

Minutes of a meeting of Council held in the Council Chambers, Waipa District Council offices, 101 Bank Street, Te Awamutu on Thursday 31 July 2008 commencing at 9.00am.

1 PRESENT

His Worship the Mayor AD Livingston

Members

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

Public

Seventeen

Other

Deputy Chief Executive, G Dyet; Group Manager Assets, Community & Business Service, J Mills; Property Manager, C Windleborn; Council Secretary, C Shaw; Committee Secretary, S King.

2 APOLOGIES

RESOLVED

1/08/72

That the apology from Councillor Newlands for lateness be received.

Cr Sharpe / Cr Simmons

3 LATE ITEMS

There were no late items.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-22-21

RESOLVED

1/08/73

That the order of the meeting be confirmed, with the deputation from Willy Te Aho & Wally T Papa to be taken at 9.20am, and Claire St Pierre at 10am.

Cr Lee / Cr Barnes

5 VISITORS

Marc Willers attended the meeting at 12.15pm and gave a short overview of the background to his selection for the Beijing Olympics, and his plans for the future. Marc and his family joined the Councillors for lunch.

6 DEPUTATIONS

The deputation by Willy Te Aho was taken after Item 7.

Mr Willy Te Aho & Mr Wally Te Papa presented to Council on the Waikato-Tainui Settlement and the Maungatautari claim to the Treaty of Waitangi Office.

Mr Te Aho introduced Wally Te Papa, then outlined the presentation given to Maungatautari Ecological Island Trust (MEIT) on the Waikato River Settlement and the Maungatautari claim. MEIT have reiterated their partnership with Tangata Whenua and reaffirmed their support for the Treaty of Waitangi claim for the Maunga. Mr Te Aho urged Council to support the claim as the money would go directly to the Maunga and thus the public would benefit. The intention is to work with key stakeholders to highlight the positive side of the claim and no change in management is likely going forward. Although some issues regarding titles still need to be resolved, he fully supports the titles which allow recognition and advised he is a strong advocate.

Mr Te Aho advised that the intention is that the Waikato River and Maungatautari claims would be resolved at the same time. In response to a question regarding the timing, Mr Te Aho advised that the Waikato-Tainui signing of the deed of settlement is expected in late August. Mr Te Aho requested a letter of support to take to Wellington.

Item 8 was taken after the deputation from Willy Te Aho.

Item 8 was suspended at 10.01am for the deputation from Claire St Pierre.

Claire St Pierre presented to Council on the issues around the Pirongia Restoration Group.

Ms St Pierre introduced members from Pirongia, then outlined the background from 2005 when the double class room block was offered for removal or demolition. Due to time constraints the building was moved to a temporary site in February 2006 however the resource consent for the building in its present location expires in February 2009. Lot 25 has been identified by interested parties as the ideal location.

In response to a question regarding site access to Lot 25, Ms St Pierre advised that the driveway from Franklin Street along the side of the play centre would provide some access, although it would be narrow. Councillor Lee commented that this would be a good time to look at the planning of Pirongia to establish an overall picture and layout.

Councillor Newlands joined the meeting at 10.12am.

The bulk of the parking would be on the existing off-road parking on the main street with two vehicles being parked on-site. It is expected that visiting vehicles would consist of one bus at any one time as groups would be coming. Ms St Pierre advised that the building would host school groups and visitor groups to enable a sharing of the passion for the environment. Also professional development for teachers and special interest seminars/workshops would be accommodated.

Due to the degree of urgency regarding the resource consent, it is required that determination of the appropriate site is agreed by all parties as soon as possible.

The meeting adjourned for the morning tea break at 10.23am. The meeting recommenced at 10.50am with the conclusion of Item 8.

7 MINUTES OF PREVIOUS MEETING

File: 01-22-21

Minutes of meeting held on 24 June 2008.

