

Minutes of the meeting of the Council held in the Council Chambers, Waipa District Council Offices, 101 Bank Street, Te Awamutu on 25 October 2005 commencing at 9.00am

Opening Prayer

1 MEMBERS

His Worship the Mayor AD Livingston

Members

EH Barnes, RJ Cooper, GC Flay, GH Jull, PL Lee, GG Scaramuzza, DL Sharpe, BJ Taranaki, BS Thomas, GRP Webber

In Attendance

JC Inglis – General Manager, G Dyet – Deputy Chief Executive, C Shaw - Secretary

2 APOLOGIES

RESOLVED

1/05/184

That the apologies received from Cr AJH Empson and Cr EC Newlands for non attendance be accepted.

Cr Cooper/Cr Lee

3 LATE ITEMS

There were no late items.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-22-21

RESOLVED

1/05/185

That the order of the meeting be confirmed subject to allowances for visitors being made at appropriate times.

Cr Flay/Cr Barnes

5 VISITORS

At 12.00 noon, Lynne Murray and her German exchange artists Elvira Herrmann, Hella Ness and Ruthild Tillmann presented gifts to the Mayor.

At 12.15pm members of the Maungatautari Ecological Island Trust and Environment Waikato attended the meeting. Jennie Vernon (Chair of Environment Waikato) spoke in support of the proposal and the Memorandum of Understanding. David Wallace, Chair of MEIT thanked Environment Waikato and Waipa District Council. Bill Garland, Jim Mylchreest and Barry O'Connor also spoke. An apology from Gordon Stephenson was given.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-22-21

Minutes of meeting held on 27 September 2005 were included in the agenda.

RESOLVED

1/05/186

That the minutes of the meeting of the Waipa District Council held on 27 September, having been circulated, be taken as read and confirmed as a correct record.

Cr Scaramuzza/Cr Jull

7 COUNCIL COMMITTEE MINUTES

7.1 Policy Committee

File: 01-85-12

7.1.1 Minutes of meeting held on 10 October 2005 were included in the agenda.

RESOLVED

1/05/187

That the unconfirmed minutes of the meeting of the Policy Committee held on 10 October 2005 be received.

Cr Webber/Cr Thomas

Matters Arising

- a) **Rukuhia Hall**
File: 04581/064.00
Res: 2/05/117

RESOLVED

1/05/188

That:

- a) *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.*
- b) 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.*
- 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.*
- c) *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.*
- d) *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.*

- e) *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*
- f) *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 Sharpe/Cr Taranaki

b) Sister Cities Policy

File: 01-80-03

Res: 2/05/120

Cr Flay asked that a letter be sent to Moree to thank them for the gifts and advise of the progress.

RESOLVED

1/05/189

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

Cr Flay/Cr Jull

7.2 Regulatory Committee

File: 01-89-04

7.2.1 Minutes of meeting held on 27 September 2005 were included in the agenda.

RESOLVED

1/05/190

That the unconfirmed minutes of the meeting of the Regulatory Committee held on 27 September 2005 be received.

Cr Sharpe/Cr Taranaki

8 COMMUNITY BOARD MINUTES

8.1 Cambridge

File: 01-21-14

8.1.1 Minutes of meeting held on 5 October 2005 were included in the agenda.

RESOLVED

1/05/191

That the unconfirmed minutes of the meeting of the Cambridge Community Board held on 5 October 2005 be received.

Cr Webber/Cr Taranaki

Matters Arising -

a) Alternative Site for a Bus Stop

File: 55-53-03

Res: 5/05/181

The Community Board would like an investigation of the options for an alternative bus site to be carried out. Staff are currently investigating the request.

b) Cambridge Reserve Landscape Committee

File: 01-95-03

Res: 5/05/246

The Community Board would like to see the weeds Cape Daisy and Storksbill sprayed. Cr Cooper advised that this weed is a pest and could spread across the District if it is not dealt with severely.

c) Cambridge Reserve Landscape Committee

File: 01-95-03

Res: 5/05/247

The Community Board would like the existing Cherry Trees in Vogel Street replaced with new cherry trees during the next planting season. This has been referred to staff for investigation and action if appropriate.

