

Minutes of a meeting of Council held in the Council Chambers, 101 Bank Street, Te Awamutu on Tuesday 24 February 2009 commencing at 9.02am.

1 PRESENT

His Worship the Mayor AD Livingston

Members

EH Barnes, MEH Cox, LWE Hoverd, GH Jull, PL Lee, EC Newlands [from 9.57am], GG Scaramuzza, DL Sharpe, GW Simmons, BJ Taranaki, BS Thomas, GRP Webber

Public

There were two members of the press present.

Others

Chief Executive, J Inglis; Deputy Chief Executive & Group Manager – Environmental Services, G Dyet; Group Manager – Finance, S Kew; Group Manager – Policy & Strategy, R McNeil; Committee Secretary, S King.

2 DISCLOSURE OF MEMBERS' INTERESTS

There were no disclosures.

3 APOLOGIES

There were no apologies.

4 LATE ITEMS

There were no late items.

5 CONFIRMATION OF ORDER OF MEETING

File: 01-22-21

RESOLVED

1/09/01

That the order of the meeting be confirmed, with item 6 to be taken at 12.15pm and item 20 at 2.00pm.

Councillor Webber / Councillor Lee

6 VISITORS

John Ryan QSM, Nathan Twaddle MNZM and Mahe Drysdale MNZM joined Council and provided comments on their involvement in both the Cambridge and sporting communities.

Item 14 was taken after item 6.

7 MINUTES OF PREVIOUS MEETING

File: 01-22-21

Minutes of meeting held on 16 December 2008 is included in the agenda.

RESOLVED

1/09/02

That the minutes of the meeting of the Waipa District Council held on 16 December 2008 be confirmed as a true and accurate record.

Councillor Barnes / Councillor Lee

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

File: 75-09-06

Councillor Cox & Councillor Lee attended the Joint Council meeting in Morrinsville. Councillor Scaramuzza was one of the presenters to Cambridge community groups regarding the Cambridge Pool project.

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 December 2008 & January 2009.

RESOLVED

1/09/03

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

Councillor Jull / Councillor Barnes

Documents Sealed by Chief Executive

Sale and Purchase Agreements

There were no sale and purchase agreements sealed.

Other Documents

- a) *Liquor Control Bylaw 2008*
File Reference – 45-02-29
Resolution Number – 1/08/134
- b) *Memorandum of Agreement re Land Acquisition – Various Owners of Property on Shakespeare Street, Leamington*
File Reference – 55-26-14
Policy Number – 5.1 (a)
- c) *Agreement to Lease / Deed of Lease – Rowing New Zealand*
File Reference – P14150
Resolution Number – 2/08/21
- d) *Lease – Ohaupo Rugby and Sports Club Inc*
File Reference – 04541/074.00
Resolution Number – 1/08/015
- e) *Lease Instrument – Cambridge Child Care Centre, Fort Street, Cambridge*
File Reference – 04370/298.00
Policy Number – 5 (1) (b)
- f) *Deed of Sublease – Cambridge Rugby Football Sub-Union Inc and Cambridge Junior Rugby & Community Sports Club Inc*
File Reference – 04361/624.00
Policy Number – 5 (1) (b)
- g) *New Grazing Lease – GJ Pinny*
File Reference – 04485/486.01
Resolution Number – 3/97/323
- h) *Lease of Land for Underpass – WD & MR Lund*
File Reference – 55-32-92
Policy Number – 5.1.B
- i) *Renewal of Lease – TA Brass Band Inc*
File Reference – 04492/046.00
Policy Number – 4.4.2 e i d
- j) *Deed of Renewal of Lease – Cotswold Holdings Ltd*
File Reference – 04521/445.00
Policy Number – 5.1 (b)
- k) *Transmission in WDC's Name – Cambridge Borough Council*
File Reference – various
Policy Number – 1.7.1
- l) *Transmission into WDC's Name – Cambridge Borough Council*
File Reference – Parcels not allocated identifiers
Policy Number – 1.7.1
- m) *Transmission into WDC's Name – Cambridge Borough Council*
File Reference – Parcels not allocated identifiers
Policy Number – 1.7.1
- n) *Transmission into WDC's Name – Waipa County Council*
File Reference – various
Policy Number – 1.7.1

