

Minutes of a meeting of the Policy Committee held in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu on Tuesday 9 June 2009 commencing at 9.02am.

1 PRESENT

Councillor GH Jull - Chairperson

Members

His Worship the Mayor AD Livingston; Councillors – EH Barnes, PL Lee, EC Newlands [from 9.09am], GG Scaramuzza, DL Sharpe, BJ Taranaki, BS Thomas, GRP Webber.

Public

There were 19 members of the public present.

Staff

Chief Executive, J Inglis; Group Manager – Strategic Policy & Planning, R McNeil; Group Manager – Infrastructure Management & Planning, J Mills; Corporate Planning Manager, T Hancock; Communications & Marketing Manager, B Aspin; Strategic Planning Manager, G Knighton; Committee Secretary, S King.

2 APOLOGIES

RESOLVED

2/09/72

That the apologies for non attendance from Councillors Cox, Hoverd & Simmons be received.

Councillor Webber / Councillor Lee

3 LATE ITEMS

The Chair accepted as late items:

- a) an update for information only on the Civil Defence actions taken in relation to the 'swine flu' threat; and,
- b) a deputation led by Mr G Martin on behalf of Cambridge community groups **as part of Item 7.**

4 CONFIRMATION OF ORDER OF MEETING

File: 01-85-12

RESOLVED

2/09/73

That the order of the meeting be confirmed.

Councillor Scaramuzza / Mayor Livingston

5 VISITORS

There were no visitors.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-85-12

Minutes of the Policy Committee meeting held on 12-14 May 2009 were included in the agenda.

RESOLVED

2/09/74

That the minutes of the meeting of the Policy Committee held on 12-14 May 2009 be confirmed as a true and accurate record of proceedings.

Councillor Scaramuzza / Councillor Barnes

In response to a question, Group Manager – Infrastructure Management & Planning updated Councillors on water charging in relation to community leases as discussed at the last meeting. Group Manager – Strategic Policy & Planning said further information from Council's consultants had indicated part 'B' of resolution 2/09/70 "the calculation of contribution levels for the Cambridge North and Picquet Hill catchments be on a per square metre basis" would not now need to be implemented. He then said the reasons for this would be outlined as part of the item on the 10-year Plan. In response to a question, Group Manager – Infrastructure Management & Planning updated Councillors on the peer review processes for infrastructure in regards to both development and replacement.

7 DRAFT 10-YEAR PLAN (LTCCP) 2009-19 – AMENDMENTS FOLLOWING THE CONSIDERATION OF SUBMISSIONS

File: 01-91042/1

Cambridge Covered Pool

Mayor Livingston said it was important for the Committee to hear from the Cambridge Swimming Club. He said during the hearings the Committee expressed disappointment no submitters were heard in support of the Cambridge Covered Pool.

Group Manager – Strategic Policy & Planning said the Club's submission letter was received by Council on 17 April 2009, but it was not identified as a submission. He said staff had contacted the Club to extend Council's apologies for the oversight and had prepared the pre-circulated memorandum to explain the situation to the Committee.

Mr Graeme Martin tabled letters from the community in support of the Pool and presented a Power Point presentation on behalf of

- Cambridge Community Board
- Cambridge Rotary (majority of members)
- Cambridge Arthritis Group
- Cambridge Schools (primary and secondary)
- Cambridge Swimming Club
- Cambridge Health Sector
- Cambridge Sporting Community
- Sports Waikato
- Cambridge Jockey Club

Mr R Feisst said the Cambridge Community Board strongly support Mr Martin and had looked closely at all the issues raised by the community. He said while the existing pool has merit, the Cambridge community want to have a true multi-user pool.

In response to a question on Council's process, the Chief Executive said the deputation by the Club was considered a late item in the agenda. He said the Committee had determined the 10-year Plan and the presentation had not introduced anything the Committee was unaware of but had repeated and reinforced previous information. Group Manager – Strategic Policy & Planning said the proposed timing of the project meant it would be reviewed as part of the next LTCCP process, but the Committee was able to revisit it through earlier annual plan processes if the community achieved the fundraising targets indicated by the Committee in resolution 2/09/41.

