

*Minutes of a meeting of the Council held in the Council Chambers, Waipa District Council Offices, 101 Bank Street, Te Awamutu on Tuesday 29 August 2006 commencing at 9.00am*

## **1 PRESENT**

---

His Worship the Mayor AD Livingston

### **Members**

EH Barnes, RJ Cooper, AJH Empson, GC Flay (from 9.30am), PL Lee, EC Newlands (from 11.32am), GG Scaramuzza, DL Sharpe, BJ Taranaki, BS Thomas, GRP Webber

### **Staff**

Chief Executive J C Inglis, Deputy Chief Executive G Dyet from item 7, Manager Policy and Strategy – R McNeil (item 11); Secretary C M Shaw

His Worship the Mayor made special mention of the passing of Dame Te Ata and outlined some of the great achievements she had done, not only for Maoridom but for New Zealand as a whole.

Council observed a moments silence.

## **2 APOLOGIES**

---

### **RESOLVED**

1/06/148

*That the apology received from Cr Jull for absence and Cr Flay for lateness be accepted.*

Cr Lee/Cr Webber

## **3 LATE ITEMS**

---

Cr Scaramuzza requested an update on the Transit proposal for Victoria Road upgrading.

### **RESOLVED**

1/06/149

*That a late item be included in the agenda on the Transit proposal for Victoria Road. This was not included in the agenda as Councillors had only read that the proposal would be finished in 2006 but there had been no consultation with Council.*

Cr Scaramuzza/Cr Webber

Cr Scaramuzza also requested an update on the Tamahere retail development.

**RESOLVED**

1/06/150

*That a late item be included in the agenda on the Tamahere retail development. This was not included in the agenda at time of preparation as recent advertising had advised that this development was to go ahead.*

Cr Scaramuzza/Cr Lee

---

**4 CONFIRMATION OF ORDER OF MEETING**

File: 01-22-21

**RESOLVED**

1/06/151

*That the order of the meeting be confirmed with item 15 at 1.30pm and item 16 at 1.45pm to accommodate members of the relative organisations being present.*

Cr Taranaki/Cr Thomas

---

**5 VISITORS**

There were no visitors.

---

**6 MINUTES OF PREVIOUS MEETINGS**

File: 01-22-21

**Minutes of meeting held on 25 July 2006 were included in the agenda.**

**RESOLVED**

1/06/152

*That the minutes of the meeting of the Waipa District Council held on 25 July 2006, having been circulated, be taken as read and confirmed as a correct record.*

Cr Cooper/Cr Barnes

[Cr Flay arrived at 9.20am]

**6.1 Rukuhia Hall**

File: 15-11-24

Cr Sharpe advised that the Tender for the Rukuhia Hall had now been accepted by Council. She said that the Hall Committee would be meeting with the successful tenderer to see where cost savings can be made.

The lease has yet to be signed and the Ministry of Education advised that they would sign the lease once a resource consent for the disposal of wastewater had been obtained from Environment Waikato. Cr Sharpe advised that this consent had now been received and the lease would be signed directly.

## **7 COUNCIL COMMITTEE MINUTES**

---

### **7.1 Policy Committee**

File: 01-85-12

**Minutes of meeting held on 14 August 2006 were included in the agenda.**

#### **RESOLVED**

1/06/153

*That the unconfirmed minutes of the meeting of the Policy Committee held on 14 August 2006 be received.*

Cr Lee/Cr Empson

With regard to the Draft Regional Land Transfer Strategy, Cr Scaramuzza asked what this Council could do to support the continuation of the Overlander Train service for the North Island. It was his opinion that we should look past the Region and look at NZ as a whole and while the service is pretty run down, if it was more efficient and cost effective then people may start to use the service again.

