

*Minutes of a Council Meeting held in the Council Chambers, 101 Bank Street, Te Awamutu on Tuesday 29 April 2008 commencing at 9.00am*

## **1 PRESENT**

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His Worship the Mayor AD Livingston

### **Members**

EH Barnes, MEH Cox, LWE Hoverd, GH Jull, PL Lee, EC Newlands [from 10.12am], DL Sharpe, GW Simmons, BJ Taranaki, BS Thomas, GRP Webber.

### **Other**

Chief Executive (J Inglis), Chief Executive (J Inglis), Deputy Chief Executive & Group Manager (G Dyet), Group Manager Assets & Community Facilities (J Mills), Group Manager Finance (S Kew), Consultant (J Dobson), Engineering & Utilities Manager (J Kerr), Committee Secretary (S King).

## **2 APOLOGIES**

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**RESOLVED**  
1/08/34

*That the apology for non attendance from Cr Scaramuzza and for lateness from Cr Newlands, be received.*

Cr Webber / Cr Thomas

## **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**  
1/08/35

*That the order of the meeting be confirmed, subject to Items 23 & 24 being taken at 9.15am, due to the availability of the Consultant Engineer.*

Cr Barnes / Cr Jull

## **5 VISITORS**

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There were no visitors.

## **6 MINUTES OF PREVIOUS MEETING**

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File: 01-22-21

**Minutes of meeting held on 25 March 2008.**

### **RESOLVED**

1/08/36

*That the minutes of the meeting of the Waipa District Council held on 25 March 2008 be confirmed as a true and accurate record, subject to the following changes:*

*Item 12 – Cr Hoverd was appointed to the Middle Catchment and Cr Thomas to the Waipa Catchment.*

*Item 14 – The resolution read “That the Cambridge Community Board recommended that Council approve a new seat for the Maungatautari Road car park and the same to be paid from the Reserve Funds which has an approximate costs of \$1,800.*

Cr Sharpe / Cr Jull

Cr Cox stated that there was no record of discussion on members Conflicts of Interests. He was advised that as the discussion did not result in a resolution, no recorded was required. Councillors present considered that the responsibilities were covered well within written legislation.

Moved Cr Cox and Seconded Mayor Livingston

*That the item conflicts of interest be inserted into the Agenda as an earlier item so that Councillors can declare any conflicts of interest prior to the meeting.*

This motion was put to the floor and **lost**.

Items 23 & 24 were taken due to Consultant John Dobson’s arrival. Adjourned at 10.35am for morning tea. The meeting recommenced at 10.54am.

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

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File: 75-09-06

Cr Sharpe reported on attendance at a RMLA workshop and Deputy Chief Executive Garry Dyet reported on the Waikato/Tainui River Settlement on Cr Hoverd

## **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 March 2008.

### **RESOLVED**

1/08/37

*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 Lee / Cr Newlands

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

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

- a) *Nil*

#### ***Other Documents***

- b) *Surrender of Lease and Entering into new Lease – Pirongia Voluntary Rural Fire Force*  
*File: 4605/006.00*  
*Res: 2/07/78*

#### ***Liquor Licenses***

- c) *General Manager's Certificate – F D Devlyn*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- d) *General Manager's Certificate – R N Hunter*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*
- e) *General Manager's Certificate – Sosoli Leau*  
*File: 33-26-02*  
*Pol Ref: 1.7.19*

- f) *General Manager's Certificate – D R Alderman*  
File: 33-26-02  
Pol Ref: 1.7.19

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

- g) *Easement: DNA, Swayne Road, Cambridge*  
File: 04380/385.00  
Pol Ref: 4.4.6 (a) i) 7
- h) *Consent of Caveator: Rochdale Holdings:*  
File: 4611/092  
Pol Ref:

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**9 FINANCIAL REPORT FOR THE PERIOD ENDED 31 MARCH 2008**

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File: 01-84-16

**Report of Group Manager – Finance dated 11 April 2008**

Group Manager Finance, S Kew, outlined elements of the report including the Te Awamutu Reserves schedule which shows total revenue including a refund of \$68,000 of reserve contribution fees.

**RESOLVED**

1/08/38

*That the report of Group Manager Finance dated 11 April 2008 be received.*

Cr Sharpe / Cr Thomas

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**10 THIRD QUARTERLY REPORT**

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File: 01-84-16

**Third Quarterly Report for 2007/08 for the period ended 31 March 2008**

Group Manager Finance, S Kew, outlined key areas of the report.

