



Otorohanga District Council

MINUTES

31 May 2011

OTOROHANGA DISTRICT COUNCIL

31 May 2011

Minutes of an ordinary meeting of the Otorohanga District Council held in the Council Chambers, Maniapoto St, Otorohanga on Tuesday 31 May 2011 commencing at 10.04am.

MINUTES

Minutes are unconfirmed and subject to amendment at the next meeting of Council.

ORDER OF BUSINESS:

ITEM	PRECIS	PAGE
PRESENT		1
IN ATTENDANCE		1
OPENING PRAYER		1
APOLOGIES		1
ITEMS TO BE CONSIDERED IN GENERAL BUSINESS		1
CONFIRMATION OF MINUTES - 10 MAY 2011		1
Item-120	OTOROHANGA COMMUNITY BOARD MINUTES - 12 MAY 2011	1
REPORTS		2
Item-112	APPOINTMENT OF A COMMISSIONER - WAIWERA STREET, KAWHIA	2
Item-113	AMENDMENTS TO THE OTOROHANGA DISTRICT TRAFFIC BYLAW 2005	2
Item-114	ROAD LEGALISATION – NGUTUNUI ROAD FROM PEKANUI ROAD TO ROBERTSON ROAD SO 39200 AND SO 39202	3
Item-115	ROAD LEGALISATION PART HARBOUR ROAD NORTH OF WHENUAAPO ROAD - SO 430888	4
Item-116	ROAD LEGALISATION PART PAEWHENUA ROAD SO 431647 AND SO 436471	5
Item-119	ODC MATTERS REFERRED FROM 10 MAY 2011	6
Item-118	DRAFT ANNUAL PLAN 2011/12 SUBMISSIONS	7
Item-117	RATES RESOLUTION 2011/12	11
GENERAL		16
MEETING CLOSED		17

PRESENT

Mr DF Williams (Mayor), Crs MM Baxter, S Blackler, RM Johnson, AG Ormsby and RJ Prescott.

IN ATTENDANCE

Messrs DC Clibbery (Chief Executive), R Chadwick (Engineering Manager), GD Bunn (Finance & Administration Manager), AR Loe (Environmental Services Manager) and CA Tutty (Governance Supervisor).

OPENING PRAYER

Cr Blackler read the Opening Prayer.

APOLOGIES

Resolved that the apologies received from Crs KM Phillips and DM Pilkington be sustained.

Cr Baxter / Cr Ormsby

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

No items were presented to be considered in General Business which may require a resolution.

CONFIRMATION OF MINUTES - 10 MAY 2011

Resolved that the minutes of the meeting of the Otorohanga District Council held on 10 May 2011 as previously circulated, be approved as a true and correct record of that meeting.

Cr Johnson / Cr Prescott

MATTERS ARISING

Cr Blackler referred to page 8, the item Cycling & Walking Workshop and requested the last sentence be amended to read 'She said, at the present time, the projects have a \$27M shortfall.'

STATE HIGHWAY 3 WORKING GROUP

In reply to Cr Blackler the Engineering Manager advised that former Councillor Hugh Earwaker was involved initially with this group however, following discussions with the appropriate staff at the Waitomo District Council, the review is now completed and all works identified relate to the State Highway south of Te Kuiti.

The Engineering Manager further reported that there are no works identified in the Otorohanga District Council area.

Item-120 OTOROHANGA COMMUNITY BOARD MINUTES - 12 MAY 2011

Discussion

The Chief Executive referred Councillors to copies of the Otorohanga Community Board Minutes held on 12 May 2011.

Resolved

That the unconfirmed minutes of the Otorohanga Community Board held on 12 May 2011 be received, and the recommendations therein be adopted.

Cr Prescott / Cr Ormsby

SALE OF SECTION PROGRESS PARK

In reply to Cr Prescott, the Finance & Administration Manager advised that the proposed sale of a section in Progress Park had fallen over. The Chief Executive reported that the Real Estate Agent had expressed a desire to have Council place market prices on the remaining sections.

REPORTS

Item-112 APPOINTMENT OF A COMMISSIONER - WAIWERA STREET, KAWHIA

Discussion

The Environmental Services Manager summarised a report advising that the involvement of the Otorohanga District Council and the Kawhia Community Board in the proposed residential subdivision in Waiwera Street, Kawhia, makes it prudent for an independent Commissioner to be appointed to determine the application for a 'Subdivision' Resource Consent. He reported that all the Submitters had withdrawn their right to speak at the Hearing which generally indicated that they agreed with the proposal.

Resolved

That Mr Alan Withy of Tauranga be appointed as sole Commissioner to hear and decide the Resource Consent Application for Council's proposed subdivision of 14 residential allotments on Waiwera Street, Kawhia.

Cr Baxter / Cr Prescott

Item-113 AMENDMENTS TO THE OTOROHANGA DISTRICT TRAFFIC BYLAW 2005

Discussion

The Engineering Manager summarised a report on the proposed changes to the Otorohanga District Traffic Bylaw 2005 relating to parking in the Otorohanga Community and a new clause to cover the construction and maintenance of vehicle crossings and entranceways. He advised that the amendments mainly formalised what has already been carried out and were approved by the Otorohanga Community Board at its meeting held on 12 May 2011. He said the Otorohanga Business Association is happy with the proposed amendments.

