

Minutes of a meeting of the Council held in the Council Chambers, Waipa District Council Offices, 101 Bank Street, Te Awamutu on Tuesday 19 December 2006 commencing at 9.45am.

Opening Prayer

1 ATTENDANCE

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) - item 5, Group Manager Assets & Community Facilities (JM Mills) – from item 10, Group Manager Policy & Strategy (R McNeil), Group Manager Finance (S Kew) – item 12, Engineering Manager (J Kerr) – from item 10, Secretary (C Plowright)

Public - Nil

2 APOLOGIES

Nil.

3 LATE ITEMS

A late item was requested on the location of the proposed covered, heated swimming pool for Cambridge. The item could not be delayed because it is of particular public interest and it would be beneficial to make this information available now rather than waiting until the next Council meeting in February 2007.

RESOLVED

1/06/236

That the location of the proposed covered, heated swimming pool for Cambridge be included in the agenda as a late item.

Cr Taranaki/Cr Scaramuzza

4 CONFIRMATION OF ORDER OF MEETING

File: 01-22-21

RESOLVED

1/06/237

That the order of the meeting be confirmed subject to the late item being taken before the morning tea adjournment and item 5 being taken at 12.15pm.

Cr Lee/Cr Jull

5 VISITORS

The newly elected Waipa District representative on Environment Waikato, John Fisher, joined the meeting at 12.35pm to discuss his new role with Council. As part of the discussion, and for the benefit of John Fisher, Council's Deputy Chief Executive, Garry Dyet, provided a brief verbal update on the Transpower 440kV transmission line proposal.

6 PETITIONS/DEPUTATIONS

Councillors were advised that the Chief Executive has received a letter from Shane Ardern, MP Taranaki-King Country, on the matter of June and Wayne Atkinson's drain and in his letter Mr Ardern asks Council to consider a petition from the Atkinson's. The petition is addressed to the Prime Minister and is dated June 2006.

As Council's Standing Orders require that every petition presented must comprise fewer than 50 words, and the words in the petition are in excess of that amount, the Chief Executive suggested that Standing Orders be suspended to receive this petition.

RESOLVED

1/06/238

That Council's Standing Orders be suspended in order to receive a copy of a petition from June and Wayne Atkinson, which is in excess of 50 words, and to allow a further presentation and explanation of the petition.

Cr Empson/Cr Cooper

Councillor Barnes, who had been given a copy of the petition, presented it to Council and read out a précis of the information which had been provided by the petitioner.

RESOLVED

1/06/239

That, in response to a request from MP Shane Ardern, Council receives a copy of the petition to the Prime Minister from June and Wayne Atkinson dated 8 June 2006 and that the Chief Executive provide Shane Ardern with an explanation of the matter including the extent to which Council has considered it in the past.

Cr Newlands/Cr Empson

7 MINUTES OF PREVIOUS MEETINGS

File: 01-22-21

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

RESOLVED

1/06/240

That the minutes of the meeting of the Waipa District Council held on 28 November 2006, having been circulated, be taken as read and confirmed as a correct record.

Cr Scaramuzza/Cr Cooper

8 COUNCIL COMMITTEE MINUTES

8.1 Policy Committee

File: 01-85-12

It was explained that, due to time constraints, the minutes of the meeting held on 11 December 2006 were not available for inclusion in the December Council agenda. However, the following recommendations to Council, made at that meeting, were considered -

8.1.1 Waipa District Class 4 Gambling Venue and Board Venue Policies Review

File: 02-13-06

Councillors were reminded that, at its meeting on 11 December 2006, the Policy Committee undertook a review of the Class 4 Gambling Venue and Board Venue Policies in accordance with Section 102(5) of the Gambling Act 2003 and Section 65E(5) of the Racing Act 2003 and resolved to reconfirm them.

The Chief Executive said the Policies had been adopted using the Special Consultative Procedure in the Local Government Act 2002 and their review and “reconfirmation” should also be done in accordance with the Special Consultative Procedure set out in the Local Government Act. He said if Council reconfirmed the policies rather than adopting them using that procedure it would not be complying with the requirements of the Act.