Item 8 was taken at this time.

General

Group Manager – Strategic Policy & Planning referred to the schedule circulated with the agenda, which reflected the financial amendments made to draft Plan following consideration of submissions, and said the final Audit review was underway, which involved both Audit New Zealand and the Office of the Auditor General in Wellington. He said the initial Audit NZ review indicated only minor refinements to both wording and figures and staff are not anticipating any significant changes from the final review which would impact on the integrity of the document.

In response to a question, he confirmed the development contribution figures in the amended draft plan include all the direction and resolutions indicated from the Committee, with the exception of the method of calculating the development contribution levels for Cambridge North and Picquet Hill. On further analysis and assessment staff had established it was better for these to be based on the same Housing Equivalent Unit approach as other areas, rather than the per square meter basis initially proposed.

Members discussed the wording on page 366 in relation to the sale of endowment which states “The proceeds of any sales will be reinvested in the development of community facilities ...” Mayor Livingston was concerned the wording did not specifically state the funds could be reinvested in land. Group Manager – Strategic Policy & Planning said a minor change in the wording could make it clear investment in community facilities was only one option.

Mayor Livingston was also concerned the reference to “387 Roche St (Freeman Home)” may be misinterpreted by residents as the land in question was adjacent to and not the Home itself. Group Manager – Strategic Policy & Planning said the reference to Freeman Home would be removed.

RESOLVED

2/09/75

That:

- a) *The information on the amended draft 10-year Plan (LTCCP) 2009-19 be received;*
- b) *The amended draft 10-year Plan (LTCCP) 2009-19, as presented, be confirmed and released for final audit in accordance with Section 94 of the Local Government Act 2004; and,*
- c) *Subject to audit clearance, the amended draft 10-year Plan (LTCCP) 2009-19 be recommended to Council for adoption on 30 June 2009 in accordance with Section 93 of the Local Government Act 2004, and further recommend that in adopting the 10-year Plan, Council:*
 - i. *Approve the financial estimates for the 2009/10 financial year with a rate requirement of \$40 million (GST inclusive), as amended following consideration of public submissions.*
 - ii. *Pursuant to Schedule 7 clause 32(1)(c) of the Local Government Act 2002, and in accordance with the Long Term Council Community Plan 2009/19, approve borrowing from external sources of \$35 million.*
 - iii. *Pursuant to Sections 23 and 24 of the Local Government (Rating) Act 2002, and in accordance with the 2009/10 Long Term Council Community Plan and the following Funding Impact Statement for the 2009/10 year, set the rates for the 2009/10 financial year.*

RATES INFORMATION – 2009/10

Note: The rates requirement figures quoted in the sections below include GST.

1 General Rate

Council proposes to set a general rate based on the capital value of each rating unit in the District with no differential being set. The rate for 2009/10 is 0.0995 cents in the dollar on the capital value of each rating unit.

Additional activities funded District-wide out of the general rate only include building control, swimming pools, public car parking, commercial properties, waste management, roading, and district stormwater.

Amount to be raised: \$13,307,508

2 Uniform Annual General Charge

Council does not propose to set a uniform annual general charge.

3 Targeted Rates

Targeted rates will be set under Sections 16 and 19 of the Local Government (Rating) Act 2002 for the activities listed below. Utilities are not recorded in the District Valuation Roll as being located in any particular Ward and will not therefore be assessed for targeted rates.

The targeted rates for water, recycling and some of the community centre halls are set for every separately used or inhabited part of a rating unit. This includes any portion of a rating unit inhabited or used by a person other than the owner, and who has the right to use or inhabit that portion by virtue of a tenancy, lease, licence or other agreement.

