

Minutes of a meeting of the Council held in the Council Chambers, Waipa District Council Offices, 101 Bank Street, Te Awamutu on Tuesday 26 June 2007 commencing at 9.00am.

Opening Prayer

1 PRESENT

His Worship the Mayor AD Livingston (except for part of item 23)

Members

RJ Cooper – except for items 20, 21, part of 22, 23, 24 & 25, AJH Empson, GC Flay, PL Lee, EC Newlands – from item 15, GG Scaramuzza, DL Sharpe – from item 6.4, BJ Taranaki, BS Thomas, GRP Webber

Staff

Chief Executive (JC Inglis), Group Manager Policy & Strategy (items 6.3 – 13), Policy Analyst (B Bouda) – items 7.2 -13, Webmaster (R Thorburn) – items 7.2 - 12, Group Manager Finance (S Kew) – items 10 & 11, Group Manager Assets & Community Facilities (JM Mills) – from item 12, Promotions & Stakeholders Manager (B Aspin) – from item 19, Council Secretary (C Shaw), Committee Secretary (C Plowright)

Public – 2

2 APOLOGIES

RESOLVED

1/07/100

That apologies for absence be received from Councillors Barnes and Jull and for lateness from Councillors Newlands and Sharpe.

Cr Lee/Cr Scaramuzza

3 LATE ITEMS

Councillor Lee asked for a late item on the issue of the V8 Supercars coming to Hamilton and what involvement Waipa should have in it. Mayor Livingston accepted the matter as a late item as Hamilton City has already raised the issue with Council as a matter of urgency. It was not included as an agenda item because that information was not available at the time the agenda was sent out.

Councillor Empson asked for a late item on the proposed phasing out of rubbish bags in Waipa District by Envirowaste. Mayor Livingston accepted it as a late item, for information, as Council needs to ensure its residents are provided with a rubbish disposal service at an affordable cost.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-22-21

RESOLVED

1/07/101

That the order of the meeting be confirmed subject to item 23 being taken at 12.15pm.

Cr Cooper/Cr Flay

5 MINUTES OF PREVIOUS MEETINGS

File: 01-22-21

Minutes of meeting held on 29 May 2007 were included in the agenda.

RESOLVED

1/07/102

That the minutes of the meeting of the Waipa District Council held on 29 May 2007, having been circulated, be taken as read and confirmed as a correct record.

Cr Webber/Cr Thomas

Matters Arising -

5.1 Concrete Plinth – Cenotaph, ANZAC Green

File: 60-12-34

Res: 6/06/135

The Chief Executive said an inspection has been carried out on the cenotaph plinth and a report has been provided to Council staff.

5.2 Proposed Road Stopping – Addison Street, Cambridge

File: 90-02-25

Res: 1/07/73

The Chief Executive said staff are still waiting for a surveyor to progress the Addison Street road stopping proposal.

5.3 Transit New Zealand Signage

File: 55-35-36

Res: 6/07/005

The Chief Executive said he would be discussing this issue with Transit New Zealand's Waikato Manager later in the week.

5.4 Queen Street, Cambridge – Footpath

File: 55-26-06

Res: 5/07/113

The Chief Executive said some work has been done on the Alpha Street footpath, using a contribution from the developer, and staff are looking at how standards used in the CBD upgrade might be extended into this area.

5.5 Footpaths – Alexandra Street, Te Awamutu

File: 55-09-01

Res: 6/07/075

The Chief Executive said staff are liaising with property owners on how to best remedy the problems caused by the ginko trees and the condition of the footpath. Councillor Empson asked that staff come back to Council with a plan of attack for the ginko trees on Alexandra Street and the silver birch trees in Eden Avenue/Ascot Place so the Community Board can have a response to its requests.

5.6 Reserve Development Programme

File: 60-12-32

The Chief Executive said staff are reviewing the work programmed for the 2007/08 and 2008/09 years and will be bringing that work programme to Council for confirmation before work starts in the 2007/08 year. Mayor Livingston asked if the Community Boards would have the opportunity for an input into the work programmes and Councillor Taranaki said she felt that was important so the needs of the community are given consideration. The Chief Executive suggested that the work programmes should firstly be presented to the Policy Committee and then referred to the Community Boards for feedback before confirmation by Council.

5.7 Victoria Bridge Cambridge – Centennial Celebrations

File: 55-03-02

Mayor Livingston said the Governor General has accepted the invitation to officiate at the function celebrating the 100th anniversary of Victoria Bridge on 15 December 2007.

6 COUNCIL COMMITTEE MINUTES

6.1 Policy Committee

File: 01-85-12

6.1.1 Minutes of meeting held on 14 May 2007 were included in the agenda.

RESOLVED

1/07/103

That the confirmed minutes of the meeting of the Policy Committee held 14 May 2007 be received.

Cr Empson/Cr Cooper

6.1.2 Minutes of meeting held on 11 June 2007 were included in the agenda.

RESOLVED

1/07/104

That the unconfirmed minutes of the meeting of the Policy Committee held 11 June 2007 be received.

Cr Scaramuzza/Cr Empson

6.2 Iwi Consultative Committee

File: 01-89-08

Minutes of meeting held on 6 June 2007 were included in the agenda.

