

*Minutes of a meeting of Council held in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu on Tuesday 29 June 2010 commencing at 9.00am*

## **1 PRESENT**

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Due to the Apology from Mayor A D Livingston, Deputy Mayor P L Lee assumed the Chair.

### **Members**

EH Barnes, MEH Cox, LWE Hoverd, GH Jull, EC Newlands (from 9.05am), GG Scaramuzza, DL Sharpe, GW Simmons, BJ Taranaki, BS Thomas, GRP Webber

Others

Chief Executive – G Dyet; Group Manager Corporate Support – K Morris; Group Manager Service Delivery – B Bergin; Manager Finance – K Perumal; Manager Community Relationships – J Tyrrell; Senior Communications Officer – J Humm; Financial Planner – D Frederick; Manager Strategy – G Knighton; Governance Support Senior – C Shaw.

There was one member of the press in attendance.

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

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There were no new disclosures.

## **3 APOLOGIES**

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### **RESOLVED**

1/10/59

*That the apology for non attendance from His Worship the Mayor, AD Livingston be received.*

Cr Sharpe/Cr Webber

## **4 LATE ITEMS**

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There were no late items.

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

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File: 01-22-21

### **RESOLVED**

1/10/60

*That the order of the meeting be confirmed.*

Cr Jull/Cr Cox

## **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 25 May 2010.**

### **RESOLVED**

1/10/61

*That the minutes of the meeting of the Waipa District Council held on 25 May 2010 be confirmed as a true and accurate record.*

Cr Scaramuzza/Cr Taranaki

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

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File: 75-09-06

Cr Cox reported on the meetings he had attended along with Cr Jull for the Te Awamutu Museum Trust Board. He also informed Councillors of the meetings he had attended around the Te Awamutu Museum and Theatre Complex. Cr Jull informed Councillors that he had attended, on behalf of the Mayor, the 40<sup>th</sup> Anniversary of Freeman Court in Te Awamutu. Cr Lee informed Councillors that he had attended the Church Service held at St Andrews Church in honour of our Service volunteers.

## **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 & Community Relations, Manager Planning & Regulatory, Environmental Services Team Leader, Senior Planner, Project Planner or Property Services Team Leader in accordance with Council Policy during May 2010.

### **RESOLVED**

1/10/62

*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 Newlands/Cr Simmons

***Documents Sealed by Chief Executive***

***Sale and Purchase Agreements***

- a) *Sale & Purchase Agreement – Richard I. Williams (&/or nominee)*

*File Reference – P12921*

*Resolution Number – 1/07/251*

(The former gravel reserve on Roto O Rangi Rd was declared surplus by Council in December 2007. The reserve designation has since been lifted from the property in preparation for its sale. A tender process was entered into in May 2010 with tenders received being lower than expected. Subsequent negotiation has netted an unconditional offer at a level that more accurately reflects the market value of the property).

***Other Documents***

- b) *Lease – Cambridge Yacht & Motorboat Club Inc*

*File Reference – P14149*

*Resolution Number – 1/10/28*

(The Cambridge Yacht & Motorboat Club established a clubroom and boat shed on the Karapiro Lake Domain (now Mighty River Domain) in 1952. Their most recent lease expired at the end of 2002. Negotiation with the Club has occurred over the last 2-3 years, and this signed lease document is the result of negotiations. The lease is in a standard format and is for 5 years with 2 rights of renewal of similar lengths.)

- c) *Registration of Covenant – Little Einstein’s Childcare Centre*

*File Reference – 04380/379.01*

*Policy Number – Delegations Manual – CE – S.6.1(b)*

(Covenant in favour of the Council in respect of a temporary entrance to the property in accordance with condition 10 of the Resource Consent LU/0418/08.)

- d) *Variation of Lease – Karapiro Rowing Inc*

*File Reference – P14149*

*Resolution Number – 1/10/28*

(Karapiro Rowing Inc use various spaces on the Mighty River Domain and have two current leases – one which covers their clubrooms and large storage shed at Flynn Cove and the other which covers space in a storage shed at the northern end of the Domain. This lease variation extends the former of these leases to include land that a new Finish Tower (currently under construction) will occupy.)

