

*Minutes of a meeting of the Council held in the Council Chambers, Waipa District Council Offices, 101 Bank Street, Te Awamutu on Tuesday 31 July 2007 commencing at 9.00am.*

## **1 PRESENT**

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His Worship the Mayor AD Livingston

### **Members**

EH Barnes, RJ Cooper, AJH Empson, GC Flay, GH Jull, PL Lee, EC Newlands – except for items 6.8 & 6.9, GG Scaramuzza, DL Sharpe, BJ Taranaki, BS Thomas, GRP Webber

### **Staff**

Chief Executive (JC Inglis), Group Manager Policy & Strategy (R McNeil) – from item 19.2, Secretary (C Plowright)

**Public - 2**

## **2 APOLOGIES**

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Nil.

## **3 LATE ITEMS**

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The Chief Executive said a late item was required in order for Council to respond to a request from Katolyst concerning an aviation cluster. He said the request had been received after the agenda had closed and it was not possible for the item to be delayed to a subsequent meeting because Katolyst has requested a response by 1 August 2007. Mayor Livingston accepted the late item due to the reasons of urgency explained by the Chief Executive.

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

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File: 01-22-21

### **RESOLVED**

1/07/127

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

## **5 VISITORS**

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Fire Chiefs Murray Gane, Ian Campbell and Don Gerrand joined the meeting at 12.15pm to talk about fire service activities in Waipa District. Councillors thanked them for their combined total of 90 years voluntary service to Waipa fire brigades. They joined Councillors for lunch at 12.45pm.

## **6 MINUTES OF PREVIOUS MEETINGS**

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File: 01-22-21

**Minutes of meeting held on 26 June 2007 were included in the agenda.**

### **RESOLVED**

1/07/128

*That the minutes of the meeting of the Waipa District Council held on 26 June 2007, having been circulated, be taken as read and confirmed as a correct record.*

Cr Webber/Cr Thomas

### **Matters Arising -**

#### **6.1 Concrete Plinth – Cenotaph, ANZAC Green**

File: 60-12-34

Res: 6/06/135

The Chief Executive said a heritage consultant has inspected the cenotaph and has confirmed that the base is satisfactory although it would benefit from better finishing. He said the cenotaph would be tidied up as part of the landscape plan for ANZAC Green in conjunction with the work currently taking place in that area and staff would be liaising with the Returned Services Association about the cenotaph.

#### **6.2 Proposed Road Stopping – Addison Street, Cambridge**

File: 90-02-25

Res: 1/07/73

The Chief Executive said the road stopping proposal has been publicly notified with submissions closing on 13 August.

**6.3 Transit New Zealand Signage**

File: 55-35-36

Res: 6/07/005

The Chief Executive said Transit New Zealand's Regional Manager has agreed to look into the issue of inadequate signage for Te Awamutu and a response is expected shortly.

**6.4 Cambridge Footpath Issues**

File: 55-26-06

Res: 5/07113

The Chief Executive said the footpath in front of the National Hotel will be upgraded to a higher standard using a contribution from the developer. He said consultant, Alasdair Gray, has been engaged to look at footpath standards and other related issues for both Cambridge and Te Awamutu. Councillor Scaramuzza asked if the footpaths on the other sides of the National Hotel would also be upgraded and the Chief Executive said he would find out.

**6.5 Footpaths – Alexandra Street, Te Awamutu**

File: 55-09-01

Res: 6/07/075

The Chief Executive said repairing the surface of the footpath on Alexandra Street is estimated to cost \$90,000. He said it would require the removal of every second ginko tree, which staff are reluctant to do, and they will be speaking with affected residents about the problem. He said there is no budget for this work.

**6.6 Maungatautari – Public Toilets**

File: 15-05-03 & 01-85-26

The Chief Executive said he has been advised Maungatautari Ecological Island Trust (MEIT) is no longer progressing with the composting toilet that was originally suggested and several other options are now being investigated.