The Engineering Manager highlighted the amended clause relating to disabled parking which has been included in the document however, these and changes such as the parking spaces outside Landmore Agri in Ranfurly Street have still to be done on site.

With regard to the vehicle entranceways, the Engineering Manager reported that for some time there have been concerns or problems with the safety and construction of some vehicle entranceways particularly onto rural roads. He said where new or upgraded entranceways are part of the Resource Consent Application, standards and controls can be achieved however, this is not the case with new or upgraded entranceways with new dwellings or in general.

Resolved

That

1. Amendments and alterations to the First Schedule (Parking Restrictions and Traffic Maps) of the Otorohanga District Traffic Bylaw 2005 as set out in the schedule "Proposed Parking Bylaw Amendments Schedule April 2011" be adopted. The amendments to take effect from 1 July 2011.

2. The inclusion of the proposed new clause 18 "Vehicle Entranceways" under Part III (Council Property Restrictions), of the Otorohanga District Traffic Bylaw 2005 be adopted. The amendments to take effect from 1 July 2011.

Cr Johnson / Cr Prescott

Item-114 ROAD LEGALISATION – NGUTUNUI ROAD FROM PEKANUI ROAD TO ROBERTSON ROAD SO 39200 AND SO 39202

Resolved

That

1. The Otorohanga District Council hereby consents to the Minister of Land Information declaring:
 - a. Pursuant to Sec 114 of the Public Works Act 1981 the land described in the **First Schedule** below being declared road and vested in the Otorohanga District Council.
 - b. Pursuant to Sec 117 of the Public Works Act 1981 the land described in the **Second Schedule** below being vested in the adjoining properties by way of amalgamation.
 - c. Pursuant to Sec 116 and 117 of the Public Works Act 1981 the road described in the **Third Schedule** below being stopped and vested in the adjoining properties by way of amalgamation.

South Auckland Land District – Otorohanga District

First Schedule - Land to be Declared Road

Area	Description	Owners
0-0-00.7 (17m ²)	All being Part Section 8 block XI Pirongia	<i>HJ & LR Phillips</i>
1-0-23.0 (4628m ²)	SD shown coloured grey on Plan SO 39200	
0-0-05.0 (126m ²)		
0-0-10-7 (270m ²)		

Second Schedule – Stopped Road to be Vested by Amalgamated in Adjoining Titles

Area	Description	Adjoining Title	Owners
0-0-18.9 (478m ²)	Coloured green on Plan SO 39200	SA47A/885	<i>HJ & LR Phillips</i>
0-2-04.2 (2129m ²)			
0-3-19.9 (3515m ²)	Coloured green on Plan SO 39202	SA15C/162	<i>RFA Pyper</i>
0-0-24.3 (614m ²)			
0-0-03.7 (93m ²)	Coloured green on Plan SO 39202	SA65B/599	<i>Maori Owners</i>
1-1-25.4 (5701m ²)	Coloured green on Plan SO 39202	SA65B/600	<i>Maori Owners</i>
0-3-14.2 (3394m ²)	Coloured green on Plan SO 39202	373969	<i>CA, OW, BM & KL Murray</i>

Third Schedule – Road to be Stopped and Vested by Amalgamation in Adjoining Titles

Area	Description	Adjoining Title	Owners
0-0-16.8 (424m ²)	Coloured yellow on Plan SO 39200	SA47A/885	<i>HJ & LR Phillips</i>

0-1-09.0 (1239m ²)	Coloured blue on SA15C/165 Plan SO 39202	RFA Pyper
0-3-31.7 (3836m ²)	Coloured blue on SA65B/600 Plan SO 39202	Maori Owners

2. The Mayor and Chief Executive of Otorohanga District Council be authorised to sign and seal any documentation necessary to legalise plans SO 39202 and SO 39200.

Cr Blackler / Cr Baxter

Item-115 ROAD LEGALISATION PART HARBOUR ROAD NORTH OF WHENUAAPO ROAD - SO 430888

Resolved

That

1. The Otorohanga District Council hereby consents to the Minister of Land Information declaring:
 - a. Pursuant to Sec 114 of the Public Works Act 1981 the land described in the **First Schedule** below being declared road and vested in the Otorohanga District Council.
 - b. Pursuant to Sec 116 & 117 of the Public Works Act 1981 the road described in the **Second, Third and Fourth Schedules** below being stopped and vested in the adjoining properties by way amalgamation.
 - c. Pursuant to Sec 119 of the Public Works Act 1981 the land described in the **Fifth and Sixth Schedules** below being taken for severance and vested in the owners of the adjoining land by way of amalgamation.

South Auckland Land District – Otorohanga District

First Schedule - Land to be Declared Road

Area	Description	Owners
1565m ²	Part Lot 2 DP 10989 shown as Sections 1 and 3 on SO 430888 (part Computer Freehold Register SA783/279)	JE Maikuku LJA Hakiwai Redoubt Trustees
2309m ²	Part Lot 1 DP 10989 shown as Sections 10, 16 and 18 on SO 430888 (part Computer Freehold Register SA305/117)	JE Maikuku LJA Hakiwai Redoubt Trustees
6748m ²	Part Lot 5 DP 19911 shown as Sections 7, 12 and 14 on SO 430888 (part Computer Freehold Register SA49B/159)	JE Maikuku LJA Hakiwai Redoubt Trustees

Second Schedule – Road to be Stopped and Amalgamated

Area	Description	Adjoining Titles	Owners
3487m ²	Sections 2, 4, 11 and 17 on SO 430888	SA49B/159	JE Maikuku, JA Hakiwai and Redoubt Trustees

