

Minutes of a ordinary meeting of Council held in the Council Chambers, 101 Bank Street, Te Awamutu on Tuesday 14 December 2010 commencing at 9.00am

1 PRESENT

His Worship the Mayor AD Livingston

Members

EH Barnes, DG Finn, LWE Hoverd, ML Gower, SDC Milner, GG Scaramuzza, DL Sharpe, GW Simmons, BJ Taranaki, BS Thomas, GRP Webber, VT Wilson.

Chief Executive – G Dyet; Group Manager Business Support – K Morris; Group Manager Policy and Community Relations – R McNeil; Group Manager Service Delivery – B Bergin; Group Manager Organisational Development – T Hancock; Manager Legal and Corporate Support – J McFarlane; Manager Community Relations – J Tyrrell; Manager – Finance – K Perumal; Manager Road Corridor – D Inglis; Manager Property Services – C Windleborn; Property Advisor – J Blackmore; Team Leader Policy and Planning – S Monrad; Project Engineer - Ian Voyle; Policy Advisor – E Swete; Manager Strategy G Knighton; Governance Support Senior – C Shaw

Press 2

2 APOLOGIES

There were no apologies.

3 LATE ITEMS

There were no late items.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-22-21

RESOLVED

1/10/161

That the order of the meeting be confirmed with item 18 being taken at 11.00am.

Cr Webber/Cr Gower

5 VISITORS

There were no visitors

6 MINUTES OF PREVIOUS MEETINGS

File: 01-22-21

6.1 Minutes of meeting held on 23 November 2010.

RESOLVED

1/10/162

That the minutes of the meeting of the Waipa District Council held on 23 November 2010, having been circulated, be taken as read and confirmed as a correct record.

Cr Finn/Cr Sharpe

Matters Arising

Representation on Council Committees

RESOLVED

1/10/163

That

- a) *Council remove Nga Iwi Toopu o Waipa representative Val Ingley and appoint Gaylene Roberts as the Nga Iwi Toopu o Waipa representative on the Strategic Planning & Policy Committee.*
- b) *Council appoint Environment Waikato representative Cr S T Kneebone to the Maungatautari Reserve Committee with the alternate of Cr P M Legge*
- c) *Council appoint Environment Waikato representative Cr R M Rimmington to the Mighty River Domain and Karapiro Reserves Committee*

Cr Gower/Cr Taranaki

Representation on Joint Committees

RESOLVED

1/10/164

That

- a) *Council amend clause 2.1.1 of its Procedural Policy Manual to reflect that the appointment to the Civil Defence Emergency Management Group is a Council appointee rather than this appointment being the Deputy Mayor.*
- b) *Mayor Livingston be appointed as the alternate representative to the Waikato Regional Land Transport Committee*

Cr Webber/Cr Wilson

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

File: 75-09-06

Councillors who have attended a Conference, Seminar or Meeting on behalf of Council may present a report to Council.

Mayor Livingston noted the passing of Mary Hurst who was a member of Council's Heritage Council.

Cr Wilson provided a verbal report on a meeting of Freeman Court Trust that he had attended.

Cr Barnes provided a verbal report on a meeting of the Te Awamutu Museum Trust Board that she attended where the Board was considering further options for a new museum in the district.

Cr Hoverd reported on a meeting he had attended where a Passenger Rail Group was formed to progress the Auckland to Hamilton rail connection.

8 USE OF COUNCIL SEAL

File: 01-22-30

Council policy and delegated authority provides for use of the Council seal prior to notification to Council in specified cases.

- 16.1 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 & Corporate Support, Environmental Services Team Leader, Senior Planner, Project Planner or Manager Property Services in accordance with Council Policy during November 2010.

RESOLVED

1/10/165

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 Gower/Cr Barnes

Documents Sealed by Chief Executive

Sale & Purchase Agreements

- a) *Sale and Purchase Agreement N & R Empson, purchase of unformed road, McClure Street, Pirongia*
File: Title number 285481
Res: 1/09/149
(Council has received a request from a landowner on McClure Street to purchase the portion of unformed road that borders their property).

