

Minutes of a meeting of Council held in the Council Chambers, Waipa District Council offices, 101 Bank Street, Te Awamutu on Tuesday 26 February 2008 commencing at 9.00am

Opening Prayer

1 PRESENT

His Worship the Mayor AD Livingston

Members

MEH Cox, LWE Hoverd, GH Jull, PL Lee, EC Newlands (from 11.59am), GG Scaramuzza, DL Sharpe, GW Simmons, BJ Taranaki, BS Thomas, GRP Webber

Others

Chief Executive – JC Inglis; Deputy Chief Executive – G Dyet; Group Manager Finance – S Kew (items 9 & 10); Property Manager – C Windlborn; Secretary – C Shaw

2 APOLOGIES

RESOLVED

1/08/001

That the apology received from Cr Barnes for absence, be received.

Cr Sharpe/Cr Simmons

3 LATE ITEMS

Subject: **Contract for renewal of storm water pipe through Fonterra land in Alexandra Street, Te Awamutu**

Reason item is not on the agenda: Staff preparing the contract did not provide information for inclusion in the agenda

Reason it cannot be delayed until a subsequent meeting: Contract specifies commencement of work commencement of work 19 February 2008. The preferred contractor requires notification in line with the date of 19 February (contract period is 20 weeks).

RESOLVED

1/08/002

That the late item Contract for Renewal of Stormwater Pipe through Fonterra land in Alexandra Street, Te Awamutu be accepted and discussed in the public excluded section of the meeting as item 30.

Mayor Livingston/Cr Thomas

4 CONFIRMATION OF ORDER OF MEETING

File: 01-22-21

RESOLVED

1/08/003

That the order of the meeting be confirmed subject to item 27 being moved to the end of the meeting.

Cr Cox/Cr Scaramuzza

5 VISITORS

Waipa District Commander Dave Simes and Western Waikato Area Commander Russell Le Prou of the New Zealand Police joined Council and gave an overview of the Police activities from the past six months.

Former Staff Member Gloria Upston who retired after 23 years service joined the Council at 12.15pm

6 MINUTES OF PREVIOUS MEETING

File: 01-22-21

Minutes of meeting held on 18 December 2007.

RESOLVED

1/08/004

That the minutes of the meeting of the Waipa District Council held on 18 December 2007 be confirmed as a true and accurate record.

Cr Taranaki/Cr Thomas

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

File: 75-09-06

Cr Sharpe advised that she had attended a workshop from John Gallie on case law covenants; Cr Lee reported on the recent Mayoral Forum held in Morrinsville and Cr Simmons reported on the "Tight 5" meeting that he had attended.

Mayor Livingston thanked those Councillors who were able to attend the Zone 2 meeting in Cambridge where Waipa were the hosts.

8 USE OF COUNCIL SEAL

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 January 2008.

RESOLVED

1/08/006

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 Jull/Cr Lee

Documents Sealed by Chief Executive

Sale and Purchase Agreements

- a) *Sale & Purchase Agreement – Transland Investment Company Ltd – Lot 7 DP394889 CT 379489 for use as Local Purpose (pedestrian access) Reserve
File: 04445/363.00
Res: SP/0123/06*
- b) *Sale & Purchase Agreement – P & E Francis - land adjoining water bore site, Hall Street, Kihikihi
File: P49285
Res: 1/06/255*

Other Documents

- c) *Lease of Land for Underpass – PJ & LC Self, Owairaka Valley Road
File: 55-32-87
Res:*
- d) *Lease of Land for Underpass – PH & TL Thompson – 267 Frontier Road, R D 6, Te Awamutu
File: 046111/143.00
Res:*

- e) *Services Easement in Gross – Aotearoa Park Developments Ltd, for service easements shown marked D on DPS 85241*
File: 04641/107.01
Res: 1/98/245
- f) *New Easement: N & BL Harper for WDC water main at Tarr Road*
File: 04581/579.00 P12122
Res
- g) *Compensation Certificate – PA & EL Francis, Hall Street, Kihikihi*
File: P49285 & P49284
Res 1/06/255
- h) *Surrender of Easement – MA & KJ Goldsbury – 174 Lorne Street, Te Awamutu*
File 04482/810.00
Res
- i) *Public Corporate Client Authority & Instruction for an Electronic Transaction LINZ*
File 90-02-25
Res 1/07/189