RESOLVED

1/06/241

That -

- a) *An advisory note be included in the Waipa District Class 4 Gambling Venue Policy and the Waipa District Board Venue Policy that states:*

“Note: The provisions of this Policy shall not detract from any regulations made pursuant to the Gambling Act 2003 and its amendments.”

- b) *Subject to a), and having regard to the Policy Committee’s review of the Waipa District Class 4 Venue Policy and the Waipa District Board Venue Policy, and pursuant to Section 102(5) of the Gambling Act 2003 and Section 65E(5) of the Racing Act 2003, the Waipa District Class 4 Gambling Venue Policy and the Waipa District Board Venue Policy, as adopted in April 2004, be publicly notified on 17 January 2007 with the following Statement of Proposal, and in accordance with the Special Consultative Procedure pursuant to Sections 83, 87 and 89 of the Local Government Act 2002.*

Cr Empson/Cr Jull

STATEMENT OF PROPOSAL

**REVIEW OF THE WAIPA DISTRICT CLASS 4
GAMBLING VENUE POLICY AND BOARD VENUE
POLICY**

All territorial authorities are required by Section 102(5) of the Gambling Act 2003 and by Section 65E(5) of the Racing Act 2003 to review their Class 4 Gambling Venue Policies and their Board Racing Venues Policies within three years of adoption. The review of both policies have been undertaken in accordance with these provisions.

Notice is hereby given, pursuant to Section 83 of the Local Government Act 2002, of Waipa District Council's intention to reconfirm the existing Class 4 Gambling Venue Policy with the inclusion of an advisory note to ensure the policies are not inconsistent with any amendments to the Acts or any regulations made pursuant to these Acts. The advisory note shall state:

"Note: The provisions of this Policy shall not detract from any regulations made pursuant to the Gambling Act 2003 and its amendments."

Waipa District Council proposes to reconfirm its existing Board Venue Policy, with the inclusion of an advisory note that states:

"Note: The provisions of this Policy shall not detract from any regulations made pursuant to the Racing Act 2003 and its amendments."

CLASS 4 GAMBLING VENUE POLICY

The purpose of the Class 4 Gambling Venue Policy is to restrict the locations where gaming ('pokie') machines may be operated and to control the growth of these machines.

It is proposed that the Class 4 Gambling Venue Policy:

- *Cap the number of gaming machines permitted in the Waipa District to the greater of 242 machines or a ratio of 6 per 1000 residents;*
- *Restrict where gaming machines may be operated to those venues holding an on-licence or club licence pursuant to the Sale of Liquor Act 1989;*
- *Restrict the location of Class 4 Venues in relation to the location of residential areas, schools and early childhood centres;*
- *Make the establishment of Class 4 Gambling Venues subject to the provisions of the Waipa District Plan;*
- *Set fees and charges for the consideration of applications for a consent.*
- *Ensure that the Policy is not inconsistent with any amendment to the Gambling Act 2003 or any regulations made pursuant to this Act.*

BOARD VENUE POLICY

The purpose of the Board Venue Policy is to restrict locations where racing and sports betting may take place. This Policy does not include any venues established as part of a club or pub.

It is proposed that the Board Venue Policy:

- *Restrict the location of Board Venues in relation to the location of residential areas, schools and early childhood centres;*
- *Make the establishment of Board Venues subject to the provisions of the Waipa District Plan;*
- *Set fees and charges for the consideration of applications for a consent;*
- *Ensure that the policy is not inconsistent with any amendment to the Racing Act 2003 or any regulations made pursuant to this Act.*

SUBMISSIONS

Any person who wishes to make a submission on this Proposal may do so in the following manner:

1. *Submissions must be lodged at the Waipa District Council Offices at 23 Wilson Street, Cambridge or Bank Street, Te Awamutu not later than **5pm Friday 23 February 2007**;*
2. *The name and address of the person making the submission must be clearly stated on the submission. Any person who makes a submission must clearly indicate whether they wish to be heard in support of that submission;*
3. *Council will hear and consider submissions at a meeting scheduled for **Monday 16 April 2007**. All submitters will receive written confirmation acknowledging receipt of their submission. Those wishing to be heard will be notified of the time and venue of the hearing;*
4. *Council proposes to confirm and readopt the Policies at a meeting scheduled for **Tuesday 24 April 2007**.*

AVAILABILITY

Copies of the Statement of Proposal, Summary of Information and proposed Policies will be made available on Monday 15 January 2007 from:

Te Awamutu - Council Offices, Bank Street, Te Awamutu (07 872-0300)

- Council Library, Roche Street, Te Awamutu

Cambridge - Council Offices, Wilson Street, Cambridge (07 823-3800)

- Council Library, Wilson Street, Cambridge

[At 10.20am the late item was taken and then the meeting adjourned for morning tea at 10.23am. The meeting reconvened at 10.44am.]

