

*Minutes of a meeting of Council held in the Council Chambers, 101 Bank Street, Te Awamutu on Tuesday 24 June 2008, commencing at 9.00am*

## **1 PRESENT**

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His Worship the Mayor AD Livingston

### **Members**

EH Barnes (9.06am), MEH Cox, LWE Hoverd, GH Jull, PL Lee, EC Newlands, GG Scaramuzza, DL Sharpe, GW Simmons, BJ Taranaki, BS Thomas, GRP Webber

### **Other**

Deputy Chief Executive - G Dyet; Group Manager Policy & Strategy - R McNeil; Group Manager Finance – S Kew (item 6 onwards); Financial Accountant – D Frederick (from item 7 onwards); Secretary - C Shaw

Public 3

## **2 APOLOGIES**

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There were no apologies.

## **3 LATE ITEMS**

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There were no late items but updates on projects was requested and would be provided after the meeting.

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

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File: 01-22-21

### **RESOLVED**

1/08/61

*That the order of the meeting be confirmed.*

Cr Webber/Cr Thomas

## **5 VISITORS**

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Avis Peterson and Don Gerrard recipients of the Queens Service Medal, and Peter Posa recipient of the NZ Order of Merit, attended the meeting at 12 Noon and were acknowledged for their achievements. They then joined the Councillors for lunch.

## **6 MINUTES OF PREVIOUS MEETING**

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File: 01-22-21

### **Minutes of meeting held on 27 May 2008.**

#### **RESOLVED**

1/08/62

*That the minutes of the meeting of the Waipa District Council held on 27 May 2008 be confirmed as a true and accurate record with the recording of Cr Newlands and Cr Lee's votes against resolution 1/08/060 being noted.*

Cr Sharpe/Cr Webber

### **Minutes of Executive Council meeting held on 29 May 2008.**

#### **RESOLVED**

1/08/63

*That the minutes of the meeting of the Executive of Waipa District Council held on 29 May 2008 be received.*

Cr Sharpe/Mayor Livingston

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

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File: 75-09-06

Councillors who attended a Conference, Seminar or Meeting on behalf of Council presented a report as follows:

Cr Scaramuzza concerning meetings about the Cambridge Covered Pool and the Water Polo community.

Cr Simmons attendance at a celebration to mark the first year of the community patrols.

Cr Barnes attended a meeting with the Police to review community perceptions about Police performance.

Cr Cox attended a function to celebrate the Annual National Fieldays at Mystery Creek.

Cr Jull attended a Regional Passenger Transport Sub-committee meeting where Waipa District bus routes were discussed.

Cr Lee attended a forum in Rotorua on Civil Defence & Lifelines Waikato.

Cr Sharpe attended a meeting at Pirongia where a vision for that community was presented by residents for the consideration by Council as part of it's planning processes.

## **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 May 2008.

### **RESOLVED**

1/08/64

*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**

#### **Liquor Licenses**

- a) *General Manager's Certificate – R Singh*  
*File Number – 36.26.02*  
*Pol Ref – 1.7.19*
- b) *General Manager's Certificate – J Gasnier*  
*File Number – 36.26.02*  
*Pol Ref – 1.7.19*
- c) *General Manager's Certificate – D G Rodger*  
*File Number – 36.26.02*  
*Pol Ref – 1.7.19*
- d) *General Manager's Certificate – L E Askew*  
*File Number – 36.26.02*  
*Pol Ref – 1.7.19*
- e) *General Manager's Certificate – G Money*  
*File Number – 36.26.02*  
*Pol Ref – 1.7.19*
- f) *General Manager's Certificate – CMT Jamieson*  
*File Number – 36.26.02*  
*Pol Ref – 1.7.19*
- g) *General Manager's Certificate – CA Jamieson*  
*File Number – 36.26.02*  
*Pol Ref – 1.7.19*

