

Minutes of a meeting of the Council held in the Council Chambers, Waipa District Council Offices, 101 Bank Street, Te Awamutu on Tuesday 28 March 2006 commencing at 9.00am.

Opening Prayer

1 ATTENDANCE

His Worship the Mayor AD Livingston

Members

EH Barnes, RJ Cooper – until item 16, AJH Empson, GC Flay, GH Jull, PL Lee, EC Newlands – except for items 13-15 & part of 17, GG Scaramuzza, DL Sharpe, BJ Taranaki, BS Thomas, GRP Webber

Staff

Chief Executive (JC Inglis), Group Manager Finance (S Kew) – items 9-14, Group Manager Policy & Strategy (R McNeil) – from item 14, Secretary (C Plowright)

Public - 2

2 APOLOGIES

Nil.

Mayor Livingston and Councillors Barnes and Flay gave their apologies for the Council meeting on 18 April.

3 LATE ITEMS

Councillor Webber asked for a late item concerning a proposed development in the Kaiangaroa catchment that could have an effect on water supply available from the Waikato River. Mayor Livingston accepted the late item because of the possible impact the proposed development could have on Waipa District and because it is necessary to consider the matter before the submission period closes.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-22-21

RESOLVED

1/06/29

That the order of the meeting be confirmed subject to item 5 being taken at 12.15pm.

Cr Webber/Cr Lee

5 VISITORS

At 12.15pm Mayor Livingston welcomed Robyn North and John Nicholson from Kihikihi Waikato Evening, who are recipients of the 2005 Trustpower Community Award, and Rosemary Bublitz who has recently retired from the position of Waipa District Librarian.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-22-21

Minutes of meeting held on 28 February 2006 were included in the agenda.

RESOLVED

1/06/30

That the minutes of the meeting of the Waipa District Council held on 28 February 2006, having been circulated, be taken as read and confirmed as a correct record subject to the amendment of "O'Reagan" to "O'Regan" on page two.

Cr Barnes/Cr Cooper

Matters Arising -

6.1 Protection of Historical Trees

File: 01-68-01

Councillor Barnes advised that Waipa Heritage Council Member, Max Quirk, has raised this issue with her and she has asked for it to be included in the next Te Awamutu Community Board agenda.

6.2 Signage

File: 33-41-01

Councillor Thomas asked when the "Welcome to Waipa" sign on Kakaramea Road, just before Whatawhata, will be replaced. He said this is an older style sign and is seen by a lot of through traffic using this road. The Chief Executive said the sign is due for replacement with a new style of sign in the near future.

Councillor Lee asked how signs could be repositioned on State Highways and said he was concerned about safety issues relating to signage for Karapiro Domain off of State Highway One.

Mayor Livingston said the Chief Executive would follow up on progress with issues relating to both directional and Waipa District signage.

7 COUNCIL COMMITTEE MINUTES

7.1 Policy Committee

File: 01-85-12

7.1.1 Minutes of meeting held on 13 February 2006 were included in the agenda.

RESOLVED

1/06/31

That the confirmed minutes of the meeting of the Policy Committee held on 13 February 2006 be received.

Cr Empson/Cr Cooper

Matters Arising -

Councillors were reminded that two recommendations to Council in the 13 February 2006 Policy Committee minutes (being proposed Heritage Awards Programme and Peat Lake Conservation and Management Work Programme) were considered by Council at its meeting on 28 March 2006.

a) Signage for Karapiro Domain

File: 33-41-01

Councillor Sharpe said she was concerned at the lack of visible Waipa District signs at the recent Waka Ama event at Lake Karapiro.

The Chief Executive said he had been advised that new Waipa District signs were displayed in prominent places at the event. He said he would revisit the issue with staff.

Councillor Lee said all Council rubbish bins should have a Waipa District sign on them.

7.1.2 Minutes of meeting held on 13 March 2006 were included in the agenda.

RESOLVED

1/06/32

That the unconfirmed minutes of the meeting of the Policy Committee held on 13 March 2006 be received.

Cr Cooper/Cr Flay

Matters Arising -

a) Proposed Fees and Charges – 2006/07

File: 75-15-03

Res: 2/06/25

The Chief Executive said the recommendation to Council to adopt the proposed fees and charges for 2006/07 would not be put to Council until its meeting on 30 May to coincide with adoption of the Resource Management Fees and Charges, which are currently out for public comment, and the Long Term Council Community Plan.