8.1.2 Speed Limits Under the Waipa District Council Speed Limits Bylaw 2005

File: 55-28-15

The Chief Executive said the Policy Committee's recommendation concerning the speed limits for Collinson Street and Chestnut Lane had been referred to staff for investigation.

RESOLVED

1/06/242

That -

- a) *The transitional provisions detailed in Clause 8 of the Waipa District Council Speed Limits Bylaw 2005 be implemented and Council to resolve to:*
 - i) *designate an urban traffic area for Waipa District as required by section 10.1(1) of the Land Transport Setting of Speed Limits 2003 Rule 54001, being the list of roads in Schedule 1 of the Waipa District Register of Speed Limits Version 2 December 2006 attached to the report of the Development Engineer and the Environmental Safety Manager dated 21 November 2006 as Appendix 2; and*

- ii) *validate speed limits saved under section 4 of the Transport Amendment Act 1997, as required by section 10.1(2) of the Land Transport Setting of Speed Limits 2003 Rule 54001, as set out in the Waipa District Register of Speed Limits Version 2 December 2006 (being those speed limits identified by reference to NZ Gazette Notice or Speed Restriction Bylaw as the previous legal instrument); and*
- b) *Council set those speed limits in the Waipa District Register of Speed Limits Version 2 December 2006 where the "Previous Legal Instrument" section refers to "None" be set by Council resolution under the Waipa District Speed Limits Bylaw 2005; and*
- c) *Council accept the recommendations contained in the tables on pages 9 and 10 of the report, to set new or change existing speed limits and that those proposed speed limits be recommended to Council to be set by Council resolution under the Waipa District Speed Limits Bylaw 2005; and*
- d) *Council staff be instructed to carry out consultation with the Director of Land Transport New Zealand to determine mechanisms for reducing speed limits outside all schools in Waipa District and report back.*
- e) *The Waipa District Council Speed Limits Bylaw 2005 be amended as follows:*
 - Clause 4(3), the reference to Clauses 5(1) and 5(2) be amended to read Clauses 4(1) and 4(2);and*
 - Clause 4(4), the reference to Clauses 5(1) and 5(2) be amended to read Clauses 4(1) and 4(2); and*
 - Clause 5 be amended to read "Subject to Clause 5(2) before passing a resolution under Clause 4(1) or amending or revoking such a resolution under Clause 4(4), the Council shall undertake the consultation process proscribed in Section 7.1 of the Rule"; and*
 - Clause 5(2), the reference to Clause 6(1)be amended to refer to Clause 5(1);and*
 - Clause 5(3), the reference to Clause 5(2) be amended to refer to Clause 4(2) and the reference to Clause 5(4) be amended to refer to Clause 4(4);and*

Clause 8, the references to Clauses 9(1), 9(2), 5(1) and 5(2) be amended to refer to Clauses 8(1), 8(2), 4(1) and 4(2) respectively; and

Clauses 9 and 10 be deleted;

and that Public Notice is given of this Council resolution to amend the Waipa District Speed Limits Bylaw 2005, by the Public Notice attached as Appendix 5 to the report of the Development Engineer and the Environmental Safety Manager dated 21 November 2006.

Cr Empson/Cr Cooper

8.1.3 Waipa Urban Growth Strategy Discussion Document – Commercial Land

File: 65-06-35

Councillor Scaramuzza said he was concerned that accepting this Growth Strategy document as Council's interim position would be delaying a decision on commercial growth. He said Council should be planning now regardless of what happens with the proposed Bilimag and Tamahere developments.

The Chief Executive said the document would be Council's interim position until the review of the District Plan in 2007. Mayor Livingston said it would be inappropriate for Council to be involved in rezoning for commercial development until the outcome of the Bilimag proposal is known. He said information on the proposed Tamahere development is not available yet and an application for a Plan Change is still to be lodged.

