

*Minutes of a meeting of Council held in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu on Tuesday 27 April 2010 commencing at 9.00am.*

## **1 PRESENT**

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His Worship the Mayor AD Livingston

### **Members**

EH Barnes, MEH Cox, LWE Hoverd, PL Lee, EC Newlands [from 9.11am], GG Scaramuzza, DL Sharpe, GW Simmons, BJ Taranaki, BS Thomas, GRP Webber.

### **Public**

There was three members of the press in attendance.

### **Others**

Chief Executive, G Dyet; Deputy Chief Executive and Group Manager Planning & Community Relations, R McNeil; Group Manager Business Support, K Morris; Group Manager Service Delivery, B Bergin; Manager Legal & Corporate Support, J McFarlane; Manager Finance, K Perumal [for items 1 - 11]; Manager Planning & Regulatory, W Allan [for item 11]; Management Accountant, S Paterson [for items 1 - 11]; Environmental Services Team Leader, K Tutty [for item 11]; Property Services Team Leader, C Windleborn from item 12; Governance Support Senior, C Shaw; Committee Secretary, S King.

## **2 DISCLOSURE OF MEMBERS' INTERESTS**

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There were no disclosures.

## **3 APOLOGIES**

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### **RESOLVED**

1/10/34

*That the apology for non attendance from Councillor GH Jull be received.*

Councillor Lee / Councillor Thomas

## **4 LATE ITEMS**

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The Chair accepted as a late item an update on the proposed Heritage & Cultural Centre.

## **5 CONFIRMATION OF ORDER OF MEETING**

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File: 01-22-21

### **RESOLVED**

1/10/35

*That the order of the meeting be confirmed.*

Councillor Thomas / Councillor Webber

## **6 VISITORS**

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There were no visitors.

## **7 MINUTES OF PREVIOUS MEETING**

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File: 01-22-21

### **Minutes of meeting held on 30 March 2010.**

Referring to the resolution for Local Authority Shared Services (item 12), the Chief Executive, G Dyet said Council's representative agreed with the concerns noted. The representative, Waitomo chief executive Chris Ryan, advised that the Waitomo District Council was intending to make a submission to the LASS Statement of Intent requesting that the LASS take a more active role in the facilitation of shared services between Local Authorities.

Mr Dyet then commented on the previous meeting's late item relating to the Te Awamutu Museum Trust Board, noting it would not be possible for the Trust's accounts to be audited in conjunction with Council's as a separate contract would be required. In relation to the insurance matter raised, he said the annual cost of insurance cover for the collection would be approximately per annum \$45,000. He noted many of the items held within the collection are irreplaceable and possible options are to be considered by the executive team.

In a related matter, Mr Dyet updated members on the investigation into indemnity for Council appointees onto trusts. Group Manager Business Support said Council representatives on outside organisations were not covered until the particular trust has a policy in the trust's name. Further investigation into options including personal indemnity would continue.

### **RESOLVED**

1/10/36

*That the minutes of the meeting of the Waipa District Council held on 30 March 2010 be confirmed as a true and accurate record.*

Councillor Sharpe / Councillor Simmons

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

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File: 75-09-06

Councillor Sharpe commented on the visit by councillors and senior staff to the Hamilton Airport and Councillor Cox reported he had attended six meetings related to the Museum & Theatre Complex.

## **9 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.

**Documents to which the Council seal has been applied** under authority delegated to the Chief Executive, Group Manager Planning & Regulatory, Manager Planning & Regulatory, Environmental Services Team Leader, Senior Planner, Project Planner and Property Services Team Leader in accordance with Council Policy during March 2010.

### **RESOLVED**

1/10/37

*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 Taranaki / Councillor Barnes

### ***Documents Sealed by Chief Executive***

#### ***Sale and Purchase Agreements***

There were no sale and purchase agreements sealed.