RESOLVED

1/07/105

That the unconfirmed minutes of the meeting of the Iwi Consultative Committee held on 6 June 2007 be received.

Cr Lee/Cr Empson

6.3 Maungatautari Reserve Committee
File: 01-85-26

Minutes of meeting held on 13 June 2007 were included in the agenda.

RESOLVED

1/07/106

That the unconfirmed minutes of the meeting of the Maungatautari Reserve Committee held on 13 June 2007 be received.

Cr Cooper/Cr Flay

Matters Arising -

6.3.1 Visitor Centre
File: 01-85-26

Responding to a comment from Councillor Flay, Mayor Livingston said Council is providing access and some toilets on Maungatautari to meet the public's immediate needs, but the provision of a Visitor Centre would be the responsibility of the Maungatautari Ecological Island Trust.

6.4 Pirongia Reserves Management Committee
File: 60-12-02

Minutes of meeting held on 30 May 2007 were included in the agenda.

RESOLVED

1/07/107

That the unconfirmed minutes of the meeting of the Pirongia Reserves Management Committee held on 30 May 2007 be received.

Cr Thomas/Cr Webber

Matters Arising -

6.4.1 Sections 167 and 550
File: P11387 & P11520

The Committee had passed a recommendation to Council concerning the use of Sections 550 and 167 in Pirongia. The Chief Executive said staff need to investigate the Committee's recommendation, particularly with regard to Section 167, and Council was asked to defer making a decision until those investigations have been completed.

7 COMMUNITY BOARD MINUTES

7.1 Cambridge
File: 01-21-14

7.1.1 Minutes of meeting held on 6 June 2007 were included in the agenda.

RESOLVED

1/07/108

That the unconfirmed minutes of the meeting of the Cambridge Community Board held on 6 June 2007 be received.

Cr Webber/Cr Taranaki

Matters Arising -

a) Riverside Carpark – Dominion Avenue

File: 55-50-01

Res: 5/07/120

Councillors were advised that staff are investigating the Board's request concerning another entrance into the riverside carpark.

b) Fencourt Road Realignment

File: 55-26-06

Res: 5/07/142

Councillors were advised that staff are investigating the Board's request concerning the realignment of Fencourt Road.

c) Footpath – Milton Street

File: 55-09-01

Res: 5/07/136

Mayor Livingston said the review of the Waipa District ward boundaries would bring Milton Street into the Cambridge Ward which would make it eligible for funding as an urban street in the near future.

7.2 Te Awamutu
File: 01-21-13

Minutes of meeting held on 12 June 2007 were included in the agenda.

RESOLVED

1/07/109

That the unconfirmed minutes of the meeting of Te Awamutu Community Board held on 12 June 2007 be received.

Cr Empson/Cr Flay

Matters Arising -

a) Plan Change No 43 – Kihikihi Residential Plan Change – Notice of Decision

File: 65-07-43

Res: 6/07/119

Councillors were advised that staff are investigating the Board's request concerning the provision of information on Land Information Memoranda for properties in the vicinity of Kihikihi Domain.

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

File: 75-09-06

Councillor Sharpe gave a brief verbal report on her attendance, earlier in the morning, at the RMLA breakfast meeting.

9 USE OF COUNCIL SEAL

File: 01-22-30

RESOLVED

1/07/110

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

- a) *Licence to Erect Structure on Footpath – Rose & Thorn Ltd T/A The Ale House
File: 04492/114.00
Ref: Delegated authority to CE pursuant to s5(1)(b) Delegations Manual*
- b) *Fencing Covenant – JT Fletcher (imposed as part of Resource Consent process protecting Council from having to contribute towards the cost of erection or maintenance of any fence between Lot 3 DP 384711 and Allotments 9 and 10 of the Cambridge Town Belt))
File: 04445/161.00
Ref: Delegated authority to CE pursuant to s5(1)(b) Delegations Manual*
- c) *Authority to Erect Fence on Road – RD & JW Wallace (for pest proof fence on an over width portion of Fergusson Gully Road, Maungatautari)
File: 90-02-25
Ref: Authority delegated to CE pursuant to s5(b) Delegations Manual*
- d) *Transfer and Annexure Schedule Consent Form – Cambridge Projects Ltd (for sale of Council property at 18 Walmsley Street, Kihikihi – former Scout Hall site)
File: 04552/751.00 (P9818)
Res: 1/06/211*
- e) *Certificate Pursuant to s111 Reserves Act 1977 that Local Purpose (Road) Reserve being Lot 4 DPS 85852 be dedicated Road
File: 04470/111.00
Res: 1/07/20*

Liquor Licenses

- f) *Club Licence – Leamington Rugby Sports Club, 36 Carlyle Street, Cambridge*
File: 4521/449.00-2
Pol Ref: 1.7.19