RESOLVED

1/06/243

That Council adopts the Waipa Urban Growth Strategy Document – Commercial Land – dated June 2006 as its interim position prior to review of the District Plan.

Cr Newlands/Cr Lee

[At 11.16am item 12 was taken and then the meeting returned to the order of business as stated in the agenda at 11.28am.]

8.2 Iwi Consultative Committee

File: 01-89-08

Minutes of meeting held on 6 December 2006 were included in the agenda.

RESOLVED

1/06/244

That the unconfirmed minutes of the meeting of the Iwi Consultative Committee held on 6 December 2006 be received.

Cr Sharpe/Cr Empson

Matters Arising -

8.2.1 Representation on the Iwi Consultative Committee

File: 01-89-08

Res: 7/06/45

RESOLVED

1/06/245

That the following changes are made to representatives on the Iwi Consultative Committee -

- a) *Sonny Karena to replace Wiremu Karaka as the Ngati Haua representative.*
- b) *Rose Tuineau to replace Cindy Daniels as the Maungatautari representative.*

Cr Sharpe/Cr Empson

8.2.2 Representation on Council's Regulatory and Policy Committees

File: 01-89-04 & 01-85-12

Res: 7/06/46 & 47

Group Manager Policy and Strategy, Ross McNeil, said the Iwi Consultative Committee would like the Iwi representatives on the Policy and Regulatory Committees to be Iwi Consultative Committee members, as of right, in order to provide a communication link between the Committees. He said this would provide representation from a non-hapu based perspective. However, as it is against Council's existing policy, Council would need to consult with Nga Iwi Toopu o Waipa on the suggestion.

RESOLVED

1/06/246

That -

- a) *Gaylene Roberts resignation from the Policy Committee be accepted and that she be appointed as the NITOW representative on Council's Regulatory Committee, to fill the vacancy created by Peter Tuteao, and that Val Ingley be appointed to Council's Policy Committee to fill the vacancy created by Gaylene Roberts resignation.*
- b) *Iwi representatives appointed to the Policy and Regulatory Committees should also be Iwi Consultative Committee members as of right.*

Cr Empson/Cr Cooper

[Councillor Newlands voted against b] of the above resolution.]

8.2.4 Hingakaka Iwi Management Plan

File: 62-01-01

In answer to a question from Councillor Sharpe, Group Manager Policy and Strategy, Ross McNeil, said Council does not need to adopt the Hingakaka Iwi Management Plan because processes within the Resource Management Act requires Councils to have regard to such plans without them being adopted by Council. However, given the interest Council has in this Plan and Council's relationship with Iwi, he said it would be appropriate for the Plan to be received and this can be done at a future Council meeting.

8.2.5 Road Naming Policy

File: 55-28-12

Councillor Lee asked when Council would make some progress with re-naming the Gecks Reserve, as this is what is coming to be known as. He also asked about a new name for the Karapiro Domain to give it more of an international flavour. Mayor Livingston said the Chief Executive would provide a report on developments at Karapiro early in the new year and the naming of these reserves would be included.

8.2.6 Safer Communities

File: 01-21-07

Referring to the item in the minutes about the Rewi Maniapoto Reserve, Councillor Barnes said she thought Council was to receive a report on environmental design in Waipa District. The Chief Executive said "Crime Prevention Through Environmental Design" (CPTED) are the guidelines being applied by staff and no report is required to Council. He said Council's Asset Manager Recreation has been instructed to contact the Trustees of the Rewi Maniapoto Reserve concerning management of that reserve.

9 COMMUNITY BOARD MINUTES

9.1 Cambridge

File: 01-21-14

9.1.1 Minutes of meeting held on 6 December 2006 were included in the agenda.

RESOLVED

1/06/247

That the unconfirmed minutes of the meeting of the Cambridge Community Board held on 6 December 2006 be received.

Cr Webber/Cr Taranaki

Matters Arising -

a) New Zealand Community Board Conference 2007 – Best Practice Award

File: 01-21-02

Res: 5/06/313 & 314

Councillor Webber said the Board intends to enter for the Best Practice Award at the 2007 New Zealand Community Board Conference, under the "communications" category, and he asked if Council could assist by funding the preparation of a presentation document.

