

Minutes of the meeting of the Council held in the Council Chambers, Waipa District Council Offices, 101 Bank Street, Te Awamutu on 30 August 2005 commencing at 9.00am.

Opening Prayer

1 MEMBERS

His Worship the Mayor AD Livingston

Members

EH Barnes, RJ Cooper, AJH Empson, GC Flay, GH Jull, PL Lee, EC Newlands – until item 12 GG Scaramuzza, DL Sharpe, BJ Taranaki, BS Thomas

Staff

Acting Chief Executive (GD Dyet), Group Manager Policy & Strategy (R McNeil), Group Manager Finance (S Kew) – item 12 only, Environmental Safety Manager (J McFarlane) – item 13 only, Acting Property Manager (C Windleborn) – items 9-16, Communications Advisor (W Green) – item 5, Council Secretary (C Shaw), Committee Secretary (C Plowright)

Public - 3

2 APOLOGIES

RESOLVED

1/05/138

That an apology for absence be received from Councillor Webber.

Cr Lee/Cr Jull

3 LATE ITEMS

Councillor Lee asked if Council could be advised on the condition of the Te Awamutu – Cambridge Road as the seal appears to be breaking up. Acting Chief Executive, Garry Dyet, explained that the first part of the seal on that section of road has become “flushed” and it is being pulled back and replaced by the contractors at their own expense.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-22-21

Mayor Livingston said the meeting would be adjourned at 10.00am to allow Councillors to attend the funeral of Bill Neal who has a long and distinguished record of service to the Waipa community. He said the meeting would reconvene at approximately 12.00 Noon when item 5 would be taken and then the meeting would adjourn for lunch. He said that immediately after lunch there would be a presentation made to Formula Three Trophy Class driver, Nic Jordan, from the AA Driver Education Foundation.

RESOLVED

1/05/139

That the order of the meeting be confirmed subject to the above alterations.

Cr Empson/Cr Cooper

5 VISITORS

At 12.03pm Chairperson of New Zealand Historic Places Trust Waikato Branch, Heather Garrett attended the meeting to present Council with a Certificate of Merit for its work in preserving the heritage of Waipa District. NZHPT member, Jenny Gainsford, also attended the meeting to present a Registered Building Plaque which will be attached to the Cambridge Town Hall.

At 12.20pm Rushlee Buchanan, Joelle King and Chelsey Hawthorn joined the meeting for Councillors to acknowledge their outstanding sporting achievements. Mayor Livingston explained that Laura Langman had also been invited to the meeting but was unable to attend due to another engagement.

[The meeting adjourned for lunch at 12.40pm and reconvened at 1.25pm.]

At 1.25pm the Chief Executive of the AA Driver Education Foundation, Peter Sheppard, presented an award to Formula Three driver Nic Jordan on completion of the Alchemy Driver Programme. This is an incentive based driver education programme targeted at 15-24 year old drivers and Nic Jordan has agreed to be a role model for it.

[The meeting returned to the order of business as stated in the agenda at 1.45pm, commencing with item 9.]

6 MINUTES OF PREVIOUS MEETINGS

File: 01-22-21

Minutes of meeting held on 2 August 2005 were included in the agenda.

RESOLVED

1/05/140

That the minutes of the meeting of the Waipa District Council held on 2 August 2005, having been circulated, be taken as read and confirmed as a correct record subject to -

- a) *Amendment of the first sentence of paragraph f) on page eight of the minutes to read, “**Councillor Scaramuzza asked if Council was aware of the level of poverty in the District.**”*
- b) *Replacement of the word “**Bob**” with “**Bill**” and the word “**adverse**” with “**averse**” in the final paragraph on page 14 of the minutes.*

Cr Sharpe/Cr Thomas

Matters Arising -

6.1 Database of Selected Land Use Sites

File: 33-13-02

In answer to questions from Councillors Lee and Scaramuzza, Acting Chief Executive, Garry Dyet, said the database was simply a means of handling information. He said that if there was the potential for a property to be contaminated, based on what it has been used for in the past, the owner could either take the necessary steps to determine whether there is contamination or leave it as it is. He said no action would be taken unless there is a change of land use on the property.

