

*Minutes of a meeting of Council held in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu on Tuesday 20 July 2010 commencing at 9.00am*

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**1 PRESENT**

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His Worship the Mayor AD Livingston

**Members**

EH Barnes, MEH Cox (except for items 15 & 16), LWE Hoverd, GH Jull, PL Lee, EC Newlands (from 10.08am), DL Sharpe, GW Simmons, BJ Taranaki, BS Thomas.

**Others**

Chief Executive – G Dyet; Group Manager Corporate Support – K Morris; Group Manager Service Delivery – B Bergin; Manager Community Relationships – J Tyrrell; Manager Community Facilities – T Roxburgh; Manager Water Services – B Shaw; Governance Support Senior – C Shaw

There were two members of the Press present.

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**2 DISCLOSURE OF MEMBERS' INTERESTS**

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There were no new disclosures of interest.

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**3 APOLOGIES**

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**RESOLVED**

1/10/72

*That the apologies from Cr GG Scaramuzza and Cr GRP Webber for non attendance and the apology from Cr E Newlands for lateness, along with the apology for absence from 10.00am from Cr Cox, be received.*

Cr Simmons/Cr Lee

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**4 LATE ITEMS**

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There were no late items.

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**5 CONFIRMATION OF ORDER OF MEETING**

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File: 01-22-21

**RESOLVED**

1/10/73

*That the order of the meeting be confirmed with representatives from New Zealand Transport Agency attending at 11.30am.*

Cr Thomas/Cr Taranaki

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**6 VISITORS**

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Members from New Zealand Transport Agency attended the meeting to update Council on details around the proposed Waikato Expressway. They provided the following timeline for the project:

11 August 2010	Information Day
2010 - 2012	Completion of property acquisition
Late 2010	NZTA lodges notice of requirement and resource consent applications
Early 2011	Requirement and applications publicly notified
2011	Hearing
2011/2012	Specimen design and documentation
2012-2015	Detailed design and construction

At the completion of the presentation they joined Councillors for lunch.

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**7 MINUTES OF PREVIOUS MEETING**

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File: 01-22-21

**Minutes of meeting held on 29 June 2010.**

**RESOLVED**

1/10/74

*That the minutes of the meeting of the Waipa District Council held on 29 June 2010 be confirmed as a true and accurate record with clarification that motif reference at item 18.3 is for the Te Awamutu Community Board.*

Cr Barnes/Cr Cox

**Matters Arising:**

**7.1 Ratification of Concept Design for the Te Awamutu Museum and Theatre Complex: Reporting of Decision in Open Session**

As the media embargo had passed, the Council recorded resolution IC1/10/06 in the open session.

**RESOLVED**

1/10/75

*That*

- a) the report be received.*
- b) The concept design for the proposed Te Awamutu Museum and Theatre Complex be approved and used as a basis for further consultation with the community.*
- c) Council request the Chief Executive to develop a funding strategy incorporating fundraising options for the significant community projects contained within the Council's LTCCP, including the proposed museum and theatre complex by December 2010*

Cr Cox/Cr Jull

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

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File: 75-09-06

Cr Sharpe reported on her attendances at the Future Proof and Regional Policy Statement Meetings as a representative for Council.

Cr Barnes said she attended the Trustpower Awards and was impressed with the work that these volunteers contribute to our District.

Cr Simmons said he had attended the Youth Awards and was in awe of what these young people can achieve. He said many people judge youth on the bad ones but we have some great people in our District.

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**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, Manager Legal and Corporate Services; Environmental Services Team Leader, Senior Planner, Project Planner or Property Services Team Leader in accordance with Council Policy during June 2010.

