

Minutes of the meeting of the Council held in the Council Chambers, Waipa District Council Offices, 101 Bank Street Te Awamutu on 31 May 2005 commencing at 9.00am.

Opening Prayer

1 ATTENDANCE

His Worship the Mayor AD Livingston

Members

EH Barnes, RJ Cooper, AJH Empson, GC Flay, GH Jull, PL Lee, EC Newlands – from item 8.1.1 b), GG Scaramuzza, DL Sharpe, BJ Taranaki, GRP Webber

Staff

Chief Executive (JC Inglis), Deputy Chief Executive (GD Dyet), Group Manager Policy & Strategy (R McNeil) – from item 7.1.3, Group Manager Assets, Community & Business Services (JM Mills) – from item 12.1, Communications Advisor (W Green), Utilities Services Operations Manager (T Harty) – from item 14, Committee Secretary (C Plowright)

2 APOLOGIES

RESOLVED

1/05/75

That an apology for absence be received from Councillor Thomas and for lateness from Councillor Newlands.

Cr Webber/Cr Sharpe

3 LATE ITEMS

Councillor Lee asked for an update on the proposed Youth Detention Centre. Mayor Livingston said a progress update would be provided at the end of the meeting.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-22-21

Mayor Livingston said the group from St Peter's School who were scheduled to attend the meeting at 10.00am were now unable to attend.

RESOLVED

1/05/76

That the order of the meeting be confirmed.

Cr Flay/Cr Jull

5 VISITORS

Nil.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-22-21

Minutes of meeting held on 26 April 2005 were included in the agenda.

RESOLVED

1/05/77

*That the minutes of the meeting of the Waipa District Council held on 26 April 2005, having been circulated, be taken as read and confirmed as a correct record subject to the last paragraph on page 17 being amended to read **“Councillors Newlands and Webber confirmed that they wish to attend the Conference. Councillor Jull said he was unable to attend but would like to attend another one at the earliest opportunity. Councillor Scaramuzza will advise whether he can attend and Councillor Barnes (who was not present for this item) will be asked whether she wishes to attend the Conference.”***

Cr Taranaki/Cr Webber

Matters Arising

6.1 Reserve Development Projects – Sports Clubs on Cambridge Green Belt – New Polo Field

File: 60-12-32

Res: 1/05/54

The Chief Executive reminded Councillors that, at its meeting on 26 April 2005, Council made \$50,000 available from reserves contributions funds for the construction of a new polo field on the Cambridge Green Belt. He said the Polo Club had asked for the funds to be made available by way of a grant, so it can pay for work that has been done, and that the grant should be made to the Northern Polo Association

Councillor Webber said the Cambridge Community Board had recommended a grant of \$60,000 to the Polo Club because that was what it would cost to level the playing field. He **moved, seconded** Councillor Barnes -

That following Council's resolution 1/05/54 of 26 April 2005 to provide \$50,000 from reserves contributions funds for the development of a new polo field on Allotments 70-76 inclusive of Cambridge West Town Belt bordered by Shakespeare Street, Lamb Street and Roto-o-Rangi Road a grant of \$60,000 be made to the Northern Polo Association which is carrying out the work. (Resolution No 1/05/78)

The Chief Executive said the additional \$10,000 would be brought forward from the 2005/06 reserve contribution funds allocation for Town Belt Sports Groups.

Councillor Scaramuzza asked if the Polo Club had provided an estimate to justify the cost of the work. The Chief Executive said it was expected that the work being undertaken would far exceed the dollar value of the grant provided because there would be a large voluntary input. He said staff would verify the amount of work provided by the grant when the project has been completed. Mayor Livingston put the motion which was **carried**.

6.2 Te Awamutu Town Centre Plan

File: 01-23-01

Res: 2/05/27

The Chief Executive said Opus Consultants are considering all the options for a heavy traffic route in some detail and plan to present a report to Council in late August. He said RDT Pacific is completing a feasibility study on a Town Centre Plan for Te Awamutu, due for completion at the end of June, and this will have regard to major projects, such as the heavy traffic route, and how that might fit into the overall plan.