Other Documents

- b) *Territorial Authority Consent to Road Stopping & Amalgamation – Colleen Lolesi, Tokanui*
File: UR13/216
Res: 8/97/088
(In the matter of the Public Works Act 1981 Council consents to the stopping of the unformed public road and vesting the road in Colleen Maria Lolesi being the owner of the adjoining land).
- c) *Boundary Definition – Coombes Farms Ltd, Cochrane Road, Ngahinapouri*
File: SP/0010/10
Res: Delegations Register 6.1(b)
(This redefinition was required as part of a subdivision consent).

- d) *Declaration of Land as Recreation – Kahikatea Park Ohaupo and a number of Cambridge reserves known as Part Gil Lumb Park; Conrad Place Reserve; Dallas Place Reserve; Sargeson Place Reserve; Sheridan Crescent Reserve and Coleridge Street Reserve.*
File: various reserve files
Res: Policy 1.71
(The reserves have been classified recreation reserve subject to the provisions of the Reserves Act)
- e) *Fencing Covenant: IT.XS Ltd (Director I J McHarg), 35 Shakespeare Street, Leamington*
File: 04570/191.00
Res – Delegations Register 24
(This results from a subdivision of the property and the back portion borders Council Riverside Reserve. A fencing covenant protects Council's future interests by specifying types of boundary fences allowable on the property and giving Council an exemption from sharing boundary fencing costs with property owner.)

Liquor Licenses

- f) *General Manager's Certificate – J R Howarth*
File: 33-26-02
Pol Ref: 1.7.19
- g) *General Manager's Certificate – N H Johnstone*
File: 33-26-02
Pol Ref: 1.7.19
- h) *General Manager's Certificate – N G Johnston*
File: 33-26-02
Pol Ref: 1.7.19
- i) *General Manager's Certificate – K Singh*
File: 33-26-02
Pol Ref: 1.7.19
- j) *General Manager's Certificate – H L Pihama*
File: 33-26-02
Pol Ref: 1.7.19
- k) *Club Manager's Certificate – V H Roberts*
File: 33-26-02
Pol Ref: 1.7.19
- l) *Club Manager's Certificate – V M Jeffrey*
File: 33-26-02
Pol Ref: 1.7.19
- m) *On Licence – RA & HC Bradley Partnership trading as Churchills, Te Awamutu*
File: 33-52-01
Pol Ref: 1.7.19

Planning Documents sealed by Manager Planning & Regulatory, Senior Planner or Project Planner.

- n) *Instrument Creating Esplanade Strip – S R Barr*
File: 04611/220.02
(Condition of Subdivision)
- o) *Deed of Covenant to Protect Bush*
File: 4570/405.04

9 WAIPA INTEGRATED TRANSPORT STRATEGY - ADOPTION

At its meeting on 7 December 2010, Council's Strategic Planning and Policy Committee considered submissions on the proposed Waipa Integrated Transport Strategy, made further amendments and recommended the Strategy to Council for adoption. Once adopted, copies of the Strategy will be sent to key stakeholders.

The Chief Executive introduced Council's Manager Road Corridor Mrs Inglis who answered questions from Councillors.

RESOLVED

1/10/166

That the proposed Waipa Integrated Transport Strategy be adopted, subject to the inclusion of the cycle routes on the town maps, amendment to an action point noting the linking up to the Te Awa Great River Ride and clarification of the upgrade to Ohaupo Road referring to the village and streetscape; and that the Strategy be implemented with immediate effect.

Cr Finn/Cr Thomas

10 MAKING OF THE WAIPA DISTRICT COUNCIL TRADE WASTE BYLAW 2011

Waipa District Council Trade Waste Bylaw 2011

At its meeting on 7 December 2010, Council's Strategic Planning and Policy Committee considered submissions to the Proposed Waipa District Trade Waste Bylaw 2011 and recommended that Council make the Bylaw.