- o) *Transmission into WDC's Name – Waipa County Council*
File Reference – 04652/183.00
Policy Number – 1.7.1
- p) *Transmission into WDC's Name – Te Awamutu Borough Council*
File Reference – various
Policy Number – 1.7.1
- q) *Transmission into WDC's Name – Te Awamutu Borough Council*
File Reference – Vain # 04482/244.00
Policy Number – 1.7.1
- r) *Transmission of Ownership from Te Awamutu Borough Council to Waipa District Council*
File Reference – Various
Policy Number – 1.7.1
- s) *Transmission into WDC's Name – Te Awamutu Borough Council*
File Reference – Various
Policy Number – 1.7.1
- t) *Classification of Reserve, Colgan Park, Te Awamutu*
File Reference – 90-02-44
Policy Number – 1.71
- u) *Authority to Undertake Electronic Property Transmission – Lewis Law*
File Reference – 55-28-31 – 04451/091.00
Resolution Number – 1/08/69
- v) *Compensation Certificates x 4 – Shakespeare St, Leamington property owners*
File Reference – 55-26-14
Resolution Number – 1/07/60

Liquor Licenses

- w) *General Manager's Certificate – TRS Nabbs*
File Reference – 33.26.02
Policy Number – 1.7.19
- x) *General Manager's Certificate – CM Colvin*
File Reference – 33.26.02
Policy Number – 1.7.19
- y) *General Manager's Certificate – S Chopra*
File Reference – 33.26.02
Policy Number - 1.7.19
- z) *General Manager's Certificate – KE Hamilton*
File Reference – 33.26.02
Policy Number - 1.7.19
- aa) *General Manager's Certificate - SM Bull*
File Reference – 33.26.02
Policy Number - 1.7.19
- ab) *General Manager's Certificate – KA Jeffries*
File Reference – 33.26.02
Policy Number - 1.7.19

- ac) *On-Licence – The Stables Sports Bar Limited*
File Reference – 33.26.02
Policy Number 1.7.19

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

- ad) *Instrument for Esplanade Strip – Askot Farms Ltd*
File Reference – 04631/300
- ae) *Instrument for Esplanade Strip – IJ & JF Coleman*
File Reference – 04495/173.01
- af) *Release of Bond – GP Jacobs*
File Reference – LU/0152/06 – 04560/516.05
- ag) *Consent Form – T Houghton*
File Reference – 04605/364.00

10 FINANCIAL REPORTS

File: 01-84-16

Financial Report for the Period Ended 31 December 2008 was included in the agenda.

Cr Newlands joined the meeting at 9.57am.

RESOLVED

1/09/04

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

Councillor Barnes / Councillor Scaramuzza

The meeting adjourned for morning tea at 10.26am and reconvened at 10.47am.

11 SUBMISSION TO THE WAIKATO-TAINUI RAUPATU CLAIMS (WAIKATO RIVER) SETTLEMENT BILL

File: 61-01-03

Submission on the Waikato-Tainui Raupatu Claims (Waikato River) Settlement Bill was included in the agenda.

Deputy Chief Executive & Group Manager – Environmental Services, G Dyet said that Council supports the principle of the Bill and that the main thrust of the submission related to accountability and the potential for additional costs to ratepayers.

RESOLVED

1/09/05

That:

- a) *the Submission on the Waikato-Tainui Raupatu Claims (Waikato River) Settlement Bill be received; and,*
- b) *the Submission on the Waikato-Tainui Raupatu Claims (Waikato River) Settlement Bill be adopted, subject to any changes required by Council, and forwarded to the Maaori Affairs Select Committee.*

Councillor Cox / Councillor Hoverd

12 ELECTED MEMBER REMUNERATION

File: 75-09-02

Report of Group Manager – Finance dated 12 January 2009 was included in the agenda.

RESOLVED

1/09/06

That

- a) *Council recommends the following remuneration level 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 2009/10	Remuneration 2008/09
<i>Deputy Mayor/Committee Chairperson</i>	<i>\$26,680</i>	<i>\$26,400</i>
<i>Committee Chairperson appointed to a Community Board</i>	<i>\$28,700</i>	<i>\$28,400</i>
<i>Councillor</i>	<i>\$23,910</i>	<i>\$23,660</i>
<i>Councillor appointed to a Community Board</i>	<i>\$26,680</i>	<i>\$26,400</i>
<i>Community Board Chairperson</i>	<i>\$15,700</i>	<i>\$15,540</i>
<i>Community Board Elected Member</i>	<i>\$6,480</i>	<i>\$6,410</i>

- b) *Council makes 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) *Meeting allowances to non-elected Council appointees to Council committees be reconfirmed:*
 - ♦ *Policy and Strategic Development Committees – \$170 per meeting; and,*
 - ♦ *Iwi Consultative Committee – \$130 per meeting.*
- d) *Council reconfirms that the following criteria for the provision of resources and payment of expenses be approved:*

