

*Minutes of a meeting of the Council held in the Council Chambers, Waipa District Council Offices, 101 Bank Street, Te Awamutu on Tuesday 30 May 2006 commencing at 9.00am.*

Opening Prayer

## **1 ATTENDANCE**

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His Worship the Mayor AD Livingston

### **Members**

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

### **Staff**

Chief Executive (JC Inglis), Deputy Chief Executive (GD Dyet) – from item 17, Group Manager Finance (S Kew) – items 8.2.1-12, Group Manager Policy & Strategy (R McNeil) – items 15-16, Group Manager Assets, Community & Business Services (JM Mills) – item 16, Strategic Planning & Development Manager (A McFarlane) – item 15-19 & 23-25, Secretary (C Plowright)

**Public** – Nil.

## **2 APOLOGIES**

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Nil.

## **3 LATE ITEMS**

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A late item was accepted, for information only, concerning Pirongia Voluntary Fire Brigade.

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

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File: 01-22-21

### **RESOLVED**

1/06/76

*That the order of the meeting be confirmed.*

Cr Newlands/Cr Flay

## **5 VISITORS**

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Nil.

## **6 MINUTES OF PREVIOUS MEETINGS**

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File: 01-22-21

**Minutes of meeting held on 18 April 2006 were included in the agenda.**

**RESOLVED**

1/06/77

*That the minutes of the meeting of the Waipa District Council held on 18 April 2006, having been circulated, be taken as read and confirmed as a correct record.*

Cr Cooper/Cr Scaramuzza

## **7 COUNCIL COMMITTEE MINUTES**

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**7.1 Policy Committee**

File: 01-85-12

**7.1.1 Minutes of meeting held on 10 April 2006 were included in the agenda.**

**RESOLVED**

1/06/78

*That the confirmed minutes of the meeting of the Policy Committee held on 10 April 2006 be received.*

Cr Barnes/Cr Cooper

**7.1.2 Minutes of meeting held on 8 May 2006 will be included in the June Council agenda.**

There were two recommendations in the 8 May 2006 Policy Committee minutes that required consideration by Council. Refer to items 16 and 17 in these minutes.

**7.2 Regulatory Committee**

File: 01-89-04

**7.2.1 Minutes of meeting held on 27 March 2006 were included in the agenda.**

**RESOLVED**

1/06/79

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

Cr Sharpe/Cr Taranaki

- 7.2.2 Minutes of meeting held on 1 May 2006 were included in the agenda.**

**RESOLVED**

1/06/80

*That the confirmed minutes of the meeting of the Regulatory Committee held on 1 May 2006 be received.*

Cr Sharpe/Cr Taranaki

**7.3 Maungatautari Reserve Committee**

File: 01-85-26

- 7.3.1 Minutes of meeting held on 5 April 2006 were included in the agenda.**

**RESOLVED**

1/06/81

*That the confirmed minutes of the meeting of the Maungatautari Reserve Committee held on 5 April 2006 be received.*

Cr Cooper/Cr Empson

- 7.3.2 Minutes of meeting held on 3 May 2006 were included in the agenda.**

**RESOLVED**

1/06/82

*That the unconfirmed minutes of the meeting of the Maungatautari Reserve Committee held on 3 May 2006 be received.*

Cr Cooper/Cr Empson

**Matters Arising -**

**a) Tari Road – Traffic Speed**

File: 55-28-15

Res: 10/06/11

The Chief Executive said staff are looking at what can be done to encourage speed reduction on Tari Road in light of the concern expressed by the Maungatautari Reserve Committee.

## **8 COMMUNITY BOARD MINUTES**

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### **8.1 Cambridge**

File: 01-21-14

#### **8.1.1 Minutes of meeting held on 3 May 2006 were included in the agenda.**

##### **RESOLVED**

1/06/83

*That the unconfirmed minutes of the meeting of the Cambridge Community Board held on 3 May 2006 be received.*

Cr Taranaki/Cr Webber

##### **Matters Arising -**

#### **a) New Park – Former Landfill**

File: 01-51-20

Res: 5/06/129

Councillors were advised that the Cambridge Community Board's recommendation concerning investigation into the car park area and the removal of rubbish has been referred to staff.