#### **RESOLVED**

1/06/154

*That Waipa District Council urge a continuation of the Overlander service while an investigation is carried out to its feasibility and that we lend support to the Ruapehu District Council proposal.*

Cr Scaramuzza/Cr Empson

## **8 COMMUNITY BOARD MINUTES**

---

### **8.1 Cambridge**

File: 01-21-14

**8.1.1 Minutes of meeting held on 2 August 2006 were included in the agenda.**

#### **RESOLVED**

1/06/155

*That the unconfirmed minutes of the meeting of the Cambridge Community Board held on 2 August 2006 be received.*

Cr Webber/Cr Taranaki

**Matters Arising -**

**a) Establishment of a Charter with the Waikato Mounted Rifles Squadron**

File: 01-21-02

Res: 5/06/200

**RESOLVED**

1/06/156

*That having taken consideration of the request from the Cambridge Community Board, Council staff prepare documentation with regard to formalising the charter with a view to this being in place by Armistice Day 2006.*

Cr Taranaki/Cr Lee

**8.2 Te Awamutu**

File: 01-21-13

**8.2.1 Minutes of meeting held on 8 August 2006 were included in the agenda.**

**RESOLVED**

1/06/157

*That the unconfirmed minutes of the meeting of the Te Awamutu Community Board held on 8 August 2006 be received.*

Cr Barnes/Cr Empson

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

---

File: 75-09-06

Councillors who have attended a Conference, Seminar or Meeting on behalf of Council may present a report to Council.

Cr Flay reported on a recent trip that Garry Dyet and he had taken with WEL to observe a Wind Farm in operation near Palmerston North.

His Worship the Mayor gave a report on the recent LGNZ Zone 2 meeting in Gisborne.

Cr Barnes reported on her attendance at the Safer Communities Council.

Cr Cooper reported on a Project Watershed Meeting held recently and advised that Environment Waikato were looking to meter all water supplied.

## **10 USE OF COUNCIL SEAL**

---

File: 01-22-30

### **RESOLVED**

1/06/158

*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 Sharpe/Cr Cooper

### **Documents Sealed by Chief Executive**

#### **Sale & Purchase Agreements**

- a) *Sale & Purchase Agreement – FJI & JS Overwater and Hibridge Properties Limited being Part Lot 18 DP 365123 CT SA 26808417m<sup>2</sup> at Victoria Street, Cambridge  
File: 04370/105.00  
Res: 4/02/95*
- b) *Sale & Purchase of Land for Road – Meridian 37 Ltd, for that parcel of land containing Lot 1 DP339278, Raynes Road,  
File: 55-27-68  
Res: Delegations approval 2, 9, 10, 15 & 16 Discretionary Statutory Delegations and 18 Management of Council property*

#### **Other Documents**

- c) *Transmission of Ownership – by operation of law from predecessor Councils to Waipa District Council for Fencourt hall, Kaipaki Hall, Kihikihi Town Hall, Maungatautari Hall, Ohaupo Hall, Parawera Hall and Te Rore Hall  
File: 15-11-25  
Pol ref:1.7.1*
- d) *Licence to Carry on business on Reserve – Concession to enable use of public reserves (Karapiro Domain, Keeleys Reserve, Moana Roa, Horahora Domain) for a term of 3 years commencing 1 November 2005 for the business of embarking and disembarking passengers of lake cruising and waterskiing activities.  
File: 04650/215  
Res: RC4328*

#### **Liquor Licenses**

- e) *General Manager's Certificate – M Abbott  
File: 33-26-02  
Pol Ref: 1.7.19*