**6.7 Victoria Bridge Cambridge – Centennial Celebrations**

File: 55-03-02

Mayor Livingston said "100 years of transport" has been proposed as the theme for Victoria Bridge's centennial celebrations.

[Councillor Newlands left the meeting at 9.40am.]

**6.8 Sections 167 and 550, Pirongia**

File: P11387 & P11520

The Chief Executive said the Pirongia Reserve Management Committee's recommendation concerning use of Section 550 appears to be acceptable but staff are still looking into whether the suggested use for Section 167 would be allowed.

**6.9 Footpath – Milton Street, Cambridge**

File: 55-09-01

Res: 5/07/136

Councillor Webber asked if Milton Street would qualify for urban footpath funding, following the ward boundary adjustments, because it is classed as a rural area. The Chief Executive was asked to make enquiries.

[Councillor Newlands returned to the meeting at 9.45am.]

**6.10 Fees and Charges 2007/08 – Piarere Hall**

File: 01-91-39

Res: 1/07/113

The Chief Executive said staff are working on the issue relating to Piarere Hall rates, raised during the submissions process, and Councillor Webber said he would be meeting with the Chairperson of the Piarere Hall to explain the situation.

**6.11 Te Awamutu Events Centre**

File: 15-03-11

In answer to a query from Councillor Barnes, the Chief Executive said a focus group has been established to look at the promotion and utilisation of the Events Centre. He said the group is comprised of community interest groups, stakeholders and other interested parties. It was asked whether consideration could be given to other groups, such as the Te Awamutu Community Board and Te Awamutu Alive, being included in the group and Mayor Livingston said staff would follow up on that suggestion.

**6.12 Rukuhia Hall**

File: 15-11-24

Councillor Sharpe said construction of the Rukuhia Hall will be finished three weeks' early and the official opening will be 2pm on 11 September 2007.

**6.13 Karapiro Domain - Name**

File: P14150

Res: 1/07/121-123

The Chief Executive said a professional has been engaged and user groups are being consulted on a suitable name for Karapiro Domain. A report is due back to Council in September.

**6.14 Proposed New Covered Pool and Community Sports Hall in Cambridge**

File: 33-45-05

Res: IC1/07/17

The Chief Executive said the resolution passed in public excluded session at the June Council meeting can now be recorded in open session.

**RESOLVED**

1/07/129

*That Council resolution IC1/07/17 of 26 June 2007 be recorded in open meeting as follows –*

Cr Lee/Cr Jull

*“That -*

- a) The report of the Group Manager Assets and Community Facilities dated 20 June 2007 be received.*
- b) Council adopts the option described as Option A at an estimated cost of \$11.5 million subject to funding as follows -*
  - i) \$3.5 million of cash and proceeds from the sale of assets in the Cambridge and Maungatautari wards.*
  - ii) \$3.0 million loan funding increased as necessary to provide any short term borrowing required while achieving the required \$3.5 million from cash and asset sales.*
  - iii) \$5 million from community fundraising.*
- c) Council enter into a formal arrangement with Cambridge High School to provide a two court sports hall for school and community use.*
- d) Council’s financial commitment to the capital cost of the facility be \$1.8 million.*
- e) Council hold a 50% ownership in the facility.*
- f) The facility is managed by Cambridge High School with a contract to be negotiated with Council as co-owner.*

- g) *The net operating costs for managing the facility are shared between Council and the High School.*
- h) *Council now request the Chief Executive to negotiate a heads of agreement with Cambridge High School and Ministry of Education (if necessary) to establish this facility.*

Councillor Lee asked for his thanks and appreciation to be recorded for the positive manner in which this matter has been handled.

