

*Minutes of the meeting of the Policy Committee held in the Council Chambers,
Waipa District Council Offices, 101 Bank Street, Te Awamutu on Monday 10
October 2005 commencing at 9.00am*

1 MEMBERS

Councillor AJH Empson - Chairperson

Members

His Worship the Mayor AD Livingston; Councillors – EH Barnes, RJ Cooper, GC Flay, GH Jull, PL Lee, EC Newlands (from 9.50am), GG Scaramuzza, DL Sharpe, BJ Taranaki, BS Thomas, GRP Webber and Committee Member G Roberts (from 9.10am)

Staff

Chief Executive (JC Inglis), Group Manager Policy & Strategy (R McNeill), Group Manager – Assets Community & Business (JM Mills), Events & Marketing Manager (W Green), Research & Policy Development Officer (A Bron) – item 7 only, Trade Waste Officer (J Bidois) – item 7 only, Secretary (C Shaw)

2 APOLOGIES

RESOLVED
2/05/113

That the apology from Cr Newlands for lateness 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
2/05/114

That the order of the meeting be confirmed with the right to adjust items to fit with visitors and submitters.

Cr Jull/Cr Lee

5 VISITORS

Jan O'Donoghue from Quotable Value attended the meeting at 9.30am and provided the Committee with an explanation of the revaluation process .

6 MINUTES OF PREVIOUS MEETINGS

File: 01-85-12

Minutes of Policy Committee meeting held on 12 September 2005.

RESOLVED

2/05/115

That the minutes of the meeting of the Policy Committee held on 12 September 2005 be received.

Mayor Livingston/Cr Cooper

7 PROPOSED TRADE WASTE BYLAW / WASTEWATER DRAINAGE BYLAW – CONSIDERATION OF SUBMISSIONS

File: 45-02-25 & 45-02-26

The Committee considered the submissions received and noted that a submitter (Mr Horn) who had advised that he wished to speak in support of his submission was not present and it was decided that the Committee would come back to this item later to allow Mr Horn time to be present.

[The Committee adjourned this item at 9.30am to hear from Quotable Value and reconvened at 1.45pm to consider this item. Mr Horn did not appear.]

[The Committee broke at 10.05am and reconvened at 10.30am. Cr Cooper did not join the Committee after morning tea]

RESOLVED

2/05/116

That -

a) *The report of the Research and Policy Development Officer dated 19 September 2005 be received.*

Cr Webber/Cr Taranaki

b) *Following the consideration of submissions -*

i) *The Wastewater Drainage Bylaw 1998 be referred to Council for revocation at a meeting scheduled for 29 November 2005.*

- ii) *The Wastewater Drainage Bylaw 2005 and the Trade Waste Bylaw 2005, and the schedule of Trade Waste Fees and Charges be referred to Council for adoption at a meeting scheduled for 29 November 2005, with the new Bylaws, and associated fees and charges, coming into force on 1 December 2005.*

Cr Webber/Cr Taranaki

Mayor Livingston wished to record his thanks to staff in the way they carried out the consultation with regard to this proposed Bylaw. He considered that the low level of submissions reflected the good communication that had been conveyed to affected parties.

8 DISTRICT PROMOTION FUND – CONSIDERATION OF APPLICATIONS

File: 02-03-03

Report of Marketing and Events Manager dated 16 September 2005 was circulated with the agenda.

Cr Newlands advised that the event referred to the Waikato Cycling Sports Academy's application is to be confirmed and that a date has yet to be set. He asked that the application be withdrawn.

[Cr Cooper rejoined the meeting at 12.25pm]

The total cost of the application, the qualifying criteria and the adequacy of the budget were discussed.

[The Committee broke for lunch at 12.35pm and reconvened at 1.05pm]

It was noted that some of the past sponsorship recipients had not supplied the post-event reports as required.

RESOLVED

2/05/121

That -

- a) *The report of the Marketing and Events Manager dated 16 September 2005 be received.*

Cr Newlands/Cr Lee

- b) *The Policy Committee consider the applications reviewed determine grants as per the criteria with exception to Rod & Custom Club to receive \$1,000 and Scream Rosetown to receive \$2,000.*

Cr Lee/Cr Jull

Cr Barnes moved an amendment as she felt there should be no change to Scream Rosetown.

It was moved Cr Barnes, seconded Cr Flay

That the Policy Committee consider the applications and determine grants as per the criteria with the exception of the Rod & Custom Club who should receive \$1,000.

The amendment was carried. This is the substantive motion. (2/05/122)

There was discussion on the appointment of a panel to apply the criteria and determine the applications.