d) Cambridge Reserve Landscape Committee

File: 01-95-03

Res: 5/05/248

The Cambridge Community Board has requested that the green belt boundary fences along Wordsworth Street and the first 200 metres on Carlyle Street be replaced with an appropriate post and twin mitred rail and post fence. This has been referred to staff for investigation and action if appropriate.

e) **Road Markings – Hally’s Lane and Lake Street**

File: 55-28-11

Res: 5/05/252

This has been referred to staff for investigation and action if appropriate.

f) **Road Markings – Hally’s Lane and Lake Street**

File: 55-28-11

Res: 5/05/253

The Cambridge Community Board has requested that staff investigate the precise ownership of the land in Lake Street, in the vicinity of the access to Summit Grain and The Mad Butcher, produce a rationalised plan for traffic movement in the area with present development and proposed growth in mind.

g) **Footpath – Tennyson Street**

File: 55-09-01

Res: 5/05/254

The Cambridge Community Board has requested that bollards are installed to prevent cars parking on the footpath on Tennyson Street, between Wordsworth and Raleigh Streets, and to allow children using the netball courts safe access to the footpath.

This has been referred to staff for investigation and action if appropriate.

8.2 Te Awamutu

File: 01-21-13

8.2.1 Minutes of meeting held on 20 September 2005 were included in the agenda.

RESOLVED

1/05/192

That the confirmed minutes of the meeting of the Te Awamutu Community Board held on 20 September 2005 be received.

Cr Barnes/Cr Jull

Matters Arising -

a) **Safer Community Council**

File: 01-21-07

Res: 6/05/223

The Te Awamutu Board has requested that feasibility of a Safer Community Council be investigated. This has been referred to staff for investigation and report to Council.

8.2.2 Minutes of meeting held on 18 October 2005 to be included in the November Council agenda.

9 COUNCILLORS REPORTS FROM CONFERENCES, SEMINARS AND MEETINGS ATTENDED ON BEHALF OF COUNCIL

File: 75-09-06

Councillors provided updates on the following attendances:

- RMLA Conference
- Project Watershed Forum
- Caravan Group
- Staff Quiz night

[Council broke for morning tea at 10.25am and reconvened at 10.50am.]

[Item 16 was taken at this time]

10 USE OF COUNCIL SEAL

File: 01-22-30

RESOLVED

1/05/193

That the following schedule of documents to which the Common Seal of the Waipa District Council has been applied under delegated authority be received.

Cr Cooper/Cr Scaramuzza

Documents Sealed by Chief Executive

a) *Waikato Regional Airport Limited – proxy from Waipa District Council to vote at meetings*

File: 40-13-01

Res: 1/05/159

- b) *Transmission of Ownership from Te Awamutu Borough Council to Waipa District Council (Anchor Park)– this parcel of land is still in the ownership of the former Te Awamutu Borough Council and the signing of this document will enable its transmission into the ownership of Waipa District Council.*
File: 04470/123.00
Pol Ref: 1.7.1
- c) *Transmission of Ownership from Te Awamutu Borough Council to Waipa District Council (3 Guys Carpark)– these parcels of land are still in the ownership of the former Te Awamutu Borough Council and the signing of this document will enable their transmission into the ownership of Waipa District Council.*
File: 04492/135.01 & 04492/135.00
Pol Ref: 1.7.1
- d) *Partial Release of Memorandum of Encumbrance – RF Holding Trust, Martilletti Road, Te Pahu (obligations regarding a stock underpass)*
File: 04560/683.00
Del Ref:
- e) *Approval of Classification of Lots 3 & 4 DPS 59103 as Scenic Reserve & Gazette process initiated, Maungatautari Mountain*
File: 04-03-05
Res: 1/05/32