7.2 Regulatory Committee

File: 01-89-04

Minutes of meeting held on 27 February 2006 were included in the agenda.

RESOLVED

1/06/33

That the confirmed minutes of the meeting of the Regulatory Committee held on 27 February 2006 be received.

Cr Sharpe/Cr Webber

8 COMMUNITY BOARD MINUTES

8.1 Cambridge File: 01-21-14

8.1.1 Minutes of meeting held on 1 March 2006 were included in the agenda.

RESOLVED

1/06/34

That the unconfirmed minutes of the meeting of the Cambridge Community Board held on 1 March 2006 be received.

Cr Scaramuzza/Cr Lee

Matters Arising -

a) State Highway One Intersections

File: 55-35-13

Res: 5/06/024

The Cambridge Community Board has recommended that Council accept a proposal from Transit New Zealand (TNZ) to undertake work to reduce traffic congestion in Victoria Street, Cambridge. The Chief Executive said staff would be seeking more information from TNZ on the proposal and then providing a recommendation to Council. He asked that Council await that advice before considering the Community Board's recommendation. He said Council needs to receive assurance that the work will not put the protected trees in Victoria Street at risk or compromise the timing of the Cambridge Bypass.

b) Alternative Bus Site

File: 55-53-03

Res: 5/06/029

Councillors were advised that staff are progressing this work and a survey of retailers is currently being investigated. Councillor Scaramuzza asked if staff had considered other options, such as putting in time limits, and Mayor Livingston said staff are investigating all options.

c) Bihoro Delegation

File: 01-80-06

Res: 5/06/035

Councillors were advised that staff have produced a budget for the visiting delegation from Bihoro and expenditure of approximately \$1,200 can be covered from money set aside in the Community Board's Sister Cities allocation.

d) Reduced Hours at Envirowaste's Cambridge Transfer Station

File: 92-03-01

Res: 5/06/058

Councillors were advised that the installation of a barrier at the entrance to the old landfill site at the end of Browning Street is being investigated by staff in conjunction with other measures to permanently deter offenders. A report will be provided to the Community Board.

8.2 Te Awamutu

File: 01-21-13

8.2.1 Minutes of meeting held on 14 February 2006 were included in the agenda.

RESOLVED

1/06/35

That the confirmed minutes of the meeting of the Te Awamutu Community Board held on 14 February 2006 be received.

Cr Barnes/Cr Empson

Matters Arising -

a) Street Naming Protocol

File: 55-28-12

Res: 6/06/028

Councillors were advised that staff have been instructed to review Council's street naming policy and practice in light of the Community Board's comments about names reflecting a consistent theme and naming protocols being applied to the existing list and to provide a paper to the Policy Committee for consideration.

The Chief Executive said staff would endeavour to provide a report to the May Policy Committee meeting on the review of the street naming policy. He said the report would provide a list of the names currently on the list and those that have already been used. Councillor Lee asked if the names of past Cambridge, Te Awamutu and District Mayors could be included on the list of names to be considered by the Policy Committee.

In answer to a question from Councillor Lee, the Chief Executive said it would require a resolution from Council to add further names to the list. Councillor Empson said he felt the correct way to add to the list should be through the Community Boards, who would seek suggestions from the community, and make recommendations to Council. He asked that this be included in the policy.

b) School Speed Zone

File: 45-02-22

Res: 6/06/031

The Te Awamutu Community Board has recommended that Council consider a school zone speed limit of 40km per hour. Councillors were advised that staff are currently undertaking a review of speed limits throughout the district and speed limits outside schools are part of this investigation. Staff propose to bring a report to the Policy Committee in June 2006.

8.2.2 Minutes of meeting held on 14 March 2006 were included in the agenda.

RESOLVED

1/06/36

That the unconfirmed minutes of the meeting of the Te Awamutu Community Board held on 14 March 2006 be received.

Cr Barnes/Cr Empson

Matters Arising -

a) Presentation from Te Awamutu Netball Centre

File: 60-20-05

Res: 6/06/37-40

The Chief Executive said Council's property staff would liaise with Waipa Netball in relation to the issues raised by the Community Board.