Liquor Licenses

- j) *General Manager's Certificate – L D Rumbles*
File: 33-26-02
Pol Ref: 1.7.19
- k) *General Manager's Certificate – P M Hunter*
File: 33-26-02
Pol Ref: 1.7.19
- l) *General Manager's Certificate – J R Kingi*
File: 33-26-02
Pol Ref: 1.7.19
- m) *General Manager's Certificate – D L Santner*
File: 33-26-02
Pol Ref: 1.7.19
- n) *General Manager's Certificate – T A Ulrich Santner*
File: 33-26-02
Pol Ref: 1.7.19
- o) *General Manager's Certificate – J Kaewkomane*
File: 33-26-02
Pol Ref: 1.7.19

- p) *Club Manager's Certificate – G L Moore*
File: 33-26-02
Pol Ref: 1.7.19
- q) *Club Manager's Certificate – J Larson*
File: 33-26-02
Pol Ref: 1.7.19
- r) *On Licence – Sila Thai Restaurant Ltd, 87B Victoria Street, Cambridge*
File:
Pol Ref: 1.7.19
- s) *On Licence – Air New Zealand Ltd, Hamilton Airport, 201 Airport Road, Rukuhia*
File:
Pol Ref: 1.7.19
- t) *Renewal of On Licence – Four Musketeers Ltd, trading as GPO Bar & Brasserie, 43 Victoria Street, Cambridge*
File:
Pol Ref: 1.7.19

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

- u) *Surrender of Easement: DJ Bryant*
File: 04651/253.01 – SP/0021/06
Pol Ref: 4.4.6(a)i)7
- v) *Bond Cancellation – Bryant*
File: 04611/178.03
Pol Ref: 4.4.6(a)i)3

9 FINANCIAL REPORTS

File: 01-84-16

9.1 Financial Report for Period Ended 31 January 2008

Group Manager Finance said that the financial report for the period ended 31 January 2008 showed that rates of \$33.5m have been struck for the year in line with the Annual Plan. The amount outstanding from prior years is \$22,650. The third instalment was due for payment on 21 February and there is a balance outstanding for the first two instalments of \$5m. A sum of \$2.2m has been paid in advance for the final instalment.

RESOLVED

1/08/007

That the Financial Report for the period ended 31 January 2008 from Group Manger – Finance, be received.

Cr Cox/Cr Taranaki

9.2 Six Month Report For the Period ended 31 December 2007

Group Manager Finance presented the six month report to Councillors.

RESOLVED

1/08/008

That the Six Month Report for the period ended 31 December 2007 be received.

Cr Webber/Cr Thomas

10 ELECTED MEMBER REMUNERATION FOR 2008/09

File: 75-09-02

Report of Group Manager - Finance

Group Manager Finance said that the Remuneration Authority has the statutory responsibility for determining remuneration levels for local government elected members. The Authority determines the total remuneration pool for each Council based on financial statistics and population, and the pool covers the Mayor (at a fixed amount), Councillors and 50% of the remuneration of Community Board Members. She said that the remuneration pool for 2008/09 for Waipa District Council has increased to \$427,878 from the previous year's level of \$390,856 and this level of increase is much higher than normal and has resulted from a change to the calculation methodology, together with a 3% increase.

At the meeting to discuss the 2007/08 remuneration, Councillors reviewed comparative remuneration for Community Boards for neighbouring authorities and noted that the remuneration to Community Board Chairs is significantly higher than that of neighbouring Councils. It was also noted that the Chairs are paid two and a half times more than the members, although this is fairly consistent with the other Councils quoted. Staff were asked to bring to the table some options for discussion when this next round was to be considered.