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

- g) *Easement in Gross for right to drain water, convey water and drain sewage – DTL Properties Ltd*
File: 04470/130.03 – SP 4843
- h) *Easement Surrender – right to convey water – DTL Properties Ltd*
File: 04470/130.03 – SP 4843
- i) *Easement Surrender – right to convey water – Balemi and Moir*
File: 04470/130.03 – SP 4843
- j) *Esplanade Strip - Pollard & Richmond*
File: 04631/182.01
- k) *Release of Bond – Parsons*
File: 04605/273.00
- l) *Release of Prior Bond – Richards & Taylor*
File: 4361/367.00
- m) *Easement in Gross – Cairns Developments Ltd*
File: 4471/028
- n) *Fencing Covenant – GA Johnston & JD Darragh*
File: 4541/131.03
- o) *Surrender of Water Supply Rights Easement – Waikato Regional Airport Ltd*
File: 4581/220
- p) *Easements in Gross (Water) – DKJL Developments Ltd*
File: 04541/131.03
- q) *Release of Bond – P&S Holmes*
File: 04652/147.00
Ref: 4.4.6(a)i)3
- r) *Release of Bond – Ramey-Wallis*
File: 04641/490.00
Ref: 4.4.6(a)i)3

- s) *Sewer Easement – R Martin*
File: 04361/652.00
Ref: 4.4.6(a)i)7

Cr Cooper/Cr Flay

10 FINANCIAL REPORTS

File: 01-84-16

- 10.1 Financial Report for Period Ended 31 May 2007 was included in the agenda.**

RESOLVED

1/07/111

That the Financial Report for period ended 31 May 2007 be received.

Cr Empson/Cr Thomas

The Chief Executive said it is now expected that capital expenditure will reach \$20 million, by the end of June 2007, with \$3 million coming from gifted assets that are handed over to Council from developers as subdivisions are finalised.

Group Manager Finance, Shelagh Kew, said the subsidy from the Ministry of Health for the Kihikihi sewerage project has been paid this week. She said this will significantly reduce the overall loan impact for the project.

11 ADOPTION OF 2007/08 ANNUAL PLAN, THE MAKING OF RATES AND THE SETTING OF FEES AND CHARGES

File: 01-91-39

The 2007/08 Annual Plan proposed for adoption and the Schedule of Proposed Rates, Fees and Charges (effective from 1 July 2007) had been provided separately with the agenda.

Group Manager Finance, Shelagh Kew, said Council is required to pass a resolution, when adopting the 2007/08 Annual Plan, approving the \$14 million borrowing forecast in the Plan and the reason for the additional borrowing was explained.

Mayor Livingston said the issue relating to Piarere Hall, raised during the submissions process, will be progressed with Matamata-Piako District Council in order for changes to be made in the 2008/09 year.

Councillor Sharpe said the Pirongia Reserves Management Committee had not been included in the section of the Annual Plan explaining the purpose and membership of Council's Committees. This will be corrected.

Councillor Sharpe said she recalled that the decisions and reasons for decisions made by the Regulatory Committee were to be included in Council's agendas but this has not been happening. The timing of the receipt of Council agendas was also discussed.

RESOLVED

1/07/112

That the Regulatory Committee's decisions and reasons for decisions are to be included in the Council agenda.

Cr Sharpe/Cr Taranaki

RESOLVED

1/07/113

That Council -

- a) *Pursuant to section 83 of the Local Government Act 2002 and section 36 of the Resource Management Act 1991, confirm the proposed charges for Resource Management as publicly notified in March 2007 with effect from 1 July 2007.*
- b) *Having regard to a) above, confirm the 2007/08 schedule of fees and charges (as presented with the agenda) with effect from 1 July 2007.*
- c) *Approve the financial estimates for the 2007/08 financial year with a rate requirement of \$33.754 million (GST inclusive), as amended following consideration of public submissions.*
- d) *Pursuant to Section 95 of the Local Government Act 2002, adopt the 2007/08 Annual Plan, as amended following consideration of public submissions and subject to the inclusion of the Pirongia Reserves Management Committee in the Council Committees section of the Plan.*
- e) *Pursuant to Sections 23 and 24 of the Local Government (Rating) Act 2002, and in accordance with the 2007/08 Annual Plan and the Funding Impact Statement for the 2007/08 year, set the rates for the 2007/08 financial year.*
- f) *Pursuant to Schedule 7 clause 32(1)(c) of the Local Government Act 2002, and in accordance with the Annual Plan 2007/08, approve borrowing from external sources of \$14 million.*

Cr Empson/Cr Taranaki

RATES INFORMATION

Note: The rates requirement figures quoted in the sections below include GST.

1 General Rate

Council proposes to set a general rate based on the capital value of each rating unit in the District with no differential being set. The rate for 2007/08 is 0.1443 cents in the dollar on the capital value of each rating unit.

Additional activities funded District-wide out of the general rate only include building control, swimming pools, public car parking, commercial properties, waste management, roading, and District stormwater.

Amount to be raised \$13,173,891

2 Uniform Annual General Charge

Council does not propose to set a uniform annual general charge.

3 Targeted Rates

Targeted rates will be set under Sections 16 and 19 of the Local Government (Rating) Act 2002 for the activities listed below. Utilities are not recorded in the District Valuation Roll as being located in any particular Ward and will not therefore be assessed for targeted rates.