#### ***Other Documents***

*Memorandum of Agreement – Mrs CM Lolesi*

*File Reference – UR13/216*

*Resolution Number – 8/97/088*

*(Stopping and selling portion of unformed road just off Otorohanga / SH3 Road to adjoining land owner for amalgamation into land owners title at 251 Otorohanga Rd.)*

#### ***Liquor Licenses***

*Club Manager's Certificate – Tracey M Augustine-Redfern*

*File Reference – 016/CM/0002/10*

*Policy Number – 1.7.19*

*General Manager's Certificate – Karen P Dingle*

*File Reference – 016/GEN/0003/10*

*Policy Number – 1.7.19*

*General Manager's Certificate – Megan J Coupland*

*File Reference – 016/GEN/0004/10*

*Policy Number – 1.7.19*

*General Manager's Certificate – Tammy M Roberts*

*File Reference – 016/GEN/0005/10*

*Policy Number – 1.7.19*

*General Manager's Certificate – Bruce L Wood*

*File Reference – 016/GEN/0011/10*

*Policy Number – 1.7.19*

*General Manager's Certificate – Amy L Knight*

*File Reference – 016/GEN/0012/10*

*Policy Number – 1.7.19*

*General Manager's Certificate – Robert J Hoyes*

*File Reference – 016/GEN/0013/10*

*Policy Number – 1.7.19*

*Off-Licence – GTS TTS Solutions Limited (Alpha Hotel Bar & Restaurant), 15 Lyon Street, Kihikihi, Te Awamutu*

*File Reference – 016/OFF/1003/10*

*Policy Number – 1.7.19*

*On-Licence – GTS TTS Solutions Limited (Alpha Hotel Bar & Restaurant), 15 Lyon Street, Kihikihi, Te Awamutu*

*File Reference – 016/ON/1002/10*

*Policy Number – 1.7.19*

***Documents sealed by Group Manager Planning & Community Relations, Manager Planning & Regulatory, Environmental Services Team Leader, Senior Planner, or Project Planner.***

There were no documents sealed.

***Documents sealed by Property Services Team Leader..***

*Agreement for Stopping and Disposal of Road – MS & S Callender and GJ Haddon*

*File Reference – 27-06-01*

*Policy Number – Delegations Manual S4(17) Property Services Team Leader – Operational Delegations.*

*(Stopping and disposal of road to be vested and amalgamated into adjoining property on Kaipaki Road. This is for the road realignment.)*

*Agreement for Stopping and Disposal of Road – MJ Bradley and Norris Ward Trustee*

*File Reference – 27-06-01*

*Policy Number – Delegations Manual S4(17) Property Services Team Leader – Operational Delegations.*

*(Stopping and disposal of road to be vested and amalgamated into adjoining property on Kaipaki Road. This is for the road realignment.)*

## **10 NINE MONTHS REPORT FOR PERIOD ENDING 31 MARCH 2010**

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File: 01-84-16

### **Nine Months Report for Period Ended 31 March 2010.**

The Chief Executive, G Dyet said a project looking to ensure the quarterly reports are in an easy reading format has been progressing and staff anticipate the next quarterly report would be summarised in the new format. Deputy Chief Executive and Group Manager Planning & Community Relations, R McNeil commented on the summary. Members discussed the maintenance of fire hydrants and the 90% compliance target rate.

Mr McNeil commented on the reduction in forecast income and New Zealand Transport Agency funding. Members discussed the changes to the asset register and resulting impact on depreciation as well as the need for a contingency for unplanned property purchases to be included in the next Annual Plan. Group Manager Business Support, K Morris spoke on the re-forecasting undertaken at the end of March 2010, variances from budget and initiatives to reduce expenditure in line achieving a balanced budget. He said the initiatives would not involve any reduction in the current levels of service. Mr Morris commented on capital work budgets, levels and refinancing of borrowing. He also spoke on the rates arrears highlighting the low level compared to neighbouring councils.

Members discussed ways of reducing expenditure relating to the councillors, Council and its committees.

### **RESOLVED**

1/10/38

*That the Nine Months Report, together with the summaries of 'Progress on Performance' and 'Key Projects', for the period ending 31 March 2010 be received.*

Councillor Barnes / Councillor Hoverd

## **11 QUARTERLY ENFORCEMENT & MONITORING REPORT**

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File: 01-84-16

### **Quarterly Enforcement & Monitoring Report for Period Ended 31 March 2010.**

Manager Planning & Regulatory, W Allan outlined the report noting both enforcement and education measures. Members discussed the use of skateboards by residents as a means of eco-friendly transport, illegal signage on road verges and notices issued to food premises. Environmental Services Team Leader, K Tutty said that in relation to food premises most notices were for minor operational type issues that are easily addressed, as any major non-compliance would result in suspension or prosecution.