Third Schedule – Road to be Stopped and Amalgamated

1258m ²	Section 5 on SO 430888	SA783/279	JE Maikuku, JA Hakiwai and Redoubt
--------------------	---------------------------	-----------	---------------------------------------

Trustees

Fourth Schedule – Road to be Stopped and Amalgamated

2986m² Sections 9, 13 and 15 SA305/117
on SO 430888

JE Maikuku, JA
Hakiwai and Redoubt
Trustees

Fifth Schedule – Severance to be Taken and Amalgamated

276m² Part Lot 5, DP 11911 SA783/279
Shown as Section 6 on
SO 430888

JE Maikuku, JA
Hakiwai and Redoubt
Trustees

Sixth Schedule – Severance to be Taken and Amalgamated

608m² Part Lot 5, DP 11911 SA305/117
Shown as Section 8 on
SO 430888

JE Maikuku, JA
Hakiwai and Redoubt
Trustees

2. The Mayor and Chief Executive of Otorohanga District Council be authorised to sign and seal any documentation necessary to legalise plan SO 430888.

Cr Blackler / Cr Baxter

Item-116 ROAD LEGALISATION PART PAEWHENUA ROAD SO 431647 AND SO 436471

Resolved

That

1. The Otorohanga District Council hereby consents to the Minister of Land Information declaring:
- Pursuant to Sec 114 of the Public Works Act 1981 the land described in the **First Schedule** below being declared road and vested in the Otorohanga District Council.
 - Pursuant to Sec 116 & 117 of the Public Works Act 1981 the road described in the **Second Schedule** below being stopped and vested in the adjoining properties by way of amalgamation with the titles listed and being subject to existing mortgages recorded on the titles.
 - Pursuant to Sec 119 of the Public Works Act 1981 the land described in the **Third Schedule** below being taken for severance from the titles listed and vested in the titles listed subject to the existing mortgages recorded on the titles.

South Auckland Land District – Otorohanga District

First Schedule - Land to be Declared Road

Area	Description	Title	Owners
800m ²	Section 5 SO 431647	SA397/161	Rustwell Holdings Ltd
225m ²	Section 4 SO 431647	SA728/210	Pease Farms Ltd
1287m ²	Section 8 SO 431647	SA728/210	Pease Farms Ltd
530m ²	Section 13 SO 431647	SA728/210	Pease Farms Ltd
1495m ²	Section 7 SO 436471	SA33D/938	HS & RJ Giltrap & RS Wiseley
104m ²	Section 15 SO 436471	SA28A/887	HS & RJ Giltrap & RS Wiseley

1933m ²	Sections 12,15, 17 SO 431647	SA397/162	TJ & LM Gregan & Bailey Ingham Trustees Ltd
2345m ²	Sections 8,11, SO 436471	SA1732/80	TJ & LM Gregan & Bailey Ingham Trustees Ltd
1351m ²	Section 13 SO 436471	SA28A/886	TJ & LM Gregan & Bailey Ingham Trustees Ltd

Second Schedule – Road to be Stopped and Vested by Amalgamation in Adjoining Titles

Area	Description	Title	Owners
1275m ²	Section 7 SO 431647	SA397/161	Rustwell Holdings Ltd
3335m ²	Sections 6, 10, 16 SO 431647	SA728/210	Pease Farms Ltd
3225m ²	Sections 10, 12 SO 436471	SA33D/938	HS & RJ Giltrap & RS Wiseley
1418m ²	Section 14 SO 436471	SA28A/887	HS & RJ Giltrap & RS Wiseley
2028m ²	Sections 9, 14 SO 431647	SA397/162	TJ & LM Gregan & Bailey Ingham Trustees Ltd
25118m ²	Section 5 SO 436471	SA1732/80	TJ & LM Gregan & Bailey Ingham Trustees Ltd

Third Schedule – Land to be Taken for Severance and Vested in Adjoining Titles

Area	Description	From Owner	To Owner	Title (to)
116m ²	Section 11 SO 431647	TJ & LM Gregan	Pease Farms Ltd	SA728/210
655m ²	Section 6 SO 436471	HS & RJ Giltrap	TJ & LM Gregan	SA732/80
715m ²	Section 9 SO 436471	TJ & LM Gregan	HS & RJ Giltrap	SA33D/938

- The Mayor and Chief Executive of Otorohanga District Council be authorised to sign and seal any documentation necessary to legalise plan SO 431647 and SO 436471.

Cr Blackler / Cr Baxter

ROAD LEGALISATIONS

In reply to His Worship regarding the basis for compensation payable when land is either sold or purchased, the Engineering Manager replied this is based on the Quotable Value of the land. The Chief Executive further advised that the dollar sum required is calculated on a pro rata basis for that particular block of land referred to.

Item-119 ODC MATTERS REFERRED FROM 10 MAY 2011

Discussion

OTOROHANGA SEWERAGE AND WATER TREATMENT FACILITIES

The Engineering Manager confirmed that the visit to Otorohanga's sewerage and water treatment facilities on Tuesday 17 May 2011 did take place however, there was one Councillor and one Otorohanga Community Board Member who were still interested in visiting these sites.

DISTRICT LOGO

The Chief Executive reported he was still awaiting production of future logo concepts from the designer David Walmsley.