The targeted rates for water and recycling are set for every separately used or inhabited part of a rating unit. This includes any portion of a rating unit inhabited or used by a person other than the owner, and who has the right to use or inhabit that portion by virtue of a tenancy, lease, licence or other agreement.

4 District-Wide Activities

Council proposes to set a targeted rate on each rating unit in the District. The targeted rate will be a fixed amount per rating unit. This rate will be set on a differential basis based on location with the categories being the wards of Te Awamutu, Kakepuku, Cambridge, Maungatautari and Pirongia. The rates for the 2007/08 year are shown below:

		<i>Raising:</i>
<i>Te Awamutu Ward</i>	<i>\$526.00</i>	<i>\$2,770,968</i>
<i>Kakepuku Ward</i>	<i>\$482.00</i>	<i>\$ 727,338</i>
<i>Cambridge Ward</i>	<i>\$524.00</i>	<i>\$2,877,284</i>
<i>Maungatautari Ward</i>	<i>\$480.00</i>	<i>\$1,224,000</i>
<i>Pirongia Ward</i>	<i>\$459.00</i>	<i>\$1,200,285</i>

Both the general rate and the targeted District-wide rate will be used to fund the District-wide activities of governance, resource management, animal control, environmental health, libraries, civil defence, public toilets, cemeteries, community buildings, Te Awamutu Events Centre, District halls, water supply and sewerage.

Activities funded District-wide out of the targeted District-wide rate include parks and reserves, community services support (grants), litter control, public safety, camping grounds, Cambridge Town Hall (Cambridge ward only) and Kihikihi Memorial and Town Halls (Te Awamutu ward only).

Amount to be raised \$8,799,875

5 Te Awamutu Events Centre

Council proposes to set a targeted rate to fund the loan charges for the development of the Te Awamutu Events Centre. The targeted rate is a fixed amount per rating unit. A rate of \$7 is set for each rating unit in the Te Awamutu and Kakepuku wards as well as the rating units referred to in rolls 04582, 04601, 04603 and 04605.

Amount to be raised \$54,019

6 Capital Works

Council proposes to set a targeted rate to fund capital costs in connection with improvements and extensions to footpaths, kerbing and channelling of roads and street lighting for each ward as follows. The capital works rate is based on the capital value of each rating unit in the District. The capital works rate is set on a differential basis based on location, with the categories being the wards of Te Awamutu, Kakepuku, Cambridge, Maungatautari and Pirongia. The rates in cents per dollar of capital value are shown below:

<i>Te Awamutu Ward</i>	<i>0.0033</i>	<i>Raising: \$48,157</i>
<i>Kakepuku Ward</i>	<i>0.0002</i>	<i>\$ 2,777</i>
<i>Cambridge Ward</i>	<i>0.0083</i>	<i>\$135,274</i>
<i>Maungatautari Ward</i>	<i>0.0002</i>	<i>\$ 5,671</i>
<i>Pirongia Ward</i>	<i>0.0016</i>	<i>\$33,824</i>

Amount to be raised \$225,703.

7 Stormwater

Council proposes to set a targeted rate to fund the operating costs and loan charges for stormwater in urban and rural areas of the District. The stormwater rate is based on the capital value of each rating unit in the District. The stormwater rate is set on a differential basis based on location, the categories being urban and rural. Urban is identified as being the urban drainage areas of Cambridge, Te Awamutu, Kihikihi, Ohaupo, Pirongia and Karapiro. Rural is identified as the remaining areas of the District not identified in the urban category. The rates for 2007/08 in cents per dollar of capital value are shown in the following table:

		<i>Raising:</i>
Urban	0.0345	\$1,134,272
Rural	0.0062	\$ 360,310

Amount to be raised \$1,494,582.

8 Rural Fire Management

Council proposes to set a targeted rate to fund the costs of rural fire management in rural areas of the District. The rural fire management rate is based on the capital value of each rating unit in the rural category defined in the paragraph entitled "Stormwater" above. The rate for 2007/08 in cents per dollar of capital value is 0.0016.

Amount to be raised \$92,983

9 Sewerage Charges

Council proposes to set a targeted rate for sewage disposal costs and loan charges for each rating unit in the areas of benefit of the Cambridge sewerage scheme and the Te Awamutu sewerage scheme.

The targeted rate is set on a differential basis based on the provision of service, the categories of service being connected and serviceable. Connected means any rating unit that is connected to the Cambridge sewerage scheme or the Te Awamutu sewerage scheme. Serviceable means any rating unit situated within 30 metres of a public sewerage drain in one of the above Council sewerage scheme areas to which it is capable of being effectively connected but which is not so connected. The rates for the 2007/08 year are:

		<i>Raising:</i>
Connected	\$448.00	
Serviceable	\$224.00	\$155,008

Rating units that are neither connected to the scheme nor serviceable are not liable for this rate.