Mr Tutty said a more coordinated approach by enforcement officers would allow more events to be monitored for food vendor non-compliance. He said the key was to approach vendors at the time rather than trying to identify them at a later time. Mr Tutty noted 7 food premises have been approved for exemption under the new health standards option and another 4-6 are considering making the move. He said under the shared service arrangement Otorohanga and Waitomo District Councils had exempted 5 each.

### **RESOLVED**

1/10/39

*That the third quarter Planning and Regulatory Services Monitoring and Enforcement Report from Wayne Allan, Manager Planning and Regulatory dated 13 April 2010 be received.*

Councillor Simmons / Councillor Scaramuzza

The meeting adjourned for the morning tea break at 10.22 am and reconvened at 10.52am.

## **12 APPOINTMENT TO WAIKATO RIVER AUTHORITY**

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File: 61-01-03

### **Letter from Office of Hon Dr Nick Smith, Minister for the Environment.**

The Chief Executive, G Dyet reminded Council that statutory boards were to be established to implement the terms of the Treaty Of Waitangi Settlement for the Waikato River between the Crown and Waikato-Tainui but the multiple boards have been replaced by the Waikato River Authority. He said the Authority would consist of 5 iwi and 5 Crown appointees and commented on the urban / rural balance that would ensure reasonable representation.

**RESOLVED**

1/10/40

*That Waipa District Council support His Worship the Mayor, A Livingston being recommended to the Minister for the Environment for appointment to the Waikato River Authority subject to a caveat recommending His Worship the Mayor, B Simcock should an urban representative be required.*

Councillor Lee / Councillor Sharpe

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**13 LOCAL GOVERNMENT NEW ZEALAND – ANNUAL CONFERENCE**

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File: 01-41-02

The Chief Executive, G Dyet said it was tradition for up to 3 councillors to attend with the Mayor and Deputy Mayor although, the policy allowed up to 6 other councillors to attend on a biennial basis. Mayor Livingston suggested in light of the cost saving measures undertaken by Council management that consideration should be given to the number of attendees and Council should provide a lead to staff and the community.

**RESOLVED**

1/10/41

*That the His Worship the Mayor Alan Livingston, Cr Peter Lee and Chief Executive Garry Dyet attend the 2010 Local Government Conference.*

Councillor Sharpe / Councillor Lee

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**14 APPROVAL OF TEMPORARY ROAD CLOSURES FOR 2010 TARGA ROTORUA EVENT**

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File: 55-21-02

**Report of Regulatory Engineer, JP Snyman dated 12 April 2010.**

**RESOLVED**

1/10/42

*That:*

- a) *The report of the Regulatory Engineer, JP Snyman dated 12 April 2010 be received; and*
- b) *In accordance with sections 319(h) and 342, and section 11 of Schedule 10 of the Local Government Act 1974, Council approve temporary road closures as follows:*
  - 1) *Buckland Road from Karapiro / Taotaoroa Road to the eastern boundary of Waipa District and Taotaoroa Road from Buckland / Karapiro Road to the eastern boundary of Waipa District on Sunday 6 June 2010 from 12.15 pm to 5.15 pm for the Buckland/Taotaoroa Stage of the 2010 Targa Rotorua event; and*

- 2) *Maungatautari Road from the Horahora Domain (200 metres south east of State Highway 1) to Plantation Road, Plantation Road from Maungatautari Road to Oreipunga Road, Oreipunga Road from Plantation Road to Maungatautari Road, Maungatautari Road from Oreipunga Road to Stokes Road, Stokes Road from Maungatautari Road to Head Road, Head Road from Stokes Road to Maungatautari Road, Maungatautari Road from Head Road to Taane Road on Sunday 6 June 2010 from 8.45 am to 12.45 pm for the Maungatautari Stage of the 2010 Targa Rotorua event; and*
  - 3) *Whitehall Road from Karapiro Road to Brunskill / French Pass Road, Brunskill Road from French Pass / Whitehall Road to Te Miro Road, Te Miro Road from Brunskill Road to Gray Road on Sunday 6 June 2010, from 9.15 am to 1.15 pm. for the Whitehall / Te Miro Stage of the 2010 Targa Rotorua event; and*
- c) *Notice of the road closures be publicly notified in accordance with the provisions of the Local Government Act 1974.*