**RESOLVED**

1/10/76

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

Cr Taranaki/Cr Thomas

**Documents Sealed by Chief Executive**

**Sale and Purchase Agreements**

- a) *Memorandum of Agreement for Land Purchase – D & A Chitham & G & S Patching*  
*File Reference – 04485/183.00*  
*Resolution Number - Delegated Authority S4(17) Operational Delegations*  
(Memorandum Agreement for the purchase of land for the realignment of Pokuru Road)

**Other Documents**

- b) *Authority for Electronic Transaction – Lewis Law, Cambridge*  
*File Reference – P12921*  
*Resolution Number – 1/17/251*  
(An agreement has already been signed for the sale of the former gravel reserve on Roto O Rangī Road. This document enables Council's solicitor to complete the transaction electronically.)
- c) *Development Agreement – Progressive Enterprises Ltd & General Distributors Ltd*  
*File Reference – LU/0195/09*  
(This is the development agreement for the Te Awamutu site.)
- d) *Release of Registered TDR Bond – JG & AM Poole & Springhill Farms*  
*File Reference – 04570/536.00*  
*Resolution Number SP/0014/10*

(This bond has been replaced by a new Bond)

**Liquor Licenses**

- e) *General Manager's Certificate – Catherine S Fry*  
*File Reference – 016/GEN/0022/10*  
*Policy Reference – 1.7.19*
- f) *General Manager's Certificate – Stephen D Buntting*  
*File Reference – 016/GEN/0025/10*  
*Policy Reference – 1.7.19*
- g) *General Manager's Certificate – Colleen A Wilson*  
*File Reference – 016/GM/40/06*  
*Policy Reference – 1.7.19*
- h) *General Manager's Certificate – Michele A Knott*  
*File Reference – 016/GEN/0035/10*  
*Policy Reference – 1.7.19*
- i) *General Manager's Certificate – Neil M Hancock*  
*File Reference – 016/GEN/1005/10*  
*Policy Reference – 1.7.19*
- j) *General Manager's Certificate – Hesta Beal*  
*File Reference – 016/GEN/0030/10*  
*Policy Reference – 1.7.19*
- k) *General Manager's Certificate – William R Hawira*  
*File Reference – 016/GEN/0023/10*  
*Policy Reference – 1.7.19*
- l) *General Manager's Certificate – Richard J Brewer*  
*File Reference – 016/GEN/0024/10*  
*Policy Reference – 1.7.19*
- m) *General Manager's Certificate – Anneke R Wortman*  
*File Reference – 016/GEN/0036/10*  
*Policy Reference – 1.7.19*
- n) *General Manager's Certificate – Neil C McBride*  
*File Reference – 016/GEN/0033/10*  
*Policy Reference – 1.7.19*
- o) *General Manager's Certificate – Joanne Maskell*  
*File Reference 016/GEN/0034/10*  
*Policy Reference – 1.7.19*

- p) *General Manager's Certificate – Janine M Hurst*  
*File Reference - 016/GEN/0029/10*  
*Policy Reference – 1.7.19*
- q) *Club Manager's Certificate – Natalie J Teddy*  
*File Reference – 016/CM/0006/10*  
*Policy Reference – 1.7.19*
- r) *Club Manager's Certificate – Lee A Bennett*  
*File Reference – 026/CM/0005/10*
- s) *On-Licence – Karen P Dingle (Little Clydesdale), 1375 McClure Street, Pirongia*  
*File Reference – 016/ON/0002/10*  
*Policy Reference – 1.7.19*

## **10 FINANCIAL REPORTS**

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File: 01-84-16

### **Financial Report for Period Ended 30 June 2010.**

#### **RESOLVED**

1/10/77

*That the Financial Report for the period ended 30 June 2010 from Group Manager Business Support be received.*

Cr Jull/Cr Hoverd

## **11 WAIKATO REGIONAL AIRPORT LTD, STATEMENT OF INTENT 2010/2011**

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File: 40-13-01

### **Waikato Regional Airport Ltd, Statement of Intent 2010/2011**

Group Manager Corporate Services reminded Councillors that this Statement of Intent had been presented to Council's Policy Committee in March. He said at that time there was no financial information provided at that time and Council had expressed its concern at this. He confirmed that the financial information provided in the final Statement of Intent contained no provision for further calls on capital planned, or other compensation from shareholders for this time period.