#### **b) Toilet Sign – Corner Commerce/Victoria Streets**

File: 55-28-11

Res: 5/06/132

Councillors were advised that the Cambridge Community Board's recommendation concerning the reinstatement of the toilet sign on the corner of Commerce and Victoria Streets has been referred to staff for action or comment.

#### **c) Cambridge Tennis Club**

File: 20-08-02

Res: 5/06/139

Councillors were advised that the Cambridge Community Board's recommendation concerning the resealing of the public court at the Cambridge Tennis Club has been referred to staff for action or comment.

**d) Leamington CBD Upgrade**

File: 55-26-06

Res: 5/06/141

Councillors were advised that the Cambridge Community Board's recommendation regarding the Leamington "central business district" upgrade was raised during the LTCCP process because the Board made a submission on that subject. The Chief Executive said the request would be considered in accordance with Council's direction within the LTCCP process.

**e) ANZAC Day**

File: 01-06-01 & 02

Councillor Lee said that having attended services in both Cambridge and Te Awamutu this year he felt there was merit in combining the organisation of the two events in future. Mayor Livingston said Council has made this offer to the Te Awamutu RSA, who run the event in Te Awamutu, but they have said they are happy to continue to organise ANZAC day themselves.

**f) Country Halls**

File: 15-11-25

Referring to an issue raised in the public forum section of the Community Board meeting, the Chief Executive explained how Council can assist country halls with insurance coverage. He said a note would be sent out to Councillors explaining the options available.

**g) Safer Communities Council**

File: 01-21-07

The Chief Executive said Safer Communities was discussed at the last meeting held with Council staff and the Police. He said, at this stage, no specific programme is being introduced although everyone is mindful of problems with petty crime in the community. He said Council needs to decide to what extent it wishes to become involved in issues which are outside of its core functions.

**h) Speed Limits**

File: 45-02-22

The Chief Executive said OPUS Consultants are currently undertaking a survey of schools throughout the District to determine where there should be a reduction in speed limit to 40km per hour outside schools. He said staff would check to ensure the survey covers areas where a reduction in speed would be advisable. It was explained that once speed limits have been set the enforcement would be carried out by the Police.

**8.2 Te Awamutu**

File: 01-21-13

**8.2.1 Minutes of meeting held on 11 April 2006 were included in the agenda.**

**RESOLVED**

1/06/84

*That the confirmed minutes of the meeting of the Te Awamutu Community Board held on 11 April 2006 be received.*

Cr Barnes/Cr Empson

**Matters Arising -**

**a) Te Awamutu Rose Gardens**

File: 01-51-08

Res: 6/06/096

Councillors were advised that the Te Awamutu Community Board's recommendation regarding the Te Awamutu Rose Gardens was raised during the LTCCP process because the Board had made a submission.

The Chief Executive said the request would be considered in accordance with Council's direction within the LTCCP process and, in the meantime, has been referred to staff for the development of a work programme. He said work on the fence and other aspects of the Rose Gardens had been put on hold awaiting a final decision on what will happen with the development of Selwyn Park. He said Councillors and the Community Board would be kept well informed of progress.

**b) Historic Trees Register**

File: 01-68-01

Res: 6/06/097

The Chief Executive said a report is being prepared for the Community Board on the pros and cons of establishing a register of historic trees in Kihikihi/Te Awamutu including protection through the District Plan.

**c) Te Awamutu Health and Welfare Forum**

File: 01-85-01

Councillor Barnes said she had been concerned to read in the minutes of the Te Awamutu Health and Welfare Forum about the extent of homelessness in Te Awamutu. She said Housing New Zealand has been asked to verify those comments.

**d) Request for Funds – Te Awamutu Croquet Club**

File: 4482/174.00

Res: 6/06/094

Councillor Newlands questioned the appropriateness of using Minor Community Works funds for the purchase and installation of heat pumps at the Te Awamutu Croquet Club. The Chief Executive said it would be helpful if some criteria was established to guide the Community Boards with the allocation of Minor Community Works funds. It was agreed to give this matter further consideration when discussing item 18 in the agenda (notice of motion concerning Discretionary Grants).