There was general discussion where all were in agreement that the remuneration discrepancy should remain for this term of office but notice be given that the ratio applied for Chairperson of a Committee and Community Board Chairperson would be rectified.

The Chairperson allowed Cambridge Community Board Chairman Rob Feisst to address Council and he outlined a survey that he had conducted amongst Community Boards throughout the Country.

Te Awamutu Community Board Chairman Dean Taylor said that he agreed with Mr Feisst and thanked him for his work in completing the survey's and bringing the data to Council.

[Broke for morning tea at 10.22am and reconvened at 10.40am]

RESOLVED

1/08/008

That

- a) *Council recommend the following remuneration level (option 1) to the Remuneration Authority for approval for the elected members of the Waipa District Council and its Committees and the Cambridge and Te Awamutu Community Boards:*

Position	Recommended Remuneration 2008/9	Remuneration 2007/8
Deputy Mayor/Committee Chairperson	\$26,400	\$23,640
Committee Chairperson appointed to a Community Board	\$28,400	\$25,430
Councillor	\$23,660	\$21,190
Councillor appointed to a Community Board	\$26,400	\$23,640
Community Board Chairperson	\$15,540	\$15,540
Community Board Elected Member	\$6,410	\$6,220

- b) *Council make available to the Mayor an appropriate vehicle for the carrying out of Mayoral duties and reasonable private use, subject to the requirements of the Remuneration Authority.*
- c) *That meeting allowances to non-elected Council appointees to Council committees be reconfirmed:*
- *Policy and Strategic Planning & Development Committees - \$170.00 per meeting; and*
 - *Iwi Consultative Committee - \$130.00 per meeting.*
- d) *Council reconfirm that the following criteria for the provision of resources and payment of expenses be approved:*

Expense Item	Criteria for Provision or Payment
Telephone/Broadband connection	Reimbursement for one monthly landline rental to enable internet/email access and the reimbursement of work related telephone calls. A maximum of \$40 per month will be paid on receipt of monthly telecommunications invoice from Councillors.
Facsimile machine	Provided by Council where Mayor or Councillor does not already have one. Council ownership retained.
Consumables	Provision of reasonable quantities to meet council business usage – including toner cartridges, ink cartridges, paper for facsimile or printer. Council Secretary will provide supplies to Councillors on request.
PC/Laptop	Provided by Council where Mayor or Councillor does not already have one. Council ownership retained.
Vehicle use	When on Council/Community Board business a mileage rate of 70c per kilometre shall be paid.
Travel and accommodation	Reimbursement of actual costs when attending a conference or forum approved by the Mayor. Travel by spouse/partner to be based on a sound business case.

11 KARAPIRO TAOTAOROA SETTLERS HALL – REQUEST FOR FINANCIAL ASSISTANCE

File: 15-11-13

The Chief Executive provided background on the Hall and said that the Committee, with help from the community has upgraded the hall but has only been able to do a limited amount of work on landscaping and development of the grounds. An open drain runs through the land and restricts what can be done. The drain flows into a culvert under Taotaoroa Rd and was subject to localized flooding which was not a problem while there was not a hall there but unacceptable for a hall. The Council replaced the pipe under the road and this has solved the problem.

He said the Karapiro Taotaoroa Settlers Hall Committee has a project proposed to pipe the drain and upgrade the car park and a letter from the committee has been received requesting financial assistance to pipe the drain. The request explains that piping the drain will improve safety, remove an 'eyesore' and provide for an additional 20 to 30 car parks, which will reduce the need to park on Taotaoroa Rd. It is also understood that the community wants to set up a Play Centre in the hall and has some concerns regarding the open drain.

The Hall Committee has provided an estimated cost of \$120,000 to do the work which includes sealing the car park. They advise that they have received a grant of \$98,890 from Transpower and although it is not stated in the request it is understood that J Swap Contracting will provide materials at cost.

In response to questions, the Chief Executive explained that this work is not budgeted so will show as an overspend on our grants allocation.

