Signage, walkways, planting
MATAKITAKI PA SITE	Pirongia	1.1270	Conservation	17,000	15,000	20,000	20,000	20,000		Signage, pa site restoration, planting, car park
<b>TOTAL</b>				<b>37,000</b>	<b>35,000</b>	<b>132,000</b>	<b>130,000</b>	<b>155,000</b>		
<b>\$ per ha for reserve category</b>										
CAMBRIDGE TOWN BELT	Cambridge		Special Purpose							
LEAMINGTON CEMETERY	Cambridge	5.0300	Special Purpose				20,000	20,000		Car parking, toilet, signage
LEAMINGTON DOMAIN REC RESERVE	Cambridge		Special Purpose							
PUKEATUA CEMETERY	Takepuku	0.8093	Special Purpose				2,000			
HAUTAPU CEMETERY	Maungatautari	5.8884	Special Purpose				5,000	5,000	70,000	Signage, expansion into leased land, extend car park, South and West fences, internal roading, Block and Row ID markers
PUKERIMU CEMETERY	Maungatautari	2.2595	Special Purpose					1,000		Signage
OHAUPO CEMETERY	Pirongia	3.0489	Special Purpose					1,000		Access improvements, signage, furniture, fencing
PATERANGI CEMETERY	Pirongia	0.3035	Special							Signage, berms, furniture

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			Purpose			2,000	2,000		
PIRONGIA CEMETERY	Pirongia	2.6817	Special Purpose			75,000			Entrance gates, new entry, signage, fencing
KIHIKIHI CEMETERY	Te Awamutu	2.4383	Special Purpose				10,000		Signage, entrance
TE AWAMUTU CEMETERY	Te Awamutu	3.9709	Special Purpose	20,000	10,000		30,000	70,000	Signage, RSA entrance, retaining walls, site expansion, kerbs
<b>TOTAL</b>		<b>26.4305</b>		<b>20,000</b>	<b>10,000</b>	<b>84,000</b>	<b>69,000</b>	<b>160,000</b>	
<b>\$ per ha for reserve category</b>									
CAMBRIDGE TOWN BELT	Cambridge		Grazed						
THOMPSON STREET RESERVE	Cambridge		Grazed						
OLD SCHOOL SITE, HAWTHORNE ROAD(Mangapiko School Road)	Kakepuku	2.1402	Grazed						
RANGIOAWHIA RECREATION RESERVE	Kakepuku		Grazed						
TE RAHU RESERVE	Kakepuku	1.7931	Grazed						
GECKS (ENDOWMENT)	Maungatautari	40.5800	Grazed						Major development
GRICE ROAD RECREATION RESERVE	Maungatautari	0.3200	Grazed						
KEELEYS RESERVE	Maungatautari	17.4392	Grazed						
OLD SCHOOL SITE, TAOTAOROA ROAD	Maungatautari	1.5743	Grazed						
TE MIRO DOMAIN	Maungatautari		Grazed						
KAIPAKI SETTLERS HALL	Pirongia		Grazed						
LAKE MANGAKAWARE RECREATION RESERVE	Pirongia	48.9669	Grazed						

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PIRONGIA RECREATION RESERVES - EAST	Pirongia	51.2171	Grazed						
PIRONGIA RECREATION RESERVES - WEST	Pirongia	180.8450	Grazed						
<b>TOTAL</b>									
<b>\$ per ha for reserve category</b>									

<b>Category Totals</b>	<b>08/09</b>	<b>09/10</b>	<b>10/11</b>	<b>11/12</b>	<b>12/13</b>
Premier	40,000	40,000	155,000	105,000	105,000
Sports	120,000	45,000	60,000	67,000	160,000
Neighbourhood	50,000	30,000	92,000	54,000	2,000
Amenity	80,000	80,000	303,000	421,000	242,000
Conservation	37,000	35,000	132,000	130,000	155,000
Special Purpose	20,000	10,000	84,000	69,000	160,000
Grazed					
<b>Total</b>	<b>347,000</b>	<b>240,000</b>	<b>826,000</b>	<b>846,000</b>	<b>914,000</b>

The meeting closed at 5.20pm and will reconvene in the Council Chambers on Thursday 12 February at 8am.

*The meeting of the Policy Committee reconvened in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu on Thursday, 12 February 2009 commencing at 8.03am.*

## **1 PRESENT**

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Councillor GH Jull - Chairperson

### **Members**

His Worship the Mayor AD Livingston; Councillors – EH Barnes [from 8.09am], MEH Cox, LWE Hoverd, PL Lee, DL Sharpe, GW Simmons, BJ Taranaki [from 8.04am], BS Thomas, GRP Webber.

### **Public**

There was one member of the public present.