**RESOLVED**

1/10/78

*That the Statement of Intent of the Council Controlled Organisation, Waikato Regional Airport Ltd for the year 2010/2011, be received.*

Cr Cox/Cr Sharpe

**12 LOCAL AUTHORITY SHARED SERVICES: STATEMENT OF INTENT FOR 2010/2011**

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File: 75-22-15

**Local Authority Shared Services (LASS) Statement of Intent for 2010/2011**

Group Manager Corporate Services reminded Councillors that this Statement of Intent had also been presented to Councils Policy Committee in March. He said that the request for the LASS to become more actively involved with seeking further areas for Shared Services had been included in the document.

**RESOLVED**

1/10/79

*That the Statement of Intent for the Council Controlled Organisation, Local Authority Shared Services for the year 2010/2011, be received.*

Cr Taranaki/Cr Thomas

**13 CONFIRMATION OF MEMBERSHIP AND TERMS OF REFERENCE FOR CAMBRIDGE WASTEWATER TREATMENT PLANT CONSENTS PROJECT**

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File: 28-09-02

**Report of Manager Water Services, Bob Shaw, dated 30 June 2010**

The Chief Executive outlined the details of the project and confirmed that this subject had been the topic of workshops and the objective today was to formalise the Terms of Reference and the Membership of the Project Advisory Group.

In response to questions, Mr Dyet said that the requirements for the consent had not changed due to the Waikato River Settlement but what has changed is a stronger focus on the requirement to consult and the inclusion of co-governance arrangements. He said it was likely a panel will be compiled to hear the consent application which would have equal

representation from Environment Waikato and Iwi.

Manager Water Services said that the involvement of all parties on the Project Advisory Group would go a long way to ensuring all requirements of the Waikato Tainui River Settlement and Resource Management Act 1991 requirements are considered.

**RESOLVED**

1/10/80

*That*

- a) *The report of the Manager Water Services, Bob Shaw, dated 30 June 2010 be received.*
- b) *Council resolve that the membership of the Cambridge Wastewater Treatment Plant Project Advisory Group be confirmed as two Cambridge Councillors (Cr Grahame Webber and Cr Errol Newlands), two Cambridge Community Board Members (John Bishop and Richard Wright) and a representative from each of the following: Waikato Tainui Te Kaihanganui Incorporated, Ngati Koroki Kahukaura Trust, Ngati Haua, Raukawa Trust Board, Nga Iwi Toopu o Waipa and Hamilton City Council;*
- c) *Council resolve that the Terms of Reference as detailed below, for the Cambridge Wastewater Treatment Plant Project Advisory Group, to support the Cambridge Wastewater Treatment Plan Consents Project, dated 22 June 2010 be received and confirmed; and*
- d) *Council resolve that the Cambridge Wastewater Treatment Plant Project Advisory Group meeting attendance fee be \$170.00 per meeting for non-elected members, excluding Local Authority staff.*

Mayor Livingston/Cr Hoverd

**CAMBRIDGE WASTEWATER TREATMENT PLANT  
CONSENT PROJECT**

**PROJECT ADVISORY GROUP AND PROJECT  
CONTROL GROUP**

**TERMS OF REFERENCE**



**WAIPA**  
HOME OF CHAMPIONS

**DOCUMENT CONTROL**

**DOCUMENT HISTORY**

VERSION	DATE	UPDATED BY	SECTION/ PAGE # DETAILS
1			

**SIGN OFF**

NAME	POSITION	SIGNATURE	DATE

## **1.0 DOCUMENT CONTROL**

**DOCUMENT HISTORY**

**SIGN OFF**

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## 2.0 PROJECT BACKGROUND

Council will seek to obtain new 35 year Environment Waikato Discharge consents for a significant upgrade to the Cambridge Wastewater Treatment Plant which will achieve full compliance on all regulatory consents and will meet the future needs for the Waipa District, align with the Waipa 2050 growth strategy, be consistent with Te Ture Whaimana (the Vision and Strategy for the Waikato River), and enhance the quality of the Waikato River.