RESOLVED

1/08/009

That, in response to a request from the Karapiro Taotaoroa Settlers Hall Committee and on the understanding that the Hall Committee has sufficient funds confirmed to complete the work, Council provide a grant of \$18,000 to the Hall Committee to assist with the piping of an open drain and improvements to the car park at the hall (estimated total cost \$120,000).

Cr Webber/Cr Lee

12 RUKUHIA COMMUNITY HALL – REQUEST FOR FINANCIAL ASSISTANCE

File: 15-11-13

The new hall is owned by Council who has a lease with the Ministry of Education and the Rukuhia School Board of Trustees for the land on which the hall and an associated car park are located.

In July 2006 Council resolved that a tender for construction of a new hall would be accepted on the understanding that applications for \$190,000 of funding would be forthcoming, financial savings of \$80,000 would be made and hall rates would be increased by \$15 per assessment in 2007/08. In the event of a financial shortfall it would be funded by a loan repaid from rate revenue.

In February 2007 Council accepted a tender of \$536,918 from Fletcher Construction to build the hall. This contract and all other associated project costs made the total cost \$645,918.

Work began in April 2007 and was completed in August 2007.

The final cost of the project was \$629,585. Funding of \$562,224 was obtained and this leaves a shortfall of \$67,361. Funding is made up of sale of the old hall \$276,860; fundraising \$259,173; Council grant (resource consent) \$16,191 and Council reserve development contributions \$10,000.

The Hall Committee has written to Council requesting assistance to fund the shortfall of \$67,361. The Committee says that it could have a loan of no more than \$30,000 to be repaid from the local hall rate.

Hall rates were increased in 2007/08 by \$15 per assessment (from \$10 to \$25). There are 220 assessments and rate revenue is \$4,888 p.a. (\$25 includes GST: \$4,888 does not).

A loan of \$30,000 would require about \$3,900 p.a. based on a 20 year term at 8%. It is presumed that the balance of revenue from rates and revenue from hall hire is sufficient to cover hall operating expenses. The hall is a Council asset and management agreement with Rukuhia Community Hall Inc is necessary to ensure that the hall is maintained in accordance with an agreed asset management plan.

If Council provides for the shortfall in funding, \$30,000 could be by way of a loan repaid from hall rates as suggested by the Hall Committee. The balance of \$37,361 would be a grant from Council's Grants budget. For 2007/08 this is \$430,950 (excluding overheads) and expenditure to date is \$273,258, This leaves a balance of \$157,692.

RESOLVED

1/08/010

That Council fund the \$67,631 shortfall in funding for construction of a new combined Rukuhia community and school hall built in 2007 and make payment of the full amount (\$67,631) to Rukuhia Community Hall Inc on the following basis;

- a) *\$30,000 funded by way of a 20 year loan repaid (interest and principal) from revenue from Rukuhia community hall rates; and*
- b) *\$37,631 provided as a grant to Rukuhia Community Hall Inc from Council's Grants budget for 2007/08.*

Cr Taranaki/Cr Jull

RESOLVED

1/08/011

That the Pirongia Consultative Committee resolution of 8/07/04 and the possibility of 11,000 may be available for this project be investigated and if it is available then these amounts be reduced and if it has been allocated then the figures will stand and that if the 11,000 not already used then that amount come off the 30,000 loan.

Cr Sharpe/Cr Thomas

13 TE AWAMUTU NETBALL CENTRE: REQUEST FOR FINANCIAL ASSISTANCE

File: 04471/147.00

The Chief Executive said that the Te Awamutu Netball lease land for their netball courts in accordance with Councils policy for the leasing of land to community groups. The lease expired in 2003 and excludes the area where the car park is located.

He said that the car park was initially constructed in the winter of 1993 by Council with the consent application for undertaking this work in the joint names of TA Netball and Council. In 1997 TA Netball applied for funds from the Te Awamutu Community Board (\$15,000) and completed the sealing of the car park at a cost understood to be \$39,000. From 1997 to 2007 the car park has been maintained, managed and secured by the club for the exclusive use of netball participants. The car park has been padlocked with a chain barrier preventing general access except during netball activities.

