

Minutes of a meeting of Council held in the Council Chambers, 101 Bank Street, Te Awamutu on Tuesday 24 November 2009 commencing at 9.00am

1 MEMBERS

His Worship the Mayor AD Livingston

Members

Councillors EH Barnes, MEH Cox, LWE Hoverd, GH Jull, PL Lee, EC Newlands (9.24am), GG Scaramuzza, DL Sharpe, GW Simmons, BJ Taranaki, GRP Webber.

Other

Chief Executive – G Dyet; Property Manager – C Windleborn; Group Manager Finance – S Kew; Governance Support Manager – C Shaw.

Press - 1

2 DISCLOSURE OF MEMBERS' INTERESTS

There were no disclosures.

3 APOLOGIES

RESOLVED

1/09/135

That the apologies from Cr Thomas for non attendance and Cr Newlands for lateness be received.

Cr Lee/Cr Taranaki

4 LATE ITEMS

There were no late items.

5 CONFIRMATION OF ORDER OF MEETING

File: 01-22-21

RESOLVED

1/09/136

That the order of the meeting be confirmed subject to receiving the visitors at 12.15pm.

Cr Sharpe/Cr Simmons

Mayor Livingston took the opportunity to acknowledge that the Waipa District Council had now existed for 20 years following local government reorganisation in 1989 and, that Cr Sharpe was the only Councillor who had served over the entire 20 years.

6 VISITORS

- 6.1** Mr Tony Grey attended the meeting along with Superintendent Allan Boreham (Waikato District Commander) and Inspector Leo Tooman (Waikato Road Policing Manager) from the NZ Police. Mayor Livingston presented him with a citation from the Royal Humane Society. Mr Grey attended a motor vehicle accident in Cambridge where a car left the road and was lodged in a drain with children trapped inside. With the car moving down the drain and filling fast with water, Mr Grey jumped into the drain and after considerable difficulties, including being trapped against the bank by the car, was able to release the children without any harm.
- 6.2** Sergeant Gordon Grantham from the Cambridge Police attended the meeting where he was acknowledged for his 40 years of service with the New Zealand Police and, for service to the Waipa Community.

7 MINUTES OF PREVIOUS MEETING

File: 01-22-21

Minutes of meeting held on 27 October 2009.

RESOLVED

1/09/137

That the minutes of the meeting of the Waipa District Council held on 27 October 2009 be confirmed as a true and accurate record.

Cr Taranaki/Cr Webber

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

File: 75-09-06

Cr Cox reported on the stakeholder meeting for the proposed Te Awamutu Heritage and Culture Centre; Crs Hoverd & Scaramuzza reported on a workshop on finance and the LTCCP budget process that they attended; Cr Scaramuzza reported on a meeting held with supporters of the proposed Cambridge Pool; Cr Lee reported on the recently held Local Government Zone 2 meeting and the concerns around the restructuring of local and regional governments and linkages to a proposed environmental protection agency.

[Cr Newlands arrived at 9.24am]

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.

Documents to which the Council seal has been applied under authority delegated to the Chief Executive, Group Manager Environmental Services, Planning Services Manager, Environmental Safety Manager, Senior Planner, or Project Planner in accordance with Council Policy during October / November 2009.

RESOLVED

1/09/138

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 Cox

Documents Sealed by Chief Executive

Sale and Purchase Agreements

Other Documents

- a) *Appointment of Electoral Officer – JM Mills*
File Reference – 01-22-05
Resolution Number – 1/01/352
(To make arrangements to facilitate the elections to be held in October 2010).
- b) *Compensation Certificate – DB & PG Hollinshead & SB Thompson*
File Reference – 04470/111.07 52-28-31
Resolution Number – 1/09/97
(The land comprises horse stables and dwelling which will be rented to the vendor. This will allow Council to register our interest in the property and to make payment for this interest. The property then provides a rental income).
- c) *Development Agreement – Grantchester Farms Limited*
File Reference – 65-07-58
Resolution Number - 1/09/130
(Plan Change 58 – St Kilda Waterways)

- d) *Variation of Lease – Leamington Bowls Incorporated*
File Reference – P7762
Policy Number – Delegations Register 6.1 (b)
(The Club is in the process of amalgamating with the Cambridge Cosmopolitan Club in order to boost its member base. The nature of the club will not change, but its name will. The Club's lease does not allow assignment of the lease in any form. The variation document simply allows for assignment of the lease to occur 'with Council's consent').
- e) *Licence Granting Shared Occupation of Part of School Site – Board of Trustees of Cambridge High School*
File Reference – 04445/277.00
Resolution Number – 1/09/35
(This licence is to grant shared occupation for part of the School site being the Sports Gymnasium)

Liquor Licenses

- f) *General Manager's Certificate – Nathan P Smith*
File Reference - 04492/177.00
Policy Number – 1.7.19
- g) *General Manager's Certificate – Angela M Rose*
File Reference - 04492/177.00
Policy Number – 1.7.19
- h) *Off-Licence – Kaira Associates Limited (Rosetown Liquor Centre)*
File Reference - 04492/177.00
Policy Number – 1.7.19
- i) *Off-Licence – Waipa Workingmen's Club*
File Reference - 04492/177.00
Policy Number – 1.7.19

Documents sealed by Group Manager - Environmental Services, Planning Services Manager, Environmental Safety Manager, Senior Planner, or Project Planner.

- j) *Withdrawal of Caveat – GF Boggiss*
File Reference – 04605/366.00
(The caveat was for a old Waipa County dependant relative dwelling).
- k) *Bond Performance for Subdivision Conditions – Corboy Family Trust*
File Reference - 04470/452 SP4852
(A registered band bond to cover some engineering conditions of the subdivision that haven't been completed).