The existing Cambridge Wastewater Treatment Plant was upgraded between 1997 and 1999. The Waipa District Council currently holds three discharge consents for the existing wastewater treatment plant. Since commissioning the discharges from the plant have not been able to consistently comply with the consent requirements.

Consent Number	Consent Details	Consent Expiry Date
960698	Discharge treated sewerage to rapid infiltration beds in the vicinity of the Waikato River and Pukerimu Lane	1/12/2016
960697	Discharge treated sewerage effluent to the Waikato River in the vicinity of the Waikato River and Pukerimu Lane	1/12/2016
960699	Discharge contaminants into air from sewerage treatment in Pukerimu Lane	1/12/2016

Parts of the existing plant that have not been incorporated into the new plant will be decommissioned once the new plant has been fully commissioned and delivered as a fully functional plant to the Waipa District Council Water Service Delivery team.

## 3.0 PROJECT GOVERNANCE AND MANAGEMENT STRUCTURES

This is a significant project for the Waipa District, and hence it requires robust governance and management structure in place to ensure:

- That high level decisions in relation to matters of policy or approach are subject from the Council and tāngata whenua, and decisions sought by Council resolution were appropriate.
- Achieving a high standard of professional management for the Project.

The structure which has been established to achieve this comprises a Project Advisory Group (PAG) and a Project Control Group (PCG), the functions and responsibilities of which can be summarised below:

### **3.1. Purpose of Project Advisory Group**

Project Advisory Group (PAG)

- To provide advice on determining the key strategic decisions associated with this project and to ensure cost effective and efficient management of the project inclusive of identifying and mitigating project risks.
- Involvement in assessment of options for a new treatment processes and discharge alternatives that will form part of any consent application.
- Provide advice on setting the overall vision, objectives and wastewater strategy for the project that will guide the future direction of this consent project.
- Have input into the Consultation strategy which will ensure compliance with the requirements of the RMA and LGA.
- Approval of the Consent Application prior to lodgement.
- Keep Council updated on the project and seek Council resolution for any key decisions that are required regarding the strategic, management and financial aspects of the project.

The PAG are encouraged to be supportive of group decisions inside and outside of the group, and that collective recommendations are brought before Council for any decisions that need to be resolved.

Membership of the PAG does not tie the individual/organisation to the collective output of the group, or Council resolution and that each individual and organisation maintains their own rights to be involved in their statutory duties as they may then see fit. Representation on the PAG does not tie or comprise the ability of Statutory Authorities to carry out their regulatory functions.

Any conflict of interest shall be declared by representatives and the representatives may withdraw or be asked to withdraw from the discussion. Such conflicts of the interest shall be recorded in the meeting minutes.

### **3.2 Project Advisory Group Membership**

The Project Advisory Group comprises the following members:-

- Chairperson (possible co-chair) – to be nominated
- Grahame Webber – Cambridge Councillor
- Errol Newlands – Cambridge Councillor
- Richard Wright – Cambridge Community Board Member
- John Bishop – Cambridge Community Board Member
- Tim Manukau – Waikato Tainui Te Kauhanganui Inc
- Norma Taute – Ngati Koroki Kahuraka (alternate Poto Davies)
- Willie Clarke – Ngati Hauhau (alternates Joshua Matauwhati and Rangitonga Kaukau)
- Raukawa Trust Board – awaiting confirmation of names, but 2/3 members attending meeting on 24<sup>th</sup> May.
- Gaylene Roberts – Nga Iwi Toopu O Waipa
- Tim Harty – Hamilton City Council

### **3.3 Project Control Group (PCG)**

The PCG is responsible for the day-to-day running of the Project under the direction of the PAG. It comprises Council officers and Technical Advisors, and has the following members:-