Due to the original construction being in response to an urgent need with little surface preparation the surface of the car park deteriorated to such an extent that during the 2007 netball season TA Netball Centre raised \$10,000 from an external funder to undertake the resurfacing of the car park. The total cost was \$27,843.75 and there was no written request of Council at the time for funding to complete the works. The draw on the Clubs funds of the net \$17,000 is significant, and TA Netball have approached Council to meet these costs.

While there was a concern that the request was a retrospective one, the expectation that a carpark be provided for members of the public wishing to use Pioneer Walk is the main reason for consideration.

RESOLVED

1/08/012

That

- a) *Council assumes ownership and management responsibility for this car park which is considered an important component of the upgraded Pioneer Walkway Project completed in 2006. The car park is in a location where there is a need for limiting access after dark and therefore arrangements will be put in place to have the area secured during the hours of darkness.*

- b) *Council make a grant to TA Netball Centre Inc in the amount of \$17,843.75 being that balance required after the grant raised to meet the cost of resurfacing the car park in 2007. The payment being conditional on TA Netball Centre Inc entering into a new lease in accordance with Council policy to recognise the slight change in area boundaries due to the car park entrance being part of the previously leased area.*

Cr Jull/Cr Cox

14 OPTIONS FOR THE RELOCATION OF THE CAMBRIDGE BMX CLUB AND ASSOCIATED FACILITIES IN CAMBRIDGE

File: P8077

Report of Property Manager dated 13 February 2008

The Chief Executive reminded Council that at its December meeting Council considered a request from the Cambridge BMX Club to relocate its BMX track from land it currently leases in Grace Avenue to the Cambridge Town Belt on the corner of Carlyle Street and Maungatautari Road. Council deferred a decision until other options had been investigated.

He said that seven options were considered and a site on the corner of Milton Street and Lamb Street has been chosen for recommendation to Council.

In response to questions, Council were told that a requirement of any resource consent would see that the Clubhouse, existing toilets and covered starting gate would be moved to the new site and the current site levelled and grassed.

Property Manager Colin Windleborn said that the sale of the Grace Avenue site could realise somewhere between \$600,000 to \$1m dollars.

RESOLVED

1/08/013

That

- a) *The report of the Property Manager dated 13 February 2008 be received;*

- b) *Council confirm that the Milton Street site (being section 83 Cambridge Town Belt) is the preferred option for relocation of the Cambridge BMX Club and grant consent to the Cambridge BMX Club for the lease of land for a BMX track and associated facilities in compliance with the standard terms and conditions of Council's Community Leasing Policy. Subject to:*
- i) *The Cambridge BMX Club obtaining the necessary consents for the development and use of the land; and*
 - ii) *Completion of consultation with the Cambridge Community Board as required by the Cambridge Town Belt Management Plan; and*
 - iii) *Termination of the existing grazing lease at Section 83 Cambridge town Belt;*
 - iv) *Council approving all plans for the construction of both the BMX track (including landscape plans) and all associated buildings.*
- c) *The Chief Executive be delegated authority to execute all lease documents, and approve all plans and specifications for site development works (land and buildings).*
- d) *The common seal of the Waipa District Council be affixed to all documents relating to this lease.*

Cr Webber/Cr Taranaki

[Cr Webber left at 11.19am and returned 11.20am]

15 PROPOSED NEW ROAD NAMES

File: 01-22-08

Report of Group Manager Engineering dated 7 February 2008 is included in the agenda.

Council has received a request from a developer to name a new road in the Goodfellow Street, Te Awamutu subdivision "Cactus Court" and another request from another developer to provide three names for new roads in the River Gardens subdivision in Leamington. Council Roding Staff selected three names from Councils' list of names for roads in Leamington (British and New Zealand Authors/Poets) These are "Ihimaera Terrace", "Vosper Close" and "Alpers Ridge".