RESOLVED

1/10/167

That

- a) *Pursuant to sections 86, 145, 146, 148 and 156 of the Local Government Act 2002, Council make the Waipa District Trade Waste Bylaw 2011 (document number 10055193) and that the Waipa District Trade Waste Bylaw 2011 become operative on 10 January 2011; and,*
- b) *The Waipa District Trade Waste Bylaw 2005 be revoked from 10 January 2010.*

Cr Gower/Cr Simmons

11 MAKING OF THE WAIPA DISTRICT COUNCIL WASTEWATER DRAINAGE BYLAW 2011

Waipa District Council Wastewater Drainage Bylaw 2011

At its meeting on 7 December 2010, Council's Strategic Planning and Policy Committee considered submissions to the Proposed Waipa District Wastewater Drainage Bylaw 2011 and recommended that Council make the Bylaw.

RESOLVED

1/10/168

That

- a) *Pursuant to Sections 86, 145, 146 and 156 of the Local Government Act 2002, Council make the Waipa District Wastewater Drainage Bylaw 2011 (document number 10055248) and that the Waipa District Wastewater Drainage Bylaw 2011 become operative on 10 January 2011; and*
- b) *The Waipa District Wastewater Drainage Bylaw 2005 be revoked on 10 January 2011.*

Cr Hoverd/Cr Milner

12 FINANCIAL REPORT TO COUNCIL FOR THE PERIOD ENDED 31 NOVEMBER 2010

File: 01-84-16

RESOLVED

1/10/169

That the Financial Report to Council for the Period Ended 30 November 2010 from the Group Manager Business Support be received.

Cr Scaramuzza/Cr Finn

13 ELECTED MEMBER REMUNERATION

File: 65-18-01

Report of Ken Morris, Group Manager Business Support dated 8 December 2010

Group Manager Business Support presented his report to Council. He highlighted the changes requested by the Remuneration Authority with regard to the elected members expenses and allowances policy and in particular, the mileage reimbursement.

Cr Finn expressed concern around the proposal to reduce the amount of honorarium to the Community Board Chair. In response, Group Manager Business Support outlined the remuneration relativities and advised that a recent survey showed that Waipa was out of alignment with other councils. He said the Cambridge Community Board had met and rejected the recommendation and the Te Awamutu Community Board will be making a recommendation at it's meeting that evening.

A number of Councillors had concerns with the directives of the Authority on the expenses and allowances policy and suggested that their assumptions that Elected Members "double dipped" were not necessarily correct or appropriate.

In response to a question, the Chief Executive said that Local Government New Zealand (LGNZ) did not have a particular stance on the issue and had understood that the Remuneration Authority would attend LGNZ Zone meetings around the country to explain their proposals.

Discussion on the Communications allowance was held and there were also concerns on the Authority's proposals for this allowance, particularly where Council equipment was being used by members. It was decided that any decision on the expenses and allowances policy should be deferred until Council's concerns were heard by the Remuneration Authority and Local Government New Zealand. The Group Manager Business Support advised that in the meantime, mileage claims will be processed in line with the Remuneration Authority's direction to avoid any irregularity.

Group Manager Business Support said the process from here with regard to remuneration would be collation of the resolutions from both Boards and Council which would then be forwarded to the Remuneration Authority for final determination.

RESOLVED

1/10/170

That

- a) *The report of the Group Manager Business Support Ken Morris, dated 8 December 2010 be received.*
- b) *That Council recommends the following remuneration levels to the Remuneration Authority for the 2010/11 post-election period:*

Position	Annual Salary
Council Positions	
<i>Deputy Mayor (also a Committee Chair and Community Board Member)</i>	\$30,556
<i>Committee Chair</i>	\$27,515
<i>Councillor</i>	\$23,996
<i>Committee Chair / Community Board Member</i>	\$28,798
<i>Councillor / Community Board Member</i>	\$26,771
Community Board Only Positions	
<i>Community Board Chairperson</i>	\$12,000
<i>Community Board Elected Member</i>	\$6,503

Cr Finn/Cr Sharpe

[Cr Finn asked for his vote against be recorded]

RESOLVED

1/10/171

That

- a) *Council records its disagreement with the Remuneration Authority's ruling on the vehicle mileage allowance by excluding compensation for the first 30 kms for any one event or meeting. The Council asks that the Authority reconsider its position in relation to this matter and attend a Local Government New Zealand Zone meeting to present its findings; and for the Group Manager Business Support to make Council's position known to Local Government New Zealand to advocate Council's position to the Remuneration Authority.*
- b) *Elected members expenses and allowances policies be left to lie on the table until the Remuneration Authority's stance has been confirmed.*