Mr Dyet said all previous orchard owners have been notified that their site will go onto the database and subsequently four of them have supplied evidence that they have an organic orchard status and can therefore be removed from the database.

Councillors Empson and Flay said they both still have queries but were concerned that they may have to declare an interest in the issue because they own properties that may be affected. Mayor Livingston said it would be beneficial if they could provide information to Mr Dyet for Council to use as a basis for discussion.

6.2 Establishment of a Waikato Region Council Controlled Organisation (CCO)

File: 01-69-04

Res: 2/05/69

Mayor Livingston said nothing has been finalised concerning the appointment of directors to the CCO. Mr Dyet confirmed that a letter had been sent to Environment Waikato outlining the Council's position.

6.3 Discretionary Grants

File: 01-31-11

Councillor Newlands said he had not provided a notice of motion on this issue, as mentioned at the previous meeting, because he thought it would be too late to have any effect on the current annual grants process. He said he would raise the matter again for future interest.

6.4 Cambridge Committee of Social Services

File: 75-23-01

Councillor Scaramuzza said he had asked if Council was aware of the level of poverty in Waipa District and that he had not questioned the payment of \$531 to the Cambridge Committee of Social Services.

6.5 Trees – Oaklands Drive

File: 01-68-01

Acting Chief Executive, Garry Dyet, said Council has a policy on planting within road berms in order to protect Council's services and provide for manageable maintenance. He said that due to the services installed in stage two of the Oaklands subdivision there is insufficient space for plantings in the road berms. He said one of the subjects for discussion at the Growth Workshop on 27 September is the development of a vision for Waipa's towns, which would include the need for wider berms to cater for more planting.

6.6 Te Awamutu Events Centre – Café

File: 15-03-01

Acting Chief Executive, Garry Dyet, said staff are currently negotiating with H2O Management for the lease of a vending machine that would provide for cost recovery. He said it is expected a machine will be installed by the end of September 2005.

6.7 Selwyn Park - Walk of Fame and Toilet Block

File: 01-51-15

Acting Chief Executive, Garry Dyet, said Te Awamutu Alive would be presenting a design concept to the Te Awamutu Community Board using plinths with flush-mounted plaques, rather than the plaques being inserted into the footpath. He said it was hoped to have something in place for the Te Awamutu Rose Festival.

Mr Dyet said he had asked for the new toilet block design to be referred to the Te Awamutu Community Board and the Keep Te Awamutu Beautiful Society for comment.

6.8 Bylaws – Signage on Footpaths

File: 45-02-14

Acting Chief Executive, Garry Dyet, said that since the last Council meeting Enforcement Officer, Lance Symonds, has been working closely with shop owners on the size and location of signs on Kihikihi footpaths and a reasonable level of improvement has been achieved.

6.9 Transpower Proposed 400kV Transmission Line

File: 40-02-10

Acting Chief Executive, Garry Dyet, said Council would receive a full report and recommendations from Bill Wilson QC at the September Council meeting.

6.10 Kahikatea Park, Ohaupo

File: 01-51-18

Res: 1/05/136

Acting Chief Executive, Garry Dyet, said purchase of the section owned by the Edwards Estate was progressing satisfactorily and would be referred to Council for consideration when a potential sale has been negotiated. He said use of the area leased from Toll Holdings as a dog exercise area would require a Resource Consent.

7 COUNCIL COMMITTEE MINUTES

7.1 Executive Committee

File: 01-22-21

7.1.1 Minutes of meeting held on 17 August 2005 were included in the agenda.

RESOLVED

1/05/141

That the minutes of the meeting of the Executive Committee held on 17 August 2005 be received.

Cr Empson/Cr Barnes

7.2 Policy Committee

File: 01-85-12

7.2.1 Minutes of meeting held on 8 August 2005 were included in the agenda.

RESOLVED

1/05/142

That the unconfirmed minutes of the meeting of the Policy Committee held on 8 August 2005 be received.

Cr Empson/Cr Jull

Matters Arising

a) District Promotion Fund

File: 02-03-01

Res: 2/05/97 & 98

Councillor Barnes said the collection of attendee questionnaires was an onerous and time-consuming task for event organisers and she asked if the questionnaire could be redesigned so that it can be completed more quickly.