***Liquor Licenses***

- e) *On-Licence – The Boatshed Café, 3/21 Amber Lane, R D 2, Cambridge*

*File Reference: 016/ON/0005/10*

*Policy Reference – 1.7.19*

- f) *On-Licence – Little Clydesdale, 1375 McClure Street, Pirongia*  
*File Reference: 016/ON/0002/10*  
*Policy Reference – 1.7.19*
- g) *General Manager’s Certificate – Emma Mary Major*  
*File Reference: 016/GEN/0027/10*  
*Policy Reference – 1.7.19*
- h) *General Manager’s Certificate – Philip Cameron Mackay*  
*File Reference: 016/GEN/1004/10*  
*Policy Reference – 1.7.19*
- i) *General Manager’s Certificate – Patricia Lynette Hughes*  
*File Reference: 016/GEN/0026/10*  
*Policy Reference – 1.7.19*
- j) *General Manager’s Certificate – Kimberly Sidney Knapp*  
*File Reference: 016/GEN/0018/10*  
*Policy Reference – 1.7.19*

## **10 FINANCIAL REPORTS**

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File: 01-84-16

### **Financial Report for Period Ended 31 May 2010.**

Group Manager Corporate Support presented the Financial Report for the period ended 31 May 2010 and in doing so highlighted points of interest. He said that the financials were tracking along the revised forecast and are set to reach the expected targets. In response to questions regarding the collection of overdue rates, he advised Council that these were collectable for a period of seven years. Cr Scaramuzza congratulated staff for the way they had embraced the call for cost savings.

### **RESOLVED**

1/10/63

*That the Financial Report for the period ended 31 May 2010 from Group Manager Business Support, K Morris be received.*

Cr Cox/Cr Jull

## **11 ADOPTION OF THE 2010/11 ANNUAL PLAN**

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File:01-91042/1

The Chief Executive presented the 2010/11 Annual Plan in its final form for adoption by Council. In doing so he reminded Council that the plan had been prepared in accordance with the Local Government Act 2002 and had attracted 41 submissions through the special consultative procedure, which had been heard by Council’s Policy Committee on 11 and 12 May 2010. Following the consideration of submissions, the Committee had recommended a number of changes to the plan and staff had presented these changes to the Committee on 8 June.

Deputy Mayor Peter Lee congratulated staff of the preparation of the document and was proud to be part of an exceptional district. Not only did the document look good, the material provided in it made for very easy reading for all and highlighted the enormous amount of work that the district would achieve over the next year.

Cr Barnes said she was extremely happy with the presentation and most of the contents of the Annual Plan but could not agree to the inclusion of the Karapiro/Cambridge Cycleway and wished that her views be recorded.

Cr Webber sought clarification around the rating for the Piarere Hall as it was his understanding that Matamata/Piako District Council had agreed that this rate take be discontinued and that Mayor Vercoe indicated they would send a letter to Waipa District Council confirming this. The Chief Executive said that if this was the view of the Council then a resolution requesting this action to be taken would be prudent.

**RESOLVED**

1/10/64

*That the rating collection for the Piarere Hall not be included in this Annual Plan.*

Cr Webber/Cr Sharpe

Cr Sharpe asked that staff take a look at Hall charges across the District and include the Community Centre charges as well to ensure a more uniform system and rate throughout the District is achieved. The Chief Executive said this request would be undertaken during the review of Council's fees and charges which will commence shortly.