4 District-Wide Activities

Council proposes to set a targeted rate on each rating unit in the District. The targeted rate will be a fixed amount per rating unit. This rate will be set on a differential basis based on location with the categories being the wards of Te Awamutu, Kakepuku, Cambridge, Maungatautari and Pirongia. The rates for the 2009/10 year are shown below:

		RAISING:
<i>Te Awamutu Ward</i>	<i>\$702</i>	<i>\$ 4,225,338</i>
<i>Kakepuku Ward</i>	<i>\$649</i>	<i>\$ 743,105</i>
<i>Cambridge Ward</i>	<i>\$703</i>	<i>\$ 5,041,213</i>
<i>Maungatautari Ward</i>	<i>\$651</i>	<i>\$ 820,911</i>
<i>Pirongia Ward</i>	<i>\$620</i>	<i>\$ 1,670,280</i>

Both the general rate and the targeted District-wide rate will be used to fund the District-wide activities of governance, resource management, animal control, environmental health, libraries, civil defence, public toilets, cemeteries, community buildings, community grants, Te Awamutu Events Centre, District halls, water supply and sewerage.

Activities funded District-wide out of the targeted District-wide rate include parks and reserves, community services support (grants), litter control, public safety, camping grounds, Cambridge Town hall (Cambridge ward only) and Kihikihi Memorial and Town Halls (Te Awamutu ward only).

Amount to be raised: \$12,500,847

5 Te Awamutu Events Centre

Council proposes to set a targeted rate to fund the loan charges for the development of the Te Awamutu Events Centre. The targeted rate is a fixed amount per rating unit. A rate of \$9 is set for each rating unit in the Te Awamutu and Kakepuku wards as well as the rating units referred to in rolls 04582, 04601, 04603 and 04605.

Amount to be raised: \$72,567

6 Cambridge Community Sports Hall

Council proposes to set a targeted rate to fund the loan charges for the grant made for the development of the sports hall. In the year 2009/10 the rate will be for the second part of the year on the draw down of the loan, with future years' rates being for the whole year.

The targeted rate is a fixed amount per rating unit. A rate of \$11 is set for each rating unit in the Cambridge and Maungatautari wards.

Amount to be raised: \$92,752

7 Cambridge Pool

Council proposes to set a targeted rate to fund the loan charges for the development of the Cambridge Pool. The targeted rate is a fixed amount per rating unit. A rate will be set for each rating unit in the Cambridge and Maungatautari wards effective for the 2013/14 year.

8 Capital Works

Council proposes to set a targeted rate to fund capital costs in connection with improvements and extensions to footpaths, kerbing and channelling of roads and street lighting for each ward as follows.

The capital works rate is based on the capital value of each rating unit in the District. The capital works rate is set on a differential basis based on location, with the categories being the wards of Te Awamutu, Kakepuku, Cambridge, Maungatautari and Pirongia. The rates in cents per dollar of capital value are shown on below:

		RAISING:
Te Awamutu Ward	0.0029	\$ 65,549
Kakepuku Ward	0.0001	\$ 2,734
Cambridge Ward	0.0031	\$ 111,703
Maungatautari Ward	0.0001	\$ 2,384
Pirongia Ward	0.0004	\$ 11,353

Amount to be raised: \$193,723

9 Stormwater

Council proposes to set a targeted rate to fund the operating costs and loan charges for stormwater in urban and rural areas of the District. The stormwater rate is based on the capital value of each rating unit in the District. The stormwater rate is set on a differential basis based on location, the categories being urban and rural. Urban is identified as being the urban drainage areas of Cambridge, Te Awamutu, Kihikihi, Ohaupo, Pirongia and Karapiro. Rural is identified as the remaining area of the District not identified in the urban category. The rates for 2009/10 in cents per dollar of capital value are shown in the following table:

		RAISING:
Urban	0.0380	\$ 1,656,885
Rural	0.0043	\$ 377,891

Amount to be raised: \$2,034,776

10 Rural Fire Management

Council proposes to set a targeted rate to fund the costs of rural fire management in rural areas of the District. The rural fire management rate is based on the capital value of each rating unit in the rural category defined in the paragraph entitled "Stormwater" above. The rate for 2009/10 in cents per dollar of capital value is 0.0009.

Amount to be raised: \$79,098

11 Sewerage Charges

Council proposes to set a targeted rate for sewerage disposal costs and loan charges for each rating unit in the areas of the Cambridge sewerage scheme and the Te Awamutu sewerage scheme.