**8.2.2 Minutes of meeting held on 9 May 2006 were included in the agenda.**

**RESOLVED**

1/06/85

*That the unconfirmed minutes of the meeting of the Te Awamutu Community Board held on 9 May 2006 be received.*

Cr Barnes/Cr Empson

**Matters Arising -**

**a) Paving Project – Alexandra Street, Te Awamutu**

File: 55-09-01

Res: 6/06/115

The Chief Executive said the Community Board's request for completion of the footpath paving project on Alexandra Street had been referred to staff to investigate the cost and how it might be included in Council's work programme.

**b) Sports Facilities**

File: 20-08-02

Councillor Barnes asked what was being done to progress Council's earlier request concerning a strategic plan for the District's sports clubs and sporting facilities.

**RESOLVED**

1/06/86

*That the matter of a strategic look at sports facilities, their adequacy, their location and opportunities for working together in line with Council's Leisure Plan and Council policy be progressed and reported back to Council.*

Cr Empson/Cr Barnes

[The meeting adjourned at 10.30am and reconvened at 10.54am.]

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

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File: 75-09-06

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

- Joint Australian/New Zealand Planners Conference held in Australia.
- ANZAC Day services held in Le Quesnoy, France.
- Resource Management Act "Making Good Decisions" Seminar.
- Waikeria Prison Liaison Group meeting.
- Cambridge Pool Investigation Committee meeting.

## **10 USE OF COUNCIL SEAL**

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File: 01-22-30

### **RESOLVED**

1/06/87

*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 – Pfalz Investments Limited (for portions of stopped road on Te Miro Road)*  
File: 90-02-25  
Res: 1/06/44

#### **Transfer Documents**

- b) *Memorandum of Transfer – SR and JL Rae (Lot 1 DP 348605 situated at Te Tahī Road, Pirongia)*  
File: 90-02-25  
Res: 1/04/45

#### **Other Documents**

- c) *Easement Surrender (Right of Way) – SB & CJ McCormick (for Lot 1 DPS 62481)*  
File: 04652/177.07  
Res: 3/98/047
- d) *Transmission of ownership (by operation of law) from Matamata County Council to Waipa District Council – Part Karapiro Lake Domain*  
File: 90-02-44  
Pol Ref: 1.7.1
- e) *Orders for New Certificates of Title (Stopped Roads) – Sections 1-31 SO 328650.*  
File: UR 25/31  
Res: 1/03/324
- f) *Compensation Certificate Pursuant to Section 19(1) of the Public Works Act 1981 – RA Wallace*  
File: 28-05-72  
Delegations Ref: CEO-s5(b)

- g) *Entry Agreement and Agreement to Grant Easement by Landowner – RA Wallace (Stormwater Upgrade, Rewi Street, Te Awamutu)*  
*File: 28-05-72*  
*Delegations Ref: CEO-s5(b)*
- h) *Consent of Caveator – DJ & PL Watt (to transfer of land contained in Certificates of Title 193169 to DJ & HM Watt)*  
*File: 04641/303.00*  
*Pol Ref: 1.7.2*
- i) *Release of Registered Statutory Land Charge - Akehurst*  
*File: 04491/299.00*  
*Pol Ref: Remission & Postponement of Rates*
- j) *Release of Statutory Land Charge - Goodman*  
*File: 04641/307.00*  
*Pol Ref: Remission & Postponement of Rates*

**Liquor Licenses**

- k) *General Manager's Certificate – CR Edmeades*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- l) *General Manager's Certificate – RE MacDonald*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- m) *On Licence – The Olde Creamery Café, Kaipaki Road*  
*File: 4581/568.0*  
*Pol Ref: 1.7.19*
- n) *Notice of Renewal of Club Licence – The Awamutu Marist Inc, Park Road, Te Awamutu*  
*File: 04551/060*  
*Pol Ref: 1.7.19*