**RESOLVED**

1/10/65

*That Council*

- a) *Approve the financial estimates for the 2010/11 financial year with a rate requirement of \$36.9 million (GST exclusive), as amended following consideration of public submissions and with the inclusion of the Cambridge and Te Awamutu Reticulated Stormwater Modelling project with a cost of \$230,000 (GST exclusive), and an increase of funding for the Cambridge Wastewater Treatment Plant project of \$168,000 (GST exclusive) for the 2010/11 year brought forward from the 2012/13 year.*
- b) *Pursuant to Section 95 of the Local Government Act 2002, adopt the 2010/11 Annual Plan, as amended following consideration of public submissions.*
- c) *Pursuant to Schedule 7 clause 32(1)(c) of the Local Government Act 2002, and in accordance with the Annual Plan 2010/11, approve borrowing from external sources of \$39.4 million.*
- d) *Pursuant to Sections 23 and 24 of the Local Government (Rating) Act 2002, and in accordance with the 2009-19 Long Term Council Community Plan and the following Funding Impact Statement for the 2010/11 year, set the rates for the 2010/11 financial year.*

Cr Newlands/Cr Jull

[Cr Barnes asked that her vote against the Karapiro/Cambridge cycleway project be recorded]

**RATES INFORMATION 2010/11**

*The rates requirement figures quoted in the section below are plus GST at the prevailing rate.*

**GENERAL RATE**

*Council proposes to set a general rate based on the capital value of each rating unit in the District with no differential being set. The rate for 2010/11 is 0.0957 cents in the dollar, plus GST, on the capital value of each rating unit.*

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

*Amount to be raised: \$12,967,188 plus GST*

**UNIFORM ANNUAL GENERAL CHARGE**

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

**TARGETED RATES**

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

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

**DISTRICT-WIDE ACTIVITIES**

*Council proposes to set a targeted rate on each rating unit in the District. The targeted rate will be a fixed amount per rating unit. This rate will be set on a differential basis based on location with the categories being the wards of Te Awamutu, Kakepuku, Cambridge, Maungatautari and Pirongia. The rates for the 2010/11 year are shown below:*

	<b>RATE (GST EXCL)</b>	<b>RAISING:</b>
<i>Te Awamutu Ward</i>	<i>\$ 663.10</i>	<i>\$ 3,961,807</i>
<i>Kakepuku Ward</i>	<i>\$ 619.60</i>	<i>\$ 718,736</i>

Cambridge Ward	\$ 664.90	\$ 4,754,700
Maungatautari Ward	\$ 622.20	\$ 797,660
Pirongia Ward	\$ 602.70	\$ 1,642,960

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

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

Amount to be raised: \$11,875,863 plus GST

### **TE AWAMUTU EVENTS CENTRE**

*Council proposes to set a targeted rate to fund the loan charges for the development of the Te Awamutu Events Centre. The targeted rate is a fixed amount per rating unit. A rate of \$8.90, plus GST, is set for each rating unit in the Te Awamutu and Kakepuku wards as well as the rating units referred to in rolls 04582, 04601, 04603 and 04605.*

Amount to be raised: \$71,485 plus GST

### **CAMBRIDGE COMMUNITY SPORTS HALL**

*Council proposes to set a targeted rate to fund the loan charges for the grant made for the development of the sports hall.*

*The targeted rate is a fixed amount per rating unit. A rate of \$26.70, plus GST, is set for each rating unit in the Cambridge and Maungatautari wards.*

Amount to be raised: \$225,700 plus GST

### **CAPITAL WORKS**

*Council proposes to set a targeted rate to fund capital costs in connection with improvements and extensions to footpaths, kerbing and channelling of roads and street lighting for each ward as follows.*

*The capital works rate is based on the capital value of each rating unit in the District. The capital works rate is set on a differential basis based on location, with the categories being the wards of Te Awamutu, Kakepuku, Cambridge, Maungatautari and Pirongia. The rates in cents per dollar of capital value are shown below:*

	<b>RATE (GST EXCL)</b>	<b>RAISING:</b>
<i>Te Awamutu Ward</i>	<i>0.0020</i>	<i>\$ 47,069</i>
<i>Kakepuku Ward</i>	<i>0.0001</i>	<i>\$ 2,623</i>
<i>Cambridge Ward</i>	<i>0.0027</i>	<i>\$ 97,704</i>
<i>Maungatautari Ward</i>	<i>0.0001</i>	<i>\$ 2,787</i>
<i>Pirongia Ward</i>	<i>0.0003</i>	<i>\$ 9,298</i>