For each connected property the liability for the targeted rate will be calculated as follows:

<i>(i)</i>	<i>A charge of \$448.00 per pan for rating units with three or less pans connected</i>	<i>\$4,751,040</i>
<i>(ii)</i>	<i>A charge of \$380.80 per pan for rating units with four to 10 pans connected</i>	<i>\$ 356,810</i>
<i>(iii)</i>	<i>A charge of \$313.60 per pan for rating units with 11 to 15 pans connected</i>	<i>\$ 91,571</i>
<i>(iv)</i>	<i>A charge of \$273.28 per pan for rating units with 16 to 20 pans connected</i>	<i>\$ 60,941</i>
<i>(v)</i>	<i>A charge of \$246.40 per pan for rating units with 21 to 35 pans connected</i>	<i>\$ 78,109</i>
<i>(vi)</i>	<i>A charge of \$215.04 per pan for rating units with 36 to 45 pans connected</i>	<i>\$ 52,685</i>
<i>(vii)</i>	<i>A charge of \$201.60 per pan for rating units with 46 or more pans connected</i>	<i>\$ 60,682</i>

A rating unit used primarily as a residence for one household will be treated as having one pan.

Amount to be raised \$5,606,846

10 Water Charges

- a) Council proposes to set a targeted rate to fund water supply costs and loan charges to non-metered consumers in the areas of the Cambridge water supply and the Te Awamutu water supply.*

The targeted rate is set on a differential basis based on the provision of service, the categories of service being connected and serviceable. Connected means every separately used or inhabited part of a rating unit that is connected to the Council water works in the Cambridge water supply area or the Te Awamutu water supply area.

Serviceable means any rating unit that is within 100 metres of a supply pipe in either of the above water supply areas and is capable of being effectively connected but which is not so connected. The rates for the 2007/08 year are:

		<i>Raising:</i>
<i>Connected</i>	<i>\$319.00</i>	<i>\$3,279,958</i>
<i>Serviceable</i>	<i>\$159.50</i>	<i>\$ 129,993</i>

Rating units that are metered and are neither connected to the scheme, nor serviceable are not liable for this rate.

Amount to be raised \$3,409,951.

- b) *Council proposes to set a targeted rate for the supply of water to metered water consumers.*

The targeted rate includes a flat charge and a charge based on the cubic metres of water consumed and is set on a differential basis based on the provision of service, the categories of service being potable and raw water. The rates for the 2007/08 year are:

<i>Potable water</i>	<i>\$182.00</i>	<i>0.5480 per cu mtr</i>
<i>Raw water</i>	<i>\$182.00</i>	<i>0.1370 per cu mtr</i>

Amount to be raised \$2,768,878

11 Recycling Charges

Council proposes to set a targeted rate to fund the provision of a kerbside recycling service to each household in the District.

The targeted rate is a fixed amount per separately used or inhabited part of a rating unit. A rate of \$48 is set for every separately used or inhabited part of a rating unit.

Amount to be raised \$836,784

12 Community Centre Charges

Council proposes to set a targeted rate on each rating unit in the Community Centre areas. The charge is set on a differential basis based on location and will be charged to rating units within the Community Centre areas as follows:

The targeted rate is a fixed amount per rating unit.

Hall Charge per Rating Unit		Raising:
<i>Paterangi Hall</i>	<i>\$30.00</i>	<i>\$4,260</i>
<i>Pukeatua Hall</i>	<i>\$25.00</i>	<i>\$2,900</i>
<i>Parawera Hall</i>	<i>\$20.00</i>	<i>\$1,600</i>
<i>Rukuhia Hall</i>	<i>\$25.00</i>	<i>\$5,400</i>
<i>Te Miro Hall</i>	<i>\$25.00</i>	<i>\$2,925</i>
<i>Maungatautari Hall</i>	<i>\$35.00</i>	<i>\$4,480</i>
<i>Rangiaowhia Hall</i>	<i>\$15.00</i>	<i>\$1,305</i>
<i>Monovale Hall</i>	<i>\$15.00</i>	<i>\$1,545</i>

The targeted rate is a fixed amount for each dwelling unit situated on a rating unit.

Hall Charge per Dwelling		Raising:
Kaipaki Hall	\$20.00	\$5,080
Koromatua Hall	\$20.00	\$3,980
Ohaupo Hall	\$13.00	\$4,537
Ngahinapouri Hall	\$20.00	\$5,280
Fencourt Hall	\$14.00	\$3,934
Hautapu Hall	\$17.50	\$5,775

The rate is to fund part of the costs of the community centre halls.

Amount to be raised \$53,001.

13 Hall Charges

Council proposes to set a targeted rate on each rating unit within the area of benefit.

The targeted rate is based on the capital value of each rating unit within the Karapiro Hall area, the Horahora Hall area and the Piarere Hall area. The rate is set on a differential basis based on location. The rates for 2006/07 in cents per dollar of capital value are:

		Raising:
Karapiro Hall	0.0029	\$6,277
Horahora Hall	0.0026	\$3,394
Piarere Hall	0.0040	\$ 501

c) The rate is to fund part of the costs of the halls.

Amount to be raised \$10,172.

14 Early Payment of Rates

Sections 55 and 56 of the Local Government (Rating) Act 2002 empower Councils to accept early payment of rates.

Council proposes to accept payment in full of all rates assessed in each year on or before the due date for the first instalment of the year. Any payment of rates on this basis will be given a discount of 5%. This discount is not applicable to the targeted rate for the supply of water to metered water consumers.