RESOLVED

1/08/74

That the minutes of the meeting of the Waipa District Council held on 24 June 2008 be confirmed as a true and accurate record, with the correction on page 13 where it should read that Peter Posa received the NZ Order of Merit.

Cr Jull / Cr Simmons

Matters Arising

In response to a question regarding the District Promotion and Development issues, the Council were informed that the review will be completed by the end of the year. The purpose of the review is to see what Council's role in promotion is or could be, and what financial commitment is required.

The deputation from Willy Te Aho was taken after Item 7.

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

File: 75-09-06

Councillors who have attended a Conference, Seminar or Meeting on behalf of Council may present a report to Council.

Councillor Lee left the meeting at 9.52am and rejoined the meeting at 9.54am.

Councillor Scaramuzza gave an update on the meetings he attended regarding the Cambridge Covered Pool.

Councillor Jull commented on the Quiz night held in the Council Chambers and congratulated the organisers. Mayor Livingston expressed appreciation for the invitation to join.

Councillor Barnes attended the Sub-Regional Growth Strategy meeting on how it applies to Iwi and the Ministry of Social Development.

Councillor Cox visited Pirongia in response to an invitation by residents.

Councillor Thomas attended the WEL Energy AGM.

Councillor Lee left the meeting at 9.57am, Councillors Webber and Jull left the meeting at 9.58am. Councillors Webber and Jull rejoined the meeting at 9.59am. Councillor Lee rejoined the meeting at 10am. Councillors Barnes & Taranaki left the meeting at 10am. Councillor Taranaki rejoined the meeting at 10.01am. Councillor Barnes rejoined the meeting at 10.02am.

Item 8 was suspended for the deputation by Claire St Pierre at 10.02am. The meeting adjourned for the morning tea break at 10.23am. The meeting recommenced at 10.50am with the conclusion of Item 8.

Mayor Livingston provided an outline of the speakers, sector meetings and the technical sessions at the Local Government NZ Annual Conference. He advised Councillors that Lawrence Yule has been elected President, and Kerry Prendergast as Vice President.

Councillor Simmons commented on the workshop he attended at the Conference on water including recycling, collection points and grey water.

Councillor Cox attended a session on local government borrowings under the new Act that allows bond issues.

Councillor Hoverd noted that the theme of sustainability is very important.

Councillor Jull provided information on the tour of the main venue in a behind the scenes look. He also attended a sustainable land transport workshop and noted there have been recent rule changes.

Councillor Lee commented on the social side of the Conference and the opportunity to build relationships with neighbouring Councils.

Councillor Newlands left the meeting at 10.57am and rejoined the meeting at 11.01am.

9 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.

- 9.1 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 July 2008.

RESOLVED

1/08/75

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 Thomas

Documents Sealed by Chief Executive

Sale and Purchase Agreements

- a) *Purchase of Property – Beechey Street, Pirongia*
File Number – 04605/396.01
Resolution Number – 1/08/059
- b) *Sale of Property – Barrett Road, Koromatua*
File Number – SA67A/424
Resolution Number – 8/96/015

Other Documents

- a) *Easement – Lorne Enterprises Ltd*
File Reference – 04482/808.00
Resolution Number – 5.1.B
- b) *Easement – Lorne Enterprises Ltd*
File Reference – 04482/808.00
Resolution Number – 5.1.B
- c) *Easement – R A Wallace*
File Reference – SA46D/790 & SA99305
Policy Number – 1.7.1
- d) *Transmission of Ownership – Te Awamutu Borough Council*
File Reference – 04611/089.00
Policy Number – 1.71