Amount to be raised: \$159,481 plus GST

### **STORMWATER**

Council proposes to set a targeted rate to fund the operating costs and loan charges for stormwater in urban and rural areas of the District. The stormwater rate is based on the capital value of each rating unit in the District. The stormwater rate is set on a differential basis based on location, the categories being urban and rural. Urban is identified as being the urban drainage areas of Cambridge, Te Awamutu, Kihikihi, Ohaupo, Pirongia and Karapiro. Rural is identified as the remaining area of the District not identified in the urban category. The rates for 2010/11 in cents per dollar of capital value are shown in the following table:

	<b>RATE (GST EXCL)</b>	<b>RAISING:</b>
<i>Urban</i>	<i>0.0308</i>	<i>\$ 1,397,382</i>
<i>Rural</i>	<i>0.0028</i>	<i>\$ 246,919</i>

Amount to be raised: \$1,644,301 plus GST

### **RURAL FIRE MANAGEMENT**

Council proposes to set a targeted rate to fund the costs of rural fire management in rural areas of the District. The rural fire management rate is based on the capital value of each rating unit in the rural category defined in the paragraph entitled "Stormwater" above. The rate for 2010/11 in cents per dollar of capital value is 0.0007, plus GST.

Amount to be raised: \$60,500 plus GST

### **SEWERAGE CHARGES**

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

The targeted rate is set on a differential basis based on the provision of service, the categories of service being connected and serviceable. Connected means any rating unit that is connected to the Cambridge sewerage scheme or the Te Awamutu sewerage scheme. Serviceable means any rating unit situated within 30 metres of a public sewerage drain in one of the above Council sewerage scheme areas to which it is capable of being effectively connected but which is not so connected. The rates for the 2010/11 year are:

	<b>RATE (GST EXCL)</b>	<b>RAISING:</b>
Connected	\$ 421.30	
Serviceable	\$ 210.70	\$ 111,460

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

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

i)	A charge of \$421.30 plus GST per pan for rating units with 3 or less pans connected	\$ 4,662,329
ii)	A charge of \$358.10 plus GST per pan for rating units with 4 to 10 pans connected	\$ 343,060
iii)	A charge of \$294.90 plus GST per pan for rating units with 11 to 15 pans connected	\$ 89,650
iv)	A charge of \$257.00 plus GST per pan for rating units with 16 to 20 pans connected	\$ 62,965
v)	A charge of \$231.70 plus GST per pan for rating units with 21 to 35 pans connected	\$ 69,742
vi)	A charge of \$202.20 plus GST per pan for rating units with 36 to 45 pans connected	\$ 49,135
vii)	A charge of \$189.60 plus GST per pan for rating units with 46 or more pans connected	\$ 67,877

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

Amount to be raised: \$5,456,218 plus GST

**WATER CHARGES**

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

The targeted rate is set on a differential basis based on the provision of service, the categories of service being connected and serviceable. Connected means every separately used or inhabited part of a rating unit that is connected to the Council water works in the Cambridge water supply area or the Te Awamutu water supply area. Serviceable means any rating unit that is within 100 metres of a supply pipe in either of the above water supply areas and is capable of being effectively connected but which is not so connected. The rates for the 2010/11 year are:

	<b>RATE (GST EXCL)</b>	<b>RAISING:</b>
Connected	\$ 384.90	\$ 4,101,058
Serviceable	\$ 192.40	\$ 171,621

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

Amount to be raised: \$4,272,679 plus GST

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

The targeted rate includes a flat charge and a charge based on the cubic metres of water consumed and is set on a differential basis based on the provision of service, the categories of service being potable and raw water. The rates for the 2010/11 year are:

	<b>RATE (GST EXCL)</b>	<b>RATE (GST EXCL)</b>
Potable Water	\$ 204.50	0.7220 per cu mtr
Raw Water	\$ 204.50	0.1805 per cu mtr

Amount to be raised: \$3,111,300 plus GST

**RECYCLING CHARGES**

Council proposes to set a targeted rate to fund the provision of a kerbside recycling service to each household in the District.