Liquor Licenses

- f) *General Manager's Certificate – P Bhatia*
File: 33-26-02
Pol Ref: 1.7.19
- g) *General Manager's Certificate – DA Nichols*
File: 33-26-02
Pol Ref: 1.7.19
- h) *General Manager's Certificate – TD Reekers*
File: 33-26-02
Pol Ref: 1.7.19
- i) *General Manager's Certificate – DK O'Keeffe*
File: 33-26-02
Pol Ref: 1.7.19
- j) *General Manager's Certificate – AG Clow*
File: 33-26-02
Pol Ref: 1.7.19

- k) *General Manager's Certificate – AJ Carson*
File: 33-26-02
Pol Ref: 1.7.19
- l) *General Manager's Certificate – CJ Christian*
File: 33-26-02
Pol Ref: 1.7.19
- m) *General Manager's Certificate – Nkaur*
File: 33-26-02
Pol Ref: 1.7.19
- n) *General Manager's Certificate – SA Andrews*
File: 33-26-02
Pol. Ref: 1.7.19
- o) *Club Manager's Certificate – PJ Perkins*
File: 33-26-02
Pol. Ref: 1.7.19
- p) *Club Manager's Certificate – AT Clarkin*
File: 33-26-02
Pol. Ref: 1.7.19
- q) *Club Manager's Certificate – LSR McLaughlin*
File: 33-26-02
Pol Ref: 1.7.19
- u) *Off Licence– Monavale Blueberries Limited, 790 Wallace Road, Cambridge*
File: 33-25-18
Pol Ref: 1.7.19
- r) *On Licence – The Boatshed Café and Kayaks Ltd, 21 Amber Lane, R D 2, Cambridge*
File: 33-25-18
Pol. Ref: 1.7.19
- s) *On Licence – The Olde Bank Licensed Café & Restaurant, 201 Alexandra Street, Te Awamutu.*
File: 33-25-18
Pol. Ref: 1.7.19

***Survey Plans sealed by Environmental Services Manager,
Planning Services Manager or Senior Planner***

- t) *Right of Way Easement – Triple D Holdings*
File: 04530/014.05
- u) *Water Easement – DTL Properties*
File: 04470/133.00
- v) *Sewer Easement: C & J McHarg*
File: 04361/882.00

- w) *Fencing Covenant – Oaklands Group Holdings Ltd*
File: 04445/354.31
- x) *Sewer Easement: K & L McGarr*
File: 04351/653.00

Memorandum of Agreement to enter on Land to Lay Sewer Pipes

Memorandum of Agreement between Council and property owners in Kihikihi, allowing Council to enter onto land and lay pipes for the sewerage reticulation project currently being undertaken.

There are approximately 700 individual properties involved and they are progressively being attended to. To date 213 memoranda (30%) have been sealed.

11 NOTIFIABLE CONTRACTS LET

File: 02-12-01

RESOLVED

1/05/194

That the following notifiable contracts to which the Common Seal of the Waipa District Council has been applied under delegated authority be received.

Cr Webber/Cr Thomas

11.1 Contract No 27-05-23 – Street Cleaning Maintenance Contract

File: 27-05-23

Contract for street cleaning maintenance district wide for two years with right to extend for a further year at Council's discretion. Two tenders were received. (\$423,922.02 & \$440,448.00) The Engineer's estimate was \$302,050. The contract was let to the tender of \$423,922.02 (excluding GST) from Metallic Sweeping 1998 Ltd.

11.2 Contract No 27-05-31 – Reseals Contract 2005/06

File: 27-05-31

Contract for 82km of resealing works within Waipa District for the 2005/06 financial year. Four tenders were received ranging from \$1,569,972.15 - \$1,654,308.29. The contract was let to the tender of \$1,569,972.15 (excluding GST) from Higgins Contractors Ltd.

11.3 Contract No 27-05-22 – Roadside Vegetation Control by Spraying Maintenance Contract

File: 27-05-22

Contract for vegetation control by spraying roadside in the urban and rural areas. The contract is for a period of two years with the possibility of a year by year extension for a further three years at Council's discretion. Two conforming tenders were received (\$345,380.00 & \$367,637.60). The Engineer's estimate was \$425,760. The contract was let to the tender of \$345,380 (excluding GST) of Power Weed Control Ltd.