- e) *Transmission of Ownership – Te Awamutu Borough Council
Policy Number – 1.7.1*
- f) *Transmission of Ownership – Te Awamutu Borough Council
File Number – 04471/147.00
Policy Number – 1.7.1*
- g) *Transmission of Ownership – Waipa County Council
File Number – HD31/313 & 04552/153.00
Policy Number – 1.7.1*
- h) *Transmission of Ownership – Matamata County Council
File Number – 90-02-44
Policy Number – 1.7.1*
- i) *Transfer – IJ & JF Coleman
File Number – UR 10/538
Resolution Number – 1/01/123*
- j) *Memorandum of Agreement – Amber Views Limited, J & N Van der Sande,
File Number – Ur pts 25/31,43,30
Resolution Number – 1/03/324*
- k) *Declaration that Land is Reserve
File Number – 04482/174.00
Resolution Number – 60-12-38*
- l) *Declaration that Land is Reserve
File Number – 04482/174.00
Resolution Number – 1/07/115*
- m) *Financing Documents – ANZ
File Number – 75-16-05*
- n) *Assignment of Lease – Ian Nicholson
File Number – 45-12-01*

Liquor Licenses

- o) *General Manager's Certificate – N A L Thomas
File: 33-26-02
Pol Ref: 1.7.19*
- p) *General Manager's Certificate – M Katene
File: 33-26-02
Pol Ref: 1.7.19*
- q) *General Manager's Certificate – B S Golledge
File: 33-26-02
Pol Ref: 1.7.19*

- r) *General Manager's Certificate – A F Braun*
File: 33-26-02
Pol Ref: 1.7.19
- s) *General Manager's Certificate – K P Ward*
File: 33-26-02
Pol Ref: 1.7.19
- t) *General Manager's Certificate – E Jones-Parry*
File: 33-26-02
Pol Ref: 1.7.19
- u) *On-Licence – Onyx Café & Bar, 70 Alpha Street, Cambridge*
File: 33-26-02
Pol Ref: 1.7.19
- v) *On-Licence – Central Café & Restaurant Limited, 201 Alexandra Street, Te Awamutu*
File: 33-26-02
Pol Ref: 1.7.19
- w) *On-Licence – Hello India Tandoori Restaurant, 76 Alpha Street, Cambridge*
File: 33-26-02
Pol Ref: 1.7.19
- x) *On-Licence – Star Tavern Holdings Limited, 58 Lyon Street, Kihikihi*
File: 33-26-02
Pol Ref: 1.7.19
- y) *Off-Licence – Star Tavern Holdings Limited, 58 Lyon Street, Kihikihi*
File: 33-26-02
Pol Ref: 1.7.19
- z) *Club Licence – Ohaupo Bowling and Associated Clubs Incorporated, 1 Great Collins Street, Ohaupo*
File: 33-26-02
Pol Ref: 1.7.19

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

- aa) *TDR Bond Cancellation – S & C MacDonald, Benn Road, Cambridge*
File Number – 04641/288.03
Policy Number – 4.4.6 (a) i) 3
- ab) *Release of Bond – Clayton*
File Number – 4581/520
- ac) *Easement – JLK Holdings & DNA Trust, Swayne Road, Cambridge*
File Number – 04380/385.00
Policy Number – 4.4.6 (a) i) 7

- ad) *Covenant on Amalgamation – CS & KP Phillips*
File Number – 4611/105
- ae) *Easement in Gross – Central Group Ltd*
File Number – 4482/451
- af) *Easement in Gross – Thornbury Properties Ltd*
File Number – 4552/079

10 FINANCIAL REPORTS

File: 01-84-16

The Local Government Act requires Council to prepare and adopt an annual report each year. It must contain an auditors report and must be completed and adopted within four months after the end of the financial year to which it relates.

The work of closing off the financial ledgers is underway and the draft Annual Report will be presented to Council.

RESOLVED

1/08/76

That the information be received.

Cr Scaramuzza / Cr Thomas

11 TE AWAMUTU WALK OF FAME

File: 01-23-01

Report of Senior Planner and Asset Manager – Recreation dated 18 June 2008 was provided in the Agenda.

