

*Minutes of a meeting of Council held in the Council Chambers, Waipa District Council offices, 101 Bank Street, Te Awamutu on Tuesday 25 March 2008 commencing at 9.00am*

Opening Prayer

## **1 PRESENT**

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His Worship the Mayor AD Livingston

### **Members**

EH Barnes, MEH Cox, LWE Hoverd, GH Jull, PL Lee (10.37am), EC Newlands (12.01pm), GG Scaramuzza, DL Sharpe, GW Simmons, BJ Taranaki, BS Thomas, GRP Webber

### **Others**

Chief Executive – J C Inglis; Deputy Chief Executive – G Dyet; Secretary – C Shaw

## **2 APOLOGIES**

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### **RESOLVED**

1/08/23

*That the apologies for lateness from Cr Lee and Cr Newlands be received.  
Cr Sharpe/Cr Scaramuzza*

## **3 LATE ITEMS**

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There were no late items.

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

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File: 01-22-21

### **RESOLVED**

1/08/24

*That the order of the meeting be confirmed subject to visitors from Tainui at 11.00am, Item 13 (Karapiro Developments) after lunch and the Item 16 (Cambridge Covered Pool) about 3pm.*

Cr Webber/Cr Thomas

Item 5 was taken at 11.17am when the Visitors arrived.

## **5 VISITORS**

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The Chairman and Kaahui Ariki Representative of the Waikato Raupatu Lands Trust attended the meeting at 11.00am and gave a presentation on the Agreement in Principle for the Waikato River Claim.

[Cr Newlands arrived at 12.01pm]

Adjourned for lunch at 12.21pm

## **6 MINUTES OF PREVIOUS MEETING**

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File: 01-22-21

**Minutes of meeting held on 26 February 2008.**

### **RESOLVED**

1/08/25

*That the minutes of the meeting of the Waipa District Council held on 26 February 2008 be confirmed as a true and accurate record.*

Cr Simmons/Cr Webber

Councillors asked for a copy of issues that have been raised and any feedback on what action had been taken by staff.

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

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File: 75-09-06

Cr Cox reported on the Heart of Te Awamutu project; Cr Jull reported on the Conference at the RSA and Cr Webber reported on the Sub-Regional Growth Strategy meeting.

## **8 USE OF COUNCIL SEAL**

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File: 01-22-30

Council policy and delegated authority provides for use of the Council seal prior to notification to Council in specified cases.

**8.1 Documents to which the Council seal has been applied** under authority delegated to the Chief Executive and in accordance with Council Policy and **Survey Plans to which the Council seal has been applied** pursuant to an authority delegated to the Environmental Services Manager, Planning Services Manager, or Senior Planner – during February 2008.

### **RESOLVED**

1/08/26

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

Cr Taranaki/Cr Simmons

***Documents Sealed by Chief Executive***

***Sale and Purchase Agreements***

- a) *Sale & Purchase Agreement – I J & J F Coleman – allotment 432 Parish of Puniu and Section SO51379*  
*File: OL 27/7502,90-02-25*  
*Res: 1/01/123*
- b) *Sale & Purchase Agreement – Gillard Properties to Peter and Antonia Clarkin – transfer of the land contained in an unformed road from the original purchaser to a new purchaser*  
*File: UR 5/164*  
*Res: 8/96/073*

***Other Documents***

- c) *Lease of Land for Underpass – Dungarvan Farms Ltd, Pokuru Road.*  
*File: 55-32-80*  
*Res: 5.1.B*
- d) *Fencing Covenant – J K L Holding Limited*  
*File: 04445/366.00*  
*Res: SP4654*

***Liquor Licenses***

- e) *General Manager's Certificate – D G Toy*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- f) *General Manager's Certificate – J A Humberstone*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- g) *General Manager's Certificate – C G Olson*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- h) *General Manager's Certificate – M C Pedley*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- i) *General Manager's Certificate – S L Venter*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- j) *Club Manager's Certificate – D J Pitcon*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*

- k) *On Licence – Sarnia Park, 151 Maungatautari, Cambridge*  
File:  
Pol Ref: 1.7.19

**Documents sealed by Environmental Services Manager,  
Planning Services Manager or Senior Planner**

- l) *Easement: J L K Holding Limited*  
File: 04445/366.00  
Pol Ref: 4.4.6(a)i)7
- m) *Stormwater Easement Surrender: Maranatha Holdings*  
File: 04445/147.00  
Pol Ref: 4.4.6(a)i)1
- n) *Easement : G & L Burnnand*  
File: 04361/324.00  
Pol Ref: 4.4.6(a)i)7
- o) *TDR Bond Cancellation: R & G Hicks*  
File: 04650/035.00  
Pol Ref: 4.4.6(a)i)3
- p) *TDR Bond Cancellation: Brooks Vosper Trust*  
File: 04650/086.00  
Pol Ref: 4.4.6(a)i)3
- q) *TDR Bond Cancellation: W J Charleston & C D Keyte*  
File: 04652/141.00  
Pol Ref: 4.4.6(a)i)3
- r) *TDR Bond Cancellation: S J & C M Macdonald*  
File: 04445/366.00  
Pol Ref: 4.4.6(a)i)7
- s) *Easements: J L K Holding Limited*  
File: 04445/366.00  
Pol Ref: 4.4.6(a)i)7

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**9 FINANCIAL REPORTS**

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File: 01-84-16

**Financial Report for Period Ended 29 February 2008**

**RESOLVED**

1/08/27

*That the Financial Report for the period ended 29 February 2008 from  
Group Manger – Finance, be received.*