*The targeted rate is a fixed amount per separately used or inhabited part of a rating unit. A rate of \$50.70, plus GST, is set for every separately used or inhabited part of a rating unit.*

Amount to be raised:       \$ 878,500 plus GST

**COMMUNITY CENTRE CHARGES**

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

*The targeted rate is a fixed amount per rating unit.*

<b>HALL CHARGE PER RATING UNIT</b>	<b>RATE (GST EXCL)</b>	<b>RAISING:</b>
<i>Paterangi Hall</i>	<i>\$26.70</i>	<i>\$4,270</i>
<i>Pukeatua Hall</i>	<i>\$22.20</i>	<i>\$2,985</i>
<i>Parawera Hall</i>	<i>\$17.80</i>	<i>\$1,470</i>
<i>Rukuhia Hall</i>	<i>\$22.20</i>	<i>\$5,980</i>
<i>Te Miro Hall</i>	<i>\$22.20</i>	<i>\$3,795</i>
<i>Maungatautari Hall</i>	<i>\$31.10</i>	<i>\$4,100</i>
<i>Rangiaowhia Hall</i>	<i>\$13.30</i>	<i>\$1,440</i>
<i>Monovale Hall</i>	<i>\$17.80</i>	<i>\$2,450</i>
<i>Pirongia Sports and Recreation Centre</i>	<i>\$8.90</i>	<i>\$9,680</i>

*The targeted rate is a fixed amount per separately used or inhabited part of a rating unit.*

<b>HALL CHARGE PER SEPARATELY USED OR INHABITED PART OF A RATING UNIT</b>	<b>RATE (GST EXCL)</b>	<b>RAISING:</b>
<i>Kaipaki Hall</i>	<i>\$17.80</i>	<i>\$4,425</i>
<i>Koromatua Hall</i>	<i>\$17.80</i>	<i>\$4,285</i>
<i>Ohaupo Hall</i>	<i>\$11.60</i>	<i>\$4,195</i>
<i>Ngahinapouri Hall</i>	<i>\$17.80</i>	<i>\$5,400</i>

<i>Fencourt Hall</i>	\$12.40	\$4,010
<i>Hautapu Hall</i>	\$17.80	\$6,935

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

*Amount to be raised \$65,420 plus GST*

### **HALL CHARGES**

*Council proposes to set a targeted rate on each rating unit within the area of benefit. The targeted rate is based on the capital value of each rating unit listed below. The rate is set on a differential basis based on location. The rates for 2010/11 in cents per dollar of capital value are:*

<b>HALL CHARGE PER RATING UNIT</b>	<b>RATE (GST EXCL)</b>	<b>RAISING:</b>
<i>Karapiro Hall</i>	0.0020	\$7,090
<i>Horahora Hall</i>	0.0015	\$3,040

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

*Amount to be raised \$10,580 plus GST*

### **EARLY PAYMENT OF RATES**

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

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

### **RATES PAYABLE BY INSTALMENTS**

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

### **PENALTIES ON RATES NOT PAID BY THE DUE DATE**

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

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

## **12 SPEED LIMITS BYLAW**

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File: 45-02-21

### **The Proposed Waipa District Speed Limits Bylaw 2010 was included in the Agenda**

Manager Strategy presented the proposed Bylaw to Council and in doing so reported that the review of the Bylaw had been conducted by way of the Special Consultative Procedure as required by the Local Government Act 2002. Two submissions were received that were both in favour of Council's proposed 40km/hr variable speed limit in the vicinity of Schools. Council's Policy Committee heard the submissions but the Local Government Act does not allow Council to delegate its powers to make the Bylaw and recommended that Council proceed.