Cr Scaramuzza/Cr Wilson

[Adjourned for morning tea at 10.36am and reconvened at 10.53am]

14 DELEGATIONS TO COUNCIL OFFICERS

File: 01-22-18/7

Report of Manager Legal and Corporate Support Jennie McFarlane dated 2 December 2010

The Chief Executive said that minor changes were required to the Delegations Register due to some internal reporting changes of staff and two new staff members being appointed.

RESOLVED

1/10/172

That

- a) *The report of the Manager Legal and Corporate Support, Jennie McFarlane dated 2nd December 2010 be received; and*
- b) *pursuant to section 32 of Schedule 7, Part 1 of the Local Government Act 2002, Council delegate to Council officers the responsibilities, functions and powers set out in Appendix 1 of the staff report (document number 10073421) and the Waipa District Council Delegations Register 2010 v1.0 be updated accordingly.*

Cr Gower/Cr Hoverd

15 APPROVAL OF PROPOSED PLAN CHANGE 57 – TITANIUM PARK

File: 65-07-57

Report of Manager Planning & Regulatory Wayne Allan dated 10 November 2010

RESOLVED

1/10/173

That:

- a) *The report of Wayne Allan, Manager Planning & Regulatory dated 10 November 2010 be received; and*
- b) *Council resolves that pursuant to Clauses 17 and 20 of the First Schedule to the Resource Management Act 1991, to approve and make **fully** operative Proposed Plan Change 57 to the Waipa District Plan – “To rezone 117 hectares of land currently zoned Rural and Airport Industrial to Airport Business Zone” attached as Appendix 1 to the staff report (document number 10066897); and*
- c) *Plan Change 57 shall become operative on 17 January 2011 which date shall be publicly notified.*

Cr Wilson/Cr Thomas

16 PROPOSED LICENCE TO CARRY ON BUSINESS FROM HORAHORA DOMAIN

File: P1277 & P14353

Report of Property Advisor Jane Blackmore dated 24 November 2010

The Chief Executive outlined that the proposal had been through the required statutory requirements and introduced one of Council's Property Advisors, Jane Blackmore to answer questions in relation to her report.

In response to a question Ms Blackmore said that the proposed annual licencing fee included in the agreement was to cover the likely cost that the venture would have on the facility. The fee was designed to address issues like road maintenance and rubbish pick-ups. It is expected that this fee would be reviewed annually.

RESOLVED

1/10/174

That

- a) *The report of Property Advisor, Jane Blackmore, dated 24 November 2010 be received; and*
- b) *That pursuant to section 54(1)(d) of the Reserves Act 1977, Council grant a Licence to Carry on Business from a Reserve to Waikato Action Tours Limited in respect of their operation of the Karapiro Cruiser, embarking and disembarking passengers from and establishing a small kiosk on the Horahora Domain (Section 147, Block XVI Cambridge SD) and making limited occasional use of other Lake Karapiro lakeside reserves for embarking and disembarking passengers; and*
- c) *The Licence shall extend for a period of five years with the ability to review the conditions of the Licence annually and with no automatic right of renewal and on such other terms as are contained in the proposed Licence (attached as appendix 5 of the staff report); and*
- d) *The Chief Executive be authorised to sign all documents relating to the granting of the Licence to Waikato Action Tours Limited and to apply the Council seal.*

Cr Webber/Cr Sharpe

17 APPROVAL TO PUBLICLY NOTIFY COUNCIL'S INTENTION TO CONSIDER GRANTING EASEMENTS OVER THE CAMBRIDGE TOWN BELT

File: 01-95-02

Report of Manager Property Services, Colin Windleborn dated 2 December 2010

Cr Taranaki declared an interest in this item and took no part in voting.

The Chief Executive outlined that this was a preliminary process requirement and then passed onto Manager Property Services Colin Windleborn to speak to his report.