15 Rates Payable by Instalments

Rates are payable by four equal instalments due on the 21st day of August, November, February and May each year. Where the due date falls on a weekend or public holiday, the due date is extended until the next working day.

16 Penalties on Rates not paid by the Due Date

A penalty of 10% will be added to all instalments or part thereof remaining unpaid six days after the expiration of the date on which that instalment is required to be paid.

Additional penalties of 10% will be added to any unpaid rates relating to a previous year or years that are still unpaid on 6 July and 6 January during the current rating year.

[The meeting adjourned at 10.17am and reconvened at 11.44am.]

12 MAKING OF THE WAIPA DISTRICT FIRE CONTROL BYLAW 2007

File: 45-02-07, 45-02-20 & 45-02-27

Proposed Waipa District Fire Control Bylaw 2007 and maps were included in the agenda.

It was noted that the map relating to the urban fire area for Cambridge had inadvertently been omitted from the agenda but it was confirmed that the buffer zone for Cambridge has been reduced to 100 metres in line with the other urban fire areas.

RESOLVED

1/07/114

That -

- a) *Pursuant to Sections 83, 145, 146, 155, 156 and 157 of the Local Government Act 2002, and following consideration of public submissions, Council makes the Waipa District Fire Control Bylaw 2007, as recommended by the Policy Committee on 11 June 2007, with the Bylaw coming into force on 2 July 2007.*
- b) *Council revoke the Waipa District Fire Prevention Bylaw 1991, the Waipa District Fire Prevention Involving Vegetation Bylaw 1992, and the Waipa District Urban Areas Fire Control Bylaw 2000 with effect from 2 July 2007.*

Cr Lee/Cr Scaramuzza

13 VICTORIA PARK, TE AWAMUTU – LAND CLASSIFICATION AND LEASES

File: 04482/174.00

Report of the Property Advisor dated 23 May 2007 was included in the agenda.

RESOLVED

1/07/115

That -

- a) *The report of the Property Advisor dated 23 May 2007 be received.*
- b) *Pursuant to section 16(1) of the Reserves Act 1977 and to a delegation of the Minister of Conservation, the Waipa District Council hereby resolves to classify that piece of land containing 1,012 m² being part Lot 5 DP.1182 and being all the land contained in CFR SA79/235, being part of Victoria Park, Te Awamutu, as a recreation reserve, subject to the provisions of the said Act.*
- c) *Council negotiate new leases with Te Awamutu Tennis Club and Te Awamutu Bowling Club Incorporated, in line with Council's community leases policy.*
- d) *The common seal of the Waipa District Council be affixed to all documents relating to classification of land and leases on Victoria Park, Te Awamutu.*

Cr Empson/Cr Flay

14 PIRONGIA CRAFTS – LEASE OF COUNCIL BUILDING, FRANKLIN STREET, PIRONGIA

File: P11516

Report of the Property Advisor dated 22 May 2007 was included in the agenda.

The Chief Executive suggested an amendment to clause ii) of the recommendation to clarify the lease charges for the building.

In response to a query from Mayor Livingston, it was confirmed that Council arranges for the insurance cover on its buildings and that charge is passed onto the lessees.

RESOLVED

1/07/116

That -

- a) *The report of the Property Officer dated 22 May 2007 be received.*
- b) *Council grant to KG Boggis a lease of the former Pirongia Library property at Franklin Street, Pirongia, being an area of approximately 240m² on part Lot 2 DPS.86240, part CFR SA68B/232, on the following terms:*
 - i) *Term of lease: Two years commencing on 1 July 2007, with two rights of renewal for further terms of two years each.*
 - ii) *Lease charges: The rent for the first two year term be \$4,500 per annum plus GST, plus outgoings and that it be reviewed at the time of renewal of the lease.*

- iii) *The general terms and conditions of lease are to be those contained in the current Auckland District Law Society Deed of Lease form.*
- c) *The common seal of the Waipa District Council be affixed to documentation relating to the lease.*

Cr Thomas/Cr Scaramuzza

[Councillor Newlands joined the meeting at 11.05am.]

15 CAMBRIDGE FOOTBALL CLUB INCORPORATED – LEASE, VOGEL STREET, CAMBRIDGE

File: P2

Report of the Property Advisor dated 24 May 2007 was included in the agenda.

In answer to a question from Councillor Lee, it was explained that Council provides the Football Club with \$8,000 per annum to maintain its grounds to a standard acceptable to Council. If the Club wishes to have a higher standard of maintenance then it pays for that itself. The Chief Executive said that policy applies to all sports clubs in the District.

RESOLVED

1/07/117

That -

- a) *The report of the Property Advisor dated 24 May 2007 be received.*
- b) *Council grant a lease to the Cambridge Football Club Incorporated of recreation reserve land at Vogel Street, Cambridge containing 12.7544 hectares more or less being part Allotment 8 and Allotments 9, 10, 11, 12, 13 and 14, Cambridge Town Belt, for a term of five years, with two rights of renewal for five years each, and otherwise on the terms and conditions of Council's Community Leases Policy.*
- c) *The common seal of the Waipa District Council be affixed to all documents relating to the lease.*

Cr Taranaki/Cr Scaramuzza

16 OLD POLICE HOUSE, LYON STREET, KIHIKIHI – LEASE PROPOSAL

File: P9477

Report of the Property Advisor dated 25 May 2007 was included in the agenda.