Councillor Empson said Council needs a strategic plan to address the current and future requirements of the District's sports clubs and sporting facilities. He said Council should investigate how its sports facilities might be better located and improved over the next five to 10 years. The Chief Executive said staff would take a look at sporting facilities that have undergone changes, such as in growth or use, and provide a report on the future requirements of sports clubs.

b) Speed Limit Bylaw

File: 45-02-22

Res: 6/06/51

Councillors were advised that the Community Board's recommendation concerning the speed limit on Cambridge Road will be referred to staff for inclusion in the schedule of speed limits which is due to be reported to Council in June 2006.

c) Notice of Requirement for a Designation – Te Awamutu Western Arterial

File: 55-28-31

Res: 6/06/57

It was noted that the Community Board supports the proposed Western Arterial as a final solution but is still very concerned about how heavy transport can be removed from the central business district in the meantime. The Chief Executive said a report on the Te Awamutu heavy traffic and central business district upgrade was being prepared for presentation to the April Policy Committee meeting. Councillor Empson asked that there be a media statement on the issue to dispel some of the frustration that is being expressed by the community. The Chief Executive said he would check on the communication plan to see how Council can provide information more frequently to the public.

d) Remuneration Levels for Local Government Elected Members

File: 01-22-06

Res: 6/06/59

This matter was included in the discussion for item 15.

[The meeting adjourned at 10.20am and reconvened at 10.42am.]

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

File: 75-09-06

Councillors who attended Conferences, Seminars or Meetings on behalf of Council presented verbal reports to Council on the following –

- Waipa and Waikato River Liaison Sub-Committees (Project Watershed).
- Waka Ama civil welcome and street party.

10 USE OF COUNCIL SEAL

File: 01-22-30

RESOLVED

1/06/37

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

Documents Sealed by Chief Executive

Sale & Purchase Agreements

- a) *Sale & Purchase Agreement – AD & JM Livingston (for a portion of unformed road off Corcoran Road, Te Pahu comprising 3.2800 ha)*
File: UR 5/9/148
Res: 8/96/051
- b) *Sale & Purchase Agreement – AD & JM Livingston (for a portion of unformed road off Waite Road, Te Pahu comprising 6870m²)*
File: UR 5/9/148
Res: 8/96/051

Transfer Documents

- c) *Transfer Document – DG & JL Bryant & Kelly & Bryant Trustees Ltd (for a portion of unformed road off Brotherhood Road now comprised in Certificate of Title SA 25746)*
File: UR 13/511
Res: 8/97/131
- d) *Transfer Document – D & L Golledge & Redoubt Trustees Ltd (for Lot 1 DP 348605 situated at Te Tahī Road, Pirongia)*
File: 90-02-25
Res: 1/04/45
- e) *Transfer Document – DR & JM Davies (transfer of portion of stopped road now as Section 1 SO 61596 comprised in Certificate of Title SA 71B/933)*
File: UR 7/272
Res: 8/96/139

Other Documents

- f) *Deed of Renewal of Lease – New Zealand Guardian Trust Company Ltd as landlord and Waipa District Council as tenant (lease of Cambridge Parks Depot situated at Wilson Street, Cambridge)*
File: 04370/096.00
CEO Del Ref: 5.1.b
- g) *Agreement for supply of water to Fonterra Co-operative Group Ltd*
File: 85-26-07
- h) *Licence to occupy service lane – The National Trading Company of NZ Ltd (licence to occupy for a period not in excess of 20 years of Council service lane in favour of the property occupied by the National Trading Company of NZ Ltd being Lot 1 DPS 28552 for the purpose of providing and formalising the encroachment of the supermarket loading bay onto the Council service lane)*
File: 04370/378.00
Res: 1/06/16

Liquor Licenses

- i) *General Manager's Certificate – LA Western*
File: 33-26-02
Pol Ref: 1.7.19
- j) *On Licence – Kelly Browne's Bar, 3 Empire Street, Cambridge*
File: 4370/106
Pol Ref: 1.7.19
- k) *Club Licence – Te Awamutu Squash Club, 327 Churchill Street, Te Awamutu*
File: 4492/016.00
Pol Ref: 1.7.19

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

- l) *Cancellation of Easement – Saffron Properties Ltd Stage 2*
File: 04445/359.00
Pol Ref: 4.4.6(a)(i)7
- m) *Sewer Easement – 32 Victoria Street Ltd*
File: 04370/251.01
Pol Ref: 4.4.6(a)(i)7

- n) *Release of Bond – TM Investments Ltd*
File: 04521/645.01
Pol Ref: 4.4.6(a)(i)3
- o) *Instrument for Esplanade Strip – MJ & JL Campbell*
File: 04581/194.00
- p) *Water Easement – Stuart & Owen*
File: 4482/816

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 766 memoranda have been sealed.