RESOLVED

1/10/175

- a) *The report of the Manager Property Services, Colin Windleborn dated 2 December 2010 be received; and*
- b) *Pursuant to sections 48(1), 48(2) and 119 of the Reserves Act 1977, Council publicly notify its intention to consider granting two easements over a reserve being the Cambridge Town Belt – off Vogel Street adjacent to Resthaven and off Swayne Road adjacent to the Cambridge High School as detailed in the maps attached as Appendices 1 and 2 of the staff report.*

Cr Sharpe/Cr Finn

[Cr Taranaki registered and interest in this item and took no part in voting]

18 PROJECT SUSTAINABILITY

File: 01-89-21

Report of Group Manager Organisational Development Tracey Hancock dated 6 December 2010

Representatives from Mylchreest Management Services and Deloitte were present at the meeting.

Cr Scaramuzza said that the report had only been available to Councillors for a short time and therefore it was appropriate that the Finance & Corporate Committee have the chance to review discuss it.

Mayor Livingston said that the report mentioned project management issues but he said that the projects were managed with the best advice available at the time and in hindsight the results were not always as indicated at the time of decision making. However, in all cases, Council has taken the advice from the professionals in good faith. He said that we should not lose sight of the District values and the rating level may be a bit higher in Waipa relative to other areas, but that there is an expectation of a high level of service in the District.

RESOLVED

1/10/176

That

- a) *The report of the Group Manager Organisational Development, Tracey Hancock, dated 6 December 2010 be received.*
- b) *That the Project Sustainability Report, prepared by Deloitte Touche Tomatsu (Deloitte), (document number 10075204) be received and used to inform the planning and delivery of community projects during the next Council Annual Plan and Long Term Plan processes.*

Cr Scaramuzza/Mayor Livingston

19 NOTICE OF MOTION – TE AWAMUTU MUSEUM & ENTERTAINMENT CENTRE

The Notice of Motion was **moved** by Cr Wilson and **seconded** by Cr Hoverd

The Te Awamutu Museum and Entertainment Centre must be put on hold for at least four years. Then go back to the residents with several alternatives and price structures. The public must be told positively of the decision and future developments.

By having the backing of the Rate Payers the project would then progress smoothly. Doing this the newly elected Council would gain Public confidence and respect showing Councillors do take heed of strong opinion. This would enable the Councillors to proceed with more important and pressing concerns in Te Awamutu, Cambridge and the Waipa District, ie a constant water supply year round to allow the Towns and District to grow in confidence. At present the Complex is a major unwanted distraction and blown out of all prospective by many. The large majority of Te Awamutu residents do not want this project in this Financial Climate as shown in Election results.

Some Councillors were of the opinion that this notice of motion was premature in light of the need to consider the recommendations contained within the "Project Sustainability Report" which had been received earlier in the meeting. It was also noted that the LTCCP does not contemplate building any new museum facility in Te Awamutu until after 2015. There was no support for taking the Project out of the Long Term Council Community Plan and the opportunity for considering funding and the scope of the Project would be considered in future years.

Mayor Livingston put the motion which was **lost**.

20 CANTERBURY EARTHQUAKE APPEAL – LETTER OF APPRECIATION

File: 01-22-21

Letter received from Christchurch City Council Mayor Bob Parker

RESOLVED

1/10/177

That the letter from Christchurch City Council Mayor Bob Parker thanking Council for their support be received.

Cr Webber/Cr Taranaki

[This item was taken at 11.50pm]

18 RESOLUTION TO EXCLUDE THE PUBLIC

File: 01-37-01

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

RESOLVED

1/10/178

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

The general subject of the 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:

Cr Sharpe/Cr Scaramuzza

Item Nos	Minutes / Report of:	General subject of each matter to be considered	Reason for passing this resolution in relation to each	Ground(s) under section 48(1) for the passing of this resolution

			<i>matter</i>	
19	<i>Circulated separately to Councillors</i>	<i>Approval of the 2010/11 Reseals Contract</i>	<i>Good reason to withhold exists under section 7</i>	<i>Section 48(1)</i>

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item No		
19	<i>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 the making available of the information would</i>	<i>Section 7(2) c) (i)</i>
	<i>i) 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;</i>	
	<i>Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i>	<i>Section 7(2) (i)</i>

19 APPROVAL OF THE 2010/11 RESEALS CONTRACT

File: 27-10-30

This item was taken with the public excluded.