#### **6.15 Promotion of V8 Supercar Racing Events**

File: 06-01-01

The Chief Executive said Group Manager Policy and Strategy, Ross McNeil, has had discussions with Hamilton City Council's marketing staff about the role Waipa's Information Centres might play in the promotion of the V8 Supercar Events. He said the Information Centres could assist by offering accommodation and places to visit in Waipa but it would be very expensive for Council to have a direct involvement in the promotion of the events. In response to a request from Councillor Lee, Mayor Livingston asked the Chief Executive to find out how Councils in Australia became involved in the promotion of events such as Bathurst.

#### **6.16 Rubbish Collection**

File: 92-03-01

The Chief Executive said he has met with the Chief Executive of Envirowaste and it has been agreed that they will work more closely with Council to ensure the public are better informed about the services provided.

[The meeting adjourned at 10.22am and reconvened at 10.45am.]

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## **7 COUNCIL COMMITTEE MINUTES**

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### **7.1 Policy Committee**

File: 01-85-12

**Minutes of meeting held on 9 July 2007 were included in the agenda.**

#### **RESOLVED**

1/07/130

*That the unconfirmed minutes of the meeting of the Policy Committee held on 9 July 2007 be received.*

Cr Cooper/Cr Lee

**Matters Arising -**

**7.1.1 Recognition of Long Service to the Community**

File: 20-10-02

Res: 2/07/97

Mayor Livingston said advice received from the Department of Internal Affairs is that “keys to the city” are normally reserved for royalty. Advice received from other local authorities is that they use the same types of recognition as Waipa, i.e. civic functions and framed certificates. Councillor Empson said the New Zealand Honours system could be a suitable option. Mayor Livingston said the matter would be given more thought.

**7.2 Regulatory Committee**

File: 01-89-04

**Minutes of meeting held on 25 June 2007 were included in the agenda.**

**RESOLVED**

1/07/131

*That the confirmed minutes of the meeting of the Regulatory Committee held on 25 June 2007 be received.*

Cr Sharpe/Cr Taranaki

In response to a request from Councillor Lee, it was agreed to email Councillors a copy of the infrastructural service reports, provided to Community Boards, on a monthly basis.

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**8 COMMUNITY BOARD MINUTES**

**8.1 Cambridge**

File: 01-21-14

**8.1.1 Minutes of meeting held on 4 July 2007 were included in the agenda.**

**RESOLVED**

1/07/132

*That the unconfirmed minutes of the meeting of the Cambridge Community Board held on 4 July 2007 be received.*

Cr Webber/Cr Taranaki

**Matters Arising –**

**a) Vehicular System through Riverside Park**

File: 55-26-05

Res: 5/07/147

Councillors were advised that the Community Board's request for a one way system through Riverside Park on Dominion Avenue, Cambridge has been referred to staff for investigation.

**b) Cambridge Traffic Study**

File: 55-36-04

Res: 5/07/150

The Chief Executive said the Board's comments concerning the Cambridge Traffic Study would be considered in conjunction with the report scheduled for presentation at the August Council meeting.

**c) Proposed Change to the Waipa District Plan**

File: 65-07-55

Res: 5/07/163

The Chief Executive said the Community Board's recommendation was inappropriate as changes to the Waipa District Plan are administered through a process governed by the Resource Management Act. Therefore Council should make no comment on a proposed plan change.

**d) Leamington Central Business District Upgrade**

File: 55-26-06

The Chief Executive said consultant, Alasdair Gray, has been engaged to prepare a concept plan and proposal for the upgrade of Leamington's CBD and this is expected within the next two weeks. He said the proposal would be presented to Council and then released for public consultation. He said pavement works in the area are being delayed for at least 12 months so they can be undertaken in conjunction with the upgrade.

Councillor Barnes asked when Council will be discussing the Te Awamutu CBD upgrade and giving consideration to upgrades in other areas such as Kihikihi and Ohaupo. Councillor Empson asked why Leamington's upgrade is progressing when there is no budget for the work and when upgrades in other areas have been on Council's lists for some time. Mayor Livingston said the pavement in the Leamington CBD needs urgent attention and it makes sense to do the CBD upgrade at the same time. The Chief Executive said the consultants working on the Leamington proposal are also working on the master plan for central Te Awamutu and have been asked to report back to Council within three to six months.