RESOLVED

1/08/014

That

- a) *The report of the Group Manager Engineering dated 7 February 2008 be received.*

- b) *Council approves the road names:*
- i) *“Cactus Court” for the Goodfellow Street subdivision in Te Awamutu; and*
 - ii) *“Ihimaera Terrace”, “Vosper Close” and “Alpers Ridge” for the River Garden subdivision in Leamington.*

Cr Sharpe/Cr Taranaki

16 GRANT LEASES ON OHAUPO MEMORIAL PARK – OHAUPO RUGBY AND SPORTS CLUB INC AND WAIKATO PLAYCENTRE ASSOCIATION

File: P9146

Report of Property Advisor dated 16 January 2008

The Chief Executive said that both the Ohaupo Rugby and Sports Club Inc and Waikato Playcentre Association Inc sublet land at Ohaupo Memorial Park. Those sub-leases were under a head lease held by the Ohaupo Memorial Park Society Inc. The head lease and sub leases expired in November 2002. He said the granting of leases to the existing tenants is consistent with Council's plans and policies and formalises an existing arrangement.

The balance of the land leased by Ohaupo Memorial Park Society Inc not required by the tenants will be retained by Council as park and a portion will have a grazing lease put in place.

RESOLVED

1/08/015

That

- a) *The report of the Property Manager dated 16 January 2008 be received.*
- b) *Council grant the following leases of land at Ohaupo Memorial Park, Forkert Road, Ohaupo, on terms and conditions in accordance with Council's Community Leases Policy:*
 - 1. *Lease to Ohaupo Rugby and Sports Club Inc of approximately 4.2ha of land being part Lot 1 DP 12432 part CFR SA330/237; part Lot 2 DPS 89368 part VFRSA 70D370; Lot 1 DPS 17878 all CFR SA21C/1335, part Lot 3 DP 12432 part CFR SA21C/1336; part Allotment 309 Ngaroto Parish part SA13D/593; and the Council owned building situated on part Lot 1 Deeds Plan 1184 part CFR SA574/299. The lease of the land is for the purpose of the Club's sports clubrooms and the playing of rugby and other sports; and the use of the Council owned building as a gymnasium.*

2. *Lease to Waikato Playcentre Association Inc – 0.2800 ha more or less being Lot 1 DPS 89368, all CFR SA70D/369. For the purpose of an educational facility.*
- c) *The seal of the Waipa District Council be affixed to all documents relating to the proposed or previous leases.*

Cr Sharpe/Cr Thomas

17 TO DECLARE UNFORMED ROAD SURPLUS AND AVAILABLE FOR SALE

File: 90-02-25

Report of Property Advisor dated 11 January 2008

The Chief Executive said that a unformed road abuts a portion of privately owned Council land in Leamington and an application has been lodged by a developer for consent to construct a retirement village complex. A portion of the unformed road (Section 2 SO 398389) is preventing the development of their land to the best of its potential. The developer has approached Council to purchase, for amalgamation, the portion of unformed road identified as Section 2 SO298289. The balance of the unformed road identified as Section 1 SO398389 will be retained by Council until such time as the future use of the adjoining Council land is determined.

Discussion on the remaining parcels of land was held and whether the developer would be interested in purchasing it all to tidy up the area. In response, the Property Manager said that he was not aware of the developer's intentions.

[Cr Lee left the room at 11.25am and returned at 11.27am]

RESOLVED

1/08/016

That

- a) *The report of the Property Manager dated 11 January 2008 be received.*
- b) *The portions of unformed road described in the schedule be declared surplus to requirements.*
- c) *Staff initiate a process to stop the road in the schedule utilising the provisions of the Local Government Act 1974.*
- d) *In the event that no objections following the public notification of the proposed road stopping are received, that Section 2 SO398389 be sold to the adjoining landowner for amalgamation, at a price determined within Council policy.*

- e) *The net proceeds of sale of Section 2 SO298389 be credited to the Cambridge Asset Sales Reserve account and those funds be made available for the new covered pool in Cambridge.*
- f) *Council retain ownership of Section 1 SO398389 until such time as the future use of the adjoining Council land is determined.*
- g) *The common seal of the Waipa District Council be affixed to all relevant documentation.*

Schedule

Approximately 5380 square metres being portions of unformed road to be now known as Sections 1 and 2 SO398389.