11.4 Contract 27-05-32 – Roadmarking Maintenance and New Markings

File: 27-05-32

Contract for district wide roadmarking and is for a period of one year with the possibility of a year by year extension for a further four years. One tender was received. It was from Roadmarkers New Zealand Ltd and was for \$712,264.40 (excluding GST). The Engineer's estimate was \$693,336. It was awarded to Roadmarkers NZ Ltd.

12 FINANCIAL REPORTS

File: 01-84-16

12.1 Financial Report for period ended 30 September 2005 was included in the agenda

RESOLVED

1/05/195

That the Financial Report for period ending 30 September 2005 be received.

Cr Cooper/Cr Taranaki

12.2 Quarterly Report for period ended 30 September 2005 was included in the agenda.

RESOLVED

1/05/195

That the Quarterly Report for the period ended 30 September 2005 be received.

Cr Webber/Cr Lee

[Item 15 was taken at this time as the Group Manager Finance was in attendance to present the report.]

13 PROPOSED NEW TOILETS IN SELWYN PARK, TE AWAMUTU

File: 01-51-15

RESOLVED

1/05/197

That the project to build new toilets on Selwyn Park, Te Awamutu be confirmed at a total cost of \$340,000.

Cr Flay/Cr Lee

14 TO SELL COUNCIL'S INTEREST IN THE GLASGOW LEASE OF A RESIDENTIAL PROPERTY SITUATED AT 200 MANGAHOE STREET, TE AWAMUTU

File: 04471/152.00

RESOLVED

1/05/198

That

- a) *Council authorise the sale of the lessor's interest (Council's interest) in the property containing approximately 835 square metres more or less being Lot 11 DPS 3636 and comprised in Certificate of Title SA 7A/969 for \$40,000 which has been determined by a registered valuation.*
- b) *The proceeds of the sale be credited to Council's Te Awamutu Assets Sales account.*
- c) *The common seal of the Waipa District Council be affixed to all the necessary documents.*

Cr Cooper/Cr Jull

15 CORPORATE SOFTWARE REVIEW

File: 75-08-66

Report of Group Manager Finance dated 30 September 2005 was included in the agenda.

Group Manager Finance Shelagh Kew outlined the background of the project and the benefits of the joint initiatives with the other Councils. She indicated that it was hard to quantify some of the benefits on a cost basis as many of the benefits were at an operational level. The upgrade would result in more efficient use of the software for both financial and non financial reporting.

RESOLVED

1/05/199

That

- a) *The report of Group Manager Finance be received.*
- b) *Council approves a project to review and replace Council's corporate software based on an assessment of the capabilities of three systems that have been selected for consideration from a short list of suppliers established without tenders being called, and that a selection of a preferred supplier be made from this short list and implementation of the review and replacement be planned.*
- c) *Council approves implementation of the selected software system to proceed within the 2005/06 financial year and that it be included in the 2006/07 year of the 2006 LTCCP.*

Cr Lee/Cr Jull

16 FINANCIAL CONTRIBUTION TO MAUNGATAUTARI ECOLOGICAL ISLAND PROJECT AND PEAT LAKES ACCORD - MEMORANDUM OF UNDERSTANDING

File: 50-01-07

The Chief Executive outlined the background to this proposal that would see two major projects within Waipa District, already identified in Councils Long Term Council Community Plan progress.

RESOLVED

1/05/200

That

- a) *The report "Memorandum of Understanding with Environment Waikato – Peat Lakes Restoration Project" dated 4 October 2005 (document reference RE280032) be received, and*
- b) *A Memorandum of Understanding between the Waipa District Council and the Waikato Regional Council (set out below) be approved for the purpose of establishing a funding arrangement in the order of \$650,000 for a Waipa peat lakes restoration programme and the Maungatautari Ecological Island Trust fencing project currently being undertaken.*

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is made the _____ day of 2005

BETWEEN WAIPA DISTRICT COUNCIL a body corporate duly incorporated under the Local Government Act 2002 (“WDC”) (1)

AND WAIKATO REGIONAL COUNCIL a regional council duly incorporated under the Local Government Act 2002 (“EW”) (2)