**8.2 Te Awamutu**  
File: 01-21-13

**8.2.1 Minutes of meeting held on 10 July 2007 were included in the agenda.**

**RESOLVED**

1/07/133

*That the unconfirmed minutes of the meeting of the Te Awamutu Community Board held on 10 July 2007 be received.*

Cr Empson/Cr Barnes

**Matters Arising –**

- a) **Selwyn Park**  
File: 01-51-15  
Res: 6/07/133

Councillors were advised that the Board's request for the installation of spotlights on the wall at the back of Ingham Honda has been referred to staff for costing and will be reported back to a future Board meeting. Councillor Flay asked if the installation of a power supply at Selwyn Park could also be investigated by staff.

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

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File: 75-09-06

Verbal reports were provided on Councillors' attendance at –

- Waikato River Trials at Whakamaru.
- Staff Quiz Night.
- Launch of the Ministry of Social Development's Regional Plan 2007-08.
- Cambridge Covered Pool meetings.
- Local Government Conference in Dunedin.

## **10 USE OF COUNCIL SEAL**

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File: 01-22-30

### **RESOLVED**

1/07/134

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

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

#### ***Sale and Purchase Agreements***

- a) Sale & Purchase Agreement – Waipa District Council as Transferor to Aussienz Limited at Transferee (containing a merger of the fee simple and leasehold estates of property situated at 41 Shakespeare Street, Cambridge being Lot 5 DPS 9469 CT SA 17D/1092)  
File: 04510/187.01  
Res: 1/07/19*
- b) Sale & Purchase Agreement – GC Hulse and GD Wrigley as purchasers (an agreement for sale and purchase of lessor (Council's) interest in property situated at 43 Shakespeare Street, Cambridge being Lot 3 DPS 6759 CT SA 58C/234)  
File: 04510/187.00  
Res: 1/07/19*

**Transfer Documents**

- c) *Transfer Document – Waipa District Council as Transferor to Aussienz Limited at Transferee (containing a merger of the fee simple and leasehold estates of property situated at 41 Shakespeare Street, Cambridge being Lot 5 DPS 9469 CT SA 17D/1092)*  
*File: 04510/187.01*  
*Res: 1/07/19*

**Other Documents**

- d) *Lease – Te Awamutu Croquet Club Inc (Lease of Croquet Property (land and pavilion), Victoria Park, Te Awamutu)*  
*File: 04482/174.00*  
*Res: 1/05/133*
- e) *Lease of Land Under Road for Underpass – DJ & JA Veen, Te Pahu Road*  
*File: 04601/088.00*  
*Ref: Delegated authority to Assets & Community Facilities Manager*
- f) *Lease of Land Under Road for Underpass – PJ & HV Entwisle, Aspin Road*  
*File: 04445/476.00*  
*Ref: Delegated authority to Assets & Community Facilities Manager*
- g) *Lease of Land Under Road for Underpass – Storey Farms Ltd, Woodstock Road*  
*File: 04631/109.00*  
*Ref: Delegated authority to Assets & Community Facilities Manager*
- h) *Lease of Land Under Road for Underpass – Russell Pemberton Farms Ltd, Parklands Road*  
*File: 04492/080.00*  
*Ref: Delegated authority to Assets & Community Facilities Manager*
- i) *Lease of Land Under Road for Underpass – Southernby Farm Ltd, Rotongata Road*  
*File: 04652/255.01*  
*Ref: Delegated authority to Assets & Community Facilities Manager*

- j) *Lease of Land Under Road for Underpass – Muller Family Trust, Oreipunga Road*  
*File: 04652/195.00*  
*Ref: Delegated authority to Assets & Community Facilities Manager*
- k) *Deed of Lease – Jezma Pty Limited as Lessee (for renewal of lease of Lot 2 DPS 89441, known as “Geck Property” on a month by month basis.*  
*File: 04650/103.01*  
*Ref: Delegated authority to CE pursuant to s5(1)(b) Delegations Manual.*

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

- l) *Withdrawal of Caveat – Gillard Road*  
*File: 04570/191.00*

Cr Taranaki/Cr Empson

There was discussion about how Council processes requests for stock underpasses and it was asked whether Council's procedures need to be reviewed. Mayor Livingston asked for a report on this subject to be provided to the Policy Committee for consideration.