In response to a question relating to the Schools that were not included in the list of schools which would qualify for a 40 kilometre per hour speed restriction, Council was advised that these were Schools that did not meet the criteria for reduced speeds based on the traffic calculations, or were on State Highways.

### **RESOLVED**

1/10/66

*That in accordance with sections 145 and 158 of the Local Government Act 2002 Council makes the Waipa District Speed Limits Bylaw 2010 to become operative from 1 July 2010 and revokes the Waipa District Speed Limits Bylaw 2005 as at 1 July 2010.*

Cr Taranaki/Cr Thomas

## **13 APPOINTMENT TO ENVIRONMENT WAIKATO REGIONAL PASSENGER TRANSPORT SUB-COMMITTEE**

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File: 55-36-01

Council were reminded that at its meeting on 13 November 2007, Council appointed Councillor GH Jull to represent Council on the Environment Waikato Regional Passenger Transport Sub-Committee until the next triennial election. Councillor Jull has advised he is no longer able to attend these meetings and it is proposed that Councillor LWE Hoverd be appointed in his place. Cr Hoverd agreed to this nomination. Cr Barnes wished to thank Cr Jull for his involvement on this Committee as our representative and for the reporting back of discussions that had been held.

### **RESOLVED**

1/10/67

*That Council remove the appointment of Councillor GH Jull, confirm the appointment of Councillor LWE Hoverd as the Council representative on the Environment Waikato Regional Passenger Transport Sub-Committee with immediate effect, and advise Environment Waikato accordingly.*

Cr Jull/Cr Barnes

## **14 DISTRICT PLAN REVIEW UPDATE - TOWN CONCEPT PLANS**

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File:

**Town Concept Plans are provided separately.**

Council were advised that a key component of the Waipa 2050 project is the preparation of Town Concept Plans for Cambridge, Te Awamutu and Kihikihi, Ohaupo and Pirongia. The Town Plans define existing character and provide a framework for future development that is consistent with that character. The Town Plans will be implemented through the District Plan and other Council policies and strategies. The Town Plans had updated following the consideration of submissions and were recommended to Council for adoption.

As part of discussion around the District Plan Review, the Strategic Planning and Development Committee also recommended that Council formally recognise the proposed museum complex as the Te Awamutu Museum & Theatre Complex to better reflect the use for the building.

Cr Webber noted an error on Page 27 of the Cambridge Town Concept Plan document where Williamson Street was shown and it should be Fort Street.

Cr Barnes said that while the documents were fantastic, she queried what was to happen now as she was concerned that they would sit around and not be implemented. Manager Strategy said that this is not the case and staff were putting together implementation plans that would need to be considered alongside the next Long Term Council Community Plan (LTCCP). He said a lot of work is involved in implementing the town concept plans and some may be included in next year's Annual Plan but would depend on the budgeting that needs to be carried out around the project.

Cr Sharpe applauded the plans but in the case of say Ohaupo, the high development contribution levies actually stop development happening as it makes it unaffordable. This will actually stop growth and therefore the implementation of the Town Concept Plans. The Chief Executive said that a lot of work has to be done for the next LTCCP and a review of the financial contributions is one of those key areas. He said with regard to the Town Concept Plans, they are not restricted to the work which the Council will undertake but include a range of matters which will be used as a basis for engaging the community, so that it has ownership of the way in which Waipa towns develop. The Town Concept Plans will provide a blueprint for the whole community to work with.

**RESOLVED**

1/10/68

*That following consideration of the amendments made at the Strategic Planning and Development Committee meeting held on 4 May 2010, Council adopt the Town Concept Plans for Cambridge, Te Awamutu/Kihikihi, Pirongia and Ohaupo, dated June 2010.*

Cr Barnes/Cr Scaramuzza

## **15 WAIPA BIODIVERSITY COUNCIL: RECOMMENDATIONS TO COUNCIL**

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File: 65-09-05

At its meeting on 20 May 2010, the Waipa Biodiversity Council passed the following recommendation:

- 15.1 That the Waipa Biodiversity Council recommend to Council that it remains involved in the overall management of Maungatautari Scenic Reserve.**

Council were advised that as administering authority for the Maungatautari Reserve, Council has no plans to step back from that position. However, as the Reserve is Crown land, and subject to a Treaty of Waitangi claim, future governance and management arrangements will be influenced by Government policy.