The Chief Executive noted that at the top of page 35 it reads “once all consents to be obtained” and he advised that the only consent required is from the Historic Places Trust. Once Council have confirmed the plans, then they will be forwarded for formal approval.

RESOLVED

1/08/77

That -

- a) *The report of the Senior Planner, Terrena Kelly and Asset Manager-Recreation, Max Ward dated 18 June 2008 be received; and*
- b) *That Council approve the Te Awamutu Walk of Fame concept plans and authorise the allocation of up to \$250,000 of the budgeted 2008/09 (Year 1) Heart of Te Awamutu funds to allow construction to commence on the proposed Te Awamutu Walk of Fame in Selwyn Park, Te Awamutu; and,*
- c) *Council adopt the Te Awamutu Walk of Fame criteria & eligibility, and the Council working group for inducting people into the Walk of Fame as follows:*

That the following criteria and eligibility be used to determine the inductees for the Te Awamutu Walk of Fame:

Criteria & Eligibility

- * *Outstanding achievers who are well known nationally and internationally; and*
- * *Consider only elite people who have achieved at the highest senior levels i.e. not junior or age group champions; and*
- * *Born and lived in Te Awamutu or its environs, or*
- * *Achieved "outstanding achiever" status while residing in Te Awamutu or its environs.*
- * *Invite those meeting the above residency criteria to answer in the affirmative "Do they consider themselves a Te Awamutu person?"*

Residential location is best answered by asking the above question e.g. residing between Otorohanga and Te Awamutu and which centre do they associate with.

- d) *That a Council working group comprising the Mayor, a Te Awamutu Councillor, the Te Awamutu Board Chairperson, and including appointees from Iwi, the Te Awamutu Information Centre, and Keep Te Awamutu Alive Society determine who meets the criteria and present names to Council for approval.*

Mayor Livingston / Cr Cox

12 DECLARE SURPLUS AND SELL VACANT LAND – KAKARAMEA ROAD, NGAHINAPOURI

File: P11703

Report of Property Manager dated 23 July 2008 was included in the Agenda.

Property Manger, C Windleborn outlined the criteria used to determine if a piece of land needs to be offered back to the previous owner or successor. If the former owner does not want the land or if an agreement could not be reached, then the land would go on the open market. In response to a question regarding the suitability of the land for building, the Property Manager advised that the title has been tagged with a certificate that any building will require specific foundations and effluent disposal. It was noted that the successor who has been approached, has an adjoining property and it was possible to adjust the boundaries to create a better building site.

RESOLVED

1/08/78

That -

- a) *The report of the Property Manager dated 17th July 2008 be received; and,*

- b) *The land located at Kakaramea Road being Part allotment 268 Parish of Tuhikaramea Ngahinapouri (computer freehold register 18A/1285) comprising 3141m² be declared surplus to requirements and available for sale; and,*
- c) *The land be sold for a land value as supported by an independent registered valuation; and,*
- d) *The land be offered back to the former owner or his successors pursuant to Section 40(2)(c). If offer back is not required or the land rejected by the former owners, then the land be sold on the open market; and,*
- e) *The Chief Executive be authorised to affix the common seal of the Waipa District Council to all documents relating to the disposal of the land.*

Cr Thomas / Cr Sharpe

13 TO PROVIDE A GRANT TO CAMBRIDGE BMX CLUB FOR THE CONSTRUCTION OF BMX FACILITIES ON THE CORNER OF LAMB AND MILTON STREETS, CAMBRIDGE

File: 04530/185-190.00

Report of Property Manager dated 2 July 2008 was included in the Agenda.

Councillor Webber tabled information provided by Cambridge BMX Club at the meeting, which included costings of the works. It was noted that Cambridge Community Board have made a recommendation to Council which was included in the Agenda. Councillor Webber advised that the current site was suitable although relocation would make the track suitable for national events. Group Manager Assets, Community & Business Service, J Mills advised that the Club have the right to stay on the existing site under their lease agreement.