6.3 Proposed New Road Names

File: 55-28-12

Res: 1/05/37

Councillor Taranaki said Council was still required to pass a resolution approving use of the names Norfolk Drive, Cooper Crescent, Glenroy Place and Amella Place for a subdivision in Cambridge. She said she understood a list of proposed street names for Cambridge had been compiled over the years and the Chief Executive said staff would search through Council's records.

Councillor Cooper said he understood the developer was to be asked for another name, as Councillor Taranaki has withdrawn her name, and he offered to speak to the developer during the morning adjournment. Later in the meeting Councillor Cooper advised that the developer is still considering a replacement name for the road and he will put forward a suggestion to the Cambridge Community Board meeting in July.

RESOLVED

1/05/79

That Council approves the names Norfolk Drive, Cooper Crescent, Glenroy Place and Amella Place for the subdivision in Cambridge and defers the decision on the road that was proposed to be Taranaki Place until a recommendation has been received from the Cambridge Community Board.

Cr Jull/Cr Lee

6.4 Relocated Houses

File: 02-09-01

The Chief Executive said staff are tightening up on the processes used by Council for dealing with the relocation of houses into the District and a report is being prepared for the July Policy Committee meeting.

6.5 Kahikatea Park

File: 01-51-10

Councillor Sharpe mentioned that no progress has been made with fencing, carparking and the upgrade of play equipment at Kahikatea Park and she asked when this would be started. The Chief Executive said staff would endeavour to start the work in the coming month. Councillor Sharpe suggested that the entry in the Pirongia Ward Treasury Report should be changed from "Land Purchase adjacent to Kahikatea Park" to "Development of Kahikatea Park".

6.6 Graffiti

File: 33-29-01

Councillor Barnes said she was disappointed that graffiti is still not being removed as quickly as it should be from Council property or from the Waipa Networks transformer boxes. She said the walkway from the Mahoe Street carpark to Alexandra Street, Te Awamutu, is covered in offensive graffiti and although the walls of the walkway are private property it is regarded as a public walkway and the graffiti should be attended to by Council.

The Chief Executive said staff would look into the problem.

6.7 Sister Cities

File: 01-80-03

Res: 1/05/63

Councillor Flay said he was still researching the possibility of retaining the relationship with Moree. Mayor Livingston said the issue would remain open at this stage.

6.8 Elected Member Remuneration

File: 01-22-06

Res: 1/05/70

Councillor Lee said he had asked for a report comparing Council's level of remuneration with that of its neighbours, particularly in relation to the remuneration for Community Board Chairpersons and Members. The Chief Executive said it should be possible to obtain that information from the Remuneration Authority.

7 COUNCIL COMMITTEE MINUTES

7.1 Policy Committee

File: 01-85-12

Minutes of meeting held on 9 -11 May 2005 were included in the agenda.

RESOLVED

1/05/80

That the unconfirmed minutes of the meeting of the Policy Committee held on 9-11 May 2005 be received.

Cr Cooper/Cr Flay

Matters Arising -

7.1.1 Karapiro Hall

File: 15-11-13

Councillor Webber said the Cambridge Community Board had intended to assist the Hall Society with the cost of relocating the hall but had been unable to help because the Board's access to reserve contribution funds had been frozen.

He said a grant of \$20,000 from Council, and \$5,000 from the Cambridge Community Board's Minor Community Works funds, would allow the Hall Society to complete most of the work that is required.

The Chief Executive said if the grant was made in the current financial year it would not adversely affect the 2005/06 budget. He said the Hall Society had done a lot of work free of charge in order to provide a community facility that benefits a lot of people and it was not unreasonable for Council to support such a project.