Expense Item	Criteria for Provision or Payment
<i>Telephone/ Broadband connection</i>	<i>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.</i>
<i>Facsimile machine</i>	<i>Provided by Council where Mayor or Councillor does not already have one. Council ownership retained.</i>
<i>Consumables</i>	<i>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.</i>
<i>PC/Laptop</i>	<i>Provided by Council where Mayor or Councillor does not already have one. Council ownership retained.</i>
<i>Vehicle use</i>	<i>When on Council/Community Board business a mileage rate of 70c per kilometre shall be paid.</i>
<i>Travel and accommodation</i>	<i>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.</i>

Mayor Livingston / Councillor Sharpe

13 CYCLING STRATEGY

File: 55-28-32

Waipa District Cycling and Walking Strategy 2008 was circulated to Councillors.

Group Manager – Policy & Strategy, R McNeil said that the cycle routes had been updated and noted a number of minor editorial changes that are required.

RESOLVED

1/09/07

That the Waipa District Cycling and Walking Strategy be adopted subject to:

- page 10, footnote reference 'c.4' changed to 'c.6';*
- page 11, delete 'estimates of the costs of developing cycle routes and facilities' (last bullet point) from Strategy Appendices subsection; and,*
- page 13, amend note to refer to 'H2';*
- page 14, amend note 14 to refer to appendix 'c.5.1';*

- page 15, under Cycle Route Development, the first bullet point, amend map reference from '1' to '2' and third bullet point change map references from '2 to 6' to '3 to 7';
- page 21, add asterisk to section title and the note at the bottom of page: 'Walkway Strategy developed in 2004 (but has been updated to reflect new projects)';
- page 25, under standards change appendix '3' to '1' and under urban footpaths change appendix reference from '2' to '1';
- page 38, under 'c.4' crashes amend all references to figures from 'c.1' to 'c.5' to 'c.4.1' to 'c.4.5', also change note '23' to refer to footnote '6'.
- page 48, under Strategy Implementation possible measures insert 'work with NZTA to secure funding';
- page 49, appendix g, delete the reference to table 'A7-1'; and,
- a number of minor editorial adjustments throughout the document.

Councillor Scaramuzza / Councillor Newlands

Item 6 was taken after item 13.

The meeting adjourned for the lunch break at 12.43pm and reconvened at 1.39pm.

14 REVIEW OF RESERVE DEVELOPMENT PROGRAMME

File: 60-12-32

Reserve Development Programme was included in the agenda.

Councillor Newlands rejoined the meeting at 2.02pm.

RESOLVED

1/09/08

That

- The programme of work presented in the Reserve Development Programme set out below be approved for the three years 2010/11, 2011/12 and 2012/13.*
- Staff be delegated authority to make minor variations to the programme that are consistent with the intent of the programme.*

Councillor Taranaki / Councillor Thomas.

2006/07, 2007/08 Reserve Programme budget spend

Year	Programme Budget \$,000	Revenue from Development Contributions	Actual Spend	Comment
06/07	554	823	483	Under budget due to Lake accord not committed (EW programme), Kihikihi Domain development deferred, Anzac Green delay due to road alignment

Year	Programme Budget \$,000	Revenue from Development Contributions	Actual Spend	Comment
07/08	697	798	885	Includes Cb North buffer purchases

Reserve Categories

PREMIER

KARAPIRO INTERNATIONAL SPORTS CENTRE
MEMORIAL PARK
TE AWAMUTU ROSE GARDENS
TE KO UTU PARK

SPORT

ALBERT PARK
ANCHOR PARK
CAMBRIDGE TOWN BATHS RESERVE
HUNTAWAY DOWNS
KAIPAKI SETTLERS HALL
KIHIKIHI BOWLING GREEN
KIHIKIHI DOMAIN
OHAUPO DOMAIN
PIRONGIA DOMAIN
PARK ROAD (Marist)
RANGIOAWHIA RECREATION RESERVE
SHERWIN PARK
STADIUM - Te Awamutu
TE MIRO DOMAIN

NEIGHBOURHOOD

ANZAC GREEN
ARTHUR PATTERSON RESERVE
BANK STREET RESERVE
CAMBRIDGE SKATEPARK (Dominion Avenue)
CAMBRIDGE TOWN BELT
CENOTAPH CAMBRIDGE
COLERIDGE STREET RESERVE
FROUDE PARK
GATTON RESERVE
GOODFELLOW PARK
GREENOUGH RESERVE
GWYNETH COMMON
HISKENS PLACE RESERVE
KAHIKATEA PARK - OHAUPO
KARAPIRO VILLAGE RESERVES
LINDSAY PARK
LOT 550, CROZIER ST, PIRONGIA
MAHANA LANE RESERVE