- h) *General Manager's Certificate – BJ Westlake*  
*File Number – 36.26.02*  
*Pol Ref – 1.7.19*
- i) *General Manager's Certificate – EP Colman*  
*File Number – 36.26.02*  
*Pol Ref – 1.7.19*
- j) *General Manager's Certificate – JK Edkins*  
*File Number – 36.26.02*  
*Pol Ref – 1.7.19*
- k) *Club Manager's Certificate – CA Wilkinson*  
*File Number – 36.26.02*  
*Pol Ref – 1.7.19*
- l) *Club Manager's Certificate – J Veitch*  
*File Number – 36.26.02*  
*Pol Ref – 1.7.19*
- m) *Off-Licence – Liquor Vault, 11 Campbell Street, Cambridge*  
*File Number: 04492/106.00*  
*Resolution Number: 1.7.19*
- n) *Club Licence – Cambridge Cosmopolitan Club, 88 Burns Street, Cambridge*  
*File Number: 04492/106.00*  
*Resolution Number: 1.7.19*
- o) *Club Licence – Leamington Bowling Club, Scott Street, Cambridge*  
*File Number: 04492/106.00*  
*Resolution Number: 1.7.19*

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

- p) *TDR Bond Cancellation - B & M Miller, Luck at Last Road, Cambridge*  
*File Number – 04650/023.01*  
*Pol Ref – 4.4.6 (a) i) 3*
- q) *TDR Bond Cancellation – S R Makgill, 397 Kairangi Road, Cambridge*  
*File Number – 04641/472.00*  
*Pol Ref – 4.4.6 (a) i) 3*
- r) *Release of TDR Bond – Charleston & Keyte*  
*File Number – 4570.117.01*
- s) *Easements – Symphony Project Management, Lake Street, Cambridge*  
*File Number - 04370/320.00*  
*Pol Ref - 4.4.6 (a) i) 7*

## **9 FINANCIAL REPORTS**

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File: 01-84-16

### **Financial Report for Period Ended 31 May 2008**

#### **RESOLVED**

1/08/65

*That the Financial Report for the period ended 31 May 2008 from Group Manager – Finance, be received.*

Cr Scaramuzza/Cr Sharpe

## **10 REVIEW OF THE WAIPA DISTRICT DRAINAGE BYLAW 1991 & REVIEW OF THE WAIPA DISTRICT WATER SUPPLY BYLAW**

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File: 45-02-17

### **Proposed Waipa District Land Drainage and Stormwater Bylaw 2008 & proposed Waipa District Water Supply Bylaw 2008.**

Council were advised that the proposed Bylaws had been released for public comment on 18 April 2008, and submissions considered at a meeting of the Policy Committee held on Tuesday 10 June 2008. No submissions had been received therefore the proposed Bylaws are presented to Council for adoption.

Some clarification was sought as to the manner in which the changes included in the Bylaws, in particular those relating to the Land Drainage and Stormwater Bylaw, would be reinforced to ratepayers and residents. In response, Deputy Chief Executive Garry Dyet said that consultation had occurred with key stakeholders when reviewing the Bylaws. He also said that the making of the Bylaws would need to be advertised and an information piece would be included in the next Word on Waipa to alleviate Councillors concerns.

#### **RESOLVED**

1/08/66

*That*

- a) *the proposed Waipa District Water Supply Bylaw 2008, and the Waipa District Land Drainage and Stormwater Bylaw 2008 as amended and included in the agenda, be adopted, with the new Bylaws coming into force on 30 June 2008; and,*
- b) *the Waipa District Drainage Bylaw 1991 and the Waipa District Water Supply Bylaw 1995 be revoked, with effect on 30 June 2008.*

Cr Sharpe/Cr Taranaki

Adjourned for morning tea at 10.10am and reconvened at 10.44am. Cr Taranaki did not return to the meeting.

## **11 ADOPTION OF 2008/09 ANNUAL PLAN AND THE SETTING OF FEES AND CHARGES**

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File: 01-91-41

Council were advised that the draft 2008/09 Annual Plan had been prepared in accordance with the provisions of the Local Government Act 2002 and that the draft Plan attracted 65 submissions, which were considered by Council's Policy Committee on 13/14/15 May 2008.

Following consideration of submissions, the Committee recommended a number of changes to the draft Plan. The amended draft Plan is now recommended to Council for adoption.

The rate revenue required to deliver the stated services and complete the proposed programme of works for the coming year is set with the adoption of the 2008/09 Annual Plan. In addition, fees and charges that make up part of Council's annual revenue requirements are also represented in the draft Plan, as they are used to calculate revenue estimates and budgets.

Fees and charges made under the Resource Management Act, Council Bylaws and those set as part of Council's Development Contributions Policy are subject to specific consultation requirements and this has been undertaken. They are now presented in a schedule of all fees and charges for Council's approval.