Cambridge BMX Club have obtained the right to host the North Island Championship in 2009. If Council provide funding then an independent Commissioner would be required to hear the resource consent application.

Councillor Cox left the meeting at 11.51am and rejoined the meeting at 11.52am.

In his right of reply, Councillor Webber commented that the passion of the Club would ensure a top facility for Waipa, and one that meets international standards.

RESOLVED

1/08/79

That -

- a) *The report of the Property Manager dated 2 July 2008 be received; and,*
- b) *Subject to the Cambridge BMX Club (the Club) first obtaining a resource consent to relocate on the corner of Milton and Lamb Streets in Cambridge, Council declare the land currently occupied by the Club and described as alot 514,515,516(SA34D/331,SA764/250), to be surplus to Council's requirements; and,*

- c) *Subject to obtaining a reserve consent, Council provide a financial grant of 50% of the total cost up to a maximum of \$200,000 (which includes any interest paid by Council in relation to this proposal) to the Cambridge BMX Club for development of a new track, associate facilities and services on the corner of Milton and Lamb Streets in Cambridge.*
- d) *The grant be provided from the proceeds of the sale of the land described as alot 514,515,516(SA34D/331,SA764/250) and currently occupied by the BMX Club.*
- e) *Alot 514,515,516(SA34D/331,SA764/250 be sold to maximise the financial return to Council (including subdivision) and the Chief Executive be authorised to sign all documentation associated with disposal of this property.*

Cr Webber / Cr Hoverd

[Councillors Lee, Newlands & Scaramuzza recorded their votes against the motion]

Councillor Taranaki & Councillor Barnes left the meeting at 12.24pm. Councillor Taranaki rejoined the meeting at 12.26pm. Councillor Barnes rejoined the meeting at 12.27pm.

The meeting adjourned for the lunch break at 12.40pm and recommenced at 1.26pm. Councillor Taranaki did not rejoin the meeting at that time.

14 REQUEST FOR NEW ROAD NAME, HAUTAPU SUBDIVISION

File: 55-28-12

RESOLVED

1/08/80

That -

- a) *The report of the Development Engineering Manager dated 15 July 2008 be received; and,*
- b) *The road name of "Allwill Drive" be approved for a road located in Stage One of the Hautapu Industrial subdivision being Lots 1 to 9 of a subdivision of Lot 2 DPS 381698.*

Cr Webber / Cr Thomas

Councillor Taranaki rejoined the meeting at 1.28pm.

15 KARAPIRO LAKE DOMAIN: SECURE SINGLE TITLE AS RESERVE

File: 90-02-44

The Property Manager, C Windleborn outlined the reasons behind the requirement for this recommendation. Councillor Newlands outlined the option of using transferable development titles as a funding mechanism, which private landowners are currently doing. The Chief Executive advised that the option that Councillor Newlands referred to does not affect this resolution, although it is something that can be considered.

RESOLVED

1/08/81

That prior to the amalgamation of any titles held within Council land holding including reserves, Council staff consider the possibility of using rule 10.3.2.2e of the District Plan to transfer titles out of that land holding.

Cr Newlands / Cr Sharpe

RESOLVED

1/08/82

That -

- a) *The report of the Property Advisor dated 15 July 2008 be received; and,*
- b) *Pursuant to Section 16(1) of the Reserves Act 1977 and to a delegation from the Minister of Conservation, the Waipa District Council classifies the reserve described in the Schedule, as Recreation Reserve, subject to the provisions of the said Act; and,*

Schedule

<i>Area</i>	<i>Description</i>
<i>7372 m²</i>	<i>Lot 1, DP S75489 and Section 1, SO Plan 58323 (all Computer Freehold Register SA58A/822).</i>

- c) *The Chief Executive be authorised to sign any documentation necessary to execute a classification.*

Cr Newlands / Cr Sharpe

16 CLASSIFICATION OF PARKS AND RESERVES WITHIN TE AWAMUTU

File: 90-02-44

Property Manager, C Windleborn, outlined the reasons behind this recommendation and the different schedules. He noted that the name shown is the legal name, not what it may be called and that a piece of land may appear in different schedules as each parcel may have been derived from different sources.