The targeted rate is set on a differential basis based on the provision of service, the categories of service being connected and serviceable. Connected means any rating unit that is connected to the Cambridge sewerage scheme or the Te Awamutu sewerage scheme. Serviceable means any rating unit situated within 30 metres of a public sewerage drain in one of the above Council sewerage scheme areas to which it is capable of being effectively connected but which is not so connected. The rates for the 2009/10 year are:

		RAISING:
<i>Connected</i>	<i>\$ 472.00</i>	
<i>Serviceable</i>	<i>\$ 236.00</i>	<i>\$ 160,244</i>

Rating units that are neither connected to the scheme nor serviceable are not liable for this rate.

For each connected property the liability for the targeted rate will be calculated as follows:

<i>i)</i>	<i>A charge of \$472.00 per pan for rating units with 3 or less pans connected</i>	<i>\$ 5,195,776</i>
<i>ii)</i>	<i>A charge of \$401.20 per pan for rating units with 4 to 10 pans connected</i>	<i>\$ 379,535</i>
<i>iii)</i>	<i>A charge of \$330.40 per pan for rating units with 11 to 15 pans connected</i>	<i>\$ 96,477</i>
<i>iv)</i>	<i>A charge of \$287.92 per pan for rating units with 16 to 20 pans connected</i>	<i>\$ 70,540</i>
<i>v)</i>	<i>A charge of \$259.60 per pan for rating units with 21 to 35 pans connected</i>	<i>\$ 78,140</i>
<i>vi)</i>	<i>A charge of \$226.56 per pan for rating units with 36 to 45 pans connected</i>	<i>\$ 55,054</i>
<i>vii)</i>	<i>A charge of \$212.40 per pan for rating units with 46 or more pans connected</i>	<i>\$ 76,039</i>

A rating unit used primarily as a residence for one household will be treated as having one pan.

Amount to be raised: \$6,111,805

12 Water Charges

- a) *Council proposes to set a targeted rate to fund water supply costs and loan charges to non-metered consumers in the areas of the Cambridge water supply and the Te Awamutu water supply.*

The targeted rate is set on a differential basis based on the provision of service, the categories of service being connected and serviceable. Connected means every separately used or inhabited part of a rating unit that is connected to the Council water works in the Cambridge water supply area or the Te Awamutu water supply area. Serviceable means any rating unit that is within 100 metres of a supply pipe in either of the above water supply areas and is capable of being effectively connected but which is not so connected. The rates for the 2009/10 year are:

		RAISING:
<i>Connected</i>	<i>\$ 403.00</i>	<i>\$ 4,260,113</i>
<i>Serviceable</i>	<i>\$ 201.50</i>	<i>\$ 172,283</i>

Rating units that are metered and are neither connected to the scheme, nor serviceable are not liable for this rate.

Amount to be raised: \$4,432,396

- b) *Council proposes to set a targeted rate for the supply of water to metered water consumers.*

The targeted rate includes a flat charge and a charge based on the cubic metres of water consumed and is set on a differential basis based on the provision of service, the categories of service being potable and raw water. The rates for the 2009/10 year are:

<i>Potable Water</i>	<i>\$ 229.00</i>	<i>0.6950 per cu mtr</i>
<i>Raw Water</i>	<i>\$ 229.00</i>	<i>0.1738 per cu mtr</i>

Amount to be raised: \$2,882,000

13 Recycling Charges

Council proposes to set a targeted rate to fund the provision of a kerbside recycling service to each household in the District.

The targeted rate is a fixed amount per separately used or inhabited part of a rating unit. A rate of \$57 is set for every separately used or inhabited part of a rating unit.

Amount to be raised: \$ 985,701

14 Community Centre Charges

Council proposes to set a targeted rate on each rating unit in the Community Centre areas. The charge is set on a differential basis based on location and will be charged to rating units within the Community Centre areas as follows: The targeted rate is a fixed amount per rating unit.