ROAD MAINTENANCE

The Engineering Manager reported he had informed Cr Pilkington of his investigation into her concerns that road maintenance has not been carried out on roads in the Kawhia Ward. He advised that the roads were fully graded in November 2010 and spot graded where necessary in January 2011. He said at the time of enquiry the grader was working down into the area. The Engineering Manager reported that after a long summer period and with sudden rain this had created a number of potholes on the roads.

In reply to Cr Blackler, the Engineering Manager replied that some bulk metalling is still to be carried out.

PLANTING OF TREES

The Engineering Manager advised this item had not yet been researched.

OTOROHANGA POOL COMPLEX

The Chief Executive advised that he was currently working on various options in respect to the Otorohanga Pool Complex and when this is completed he will present a report to Council and the Otorohanga Community Board. This will include the option of utilising heat pumps.

ORIHIRI TERRACE

The Engineering Manager referred to the request from Beattie Home that the speed limit in Orahiri Terrace be reduced to 30km/h and in addition consideration be given to installing speed humps. He advised that he had informed Beattie Home that Council would not be reducing the speed limit on such a short section of road and furthermore no speed humps would be installed. He said however, Council is prepared to erect three 'aged person' signs to highlight the location of elderly person accommodation. The Engineering Manager confirmed that he had written to Beattie Home in reply to their request.

STATE HIGHWAY 3 WORKING GROUP

This was reported on earlier in the meeting and accordingly will be deleted from Matters Referred.

Item-118 DRAFT ANNUAL PLAN 2011/12 SUBMISSIONS

Discussion

His Worship reported that nine submissions were received to the Annual Plan 2011-12 and that five of these wished to be heard.

SPORT WAIKATO

The Chief Executive of Sport Waikato Mr Matthew Cooper and the District Sports Co-ordinator Ms Robbie Matthews attended the meeting.

Mr Cooper summarised Sport Waikato's written submission expressing the view that it would like to continue to advocate for active events and active transport opportunities in the Otorohanga District. He expressed Sport Waikato's thanks to Council for the support in purchasing Road Safety Signage for use at these events. Sport Waikato would also like to encourage Council to continue to develop cycle lanes and paths/walkways. Mr Cooper thanked Council for acknowledging Ms Matthews at the Annual Sports Awards.

Sport Waikato's submission supported the development of the Skateboard Park and encouraged availability and maintenance of the Island Reserve and the Otorohanga Domain. It did however, believe it would be highly beneficial for a toilet to be installed at Windsor Park as this is a popular playground for families with young children. Reference was also made to the pool complex and the need to develop more outdoor play activities at that site. Support of SPARC Rural Travel Fund and its continuation was also expressed.

Mr Cooper said the support of Council is never taken for granted and it was hoped Sport Waikato provided value for money.

His Worship replied that Council respects and appreciates the support it receives from Sport Waikato. He referred to the Skateboard Park and advised that Council is working with the young users to improve this facility. With regard to the playing areas at the Island Reserve and Otorohanga Domain, His Worship reported that this comes down to the people managing the ground and facilities. His Worship then referred to the request to install a toilet at Windsor Park and advised that this would most likely not happen due to the cost of installing a sewerage system in such a low lying area. He expressed the opinion that the sporting activities carried out within the Community could not function without the support of volunteers. Mr Cooper then referred to the proposed Home of Cycling to which Sport Waikato has been supportive however, the matter now rests with the Waikato Regional Council. He said a decision is to be made on 9 June 2011 and it was hoped that this will go out for public consultation. Mr Cooper said it would be desirable to get the Waikato Regional Council involved in regional structures and not put the burden of these back on the Territorial Authorities. His Worship advised however, that both the Regional Council and Local Territorial Authorities share the same Ratepayers.

OPUS ORCHESTRA TRUST

Mr Ross Blair, Chairman of the Regional Orchestral Support Group, attended the meeting and summarised the Trust's submission. He said the Opus Orchestra Incorporated Trust seeks the support of the Otorohanga District Council through its Annual Plan to commit to a Regional Orchestra and to make provision of \$1,000 to assist in achieving funding from Creative NZ. Mr Blair reported that the Trust cannot plan ahead on its current funding arrangement (very intermittent) however, it could run on approximately \$150,000 per annum. He said the benefits of such a proposal would be huge for the Community as the band consisted of great talent.

Cr Blackler queried the name Opus and the fact that it related to musical work however, she asked whether an approach for assistance had been made to Opus Consultants.

To date Mr Blair reported that Council's within the region have been very receptive to the proposal and there has been a good level of financial support. He said a substantial amount of funding has been received from the City Councils.

WAIKATO REGIONAL AIRPORT LTD AND HAMILTON & WAIKATO TOURISM

The Manager of Hamilton & Waikato Tourism, Ms Kiri Goulter, attended the meeting. She put forward an apology from the Chairman of the Waikato Regional Airport, Mr John Birch. Ms Goulter extended thanks to Council for its support of regional tourism activities. She said support has been received from the seven Councils within the Waikato Region.

Ms Goulter reported that the new Regional Tourism Organisation (RTO) seeks to work in partnership with Council and the industry to continue to promote the Region and progress projects that will enhance the District as a visitor destination.