RESOLVED

1/08/83

That -

- a) *The report of the Property Advisor dated 17 July 2008 be received; and,*
- b) *Pursuant to S.14 of the Reserves Act 1977 Council resolves to declare the land vested in it and shown in the First Schedule below to be recreation reserve within the meaning of the Reserves Act 1977; and,*
- c) *Pursuant to S.16(1) of the Reserves Act 1977 and to a delegation from the Minister of Conservation dated 10 March 2004 Council resolves to classify the reserves shown in the Second Schedule below for recreation purposes; and,*

- d) Pursuant to S.16(2A) of the Reserves Act 1977 Council resolves to classify the reserves shown in the Third Schedule below for recreation purposes.

Note: Park or Reserve numbers match the map "Parks and Reserves within Te Awamutu" produced as a guide for the public. Parcel numbers in Schedules are references for staff.

Cr Cox / Cr Taranaki

First Schedule

Land to be Declared Reserve [S.14, Reserves Act 1977]

PARK OR RESERVE	PARCEL No.	LEGAL DESCRIPTION	AREA Ha
6. Centennial Park	1	Lot 1, DPS 18699	4.3604
12. Anzac Green	1	Part Lot 1, DP 1182	.0847
	2	Lot 2 and Part Lots 1 and 3, DP 1182	.3996
28. Te Awamutu Sports Stadium	1	Lot 44, DPS 8270	.0847
	2 and 3	Lot 1, DPS 8027 and Lot 24, DPS 6237	2.3679
	4	Part Lot 22, DPS 1871	.2646

Second Schedule

Classification of Reserves Derived From the Crown [S.16(1), Reserves Act 1977]

PARK OR RESERVE	PARCEL No.	LEGAL DESCRIPTION	AREA Ha
7. Bank Street Reserve	1	Allotments 81, 149 and 150, Town of Te Awamutu	.2757
22. Picquet Hill Reserve	1	Lots 1 and 2, DPS 4009	.2211
18. Pekerau Reserve	1	Lot 78, DPS 26877	.7045
20. Chatsfield Drive Reserve	1	Lot 27, DPS 5364	1.2115
17. Te Rahu Road Reserve	1	Part Lot 2, DPS 5991	.0967
	2	Lot 12, DPS 5363	.2152
	3	Lot 3, DPS 5991	.0336
14. Rose Gardens	1	Section 9, Teasdale Settlement	.9358
9. Memorial Park	2	Lot 9, DPS 730	.9156
	4	Lot 5, DPS 454	.0948
28. Te Awamutu Sports Stadium	5	Lot 2, DPS 5222	1.1088
	6	Lot 7, DPS 1871	.0905
	7	Lot 8, DPS 1871	.0708
	8	Part Lot 9, DPS 1871	.0875
	9	Parts Lot 10, DPS 1871	.0101
	10	Part Lot 11, DPS 1871	.0763
24. Sherwin Park	1	Lot 182, DPS 4569	2.4003

	2	Lot 1, DPS 11908	.4168
5. Goodfellow Street Reserve	1	Allotment 391, Mangapiko Parish	.5506

Third Schedule

Classification of Reserves Derived Other Than From the Crown

[S.16(2A), Reserves Act 1977]