BACKGROUND

- A *WDC has resolved to commit a sum of \$1,000,000.00 to support the project being undertaken by the Maungatautari Ecological Island Trust (“MEIT”) to create an ecological island around Maungatautari Mountain fenced with a mammal proof fence.*
- B *The payment resolved to be made by WDC for this purpose was to be 10 instalments of \$100,000.00 over a period of 10 years. At the present time \$650,000.00 of that payment has yet to be paid.*
- C *MEIT needs funds in order to complete the mammal proof fence at the earliest opportunity.*
- D *EW recognises that the peat lakes in Waipa District represent a significant natural heritage feature of the Waikato Region. The Regional Council believes that a restoration programme for the peat lakes (“the Peat Lakes Restoration Programme”) should be undertaken with the assistance of the Natural Heritage Fund.*
- E *EW has agreed to make available to MEIT a sum of \$650,000.00 as soon as practicable and in return WDC will repay to EW the sum of \$650,000.00 with interest and perform the obligations as set out in this Memorandum of Understanding.*

THE UNDERSTANDING WHICH IS INTENDED TO CREATE A LEGAL OBLIGATION BETWEEN WDC AND EW IS THAT –

- 1 *WDC will be indebted to EW in the sum of \$650,000.00 with interest at 7.5%. Such interest to commence from the _____ day of 2005.*
- 2 *To repay that debt, WDC will commit funding towards the Peat Lakes Restoration Programme commencing with a payment in the financial year ending*

- 3 *Payments will be made by WDC as appropriate until a total sum of \$650,000.00, plus interest has been committed by WDC to the Peat Lakes Restoration Programme.*
- 4 *The expenditure on the Peat Lakes Restoration Programme plus interest is to be on capital acquisitions or permanent works and not on operating expenses. Expenditure on the Peat Lakes Restoration Programme under this MOU requires joint approval from Waipa District and Environment Waikato.*
- 5 *EW accepts that the payment by WDC to the Peat Lakes Restoration Programme will be an acceptable means of repaying the sum of \$650,000.00 and that WDC's obligation to EW in this respect will be completed when the sum of \$650,000.00 has been committed by WDC to the Peat Lakes Restoration Programme together with the interest payments as mentioned in clause 6 below.*
- 6 *WDC will in addition commit to the Peat Lakes Restoration Programme a sum equivalent to interest at 7.5% on the amount of \$650,000.00, (or on such lesser amount as will remain owing after each payment). Such interest to be calculated on an annual basis as at 1 July in each year.*

The interest is to be committed by WDC towards the Peat Lakes Restoration Programme and details are to be supplied by WDC to EW on request.

- 7 *The Peat Lakes Restoration Programme is to continue to be run in accordance with the Peat Lake Accord already signed and in operation.*
- 8 *If the total \$650,000 plus interest is not required for the Peat Lakes Restoration Programme, Waipa District will repay the remainder to EW for use on other Natural Heritage projects throughout the Region.*

The Common Seal of)
WAIPA DISTRICT COUNCIL)
was hereunto affixed in the presence of:)

.....
Chief Executive Officer

The Common Seal of)
WAIKATO REGIONAL COUNCIL)
in the presence of:)

.....
Chief Executive Officer

Cr Webber/Cr Sharpe

17 ACCESS TO PRIVATE PROPERTY, OBTAINING OF EASEMENTS AND PURCHASE OF LAND REQUIRED FOR THE KIHIKIHI WASTE WATER RETICULATION PROJECT

File: 85-11-04

RESOLVED

1/05/201

That the Chief Executive be delegated authority to obtain access to and acquire any land, rights of way, pipeline easements or other rights to interests in land necessary for pump stations, pipelines, manholes, access ways and other works to be constructed or provided as part of the Kihikihi Waste Water Project referred to in Council resolution no IC1/05/01 and described in Council contract 27-05-05 "Kihikihi Sewerage Upgrade" subject to any consideration that may be paid being supported by a valuation from a Registered Valuer.