With regard to structure and governance, Ms Goulter referred to the recommendation in the RTO report for the RTO to be a jointly owned Council Controlled Organisation (CCO). She said this was not supported by all Councils as some required more time and preferred that the CCO was considered as part of the Long Term Plan (LTP) review in 2012/13. Ms Goulter reported in light of the situation, as an interim measure, the WRAL Board has made a recommendation that the RTO be established as a 100 percent owned subsidiary of WRAL. She said this interim measure will enable the RTO to move to independence whilst allowing for the joint CCO option to be

considered through the 2012 TLP process. Ms Goulter further advised that WRAL and Hamilton & Waikato Tourism fully support the establishment of a RTO and funding support from the Otorohanga District Council of \$40,000. His Worship expressed the opinion that the Tourism Industry Partners need to step up and for the industry to come forward to contribute thus providing a broader buy-in.

Reference was made to the benefit of tourism to property owners such as farmers. His Worship said it was found that the ability to attract a new worker, sale of farms, etc all are based on what peoples perceptions of that area are and to provide a better area in which to live and work.

His Worship thanked Ms Goulter for her work and determination in the tourism field and expressed thanks to Otorohanga Community Board's Mrs Liz Cowan for her advice and contribution which is very much appreciated by Council.

FEDERATED FARMERS OF NZ - OTOROHANGA PROVINCE

Mr Gary Voogt, provincial Chairman and Ms Kelly Martyn, Regional Policy Adviser, attended the meeting.

Ms Martyn reported that her UAGC calculations in the submission are incorrect.

Ms Martyn referred to Council's funding policies and suggested that it engage with Federated Farmers (FF), as an informed Stakeholder representative through any informal or formal consultation that takes place prior to the release of the Draft LTP 2012-22.

With reference to UAGC calculations and levels, the FF submission requests that Council increase its UAGC percentage to the maximum possible allowance (30 percent).

Reference was then made to the roading cost allocation and for Council to support FF in advocating to Central Government for an increase in the financial assistance rate to 90 percent.

His Worship queried whether there was a better way for Council to present its Annual Plan so this can be more readily understood particularly in relation to its UAGC percentage. Ms Martyn advised that farmers pay incredibly high rates however, they are not using a number of the facilities therefore the UAGC can be utilised to level the rate out in recognition of this.

His Worship referred to the low rate of remuneration currently payable to Councillors and advised that Council would value the support of FF on this matter. He said the rate of remuneration will impact on those people wishing to put their name forward for Local Government service.

WAIKATO REGIONAL COUNCIL

Representatives of Waikato Regional Council, Messrs Stewart Kneebone (Local Representative) and Mike Garrett (Finance) attended the meeting. Mr Garrett referred to the Network Service of walking and cycling and said it was noted that the progress on the combined Otorohanga / Waitomo Walking & Cycling Strategy has been halted. He said this is disappointing as until a Strategy is established, no subsidy can be sought from the NZ Transport Agency for walking & cycling projects. Mr Garrett acknowledged the input given by Cr Pilkington regarding the West Coast Zone Committee.

Reference was then made to stock truck effluent and it was noted that the Otorohanga District Council carries out road inspections six times a year therefore the Waikato Regional Council would like to suggest that stock truck effluent dumpings on the road be included in these inspections as this would allow them to ascertain where most of the dumping occurs. The Engineering Manager replied this was something staff see from time to time however, it is not a major issue within this District. In reply to Mr Kneebone, His Worship advised that some time ago it was decided that a dumping site would be erected within the Waitomo District however, this Council still has the Stock Truck Washing Facility potentially available for this purpose.

Mr Kneebone then referred to EnviroSchools and reported that currently only one Otorohanga District School is part of the EnviroSchools programme however, four schools in the District have indicated that they wish to join the programme. Accordingly WRC seeks to work in partnership

with Council to support and deliver the EnviroSchools programme. Members were informed that the Ngutunui School was the one EnviroSchool in the District. Council does however, have an annual budget of \$3,000 that might be used to support EnviroSchools. Mr Kneebone agreed that the proposal needs input from the schools concerned.

His Worship thanked the representatives for attending and said Council was always grateful for this and the opportunity to answer any queries.

Council then returned to the nine submissions received and agreed as follows -

1. Sport Waikato
Receive the submission with Council's appreciation.
2. Opus Orchestra Trust
Council forward a letter of 'Support in Principle' for a Regional Orchestra.
3. Waikato Regional Airport Ltd and Hamilton & Waikato Tourism
Forwarding Council's thanks for their submission.
4. Federated Farmers
Council support the money raised through Road User Charges being re-distributed back to roads.
With regard to UAGC, Council will go through the Funding Review Policy and will be in communication with FF through this process.
5. Waikato Regional Council
Cr Blackler highlighted Bayley and Mangatutu Roads as two which are used by trucks to empty their effluent tanks.
In respect to EnviroSchools, the Chief Executive reported that under the Waste Minimisation Funding \$3,000 was available for education. It was agreed that Council supports this being utilised to encourage one or two schools to be part of the programme.
Under River & Stream Management, His Worship said it was encouraging to see the proposed refurbishment of the Waipa River weir being signalled. Members were advised that no budget has been allocated to carry out maintenance on the weir. It was agreed that joint discussion was required however, Council was quite positive towards the proposal.

Consideration was then given to those submissions which were not heard and it was agreed that these be supported and responded to with gratitude.

Members were happy with the recommendation put forward by staff highlighting amendments to Fees & Charges in respect to Environmental Services.

His Worship extended congratulations on a job well done to the Finance & Administration team, Management team and Elected Members.