RESOLVED

1/05/81

That Council provide a grant of \$20,000 from general funds to the Karapiro Hall Society to help finalise relocation of the Karapiro Hall acknowledging that the Cambridge Community Board will provide approximately \$5,000 from its Minor Community Works funds for this project.

Cr Webber/Cr Taranaki

7.1.2 Draft 2005/06 Annual Plan – Consideration of Submissions

File: 01-91-37

Res: 2/05/61

Councillors were advised that the Draft Annual Plan has been amended to reflect the Committee's recommendations and will be presented to the Committee on 13 June prior to Council for final adoption.

[The meeting adjourned at 10.12am and reconvened at 10.35am.]

7.1.3 Assessment of Water and Sanitary Services

File: 28-04-72

Res: 2/05/42

Councillor Scaramuzza asked if staff were providing information on three-stage septic tanks to building consent applicants. Deputy Chief Executive, Garry Dyet, said Environment Waikato has produced a list of acceptable septic tank systems for applicants with building sites under 2,500m². He said standard septic tanks were appropriate for building sites over 2,500m².

7.2 Regulatory Committee
File: 01-89-04

7.2.1 Minutes of meeting held on 27 April 2005 were included in the agenda.

RESOLVED

1/05/82

That the confirmed minutes of the meeting of the Regulatory Committee held on 27 April 2005 be received.

Cr Sharpe/Cr Taranaki

8 COMMUNITY BOARD MINUTES

8.1 Cambridge
File: 01-21-14

8.1.1 Minutes of meeting held on 4 May 2005 were included in the agenda.

RESOLVED

1/05/83

That the unconfirmed minutes of the meeting of the Cambridge Community Board held on 4 May 2005 be received.

Cr Webber/Cr Lee

Matters Arising -

- a) **Rural Tour**
File: 01-21-02
Res: 5/05/090

Councillors were advised that the Cambridge Community Board has recommended that repairs and maintenance or an upgrade be carried out at the Horahora Domain toilets. This recommendation resulted from the Board's rural tour of the Maungatautari Ward in April. Following discussion it was agreed that staff will be asked to attend to any maintenance work and repairs required but they should not undertake any substantial enhancement or upgrade of the toilet block at this time.

[Councillor Newlands joined the meeting at 10.45am.]

b) Relocation of Cambridge Polo Club

File: 04351/402.00

Res: 5/05/103

Councillors were advised of two recommendations from the Cambridge Community Board concerning this issue; the first relating to a need for improved community consultation when such projects are undertaken and the second supporting the allocation of \$60,000 from reserve contribution funds towards the project.

Whilst the Board's concern was noted, it was also noted that Council has a consultation policy, and that projects should be undertaken by Council under the direction of Council staff to ensure consultation takes place and the correct process is followed. The relocation of the polo field was undertaken by the Polo Club and not by Council.

c) Deterrence of Heavy Traffic from Suburban Streets

File: 01-21-02

Res: 5/05/107

The Chief Executive said the Community Board's concerns about large trucks using narrow suburban streets would be addressed as part of the traffic study for Cambridge that has resulted from submissions received on the 2005/06 draft Annual Plan.

d) Parking in front of New Zealand Post

File: 01-21-02

Res: 5/05/108

The Chief Executive advised that the Community Board's request for the provision of 10-minute parking in front of the Post Office was approved by Council at its meeting on 29 March, as part of the review of traffic related bylaws, and the signs would be in place by mid-June.

8.2 Te Awamutu
File: 01-21-13

8.2.1 Minutes of meeting held on 19 April 2005 were included in the agenda.

RESOLVED

1/05/84

That the confirmed minutes of the meeting of the Te Awamutu Community Board held on 19 April 2005 be received.

Cr Barnes/Cr Jull

8.2.2 Minutes of meeting held on 17 May 2005 will be included in the June Council agenda.

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

File: 75-09-06

Councillor Lee spoke about his recent trip to Le Quesnoy for an ANZAC Day commemoration. Councillor Cooper reported on a recent Project Watershed meeting.