## **11 FINANCIAL REPORTS**

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File: 01-84-16

**11.1 Financial Report for Period Ended 30 June 2007 was included in the agenda.**

Councillors were advised that the draft Annual Report will be presented to Council at its August meeting. The final audit for the financial year is scheduled for 13 August and the audit opinion will be presented to Council at its September meeting.

**RESOLVED**

1/07/135

*That the information be received.*

Cr Newlands/Cr Scaramuzza

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**12 WAIKATO REGIONAL AIRPORT LIMITED – STATEMENT OF INTENT FOR 2007/2008**

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File: 40-13-01

**Waikato Regional Airport Statement of Intent for 2007/08 was included in the agenda.**

Councillors were reminded that Waikato Regional Airport's draft Statement of Intent for 2007/08 was considered at the Policy Committee meeting on 16 April and agreed to without comment.

**RESOLVED**

1/07/136

*That the completed Statement of Intent for 2007/2008 for the Council Controlled Organisation, Waikato Regional Airport be received.*

Cr Lee/Cr Jull

The Chief Executive said the date for the Airport's Annual General Meeting has been changed to 5 October, to fit in with the local government elections, and Council is required to appoint a proxy to attend that meeting.

**RESOLVED**

1/07/137

*That Council confirms His Worship the Mayor (Alan Livingston), and in his absence the Deputy Mayor (Peter Lee), be appointed as Council's proxy for the Waikato Regional Airport Limited to vote on behalf of Council at the Airport Company's Annual General Meeting to be held on 5 October 2007 and any adjournment of that meeting and any other meetings of the Airport Company's shareholders that may be held prior to the next Annual General Meeting in 2008.*

Cr Jull/Cr Scaramuzza

[Item 5 was taken at 12.15pm and then the meeting adjourned for lunch at 12.45pm. The meeting reconvened at 1.35pm.]

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**13 LOCAL AUTHORITY SHARED SERVICES – STATEMENT OF INTENT FOR 2007/08**

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File: 01-22-38

**Local Authority Shared Service Limited Statement of Intent for 2007/08 was included in the agenda.**

Councillors were reminded that the Local Authority Shared Services (LASS) Draft Statement of Intent was considered at the Policy Committee meeting on 16 April and agreed to subject to the inclusion of a Statement of Financial Position.

The Chief Executive said there is no legal requirement to include a Statement of Financial Position and LASS directors chose to not put one in the Statement of Intent, although a budget for 2007/08 was included.

**RESOLVED**

1/07/138

*That the completed Statement of Intent for 2007/2008 for the Local Authority Shared Services Limited be received.*

Cr Scaramuzza/Cr Newlands

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**14 ADOPTION OF WAIPA DISTRICT REFUSE REMOVAL AND DISPOSAL BYLAW 2007**

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File: 45-02-10

**Waipa District Refuse Collection and Disposal Bylaw 2007 was included in the agenda.**

Councillors were reminded that the proposed Bylaw was publicly notified in April 2007 and no submissions were received. The Policy Committee recommended the new Bylaw for adoption and revocation of the old Waipa District Refuse Removal and Disposal Bylaw 1991 at its meeting on 9 July 2007.