The Chief Executive said the site where the Old Police House is situated has archaeological significance but that is not mentioned in the recommendation. He advised adding an additional d) to the recommendation to cover the status of the site and to ensure the ground is not disturbed.

The Chief Executive said the tenant would need approval from the Historic Places Trust in order to carry out any work on the building or the site around it. He said Council could require the tenant to also seek approval from Council before undertaking any work and it was agreed to add that requirement to the recommendation.

RESOLVED

1/07/118

That -

- a) *The report of the Property Advisor dated 25 May 2007 be received.*
- b) *Council grant a lease of the Old Police House property at 20 Lyon Street, Kihikihi, being an area of approximately 1,000 m² being part Allotment 404 town of Kihikihi, to the Kihikihi Police House Restoration Society Incorporated (or such other organisation as is registered in its place) for the purpose of establishing a museum; for a term of five years and on the terms and conditions set out in Council's Community Leases Policy.*
- c) *The common seal of the Waipa District Council be affixed to the lease documents.*
- d) *The archaeological status and requirements pertaining to the site be made known to the tenant.*
- e) *The tenant must obtain approval from the New Zealand Historic Places Trust and Waipa District Council before undertaking any work on the building or the land around it.*

Cr Sharpe/Cr Thomas

17 CAMBRIDGE POLO CLUB INCORPORATED – LEASE – LAMB STREET, CAMBRIDGE

File: P8905-8910 & P8917

Report of the Property Advisor dated 24 May 2007 was included in the agenda.

Councillor Webber suggested that the Polo Club publish its events calendar so other groups are aware of the dates and times when the grounds are being used during the polo season (November – December). The Chief Executive said the expectation is that the grounds would be available to other groups, during the polo season, when they are not being used by the Polo Club. He suggested that the Polo Club's events calendar be included in the Word on Waipa and it was also suggested that other clubs, such as Kihikihi Polo, should publish their events calendar in this way. The Chief Executive said staff would follow up on that suggestion with the lessees of some of the District's bigger reserves.

RESOLVED

1/07/119

That -

- a) *The report of the Property Advisor dated 24 May 2007 be received.*
- b) *Council grant a lease to the Cambridge Polo Club Incorporated of recreation reserve land at Lamb Street, Cambridge, containing 14.4017 hectares more or less being Allotments 70, 71, 72, 73, 74, 75 and 76 Cambridge Town Belt, for a term of 10 years with one right of renewal for 10 years, and otherwise on the terms and conditions of Council's Community Leases Policy.*
- c) *The common seal of the Waipa District Council be affixed to all documents relating to the lease.*

Cr Webber/Cr Taranaki

18 PURCHASE OF THE LESSEES INTEREST IN PROPERTY AT 314 CHURCHILL STREET, TE AWAMUTU

File: 04492/019.00

Report of the Property Advisor dated 22 May 2007 was included in the agenda.

Councillors were reminded that, at its September 2006 meeting, Council approved the purchase of the lessee's interest in the property at 314 Churchill Street, Te Awamutu. The property is in the area adjoining the Te Awamutu Events Centre that Council has identified as being important for possible future development. Due to the commercial sensitivity around the negotiations for the possible purchase of the lessee's interest in the property the matter was considered in closed session of Council. The purchase has now been completed and the resolution can be reported in open meeting.

RESOLVED

1/07/120

That -

- a) *The report of the Property Advisor dated 22 May 2007 be received.*
- b) *The following resolution IC1/06/17 being "That Council approve the purchase of the lessees interest in the property at 314 Churchill Street, Te Awamutu described as containing 438 square metres being Lot 3 DPS 5072 for \$306,000 plus GST" be recorded in public session.*

Cr Empson/Mayor Livingston

19 KARAPIRO DOMAIN - NAME

File: P14150

The Chief Executive said the Strategic Plan and Reserve Management Plan for Karapiro Domain, adopted in 2005, intends that a new name be given to the Domain. He explained the background behind staff's recommendation for the new name.

It was **moved** Councillor Cooper, **seconded** Councillor Flay -

That in accordance with the provisions and requirements of the Reserves Act 1977, the name of the "Karapiro Domain" be changed to "Lake Karapiro Events Centre" to better reflect its use and reputation and to better provide for any branding and marketing of the facilities on the reserve and the associated activities on the lake.

Councillor Lee said use of the words "Events Centre" infers that there is a building and it might be more appropriate to use the word "Park". He suggested "Lake Karapiro Aquatic Park". Councillor Newlands agreed with that suggestion and said he was not happy with Lake Karapiro Events Centre. Councillor Taranaki said she liked the word "Park" but questioned whether "Aquatic" was necessary with "Lake" already in the name. She said the activities at Lake Karapiro are not all necessarily of an aquatic nature.