- Lorraine Kendrick (WDC) – Project Manager for the PCG
- Bob Shaw (WDC) – Water Services Manager
- Wayne Allan (WDC) – Planning Manager
- To be confirmed (WDC) – Communication Manager/Consultant
- Steven Wilson (Maximize) – Project Iwi Liaison Officer
- James Yearsley (MWH) – Project Manager
- Paula Hunter (MWH) – Planning Strategy & Overview
- Jim Bradley (MWH) – Project Strategy & Overview
- Buddy Mikaere (MWH) – Sub-consultant to MWH for Iwi Liaison
- Simon Berry – Sub-consultant to MWH for legal services

The project manager for the PCG, Lorraine Kendrick, will also prepare the formal report for Council on behalf of the PAG, keeping Council updated on this project and to seek Council resolution for any key decisions that the PAG have made regarding the strategic, management and financial aspects of the project. This report will need to be approved by the PAG prior to being included on the Council agenda.

Council staff have meet regularly since June 2009, and have worked through the tender procedure to procure the consultancy services of MWH who specialise in consent planning for EW consents of this nature. MWH were

appointed in January 2010. The PCG will be responsible for commissioning and assessing technical and scientific reports on environmental effects and alternatives, implementing a comprehensive consultation strategy, co-ordinating the AEE documentation and servicing the PAG.

### **3.4 Observer Roles**

There are two Observer Roles that have been identified as part of this project.

The first Observer Role will be held by an Environment Waikato Resource Consent Officer, whom will be able to have input into the meetings and will be able to guide the PAG and PCG by giving an overview of the resource consent application process. This can only be of benefit when preparing and lodging the application.

The second Observer Role will be held by Steven Wilson, Maximize, who will be preparing the Cultural Impact Assessment for Tāngata Whenua. Recommendations and outputs from the Project Advisory Group may feed into the Cultural Impact Assessment Report that Steven is preparing.

The observer roles as detailed above have no formal function within the PAG or PCG, the role is to facilitate the process by the sharing of information.

By attending the PAG under the function of an Observer does not tie the individual/organisation to the collective output of the group, or Council resolution and that each individual and organisation maintain their own rights to be involved in their statutory duties as they may then see fit. It does not tie or comprise the ability of Statutory Authorities to carry out their regulatory functions.

Any conflict of interest shall be declared by representatives and the representatives may withdraw or be asked to withdraw from the discussion. Such conflicts of the interest shall be recorded in the meeting minutes.

### **3.5 Meeting Arrangements and Frequency**

Meetings will be arranged by the Project manager of the PCG.

Meetings of the PAG will be held at the Waipa District Council offices in Cambridge.

Meetings will be held monthly. The frequency of meetings may be reviewed by the PAG and altered by mutual agreement if necessary.

A record of the meeting will be kept and recorded by Council Administration staff, it will be necessary that the minutes are read and confirmed as correct at subsequent meetings.

Project information and reports including output of the Technical and Scientific studies and other consultation will be made available to the PAG as the project progresses.

In addition to formal meetings, it may be necessary for the PAG to attend site visits (treatment works), workshops and consultation hui.

### **4.0 PROJECT VISION and OBJECTIVES**

*Note: Formulating the Project Objectives will be a function of the Project Advisory Group who will be guided by the Project Control Group. These objectives will set the strategy and direction of this consent project. High level objectives are given below as a guideline only.*

*Vision*

*To ensure any future wastewater solution for Cambridge is undertaken in such a manner as to protect and restore the health and wellbeing of the receiving environment*

*Objectives*

- To ensure the new wastewater treatment plant is consistent with Te Ture Whaimana (the Vision and Strategy for the Waikato River).
- To get the community on board via consultation and project groups to achieve new Environment Waikato discharge consents.
- Obtain new Environment Waikato Discharge consents for a wastewater treatment plant, which will enhance the quality of the Waikato River.
- Deliver a new wastewater treatment plant which will meet the conditions of the EW consents
- Deliver a new wastewater treatment plant which will meet the demands of the present and future growth of the Waipa District.

- The existing treatment plant will be decommissioned in a safe and effective manner with no adverse environmental effects.
- To achieve a more sustainable water systems for Cambridge ensuring that this project compliments the Total Water Demand Management Plan for Cambridge.