RESOLVED

1/06/248

That Council provide assistance with the production process and funding for preparation of sufficient copies of a presentation document for the Best Practice Award as part of the New Zealand Community Board Conference 2007.

Cr Webber/Cr Taranaki

b) Signs Indicating Two Way Carriageway – Victoria Street East

File: 55-26-06

Res: 5/06/345

The Cambridge Community Board has asked Council to move the signs indicating a two-way carriageway from Victoria Street west to both ends of Victoria Street east (Taylor Street and Thornton Road). The Chief Executive said staff are actioning the request.

c) Proposal to Host Sister Cities Conference 2008

File: 01-80-03

Res: 5/06/359

The Chief Executive said the Cambridge Community Board has asked that Council form a committee to look at how Cambridge might host the Sister Cities New Zealand Conference in 2008 or 2009. The Board has also asked that Council representatives attend the next Sister Cities conference in Te Anau in April 2007.

The Chief Executive said Council would need to decide by end-February 2007 if it wishes to host the conference so Council's interest can be signalled at the Te Anau conference.

RESOLVED

1/06/249

That a committee be formed to look at the possibility of Waipa District Council hosting the Sister Cities New Zealand Conference in 2008 or 2009 and report back to the February Council meeting with its findings.

Cr Webber/Cr Taranaki

d) Cross Over Point – Victoria Street

File: 55-26-06

Res: 5/06/366

The Chief Executive said the Cambridge Community Board's request for signs stating "Pedestrians Stop for Cars" on Victoria Street (between Comins Pharmacy, the median strip and Point Break) has been referred to staff for investigation.

e) Christmas in Cambridge

File: 01-31-11

Res: 5/06/349

Councillor Webber asked if Council would be prepared to allocate \$550 towards the cost of hire of 10 toilets for the Carols by Candlelight event. The Chief Executive said event organisers have had the opportunity to apply for District Promotion funding for such expenses and allocating funds at this stage would be outside that process.

f) Vandalism

File: 33-29-01

Res: 5/06/347

Councillor Lee said the Community Board is very concerned about the rising crime rate in Cambridge. He asked if Council could receive regular feedback from the Police, and other services, about what is going on in the community.

RESOLVED

1/06/250

That Council receive a report each month in the Council meeting agenda on crime statistics together with feedback from the Police, Fire and Emergency Services and that the Police be asked to attend Council meetings on a regular basis.

Cr Lee/Cr Scaramuzza

The Chief Executive said there is already a good exchange of information between senior Council management and senior Police officers and some of that information could be shared with Council. He said he would raise the suggestion with the Police at the next meeting.

g) Transit New Zealand – “No Right Turn”

File: 55-35-13 & 55-35-28

Res: 5/06/365

Councillor Scaramuzza suggested that Council change the “stop” sign to a “give-way” sign at the Victoria Street and Hamilton Road (State Highway One) intersection now that Transit New Zealand has suggested a “No Right Turn” sign from Victoria Street into Hamilton Road.

RESOLVED

1/06/251

That the “stop” sign on the intersection of Victoria Street and State Highway One be changed to a “give way” sign.

Cr Scaramuzza/Cr Lee

h) Discretionary Grants Funds

File: 01-31-11

Councillor Newlands asked if a progress report could be provided to Council at its next meeting on the review of discretionary grants procedures.

[Item 5 was taken at 12.35pm and then the meeting adjourned for lunch at 12.52pm. The meeting reconvened at 1.40pm. Councillors Sharpe, Taranaki & Webber rejoined the meeting at 1.41pm. Councillor Thomas rejoined the meeting at 1.32pm. Councillor Newlands rejoined the meeting at 2.06pm.]

9.2 Te Awamutu

File: 01-21-13

Minutes of meeting held on 12 December 2006 will be in the February 2007 Council agenda.

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

File: 75-09-06

No reports.