Tsunami Relief Fund (Asia) Boxing Day 2004

Councillors were reminded that on 22 February 2005 Council approved an amount of \$4,000 to a Tsunami Relief Fund (Waikato) Committee from the Mayoral Relief Fund. Council has now received a letter from the Committee thanking it for its support. The relief fund was launched with support from Mayors in the Waikato Region and raised more than \$90,000.

10 USE OF COUNCIL SEAL

File: 01-22-30

RESOLVED

1/05/85

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

Documents Sealed by Chief Executive

Sale & Purchase Agreements

- a) *Sale & Purchase Agreement – TA Fear or nominee (for a leasehold portion of land comprising 2283m² being Lot 1 DPS 51281 in 44c/473 off Carters Crescent, Cambridge).*
File: 04370/624.00
Res: IC1/96/53
- b) *Sale & Purchase Agreement – Cambridge Childcare Centre Trust (for a vacant portion of land comprising 776m² being Lot 1 DPS 66110 in Sa 53A/963 off Fort Street, Cambridge)*
File: 04370/509.00
Res: 1/04/325

Other Documents

- c) *Deed of Variation of Grazing Lease – JWM Butler and others (for part section of 336 Town of Pirongia comprising 25.2650ha off Butler Road, Pirongia)*
File: 04603/021.00
Pol Ref: 5.1a

Liquor Licenses

- d) *General Manager's Certificate – K Singh-Jagpal*
File: 33-26-02
Pol Ref: 1.7.19
- e) *General Manager's Certificate – AD Brewster*
File: 33-26-02
Pol Ref: 1.7.19
- f) *General Manager's Certificate – D Patel*
File: 33-26-02
Pol Ref: 1.7.19
- g) *Off Licence– Shakespeare Street Four Square, 173 Shakespeare Street, Cambridge*
File: 33-25-18
Pol Ref: 1.7.19

Survey Plans sealed by Environmental Services Manager, Planning Services Manager or Senior Planner

- h) *Easement in Gross Sewage – Stevara Properties Ltd*
File: 4351/902
- i) *Water & Sewage Easement – MS & JE Woods*
File: 4481/192

- j) *Right to Drain Water Easement – JL & CJ Nelson*
File: 4470/688
- k) *Release of Caveat – RJ & CL Rusher*
File: 45-10-01

Cr Taranaki/Cr Newlands

11 NOTIFIABLE CONTRACTS LET

File: 02-12-01

11.1 Contract No 28-05-71 – Professional Services Contract for Road Design (Various)
File: 28-05-71

Contract for the investigation and design of shape correction treatment and pavement design on Shakespeare Street, Arapuni Road, Cambridge Road, Limeworks Loop Road, Tuhikaramea Road, Robinson Road, Frontier Road, Bowen Street, Swayne Road, Wharepapa South Road, Old Mountain Road and Maungatautari Road. Two tenders were received ranging from \$201,500.02 - \$359,644.00. The contract was let to the tender of \$201,500.02 (excluding GST) from Opus International Consultants Ltd.

RESOLVED

1/05/86

That the information be received.

Cr Sharpe/Cr Scaramuzza

Councillor Scaramuzza asked if the contract let was close to Council's estimate for the work. Councillors were advised that the engineer's estimate for the work was \$148,000 and that most work is coming in above Council's estimate at the present time due to a shortage of contractors in the construction industry and an increase in the price of materials. The Chief Executive said staff were having to adjust the amount of work being undertaken on some occasions to stay within budgets.

12 FINANCIAL REPORTS

File: 01-84-16

12.1 Monthly Financial Report for the Period Ended 30 April 2005 was included in the agenda.

RESOLVED

1/05/87

That the report of Group Manager Finance for the period ended 30 April 2005 be received.