- f) *General Manager's Certificate – T U Aegerter*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- g) *General Manager's Certificate – W L Reid*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- h) *General Manager's Certificate – N A Nicholas*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- i) *Renewal of General Manager's Certificate – N J Alton*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- j) *Renewal of General Manager's Certificate – K A Hoggart*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- k) *Renewal of General Manager's Certificate – L M Crouch*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- l) *On Licence – Chalmers Bar and Brasserie, 87B Victoria Street, Cambridge*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- m) *Renewal of Club Licence – Te Awamutu Bowling Club, 270 Teasdale Street, Te Awamutu*  
*File: 016/CL/18/92*  
*Pol Ref: 1.7.19*
- n) *Renewal of Club Licence – Pirongia Bowling Club, 2 Kane Street, Pirongia*  
*File: 016/CL/15/92*  
*Pol Ref: 1.7.19*
- o) *Renewal of On Licence – Denaro Limited, (also known as Onyx Bar & Brasserie), 70 Alpha Street, Cambridge*  
*File: 016/ON/06/04*  
*Pol Ref: 1.7.19*
- p) *Renewal of Off Licence – Raeward Holdings Ltd known as Liquorland Cambridge, 26 Victoria Street, Cambridge*  
*File: 016/OFF/3556*  
*Pol Ref: 1.7.19*
- q) *Renewal of Off Licence – Cambridge Cosmopolitan Club, 88 Burns Street, Cambridge*  
*File: 016/CL/1847*  
*Pol Ref: 1.7.19*

- r) *Temporary Authority OFF Licence – THY Merchants Ltd known as Shakespeare Liquor, 30 Raleigh Street, Cambridge*  
File: 016/OFF/02/04  
Pol Ref: 1.7.19
- s) *Special Licence – David Roy Lorigan, Cambridge Town Hall*  
File: 016/SP/0005/06  
Pol Ref: 1.7.19

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

- t) *Release of Bond – J & J Watt, Plantation Road, Cambridge*  
File: 04641/202.00  
Pol ref: 4.4.6(a)i) 3
- u) *Release of Bond – P & S Caskey, Luck at Last Road, Cambridge*  
File: 04650/026.00  
Pol ref: 4.4.6(a)i) 3
- v) *Sewer Easement – P Peck, Goodfellow Street, Te Awamutu*  
File: 04470/422.00  
Pol ref: 4.4.6(a)i) 7
- w) *Sewer Easement – MS & J Burnett, Williams Street, Cambridge*  
File: 04351/252.00  
Pol ref: 4.4.6.(a)i) 7
- x) *Sewer Easement – Hibridge Properties Ltd, Victoria Street, Cambridge*  
File: 04370/105.00  
Pol ref: 4.4.6(a)i) 7
- y) *Encumbrance Instrument – J A & R A Hunt & K Herbert*  
File: 04581/178.00

**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 796 memoranda have been sealed.*

---

**11 FINANCIAL REPORTS**

File: 01-84-16

- 11.1 Financial Report for Period Ended 31 July 2006 was included in the agenda.**

In response to questions regarding the Rates collection and rebate scheme, Group Manager Finance Shelagh Kew advised that somewhere in the order of 900 applications for Rates Rebate had been received and staff expected this to be higher by the closing date for applications.

[Cr Scaramuzza left the room at 11.45am]

[Cr Scaramuzza returned at 11.49am]

Cr Webber asked whether Council's discount was too generous but Mrs Kew advised that there were many benefits to Council by offering the discount, significantly being a saving in staff time and efficiency. She said there are approximately 15 or 16 Council's who give a discount and 5% seems to be the most common percentage.

**RESOLVED**

1/06/159

*That the Financial Report for period ended 31 July 2006 be received.*

Cr Webber/Cr Empson

**Reserve Contributions**

File: 60-12-32

**RESOLVED**

1/06/160

*That*

- a) *The programme of work presented in the Reserve Development Programme set out in the table below be approved for 2006/07 to the extent of funds identified as "Available" in the programme.*
- b) *Work in subsequent years (that is 2007/08 and beyond) be determined and approved when current funds, future revenue and work requirements have been reassessed.*
- c) *Some urgency be given to the items that have been raised in minutes throughout the year, so they are not lost in the programme.*