RESOLVED

2/05/123

That the Policy Committee requests staff to report back with a recommendation on the formation of a Panel to consider the District Promotion Fund applications.

Cr Sharpe/Mayor Livingston

[Item 9 was taken at 10.30am when Members of the Hall Society Ron Ingram and Andrew Hyde were present]

9 RUKUHIA HALL

File: 04581/064.00

Group Manager Assets, Community and Business Services John Mills outlined his report to the Committee.

Cr Sharpe provided background to the project and process used to determine whether to shift the old hall or build a new one. She advised that grants that had been given were required to be used by March 2006 or they would have to be sent back.

Mayor Livingston said the shortfall in funding was a concern and asked what level of commitment would be forthcoming from the school as other schools in the District had contributed quite considerably in similar circumstances.

Cr Sharpe said the school is in the process of selling off an old school house and once this had been completed then the school would be in a position to consider options. At this stage there is a commitment of \$10,000 from the School. The school was also covering the cost of sewerage and water requirements for the new hall, which is estimated at \$25,000.

Cr Webber asked why the Council was not recommending that it remit the total \$16,191 cost of the resource consent. Mr Mills advised that Council could only remit the cost of the resource consent and not any additional costs that may be required in regards of a hearing. The Council could cover the remaining \$12,520 as a grant if it desired.

RESOLVED

2/05/117

That -

- a) *The report of the Group Manager, Assets, Community & Business Services dated 10 September 2005 be received.*
Cr Lee/Cr Flay
- b) *Council approves a grant of \$27,794 in recognition that the proceeds of the sale of the Rukuhia Hall (SH3) will be used to establish a new facility at the Rukuhia School.*
Cr Sharpe/Mayor Livingston
- c)
 - i) *Council approves the remission of the resource consent fees charged of \$3671 in respect of the consent granted for the erection of the Rukuhia Hall on the site of the Rukuhia School.*
Cr Sharpe/Cr Thomas
 - ii) *Council grant the sum of \$12,520 in recognition of the consultants costs in relation to the resource consent process for the erection of the Rukuhia Hall on the site of the Rukuhia School.*
Cr Sharpe/Mayor Livingston
- d) *Council approves a loan guarantee sufficient to complete the Hall Project on the condition the Hall Society can demonstrate that it can meet repayment of the loan, including interest.*
Cr Newlands/Mayor Livingston
- e) *Council delegates to the Chief Executive approval for the tendering of the construction of the Rukuhia Hall with a 90 day period for acceptance to allow the Rukuhia Hall Society sufficient time to make application and receive a definitive response from funders who require a price certain project prior to committing only after sufficient evidence has been provided that the required level of funding is assured.*
- f) *Council delegates to the Chief Executive all necessary authorities to enter into lease arrangements and contracts subject to him being satisfied that the Rukuhia Hall facility can be completed with no greater draw on Council funds than the agreed loan guarantee.*
- g) *The Chief Executive be given the authority to sign and seal all documentation related to the tender, construction, leases and management agreements associated with the new building.*
Cr Taranaki/Cr Webber

10 LAKE TE KO UTU

File: 85-08-06

The Committee was advised that the proposed works had the approval of the Department of Conservation and Environment Waikato.

RESOLVED

2/05/118

That -

- a) *The report of the Group Manager, Assets, Community & Business Services dated 8 September 2005 be received.*
- b) *The Policy Committee recommends the works as proposed in Section 6 at an estimated cost of \$600,000, for comment prior to being approved by Council.*

Cr Taranaki/Mayor Livingston

The Committee considered that the Cambridge Community Board should be given a presentation asked for comment.

- b) *The Policy Committee recommends the works as proposed in Section 6 at an estimated cost of \$600,000, be forwarded to the Cambridge Community Board for comment prior to being approved by Council.*

Cr Taranaki/Mayor Livingston

This motion was put to the Committee and passed.

11 SISTER CITIES POLICY

File: 01-80-03

Cr Flay reported on his recent visit to Moree and their enthusiasm for the Sister City relationship to be rekindled and enhanced with exchanges with Bands, Schools, sports groups and the like. He

RESOLVED

2/05/120

That Council rekindle the Sister City relationship with Moree in Australia.

Cr Flay/Cr Jull

12 ENVIRONMENT WAIKATO – ENFORCEMENT ISSUE

File: 01-69-04

There was no discussion on this item as Cr Lee only wanted people to be aware of the enforcement that would be carried out by Environment Waikato and the fact that they will be using helicopters.

There being no further business the meeting was declared closed at 1.57pm

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON: _____

DATE: _____