RESOLVED

1/05/143

That -

a) Council retain the eligibility criteria for the District Promotion Fund broadly as existing, but delete the requirement for 'attendee questionnaires' where sponsorship is \$2,000 or less.

b) Applications be considered by Council at the meeting scheduled for 27 September 2005.

Cr Empson/Cr Jull

- b) **Proposed Memorandum of Understanding – Waipa District Council and Maungatautari Ecological Island Trust (MEIT)**
File: 60-12-18
Res: 2/05/100

Proposed Memorandum of Understanding between Waipa District Council and MEIT was included in the agenda.

RESOLVED

1/05/144

That Council endorses the proposed Memorandum of Understanding between MEIT and Waipa District Council.

Cr Cooper/Cr Flay

- c) **Anzac Green – Revocation of Reserve Status**
File: 55-26-12
Res: 2/05/102 & 103

RESOLVED

1/05/145

That Council resolve as follows -

1. *That having considered the objections received the reservation of that part of the Teasdale Street Reserve (Anzac Green) described in the Schedule should be revoked to allow the land to be used for roading improvements and parking (which is considered desirable for pedestrian and traffic safety reasons).*
2. *That the Chief Executive notify the Commissioner (Department of Conservation) of the resolution in 1. above.*
3. *That the Chief Executive forward copies of the objections to the revocation to the Commissioner along with the resolution in relation to those objections set out below.*
4. *That the objections to the revocation be disallowed on the grounds that the benefits of the revocation clearly outweigh the detrimental effects and generally for the reasons set out in the Roading Manager's report dated 28 July 2005.*

SCHEDULE

Approximately 0.1184 ha of the Teasdale Street Reserve (Anzac Green) (described as Lot 1 DP 7014, Lot 2 DP 7014, Lot 3 DPS 16579 and Pt Lot 3 DP 1182) as shown on the plan attached to the Roading Manager's report.

The process for designation and eventual dedication of the land as road to commence upon receipt of the Minister of Conservation's consent to revoke the reserve status.

Cr Empson/Cr Barnes

d) Major Projects Feasibility Study

File: 01-22-17

Res: 2/05/105 & 106

Mayor Livingston said a working group is being formed to drive the Cambridge covered pool project. Acting Chief Executive, Garry Dyet, said a project manager would be engaged to handle Council's side of the project. He said staff are currently working on timeframes and a rough order of cost for inclusion in the LTCCP.

Councillor Sharpe asked if the proposed white water kayaking facility would proceed. Mr Dyet said the project would be included in the LTCCP as an unfunded item. Following discussion it was agreed to clarify the situation by including this in the resolution.

RESOLVED

1/05/146

That -

- a) *Design concepts and funding options be developed within the context and requirements of Council's LTCCP for the major projects listed below, in no particular order of priority -*

Karapiro Domain development

Geck property development

Cambridge covered pool

Te Awamutu Soccer facilities

and this be reported to Council.

- b) *The Cambridge Museum, Te Awamutu Museum and Te Awamutu Library remain in the LTCCP as projects that Council wishes to remain within its programme for consideration but with the funding yet to be determined.*
- c) *The other projects in the RDT Report be included in the LTCCP but not funded.*

Cr Empson/Cr Cooper

7.3 Regulatory Committee

File: 01-89-04

7.3.1 Minutes of meeting held on 3 & 4 August 2005 were included in the agenda.

RESOLVED

1/05/147

That the confirmed minutes of the meeting of the Regulatory Committee held on 3 & 4 August 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 3 August 2005 were included in the agenda.

RESOLVED

1/05/148

That the unconfirmed minutes of the meeting of the Cambridge Community Board held on 3 August 2005 be received.

Cr Taranaki/Cr Cooper

Matters Arising -

a) Resource Consent Applications

File: 65-32-03

Referring to the Public Forum section of the minutes, Acting Chief Executive, Garry Dyet, said Council's Planning Services Manager and Senior Planner had met with the Chief Executive of the Cambridge Chamber of Commerce to discuss the issues raised at the Community Board meeting.

In answer to a question from Councillor Lee, Mr Dyet said staff would be happy to attend the Chamber of Commerce breakfast meeting and answer questions on resource management issues.