Cr Webber/Cr Sharpe

<i>Project</i>	<i>Budget</i>	<i>Available</i>
	<i>06/07</i>	<i>06/07</i>
<i>Pioneer Walk Upgrade Stage 1</i>	30000	-
<i>Pioneer Walk Upgrade Stage 2</i>		
<i>Cambridge River Walkways</i>	20000	4,222
<i>Te Ko Utu Park</i>	40000	47,449
<i>Memorial Park</i>	20000	25,563
<i>Victoria Park TA</i>	0	31,000
<i>Sherwin Park</i>	0	4,631
<i>Anzac Green</i>	65000	70,000
<i>Playgrounds Te Awamutu</i>	10000	22,006
<i>River Walkway - Pirongia</i>	5000	10,000
<i>Matakitaki Pa</i>	0	1,763
<i>Reserves interpretation</i>	5000	10,000
<i>Maungatautari</i>	100000	100,000
<i>Lake Ngारoto</i>	5000	12,613
<i>Heritage Protection</i>	10000	15,349
<i>Centennial Park</i>		-
<i>Cambridge Town Belt</i>	20000	20,000
<i>Cambridge Playgrounds</i>	10000	10,000
<i>Town Belt Sports Groups</i>	20000	59,173
<i>Cemeteries</i>	50000	48,345
<i>Centennial Park</i>	0	-
<i>Albert Park</i>	0	-
<i>Kihikihi Domain</i>	0	42,880
<i>Cemeteries Te Awamutu</i>	0	- 1,007
<i>Pirongia Mountain</i>	0	-
<i>Selwyn Park extensions</i>	0	-
<i>Karapiro</i>	0	-
<i>Indigenous Vegetation</i>	15000	13,577

Cr Webber thanked the Chief Executive for the report and for allowing staff to have some flexibility as many of these projects are very visible and the Community feedback has been very positive.

## 11.2 Annual Report – Draft for Presentation to Auditor

File: 01-84-24

The Chief Executive explained that Council must prepare and adopt for each financial year, an annual report that compares its actual activities and performance with the intended activities.

He said he report must be completed and adopted by 31 October each year and that it must contain the auditor's report on the financial statements and Council's compliance with certain sections of the Local Government Act.

He also explained that Council's usual practice has to prepare a draft report for submission to the Auditor then following completion of the Audit, adopt the final report containing the Auditor's opinion. The final report with the Auditor's opinion will be presented to Council at its meeting on 26 September.

The Chief Executive said the 2005/2006 year has been another good year for Council. He said new and challenging projects have been undertaken and successfully completed and the financial outcome at year's end is an operating surplus of \$7.4 million compared to a budgeted surplus of \$2.6 million. He said this is explained in the report.

The Summary of the Report was tabled at the meeting.

[Cr Webber left the meeting at 12.23pm]

[Cr Webber returned at 12.27pm]

**RESOLVED**

1/06/161

*That the Draft Annual Report and Summary (excluding NRB survey results for the governance activity) for 30 June 2006, presented to Council at a meeting on 29 August 2006, be approved for submission to Council's Auditors as part of the preparation and adoption of the Annual Report for the 2005/06 financial year including a note explaining the difference in remuneration (page 34) of Councillors and inclusion of reference to the Pirongia Reserves Management Committee (page 11), be presented to Council on 29 August 2006*

Cr Lee/Cr Scaramuzza

[The Meeting adjourned for lunch at 12.44pm and reconvened at 1.25pm when Item 15 and 16 were taken]

## **12 DEVELOPMENT OF KARAPIRO DOMAIN AND 2010 WORLD ROWING CHAMPIONSHIPS**

---

File: 60-06-09

The Chief Executive said that the International Rowing Federation (FISA) required an Event Agreement to be made between itself, Waipa and Hamilton (the organisers) to cover various matters pertaining to the 2010 World Rowing Championships.

He said that following preliminary discussions between NZ Rowing, Waipa District Council and Hamilton City Council, NZ Rowing has prepared a side agreement between NZ Rowing, Waipa and Hamilton. He said it explains that although the three organisations are jointly entrusted with the organisation of the World Championships and with meeting the costs of them, neither Waipa nor Hamilton are committed to more than they have stated, and that responsibility for securing more funds, should they be required, rests with NZ Rowing.