Councillor Lee / Councillor Newlands

## **15 CLASSIFICATION OF PARKS AND RESERVES WITHIN KIHIKIHI, PIRONGIA AND KARAPIRO VILLAGE**

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File: 33-45-05

### **Report of Property Advisor, Sandra Bradford dated 9 March 2010.**

The Chief Executive, G Dyet said there were twenty one individual parks proposed for classification under the Reserves Act. He said many of the parcels had been acquired by subdivision or purchase and are held as reserves by Council but had not been classified. Property Services Team Leader, C Windleborn said the reserves were classified into schedules according to how Council obtained the reserve was derived.

### **RESOLVED**

1/10/43

*That*

- (a) *the report of the Property Adviser, Sandra Bradford dated 8<sup>th</sup> April 2010 be received;*
- (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;*
- (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;*

- (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; and,
- (e) The Chief Executive be authorised to sign all documentation associated with the classification of reserves contained in the first, second and third Schedules below and to attach the Council seal where necessary.

**First Schedule**

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

PARK OR RESERVE	LEGAL DESCRIPTION	AREA Hectares
Part Kihikihi Domain	Allotments 384, 385 and 386, Town of Kihikihi	1.2141
Part Pirongia Sports Ground	Part Lot 10, DP 37222 (all Computer Freehold Register SA30A/291).	.2070

**Second Schedule**

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

PARK OR RESERVE	LEGAL DESCRIPTION	AREA hectares
Karapiro Village Reserves [all parcels on Ariki Street]	Lot 50, DP S50939 (all New Zealand Gazette 1991 p.1275. Instrument B017336.1).	.3424
	Lot 56, DP S50940 (all Computer Freehold Register SA44A/555).	.3415
	Part Lot 1B, DP 3299; shown marked "A" on SO 60347 (all New Zealand Gazette 1996 p.1014. Instrument B341194.1).	.1165
Jean Gatton Reserve, Kihikihi	Allotment 177, Town of Kihikihi (all Computer Freehold Register SA247/291).	.4047
Linden Street Reserve, Kihikihi	Part Allotment 406, Town of Kihikihi (all New Zealand Gazette 1989 p.746. Instrument H857510).	.0547
Hall Street Reserve, Kihikihi [Proposed John Rochfort Park]	Allotment 33, Town of Kihikihi (all Computer Freehold Register SA23B/187).	.4046

**Third Schedule**

*Classification of Reserves Derived from the Crown [S.16(2A), Reserves Act 1977]*

<i>PARK OR RESERVE</i>	<i>LEGAL DESCRIPTION</i>	<i>AREA hectares</i>
<i>Karapiro Village Reserves (all parcels on Ariki Street)</i>	<i>Part Lot 55, DP S50941 (formerly Part Certificate of Title 43A/252).</i>	<i>.5624</i>
	<i>Lot 43, DP S50941 (formerly Part Certificate of Title 43A/252).</i>	<i>.2321</i>
	<i>Lot 51, DP S50939 (formerly Part Certificate of Title 43A/252).</i>	<i>.1628</i>

Councillor Webber / Councillor Newlands

**16 DECLARING ROAD CORNER-SPLAY RESERVES IN CAMBRIDGE EAST TO BE ROAD**

File: 90-02-25

**Report of Property Services Team Leader, C Windleborn dated 8 April 2010.**

Property Services Team Leader, C Windleborn said twenty seven corner-splays in Cambridge East had been identified as local purpose road. He said this consisted of 2-3 metres shaved off the corner of properties so as to provide better visibility at road intersections.