A correction was noted on pages 9,10 & 11 where the words '2008 Six Months Actual' should read '2008 Nine Months Actual'.

Cr Lee left the room 11.38am, returning 11.39am.

Environmental Services show performance measures and targets are 100% but this has not been achieved over the last few years. Extra applications that have been processed including 720 land use consents that were monitored for compliance.

**RESOLVED**

1/08/39

*That the Nine Months report for the period ended 31 March 2008 be received.*

Cr Jull / Cr Taranaki

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**11 LGNZ – ANNUAL MEETING, ROTORUA**

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Councillors requested more information regarding the programme and availability to attend for one day of the Conference. It was decided to confirm attendance at the Conference at the next meeting.

**RESOLVED**

1/08/40

*That the Council meeting scheduled for 29 July 2008 be rescheduled to Wednesday 30 July 2008 to accommodate attendance at the LGNZ Conference in Rotorua.*

Cr Jull / Cr Sharpe

Cr Cox left room at 11.50am and returned at 11.52am

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**12 WAIKATO REGIONAL AIRPORT LIMITED – STATEMENT OF INTENT FOR 2008/09**

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File: 40-13-01

**Draft Statement of Intent 2008/09**

**RESOLVED**

1/08/41

*That:*

- a) *The draft Statement of Intent for WRAL be received; and,*
- b) *Council supports the draft Statement of Intent provided by WRAL.*

Cr Taranaki / Cr Lee

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**13 LOCAL AUTHORITY SHARED SERVICES – STATEMENT OF INTENT FOR 2008/09**

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File: 01-22-38

**Draft Statement of Intent for 2008/09**

**RESOLVED**

1/08/42

*That:*

- a) *The draft Statement of Intent for LASS be received; and,*
- b) *Council supports the draft Statement of Intent provided by LASS.*

Cr Barnes / Cr Jull

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**14 PROPOSED TEMPORARY ROAD CLOSURES ON KAIRANGI ROAD AND ROBINSON ROAD**

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File: 55-21-02

**Report of Regulatory Engineer dated 27 March 2008**

**RESOLVED**

1/08/43

*That*

- a) *The report of JP Snyman, Regulatory Engineer, dated 27 March 2008 be received; and,*
- b) *Council close sections of Kairangi Road from Rahiri Road to Robinson Road and Robinson Road from Kairangi Road to the entrance of 206 Robinson Road for the purpose of a Hamilton Car Club event on Sunday 25 May 2008 from 9.00am to 5.00pm.*

Cr Lee / Cr Simmons

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**15 PROPOSED TEMPORARY ROAD CLOSURES ON SECTIONS OF BUCKLAND, TAOTAOROA, MAUNGATAUTARI, PLANTATION, OREIPUNGA, WHITEHALL, BRUNSKILL, TE MIRO, AOTEAROA AND MANGARE ROADS FOR THE 2008 DUNLOP TARGA CAR RALLY EVENT**

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File: 55-21-02

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

Cr Webber said that the date suggested for the Rally was 1 June and this coincided with the traditional farm changeover stock movements. Councillors considered that this was not a reason to decline the event but asked that Council staff ensure that notification to landowners on the routes were advised.

**RESOLVED**

1/08/44

*That*

- a) *The report of JP Snyman, Regulatory Engineer, dated 26 March 2008 be received; and,*

- b) Council approve the road closures as indicated in the advertisements that was published on 5 March 2008 in the Cambridge Edition and in the Te Awamutu Courier on 6 March 2008 including:
- Buckland Road from Karapiro/Taotaoroa Road to the eastern boundary of Waipa District. Taotaoroa Road from Buckland/Karapiro Road to the eastern boundary of Waipa District on Sunday 1 June 2008, 8.30am to 11.30am
  - Maungatautari Road from the Horahora Domain to Plantation Road, Plantation Road from Maungatautari Road to Oreipunga Road, Oreipunga Road from Plantation Road to Maungatautari Road, Maungatautari Road from Oreipunga Road to Taane Road on Sunday 1 June 2008, 9.00am to 12.00pm (Noon)
  - Whitehall Road from Karapiro Road to Brunskill/French Pass Road, Brunskill Road from French Pass/Whitehall Road to Te Miro Road and Te Miro Road from Brunskill Road to Gray Road on Sunday 1 June 2008, 9.45am to 12.45pm
  - Aotearoa Road from a point on Aotearoa Road 140 metres south of Waipapa Road to the southern boundary of Waipa District on Sunday 1 June 2008, 12.00pm to 4.30pm  
Mangare Road from Rotongata Road to the southern boundary of Waipa District on Sunday 1 June 2008, 12.15pm to 4.45pm

Cr Lee / Cr Sharpe

Cr Webber asked that his vote against be recorded.