This side agreement also sets out the establishment of an Organising Committee for the Championships that is responsible for the overall governance, budgetary control and production of a plan for staging the Championships. It will also be responsible for the appointment of people and securing of resources to implement the plan. The Committee will establish a separate legal entity with financial accounts completely separate from NZ Rowing and other Committee members.

The Chairman of the Committee will be William Falconer (presently Chairman of NZ Rowing), Waipa and Hamilton will both be represented on the Committee and may also be represented on any subsidiary body established by the Committee.

Certain documents must be signed by relevant parties and a Council resolution should record the authority for nominated personnel to do this.

**RESOLVED**

1/06/162

*That His Worship the Mayor and Council's Chief Executive be given delegated authority to sign, singly or jointly, such documents as are necessary to fulfil Council's commitment to the staging of the 2010 World Rowing Championships at Karapiro (and any other related events); and to protect Council's interests and limit its financial support to \$5million on infrastructure and amenity development signalled in Councils 2006 LTCCP, and \$300,000 for portable grandstand seating that would be owned by Council and available for other events.*

Cr Scaramuzza/Cr Flay

[Cr Barnes left the meeting at 2.48pm]

---

**13 REPORT ON DOG CONTROL POLICY AND PRACTICES FOR 2005/06**

File: 33-15-01

**Report of Environmental Safety Manager dated 13 June 2006 was included in the agenda.**

The Dog Control Act requires Council to report on its dog control policy and practices each year. This report must be publicly notified and a copy must be sent to the Secretary of Local Government.

**RESOLVED**

1/06/163

*That*

- a) *The report entitled Reported on Dog Control Policy and Practices 2005/06 prepared by the Environmental Safety Manager, Jennie McFarlane dated 13 June 2006 be received.*
- b) *That pursuant to Section S10A of the Dog Control Act 1996 Council's report on its Dog Control Policy and its Dog Control Practices as set out in Section 7 of the Report specified in a) above, be adopted, publicly notified and forwarded to the Secretary of Local Government.*

Cr Sharpe/Cr Thomas

---

**14 CONTRACT FOR RATING VALUATION SERVICES**

---

File: 75-22-15

Council were advised that the current contract with Quotable Value Limited is due to expire on 30 September 2006. Tenders were invited from the public during June. Three tenders were received and evaluated on the attributes stated in the tender document. The contract was awarded to Quotable Value Limited and is for a three year period commencing 1 October 2006, with a right of renewal subject to satisfactory performance. The price agreed is based on a unit pricing structure with the overall annual figure around \$164,000. This is an increase of around 7% and was the lowest tender.

**RESOLVED**

1/06/164

*That a contract with Quotable Value New Zealand for property revaluation and roll maintenance for a period of three years be confirmed*

Cr Thomas/Cr Webber

---

**15 PIRONGIA ENDOWMENT LAND ACQUISITION – PIRONGIA RESIDENTS AND RATEPAYERS DEPUTATION**

---

File: 01-08-07

**Report of Chief Executive dated 22 August 2006 was included in the agenda.**

This item was taken at 1.30pm with Pirongia Resident and Ratepayer Association Secretary David Tuson and President Alison Guy in attendance.

Mrs Alison Guy, President of the Pirongia Ratepayers and Residents Association, spoke to the Council and said that the use of Endowment money has become quite an issue within the Community as they would like to see the money invested in land and not in the Bank.

There was discussion was held regarding the use of Endowment money.

Cr Empson was concerned that Council were being asked to progress this by way of a decision by frustration, the purchase does not meet the criteria and the money would be best left in the Bank at this stage unless the Association were absolutely sure that this purchase was what they wanted and it would achieve one of the objectives of endowment purchases.

Further discussion ensued and several options involving using Endowment funds from other areas of the District were discussed. Mrs Guy said that she would be happy to take any proposal put forward by Council back to her Committee so long as everything was documented and the money does not disappear, or be used elsewhere. She was confident the Association would give any proposal due consideration.