**RESOLVED**

1/10/44

*That*

- a) *the report of the Property Services Team Leader, Colin Windleborn dated 8<sup>th</sup> April 2010 be received;*
- b) *pursuant to section 111 of the Reserves Act 1977, Council resolves that the road reserves vested in it and described in the Schedule below be dedicated as road; and*
- c) *the Chief Executive be authorised to sign all documentation relating to the dedication of the road reserves as road.*

*Schedule*

Area m <sup>2</sup>	Legal Description	Former Certificate of Title	Street Corner Location
5	Lot 3, DP S2106	922/276	Alpha / Grey
5	Lot 6, DP 31986	413/278	Vogel / Clare

5	Lot 5, DP 37246	551/231	Vogel / Clare
8	Lot 1, DP 34351	551/229	Vogel / Williams
5	Lot 5, DP 34082	113/62	Williams / Hall
5	Lot 3, DP S877	160/235	Clare / Bryce
7	Lot 4, DP 31712	732/148	Victoria / Hamilton
8	Lot 14, DP S1339	85/194	Victoria / King
13	Lot 13, DP S1339	402/212	Victoria / Taylor
5	Lot 2, DP 34922	751/329	Taylor / Weld
5	Lot 5, DP S4403	104/192	Grosvenor / King
5	Lot 5, DP S2787	543/274	Grosvenor / Williams
5	Lot 1, DP S901	543/270	King / Stafford
5	Lot 5, DP S73	543/269	Stafford / Williams
5	Lot 4, DP 33715	812/118	Stafford / Williams
5	Lot 3, DP S971	221/190	Stafford / Princes
3	Lot 2, DP S1430	370/159	Thornton / Albert
5	Lot 3, DP S3839	543/265	Williams / Robinson
5	Lot 10, DP S2693	154/18	Robinson / King
5	Lot 13, DP S1183	548/283	Taylor / Richmond
5	Lot 14, DP S1183	7/96	Taylor / Richmond
5	Lot 15, DP S1183	550/66	Taylor / Maclean
5	Lot 6, DP S1431	550/661	Richmond / King
5	Lot 4, DP S2072	119/255	Richmond / King
5	Lot 5, DP S299	861/56	Richmond / King
5	Lot 5, DP S836	611/271	King / Maclean
5	Lot 11, DP S1582	154/18	Maclean / Thornton

Councillor Taranaki / Councillor Thomas

## **17 GAMBLING POLICY CONFIRMATION**

File: 02-13-06/2

### **Proposed Waipa District Gambling Venue Policy 2010 & Proposed Waipa District Board Venues Policy 2010.**

Councillor Cox declared a conflict of interest and that he would take no part in the discussion or voting.

**RESOLVED**

1/10/45

*That*

- a) *pursuant to the sections 101 and 102 of the Gambling Act 2003, Council adopts the Waipa District Gambling Venue Policy 2010; and*
- b) *pursuant to section 65(D) and 65(E) of the Racing Act 2003, Council adopts the Waipa District Board Venues Policy 2010.*

Councillor Taranaki / Councillor Sharpe  
Councillor Cox abstained.

**18 PROPOSED LEASE UNDER RESERVES ACT 1977 TO CAMBRIDGE BMX CLUB INCORPORATED**

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File: P63033 / 04530/176

The Chief Executive, G Dyet said following the Policy Committee's hearing of submitters a clause had been inserted to ensure any second hand buildings would be made to look like new buildings.

**RESOLVED**

1/10/46

*That*

- a) *A lease be granted to the Cambridge BMX Club Incorporated in respect of Allotment 83, Cambridge Town Belt, being 4.0469 hectares located on the Corner of Lamb and Milton Streets;*
- d) *The lease be for a term of 15 years, with one right of renewal for a further 15 years;*
- c) *Council's standard lease apply with the following additional conditions:*
  - i) *All conditions of the lease, with the exception of tenure, will be reviewed following 12 months use of the site;*
  - ii) *Any building relocated to the site must, if necessary, be renovated to the same standard as if it were a new building erected on the site;*
- d) *In accordance with the requirements of the Reserves Act 1977, the consent of the Minister of Conservation be sought for the granting of the lease; and,*
- e) *Following approval from Minister of Conservation, the Chief Executive be authorised to sign and apply the Council Seal to all documents relating to the granting of the lease.*

Councillor Cox / Councillor Newlands

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**19 WAIPA HERITAGE COUNCIL: RECOMMENDATIONS TO COUNCIL**

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File: 65-11-02

At its meeting on 15 April 2010, the Waipa Heritage Council made no recommendations to Council.