MANIAPOTO RESERVE
MCKENNA PLACE RESERVE
MCNAIR PARK (ROAD RESERVE)
MONTEFIORE RESERVE
MOORE STREET PLAYGROUND
PICQUET HILL (UN-NAMED) ROAD RESERVE
PICQUET HILL ROAD RESERVE
PIRONGIA EAST REDOUBT
RACECOURSE ROAD RESERVE
ROLY FIELD PARK
RUSSELL RESERVE
SHERADIN CRES RESERVE
TE RAHU ROAD RESERVE
TULIP DRIVE (Cambridge North)
TURERE PARK

AMENITY

ACACIA RESERVE
ALEXANDRA REDOUBT
ARAPUNI LANDING
ASH GROVE RESERVE (Chatsfield Drive)
BOBS LANDING (includes 'Eason Reserve')
BULMERS LANDING
CAMBRIDGE NORTH WALKWAY
CENTENNIAL PARK
COLGAN PARK
CONRAD PLACE
COOK STREET RESERVE
DALLAS PLACE RESERVE
DAPHANE STREET (Esplanade)
DOG EXERCISE AREA - SHELLY STREET (section outside green belt)
FAIRVIEW ESTATE
FERGUSON PARK
GIL LUMB PARK
GUDEX PARK
HORAHOA DOMAIN
KEELEYS RESERVE
LEAMINGTON DOMAIN REC RESERVE
LESLIE STREET (Old Dump)
MOANAROA RESERVE
OLD POLICE HOUSE & TEMPLE COTTAGE
PEKERAU RESERVE
PIONEER WALK
PIRONGIA RESERVES
RIVER WALKWAYS, CAMBRIDGE
RIVERSIDE PARK
ROTO-O-RANGI RESERVE
SAFFRON WALKWAY
SARGESON PLACE

SCULPTURE PARK
SELWYN PARK
TE AWAMUTU DOMAIN
THOMPSON STREET RESERVE
VICTORIA PARK, TE AWAMUTU
VICTORIA SQUARE
WHAREPAPA SOUTH DOMAIN
WALKWAY FROM AIRPORT TO CITY

CONSERVATION

LAKE CAMERON
CAMBRIDGE RIVER BANK RESERVES
KAKEPUKU RESERVE
KANIWHANIWHA RESERVE
LAKE NGAROTO
LAKE RUATUNA
LAKE SERPENTINE
MATAKITAKI PA SITE
MAUNGATAUTARI
ORAKAU MONUMENT
PUKEATUA BUSH
YARNDLEYS BUSH

SPECIAL PURPOSE

HAUTAPU CEMETERY
KIHIKIHI CEMETERY
LEAMINGTON CEMETERY
OHAUPO CEMETERY
PATERANGI CEMETERY
PIRONGIA CEMETERY
PUAHUE CEMETERY
PUKEATUA CEMETERY
PUKERIMU CEMETERY

GRAZED

LOWE ROAD
CAMBRIDGE TOWN BELT
GECKS (ENDOWMENT)
GRICE ROAD RECREATION RESERVE
LAKE MANGAKAWARE RECREATION RESERVE
OLD SCHOOL SITE, HAWTHORNE ROAD
OLD SCHOOL SITE, TAOTAOROA ROAD
PIRONGIA RECREATION RESERVES - EAST
PIRONGIA RECREATION RESERVES - WEST
TE RAHU RESERVE

Land Administered by Waipa District Council as either Reserve or Open Space
Capital Development Funding requirements for 09/18 LTCCP

Site	Ward	Area (ha)	Use Category	08/09 \$	09/10 \$	10/11 \$	11/12 \$	12/13 \$	
TE KO UTU PARK	Cambridge	21.2126	Premier	25,000	25,000	75,000	50,000	50,000	Car park extension, internal road upgrade, planting, lake weed clearing, lake edge retaining, furniture, Flowform upgrade, Camellia Track re-surfacing
KARAPIRO INTERNATIONAL SPORTS CENTRE	Maungatautari	19.4329	Premier						Major development funded separately
MEMORIAL PARK	Te Awamutu	4.3147	Premier	15,000	15,000	30,000	30,000	30,000	Re-locate play ground, renovate pergola and gazebo, replace trees Mutu Street, Re-seal road, renovate fountain, furniture
TE AWAMUTU ROSE GARDENS	Te Awamutu	0.9358	Premier			50,000	25,000	25,000	Front fence, signage, furniture
TOTAL				40,000	40,000	155,000	105,000	105,000	
\$ per ha for reserve category									
CAMBRIDGE TOWN BATHS RESERVE	Cambridge	0.9390	Sport						
CAMBRIDGE TOWN BELT	Cambridge		Sport	20,000	20,000	30,000	30,000	30,000	Assistance for sports groups, signage
RANGIOAWHIA RECREATION RESERVE	Kakepuku	2.9757	Sport						Signage
TE RAHU RESERVE	Kakepuku		Sport						Signage
TE MIRO DOMAIN	Maungatautari	1.5582	Sport						Signage