Documents sealed by Property Manager.

There were no documents sealed by the Property Manager.

10 FINANCIAL REPORTS

File: 01-84-16

Financial Report for Period Ended 31 October 2009.

RESOLVED

1/09/139

That the Financial Report for the period ended 31 October 2009 be received.

Cr Jull/Cr Cox

11 REPRESENTATION AT SISTER CITIES CONFERENCE, APRIL 2010

File: 01-80-03

This item was deferred to the December meeting.

**12 KARAPIRO DOMAIN (MIGHTY RIVER DOMAIN) COMMITTEE:
RECOMMENDATIONS TO COUNCIL**

File: 01-85-25

At its meeting on 16 November 2009, the Karapiro Domain (Mighty River Domain) Committee passed the following recommendations to Council:

1. *That the Karapiro Domain (Mighty River Domain) Committee recommends to Council that criteria for the management and booking of the Community Events Centre be developed and confirmed.*
2. *That the Karapiro Domain (Mighty River Domain) Committee recommend to Council that:*
 - a) *Signage be erected at all affected venues and boat ramps advising the public notification of access restrictions and closures on the lake and Domain as soon as possible;*
 - b) *A meeting be held with affected groups and clubs to consult and negotiate access and alternatives that could be available.*

These recommendations have been referred to the Group Manager Infrastructure Management and Planning who will keep Councillors informed of progress.

13 PIRONGIA RESERVES MANAGEMENT COMMITTEE: RECOMMENDATIONS TO COUNCIL

File: 65-11-02

The Property Manager was present at the meeting to answer questions in relation to a recommendation that had been made by the Pirongia Reserves Committee to the Council.

Clarification was sought as to the location of a 1500m² of reserve land that is required for an Envirocentre. Upon clarification Cr Sharpe asked that this land area be clearly defined on the plans presented to the Council.

In response to a question of the Property Manager, it was confirmed that the Pirongia residents had been consulted on the proposal now before the Council. Cr Sharpe reminded Councillors that this project has been consulted on for a number of years and the final landscape plans were the product of a number of town meetings.

Asset Manager Recreation and the Property Manager were working with the Committee to bring this plan to fruition.

RESOLVED

1/09/140

That following recommendation from the Pirongia Reserves Committee, Council resolve that:

- a) *pursuant to S.24(1) of the Reserves Act 1977 to recommend to the Minister of Conservation that Rangimarie Reserve (part of Section 550) be changed from recreation reserve to local purpose (community buildings) reserve in order that a lease can be entered into with the Pirongia Te Aroaro o Kahu Restoration Society Incorporated;*
- b) *the landscape plan, approved by the Pirongia Reserves Committee at its meeting on 29 September 2009 and dated May 2009 be confirmed; and,*
- c) *funding for the development of Rangimarie Reserve in accordance with the Landscape Development Plan, estimated at \$70,000 be funded from the reserve development programme over a period of three years.*

Cr Sharpe/Cr Taranaki

14 CAMBRIDGE COMMUNITY BOARD: RECOMMENDATIONS TO COUNCIL

File: 01-21-14

At its meeting on 3 November 2009, the Cambridge Community Board passed no recommendations to Council.

15 TE AWAMUTU COMMUNITY BOARD: RECOMMENDATIONS TO COUNCIL

File: 01-21-13

At its meeting on 10 November 2009, the Te Awamutu Community Board passed the following recommendation:

That the Te Awamutu Community Board, in support of the Kihikihi Residents and Ratepayers, recommend that Council -

- a) *in consultation with local iwi the Rewi Maniapoto Reserve is to be cleaned up – crowns lifted on trees, raised beds replanted;*
- b) *move the play equipment currently located at the rear of Rewi Maniapoto Reserve to John Rochfort Park (corner of Bryce and Hall Streets) to enable it to be better utilised and less likely to be vandalised or that new equipment is installed in the John Rochfort Park along with tables and chairs.*

Asset Manager Recreation was working with the groups associated with the management of the Rewi Maniapoto Reserve to ensure the best location for the play equipment. Council's Parks and Reserves Manager had confirmed that gardens are maintained and enhanced as budgets allow.

Adjourned 10.12am and reconvened at 10.35am.

16 RESOLUTION TO EXCLUDE THE PUBLIC

File: 01-37-01

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

RESOLVED

1/09/141

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

Cr Webber/Cr Barnes

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
17	Report provided separately	Maungatautari Ecological Island Trust - Guarantee	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		
17	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2) (i)

17 MAUNGATAUTARI ECOLOGICAL ISLAND TRUST - GUARANTEE

This item was taken with the Public Excluded.

18 MEETING DATES FOR 2010

File: 01-22-21

The Local Government Act 2002 requires Council and its Committees to set the dates of meetings, or a schedule of meetings, for a period of time. Council's practice is to meet at 9.00am on the last Tuesday of each month, except for January.

Cr Sharpe asked whether there would be support for the meetings to commence at 10.00am but this suggestion was not considered viable and the preferred commencement for Council meetings remains at 9.00am.

RESOLVED

1/09/142

That in accordance with the Local Government Act 2002, Schedule 7 Clause 19(6)(i) Council adopts the following schedule of meeting dates for 2010 to commence at 9.00am (generally being the last Tuesday of each month except for January) –

23 February 2010

30 March 2010

27 April 2010

25 May 2010

29 June 2010

20 July 2010 LGNZ Conference from 25 – 28 July 2010*

31 August 2010

28 September 2010

Cr Lee/Cr Barnes

The meeting adjourned at 11.57am and reconvened at 12.16pm. Item 6 was taken at this time.

There being no further business the meeting closed at 12.49pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON: _____

DATE: _____