Cr Sharpe/Cr Barnes

18 PROPOSED COUNCIL CONTROLLED ORGANISATION – LOCAL AUTHORITY SHARED SERVICES

RESOLVED

1/05/201

That

- a) *The "Constitution of Local Authority Shared Services Limited", version 1.0 dated 5/10/05, Environment Waikato document reference 1011065/v1.0 be approved.*
- b) *The "Shareholders Agreement Relating to Local Authority Shared Services Limited", version 1.0 05/10/05, Environment Waikato document reference 1011062/v1.0 be approved.*
- c) *Council's Chief Executive be given delegated authority to sign shareholder consent.*

- d) *The policy on the appointment of directors to Local Authorities Shared Services Limited as set out below be adopted.*

“Local Authority Shared Services

That in accordance with section 13.1 of the Company’s constitution that states:

‘The Board shall consist of not less than three (3) and not more than nine (9) directors, of whom:

- a) *One shall be appointed by Waikato Regional Council;*
- b) *One shall be appointed by Hamilton City Council;*
- c) *One shall be appointed by agreement between Franklin District Council and Waikato District Council;*
- d) *One shall be appointed by agreement between Thames-Coromandel, Hauraki and Matamata Piako District Councils;*

- e) *One shall be appointed by agreement between Waipa, Otorohanga and Waitomo District Councils;*
- f) *One shall be appointed by agreement between South Waikato, Taupo and Rotorua District Councils;*
- g) *Up to three additional directors may be appointed by the board: such appointees must have one or more of the following skills:*
 - i. *Specialist information technology skills*
 - ii. *Specialist financial skills*
 - iii. *Specialist commercial skills; and*
 - iv. *Specialist entrepreneurial skills’*

- 1) *The Mayors of the Otorohanga, Waipa and Waitomo District Councils will meet annually to review the performance of the appointed director and agree on the appointment or re-appointment of a director for the next twelve months.*
- 2) *The recommendation of the Mayors will be presented for ratification at an ordinary meeting of each Council. Although authority to appoint a director may be delegated, in which case Council will be advised of the appointment or reappointment at its next ordinary meeting.*
- 3) *The appointed director must be the Chief Executive of either the Waipa District Council, the Otorohanga District Council or the Waitomo District Council.*

Remuneration (LASS constitution section 16.2)

The payment of remuneration or the provision of other benefits of the Company to a Director for services as a director or in any other capacity may only be authorised by ordinary resolution of shareholders.”

- e) *That in accordance with Section 13.1 of the Local Authority Shared Services constitution Council’s Chief Executive, John Inglis, be appointed to act as director on behalf of the Waipa, Otorohanga and Waitomo District Councils.*
- f) *That authority be delegated to the Mayor to agree and decide in consultation with the Mayors of Otorohanga District Council and Waitomo District Council on the appointment of a director of the Council Controlled Organisation Local Authority Shared Services Limited in accordance with Council’s policy and the company’s constitution.*

Cr Lee/Cr Cooper

[Meeting adjourned at 12.40pm for lunch and reconvened at 1.40pm]

19 OTHER COMMITTEE MINUTES

19.1 Waipa Heritage Council

File: 65-11-02

Minutes of meetings held on 18 August and 15 September 2005 were included in the agenda.

RESOLVED

1/05/203

That the minutes of the meetings of the Waipa Heritage Council held on 18 August and 15 September 2005 be received.

Cr Barnes/Cr Taranaki

20 RATEPAYER ASSOCIATION REPORTS

20.1 Te Pahu Ratepayers & Residents Association

File: 01-08-06

RESOLVED

1/05/204

That the minutes of the meeting of the Te Pahu Ratepayers and Residents Association held on 4 August 2005 be received.

Cr Thomas/Cr Webber

20.2 Ohaupo Ratepayers Association

File: 01-08-37

RESOLVED

1/05/2005

That the minutes of the meeting of the Ohaupo Ratepayers Association held on 23 August 2005 be received.

Cr Sharpe/Cr Taranaki

There being no further business the meeting closed at 2.25pm

CONFIRMED

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MAYOR

Completed and despatched 1 November 2005

Next Meeting: 29 November 2005