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

- o) *Release of Bond – Maranatha Holdings*  
*File: 04445/147.00*  
*Pol Ref: 4.4.6 (a)i)3*
- p) *Water Easement – Saffron Properties*  
*File: 04445/359.00*  
*Pol Ref: 4.4.6 (a)i)7*
- q) *Bond Release – R&J Martin*  
*File: 04521/680.00*  
*Pol Ref: 4.4.6 (a)i)3*

- r) *Esplanade Strip – Dacora Farm Holdings Ltd*  
*File: 04652/049.00*  
*Pol Ref: 4.4.6 (a)i)5*
- s) *Water, Sewer & Stormwater Easement – Twin Star Developments*  
*File: 04445/163.00*  
*Pol Ref: 4.4.6 (a)i)7*

**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 786 memoranda have been sealed.*

Cr Cooper/Cr Empson

## **11 NOTIFIABLE CONTRACTS LET**

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File: 02-12-01

**RESOLVED**

1/06/88

*That the following Notifiable Contract be received.*

**11.1 Contract No 28-06-72 – Professional Services Contract for Cambridge Traffic Study**

*File: 28-06-75*

*Contract for the professional services associated with the completion of the Cambridge Traffic Study. Seven tenders were received ranging from \$139,350 – \$216,100. The contract was let to the tender of \$139,350 (excluding GST) from Gabites Porter Consultants Ltd.*

Cr Thomas/Cr Scaramuzza

The Chief Executive said the report would be available in August 2006 and, dependent on the outcome of the survey, Transit New Zealand would consider matters such as the proposed Cambridge Bypass and the interchange with the State Highway.

## **12 FINANCIAL REPORTS**

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File: 01-84-16

### **12.1 Financial Report for Period Ended 30 April 2006 was included in the agenda.**

#### **RESOLVED**

1/06/89

*That the Financial Report for period ended 30 April 2006 be received.*

Cr Jull/Cr Lee

Mayor Livingston asked if the list of approved Reserve Development projects would be reviewed at the end of each year, and a further year approved, so Council is always working on a three-year programme. The Chief Executive said end of year figures would be available in July which would enable Council to review the programme and approve another year of projects.

In answer to a question from Councillor Sharpe, the Chief Executive said issues raised through the LTCCP process that would require expenditure from Reserve Development funds would be included in the review process for consideration by Council.

Commenting on management of Council's forestry operation, the Chief Executive said an outside opinion is being obtained on the financial viability of Council's forestry interests, and a report will be provided.

## **13 ADOPTION OF NEW MODEL STANDING ORDERS**

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File: 45-02-08

### **Model Standing Orders NZS9202:2003 incorporating Amendment No 1 were attached separately to the agenda.**

The Chief Executive said Amendment No 1 reflects the changes made in 2004 to the Local Government Act 2002 and the Local Government Official Information and Meetings Act 1987. The amended Standing Orders contain an explanation of the changes that have been made.

#### **RESOLVED**

1/06/90

*That Council adopt "Model Standing Orders NZS9202:2003 incorporating Amendment No.1" as its Standing Orders pursuant to the Local Government Act.*

Cr Barnes/Cr Cooper

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**14 LOCAL GOVERNMENT NEW ZEALAND ANNUAL CONFERENCE**

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File: 01-19-02

Councillors were advised that the Local Government 2006 Annual Conference will be held in Wellington on 16-19 July and they were asked to advise Mayor Livingston as soon as possible if they wish to attend so bookings can be made.

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**15 NOTICE OF REQUIREMENT FOR DESIGNATION, VAILE STREET, TE AWAMUTU**

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File: 55-26-12

**Report of Opus International Consultants dated 3 May 2006 was included in the agenda and the Notice of Requirement for Designation, Vaile Street, Te Awamutu was bound separately.**

Councillor Jull said it has been suggested that he has a conflict of interest in this issue because of his association with the Te Awamutu Family Dental Centre. He said the Dental Centre has not been located at the Te Awamutu Medical Centre for the past six months.