Cr Webber/Cr Simmons

RESOLVED

1/08/017

Staff determine the future opportunities for other council owned or managed allotments in this area.

Cr Taranaki/Cr Simmons

18 CAMBRIDGE FOOTBALL CLUB INC – REQUEST TO CONSTRUCT NEW BUILDING ON LEASE PROPERTY, VOGEL STREET, CAMBRIDGE

File: P2

Proposed Waipa District Council Road Control Policy

The Chief Executive said that the Cambridge Football Club Incorporated, leases an area of land on the Cambridge Town Belt at Vogel Street, Cambridge. The Club has an existing clubrooms facility and requires an additional facility in the locality of the junior playing fields to meet the needs of the junior players and spectators.

The new building will accommodate toilets, equipment storage, kitchen and a common room. This multi-purpose facility will be available for use by other community groups when it is not being used by the Club. In particular, the toilets can be made available for the use of groups otherwise using the grounds.

RESOLVED

1/08/017

That

- a) *The report of the Property Manager dated 17 December 2007 be received.*

- b) *The Cambridge Football Club Incorporated be granted consent to construct a new building on its lease property at Vogel Street, Cambridge, on that piece of land described as Allotment 13, Cambridge Town Belt, subject to the Club obtaining a building consent and any other consent that may be required.*

Cr Scaramuzza/Cr Lee

19 STRATEGIC PLANNING & DEVELOPMENT COMMITTEE – IWI REPRESENTATION

File: 55-23-02

The Chief Executive advised that Nga Iwi Toopu had advised him of a representative for the Strategic Planning and Development Committee recently set up by Council.

RESOLVED

1/08/018

That following consultation with Nga Iwi Toopu o Waipa, Council appoint Gaylene Roberts as the Iwi Representative on the Strategic Planning and Development Committee.

Cr Taranaki/Cr Hoverd

20 DRAFT TRIENNIAL AGREEMENT

File: 01-69-04

Draft Triennial Agreement

The Chief Executive said that the Local Government Act 2002 requires all Local Authorities within each region to enter, by 1 March following a triennial general election, an agreement that contains protocols for communication and co-ordination between them. It must also contain a statement of the process for consultation on proposals for new regional council activities.

RESOLVED

1/08/019

That Council adopt the Waikato Region Triennial Agreement 2007/08 prepared by the Regional Council pursuant to S15 of the Local Government Act 2002.

Cr Lee/Cr Hoverd

21 TEMPORARY ROAD CLOSURES ON ALPHA STREET AND HALLYS LANE, CAMBRIDGE

File: 55-21-02

Report of Regulatory Engineer dated 1 February 2008.

[Cr Lee left at 11.41 and returned at 11.42am]

RESOLVED

1/08/020

That Council approve the proposed road closures of a section of Alpha Street between Dick Street and Victoria Street and the whole of Hallys Lane, Cambridge between the hours of 6.00am and 11.30am on Sunday 2 March 2008.

Cr Scaramuzza/Cr Lee

Meeting adjourned at 11.48am to hear the visitors from the Police.

Cr Newlands arrived at 11.59am

Adjourn for lunch at 12.40pm reconvened at 1.31pm

22 ADOPTION OF DELEGATIONS REGISTER

File: 01-22-18

Delegations Register was provided separately for Councillors

RESOLVED

1/08/021

That the Waipa District Council Delegations Register (February 2008) be adopted.

Cr Cox/Cr Jull

23 CAMBRIDGE COMMUNITY BOARD: RECOMMENDATIONS TO COUNCIL

File: 01-21-02

At its meeting on 5 February 2008, the Cambridge Community Board passed the following recommendations:

That the Cambridge Community Board recommend to Council to incorporate the proposed launching platform for model boats in development plans for the arm of Lake Te Ko Utu and to explore raising the level by at least four inches.