Cr Lee/Cr Newlands

The Chief Executive drew Councillors' attention to the new report format for Reserve Development Projects. Councillor Empson asked if the amount of reserve contribution funds received could be broken down by ward in future.

Mayor Livingston said he recalled that reserve contributions received for Cambridge North would operate in deficit for some time, because the infrastructure work will take place in advance of the development, and he asked if the report could show how the deficit is gradually being reduced.

Councillor Barnes asked if the table on page 21 of the agenda (Proposed Programme of Reserve Development Projects for 2005/06 to 2007/08 and part 2004/05) could also form part of the report as it was easy to refer to.

The Chief Executive said staff would note Councillor's suggestions on the format of the report. He said some commentary would be added to the schedule of commitments from reserve development funds (page 125 in the agenda) to make it more informative. Councillor Sharpe noted that the entry against 8/03/20 (Land Purchase adjacent to Kahikatea Park) should be amended to "Kahikatea Park General Improvements". Councillor Webber said the entry against 5/04/267 should read "Maungatautari Road Car Park".

Councillor Sharpe said she recalled that payments to Councillors and staff salaries used to be shown in the payments listing, distributed with the Council agenda, but they no longer are. The Chief Executive said he would look into the matter.

12.2 Treasury Report – Pirongia Ward

Report of Group Manager Finance for the period ended 30 April 2005 was included in the agenda.

RESOLVED

1/05/88

That the report of Group Manager Finance for the period ended 30 April 2005 be received.

Cr Sharpe/Cr Newlands

13 REVIEW OF FEES AND CHARGES

File: 75-15-03

13.1 Review of Fees and Charges - Dog Registration and Impounding Fees

File: 75-15-03

Res: 2/05/54

Councillors were reminded that, in February 2005, the Policy Committee proposed a number of amendments to Dog Registration fees and sought public comment on the changes. The changes focused on two areas:

- Amending the criteria for requiring a permit for multiple numbers of dogs on rural and urban properties in line with the provisions of the Waipa District Dog Control Bylaw.
- Amending the criteria/process for securing reductions in the registration fee for urban dogs.

One submission was received, which requested that no change be made to the existing framework of registration fee reductions.

Group Manager Policy and Strategy said that following consideration of the submission, and in light of the uncertainty associated with Council's impending statutory dog control obligations, the Policy Committee had recommended that the existing dog registration fees be retained for the period commencing 1 July 2005. However, he said the Policy Committee agreed with the proposed changes to the requirements for obtaining a permit for multiple dogs on rural and urban properties and, if confirmed by Council, this would be effective from 1 July 2005.

Councillor Sharpe asked how the change concerning the permit for multiple dogs on rural and urban properties would be made clear to the public. Mr McNeil said Council would emphasise the change in the June Word on Waipa and it was noted that the proposed changes have been explained in the latest dog owners newsletter.

RESOLVED

1/05/89

That -

- a) *Having reviewed the Dog Registration and Impounding Fees and Charges in accordance with the special consultative procedure, including consideration of submissions by the Policy Committee at its meeting of 9 May 2005, Council resolves that, in accordance with Section 37 of the Dog Control Act 1996 and the provisions of the Waipa District Council Dog Control Bylaw 2004, the following fees and charges shall apply for the registration period commencing 1 July 2005:*

DOG REGISTRATION AND IMPOUNDING FEES

Pursuant to the provisions of the Dog Control Act 1996, public notice is hereby given that the fees for the registration and control of dogs for the year commencing 1 July 2005 to 30 June 2006 are due 1 July 2005 and all dogs must be registered by 31 July 2005.

The following fees are prescribed and apply to all dogs over the age of three months:

All fees include Goods and Service Tax

***REGISTRATION FEES – RURAL DOGS - \$50.00 STANDARD
REGISTRATION FEE***

Reductions: \$20.00 If paid before 1 August each year, within 14 days of acquiring a dog or within 14 days of the dog attaining three months of age.