#### **5.0 WASTEWATER CONSENTS PROJECT – PROCESS CHART**

Draft Programme Table included.

#### **6.0 DRAFT PROGRAMME AND TIME FRAME**

The consent project in the LTCCP is to be completed by June 2011.

Detailed programme to be provided (MWH) after outline of project at first PAG meeting.

### **14 NEW ZEALAND TRANSPORT AGENCY PROPOSAL WITH REGARD TO BUFFER RESERVE ADJACENT TO ATHLONE DRIVE, CAMBRIDGE**

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File: 65-06-05

#### **Report of Manager Property Services dated 5 July 2010**

The Chief Executive outlined the proposal advanced by the New Zealand Transport Agency where they would like Council to relinquish the expressway buffer reserve between Thornton Road and the Karapiro Stream. In return, they would like Council to accept a reserve adjacent to the Karapiro Stream as a substitute. This would allow for the protection of a Pa site which has been discovered adjacent to the Karapiro Stream and enable batters to be constructed between Thornton Road and the Karapiro Stream for the expressway carriageway.

The Chief Executive said this was a cost neutral proposal and the New Zealand Transport Agency would be required to alter the existing designation for the expressway through a Notice of Requirement.

Manager Property Services said that the affected parties have already been contacted by the New Zealand Transport Agency but Council would also be in contact with them to ensure they are fully informed of these changes.

#### **RESOLVED**

1/10/81

*That*

- a) The report of the Manager Property Services Colin Windleborn dated 5 July 2010 be received;*

- b) Council agree in principle to an amendment to the Cambridge Bypass buffer reserve between Thornton Road and Karapiro Stream, subject to the approval of this proposal via the District Plan review; and
- c) That subject to (b) above and Pursuant to Sections 14(2)(b) and (h) of the Public Works Act 1981, Council resolve to consent to the Crown (New Zealand Transport Agency) declaring as road the local purpose (segregation) reserves described in the First Schedule, subject to the land in the Second Schedule being acquired by the Crown and vested in Council as reserve, subject to the Reserves Act 1977, and subject also to the following conditions:
- I. That the additional consent required by S.114(2)(e) of the Public Works Act 1981 be secured by the Crown;
  - II. That all survey and legislative requirements and associated costs be met by the Crown; and
  - III. That the Crown prepare and submit to Council an agreement to give effect to this resolution.

**First Schedule**

Area	Description
2126m <sup>2</sup>	Lots 19 and 20, DP S74218 (all Computer Freehold Register SA59D/83)

**Second Schedule**

Area	Description
**m <sup>2</sup>	Part Lot 6, DP S74218 and Part Section 6, Block IX, Cambridge Survey District (part Computer Freehold Registers SA59D/74 and SA238/138)

- d) The Chief Executive be authorised to sign and seal all documents associated with the above described land exchanges and any requirements under the Reserves Act 1977 or Public Works Act 1981 for such.

Cr Taranaki/Mayor Livingston

[Cr Cox left at 9.55am]

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**15 TO CONFIRM PLAN CHANGE 68 AND DECLARATION OF A PORTION OF FROUDE STREET PROPERTY AS RESERVE**

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File: 65-07-68

**Report of Manager Property Services dated 12 July 2010**

The Chief Executive reminded Councillors that many discussion had been held over the use of this piece of land as a Reserve and that investigations had concluded that the land could be sold. Council had instigated the necessary Plan Change to effect this, being Plan Change 68. A Commissioner had been appointed and the Hearings commenced in June to revoke the reserve status of the land.

Council was informed that at the hearing, a submitter presented details

around the purchase of the land by the Cambridge Borough Council that Council staff were not aware of. The Commissioner requested Council staff investigate the matter further and report back to him in respect of this Plan Change.