8.2 Te Awamutu
File: 01-21-13

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

RESOLVED

1/05/149

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

Cr Barnes/Cr Empson

Matters Arising -

a) Speed Limit Bylaw
File: 45-02-08
Res: 6/05/171

Acting Chief Executive, Garry Dyet, said a review of speed limits would be conducted within the next six months and staff are compiling a list of all the roads where concerns have been raised. He said the Board's recommendation concerning St Leger Road had been noted for inclusion in the review. If Councillors wish to have a road included in the review they should contact Council's Roading Manager, Chris Clarke.

b) Te Awamutu Netball Courts – Parking Area
File: 60-12-01

Acting Chief Executive, Garry Dyet, said staff have been asked to see how the netball courts parking area can be repaired and tidied up.

[The meeting adjourned at 10.04am and reconvened at 11.55am when item 5 was taken. The meeting adjourned for lunch at 12.40pm and reconvened at 1.25pm when item 5 was resumed. The meeting returned to the order of business as stated in agenda, commencing with item 9, at 1.45pm. Councillor Empson left the meeting at this point.]

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

File: 75-09-06

Councillors provided updates on their attendance at –

- LGNZ Zone 2 Conference
- Civil Defence Emergency Management Group meeting
- Opening of the new Department of Conservation office in Hamilton
- Korean Embroidery Exhibition
- Waikeria Prison Liaison Committee meeting
- Tourism Waikato Advisory Board meeting
- Opening of Alpha Aviation.

10 USE OF COUNCIL SEAL

File: 01-22-30

RESOLVED

1/05/150

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

Other Documents

- a) Dedication of Road Reserve as Road – Grasspatch Developments (for 713m² being Lot 2 DPS 20020 Fairview Road, Te Awamutu)*
File: 04482/503.00
Res: 1/03/36
- b) Gazette Notice classifying Lots 3 & 4 DPS 59103 as Scenic Reserve which forms part of the Maungatautari Scenic Reserve.*
File: 04-03-50
Res: 2/05/37
- c) Deed of Lease - 14 Wilson Street, Cambridge*
File: 04370/298.00
Del Ref: 5.1 (b)

Liquor Licenses

- d) *General Manager's Certificate – M de Groot*
File: 33-26-02
Pol Ref: 1.7.19
- e) *Off Licence – Magill's Meats, Wines & Delicatessen, 85 Jacob Street, Te Awamutu*
File: 33-25-18
Pol Ref: 1.7.19
- f) *Off Licence – Alexandra Hotel, 815 Franklin Street, Pirongia*
File: 33-25-18
Pol Ref: 1.7.19

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

- g) *Instrument for Esplanade Strip – Neulara Farms Ltd*
File: 4570/439
- h) *Sewer Easement – H & SM Lake, 20 Hemans Street, Cambridge*
File: 04650/179.00
Pol Ref: 4.4.6(a)(i)1
- i) *Sewer Easement – N & JB Hitchcock, 24 Queen Street, Cambridge*
File: 04351/670.00
Pol Ref: 4.4.6(a)(i)1
- j) *Sewer Easement – Innovative Homes, 13 Grey Street, Cambridge*
File: 4.4.6(a)(i)1
- k) *Fencing Covenant – Oaklands Group Holdings Ltd, Burr Street, Cambridge*
File: 04445/353.31
Pol Ref: 4.4.6(a)(i)2
- l) *Sewage Easement in Gross – SM Lawrence*
File: 4351/536
- m) *Easement in Gross – Grass Patch Developments Ltd*
File: 4482/503.01

Cr Cooper/Cr Barnes

[Councillor Thomas left the meeting at 1.55pm.]

11 NOTIFIABLE CONTRACTS LET

File: 02-12-01

11.1 Contract No 27-05-21 – Roadside Mowing
File: 27-05-21

Two-year contract for roadside mowing with the possibility of a year's extension at Council's discretion. Seven tenders were received ranging from \$280,944.50 - \$1,614,147.04. The contract was let to the tender of \$280,944.50 (excluding GST) from Bayliss Contractors Ltd.