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KAIPAKI SETTLERS HALL	Pirongia	2.0284	Sport						
OHAUPO DOMAIN	Pirongia	6.8350	Sport	30,000	15,000				New toilets, tennis court re-surfacing, walkways, furniture, seal car park,
PIRONGIA RESERVES	Pirongia		Sport				1,000		Signage, drainage, fencing.
ALBERT PARK	Te Awamutu	7.9210	Sport					100,000	
ANCHOR PARK	Te Awamutu	2.5273	Sport				1,000		Signage
HUNTAWAY DOWNS	Te Awamutu	0.0656	Sport				1,000		
KIHIKIHI BOWLING GREEN	Te Awamutu	0.4183	Sport				1,000		
KIHIKIHI DOMAIN	Te Awamutu	21.8143	Sport	70,000	10,000	30,000	30,000	30,000	Toilets, entrances, signage,
PARK ROAD (Marist)	Te Awamutu	4.7763	Sport				1,000		Signage
SHERWIN PARK	Te Awamutu	3.3235	Sport				1,000		Signage
STADIUM - Te Awamutu	Te Awamutu	4.1612	Sport				1,000		Signage
TOTAL				120,000	45,000	60,000	67,000	160,000	
\$ per ha for reserve category									
CAMBRIDGE SKATEPARK (Dominion Avenue Reserve)	Cambridge	1.1926	Neighbourhood				2,000		Signage
CAMBRIDGE TOWN BELT	Cambridge		Neighbourhood			25,000			Signage, furniture, fencing, walkways
CENOTAPH CAMBRIDGE (Jubilee Gardens)	Cambridge	0.3743	Neighbourhood			2,000			Garden edging, signage, furniture,
COLERIDGE STREET RESERVE	Cambridge	0.0659	Neighbourhood						Signage, furniture or sell it
FROUDE PARK	Cambridge	0.4047	Neighbourhood				1,000		Signage

GWYNETH COMMON	Cambridge	3.2375	Neighbourhood			2,000			Signage, walkways, furniture, drainage
LINDSAY PARK	Cambridge	1.8765	Neighbourhood			2,000			Signage, furniture, play equipment, bollards, walkways
MOORE STREET PLAYGROUND	Cambridge	0.0649	Neighbourhood				10,000		Signage, play equipment, bollards
SHERADIN CRES RESERVE	Cambridge	0.7325	Neighbourhood					2,000	Signage, furniture, walkways
TULIP DRIVE (Cambridge North) (Kings Garden)	Cambridge	0.2005	Neighbourhood	20,000			10,000		Signage, play equipment, bollards, planting
KARAPIRO VILLAGE RESERVES	Maungatautari	3.9101	Neighbourhood				2,000		Signage furniture, play equipment, walkways
KAHIKATEA PARK - OHAUPO	Pirongia	0.4707	Neighbourhood			2,000			Signage, furniture, play equipment, fencing, drainage, entrance
LOT 550, CROZIER ST, PIR	Pirongia	0.6376	Neighbourhood	20,000	20,000	20,000		20,000	Signage, furniture, walkways planting,
PIRONGIA EAST REDOUBT	Pirongia	1.0018	Neighbourhood						
ROLY FIELD PARK	Pirongia	0.1518	Neighbourhood				1,000		Signage
ANZAC GREEN	Te Awamutu	0.5581	Neighbourhood	10,000	10,000				Turf replacement, signage, furniture, gardens, planting,
ARTHUR PATTERSON RESERVE	Te Awamutu	0.2100	Neighbourhood						Signage, furniture, walkways
BANK STREET RESERVE	Te Awamutu	0.2757	Neighbourhood			20,000			Signage, furniture, walkways
GATTON RESERVE	Te Awamutu	0.7335	Neighbourhood				2,000		Signage
GOODFELLOW PARK	Te Awamutu	0.5506	Neighbourhood				2,000		Signage, furniture
GREENOUGH RESERVE	Te Awamutu	0.6380	Neighbourhood						Signage, furniture