Council were advised that fees and charges for dog control (registration) are subject to a timeline that is necessary to allow registration requirements to be notified in June and completed by 1 August each year. Health Registrations allow for prompt payment discounts prior to 1 July each year. The 2008/09 fees and charges for these areas were confirmed in May 2008.

All the fees and charges were included in the schedule presented for the sake of completeness.

Mayor Livingston requested an update on the Cambridge Town Hall funding requirements as while this was discussed as part of the submission process, no resolution was made. In response, Deputy Chief Executive Garry Dyet said that a report is scheduled to come to Council in August 2008 when a possible work program and funding sources would be addressed.

Cr Cox raised the issue of the District Promotions and Development review and asked when this would be available for the Council's consideration. Mr Dyet advised that the Management School of the University of Waikato had been contracted to undertake a review of District Promotions activity and audit the Council's performance against its District Promotions Strategy which was adopted in 2002. A workshop was planned with the Council Executive Team in August and the matter would be brought back to the Council for consideration following that.

Discussion was held regarding the new charge of \$281.00 per event for the approval of a traffic management plan. Cr Newlands was concerned that some events would be impeded by the introduction of such a fee and hoped that Council could exempt community and sporting groups to be required to pay this fee.

Mr McNeil advised that the proposed fee appeared to relate solely to traffic management plans associated with street openings, which did not appear related to the running of events. The issue of charging for traffic management plan approval associated with events would be referred to John Kerr for clarification. Cr Newlands also expressed concern over the inconsistency of the reported discounts between the Cambridge Pool and the Te Awamutu Events Centre. Mr Mills advised that these would be reviewed as part of the 2009/19 LTCCP process.

**RESOLVED**

1/08/67

*That Council -*

- a) *Pursuant to section 83 of the Local Government Act 2002 and section 36 of the Resource Management Act 1991, confirm the proposed charges for Resource Management as publicly notified in March 2008 with effect from 1 July 2008.*
- b) *Pursuant to sections 83 and 150 of the Local Government Act 2002, confirm the proposed fees and charges relating to the Public Places Bylaw 2007, Stock Droving Bylaw 2005, Wastewater Drainage Bylaw 2005 and Trade Waste Bylaw 2005, as publicly notified in March 2008, with effect from 1 July 2008.*
- c) *Pursuant to sections 83 and 106 of the Local Government Act 2002, confirm the proposed charges relating to the administration of Council's Development Contributions Policy, as publicly notified in March 2008 with effect from 1 July 2008.*
- d) *Having regard to a), b) and c) above, confirm the 2008/09 schedule of fees and charges (as presented with the agenda) with effect from 1 July 2008.*
- e) *Approve the financial estimates for the 2008/09 financial year with a rate requirement of \$37 million (GST inclusive), as amended following consideration of public submissions.*
- f) *Pursuant to Section 95 of the Local Government Act 2002, adopt the 2008/09 Annual Plan, as amended following consideration of public submissions.*
- g) *Pursuant to Sections 23 and 24 of the Local Government (Rating) Act 2002, and in accordance with the 2008/09 Annual Plan and the Funding Impact Statement for the 2008/09 year, set the rates for the 2008/09 financial year.*
- h) *Pursuant to Schedule 7 clause 32(1)(c) of the Local Government Act 2002, and in accordance with the Annual Plan 2008/09, approve borrowing from external sources of \$38 million.*

Cr Cox/Cr Webber

**RATES INFORMATION**

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

## **1 General Rate**

*Council proposes to set a general rate based on the capital value of each rating unit in the District with no differential being set. The rate for 2008/09 is 0.1493 cents in the dollar on the capital value of each rating unit.*

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

*Amount to be raised \$14,080,592*

## **2 Uniform Annual General Charge**

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

## **3 Targeted Rates**

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

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

## **4 District-Wide Activities**

*Council proposes to set a targeted rate on each rating unit in the District. The targeted rate will be a fixed amount per rating unit.*

*This rate will be set on a differential basis based on location with the categories being the wards of Te Awamutu, Kakepuku, Cambridge, Maungatautari and Pirongia. The rates for the 2008/09 year are shown below:*

		<b>Raising:</b>
<i>Te Awamutu Ward</i>	<i>\$552</i>	<i>\$3,274,464</i>
<i>Kakepuku Ward</i>	<i>\$510</i>	<i>\$ 539,580</i>
<i>Cambridge Ward</i>	<i>\$559</i>	<i>\$3,901,261</i>
<i>Maungatautari Ward</i>	<i>\$507</i>	<i>\$ 613,977</i>
<i>Pirongia Ward</i>	<i>\$487</i>	<i>\$1,258,408</i>

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

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

*Amount to be raised \$9,587,690*

**5 Te Awamutu Events Centre**

Council proposes to set a targeted rate to fund the loan charges for the development of the Te Awamutu Events Centre. The targeted rate is a fixed amount per rating unit. A rate of \$8 is set for each rating unit in the Te Awamutu and Kakepuku wards as well as the rating units referred to in rolls 04582, 04601, 04603 and 04605.