**RESOLVED**

1/07/139

*That -*

- a) *Pursuant to Sections 83, 145, 146, 155, 156 and 157 of the Local Government Act 2002 Council makes the Waipa District Refuse Collection and Disposal Bylaw 2007, as attached to this agenda and forming part of this resolution, with effect from 1 August 2007.*
- b) *Council revokes the Waipa District Refuse Removal and Disposal Bylaw 1991, with effect from 1 August 2007.*

Cr Barnes/Cr Flay

In answer to a question from Councillor Taranaki, the Chief Executive said he would check on how the requirements of the new Bylaw are to be communicated to the public.

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**15 REVOCATION OF WAIPA DISTRICT LICENSING AND CONTROL OF APARTMENT BUILDINGS AND BOARDING HOUSES BYLAW 1991**

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File: 45-02-12

Councillors were reminded that the proposed revocation of the Waipa District Licensing and Control of Apartment Buildings and Boarding Houses Bylaw 1991 was publicly notified in April 2007 and no submissions were received. The Policy Committee recommended the revocation of the Bylaw at its meeting on 9 July 2007.

**RESOLVED**

1/07/140

*That pursuant to Sections 83, 145, 155, 156 and 157 of the Local Government Act 2002 Council revokes the Waipa District Licensing and Control of Apartment Buildings and Boarding Houses Bylaw 1991, with effect from 1 August 2007.*

Cr Jull/Cr Empson

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**16 ADMINISTRATION AND ALLOCATION OF COMMUNITY GRANTS – REVIEW OF COUNCIL POLICY**

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

It was explained that a review of Council policy and delegations on the community grants administered by Community Boards and the Pirongia Ward Consultative Committee had been undertaken due to concerns about the purpose of the grants and inconsistencies in their allocation. Feedback on the issue was obtained from both Community Boards and was considered at the Policy Committee at its meeting on 9 July 2007.

**RESOLVED**

1/07/141

*That -*

- a) *Council policy on the administration and allocation of community grants be amended as follows:*

*Replace “....support the day-to-day operations of community organisations” with “....support the general objectives of groups that promote community well-being”.*

- b) *Council delegations to Community Boards and the Pirongia Ward Consultative Committee be amended to replace the existing delegation on community grants with the following:*

*“Consider and approve applications, within the approved budget, for grants to community organisations within the relevant wards that contribute to community well-being”.*

Cr Barnes/Cr Lee

## **17 RESERVES CONTRIBUTION EXPENDITURE**

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File: 60-12-32

Councillors were reminded that, at its meeting on 9 July 2007, the Policy Committee considered the Reserve Development Programme covering the 2007/08, 2008/09 and 2009/10 financial years. Councillor Sharpe said she had asked for “River Walkways – Pirongia” to be changed to “River Walkways – Pirongia Ward”.

### **RESOLVED**

1/07/142

*That -*

- a) *The programme of work presented in the Reserve Development Programme set out in the table below be approved for 2007/08, 2008/09 and 2009/10 subject to inclusion of the word “Ward” against project no 23.*
- b) *Staff be delegated authority to make minor variations to the programme that are consistent with the intent of the programme.*
- c) *Work in subsequent years (that is 2010/11 and beyond) be determined and approved when current funds, future revenue and project requirements have been reassessed.*