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							2,000		
HISKENS PLACE RESERVE	Te Awamutu	0.3007	Neighbourhood			2,000	5,000		Signage, drainage
MAHANA LANE RESERVE	Te Awamutu	0.3549	Neighbourhood			5,000		60,000	Signage, turf replacement, furniture, play equipment, fencing, planting
MANIAPOTO RESERVE	Te Awamutu	0.4755	Neighbourhood				1,000		Signage
MCKENNA PLACE RESERVE	Te Awamutu	0.1356	Neighbourhood				1,000		Signage
MCNAIR PARK (ROAD RESERVE)	Te Awamutu	0.2863	Neighbourhood				1,000		Signage
MONTEFIORE RESERVE	Te Awamutu	0.2230	Neighbourhood						Signage, furniture bollards
PICQUET HILL (UN-NAMED) ROAD RESERVE (Rosehill?)	Te Awamutu	0.7936	Neighbourhood			10,000	10,000	10,000	Signage, furniture, bollards
PICQUET HILL ROAD RESERVE	Te Awamutu	0.1211	Neighbourhood				1,000		Signage
RACECOURSE ROAD RESERVE	Te Awamutu	0.2011	Neighbourhood				1,000		Signage
RUSSELL RESERVE	Te Awamutu	0.1526	Neighbourhood				1,000		Signage
TE RAHU ROAD RESERVE	Te Awamutu	0.3455	Neighbourhood				1,000		
TURERE PARK	Te Awamutu	0.4625	Neighbourhood			2,000			Signage furniture
TOTAL				50,000	30,000	92,000	54,000	92,000	
\$ per ha for reserve category									
ACACIA NARROWS RESERVE	Pirongia	0.5480	Amenity				2,000		Signage

CAMBRIDGE NORTH WALKWAY	Cambridge	0.1778	Amenity			30,000	30,000	30,000	Walkway formation, signage
CAMBRIDGE TOWN BELT	Cambridge		Amenity				50,000	50,000	Planting, walkways
CONRAD PLACE	Cambridge	0.0910	Amenity			2,000			Signage, furniture
COOK STREET RESERVE	Cambridge	3.5350	Amenity			2,000	10,000		Signage, car park and paths to link to walkways
DALLAS PLACE RESERVE	Cambridge	0.1850	Amenity				2,000		Signage, furniture
DOG EXERCISE AREA - SHELLY STREET (section outside green belt)	Cambridge	2.3271	Amenity					2,000	Furniture, planting fencing?
FERGUSON PARK	Cambridge	1.2647	Amenity						
GIL LUMB PARK	Cambridge	6.0666	Amenity						Walkway to Poets Track
LEAMINGTON DOMAIN REC RESERVE	Cambridge	6.8797	Amenity			60,000	30,000	30,000	Playground, furniture, lighting?,
RIVER WALKWAYS, CAMBRIDGE	Cambridge	3.2537	Amenity	20,000	20,000	50,000	25,000	25,000	Planting, extended walkways, signage
RIVERSIDE PARK	Cambridge	1.7436	Amenity				75,000		Roading, drainage, jetty, signage
SAFFRON WALKWAY	Cambridge	1.8680	Amenity				2,000		Signage
SARGESON PLACE	Cambridge	0.1343	Amenity				2,000		Signage, furniture
THOMPSON STREET RESERVE	Cambridge	1.5294	Amenity					20,000	Paths, play equipment, signage
VICTORIA SQUARE	Cambridge	2.1246	Amenity			10,000			Power supply south west, furniture
WHAREPAPA SOUTH DOMAIN	Kakepuku	2.4377	Amenity						
ARAPUNI LANDING	Maungatautari	5.0665	Amenity			2,000			Signage

BOBS LANDING (includes 'Eason Reserve')	Maungatautari	2.5748	Amenity				2,000		Signage
BULMERS LANDING	Maungatautari	1.9805	Amenity				2,000		Signage
GUDEX PARK	Maungatautari	2.8328	Amenity			10,000			Signage, planting, fencing
HORAHORA DOMAIN	Maungatautari	2.7189	Amenity			30,000			Boat ramp widening, planting, signage,
KARAPIRO VILLAGE RESERVES	Maungatautari	4.9101	Amenity			5,000			Signage
KEELEYS RESERVE	Maungatautari	15.4392	Amenity			5,000	30,000	20,000	Signage, retaining walls, walkways
MOANAROA RESERVE	Maungatautari	2.4653	Amenity			5,000			Signage,
ROTO-O-RANGI RESERVE	Maungatautari	0.5787	Amenity				1,000		Signage
ALEXANDRA REDOUBT	Pirongia	2.2992	Amenity						
PIRONGIA RESERVES	Pirongia	12.8353	Amenity						Signage, walkways, planting, fencing
ASH GROVE RESERVE (a.k.a. Chatsfield Drive)	Te Awamutu	1.4126	Amenity				1,000	20,000	Signage, bollards, culvert
CENTENNIAL PARK	Te Awamutu	4.3604	Amenity	15,000	15,000	30,000	20,000	10,000	Toilet upgrade, signage, car parks
COLGAN PARK	Te Awamutu	0.1208	Amenity						
DAPHNE STREET (Esplande)	Te Awamutu	0.4575	Amenity						
FAIRVIEW ESTATE	Te Awamutu	0.1688	Amenity			2,000			Signage
LESLIE STREET (Old Dump)	Te Awamutu	1.2141	Amenity			5,000			Signage, furniture, fencing, car park,
OLD POLICE HOUSE & TEMPLE COTTAGE	Te Awamutu	1.2849	Amenity					5,000	Signage