Mayor Livingston asked whether in her mind, Mrs Guy considered that this was a strategic piece of land for purchase. She replied that it was probably not the most ideal piece of land, the opportunity to get the ideal was missed.

**RESOLVED**

1/06/165

*That Council pool all or some of the endowment fund monies in the Cambridge, Pirongia, Te Awamutu and District fund to perhaps purchase land that better suits the purpose of endowment funds.*

Mayor Livingston/Cr Sharpe

Mr Tuson advised that the Association had their next meeting on 4 October and hoped that a proposal could be put before the Committee at that time.

---

**16 REQUEST FOR LEASE OF LAND IN KARAPIRO FOR A SAND SPORTS COURT**

---

File: 04650/197.00

This item was taken at 2.14pm with Tim Woods and Alison Storey of the Waikato Recreation Charitable Trust in attendance. Council were told that they were a newly formed organisation and had obtained a resource consent to construct a sand sports court and spectator area, with associated earthworks and lighting at the Karapiro Domain. The Trust now sought approval from Council to lease an area of land on which the court would be situated, in line with Council's community leasing policy of 15 years.

The proposal is generally in accordance with the future development of the Karapiro Domain as well as the management objectives and policies identified in the Strategic Plan and Reserve Management Plan for the Domain.

Under the Management Plan Council approval for any new buildings or structures must be made in accordance with the requirements of the Reserves Act 1977. This requires Council to obtain the prior approval of the Minister of Conservation then to publicly notify the intention to lease the land. Council cannot approve the lease until both of these conditions have been satisfied.

Mr Woods confirmed that the facility would be able to be booked for use by Schools, clubs, community groups etc and other than being closed off to keep the sand from being soiled the facility is there for the public of the Waikato and this was the reason for building the court where it can be most utilised. Mr Woods advised that they have the support of Volleyball New Zealand and they would be prepared to bring competitions to the Court as soon as it was in place.

Cr Scaramuzza asked whether revenue from the facility is income for the Trust or for the Domain. Mr Woods said the Trust was trying to create revenue that it can then give back to the Domain as the facility would have to pay for itself then it could bolster maintenance capacity for the Domain.

Cr Flay asked what other infrastructure would be required at the facility and Mr Woods said that there would be an exterior cold shower facility where players could wash the sand off themselves. The fencing of the court would be removable.

**RESOLVED**

1/06/166

*That*

- a) *The report of the Property Manager dated 22 August 2006 be received;*
- b) *Subject to obtaining the necessary approvals staff be authorised to progress and sign approval of the lease.*
- c) *Subject to necessary approvals not being forthcoming, Council authorise staff to seek the approval of the Minister of Conservation to the proposed lease of approximately 1750 square metres of land within the Karapiro Domain to the Waikato Recreation Charitable Trust for the purpose of constructing a sand Sports Court and carrying out sports activities on the court for a period of 15 years including all renewals;*
- d) *Subject to approval under (b) above, that Council authorise staff to publicly notify the proposed lease as required by sections 119 and 120 of the Reserves Act 1977;*
- d) *Any submissions or objections received be presented to Council's Policy Committee for consideration; if no submissions or objections are received Council's Chief Executive be given delegated authority to agree and execute a lease in accordance with Council's community leasing policy, taking into account the particular circumstances and requirements of this proposal;*
- e) *That the common seal of the Waipa District Council be affixed to all documents.*

Cr Cooper/Cr Lee

[Adjourned for afternoon tea at 2.54pm and reconvened at 3.00pm]

[Cr Barnes rejoined at 3.05pm]

**17 TE AWAMUTU TOWN CENTRE IMPROVEMENTS – PRELIMINARY CONSULTATION AND SCOPING REPORT: OPUS**

---

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

**Report prepared by Opus Consultants dated August 2006 was circulated with the agenda.**

Alistair Gray (Grey Matter Ltd) and Melanie Parsons (Opus) attended the meeting and gave Council an update on the progress on the investigation and the projected cost of the proposed western arterial route.