Amount to be raised \$62,784

**6 Capital Works**

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

		<b>Raising:</b>
Te Awamutu Ward	0.0048	\$87,376
Kakepuku Ward	0.0001	\$ 1,663
Cambridge Ward	0.0047	\$124,687
Maungatautari Ward	0.0002	\$ 2,459
Pirongia Ward	0.0014	\$28,225

Amount to be raised \$244,410

**7 Stormwater**

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

The rates for 2008/09 in cents per dollar of capital value are shown in the following table:

		<b>Raising:</b>
Urban	0.0439	\$1,491,089
Rural	0.0055	\$ 322,580

Amount to be raised \$1,813,669

## **8 Rural Fire Management**

Council proposes to set a targeted rate to fund the costs of rural fire management in rural areas of the District. The rural fire management rate is based on the capital value of each rating unit in the rural category defined in the paragraph entitled "Stormwater" above. The rate for 2008/09 in cents per dollar of capital value is 0.0012.

Amount to be raised \$70,381

## **9 Sewerage Charges**

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

The targeted rate is set on a differential basis based on the provision of service, the categories of service being connected and serviceable. Connected means any rating unit that is connected to the Cambridge sewerage scheme or the Te Awamutu sewerage scheme. Serviceable means any rating unit situated within 30 metres of a public sewerage drain in one of the above Council sewerage scheme areas to which it is capable of being effectively connected but which is not so connected. The rates for the 2008/09 year are:

		<b>Raising:</b>
Connected	\$487.00	
Serviceable	\$243.50	\$144,639

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

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

(i)	A charge of \$487.00 per pan for rating units with three or less pans connected	\$5,278,593
(ii)	A charge of \$413.95 per pan for rating units with four to 10 pans connected	\$ 389,113
(iii)	A charge of \$340.90 per pan for rating units with 11 to 15 pans connected	\$ 103,293
(iv)	A charge of \$297.07 per pan for rating units with 16 to 20 pans connected	\$ 71,000
(v)	A charge of \$267.85 per pan for rating units with 21 to 35 pans connected	\$ 84,908
(vi)	A charge of \$233.76 per pan for rating units with 36 to 45 pans connected	\$ 56,570
(vii)	A charge of \$219.15 per pan for rating units with 46 or more pans connected	\$ 78,456

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

*Amount to be raised \$6,206,572*

## **10 Water Charges**

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

*The targeted rate is set on a differential basis based on the provision of service, the categories of service being connected and serviceable. Connected means every separately used or inhabited part of a rating unit that is connected to the Council water works in the Cambridge water supply area or the Te Awamutu water supply area. Serviceable means any rating unit that is within 100 metres of a supply pipe in either of the above water supply areas and is capable of being effectively connected but which is not so connected. The rates for the 2008/09 year are:*

		<i>Raising:</i>
<i>Connected</i>	<i>\$373.00</i>	<i>\$3,929,928</i>
<i>Serviceable</i>	<i>\$186.50</i>	<i>\$ 129,618</i>

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

*Amount to be raised \$4,059,546*

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

*The targeted rate includes a flat charge and a charge based on the cubic metres of water consumed and is set on a differential basis based on the provision of service, the categories of service being potable and raw water. The rates for the 2008/09 year are:*

<i>Potable water</i>	<i>\$213.00</i>	<i>plus</i>	<i>0.6406 per cu mtr</i>
<i>Raw water</i>	<i>\$213.00</i>	<i>plus</i>	<i>0.1602 per cu mtr</i>

*Amount to be raised \$ 3,110,625*

## **11 Recycling Charges**

*Council proposes to set a targeted rate to fund the provision of a kerbside recycling service to each household in the District. The targeted rate is a fixed amount per separately used or inhabited part of a rating unit. A rate of \$50 is set for every separately used or inhabited part of a rating unit.*

*Amount to be raised \$846,763*

## 12 Community Centre Charges

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

The targeted rate is a fixed amount per rating unit.