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

RESOLVED

1/07/121

That Council ask Lake Karapiro user groups, Iwi and some marketing professionals to suggest an appropriate name for the Lake Karapiro Domain that reflects its international significance and that it be brought back to Council for a final decision.

Cr Sharpe/Cr Newlands

RESOLVED

1/07/122

That the above course of action be used to select an appropriate name for the reserve formerly known as the Geck property.

Mayor Livingston/Cr Taranaki

RESOLVED

1/07/123

That the above processes are completed by the September 2007 Council meeting.

Cr Empson/Cr Newlands

Councillor Newlands asked that the name "Lake Karapiro Aquatic Park" be given consideration during the above process.

[Councillor Cooper left the meeting at 11.40am.]

The Chief Executive asked Council if the marketing professional should take direction from the primary objective for Karapiro Domain as provided in the Strategic Plan. Councillor Empson said he felt the words "events centre" in the primary objective were used as a description rather than a suggested name. Mayor Livingston said the historical and international significance of the Domain needs to be emphasised. Councillor Newlands said the new name for Karapiro Domain should capture the public's interest and should reflect where it is and what it is.

[Items 24 and 25 and the two late items were taken at 11.44am followed by item 23 at 12.07pm. The meeting adjourned for lunch at 12.50pm and reconvened at 1.40pm when items 20, 21 and 22 were taken.

20 RESOLUTION TO EXCLUDE THE PUBLIC

File: 01-37-01

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

RESOLVED

1/07/124

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 Nos	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
21	Report of the Stakeholder & Promotions Manager dated 19.06.07	Consideration of extension of contract for operation of the Te Awamutu Events Centre	Good reason to withhold exists under section 7	Section 48(1)(a)

22	Report of Group Manager Business & Asset Services dated 20.06.07	Proposed new covered pool and community sports hall in Cambridge	Good reason to withhold exists under section 7	Section 48(1)(a)
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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		
21	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2) (i)
22	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2) (i)

Cr Empson/Cr Webber

21 CONSIDERATION OF EXTENSION OF CONTRACT FOR OPERATION OF THE TE AWAMUTU EVENTS CENTRE

File: 15-03-11

Report of the Stakeholder and Promotions Manager dated 19 June 2007 had been distributed separately to Councillors and was considered with the public excluded.

22 PROPOSED NEW COVERED POOL AND COMMUNITY SPORTS HALL IN CAMBRIDGE

File: 33-45-05

Report of the Group Manager Business and Asset Services dated 20 June 2007 had been distributed separately to Councillors and was considered with the public excluded.

The public was readmitted at 3.30pm.

23 PRESENTATION FROM TE AWAMUTU POLICE

File: 15-15-03

At 12.15pm Te Awamutu Police officers, Dave Simes and John Ward gave a presentation on policing in Waipa District including current crime statistics. It was mentioned that the working relationship between Council and the Police established over the last three years has been of mutual benefit.

[Mayor Livingston left the meeting at 12.30pm and returned at 12.39pm.]

The establishment of the Safer Community Patrols and the availability of the Community Constable in Kihikihi are seen as great opportunities by the Police and the next step is the formation of neighbourhood support groups.

24 OTHER MINUTES

24.1 Waipa Heritage Council

File: 65-11-02

Minutes of meeting held on 17 May 2007 were included in the agenda.

RESOLVED

1/07/125

That the minutes of the meeting of the Waipa Heritage Council held on 17 May 2007 be received.

Cr Taranaki/Cr Thomas

25 RATEPAYER ASSOCIATION REPORTS

25.1 Ohaupo Ratepayers Association

File: 01-08-37

Minutes of meeting held on 29 May 2007 were included in the agenda.

RESOLVED

1/07/126

That the minutes of the meeting of the Ohaupo Ratepayers Association held on 29 May 2007 be received.

Cr Sharpe/Cr Thomas

26 LATE ITEMS

26.1 Promotion of V8 Supercar Racing Events

File: 06-01-01

The Chief Executive said an officer from Hamilton City Council has advised that information on accommodation and other attractions outside of Hamilton City is being compiled so it can be provided to people who make enquiries about the events. The Chief Executive said he was told that the various Information Offices are putting this information together but the Cambridge Information Centre did not wish to be involved.

Councillor Webber said the Cambridge Information Centre is keen to provide the information being compiled by Hamilton City but is unable to provide the \$1,000 contribution towards the V8 brochure that it is seeking, particularly as Cambridge is not mentioned in it.

It was suggested that Council should see if there is any opportunity for involvement in the events at a Council level.

26.2 Rubbish Collection

File: 92-03-01

Councillor Empson said he has been approached by some ratepayers who are concerned that Envirowaste is going to phase out rubbish bags in favour of wheelie bins as that service could cost them more. It was explained that there are a number of options available in terms of the wheelie bin collection cycle that would have an effect on the cost of the service.

Mayor Livingston said it is accepted that wheelie bins are better than bags from both an environmental and physical perspective but Council still has to consider the affordability of the service. He said staff would work closely with Envirowaste to ensure the affordability aspect of the service is maintained.

There being no further business the meeting closed at 3.31pm.

CONFIRMED

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MAYOR

Completed and despatched 29 June 2007
Next Meeting: 31 July 2007