11 USE OF COUNCIL SEAL

File: 01-22-30

RESOLVED

1/06/252

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

Leases

- a) *Lease to Sports Club/Community Group – Te Awamutu Branch of the Maori Women’s Welfare League Inc (for lease of property at 18 Lyon Street, Kihikihi)*
File: 04552/100.00
Res: 1/06/210
- b) *Lease for Farming or Grazing – B & J Howarth (lease for grazing at 1240 & 1244 Rewi Street, Te Awamutu)*
File: 04470316.00 & 317.00
Res:
- c) *Lease to Sports Club/Community Group – Waikato Recreation Charitable Trust (for lease of approximately 1,750m² at Karapiro Domain)*
File:
Res:

Liquor Licenses

- d) *On Licence – Judge Valley Vineyard Ltd, 178 Judge Road, Te Awamutu*
File:
Pol Ref: 1.7.19
- e) *Off Licence – Judge Valley Vineyard Ltd, 178 Judge Road, Te Awamutu*
File:
Pol Ref: 1.7.19
- f) *Notice of Renewal of Club Licence – Cambridge Cosmopolitan Club, 88 Burns Street, Cambridge*
File: 4510/721.00
Pol Ref: 1.7.19

- g) *Notice of Renewal of Club Licence – Cambridge Club Inc, 16 Dick Street, Cambridge*
File: 4370/009.00
Pol Ref: 1.7.19
- h) *Notice of Renewal of Club Licence – Cambridge Bowling Club, Thornton Road, Cambridge*
File: 4370/040.00
Pol Ref: 1.7.19
- i) *Notice of Renewal of On Licence – Karapiro Cruiser NNZ 132020, 806 Oreipunga Road, RD2, Cambridge*
File:
Pol Ref: 1.7.19
- j) *Notice of Renewal of On Licence – Sarnia Park, 151 Maungatautari Road, Cambridge*
File:
Pol Ref: 1.7.19
- k) *Notice of Renewal of On Licence – Hudson’s Bar & Restaurant, 201 Airport Road, Rukuhia*
File:
Pol Ref: 1.7.19
- l) *Special Licence – National Hotel 2004 Limited, Victoria Street, Cambridge*
File: 4370/320.00
Pol Ref: 1.7.19

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

- m) *Cancellation of Consent Notice – PE & CG Mikkelsen*
File: 4601/166

Cr Cooper/Cr Barnes

12 FINANCIAL REPORTS

File: 01-84-16

- 12.1 Financial Report for Period Ended 30 November 2006 was included in the agenda.**

RESOLVED

1/06/253

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

Cr Barnes/Cr Cooper

13 TO DECLARE PART OF FERGUSSON GULLY ROAD, MAUNGATAUTARI STOPPED AND SURPLUS TO REQUIREMENTS AND AVAILABLE FOR SALE TO ADJOINING LANDOWNER

File: 90-02-25

Report of Property Advisor dated 14 November 2006 was included in the agenda.

Councillors were advised that Council has received a request from a landowner on Fergusson Gully Road to purchase part of the unformed road, which is currently fenced into his property. There are no other property owners who could use the unformed road and it is surplus to requirements.

RESOLVED

1/06/254

That -

- a) *The report of the Property Advisor dated 14 November 2006 be received;*
- b) *Council declare the road described in the schedule stopped pursuant to the Public Works Act 1981, surplus to requirements and available for sale.*
- c) *Following the 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 4799 square metres of unformed Fergusson Gully Road, Maungatautari being Section 1 on SO Plan 365059.

Cr Cooper/Cr Flay

[Councillors Sharpe, Taranaki and Webber rejoined the meeting at 1.41pm.]

14 PROPOSED ACQUISITION OF LAND ADJOINING WATER PUMP STATION SITE, HALL STREET, KIHIKIHI

File: 04552/885.01

Report of Property Advisor dated 8 November 2006 was included in the agenda.

Councillors were advised that New Zealand Drinking Water Standards require the bore head at the Hall Street, Kihikihi water pump station to be sealed at the surface, to prevent the ingress of surface water and contaminants, and for animals to be excluded from within five metres of the bore head.

The size of the existing pump station site does not meet the Standards and it is proposed that Council purchase sufficient land around the site to meet the Standards.

RESOLVED

1/06/255

That -

- a) *The report of the Property Advisor dated 8 November 2006 be received.*
- b) *The Chief Executive be delegated authority to:*
 - i) *Negotiate and finalise the acquisition of land from P & E Francis, situated at Hall Street, Kihikihi, containing approximately 140 m² and being part of Lot 2 DPS 85879, subject to a valuation and within Council policy.*
 - ii) *Surrender those easements no longer required by Council following acquisition of the land.*
- c) *The Common Seal of the Waipa District Council be affixed to the documents relating to the purchase of the property and surrender of easements.*

Cr Barnes/Cr Cooper

[Councillor Thomas rejoined the meeting at 1.43pm. Items 17 and 18 were taken at this time and then the meeting returned to items 15 and 16 at 1.52pm.]