[The meeting reconvened at 1.30pm with item 20]

20 KAIPAKI HALL DEVELOPMENT

File: L4582/011.00

Mayor Livingston welcomed a delegation from the Kaipaki Community to the meeting and asked the leader of the group, John Parker to join him at the table where the Chair granted speaking rights pursuant to standing order 3.19.4.

The Chief Executive outlined the background to the proposal and asked Group Manager Business Support to present his report. Mr Morris said that the Executive Team had significant concerns around the funding request but provided a recommendation that would allow the developments that have already commenced to be finalised, with the balance of the project, to be considered as part of the Annual Plan process.

Mayor Livingston invited Mr Parker to address the Council. He provided the Councillors with a written statement. Mr Parker introduced Sue McLocklan, the Ohaupo School Principal, who said that the School would welcome the opportunity to use the facilities at the complex on a regular basis.

Cr Sharpe clarified the level of support Council had given the Rukuhia Hall project. She said extra costs that were met by the Council and not associated with the construction of the hall included resource consent costs, lifting of a Department of Conservation classification, which was in the vicinity of \$76,000.

Councillors were generally supportive of the initiative that the Kaipaki Community had shown in progressing the project to the stage that it had reached. Councillors noted that the Kaipaki Community could have some confusion around the timing of further applications for funds based upon the correspondence sent to the group following the 2010/11 Annual Plan deliberations process.

Cr Thomas moved and Cr Sharpe seconded

That Council give a grant of \$175,000 by way of loan and \$25,000 funded as a loan to be paid by the Kaipaki Hall rate.

Discussion on the staff report was held along with the possibility of funding the proposal via asset sales as requested by the Kaipaki community. The Chief Executive said that the Finance & Corporate Committee were to determine a Policy following recommendations contained in the Project Sustainability Report which included the consideration of whether the proceeds of asset sales should be applied to community projects. He advised that until such a policy was considered, it would not be prudent to apply the proceeds of assets sales to this project.

Mayor Livingston said that there were two areas to agree upon, one was the support for the project and the other was the level of funding. He said that the recommendations in the staff report were valid and with the agreement from the mover and seconder, the recommendation was amended.

RESOLVED

1/10/179

That

- a) *The report of the Group Manager Business Support dated 8 December 2010 be received.*
- b) *Council fund \$25,000 towards the cost of the project through loan borrowings with the full cost of servicing and repaying this borrowing being met by the local Kaipaki Community through the Kaipaki Hall targeted rate.*
- c) *Council fund the balance of any funding shortfall on the project to a maximum of \$175,000 through loan borrowings with the servicing and repayment of this borrowing being met district-wide.*

Cr Thomas/Cr Sharpe

[Cr Wilson asked that his vote against be recorded]

21 REPORTING OF RESOLUTIONS MADE IN THE PUBLIC EXCLUDED FORUM

21.1 Approval of the 2010/2011 Reseals Contract

RESOLVED

IC1/10/16

That

- a) *The report of the Road Corridor Manager Dawn Inglis dated 29 November 2010 be received; and*
- b) *The tender from Blacktop Construction Limited of Two million, seven hundred and forty nine thousand, eight hundred and twenty four dollars and ninety one cents (\$2,749,824.91) excluding GST, be accepted, subject to the contract amount being limited to \$2,379,000.00 (ie the current budget allocation) plus an additional \$50,000.00 should savings from other works be realised (meaning a total approved contract sum of \$2,429,000.00); and*
- c) *That Blacktop Construction Limited is awarded Council's Reseals Contract 27-10-30 for the initial 1 year period from December 2010, within budget limits for the 2010/2011 financial year; and*
- d) *A further two annual extensions may be awarded subject to the discretion of Council.*

Cr Finnn/Cr Gower

There being no further business the meeting closed at 3.12pm

Confirmed

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Mayor