11.2 Upgrade of Parallel Road Clarifier
File: 27-05-27

Contract for a new clarifier at the Parallel Road Water Treatment Plant to increase the plant's capacity. The tender has been awarded to Filtration Technology Ltd (Filtech). As Filtech is the only company in New Zealand with the experience to do this work the contract was negotiated with them. The contract price is \$226,813.

11.3 Tarr Road/Airport Water Supply Pipeline
File: 27-05-04

Contract for the supply, delivery and installation of approximately 5,200m of water supply pipeline from Tarr Road to Hamilton Airport. Three complying tenders were received ranging from \$452,964.00 - \$578,403.00. The contract was let to the tender of \$452,964.00 (excluding GST) from Pemberton Construction Ltd.

RESOLVED

1/05/151

That the information be received.

Cr Sharpe/Cr Lee

[Councillor Newlands left the meeting at 2.16pm.]

12 FINANCIAL REPORTS

File: 01-84-16

12.1 Financial Report to Council for the Period Ended 31 July 2005 was included in the agenda.

RESOLVED

1/05/152

That the report of Group Manager Finance for the period ended 31 July 2005 be received.

Cr Scaramuzza/Cr Cooper

12.2 Draft Annual Report for year ending 30 June 2005 was attached separately to the agenda.

Group Manager Finance, Shelagh Kew, said preliminary audits have been carried out on the draft Report and the final audit will take place next week. She said the Audit Director would attend the 27 September Council meeting.

Mrs Kew outlined the key sections of the draft Report and highlighted areas where additional reporting has been included to meet Financial Reporting Standards and Local Government Act 2002 requirements.

RESOLVED

1/05/153

That Council receive the draft (pre-audit) Annual Report for the year ending 30 June 2005. The Audited Report will be presented, with an Audit Opinion, to Council's meeting on 27 September 2005.

Cr Taranaki/Cr Flay

12.3 Treasury Report – Pirongia Ward

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

RESOLVED

1/05/154

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

Cr Sharpe/Cr Jull

13 REPORT ON DOG CONTROL POLICY AND PRACTICES

File: 33-15-01

Report of Environmental Safety Manager dated 25 July 2005 was included in the agenda.

Acting Chief Executive, Garry Dyet, explained that last year was the first year Council was required to report on its dog control policy and practices under the amended Dog Control Act. He said Council has had to increase staff resources to make provision for the changes to the Dog Control Act, which has introduced new requirements, such as the micro chipping of dogs. He said Councillors would have the opportunity to discuss issues such as cost recovery for the increased burden of dog control at the Funding Workshop on 5-6 September.

RESOLVED

1/05/155

That -

- a) *The report of the Environmental Safety Manager dated 25 July 2005 be received.*
- b) *Pursuant to section 10A of the Dog Control Act 1996, the Waipa District Council Report on Dog Control Policy and Practices for 2004/05 be adopted.*

Cr Taranaki/Cr Barnes

14 TO PURCHASE LAND AND TO SELL LAND AT MATOS SEGEDIN DRIVE, CAMBRIDGE

File: 04641/107.01

Report of Acting Property Manager dated 18 July 2005 was included in the agenda.

RESOLVED

1/05/156

That -

- a) *The report of the Acting Property Manager dated 18 July 2005 be received.*
- b) *Council authorises the purchase of 631 square metres more or less contained within Lot 1 DPS 87487 and 498 square metres contained within Lot 1 DPS 72654 for the purposes of road batter. The purchase is to be supported by a Registered Valuation.*
- c) *Council confirms the sale of Lots 12 and 13 DPS 85241 being CT 67C/422 and 67C/423 to Cochranes/Aotearoa Park Developments Limited. The sale is to be supported by a Registered Valuation.*
- d) *The Common Seal of the Waipa District Council be affixed to all documents relating to the sale and transfer of the property.*

Cr Cooper/Cr Taranaki

15 TO DECLARE PART OF FLETCHER ROAD, KOROMATUA STOPPED AND SURPLUS TO REQUIREMENTS AND AVAILABLE FOR SALE TO ADJOINING LAND OWNERS

File: 90-02-25

Report of Acting Property Manager dated 11 July 2005 was included in the agenda.