[Cr Newlands returned at 3.14pm]

Marcel from Rewi Street Kindergarten attended the meeting at 3.10pm to ask Council to support the Kindergarten in their fundraising venture of buying pumpkin seeds to compete in a pumpkin growing competition to be judged at the Te Awamutu Wine and Food Festival in 2007.

Cr Empson asked that more investigation work be done in relation to traffic counts to see which way the heavy traffic is going and to ensure that the heavy traffic does not create a nuisance in residential areas. He agreed that making Racecourse Road would be good for the heavy commercial vehicles but he would like to see that the western arterial is funded to protect for the future.

**RESOLVED**

1/06/167

*That an extension of time to 5.00pm be provided to enable the meeting to conduct its business.*

Cr Empson/Cr Newlands

**RESOLVED**

1/06/168

*That*

- a) *Council continue with the Te Awamutu Western Arterial designation and the purchase of land along the route acknowledgment that the cost of construction along this route in excess of 40 m and the cost benefit ratio is less than 1 this is not a commitment to construct the route in the immediate future but intended to provide an indicative town boundary and to provide options for the future.*
- b) *Promotes Racecourse Road as the preferred heavy commercial vehicle route as an alternative to Alexandra street and that more investigation be carried out on the cost, traffic volumes along the proposed route and consultation be carried out with affected and interested parties.*
- c) *Progress a proposal to enhance the town centre in the vicinity of Market Street and that this proposal provide the information necessary for consultation.*

Cr Empson/Cr Barnes

## **18 OTHER COMMITTEE MINUTES**

---

### **18.1 Waipa Heritage Council**

File: 65-11-02

**Minutes of meeting held on 17 August 2006 were included in the agenda.**

#### **RESOLVED**

1/06/169

*That the minutes of the meeting of the Waipa Heritage Council held on 17 August 2006 be received.*

Cr Taranaki/Cr Sharpe

## **19 RATEPAYER ASSOCIATION REPORTS**

---

### **19.1 Ohaupo Ratepayers Association**

File: 01-08-37

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

#### **RESOLVED**

1/06/170

*That*

- a) The minutes of the meeting of the Ohaupo Ratepayers Association held on 27 July 2006 be received.*
- b) Funding be put aside for the investigation into the upgrading of the approaches to Ohaupo and to make the Township more attractive for shoppers and passing traffic and cleaning of channels be*

Cr Sharpe/Cr Taranaki

### **19.2 Pirongia Residents and Ratepayers Association**

File: 01-08-07

**Minutes of meeting held on 2 August 2006 were included in the agenda.**

#### **RESOLVED**

1/06/171

*That the minutes of the meeting of the Pirongia Residents and Ratepayers Association held on 2 August 2006 be received.*

Cr Thomas/Cr Sharpe

**20 LATE ITEMS**

---

**20.1 Transit Plan for Victoria Street**

File: 55-15-13 & 28-06-72

Cr Scaramuzza said he was concerned that there has been no formal consultation with the Council with regard to the proposed plans for Victoria Street. He said that the Community did not want the trees removed or the footpath narrowed and he wanted to be sure that Transit would just not go ahead and do this work without input from Council.

The Chief Executive advised that staff would follow up on this matter.

**20.2 Tamahere Development**

File: 65-06-35

Deputy Chief Executive Garry Dyet advised that the Waikato District Council are still awaiting an application for this proposal at this moment. Once the application has been received, a public notification process will be commenced which will involve the calling of submissions.

Mr Dyet advised that the affects of the Tamahere Development could impinge on the Commercial Growth Strategy that Council were looking at for Te Awamutu and Cambridge and that Hamilton City Council Planning Staff were also interested about this type of development on the fringe of the city.

[Cr Taranaki left the meeting at 4.28pm]

There being no further business the meeting closed at 4.29pm

**CONFIRMED**

.....

**MAYOR**

Completed and despatched 8 September 2006  
Next meeting: 26 September 2006