### **Others**

Chief Executive, J Inglis; Deputy Chief Executive & Group Manager – Environmental Services, G Dyet; Group Manager – Policy & Strategy, R McNeil; Group Manager – Finance, S Kew; Group Manager – Engineering Services, J Kerr [item 7]; Financial Planning Manager, D Frederick; Project Manager – District Plan Review, F Hill; Strategic Planning Manager, G Knighton; Senior Planner, T Kelly; Project Manager LTCCP, T Hancock; Committee Secretary, S King.

## **2 APOLOGIES**

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### **RESOLVED**

2/09/13

*That the apology for non attendance from Councillor Scaramuzza and late apology for non attendance from Councillor Newlands be received.*

Councillor Jull / Councillor Hoverd

## **3 LATE ITEMS**

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The Chief Executive advised of the urgent need to discuss the Hamilton Airport following a meeting of shareholders held the previous day.

Councillor Taranaki joined the meeting at 8.04am.

## **7 PROPOSED DRAFT 2009-19 10-YEAR PLAN (LTCCP)**

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File: 01-91- 42

Group Manager - Policy & Strategy provided a summary of changes to the draft Plan as resolved (2/09/04) by the Committee on Tuesday, 10 February. He said that the focus was on getting the main document right which would then flow through to the Summary. Group Manager - Finance provided a summary of the changes made to the Financials section of the Plan.

Councillor Barnes joined the meeting at 8.09am.

Financial Planning Manager said that the Cambridge Pool project was moved to year 2 in anticipation of the timing of construction and fund raising timelines. She said that it was expected to cost in the order of \$60,000 to maintain the existing pool each year and that it was anticipated that the pool would be closed during the year of construction. She said the loan for the Cambridge Community Gym is not expected to be drawn down until well into 09/10 and, therefore, the first repayment would not be required until year two. This generates a reduction of \$90,000 in year one. A reduction in the roading programme would result in the pre-seal work being completed in the same year as the sealing.

She also said that some projects had been moved from year two in the draft to year three. These include two water operating projects, asset management software and the web strategy. She said that additions to the draft include the resolution (2/09/06) regarding Maungatautari and the increase to the promotional grants fund (2/09/08).

Members discussed the expected timeframe for the construction of the Cambridge pool project and the requirement for the fund raising to reach a pre-determined amount before the works begin. The Chief Executive provided information from a meeting held yesterday with Compton's regarding the fund raising.

**RESOLVED**

2/09/14

That, having regard to fundraising requirements, the construction of the Cambridge pool be signalled in year three (2011/12), and that a final decision to proceed with the project be dependent on 75% of the community funding share being secured by that time, with commitments in place for the balance.

Councillor Cox / Councillor Lee

Mayor Livingston & Councillor Webber left the meeting at 9.02am.

The meeting adjourned for a short break at 9.03am and recommenced at 9.14am. Mayor Livingston did not rejoin the meeting at that time.

Councillor Jull said that staff had been looking at the figures and the effect of resolution 2/09/14 during the break and could provide the rate percentages but noted that they were interim calculations and subject to verification. Group Manager - Finance said that year one would be 5.6%, year two 6.6% and year three 5.9% notwithstanding resolution 2/09/03.

In response to a question, the Chief Executive said that each year the ability to stay within budgets was harder and that staff have to be careful that the budgets presented are achievable and realistic. He said that adopting the rating levels as discussed carried risks which would need to be carefully managed. In the unlikely event of a significant infrastructure failure repair would need to be carried out, with the manner of funding to be in accordance policy having regard to the circumstances.

**RESOLVED**

2/09/16

*That the Policy Committee receive the proposed draft 2009-2019 10-Year Plan (Long-Term Council Community Plan) and Summary and affirm their release for audit by Audit New Zealand in accordance with section 94 of the Local Government Act 2002, with the release being subject to the changes listed below and the inclusion of proposed rate revenue increases of 5.6%, 6.6% and 5.9% for the first three years of the Plan.*

Councillor Cox / Councillor Lee

**10 RESOLUTION TO EXCLUDE THE PUBLIC**

File: 01-37-01

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

**RESOLVED**

2/09/15

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

Councillor Webber / Councillor Lee

*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:*

<b>Item Nos</b>	<b>Minutes/Report of:</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>

11	No papers	Hamilton Airport	Good reason to withhold exists under section 7	Section 48(1)(a)
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*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:*

<b>Item No</b>		
11	<i>Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i>	Section 7(2) (b) (i)

## **11 HAMILTON AIRPORT**

This item was taken with the public excluded.

The public were readmitted to the meeting at 9.51am.

There being no further business the meeting closed at 9.54am.

**CONFIRMED AS A TRUE AND CORRECT RECORD**

**CHAIRPERSON:** \_\_\_\_\_

**DATE:** \_\_\_\_\_