Cr Taranaki/Cr Newlands

11 NOTIFIABLE CONTRACTS LET

File: 02-12-01

RESOLVED

1/06/38

That the following Notifiable Contract be received.

Contract No 27-06-01 – 2005/06 Shape Correction Treatment Kaipaki Road (Site 2) and Raynes Road

File: 27-06-01

Contract for shape correction treatment for 2.69kms of Kaipaki Road (Site 2) and Raynes Road. Seven tenders were received ranging from \$981,841.71 - \$1,416,854.50. The contract was let to the tender of \$981,841.71 (excluding GST) from Inframax Construction Ltd.

Cr Sharpe/Cr Webber

Councillor Sharpe asked if the work would be finished in time for Fieldays. She also asked that staff ensure local residents are advised before work starts on contracts.

12 FINANCIAL REPORTS

File: 01-84-16

12.1 Financial Report for Period Ended 28 February 2006 was included in the agenda.

RESOLVED

1/06/39

That the Financial Report for period ended 28 February 2006 be received.

Cr Jull/Cr Cooper

[Councillor Newlands left the meeting at 11.15am.]

Councillor Webber asked if he could be provided with a detailed breakdown of the estimated cost of Community Boards in the Long Term Council Community Plan (LTCCP)

13 WAIKATO REGIONAL AIRPORT LIMITED (WRAL) – STATEMENT OF INTENT FOR 2006/2007 AND INTERIM REPORT FOR SIX MONTHS ENDING 31 DECEMBER 2005

File: 40-13-01

Statement of Intent for 2006/2007 and Interim Report for Six Months Ending 31 December 2005 for WRAL was included in the agenda.

It was noted that the final Statement of Intent must be adopted by the Board by the end of June 2006, not September as stated in the agenda.

Councillor Lee said he understood the further 500 metre runway extension, planned for 2014/15, would accommodate larger aircraft such as 747's and given the Waikato's current growth rate, and increasing construction costs, suggested it would be better to do the extension at an earlier stage.

It was **moved** Councillor Lee, **seconded (proforma)** Councillor Empson –

That Waipa District Council signal to the Waikato Regional Airport that a business plan (case) be prepared to increase the runway length to accommodate larger aircraft, e.g. 747's, and this be forwarded to the shareholders for comment. (Resolution 1/06/40)

Mayor Livingston said if the project was to be brought forward it was likely the shareholders would be required to make a capital injection in order for it to be achievable. He said additional land would need to be acquired for landing approach requirements.

Mayor Livingston put the motion which was **carried**.

The Chief Executive drew Councillors' attention to the words under section 7 of the Statement of Intent which say that the performance targets are subject to change. He reminded Councillors that if WRAL wish to change anything in the Statement of Intent they have to notify the shareholders and it was suggested that this be brought to the Board's attention.

RESOLVED

1/06/41

That -

- a) *Council agree to the Waikato Regional Airport Limited Statement of Intent for 2006/2007 received on 3 March 2006 and that the Waikato Regional Airport Limited be advised of this agreement subject to the following comments:*

That the statement that performance targets are subject to change not remove or affect the WRAL Board's requirement under the Local Government Act with respect to modifications of Statement of Intent by the Board.

- b) *The half-yearly report to 31 December 2005 be received.*

Cr Taranaki/Cr Thomas

14 LOCAL AUTHORITY SHARED SERVICE LIMITED –STATEMENT OF INTENT FOR 2006/2007 AND INTERIM REPORT FOR SIX MONTHS ENDING 31 DECEMBER 2005

File: 01-22-38

Statement of Intent for 2006/2007 and Interim Report for Six Months Ending 31 December 2005 was included in the agenda.