<b>Hall Charge per Rating Unit</b>		<b>Raising:</b>
Paterangi Hall	\$30.00	\$4,260
Pukeatua Hall	\$25.00	\$2,900
Parawera Hall	\$20.00	\$1,600
Rukuhia Hall	\$25.00	\$5,400
Te Miro Hall	\$25.00	\$2,925
Maungatautari Hall	\$35.00	\$4,480
Rangiaowhia Hall	\$15.00	\$1,305
Monovale Hall	\$20.00	\$2,060

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

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

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

Amount to be raised \$ 53,516

## 13 Hall Charges

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

The targeted rate is based on the capital value of each rating unit within the Karapiro Hall area, the Horahora Hall area and the Piarere Hall area. The rate is set on a differential basis based on location.

The rates for 2008/09 in cents per dollar of capital value are:

		<b>Raising:</b>
Karapiro Hall	0.0035	\$7,867
Horahora Hall	0.0026	\$3,315
Piarere Hall	0.0038	\$ 501

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

Amount to be raised \$11,683

**14 Early Payment of Rates**

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

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

**15 Rates Payable by Instalments**

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

**16 Penalties on Rates not paid by the Due Date**

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

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

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**12 REQUEST FOR NEW ROAD NAME, DNA TRUST SUBDIVISION**

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File: P2897 04445/385.00

**Report of Group Manager Engineering dated 29 May 2008.**

Council was advised that a new residential subdivision is being established located off Swayne Road, Cambridge and Council approval is required for the naming of new subdivision roads. It was established that all necessary consultation had been held and no objections had been received to the proposed names.

**RESOLVED**

1/08/68

*That*

- a) the report of Group Manager Engineering dated 29 May 2008 be received; and,*
- b) the road names of "Kowhai Drive" and "Cotter Place" be confirmed for Stage Two of the DNA Trust subdivision located off Swayne Road, Cambridge as shown on the map attached to the report of Group Manager Engineering dated 29 May 2008.*

Mayor Livingston/Cr Newlands

**13 To AUTHORISE PURCHASE OF LAND AFFECTED BY THE TE AWAMUTU SOUTH WESTERN ARTERIAL - LINK 3 – NORTHERN SECTION DESIGNATION**

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File: 55-28-31

**Report of Property Manager dated 29 May 2008**

Council has the opportunity to secure land along the route of the now confirmed Te Awamutu South Western Arterial Link 3 – Northern Section (the Arterial) for future construction.

Considerable discussion was held with regard to the need to continue with the Western Arterial designation given that the Heart of Te Awamutu project had proposed an alternative solution to remove heavy traffic from Te Awamutu's main street. Cr Cox asked that the Policy be revisited.

Cr Sharpe advised that a lot of work and consideration had been held on this issue some years prior and it was premature to uplift the designation without having regard to wider long term transport requirements.

Deputy Chief Executive Garry Dyet agreed to distribute background information on the western arterial designation to Councillors for information and advised that if Councillors still wished to revisit the necessity for the designation following consideration of this material then an approach should be made to the CEO..

**RESOLVED**

1/08/69

- a) *The report of the Property Manager dated 29<sup>th</sup> May 2008 be received;*
- b) *The Chief Executive be authorised to purchase the 3 properties identified within the report as and when approached by landowners.*
- c) *The value of property be established in accordance with existing Council Policy;*
- d) *The Chief Executive be authorised to purchase land in excess of that designated in circumstances where the residual property is affected in an adverse manner that renders it no longer viable for its original purpose or where the residual property would adversely impact traffic safety;*
- e) *The purchase of the properties be funded by loan with all costs of servicing any loan to be met from revenues generated from the purchased property and any deficit/surplus to be a charge/credit on/to the general rate.*
- f) *The Common Seal of the Waipa District Council be affixed to all the sale and transfer documents.*

Cr Newlands/Cr Sharpe

**14 NAMING OF RESERVE – CORNER OF BRYCE & HALL STREETS, KIHIKIHI**

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File: P9722

**Report of Senior Planner dated 3 June 2008.**

Deputy Chief Executive Garry Dyet advised that a request had been made for Council to consider naming the reserve on the corner of Bryce & Hall Streets, Kihikihi an appropriate name to commemorate the centennial (in August 2008) of the North Island Main Trunk railway.