PARK OR RESERVE	PARCEL No.	LEGAL DESCRIPTION	AREA Ha
4. Greenough Reserve	1	Lot 33, DPS 40699	.6380
22. Picquet Hill [un-named] Reserve	1	Lot 6, DPS 30480	.7936
19. Hiskins Place Reserve	1	Lot 75, DPS 30764	.2205
	2	Lot 75, DPS 40622	.0802
18. Pekerau Reserve	3	Lot 1, DPS 30480	1.8551
20. Chatsfield Drive Reserve	2	Lot 4, DPS 29672	.0817
	3	Lot 30, DPS a60172	.1194
21. McNair Park	1	Part Lot 30, DPS 4416	.2863
26. Turere Park	1	Lot 5, DPS 54612	.4625
25. Huntaway Downs	1	Lot 7, DPS 62820	.0656
19. Teasdale Street Reserve	3	Part Lot 2, DP 7014	.0521
	4	Part Lot 1, DP 7014	.1001
	5	Lot 3, DPS 16579	.0063
9. Memorial Park	3	Lot 8, DPS 1632	.1012
	5	Lot 5, DPS 1632	.4932
	6	Lot 7, DPS 1632	1.6314
15. Bridges 2000 Sculpture Park	2	Lot 21, DP 35863	.1518

17 WAIKATO REGIONAL AIRPORT LIMITED – STATEMENT OF INTENT FOR 2008/2009

File: 40-13-01

Legislation requires board of directors to provide a draft statement to Council who can then make suggestions and the Board must consider these before providing a final statement of intent. The Chief Executive outlined the major changes between the draft and final versions. He also noted that all the shareholding Council's have agreed that the money would be reinvested in the airport therefore no dividend has been allocated for the next three years.

RESOLVED

1/08/84

That the Statement of Intent for 2008/2009 for the Council Controlled Organisation, Waikato Regional Airport, be received.

Cr Newlands / Cr Scaramuzza

18 CAMBRIDGE COMMUNITY BOARD: RECOMMENDATIONS TO COUNCIL

File: 01-21-02

At its meeting on 2 July 2008, the Cambridge Community Board passed the following recommendations:

5/08/151

As the Christmas lights are in need of major repairs, the Cambridge Community Board request Council provide funding for current repairs of \$6,692 plus GST as per the quote submitted by Ross Walker Electrical Limited dated 29 May 2008. These lights are part of Council's asset base and until now the Light Up Cambridge Committee has funded expansion and repairs through grants but now the level of repairs needed far exceeds the amount available through grants.

The Chief Executive advised that this matter has been considered by staff who need to follow the Council process for obtaining quotes. Before staff can recommend that Council approve any payment, they need to confirm the cost of the repairs and it was noted that any repairs would need to be charged to the Light Up Cambridge account. Any funding would be allocated to the Cambridge Community Board who would then need to increase the discretionary grant to Light Up Cambridge.

Councillor Jull left the meeting at 2.03pm.

5/08/172

That the Cambridge Community Board recommend that Council fund up to 50% of the relocation costs associated with Cambridge BMX moving to the proposed new site on the corner of Milton and Lamb Streets.

This was considered as part of Item 13.

19 TE AWAMUTU COMMUNITY BOARD: RECOMMENDATIONS TO COUNCIL

File: 01-21-13

At its meeting on 8 July 2008, the Te Awamutu Community Board passed the following recommendations:

RESOLVED

6/08/131

That the Te Awamutu Community Board request that Council staff install a time restricted loading zone outside, or as near as possible to, the Lyceum Club in Bank Street.

The Chief Executive advised that this matter is under action.

RESOLVED

6/08/133

That the Te Awamutu Community Board recommend to Council that Albert Park Drive be renamed Finn Brothers Drive.

This requires a process and resolution and the changing a road name is quite different to naming a road name. The process requires all landowners on Albert Park Drive to be consulted. Councillor Newlands noted that the Finn Brothers have been reluctant to have items named after them and that a more appropriate means could be found.

RESOLVED

1/08/85

In view of the complexities involved in achieving such a change that Council advise the Te Awamutu Community Board that there are more appropriate means of recognising the Finns.

Mayor Livingston / Cr Newlands

There being no further items the meeting closed at 2.11pm.

CONFIRMED

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Mayor