**RESOLVED**

1/06/91

*That -*

- a) *The report of Opus International Consultants dated 3 May 2006 be received.*
- b) *The Notice of Requirement for Designation – Vaile Street, Te Awamutu dated May 2006 (prepared by Opus International Consultants) be lodged with Council and publicly notified.*

Cr Newlands/Cr Sharpe

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**16 CONSIDERATION OF THE AMENDED DRAFT 2006/16 LONG TERM COUNCIL COMMUNITY PLAN (10-YEAR PLAN)**

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File: 01-91-38

**Schedule of changes to draft 2006-2016 Long Term Council Community Plan was included in the agenda. The draft 2006/16 10-Year Plan, amended following consideration of submissions, was provided bound separately.**

The Chief Executive explained the audit process required and the timeframe that Council must work within.

It was **moved** Councillor Webber: **seconded** Councillor Lee -

*That the Draft 2006/16 Long Term Council Community Plan, including the draft Development Contributions Policy, as amended following consideration of submissions be further amended so that the development contribution levies for water supply and waste water are set at 100% of the calculated value for growth and that the levies for all other infrastructure requirements remain at 100% of the calculated value as presented to the Policy Committee meeting on 8 May 2006, and that the draft Plan so amended be submitted to Council's auditor for an opinion and to Council for adoption. (1/06/92)*

Each Councillor was given the opportunity to voice their opinion on the motion. Mayor Livingston put the vote which was carried on a show of hands (7 for: 6 against).

[The meeting adjourned for lunch at 12.30pm and reconvened at 1.24pm.]

## **17 PROPOSED ANIMAL CONTROL AND RESOURCE MANAGEMENT FEES AND CHARGES -2006/2007**

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File: 75-15-03

### **RESOLVED**

1/06/93

*That*

- a) *Following public notification of the proposed 2006/07 Resource Management fees and charges in March 2006, the fees and charges as notified be adopted with effect from 1 July 2006.*
- b) *The proposed 2006/07 Animal Control fees and charges, as reviewed by the Policy Committee in March 2006, be adopted with effect from 1 July 2006.*

Cr Cooper/Cr Barnes

## **18 NOTICE OF MOTION – DISCRETIONARY GRANTS**

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File: 01-31-10, 01-31-11 & 01-31-12

Councillor Newlands had provided a notice of motion –

*“That Council review the Discretionary Grants system for the 2006/07 allocations and beyond.”*

Councillor Newlands said the motion had come about as a result of his long-standing dissatisfaction with the eligibility criteria for discretionary grants which are primarily for assistance with running costs and maintenance. He said it was timely to review the process and to request feedback from both Community Boards and the Pirongia Ward Consultative Committee.

Mayor Livingston said a review of the criteria would have value for the next funding round. He suggested that minor community works funds be included in the review in light of the discussion earlier in the meeting (refer item 8.2.1 d)

It was **moved** Councillor Newlands, **seconded** Councillor Lee -

*That Council receive a report from staff on the eligibility criteria for this year's discretionary grants and minor community works funds. (Res 1/06/94)*

Councillor Barnes said Council's Community Leisure Officer, Andrea Duncan, ensures all applications comply with current criteria and they are not presented to the Board for consideration unless they do. Councillor Empson suggested that there be a discussion paper sent out to the Community Boards and the Pirongia Ward Consultative Committee for fine tuning before it comes back to Council for approval.

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

## **19 HEAVY VEHICLE TRAFFIC, TE AWAMUTU CENTRAL BUSINESS DISTRICT**

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File: 55-28-30 & 28-04-71

Councillor Scaramuzza said he had requested an item on this issue at the 18 April Council meeting because he was concerned that investigating the 14 options identified by the consultants, including a plan for the central business district, would hold up progress. Mayor Livingston said the outcome of the investigation would have an effect on the central business district, even if the heavy traffic is diverted away from the main street, and it is important to look at the whole picture.

Deputy Chief Executive, Garry Dyet, said there has been a very good response to the Te Awamutu Town Centre Improvement Study survey. Submissions close on 9 June 2006 and a report on the outcome will be presented to the August Policy Committee meeting.