Resolved

That

1. The submissions be received, and
2. As discussed, Council adopt the 2011/12 Annual Plan.

His Worship the Mayor / Cr Blackler

Item-117 RATES RESOLUTION 2011/12

Discussion

Cr Blackler referred to page 34 and requested that the Tokanui Crossroads Hall be referred to its correct name of Te Kawa Crossroad Hall. The Finance & Administration Manager highlighted the changes to the availability charge for the Rural Water Schemes.

Resolved

That pursuant to the Local Government (Rating) Act 2002 the rates as outlined in the separate schedule for the year 1 July 2011 to 30 June 2012 be set in accordance with the relevant provisions of the Long Term Council Community Plan and Funding Impact Statement.

All rates and amounts are plus GST at the prevailing rate. (The prevailing rate is currently 15%)

1. Otorohanga District

a. General Rate

A General Rate of 0.05539 cents in the dollar on the Capital Value of all rateable land within the District of Otorohanga.

b. Uniform Annual General Charge

A Uniform Annual General Charge of \$321.17 on every separate rating unit within the District of Otorohanga.

(The total general rate and Uniform Annual General Charge are estimated to produce \$3,313,557 and this revenue will be used for the following purposes: Network Services, Community Services, Regulatory Services, Governance and Leadership and Community Development).

2. Otorohanga Rural

a. Rural Targeted Rate

A Targeted Rate of 0.00173 cents in the dollar on the Capital Value of all rateable land within the District of Otorohanga with the exception of the Otorohanga Community and Kawhia Community areas.

b. Separate Uniform Targeted Rate

A Uniform Targeted Rate of \$88.19 on every separate rating unit within the District of Otorohanga with the exception of the Otorohanga and Kawhia Community areas.

(These rates are estimated to produce \$246,040 and this revenue will be used for the following purposes: Network Services, Community Services and Regulatory Services).

3. Otorohanga Community

a. Otorohanga Community Targeted Rate

A Targeted Rate levied on the Capital Value of all rateable land within the Community of Otorohanga on a differential basis as follows:

- i. Differential Rating Area No. 1 – 0.08609 cents in the dollar – estimated to produce revenue of \$69,766.
- ii. Differential Rating Area No. 2 – 0.03443 cents in the dollar – estimated to produce revenue of \$87,817.

b. Otorohanga Community Uniform Targeted Rate

A Separate Uniform Targeted Rate of \$200.55 on each separate rating unit within the Community of Otorohanga.

(These rates are estimated to produce \$420,706 and this revenue will be used for the following purposes: Network Services, Governance and Leadership and Community Services).

4. Kawhia Community

a. Kawhia Community Targeted Rate

A Targeted Rate of 0.04579 cents in the dollar levied on the Capital Value of all rateable land within the Community of Kawhia.

b. Kawhia Community Uniform Targeted Rate

A Uniform Targeted Rate of \$89.94 on each separate rating unit within the Community of Kawhia.

(These rates are estimated to produce \$132,752 and this revenue will be used for the following purposes: Network Services, Community Services and Governance and Leadership).

5. Targeted Loan Rates

a. Otorohanga Sewage Treatment

A Targeted Loan Rate levied on the Capital Value of all rateable land within the Community of Otorohanga on a differential basis as follows:

i. Differential Rating Area No.1 – 0.06588 cents in the dollar – estimated to produce revenue of \$45,570.

ii. Differential Rating Area No.2 – 0.02635 cents in the dollar – estimated to produce revenue of \$63,829.

(This rate is estimated to produce \$109,400 for the purpose of paying Sewage Treatment and Reticulation Loan Charges).

b. Otorohanga Water Supply

A Targeted Loan Rate levied on the Capital Value of all rateable land within the Community of Otorohanga on a differential basis as follows:

i. Differential Rating Area No.1 – 0.03338 cents in the dollar – estimated to produce revenue of \$23,325.

ii. Differential Rating Area No.2 – 0.01335 cents in the dollar – estimated to produce revenue of \$34,055.

(This rate is estimated to produce \$57,380 for the purpose of paying Water Supply Loan Charges).

c. Kawhia Water Supply

A Targeted Loan Rate of 0.01454 cents in the dollar on the Capital Value of all rateable land within the Community of Kawhia.

(This rate is estimated to produce \$17,911 for the purpose of paying Water Supply Loan Charges).

d. Arohena Rural Water Supply

A Targeted Loan Rate of 0.01191 cents in the dollar on the Capital Value of all rateable land within the Arohena Water Supply Area.

(This rate is estimated to produce \$13,981 for the purpose of paying Water Supply Loan Charges).

e. Aotea Erosion Protection

A Uniform Targeted Loan Rate of \$558.02 on each separate rating unit within the Aotea Community.

(This rate is estimated to produce \$15,625 for the purpose of paying Loan Charges).

6. Targeted Rates

a. Rooding

i. A Targeted Rate of 0.09863 cents in the dollar levied on the Capital Value of all rateable land within the District of Otorohanga.

ii. A Uniform Targeted Rate of \$214.68 on each separate rating unit within the District of Otorohanga.

(These rates are estimated to produce \$4,427,192 and this revenue will be used for Rooding).

b. Security Patrol

i. A Targeted Rate of 0.08300 cents in the dollar on the Capital Value of all rateable land within the "Security Patrol Area" (formerly Differential Rating Area No 1) in the Community of Otorohanga.