That the Cambridge Community Board recommend to Council that consideration be given to identifying areas, or land be set aside in subdivisions, for semi commercial use, ie childcare centres.

24 TE AWAMUTU COMMUNITY BOARD: RECOMMENDATIONS TO COUNCIL

File: 01-21-13

At its meeting on 12 February 2008, the Te Awamutu Community Board made the following recommendations to Council:

That the Te Awamutu Community Board recommend that Council take responsibility for the maintenance and cleaning etc of the outdoor works of art that have been given to the community.

That the Te Awamutu Community Board recommend Council undertake an audit of public art and clarify the arrangements and make new arrangements where necessary, for upkeep, maintenance and budgeting purposes.

That the Te Awamutu Community Board recommend to Council to install appropriate road markings and signage on the intersection of Mangapiko School Road, Hawthorn Road, Johnson Road and Mangapiko School Road and Burns Road, to improve road safety.

That Te Awamutu Community Board recommend to Council that Cameron Street in Kihikihi be renamed General Cameron Street.

The Chief Executive said that these items have been referred to staff for comment and action as appropriate. Where necessary, items will come to Council for approval or action.

25 NOTICE OF MOTION: KARAPIRO DEVELOPMENT

File:

The following Notice of Motion has been received from Cr Newlands:
1/08/022

Council consider and review the site plan and proposed works and development at Lake Karapiro (and beyond) that may be associated with the 2010 World Rowing Championships and that Council give the Policy Committee delegated authority to make comment and changes to the site plans and work plan for the Karapiro Domain.

Cr Newlands/Mayor Livingston

The Chief Executive said that a report could be provided for the Policy Committee and that Mark Chrisp, the consultant that Council had engaged to prepare the Resource Consent papers would be in attendance at that meeting. He said that Council spent quite some time to adopt the Karapiro Strategic Management and Reserve Plan and now extra issues have come along which need to be tidied up. Otherwise, everything is pretty much in line with the plan in 2005.

26 RESOLUTION TO EXCLUDE THE PUBLIC

File: 01-37-01

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

RESOLVED

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

Cr Sharpe/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
27	Report provided separately	Routine Review of Chief Executive's Employment Contract	Good reason to withhold exists under section 7	Section 48(1)(a)
28	Report provided separately	New Era Energy – Funding Request	Good reason to withhold exists under section 7	Section 48(1)(a)
29	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		
27, 28, 29	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2) (i)

27 ROUTINE REVIEW OF CHIEF EXECUTIVE'S EMPLOYMENT CONTRACT

This item was considered with the public excluded.

28 NEW ERA ENERGY – REQUEST FOR FUNDING

This item was considered with the public excluded.

29 CAMBRIDGE COVERED POOL

This item was considered with the public excluded.

30 FONTERRA STORMWATER PIPE

This item was considered with the public excluded.

31 REPORTING OF RESOLUTIONS MADE IN PUBLIC EXCLUDED SESSION

31.1 New Era Energy – Request for Funding

RESOLVED

IC1/08/002

That

- a) *the report of the Deputy Chief Executive dated 8 February 2008 be received;*
- b) *Council agrees to pay up to a sum of \$20,000 towards the cost of the judicial review proceedings lodged by New Era Energy Incorporated challenging a decision by the Electricity Commission dated 5 July 2007 approving a proposal by Transpower to construct a 400kV transmission line between Otahuhu and Whakamaru to be built in two stages, initially at 220kV, and then converted to 400kV at a later date; and*
- c) *The payment be made upon the receipt by Council of an invoice made out by P T Cavanagh QC for professional services associated with the judicial review proceedings.*

Cr Newlands/Cr Webber

Cr Cox requested that his vote against be recorded

31.2 Fonterra Stormwater Pipe

RESOLVED

IC1/08/03

That the tender received from West Construction for 1,793,677 be accepted.

Cr Scaramuzza/Cr Cox

There being no further business the meeting closed at 3.45pm

CONFIRMED

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Mayor