## **16 DECLARE SURPLUS AND SELL VACANT LAND – ALEXANDRA/DAPHNE STREETS, TE AWAMUTU**

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File: 04611/089.00

**Report of the Property Manager dated 4 April 2008.**

**RESOLVED**

1/08/45

*That*

- a) *The report of the Property Manager dated 4 April 2008 be received; and,*
- b) *Approximately 1.0 ha of the land located at Alexandra/Daphne Streets, Te Awamutu being Part Allotment 317 Parish of Mangapiko be declared surplus to requirements and available for sale subject to Council being successful in-*
  - i *Subdividing the 1.0 ha from the larger 1.7502 ha site.*
  - li *Removing the District Plan designation for closed landfill, old imhoff tank, and effluent disposal; and,*
- c) *The land be sold for a “block land value” as supported by an independent registered valuation; and,*

- d) *An investigation under Section 40 of the Public Works Act 1981 be undertaken and offer to sell the 1.0ha of land back to the original owner be completed if required. If such an offer is not required or the land offer is rejected by the former owners, then first right of refusal to purchase the site be given to the Jehovah's Witnesses Church, subject to the Church first obtaining a land-use consent for its proposed use; and,*
- e) *The Chief Executive be delegated authority to act on all matters relating to the subdivision and disposal of the land within Council policy; and,*
- f) *The common seal of the Waipa District Council be affixed to all documents relating to subdivision and disposal of the land.*

Cr Barnes / Cr Hoverd

## **17 WAIPA DISTRICT COUNCIL PEAT LAKES MANAGEMENT PLAN**

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File: 55-21-02

### **Waipa District Council Peat Lakes Management Plan.**

#### **RESOLVED**

1/08/46

*That the Waipa District Council Peat Lakes Management Plan dated April 2008, be adopted.*

Cr Jull / Cr Thomas

## **18 REGULATORY COMMITTEE REPRESENTATION**

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File: 01-89-04

#### **RESOLVED**

1/08/47

*That Cr Webber be appointed as a full member of the Regulatory Committee.*

Cr Sharpe / Cr Thomas

## **19 DISTRICT PLAN REVIEW – APPOINTMENT OF CONSULTANTS**

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File: 01-89-04

The appointment of Beca Consultants to co-ordinate the Review of the District Plan is required to be confirmed by Council as it spans over one year. Council were informed that a project plan is currently being developed and John Duffy will be heading the Review and will draw on relative expertise from a number of specialist consultants.

**RESOLVED**

1/08/48

*That Council endorse the appointment of Beca Consultants to support the District Plan review project.*

Cr Webber / Cr Newlands

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**20 DRAFT SUBMISSION TO ENVIRONMENT WAIKATO**

File: 01-89-04

**RESOLVED**

1/08/49

*That the submission prepared by Group Manager Policy & Strategy be forwarded to Environment Waikato.*

Cr Sharpe/Cr Taranaki

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**21 CAMBRIDGE COMMUNITY BOARD: RECOMMENDATIONS TO COUNCIL**

File: 01-21-02

The invitation to Bihoro is well underway and Bihoro have confirmed their availability on this date. Once numbers have been confirmed, a programme will be finalised.

Staff are working on the strategy to review the extension of boundaries in the Cambridge central business district.

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**22 TE AWAMUTU COMMUNITY BOARD: RECOMMENDATIONS TO COUNCIL**

File: 01-21-02

Staff are currently looking at concrete paths instead of cobbled paths for future paving. It was noted that the Te Awamutu Community Board had previously requested cobble paving instead of concrete, the preference of concrete over pavers is now considered a safety issue.

Items 23 & 24 were taken before Item 7.

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**23 RESOLUTION TO EXCLUDE THE PUBLIC**

File: 01-37-01

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

**RESOLVED**

1/08/50

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

Cr Lee / Cr Taranaki

*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 |
|----------|----------------------------|---|---|--|
| 24       | Report provided separately | Cambridge Covered Pool                          | 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 |  |                  |
|---------|--|------------------|
| 23      | Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | Section 7(2) (i) |

## **24 CAMBRIDGE COVERED POOL**

This item was considered with the public excluded.

The public were readmitted to the meeting at 12.44pm

There being no further business the meeting closed at 12.45pm.

Confirmed

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Mayor