A Uniform Targeted Rate of \$323.03 on each separate rating unit within the "Security Patrol Area" (formerly Differential Rating Area No 1) in the Community of Otorohanga.

(This rate is estimated to produce \$77,528 for the purpose of funding a Security Patrol Service in a defined area of the Otorohanga Community).

c. Otorohanga CBD Development Rate

i. A Targeted Rate of 0.01103 cents in the dollar on the Capital Value of all rateable properties within the Otorohanga Commercial Area (differential Rating Area No 1).

ii. A Uniform Targeted Rate of \$126.32 on each separate rating unit within the Otorohanga Commercial Area (Differential Rating Area No 1).

(This rate is estimated to produce \$28,016 for the purpose of funding services specific to the Otorohanga Commercial area)

d. Aotea Erosion Targeted Rate

i. A Uniform Targeted Rate of \$90.36 on each separate rating unit within the Aotea Community.

(This rate is estimated to produce \$15,000 and this revenue will be used for the following purposes: maintenance costs relating to the Aotea Seawall).

e. District Halls

Targeted Hall rates as follows:

HALL SEPARATE RATING DISTRICT	RATE IN	RATING SYSTEM	UNIFORM ANNUAL CHARGE	EST. RATE LEVY \$
Arohena	0.0050	Capital Value	\$45.00	3,584
Kio Kio	0.0009	Capital Value	\$20.00	6,188
Tokanui Crossroads	-	Capital Value	\$15.00	2,520
Puketotara/ Ngutunui	0.0003	Capital Value	\$9.00	3,092
Maihihi	0.0017	Capital Value	-	2,132
Otewa	-	Capital Value	\$18.00	2,304
Whawharua	-	Capital Value	\$10.00	740
Honikiwi	0.0013	Capital Value	-	1,633

(These rates are estimated to produce \$22,193 for the purpose of maintenance, operation, renovation and extension of the respective Halls).

7. Targeted Refuse Rates

Otorohanga Community

A Uniform Targeted Rate for Refuse Collection and Disposal of \$105.86 in respect of each separately used or inhabited part of a rating unit in the Otorohanga Refuse Collection area.

(This rate is estimated to produce \$142,918 for the purpose of financing the Otorohanga Refuse Collection and Disposal costs).

Kawhia Community

- a. A Uniform Targeted Rate for Refuse Collection and Disposal of \$208.53 in respect of each separately used or inhabited part of a rating unit in the Community of Kawhia.

(This rate is estimated to produce \$110,312 for the purpose of financing the Kawhia Community Refuse Collection and Disposal costs).

8. Targeted Water Rates

Otorohanga Community

- a. A Uniform Targeted Rate of \$179.30 on every separately used or inhabited part of a rating unit within the Community of Otorohanga which receives an ordinary supply of water from the Otorohanga Community Water Supply.
- b. A Uniform Targeted Rate of \$243.85 on every separately used or inhabited part of a rating unit located outside the Community of Otorohanga which receives an ordinary supply of water from the Otorohanga Community Water Supply.

(These rates are estimated to produce \$245,000 for the purpose of contributing to the costs of operating the Otorohanga Community Water Supply).

Kawhia Community

- c. A Uniform Targeted Rate of \$287.13 on every separately used or inhabited part of a rating unit, which receives an ordinary supply of water within the Community of Kawhia.

(This rate is estimated to produce \$121,170 for the purpose of contributing to the costs of operating the Kawhia Community Water Supply).

9. Targeted Sewerage Rates

A Uniform Targeted Rate of \$267.12 for the first water closet or urinal and \$0 for the second to fourth, \$44.44 for subsequent closets or urinals, on every separately used or inhabited part of

a rating unit connected, either directly or through a private drain to the Otorohanga Community Sewerage Scheme.

(This rate is estimated to produce \$350,000 for the purpose of financing the costs of operating the Otorohanga Community Sewerage Scheme).

10. Targeted Rates for Extraordinary Water Supply

i. Otorohanga Community

- a. Each rateable separate rating unit within the Otorohanga Community on a metered supply to receive a free allowance of 220 cubic metres per annum with excess consumption charged at 57 cents per cubic metre.
- b. Each non-rateable separate rating unit within the Otorohanga Community to pay a charge of \$179.30 per annum and those on a metered supply 76 cents per cubic metre with a minimum charge of \$179.30 per annum.
- c. Each separate rating unit whether rateable or non-rateable outside the Otorohanga Community on a metered supply 76 cents per cubic metre with a minimum charge of \$243.85 per annum.
- d. In addition to the above charges each separate rating unit whether rateable or non-rateable receiving an extraordinary supply from the Otorohanga Community Water Supply \$102.22 per meter.

ii. Kawhia Community

- a. Each separate rating unit whether rateable or non-rateable in the Kawhia Community on a metered supply to receive a free allowance of 220 cubic metres per annum with excess consumption charged at \$1.01 cents per cubic metre.
- b. Each separate rating unit whether rateable or non-rateable outside the Kawhia Community on a metered supply - \$1.17 cents per cubic metre with a minimum charge of \$287.13 per annum.
- c. In addition to the above charges each separate rating unit whether rateable or non-rateable receiving an extraordinary supply from the Kawhia Community Water Supply \$102.22 per meter.
- d. In addition to the above charges each separate rating unit meeting the criteria for Peak Season Metered Water Charges will be charged a rate of \$10.22 per cubic metre for water usage between the period of 20 December and 20 February each year.