HALL CHARGE PER RATING UNIT		RAISING:
<i>Paterangi Hall</i>	<i>\$30.00</i>	<i>\$4,710</i>
<i>Pukeatua Hall</i>	<i>\$25.00</i>	<i>\$3,400</i>
<i>Parawera Hall</i>	<i>\$20.00</i>	<i>\$1,680</i>
<i>Rukuhia Hall</i>	<i>\$25.00</i>	<i>\$6,625</i>
<i>Te Miro Hall</i>	<i>\$25.00</i>	<i>\$3,075</i>
<i>Maungatautari Hall</i>	<i>\$35.00</i>	<i>\$4,620</i>
<i>Rangiaowhia Hall</i>	<i>\$15.00</i>	<i>\$1,620</i>
<i>Monovale Hall</i>	<i>\$20.00</i>	<i>\$2,800</i>
<i>Pirongia Sports and Recreation Centre</i>	<i>\$10.00</i>	<i>\$10,000</i>

The targeted rate is a fixed amount per separately used or inhabited part of a rating unit.

HALL CHARGE PER SEPARATELY USED OR INHABITED PART OF A RATING UNIT		RAISING:
<i>Kaipaki Hall</i>	<i>\$20.00</i>	<i>\$5,060</i>
<i>Koromatua Hall</i>	<i>\$20.00</i>	<i>\$4,760</i>
<i>Ohaupo Hall</i>	<i>\$13.00</i>	<i>\$4,771</i>
<i>Ngahinapouri Hall</i>	<i>\$20.00</i>	<i>\$5,980</i>
<i>Fencourt Hall</i>	<i>\$14.00</i>	<i>\$4,102</i>
<i>Hautapu Hall</i>	<i>\$17.50</i>	<i>\$7,245</i>

The rate is to fund part of the costs of the community centre halls.

Amount to be raised \$70,448

15 Hall Charges

Council proposes to set a targeted rate on each rating unit within the area of benefit. The targeted rate is based on the capital value of each rating unit listed below. The rate is set on a differential basis based on location. The rates for 2009/10 in cents per dollar of capital value are:

HALL CHARGE PER RATING UNIT		RAISING:
Karapiro Hall	0.0022	\$7,790
Horahora Hall	0.0017	\$3,381
Piarere Hall	0.0019	\$ 499

The rate is to fund part of the costs of the halls.

Amount to be raised \$11,670

16 Early Payment of Rates

Sections 55 and 56 of the Local Government (Rating) Act 2002 empower Council's to accept early payment of rates.

Council proposes to accept payment in full of all rates assessed in each year on or before the due date for the first instalment of the year. Any payment of rates on this basis will be given a discount of 5%. This discount is not applicable to the targeted rate for the supply of water to metered water consumers.

17 Rates Payable by Instalments

Rates are payable by four equal instalments due on the 21st day of August, November, February and May each year. Where the due date falls on a weekend or public holiday, the due date is extended until the next working day.

18 Penalties on Rates Not Paid by the Due Date

A penalty of 10% will be added to all instalments or part thereof remaining unpaid six days after the expiration of the date on which that instalment is required to be paid.

Additional penalties of 10% will be added to any unpaid rates relating to a previous year or years that are still unpaid on 6 July and 6 January during the current rating year.

19 Effect of Rates

The following tables show how a representative selection of properties will be affected by the proposed 2009/10 rates outlined in this plan. A revaluation was undertaken in 2008/09 and rates for the 2009/10 year will be levied on the new values. The examples are indicative only and the effect on individual properties will be influenced by a combination of the rates movement and changes in valuation.