Cr Sharpe/Cr Taranaki

**Reserve Expenditure Activity 206013**

**Contribution**

**Project**

Approved Projects	Budget			07/08 Budget from original resolution April 2005	recommended budget 07/08	recommended budget 08/09	recommended budget 09/10
	approved budget 06/07	expenditure 06/07	Balance 06/07				
1 Cambridge River Walkways	4,222	4,720	-498	20,000	25,000	20,000	20,000
2 Cambridge Playgrounds	10,000	59,015	-49,015	10,000	10,000	10,000	10,000
3 Sports Groups	59,173	0	59,173	-	30,000	20,000	20,000
4 Memorial Park	25,563	40,000	-14,437	20,000	20,000	15,000	15,000
5 Pioneer Walk	0	14,475	-14,475	-	10,000	5,000	5,000
6 Victoria Park TA	31,000	27,544	3,456	-	10,000	40,000	40,000
7 Kihikihi Domain	42,880	1,123	41,757	20,000	70,000		10,000
8 Sherwin Park	4,631	996	3,635	-			
9 Playgrounds Te Awamutu	22,006	0	22,006	10,000	10,000	10,000	10,000
10 Selwyn Park extensions	0	0	0	-			
11 Maungatautari	100,000	0		100,000			
12 Peat Lake Accord	0	33,000	67,000	-	167,000	100,000	100,000
13 Lake Ngaroto	12,613	5,000	7,613	-	18,000	20,000	20,000
14 Indigenous Vegetation	13,577	4,500	9,077	15,000	16,000	10,000	10,000
15 Heritage Protection	15,349	4,500	10,849	-	25,000	25,000	25,000
16 Te Ko Utu Park	47,449	6,331	41,118	20,000	70,000	25,000	25,000
17 Cambridge Town Belt	20,000	18,699	1,301	20,000	22,000	20,000	20,000
18 Cemeteries Cambridge (east)	48,345	30,000	18,345	50,000	20,000		
19 Centennial Park	0	0	0	50,000		15,000	15,000

20	Albert Park	0	0	0	-	20,000	20,000	20,000
21	Anzac Green	70,000	2,685	67,315	-	84,000	10,000	10,000
22	Cemeteries Te Awamutu (west)	1,007	2,725	-1,718	50,000	10,000	10,000	10,000
23	River Walkways – Pirongia Ward	10,000	0	10,000	5,000	10,000		5,000
24	Matakitaki Pa	1,763	0	1,763	-	2,000	15,000	15,000
25	Reserves interpretation	10,000	2,113	7,887	5,000	10,000	10,000	10,000
26	Esplanade Reserves	5,000	4,975	25	5,000	8,000	5,000	5,000
27	McClean St Retention	0	0	0	-	-	-	-
28	Maungatautari Rd Carpark Fence	0	0	0	-			
29	Pirongia Job amalgamated	0	7,556	1,358	-	20,000	20,000	20,000
30	Ohaupo Job amalgamated	0	18,677	5,262	-	15,000	15,000	15,000
31	Rukuhia Hall Carpark	0	0	0	-	10,000		
32	Reserve boundary fencing (new)	0	0	0		5,000	5,000	5,000
<b>Community Infrastructure funded projects</b>								
33	Buffer Reserve Land Purchase					737,500	800,000	600,000
<b>TOTAL ALL PROJECTS</b>		<b>\$ 554,578</b>	<b>\$ 288,634</b>	<b>\$ 298,797</b>	<b>\$ 400,000</b>	<b>\$ 1,454,500</b>	<b>\$ 1,245,000</b>	<b>\$ 1,060,000</b>

The following Table reviews the Closing Balance of the Reserve Contributions Account

	<b>Budget 2006/07</b>	<b>Actual 2006/07</b>	<b>Budget 2007/08</b>	<b>Budget 2008/09</b>	<b>Budget 2009/10</b>
Opening Balance 1/7/06	283,209	283,209	647,593	101,349	(78,451)
Reserve Cont Received	817,325	817,325	908,256	1,065,200	1,166,100
Less Commitment/Spent	(554,578)	(288,634)	(717,000)	(445,000)	(460,000)
Land Purchase		(164,307)	(737,500)	(800,000)	(600,000)
	<b>\$ 545,956</b>	<b>\$ 647,593</b>	<b>\$ 101,349</b>	<b>\$ (78,451)</b>	<b>\$ 27,649</b>

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## **18 OTHER MINUTES**

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### **18.1 Waipa Biodiversity Council**

File: 65-11-02

**Minutes of meeting held on 21 June 2007 were included in the agenda.**

**RESOLVED**

1/07/143

*That the minutes of the meeting of the Waipa Biodiversity Council held on 21 June 2007 be received.*

Cr Barnes/Cr Cooper

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## **19 RATEPAYER ASSOCIATION REPORTS**

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### **19.1 Pirongia Residents and Ratepayers Association**

File: 01-08-07

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

**RESOLVED**

1/07/144

*That the minutes of the meeting of the Pirongia Residents and Ratepayers Association held on 6 June 2007 be received.*

Cr Thomas/Cr Sharpe

The Chief Executive was asked to provide updates on several issues to Councillor Thomas for the next Ratepayers meeting on 1 August. He said the Association's secretary has been provided with an update on the toilet facility which he will be reporting to the meeting.