The Chief Executive said clarification is required in the Statement of Intent about the relationship between Local Authority Shared Services (LASS) and Shared Valuation Data Services (SVDS). He said it should be made clear in the Statement of Intent that they have different shareholders and the Board's estimate of the shareholders' investment in the different groups should be clear. He said there are some inconsistencies in the terminology used in the Statement of Intent and these should be removed.

He suggested that Council ask the LASS Board to remove inconsistencies in terminology and to be consistent with its use and to clarify the relationship between LASS, SVDS and any future services.

Referring to the statement on page four under Performance Targets that “it is envisaged that these targets will change as new products are developed” the Chief Executive suggested that the LASS Board be reminded that there should be no changes to the Statement of Intent without notifying the shareholders.

RESOLVED

1/06/42

That -

a) *Council agree to the Local Authority Shared Service Ltd's Statement of Intent for 2006/2007, subject to –*

- *The relationship between the LASS and the SVDS be explained.*
- *The estimate of the shareholders' investment be provided.*
- *Inconsistencies in terminology be removed.*
- *An assurance from the Directors that the statement that performance targets will change as new products are developed will not remove or affect the Board's requirement under the Local Government Act with respect to modifications of the Statement of Intent.*

b) *The half-yearly report on the SVDS to 31 December 2005 be received.*

Cr Cooper/Cr Empson

15 ELECTED MEMBER REMUNERATION

File: 01-22-06

Group Manager Policy and Strategy, Ross McNeil, outlined the proposed remuneration increase for 2006/07 for elected members as determined by the Remuneration Authority. He said it is proposed that the 3.6% increase be applied to each remuneration level. He said it has also been suggested that meeting allowances to non-elected Council appointees to Council committees remain the same, and that the criteria for the provision of resources and payment of expenses to Councillors remain the same.

Councillor Barnes said the Te Awamutu Community Board is concerned that the difference in remuneration between a Community Board Chairperson and a Member is too big. Councillor Empson said the Board's recommendation to Council on this issue is no reflection on the Te Awamutu Community Board Chairperson, but was felt appropriate because the difference in remuneration is unbalanced.

[Councillor Newlands rejoined the meeting at 12.03pm.]

Councillor Lee asked if it was possible to recognise the role of the Deputy Chairperson. Councillor Webber said he felt the Board Chairperson was the main worker and remuneration levels should reflect workload. Mr McNeil said the timeframe for the 2006/07 remuneration review would not allow these issues to be investigated but they could be given consideration as part of the 2007/08 review.

RESOLVED

1/06/43

That -

- a) *Council recommend to the Remuneration Authority that the following remuneration levels be approved for the elected members of the Waipa District Council and its Committees and the Cambridge and Te Awamutu Community Boards.*

| Position | Proposed Salary (per annum) |
|--|--|
| Deputy Mayor/Committee Chairperson | \$22,530 |
| Committee Chairperson appointed to a Community Board | \$24,240 |
| Councillor | \$20,200 |
| Councillor appointed to a Community Board | \$22,530 |
| Community Board Chairperson | \$15,540 |
| Community Board Elected Member | \$6,220 |

- b) *Council make available to the Mayor an appropriate vehicle for the carrying out of Mayoral duties and reasonable private use, subject to the requirements of the Higher Salaries Commission.*
- c) *That meeting allowances to non-elected Council appointees to Council committees be reconfirmed:*
- *Policy and Regulatory Committees - \$170.00 per meeting; and*
 - *Iwi Consultative Committee - \$130.00 per meeting.*
- d) *Council reconfirm that the following criteria for the provision of resources and payment of expenses be approved.*

| Expense Item | Criteria for Provision or Payment |
|------------------------------------|---|
| Facsimile machine | Provided by Council where Mayor or Councillor does not already have one |
| Consumables for facsimile machines | Provision of paper and/or printer cartridges for facsimile machines operated by Mayor or Councillors |
| Telephone/Computer Use | Provision of individual computer capability from home and landline rental and provision for the reimbursement of work related telephone calls |
| Vehicle use | When on Council/Community Board business the rate determined by the Higher Salaries Commission shall be paid |
| Travel | Reimbursement of actual costs when attending a conference or forum approved by the Mayor |
| Accommodation | Reimbursement of actual costs when attending a conference or forum approved by the Mayor |

Cr Webber/Cr Thomas

16 TO DECLARE PART OF TE MIRO ROAD STOPPED AND SURPLUS TO REQUIREMENTS AND AVAILABLE FOR SALE TO ADJOINING LANDOWNER

File: 90-02-25

Report of the Acting Property Advisor dated 1 February 2006 was included in the agenda.