Mayor Livingston / Councillor Taranaki

POLICY COMMITTEE MINUTES 9 JUNE 2009

	08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	18/19
Capital Value Rates Cents / \$ of CV											
<i>General</i>	0.1493	0.0995	0.1058	0.1122	0.1096	0.1123	0.1159	0.1139	0.1189	0.1228	0.1178
<i>Stormwater (Urban)</i>	0.0439	0.038	0.0422	0.0445	0.0435	0.046	0.0486	0.0462	0.0494	0.0506	0.0476
Fixed Targeted Rates \$											
<i>Sewerage</i>	487	472	480	493	501	591	621	623	646	654	656
<i>Water</i>	373	403	461	531	569	604	640	640	680	683	697
<i>Targeted Wards</i>	487 - 559	620 - 703	658 - 747	697 - 781	736 - 824	752 - 838	774 - 863	829 - 916	862 - 952	888 - 982	923 - 1016
<i>CB Covered Pool</i>						45	43	41	39	37	36
<i>CB Community Sports Hall</i>		11	26	25	24	22	21	20	19	18	17
<i>Recycling</i>	50	57	61	64	70	70	70	75	75	79	83

	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Cambridge \$400,000											
<i>Fixed Targeted Rates</i>	1,469	1,646	1,775	1,894	1,985	2,167	2,255	2,312	2,408	2,450	2,502
<i>Capital Value Rates</i>	633	563	604	638	672	694	720	762	800	823	846
	2,102	2,209	2,379	2,532	2,657	2,861	2,975	3,074	3,208	3,273	3,348
<i>\$ Incr per week</i>	3.17	2.04	3.27	2.95	2.40	3.92	2.20	1.89	2.58	1.26	1.44
Te Awamutu \$370,000											
<i>Fixed Targeted Rates</i>	1,462	1,634	1,747	1,868	1,964	2,103	2,194	2,254	2,353	2,398	2,452
<i>Capital Value Rates</i>	622	529	567	599	630	650	675	712	747	768	789
	2,084	2,163	2,314	2,467	2,594	2,753	2,869	2,966	3,100	3,166	3,241
<i>\$ Incr per week</i>	3.29	1.52	2.91	2.94	2.45	3.07	2.22	1.87	2.58	1.27	1.44
Kihikihi \$245,000											
<i>Fixed Targeted Rates</i>	1,462	1,634	1,747	1,868	1,964	2,103	2,194	2,254	2,353	2,398	2,452
<i>Capital Value Rates</i>	374	353	378	399	420	433	450	474	497	510	525
	1,836	1,987	2,125	2,267	2,384	2,536	2,644	2,728	2,850	2,908	2,977
<i>\$ Incr per week</i>	2.91	2.90	2.66	2.73	2.24	2.93	2.06	1.61	2.35	1.12	1.32

POLICY COMMITTEE MINUTES

9 JUNE 2009

	08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	18/19
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Pirongia \$325,000											
Fixed Targeted Rates	537	677	719	761	806	822	844	904	937	967	1,006
Capital Value Rates	485	467	501	529	557	575	596	630	661	679	698
Equivalent Metered Water at 250 cm	373	403	461	531	569	604	640	640	680	683	697
	1,395	1,547	1,681	1,821	1,932	2,001	2,080	2,174	2,278	2,329	2,401
\$ Incr per week	2.31	2.93	2.58	2.70	2.12	1.33	1.53	1.79	2.01	0.99	1.39
Ohaupo \$190,000											
Fixed Targeted Rates	537	677	719	761	806	822	844	904	937	967	1,006
Capital Value Rates	335	275	295	311	328	338	351	371	389	400	412
Equivalent Metered Water at 250 cm	373	403	461	531	569	604	640	640	680	683	697
	1,245	1,355	1,475	1,603	1,703	1,764	1,835	1,915	2,006	2,050	2,115
\$ Incr per week	2.34	2.12	2.31	2.47	1.91	1.19	1.36	1.53	1.76	0.85	1.25
Maungatautari \$3,300,000											
Fixed Targeted Rates	557	719	777	819	858	918	938	995	1,025	1,052	1,090
Capital Value Rates	3,353	3,531	3,746	3,987	4,202	4,298	4,452	4,758	4,932	5,138	5,279
	3,910	4,250	4,523	4,806	5,060	5,216	5,390	5,753	5,957	6,190	6,369
\$ Incr per week	2.35	6.54	5.24	5.44	4.89	3.01	3.33	6.99	3.93	4.47	3.46
Kakepuku \$4,545,000											
Fixed Targeted Rates	560	706	749	792	837	854	877	937	970	1,000	1,040
Capital Value Rates	4,372	4,765	5,060	5,391	5,685	5,817	6,029	6,451	6,691	6,974	7,168
	4,932	5,471	5,809	6,183	6,522	6,671	6,906	7,388	7,661	7,974	8,208
\$ Incr per week	2.65	10.36	6.51	7.20	6.51	2.88	4.51	9.27	5.26	6.01	4.51
Te Pahu \$3,110,000											
Fixed Targeted Rates	537	677	719	761	806	822	844	904	937	967	1,006
Capital Value Rates	3,131	3,302	3,504	3,730	3,920	4,011	4,155	4,443	4,607	4,799	4,932
	3,668	3,979	4,223	4,491	4,726	4,833	4,999	5,347	5,544	5,766	5,938
\$ Incr per week	1.99	5.97	4.69	5.17	4.52	2.05	3.20	6.68	3.79	4.28	3.29