### **19.2 Ohaupo Ratepayers Association**

File: 01-08-37

**Minutes of meeting held on 26 June 2007 were included in the agenda.**

**RESOLVED**

1/07/145

*That the minutes of the meeting of the Ohaupo Ratepayers Association held on 26 June 2007 be received.*

Cr Sharpe/Cr Thomas

Councillor Sharpe said the Ratepayers Association would appreciate some advice from Council on the Ohaupo toilet upgrade and the proposed upgrade of the main street area.

Councillor Sharpe asked if the Association's recommendation concerning the Memorial Hall would automatically be picked up by staff, through the minutes, and there was discussion about the best way to progress issues raised by the Ratepayer Associations.

The Chief Executive said it was inappropriate for some of the minor issues raised by the Ratepayer Associations to be discussed at Council meetings and it would be better if their minutes were sent to a nominated member of Council's staff who would ensure those matters are attended to. Mayor Livingston said that system has worked well in the past and he asked that it be reinstated.

## **18 LATE ITEM – REQUEST FROM KATOLYST – AVIATION CLUSTER**

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File: 01-22-19

The Chief Executive said he had received a request from Graham Smith of Katolyst, at short notice, requiring a decision to be made by Council before a response can be made to Katolyst in the requested timeframe.

He said Katolyst are looking at the formation of an aviation cluster, with a group of aircraft associated industries being located around Hamilton Airport, and where mutual benefit can be gained. He said New Zealand Trade and Enterprise has guaranteed Katolyst \$2 million to assist with the development of clusters and a further \$1 million is available from the aircraft industry for specific projects. He said Katolyst would like Waipa District Council to be involved with this initiative and for either the Mayor or Chief Executive to be part of an industry steering group.

He said in order for the \$2 million funding to become unconditional Katolyst needs to prove that major organisations in the region support the initiative and are prepared to provide funding for it. Waipa District Council has been included in this list of organisations and has been asked to make a contribution of \$100,000 over three years to the project. This would be subject to the cluster meeting agreed milestones.

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

*That Council delegates authority to the Chief Executive to make a commitment of \$100,000, over three years, to the aviation cluster provided milestones are achieved on an annual basis but, for the first year, the funding would be half of \$33,000 for the first six months and, subject to review and achievement of milestones, the balance paid for that year but to come back to Council for subsequent years.*

Several Councillors suggested a cautious approach and emphasised that clear direction needs to be obtained from Hamilton City Council before a decision is made.

Concern was expressed by some Councillors about funding such an initiative ahead of other requests when there is no provision for it in Council's LTCCP. It was suggested that a lot more detail about the project needs to be provided before a financial commitment is considered, including a business plan.

Councillor Newlands **moved an amendment, seconded** Councillor Scaramuzza –

*That Council does not commit to anything until it is confident this is a project it wants to be involved in and that it has the support of everyone else involved. (Resolution 1/07/146)*

The Chief Executive said councils do not operate like other organisations and are not at liberty to risk venture capital. However, he said Council could make a contribution in other ways such as assistance with local government, planning and growth issues. It was agreed that Council should signal support for the project but that it is unable, at this time, to invest money into it.

Mayor Livingston put the amendment which was **carried**. This became the substantive motion which was **carried**.

There being no further business the meeting closed at 3.00pm.

**CONFIRMED**

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**MAYOR**

Completed and despatched 6 August 2007  
Next Meeting: 28 August 2007