iii. Rural Water Supplies

- a. Each separate rating unit whether rateable or non-rateable within the Arohena Rural Water Supply Area on a metered supply – 35 cents per cubic metre plus an availability charge of \$369.57 per meter per annum.
- b. Each separate rating unit whether rateable or non-rateable within the Ranginui Rural Water Supply Area on a metered supply – 30 cents per cubic metre, plus an availability charge of \$1,800 for the first meter, with no charge for additional meters per customer per annum.
- c. Each separate rating unit whether rateable or non-rateable within the Tihiroa Rural Water Supply area on a metered supply – 70 cents per cubic metre plus an availability charge of \$391.30 per meter per annum.
- d. Each separate rating unit whether rateable or non-rateable within the Waipa Rural Water Supply Area on a metered supply - 52 cents per cubic metre plus an availability charge of \$86.96 per meter per annum.

And that with the exception of water by meter charges, council charge the rates to the 2011/2012 year by way of two instalments. Each instalment to be paid on or before the due dates set out below. Any rates paid after the due date to become liable for the penalties as set out below.

11. Instalments

The above rates and charges will be payable in two equal instalments due on 5 August 2011 and 6 January 2012 at the Council Office, Maniapoto Street, Otorohanga.

And that pursuant to sections 57 and 58 of the act, council impose the following penalties.

12. Additional Charges

- a. An additional charge of 10% will be added to all rates levied and due for the 2011/12 year that remain unpaid after 26 August 2011 and 27 January 2012.
- b. A further additional charge of 10% will be added to all rates that have been levied in any financial year previous to 1 July 2011 and which remain unpaid on 1 July 2011.
- c. A further additional charge of 10% will be added to all rates to which an additional charge has been added under 12(b) and which remain unpaid on 1 January 2012.

And that water meters be read on a six-month cycle and the accounts become payable on the 20th of the month following the issue of the invoice;

Cr Blackler / Cr Johnson

GENERAL

WAIKERIA LIAISON COMMITTEE MEETING

Cr Prescott reported that the proposed extensions which he understood were to take place at the Waikeria Prison were now not happening and that one older unit is going to be closed down. Cr Blackler advised that this is due to the building of a new prison further north. Cr Prescott reported that the staffing level at the Prison is up to scratch. Cr Blackler informed Members that all prisons will be non-smoking facilities as from 1 July 2011.

COMBINED ZONE 1 & 2 MEETINGS

Cr Blackler reported on her attendance at the combined Zone 1 & 2 meeting and advised that in regard to the Audit of the LTP it is expected to be made simpler with changes to the Local Government Act made last year. His Worship expressed the opinion these meetings were somewhat difficult as they included Members of the Auckland City Council.

SEWERAGE & WATER TREATMENT FACILITIES

Cr Baxter said he found the site visits to the sewerage and water treatment facilities in Otorohanga very educational and gave him an idea as to why and how decisions are made.

LGNZ CONFERENCE

His Worship informed Members that the LGNZ Conference is to be held from 9-12 July 2011 in Wellington and extended an invitation to Members to attend. He said it would be desirable to have a representative of Council in attendance. His Worship advised that the Conference will comprise a large number of speakers, occasional workshops followed by an AGM.

COMMUNITY LAWN MOWING CONTRACT

His Worship requested the Engineering Manager and his Staff keep a close eye on how the Otorohanga Community Lawn Mowing Contract is being carried out. He said it is up to Council to administer the Contract and then up to the Contractor to comply with the guidelines of the Contract.

COUNCIL AND BOARD PHOTOGRAPHS

The Chief Executive reported that after each Local Authority Election Councillors, Board Members and Senior Staff are provided with a photograph of the Council or respective Board. This does however, incur a very high cost to Council. He suggested that in the future the photograph be taken in house and mounted on good quality card which would result in a huge reduction in cost. Members agreed they would be happy not to have a professional photograph taken and all expressed the desire to have one prepared in house.

FUTURE AGENDA

The Chief Executive advised that in future Agenda will link reports to the relevant Community Outcomes.

2011 RUGBY WORLD CUP

The Governance Supervisor referred to a resolution passed by Council on 16 February 2010 regarding confirmation of financial support towards local hosting of Rugby World Cup games to the Hamilton City Council. He said a query had been received as to what Council had planned. His Worship replied this has been undertaken by the Otorohanga District Development Board.

MANIAPOTO MAORI TRUST BOARD

The Chief Executive presented a letter advising that the Nga Wai-o-Maniapoto (Waipa River) Bill processed through its first reading in Parliament on 17 May 2011. The Bill has now gone to the Maori Affairs Select Committee and the submissions process is now open until 2 June 2011. He advised Maniapoto are seeking support for the Bill and asking Council to consider showing that support in the form of a written submission to the Maori Affairs Select Committee.

His Worship said he would support the ongoing constructive relationship with Maniapoto and looks forward to working with them. The Policy Manager informed Members it was all about Council's relationship with Maniapoto and that the Bill is reflective of the Waikato River arrangement.

INLAND REVENUE DEPARTMENT

The Finance & Administration Manager informed Members that IRD have amended the mileage reimbursement rate from 70cents to 74cents per kilometre effective from 1 July 2011.

MEETING CLOSED

The meeting concluded at 12.40pm.

MAYOR:

DATE: 21 June 2011