Cr Taranaki said that this had become a very heavily debated issue in Leamington and recalled that a meeting on the reserve had been held in November where approximately 60 people were in attendance and all wanted the reserve retained. She referred Councillors to Council's vision and goals and said that if the Council is to live by these it needed to listen to the community. She said that she had changed her mind on listening to the community and said that she did not want the reserve status of the land removed.

It was **moved** by Cr Taranaki and **seconded** by Cr Lee

That Council retain section 411, withdraw Plan Change 68 and classify the land as reserve under section 14 of the Reserves Act 1977.

Considerable discussion ensued including proposals for only subdividing half of the land and leaving the play area as reserve..

Cr Hoverd said Council had discussed this matter earlier and resolved to go down the plan change path. He said he had been guided by the Cambridge Councillors and there seemed to be a reversal due to public opinion.

Mayor Livingston said that this was a valid point. However, there is one aspect that has changed in that the Cambridge Borough Council had no intention of making any other use of this land, other than as a reserve. This is additional information that Council did not have available at the time of previous discussions when the Council agreed to initiate the plan change..

After discussion Mayor Livingston put the motion which was **carried**.

[Cr Newlands arrived at 10.08am]

## **RESOLVED**

1/10/82

That Council retain section 411, withdraw Plan Change 68 and classify the land as reserve under section 14 of the Reserves Act 1977

Cr Taranaki/Cr Lee

[Adjourned for morning tea at 10.16am and reconvened at 10.41am]

**16 AMENDMENT TO PUBLIC ACCESS TO MAUNGATAUTARI SCENIC RESERVE (SOUTHERN ENCLOSURE)**

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File: 04-03-50

**Report of Manager Community Facilities dated 8 July 2010**

The Chief Executive advised that the Maungatautari Ecological Island Trust (MEIT) had requested Council to alter the hours of public access to the Southern Enclosure on the Maungatautari Scenic Reserve.

Manager Community Facilities said that visitors to the Reserve were increasing, MEIT had invested heavily in the enclosure, and that there have been reports of dogs being taken into the enclosure. He said protection of the endangered species contained within the enclosure was paramount.

In response to a question, Manager Community Facilities said that the public will still have free access to the walking track over the mountain.

Cr Hoverd commented that the proposal to restrict access was common sense for the protection of endangered species and for public safety..

**RESOLVED**

1/10/83

*That*

- a) The report of the Manager Community Facilities Tony Roxburgh dated 8 July 2010 be received.*
- b) In accordance with Section 8 of the Waipa District Maungatautari Scenic Reserve Bylaw 2007, Council resolve to vary the hours of public access to the southern enclosure of the Maungatautari Scenic Reserve, by restricting them to between dawn and dusk, unless authorised by the Manager Community Facilities of Waipa District Council, with effect after public notification of the variation; and*
- c) That a schedule describing the hours of entry and exit be publicly notified and displayed at the public gateway.*

Cr Barnes/Cr Hoverd

**17 MONTHLY SCHEDULE OF LIQUOR LICENCE APPLICATIONS CONSIDERED BY STAFF UNDER DELEGATED AUTHORITY: MAY/JUNE 2010**

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File: 01-85-10

**Monthly Schedules of Liquor Licence Applications May/June 2010**

The monthly schedules of Liquor Licence Applications as considered by staff under Delegated Authority are usually presented to the Regulatory Committee on a monthly basis to be received. However, the Regulatory Committee has not met since its May meeting and it is now appropriate that these schedules are presented to Council and received.

**RESOLVED**

1/10/84

*That the Monthly Schedules of Liquor Licence Applications considered by staff under Delegated Authority for May and June 2010, be received.*

Cr Newlands/Cr Sharpe

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

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File: 01-21-14

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

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

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File: 01-21-13

Due to the earlier timing of the Council meeting, the Te Awamutu Community Board had not held its meeting at the close of Agenda preparation.

The meeting adjourned at 10.55am and reconvened at 11.30am when the visitors from New Zealand Transport Agency were heard.

There being no further business the meeting closed at 12.37pm

**CONFIRMED AS A TRUE AND ACCURATE RECORD**

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

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