RESOLVED

1/06/44

That -

- a) *The report of the Acting Property Advisor dated 1 February 2006 be received;*

- b) *Council declare the road described in the schedule hereunder to be stopped pursuant to the Public Works Act 1981, declared surplus to requirements and sold to the adjoining landowner.*
- c) *Following sale the net proceeds be transferred to the Asset Sales Account.*
- d) *The common seal of the Waipa District Council be affixed to all relevant documentation.*

SCHEDULE

Approximately 4400 square metres of Te Miro Road (shown as Sections 1 and 2 on Diagram A – Council Document reference – 295701).

Cr Sharpe/Cr Webber

[Item 5 was taken at 12.16pm and then the meeting adjourned for lunch at 12.45pm. The meeting reconvened at 1.40pm. Councillors Cooper and Newlands did not rejoin the meeting.]

17 RESTRICTED PARKING FOR NEW TOILET FACILITIES AT THE CORNER OF GORST AVENUE AND ARAWATA STREET

File: 01-51-15

RESOLVED

1/06/45

That Council approves the installation of two 10 minute restricted parking bays on the northern side of Arawata Street, Te Awamutu adjacent to the Selwyn Park toilet block and investigates the installation of two 10 minute restricted parking bays on the southern side of Arawata Street, opposite the toilet block.

Cr Flay/Cr Empson

[Councillor Newlands rejoined the meeting at 1.46pm.]

Councillor Empson asked if staff could investigate the provision of more parking spaces outside the Post Shop in Te Awamutu. He suggested that the disabled parking space could be moved to the other side of the entranceway which would create an additional space outside the Post Shop.

RESOLVED

1/06/46

That staff investigate the restricted parking adjacent to the Post Shop in Te Awamutu with a view to making more parking spaces available.

Cr Empson/Cr Newlands

18 OTHER COMMITTEE MINUTES

18.1 Waipa Heritage Council

File: 65-11-02

Minutes of meeting held on 16 February 2006 were included in the agenda.

RESOLVED

1/06/47

That the minutes of the meeting of the Waipa Heritage Council held on 16 February 2006 be received.

Cr Taranaki/Cr Newlands

19 RATEPAYER ASSOCIATION REPORTS

19.1 Ohaupo Ratepayers Association

File: 01-08-37

Minutes of meeting held on 23 February 2006 were included in the agenda.

RESOLVED

1/06/48

That the minutes of the meeting of the Ohaupo Ratepayers Association held on 23 February 2006 be received.

Cr Sharpe/Cr Thomas

The Chief Executive said staff would look into the replacement of the bus shelter that has recently been demolished by a car.

Councillor Taranaki asked whether signs could be placed in supermarkets and shops advising people that the grey rubbish bags are the ones collected by the contractor. Mayor Livingston asked the Chief Executive to look into the suggestion as part of Council's recycling publicity.

19.2 Te Pahu Ratepayers Association

File: 01-08-06

Minutes of meeting held on 8 February 2006 were included in the agenda.

RESOLVED

1/06/49

That the minutes of the meeting of the Te Pahu Residents and Ratepayers Association held on 8 February 2006 be received.

Cr Thomas/Cr Newlands

Councillor Thomas asked if the onus is on the contractor to tidy up any work outstanding after the completion of a road maintenance contract or whether this is a Council responsibility.

Councillor Thomas also asked if local people are consulted on roading designs because their knowledge of local conditions would be advantageous. The Chief Executive said he would check with staff to ensure this is happening.

20 LATE ITEM – WATER SUPPLY FROM WAIKATO RIVER

File: 85-27-03

Councillor Webber said he was concerned that the proposed development would use 30 billion litres of water a year from the Waikato River. Mayor Livingston said staff would investigate the proposal and make a submission to protect Council's interests.

There being no further business the meeting closed at 2.08pm.

CONFIRMED

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MAYOR

Completed and despatched 3 April 2006
Next Meeting: 18 April 2006