Cr Hoverd said the Council were highlighting their support for Council's continued involvement at the Reserve.

## **16 WAIPA HERITAGE COUNCIL: RECOMMENDATIONS TO COUNCIL**

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File: 65-11-02

At its meeting on 17 June 2010, the Waipa Heritage Council passed the following recommendation:

- 16.1 The Waipa Heritage Council understands that the Catholic Presbytery, built in 1909/10 will likely meet criteria developed by Council staff undertaking the District Plan review, for a heritage building of either "local or regional" significance. While the building is not listed as significant in the District Plan and therefore there is no legal means whereby Council can act to prevent its planned demolition, the Waipa Heritage Council recommend to Waipa District Council that staff contact the building owners as soon as is possible, to negotiate the protection of the building.**

Council were advised that the building / house located at 625 Alexandra Street Te Awamutu, is a 1909/10 brick villa, originally built as a Catholic presbytery, but in later years it was used as a nunnery and a priest's residence. It is regarded as being "significant" at a District level and the assessment of all potentially significant buildings currently underway as part of our District Plan review, will likely confirm this. The owners plan to demolish the building to build a car park. The Heritage Council has requested that Council take action to halt any proposed demolition and that protecting the building be discussed with the owners.

**RESOLVED**

1/10/69

*That:*

- a) *Council note the concerns raised by the Waipa Heritage Council with regard to the residence owned by the Catholic Church, at 625 Alexandra Street, Te Awamutu; and*
- b) *the Manager Community Services be asked to meet with the owners to discuss options to secure the building.*

Cr Taranaki/Cr Thomas

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

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File: 01-21-14

At its meeting on 2 June 2010, the Cambridge Community Board passed the following recommendation:

- 17.1 That the Cambridge Community Board recommend that Council support the Cambridge Community Arts Council proposal to install a hanging system for art works in the Cambridge Town Hall, subject to approval from Council staff, New Zealand Historic Places Trust and Antanas Procuta Architects.**

Council were advised that staff and key stakeholders have investigated options for the design of hanging equipment for art works around the main hall area of the Cambridge Town Hall. The options have been assessed to ensure flexibility, practicality and visual amenity in keeping with the age and decor of the building. Currently the options are being costed prior to a final decision being made on the design.

Cr Taranaki advised that the Information Centre and the Town Hall Focus Group were looking to bring exhibitions like the Wallace collection to the Town Hall which would require a much higher level of functionality to hang the artwork. In response to a question, Cr Taranaki clarified that Antanas Procuta was the Chairman of the Town Hall Focus Group.

Cr Cox advised that it would be prudent to obtain cost estimates for insurance of the Wallace collection before making any commitments. Cr Webber undertook to raise this matter with the group arranging for the collection to be displayed.

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**18 TE AWAMUTU COMMUNITY BOARD: RECOMMENDATIONS TO COUNCIL**

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File: 01-21-13

At its meeting on 8 June 2010, the Te Awamutu Community Board passed the following recommendations:

- 18.1 That the Te Awamutu Community Board recommend to Council that the musical piece of sculpture be moved to a more prominent place within Sculpture Park and to further enhance the park with sculptures that children can relate to and climb onto.**

Staff acknowledged that the musical sculpture has suffered from vandalism. However, resolving this problem would require the sculpture to be moved to a more prominent and visible site and such sites are not readily available. It was therefore advised that the damage would be repaired and that the repairs be more robust to reduce future damage.