[Items 23-25 were taken next and then the meeting returned to item 20 at 2.00pm.]

## **20 RESOLUTION TO EXCLUDE THE PUBLIC**

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File: 01-37-01

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

### **RESOLVED**

1/06/95

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

*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>
21	Report dated 18 May 2006.	Legislative advertisement of Chief Executive's position.	Good reason to withhold exists under section 7	Section 48(1)(a)

*This resolution is made in reliance on section 48(1) 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>		
21	Protection of privacy of natural persons	Section 7(2) (a)

Cr Cooper/Cr Empson

## **21 LEGISLATIVE ADVERTISEMENT OF CHIEF EXECUTIVE'S POSITION**

	File: P/F
	<b>This item was considered with the public excluded.</b>

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## **22 REPORTING OF RESOLUTIONS IN OPEN SESSION**

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### **22.1 Legislative Advertisement of Chief Executive's Position**

File: P/F

#### **RESOLVED**

IC1/06/10

*That the following be reported in open session "The Local Government Act states that a Chief Executive may not be appointed for a term of more than five years and then a vacancy must be advertised. The Act goes on to say that despite this, when the term expires, provided the local authority has completed a review of the Chief Executive's performance in accordance with the Act it may, without advertising, re-appoint the incumbent Chief Executive for a second term not exceeding two years. The Chief Executive was appointed on 30 November 1999 and his term was extended to 30 November 2006, the maximum allowed by legislation. Council must now advertise a vacancy."*

Cr Empson/Cr Jull

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## **23 OTHER MINUTES**

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### **23.1 Waipa Heritage Council**

File: 65-11-02

**Minutes of meeting held on 20 April 2006 were included in the agenda.**

#### **RESOLVED**

1/06/96

*That the minutes of the meeting of the Waipa Heritage Council held on 20 April 2006 be received.*

Cr Taranaki/Cr Webber

Councillor Taranaki spoke about some issues that have recently been discussed by the Heritage Council. These related to Matakītaki Pa, the proposed "Natural Heritage Group", the cleaning of war memorials and historic structures, the proposed subdivision in front of Kaipaki Church and the erosion that is happening to the banks of the Alexandra East Redoubt.

## **24 RATEPAYER ASSOCIATION REPORTS**

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### **24.1 Ohaupo Ratepayers Association**

File: 01-08-37

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

**RESOLVED**

1/06/97

*That the minutes of the meeting of the Ohaupo Ratepayers Association held on 27 April 2006 be received.*

Cr Sharpe/Cr Thomas

### **24.2 Te Pahu Ratepayers Association**

File: 01-08-06

**Minutes of meeting held on 10 May 2006 were included in the agenda.**

**RESOLVED**

1/06/98

*That the minutes of the meeting of the Te Pahu Ratepayers Association held on 10 May 2006 be received.*

Cr Thomas/Cr Webber

The Chief Executive said some of the issues raised in the Te Pahu Ratepayer Association minutes have already been attended to by Council and answers to the remaining issues would be provided in a letter.

### **24.3 Pirongia Residents & Ratepayers Association**

File: 01-08-07

**Minutes of meeting held on 5 April 2006 were included in the agenda.**

**RESOLVED**

1/06/99

*That the minutes of the meeting of the Pirongia Residents and Ratepayers Association held on 5 April 2006 be received.*

Cr Thomas/Cr Sharpe

Councillor Barnes said she was concerned to read the comment in the minutes about the increased cost of running the Te Awamutu Community Board. She said it was disappointing that incorrect information was included in a public document.

**25 LATE ITEM – PIRONGIA VOLUNTARY FIRE FORCE**

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File: 55-40-03

Councillor Sharpe said the Pirongia Voluntary Fire Force has indicated it is prepared to relocate its premises to another location to allow the resiting of the old Pirongia School building and has asked Council for its support. The Chief Executive said Council would look at how it could play a role in the proposal.

There being no further business the meeting closed at 2.20pm.

**CONFIRMED**

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**MAYOR**

Completed and despatched 13 June 2006  
Next Meeting: 27 June 2006