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PEKERAU RESERVE	Te Awamutu	3.0205	Amenity				2,000		Signage
PIONEER WALK	Te Awamutu	1.5137	Amenity	5,000	5,000		30,000		More paving, walkway extension
SCULPTURE PARK	Te Awamutu	0.8701	Amenity				50,000		Walkways, linkage to Pioneer Walk, furniture
SELWYN PARK	Te Awamutu	1.0176	Amenity			30,000	30,000	30,000	Walk of Fame, lighting, furniture, bollards
TE AWAMUTU DOMAIN (Albert Park?)	Te Awamutu	0.4109	Amenity						Car park formation
VICTORIA PARK, TA	Te Awamutu	2.5127	Amenity	40,000	40,000	25,000	25,000		Car park sealing, car park formation, signage, play ground upgrade, furniture, lighting
TOTAL				80,000	80,000	303,000	421,000	242,000	
\$ per ha for reserve category									
CAMBRIDGE RIVER BANK RESERVES	Cambridge	2.5135	Conservation			10,000	5,000	5,000	
CAMBRIDGE TOWN BELT	Cambridge		Conservation			30,000	20,000	20,000	Signage, walkways, Arboretum, furniture, planting
COOK STREET RESERVE	Cambridge		Conservation						Signage, Car park, furniture, walkways
GIL LUMB PARK	Cambridge		Conservation						Seal roadways, walkway links to Poets Track
KAKEPUKU RESERVE	Kakepuku	63.6910	Conservation			10,000	10,000	10,000	Planting
LAKE SERPENTINE	Kakepuku	7.7148	Conservation				20,000		Signage, walkways, planting
MAUNGATAUTARI	Kakepuku	2565.6059	Conservation			40,000	40,000	40,000	Track upgrades
ORAKAU MONUMENT	Kakepuku	0.1560	Conservation					50,000	Site extension, signage, furniture, walkways, planting
PUKEATUA BUSH	Kakepuku	2.0296	Conservation				2,000		Signage

YARNDLEYS BUSH	Kakepuku	14.2756	Conservation			2,000			Signage, furniture
KEELEYS RESERVE	Maungatautari	16.4392	Conservation						
KANIWHANIWHA RESERVE	Pirongia	0.6927	Conservation				2,000		Signage
LAKE MANGAKAWARE RECREATION RESERVE	Pirongia	49.9669	Lake						
LAKE NGAROTO	Pirongia	41.7159	Conservation	20,000	20,000	20,000	10,000	10,000	Signage, retaining walls, planting, walkways
LAKE RUATUNA SCHOOL CAMP	Pirongia	2.2943	Conservation				1,000		Signage, walkways, planting
MATAKITAKI PA SITE	Pirongia	1.1270	Conservation	17,000	15,000	20,000	20,000	20,000	Signage, pa site restoration, planting, car park
TOTAL				37,000	35,000	132,000	130,000	155,000	
\$ per ha for reserve category									
CAMBRIDGE TOWN BELT	Cambridge		Special Purpose						
LEAMINGTON CEMETERY	Cambridge	5.0300	Special Purpose				20,000	20,000	Car parking, toilet, signage
LEAMINGTON DOMAIN REC RESERVE	Cambridge		Special Purpose						
PUKEATUA CEMETERY	Kakepuku	0.8093	Special Purpose			2,000			
HAUTAPU CEMETERY	Maungatautari	5.8884	Special Purpose			5,000	5,000	70,000	Signage, expansion into leased land, extend car park, South and West fences, internal roading, Block and Row ID markers
PUKERIMU CEMETERY	Maungatautari	2.2595	Special Purpose				1,000		Signage