15 RESOLUTION TO EXCLUDE THE PUBLIC

File: 01-37-01

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

RESOLVED

1/06/256

That the public be excluded from the following parts 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:

Item No	Minutes/Report of:	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
16	Report of Group Manager Policy & Strategy dated 4 December 2006.	Contract for the kerbside collection of recyclables.	Good reason to withhold exists under section 7	Section 48(1)(a)

This resolution is made in reliance on section 48(1)(a) 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:

Item No		
16	Enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2) (i)

Cr Cooper/Cr Empson

16 CONTRACT FOR THE KERBSIDE COLLECTION OF RECYCLABLES

File: 27-06-21

Report of Group Manager Policy and Strategy dated 12 December 2006 had been distributed separately to Councillors and was considered with the public excluded. The public were readmitted at 2.30pm.

17 OTHER MINUTES

17.1 Waipa Heritage Council

File: 65-11-02

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

RESOLVED

1/06/257

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

Cr Taranaki/Cr Sharpe

18 RATEPAYER ASSOCIATION REPORTS

18.1 Ohaupo Ratepayers Association

File: 01-08-37

Minutes of meeting held on 30 November 2006 were included in the agenda.

RESOLVED

1/06/258

That the minutes of the meeting of the Ohaupo Ratepayers Association held on 30 November 2006 be received.

Cr Sharpe/Cr Thomas

Councillor Sharpe said the Ratepayers Association omitted to recommend the road name suggestions from Win Bryant to Council. She said they would be asked to formalise their support for the names at the next meeting.

18.2 Te Pahu Ratepayers Association

File: 01-08-06

Minutes of meetings held on 27 September, 11 October and 22 November 2006 were included in the agenda.

RESOLVED

1/06/259

That the minutes of the meetings of the Te Pahu Ratepayers and Residents Association held on 27 September, 11 October and 22 November 2006 be received.

Cr Thomas/Cr Sharpe

Mayor Livingston said staff would be asked to provide an update to the Ratepayers Association on progress being made with Kaniwhaniwha Reserve Carpark (extra toilet facilities, rubbish bins, parking area) and the updated 2007/08 works programme on Te Pahu roads.

19 REPORTING OF RESOLUTIONS MADE IN PUBLIC EXCLUDED SESSION

19.1 Contract for the Kerbside Collection of Recyclables

File: 27-06-21

RESOLVED

IC1/06/22

That -

- a) *The report of Group Manager Policy and Strategy dated 12 December 2006 be received.*

- b) *Council confirms that it will proceed with the introduction of a kerbside recycling service in the rural areas of the District.*
- c) *The Chief Executive be delegated authority to enter into a three year contract for the collection of recyclables in urban and subsequently rural areas to a value of \$1,792,158.91 (excl GST) with Streetsmart Limited.*

Cr Taranaki/Cr Thomas

20 LATE ITEM - LOCATION OF THE PROPOSED COVERED, HEATED SWIMMING POOL FOR CAMBRIDGE

File: 34-45-05

The Chief Executive said the Cambridge Pool Community Working Group has had a number of meetings over the last 12 months and considered a number of options and has recommended to Council that it investigate the option of a heated, covered pool at Williamson Street and retaining the existing 60 metre pool. He said the community group has also signaled its support for a gymnasium as a community facility at Cambridge High School.

RESOLVED

1/06/260

That Council accepts the Cambridge Pool Community Working Group's recommendation that Council investigate the option of a heated, covered pool at the Williamson Street site as the preferred location and investigations be progressed with respect to that site.

Cr Lee/Cr Taranaki

The Chief Executive undertook to have a discussion with Cambridge High School to see whether the matter of a gymnasium at the school could be progressed for school and wider community use, with some Council involvement.

There being no further business the meeting closed at 2.30pm.

CONFIRMED

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MAYOR

Completed and despatched 21 December 2006

Next Meeting: 27 February 2007