The late item was taken after the conclusion of item 7.

8 ESTABLISHMENT OF COMMITTEE FOR MANAGEMENT OF THE KARAPIRO DOMAIN

File: 60-06-33/28

Group Manager – Strategic Policy & Planning said this item was to formalise a process initiated earlier this year to acknowledge the importance of stakeholders being able to provide guidance to Council on matters of governance, management and development of the Karapiro Domain .

Councillor Webber commented on the Chairperson for the proposed committee and suggested rather than specifying a particular ward, indicating one of the two Council representatives would be more appropriate. Councillor Newlands said there were two distinct users of the Domain, one being rowing related and the other non-rowing. He suggested two representatives from the Users Group representing both types of users would be appropriate. He then said a process for notifying all users to put forward names to the Users Group prior to their nominations to Council. He also said the community representative could come from the newly created residents group or be selected by Council.

Members discussed the role of the proposed committee and felt the word 'management' should be removed from the title, as the purpose was not one of management, but providing guidance to Council on matters of governance, management and development. The Chief Executive said Tangata Whenua had requested two representatives and members indicated specific reference to one representative from Ngati Haua and the other from Ngati Koroki Kahukura would be appropriate.

RESOLVED

2/09/76

That Council establish a Karapiro Domain (Mighty River Domain) Committee as follows:

Purpose

The purpose is to facilitate effective and meaningful communication between key stakeholders who are Council, Tangata Whenua, the Waikato Regional Council, Mighty River Power, users and the community; to advise Council on all reserve management issues as they relate to the Domain and the reserve; to monitor implementation of the Karapiro Domain Strategic Plan and Reserve Management Plan 2005 and any revisions of it; to oversee the preparation of updated reserve management plans; to advise Council on the management of the Domain; and to advise Council on its promotion and future development.

Membership and Structure

Membership is nine made up of the Councillor from the Maungatautari Ward; a Councillor from the Cambridge Ward; two representatives from Tangata Whenua, consisting of one from Ngati Haua and one from Ngati Koroki Kahukura (nominated by Tangata Whenua); one representative from Mighty River Power (nominated by Mighty River Power); one representative from the Waikato Regional Council (nominated by the Regional Council); two representatives from Domain users (one from Rowing and one from non-Rowing, with both representatives to be nominated by the Karapiro Users Group); and one representative from the community (selected by Council).

The term of appointment is for three years to coincide with the electoral term of Council.

Delegated authority is recommending status only.

The Chairperson is to be a Councillor.

Meeting frequency is at least quarterly in the months of February, May, August and November. Additional meetings may be held from time to time as required.

Councillor Webber / Councillor Thomas

The meeting adjourned for the morning tea break at 10.13am and reconvened at 10.37am. Item 7 continued following the break.

9 LATE ITEM

Group Manager – Infrastructure Management & Planning provided members with an update on the civil defence situation regarding ‘swine flu’. He noted the only cause of death from ‘swine flu’ is where people have an underlying medical condition. He spoke on the economic effect of workers remaining at home, due to illness personally or within the family.

There being no further business the meeting closed at 11.08am.

CONFIRMED AS A TRUE AND ACCURATE RECORD

CHAIRPERSON _____

DATE: _____