Cr Scaramuzza/Cr Taranaki

Morning tea at 10.13am and reconvened at 10.37am

Cr Lee arrived at 10.37am

**10 REQUEST FOR NEW ROAD NAMES, DNA TRUST SUBDIVISION  
(STAGE ONE)**

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File: P2897

**Report of Group Manager Engineering**

**RESOLVED**

1/08/28

*That the road names of "Rose Leigh Drive" and "Twin Willow Close" be confirmed for Stage One of the DNA Trust subdivision.*

Cr Webber/Cr Taranaki

**11 PROPOSED TEMPORARY ROAD CLOSURE ON LAKE, VICTORIA,  
KIRKWOOD, ALPHA AND EMPIRE STREETS, CAMBRIDGE AND MUTU,  
BANK, ALEXANDRA AND TEASDALE STREETS, TE AWAMUTU**

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File: 55-21-02

**Report of Regulatory Engineer dated 26 February 2008**

**RESOLVED**

1/08/29

*That*

- a) *The report of JP Snyman, Regulatory Engineer dated 26 February 2008 be received; and*
- b) *Council approve the proposed road closures on sections of Alpha Street, Empire Street, Lake Street and Victoria Streets and the whole of Kirkwood Street, Cambridge, as indicated in the advertisement (Attachment A) that was published on Wednesday 13 February 2008 in the Cambridge Edition.*
- c) *Council approve the proposed road closures on sections of Alexandra Street, Bank Street and Teasdale Streets and the whole of Mutu Street, Te Awamutu, as indicated in the advertisement (Attachment B) that was published on Tuesday 12 February 2008 in the Te Awamutu Courier.*

Cr Jull/Cr Barnes

## **12 APPOINTMENT TO CATCHMENT LIAISON SUB-COMMITTEE: UPPER WAIKATO REGION**

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At its meeting on 23 November 2007, Council made appointments of Cr Hoverd to the Environment Waikato sub-committee for the Middle Catchment and Cr Thomas to the sub-committee for the Waipa Catchment. Environment Waikato have now requested that an appointment be made to the Upper Catchment Liaison Sub-Committee.

### **RESOLVED**

1/08/30

*That Cr Hoverd be appointed to the Upper Waikato Catchment Liaison Sub-Committee as an interim appointment on the condition that Council's appointments to the central Waikato and the Upper Waikato Catchment Committee's be reviewed at Council's meeting following the next Upper Waikato Catchment Liaison Meeting.*

Mayor Livingston/Cr Barnes

## **13 KARAPIRO DEVELOPMENTS SITE LAYOUT REVIEW**

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At its meeting on 26 February 2008, Council discussed the site layout and referred further consideration and decisions to the Policy Committee. The Committee continued its review. A site meeting and discussions at Council and Policy Committee meetings has taken place.

[Cr Taranaki left the meeting at 12.21pm]

### **RESOLVED**

1/08/31

*That three councillors be appointed on a working committee to come up with recommendations to the next sitting meeting of either Policy Committee or Council. Those appointments be Cr Newlands, Cr Lee and Mayor Livingston.*

Cr Sharpe/Cr Newlands

[Cr Webber requested that his vote against be recorded.]

## **14 CAMBRIDGE COMMUNITY BOARD: RECOMMENDATIONS TO COUNCIL**

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File: 01-21-02

At its meeting on 5 March 2008, the Cambridge Community Board made the following recommendations to Council:

*That the Cambridge Community Board recommend to Council that a grant of \$1,000 from the Reserve Fund is approved for the Maungatautari Hall Society Incorporated to assist with costs for the construction of a retaining wall.*

*That the Cambridge Community Board recommend Council investigate the development of the river bank below the Council building and that \$10,000 be put aside in the Annual Plan for work to commence clearing this area.*

There was discussion on these two requests was held and it was decided that matters should be addressed by staff under delegated authority.

*That the Cambridge Community Board recommend to Council that up to three Board members and the Committee Secretary be registered to attend the Sister Cities Conference and be accommodated at Rotorua 10 to 12 April 2008.*

*That Cambridge Community Board recommend to Council that funds are provided to hire a trade booth at the Sister Cities conference in Rotorua to enable the Sister Cities conference in 2009 be promoted.*

**RESOLVED**

1/08/32

*Council supports the Chief Executive's delegated authority to decide that Waipa District Council is appropriately represented at the 2008 Sister City Conference in Rotorua and that a trade booth to publicise that Waipa District Council is hosting the conference in 2009 be included.*

Mayor Livingston/Cr Taranaki

*That the Cambridge Community Board recommend that Council approve a new seat for the Maungatautari Road car park and the same to be paid from Reserve Funds which has an approximate cost of \$1,800.*

*That the Cambridge Community Board concur with concerns of residents of Cambridge Road, in the vicinity of Greenscape Garden Products and the Kaipaki Road and Lamb Street intersection, and recommend to Council that staff urgently rectify these safety issues.*

Council was informed that these items have been referred to staff for action as appropriate.

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**15 RESOLUTION TO EXCLUDE THE PUBLIC**

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File: 01-37-01

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

**RESOLVED**

1/08/33

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

*Cr Lee/Cr Scaramuzza*

*The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b>Item Nos</b>	<b>Minutes/Report of:</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
16	Report provided separately	Cambridge Covered Pool	Good reason to withhold exists under section 7	Section 48(1)(a)
17	Report provided separately	Pensioner Housing Rentals	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:*

<b>Item No</b>		
16, 17	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2) (i)

**16 CAMBRIDGE COVERED POOL**

This item is to be taken with the public excluded.

**17 PENSIONER HOUSING RENTALS**

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File:

**Report of Group Manager Assets, Community & Business Services**

This item is to be taken with the public excluded

The public were re admitted at 3.41pm

There being no further business the meeting closed at 3.41pm

**Confirmed**

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**Mayor**