Mr Dyet said that the item had been referred to Nga Iwi Toopu o Waipa (NITOW) and while NITOW had not offered an alternative name, it did have concerns that there were relatively few roads or reserves in Kihikihi with Maori names and would like to see this addressed. Mr Dyet agreed that staff would work with NITOW to resolve the issue.

**RESOLVED**

1/08/70

*That*

- a) *the report of Terrena Kelly, Senior Planner dated 3 June 2008 be received; and,*
- b) *Council declare that the reserve on the corner of Bryce and Hall Streets, Kihikihi (Allotment 33, Town of Kihikihi, SA23B/187) shall be named John Rochfort Park.*

Cr Barnes/Cr Hoverd

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**15 CHANGE OF MEETING DATE – LGNZ CONFERENCE**

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File: 01-22-21

At the meeting on 29 April 2008, Council resolved that the 29 July 2008 meeting be rescheduled to Wednesday 30 July 2008 to accommodate attendance at the LGNZ Conference in Rotorua.

The Conference ends on Wednesday 30 July and to avoid conflict it is suggested that the meeting be rescheduled to Thursday 31 July 2008.

**RESOLVED**

1/08/71

*That Council reschedules the 30 July 2008 meeting to be held on Thursday 31 July 2008.*

Mayor Livingston/Cr Simmons

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

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File: 01-21-02

At its meeting on 4 June 2008, the Cambridge Community Board passed the following recommendations:

**RESOLVED**

5/08/134

*That the Cambridge Community Board recommends to Council that an official invitation be extended to Masahara Yamaki to attend the 10<sup>th</sup> anniversary celebrations of the Sister City relationship between Cambridge and Bihoro.*

Mayor Livingston advised that an invitation would be extended to Masahara Yamaki in line with this recommendation.

**RESOLVED**

5/08/135

*That the Cambridge Community Board recommends to Council that a tree is planted in the Japanese garden by Mayor Livingston and Mayor Tsuchiya, to commemorate the 10<sup>th</sup> anniversary of the Sister City relationship between Cambridge and Bihoro.*

Deputy Chief Executive Garry Dyet advised that Asset Manager Recreation would provide a suitable tree for planting once the date of the tree planting had been confirmed.

**RESOLVED**

5/08/137

*That the Cambridge Community Board request Council advise -*

- a) *who will carry out the review of the Cambridge Town Belt Management Plan, when this will occur and when consultation with the Cambridge Reserve Landscape Committee and Board will take place;*

Deputy Chief Executive Garry Dyet advised that the review of the Cambridge Town Belt Management Plan will be commenced during the 2008/09 financial year and is likely to be undertaken by a resource external to the Council.

- b) *when the silk trees (in the vicinity of Resthaven) are to be removed and a decision is requested in time for this planting season;*

The dead silk tree has been removed and new trees will be planted in line with the timelines provided by the Cambridge Tree Trust.

- c) *if there is a planting plan for the Bracken Street and Watkins Road areas of the town belt.*

Planting plans will be developed for all new residential areas as part of the review of the Cambridge Reserve Management Plan.

**RESOLVED**

5/08/143

*That the Cambridge Community Board recommend that Council staff investigate the possibility of bringing the skateboard bowl and surrounds under one controlling body, i.e. the swimming pool complex and report back to the Board.*

The notion of combining the skateboard bowl and surrounds with the swimming pool complex is being investigated in the design concept work which is currently underway with the proposed Cambridge Covered Pool complex.

## **17 TE AWAMUTU COMMUNITY BOARD: RECOMMENDATIONS TO COUNCIL**

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File: 01-21-13

At its meeting on 10 June 2008, the Te Awamutu Community Board passed the following recommendation:

*That the TACB recommend to Council that -*

- (a) *the following murals be included in the list of public art as they are visible from the road -*
- *Polo - Lyon Street, Kihikihi*
  - *Rural scene - Sloane Street (on wall beside Rosetown Print)*
- (b) *the schedule is suitably identified with an appropriate heading.*

Deputy Chief Executive Garry Dyet advised Council that these two items had been added to the schedule of public art held by Council, that the schedule has now been appropriately identified, and the Board advised.

The meeting adjourned for lunch at 12.22pm and reconvened at 1.25pm.

There being no further business the meeting closed at 1.26pm

**CONFIRMED**

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**Mayor**