Total reductions available \$20.00

Minimum fee \$30.00

*Permit for more than 5 dogs per rural premises (any property over 1ha)
\$25.00*

Fee for any further inspection required \$25.00

**REGISTRATION FEES – URBAN DOGS - \$80.00 STANDARD
REGISTRATION FEE**

Reductions:	\$10.00	Property adequately fenced (Fee for any further inspection required \$15)
	\$10.00	Dog neutered (spayed or castrated)
	\$10.00	Evidence of completion of a recognised owner education programme or dog obedience training or passing a Dog Owner's Quiz
	\$20.00	If paid before 1 st August each year, within 14 days of acquiring a dog or within 14 days of the dog attaining three months of age

Total reductions available \$50.00

Minimum fee \$30.00

Permit for more than two dogs on urban property (property less than 1ha)
\$25.00

Note (1) No fee is payable in respect to certified guide or hearing ear dogs

Note (2) The permits either for more than two dogs or more than five dogs last for three years when a further permit will require to be obtained.

Note (3) Replacement dog registration tags are available at \$3.00 each.

NB Any infringement offences committed or convictions under the Act may mean any reductions are lost at the discretion of the Environmental Safety Manager.

IMPOUNDING FEES

First Impounding **\$50.00**

Plus an additional \$20.00 for each subsequent impounding in any 24-month period involving dogs owned by the same person or organisation

Sustenance **\$7.00 per day**

Note: (1) The fee charged for the sale of unwanted/unclaimed dogs within the Waipa District will be the applicable registration fee, plus a \$20.00 administration fee.

Note: (2) The fee charged for the sale of unwanted/unclaimed dogs being rehomed outside the Waipa District will be \$50.00 (includes registration fee).

Note: (3) The destruction or disposal fee for any unclaimed, impounded dog is \$25.00.

Note: (4) The owner of an impounded dog remains liable for all impounding fees irrespective of the fate of the dog.

Registration fees may be paid at the Council offices in Bank Street, Te Awamutu and Wilson Street, Cambridge or by posting to Waipa District Council, Private Bag 2402, Te Awamutu. For further information please phone Cambridge (07) 823 3800, Te Awamutu (07) 872 0030 or (0800) 924 723.

Definitions:

"Property" means "a property or a collection of properties under common occupancy or in a single certificate of title which are farmed in conjunction with one another, and are contiguous".

"Premises" means "any dwelling house and associated buildings".

- b) *The fees and charges confirmed in a) be publicly notified in accordance with Section 37 of the Dog Control Act 1996.*
Cr Taranaki/Cr Sharpe

13.2 Review of Fees and Charges – Resource Management

File: 75-15-03

It was explained that the Resource Management fees and charges are part of Council's Annual Plan process and will be considered, along with the draft Annual Plan, at the 13 June Policy Committee meeting and then adopted at the 28 June Council meeting.

14 TRANSPOWER NEW ZEALAND – 400kV GRID UPGRADE PROJECT - SUBMISSION

File: 40-02-10

Councillors were reminded that, on 27 October 2004, Transpower announced plans to upgrade the national grid into Auckland through the construction by 2010 of a new 400kV power transmission line from Whakamaru to its Otahuhu substation. Transpower selected and publicised two possible routes for the new transmission line (the Eastern and Western Routes). Waipa District is affected only by the Western Route which, for most of its length, follows an existing Transpower 110kV line that connects Arapuni with a substation at Pakuranga. Any new line erected along this route would replace the existing line.

Deputy Chief Executive, Garry Dyet, advised Councillors that Transpower has now released a report on its interim route decision, which favours the western option through Waipa District. He said Transpower have provided a period of 15 working days, of which just three are remaining, to make a submission on their interim route proposal document.