The existing sculpture / features were created from money raised by external parties. Council would not oppose further additions, however there are difficulties in combining hard sculptured surfaces and public / child safety. It is preferable to provide purpose built play areas and this is proposed for the area between the Events Centre and the Mangaohoi Stream once funding is secured.

The Chief Executive advised that he would obtain a programme of works for repairing the musical sculpture and report back to Councillors and Community Board members.

- 18.2 That the Te Awamutu Community Board recommend to Council that the landscaping of Lyon Street be a priority and to liaise with Kihikihi Residents and Ratepayers regarding other issues relating to the main street of Kihikihi.**

Council were advised that the road corridor through Kihikihi Township is the responsibility of NZ Transport Authority. Any proposal to landscape the road corridor will need to be sanctioned by the Authority. There have been initiatives in the past like the planting boxes promoted by the Keep Kihikihi Beautiful Group, but these were not sustained longer term.

The Parks, Reserves and Heritage Unit have, as a priority task for the 2010/11 financial year, to develop an Open Space Strategy and to include in that Strategy the development and management of the District's natural, cultural and historic heritage. This will include a strategic look at the Reserve / Heritage precinct in Kihikihi. The review will identify opportunities for both heritage developments and landscaping.

Manager Service Delivery said there were good examples of communities working with NZTA to improve state highway road reserves and that if there is a strong desire in a community for this to happen then it can be achieved but it needs to be driven by the Community.

- 18.3 That the Te Awamutu Community Board recommend to Council to update its logo to the new motif used in the main street of Te Awamutu**

Council staff will consider how the new motif could be reflected more widely by the Board and will work with the Board to update letterheads and brochures as their needs arise.

- 18.4 That the Te Awamutu Community Board recommend that Council address the gathering of patrons of the Commercial Hotel on Alexandra Street and that a more suitable area at the rear of the building be provided by the hotel proprietors.**

Considerable discussion was held with regard to this item and Council were advised that Council staff will ensure that the Commercial Hotel is monitored in respect of its On-licence and Off-licence conditions and compliance. However, Council staff are only able to take enforcement action in respect of any offences under the Sale of Liquor Act 1989. No complaints have been received by Council staff regarding the issues raised by the Community Board, and recent liaison meetings with other agencies have not identified any issues with the premises.

Cr Barnes said that the Manager of the Hotel had been in attendance at the Community Board meeting and had put some measures in place to ease the Board's concerns but moving people to the back of the Hotel would not be practical.

Cr Simmons said that the only way to stop this behaviour is to have more of a Police presence in the area and moving patrons to the back of the hotel would produce a more harmful type of activity.

The Chief Executive said that staff will continue to work with the Hotel and the Agency Liaison Meetings.

Adjourned for morning tea at 10.29am and reconvened at 11.00am

## **19 RESOLUTION TO EXCLUDE THE PUBLIC**

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File: 01-37-01

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

### **RESOLVED**

1/10/70

*That the public be excluded from the following parts of the proceedings of this meeting with the exception of Mr Alan Empson remaining as he is the Chair of the Committee implementing this community project as provided by S48(5) of the Local Government Official Information and Meetings Act 1989 .*

Cr Cox/Cr Jull

*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
20	Report provided separately	Ratification of Concept Design for the Te Awamutu Museum and Theatre Complex Project	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		
20	Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment where making available the information would be likely to prejudice the supply of similar information, or information from the same source and it is in the public interest that such information should continue to be supplied.	Section 7(2) (d)

## **20 RATIFICATION OF CONCEPT DESIGN FOR THE TE AWAMUTU MUSEUM AND THEATRE COMPLEX**

This item was taken with the public excluded.

## **21 RE-ADMITTANCE OF PUBLIC TO THE MEETING**

**RESOLVED**

1/10/71

*That the public be readmitted to the meeting at 11.48am*

Cr Webber/Cr Taranaki

There being no further business the meeting closed at 11.50am

**CONFIRMED AS A TRUE AND ACCURATE RECORD**

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

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

Completed and despatched: 7 July 2010