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

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File: 01-85-25

**Proposed Mighty River Domain at Lake Karapiro fees and charges for 2010/11.**

**20.1 That the Karapiro Domain (Mighty River Domain) Committee recommend to Council that, pending the outcome of a review of fees and charges, the fees and charges as currently proposed be confirmed.**

The Chief Executive, G Dyet said following consideration the Mighty River Domain Committee had recommended the proposed fees and charges for adoption. The Committee felt it would be appropriate to review the fees and charges following the development of a strategy looking at commercial and community use in the short, medium and long term. Mr Dyet said staff were working on a business plan and a report would be provided to Council before the October local government elections.

**RESOLVED**

1/10/47

*That:*

- a) *the schedule of Mighty River Domain at Lake Karapiro fees and charges dated 1 April 2010 be received; and*
- b) *the schedule of Mighty River Domain fees and charges set out below be confirmed and effective from 1 May 2010.*
- c) *A full review of fees and charges be conducted and reported back to Council at its August meeting.*

Councillor Newlands / Councillor Scaramuzza

## **21 MAUNGATAUTARI RESERVE COMMITTEE: RECOMMENDATIONS TO COUNCIL**

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File: 01-85-26

- 21.1 That the Maungatautari Reserve Committee recommends Council consider the proposal put forward by Ngati Koroki Kahukura for Committee co-chairs be pursued.
- 21.2 That the Maungatautari Reserve Committee recommends Council consider further Ngati Koroki Kahukura's proposal to develop a co-governance structure for Maungatautari, including the vesting of day to day management and control in a body that represents both the Crown and private land owner interests.
- 21.3 That the Maungatautari Reserve Committee recommend to Council that no decision on the application received for concession from Maungatautari Ecological Island Trust (MEIT) be made until MEIT demonstrate the interests of the public and tangata whenua have been adequately considered.
- 21.4 That the Maungatautari Reserve Committee acknowledge the concerns expressed by Council with regard to MEIT meeting its administrative and operational obligations under the contract for service agreement, but recommend to Council that no action be taken until MEIT resolve the co-governance and co-management arrangements with tangata whenua.

The Chief Executive, G Dyet said a block of work was being undertaken to look at the most suitable governance arrangement for the Reserve and a report to Council was likely to be presented in June. He noted local iwi are working with Maungatautari Ecological Island Trust on co-governance and co-management and that the Maungatautari Ecological Island Trust application was incomplete. A report covering all of these matters was scheduled to be reported to the Council's June 2010 Policy Committee meeting.

## **22 CAMBRIDGE COMMUNITY BOARD: RECOMMENDATIONS TO COUNCIL**

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File: 01-21-14

At its meeting on 7 April 2010, the Cambridge Community Board passed no recommendations to Council.

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

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File: 01-21-13

At its meeting on 13 April 2010, the Te Awamutu Community Board passed the following recommendation to Council:

**23.1 That the Te Awamutu Community Board recommend to Council that the Oliver Street entrance to the Kihikihi Domain be unlocked to allow access by the public during daylight hours, i.e. from dawn to dusk, due to the pedestrian gates being too narrow thereby preventing people with pushchairs and horses from accessing the domain; gates are locked in this manner at the Te Awamutu Cemetery.**

The Chief Executive, G Dyet said staff will ensure construction of alternative entranceway. Members discussed the security precautions, alternative options and noted the public portion of the Domain was not leased and therefore should remain publicly available.

**24 LATE ITEM: HERITAGE & CULTURAL CENTRE / MUSEUM & THEATRE COMPLEX**

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File: 60-06-01

Councillor Cox updated Council on the progress to date for the proposed Heritage and Cultural Centre and advised a recent name change had been made and the centre would now be known as the Museum & Theatre Complex. The Chief Executive, G Dyet said money was allocated in the 2009/10 annual plan so the community group could come up with a concept based on the community's desires.

There being no further business the meeting closed at 11.57am.

**CONFIRMED AS A TRUE AND ACCURATE RECORD**

**CHAIRPERSON:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

Completed and dispatched: 28 April 2010