RESOLVED

1/05/157

That -

- a) *The report of the Acting Property Manager dated 11 July 2005 be received.*
- b) *Council declare the road described in the schedule to be stopped, pursuant to the Public Works Act 1981, declared surplus to requirements and available for sale, and sold to the owners of the adjoining property.*
- c) *The common seal of the Waipa District Council be affixed to the sale and transfer documents.*

SCHEDULE

Approximately 7180 square metres being Sections 1, 2 and 3 SO 346691.

Cr Sharpe/Cr Cooper

16 TO DECLARE AN UNFORMED ROAD ADJOINING SAINSBURY ROAD STOPPED AND SURPLUS TO REQUIREMENTS AND FOR SALE TO THE ADJOINING OWNER

File: UR 9/545 & 90-02-25

Report of Acting Property Manager dated 4 August 2005 was included in the agenda.

RESOLVED

1/05/158

That -

- a) *The report of the Acting Property Manager dated 4 July 2005 be received.*
- b) *Council declare the road described in the schedule stopped pursuant to the Public Works Act 1981, surplus to requirements and available for sale.*

- c) *Following the sale, the net proceeds be transferred to the Asset Sales Account.*
- d) *The common seal of the Waipa District Council be affixed to all relevant documentation.*

SCHEDULE

Approximately 3556 m² of unformed road adjoining Sainsbury Road, Pirongia.

Cr Jull/Cr Flay

17 WAIKATO REGIONAL AIRPORT LIMITED

File: 40-13-01

Waikato Regional Airport Statement of Intent 2005/06 was included in the agenda.

Acting Chief Executive, Garry Dyet, said Council had reviewed the Airport's Statement of Intent in April 2005 and it had been included in the agenda for Councillors' information.

RESOLVED

1/05/159

That Council confirms His Worship the Mayor (Alan Livingston), and in his absence the Deputy Mayor (Peter Lee), be appointed as Council's Proxy for the Waikato Regional Airport Limited to vote on behalf of Council at the Airport Company's Annual General Meeting to be held on 18 October 2005 and any adjournment of that meeting and any other meetings of the Airport Company's shareholders that may be held prior to the next Annual General Meeting in September 2006.

Cr Flay/Cr Jull

18 OTHER COMMITTEE MINUTES

18.1 Waipa Heritage Council

File: 65-11-02

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

RESOLVED

1/05/160

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

Cr Taranaki/Cr Barnes

The Waipa Heritage Council's recommendation concerning formation of a Management Committee to address the Matakītaki Pa Management Plan was noted. Acting Chief Executive, Garry Dyet, said staff have suggested that the working party should comprise two Waipa Heritage Council members, a Councillor and a staff representative. Mayor Livingston said there should also be a representative from Purekireki Marae on the working party. Mr Dyet said there is \$10,000 set aside for heritage protection in the 2005/06 year.

RESOLVED

1/05/161

That a Matakītaki Pa Working Party be established comprising two Waipa Heritage Council members, a Councillor, a representative from Purekireki Marae and a staff representative to implement the terms of the Matakītaki Pa Management Plan and that Councillor Thomas be involved as the local Councillor.

Cr Sharpe/Cr Taranaki

Councillor Taranaki said the two Waipa Heritage Council members of the working party would be identified at the next Heritage Council meeting on 15 September.

19 RATEPAYER ASSOCIATION REPORTS

19.1 Te Pahu Ratepayers & Residents Association

File: 01-08-06

Minutes of Meeting held on 30 June 2005 were included in the agenda.

RESOLVED

1/05/162

That the minutes of the meeting of the Te Pahu Ratepayers and Residents Association held on 30 June 2005 be received.

Cr Sharpe/Mayor Livingston

19.2 Pirongia Residents & Ratepayers Association

File: 01-08-07

Minutes of meeting held on 3 August 2005 were included in the agenda.

RESOLVED

1/05/163

That the minutes of the meeting of the Pirongia Residents and Ratepayers Association held on 3 August 2005 be received.

Cr Sharpe/Cr Jull

There being no further business, the meeting was declared closed at 3.09 pm.

CONFIRMED

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MAYOR

Completed and despatched 5 September 2005

Next Meeting: Tuesday 27 September 2005