Mr Dyet said staff had prepared a submission on the interim route proposal. He said it would reinforce the fact that choosing the western route, which passes through a Special Landscape Character Area, would seriously hinder the success of the designation process. He said the submission states that if Transpower is serious about meeting the deadline of 2010 for the transmission line, it would be prudent for them to take a less risky approach than a route through a landscape recognised as being of national interest.

Mr Dyet said an important point, made in Council's earlier submission but not responded to by Transpower, is that Transpower has given less weight to visual matters, and the effects on Special Landscape Character Areas, than it has to economic and engineering matters. Mr Dyet said it appeared that Transpower wanted to follow the existing line for engineering and economic reasons and that their approach is not in keeping with the consent process they are going through.

RESOLVED

1/05/90

That Council forwards a further submission to Transpower New Zealand that addresses the issues raised in the Report on the Interim Route Decision and expresses its concern to the Energy Minister and to Transpower in relation to the limited time available for Council to prepare an appropriately resourced response.

Cr Lee/Cr Webber

Mayor Livingston said Waipa District Council residents were fortunate to have the support of Council's management team in pursuing this issue at the highest level and putting forward the best possible case in the interests of Waipa and the landowners directly affected.

15 OTHER COMMITTEE MINUTES

15.1 Waipa Heritage Council

File: 65-11-02

Minutes of meeting held on 21 April 2005 were included in the agenda.

RESOLVED

1/05/91

That the minutes of the meeting of the Waipa Heritage Council held on 21 April 2005 be received.

Cr Taranaki/Cr Webber

Mayor Livingston noted the Heritage Council's recommendation concerning suitable sites for relocation of the Memorial Park locomotive. He said the level of repair work undertaken would be a big factor in determining where the locomotive is resited.

16 RATEPAYER ASSOCIATION REPORTS

16.1 Te Pahu Ratepayers & Residents Association

File: 01-08-06

Minutes of Meeting held on 13 April 2005 were included in the agenda.

RESOLVED

1/05/92

That the minutes of the meeting of the Te Pahu Ratepayers and Residents Association held on 13 April 2005 be received.

Cr Sharpe/Cr Webber

16.2 Ohaupo Ratepayers Association

File: 01-08-37

Minutes of meeting held on 27 April 2005 were included in the agenda.

RESOLVED

1/05/93

That the minutes of the meeting of the Ohaupo Ratepayers Association held on 27 April 2005 be received.

Cr Sharpe/Cr Scaramuzza

16.3 Pirongia Residents and Ratepayers Association

File: 01-08-07

Minutes of meeting held on 6 April 2005 were included in the agenda.

RESOLVED

1/05/94

That the minutes of the meeting of the Pirongia Residents and Ratepayers Association held on 6 April 2005 be received.

Cr Jull/Cr Sharpe

[The meeting adjourned for lunch at 12.15pm and reconvened at 1.00pm. Item 19 was taken at 1.00pm and then the meeting returned to item 17 at 1.13pm.]

17 RESOLUTION TO EXCLUDE THE PUBLIC

File: 01-37-01

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

RESOLVED

1/05/95

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

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 No	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
18	Report of Group Manager Assets, Community & Business Services dated 23 May 2005.	Contract for the Construction of the Kihikihi Sewerage Reticulation and Connection to the Te Awamutu Network	Good reason to withhold exists under section 7	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		
18	Conduct of negotiations	Section 7(2) (i)

Cr Lee/Cr Newlands

Report of Group Manager Assets, Community & Business Services dated 23 May 2005 was attached separately for Councillors.

[The public were readmitted at 2.15pm.]

19 LATE ITEM - YOUTH JUSTICE FACILITY

File: 01-33-03

Deputy Chief Executive, Garry Dyet, provided a progress update on the site selection process for the proposed youth justice facility.

There being no further business, the meeting was declared closed at 2.18pm.

CONFIRMED

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MAYOR

Completed and despatched 7 June 2005
Next Meeting: Tuesday 28 June 2005