OHAUPO CEMETERY	Pirongia	3.0489	Special Purpose				1,000		Access improvements, signage, furniture, fencing
PATERANGI CEMETERY	Pirongia	0.3035	Special Purpose			2,000	2,000		Signage, berms, furniture
PIRONGIA CEMETERY	Pirongia	2.6817	Special Purpose			75,000			Entrance gates, new entry, signage, fencing
KIHIKIHI CEMETERY	Te Awamutu	2.4383	Special Purpose				10,000		Signage, entrance
TE AWAMUTU CEMETERY	Te Awamutu	3.9709	Special Purpose	20,000	10,000		30,000	70,000	Signage, RSA entrance, retaining walls, site expansion, kerbs
TOTAL		26.4305		20,000	10,000	84,000	69,000	160,000	
\$ per ha for reserve category									
CAMBRIDGE TOWN BELT	Cambridge		Grazed						
THOMPSON STREET RESERVE	Cambridge		Grazed						
OLD SCHOOL SITE, HAWTHORNE ROAD(Mangapiko School Road)	Takepuku	2.1402	Grazed						
RANGIOAWHIA RECREATION RESERVE	Takepuku		Grazed						
TE RAHU RESERVE	Takepuku	1.7931	Grazed						
GECKS (ENDOWMENT)	Maungatautari	40.5800	Grazed						Major development
GRICE ROAD RECREATION RESERVE	Maungatautari	0.3200	Grazed						

KEELEYS RESERVE	Maungatautari	17.4392	Grazed						
OLD SCHOOL SITE, TAOTAOROA ROAD	Maungatautari	1.5743	Grazed						
TE MIRO DOMAIN	Maungatautari		Grazed						
KAIPAKI SETTLERS HALL	Pirongia		Grazed						
LAKE MANGAKAWARE RECREATION RESERVE	Pirongia	48.9669	Grazed						
PIRONGIA RECREATION RESERVES - EAST	Pirongia	51.2171	Grazed						
PIRONGIA RECREATION RESERVES - WEST	Pirongia	180.8450	Grazed						
TOTAL									
\$ per ha for reserve category									

Category Totals

	08/09	09/10	10/11	11/12	12/13
Premier	40,000	40,000	155,000	105,000	105,000
Sports	120,000	45,000	60,000	67,000	160,000
Neighbourhood	50,000	30,000	92,000	54,000	2,000
Amenity	80,000	80,000	303,000	421,000	242,000
Conservation	37,000	35,000	132,000	130,000	155,000
Special Purpose	20,000	10,000	84,000	69,000	160,000
Grazed					
Total	347,000	240,000	826,000	846,000	914,000

**15 REQUESTS FOR NAMES FOR THREE NEW ROADS IN TWO SUBDIVISIONS IN
TE AWAMUTU**

File: 55-28-12

RESOLVED

1/09/09

That

- a) *the road name of "Highden Road" be confirmed for the rural residential subdivision on the northern side of Moxham Road; and,*
- b) *the road name of "Weona Court" be confirmed for the industrial subdivision off Paterangi Road; and,*
- c) *the developer be advised that the road name of "Mary Patricia Drive" be declined for the industrial subdivision off Paterangi Road.*

Mayor Livingston / Councillor Lee

16 CAMBRIDGE COMMUNITY BOARD: RECOMMENDATIONS TO COUNCIL

File: 01-21-02

At its meeting on 4 February 2009, the Cambridge Community Board made no recommendations to Council.

17 TE AWAMUTU COMMUNITY BOARD: RECOMMENDATIONS TO COUNCIL

File: 01-21-13

At its meeting on 10 February 2009, the Te Awamutu Community Board made no recommendations to Council.

18 RESOLUTION TO EXCLUDE THE PUBLIC

File: 01-37-01

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

RESOLVED

1/09/10

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

Councillor Lee / Councillor Scaramuzza

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

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
19	Report provided separately	Waikato Regional Airport - Promotion	Good reason to withhold exists under section 7	Section 48(1)(a)
20	Report provided separately	Chief Executive's Interim Routine Performance Report	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		
19, 20	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2) (i)

19 WAIKATO REGIONAL AIRPORT - PROMOTION

File: 40-13-01

Report of the Chief Executive dated 16 February 2009 was provided to Councillors with the agenda.

This item was taken with the public excluded.

20 CHIEF EXECUTIVE'S INTERIM ROUTINE PERFORMANCE REPORT

Report from the Chief Executive was provided to Councillors with the agenda.

This item was taken with the public excluded.

The public were readmitted to the meeting at 5.46pm.

There being no further business the meeting closed at 5.46pm.

CONFIRMED

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Mayor