



Otorohanga District Council

# MINUTES

29 May 2018

9.55am

**Members of the Otorohanga District Council**

Mr. M Baxter (Mayor)  
Mrs. K Christison  
Mr. R Johnson  
Mrs. RA Klos  
Mr. P McConnell  
Mr. K Phillips  
Mrs. D Pilkington (Deputy Mayor)  
Mrs. A Williams

Meeting Secretary: Mr. CA Tutty

# OTOROHANGA DISTRICT COUNCIL

29 MAY 2018

Minutes of the Meeting of the Otorohanga District Council held in the Council Chambers, 17 Maniapoto Street, Otorohanga on Tuesday 29 May 2018 commencing at 9.55am.

## MINUTES

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## **PRESENT**

Mr MM Baxter (Mayor), Cr. DM Pilkington (Deputy Mayor), Councillors, K Christison, RA Klos, RM Johnson, P McConnell, KC Phillips and AJ Williams

## **IN ATTENDANCE**

Messrs DC Clibbery (Chief Executive), G Bunn (Corporate Services Manager), R Brady (Engineering Manager), B O'Callaghan (Finance Manager) and CA Tutty (Governance Supervisor)

## **APOLOGIES**

No apologies were received.

His Worship declared the meeting open and welcomed those present.

## **OPENING PRAYER**

His Worship read the Opening Prayer

## **SUBMISSIONS 2018 – 2028 LONG TERM PLAN**

### **Ross Dockery**

Mr. Dockery presented his submission in regards to Kawhia's sewerage and the need for a reticulated wastewater treatment system. He suggested that an investigation should be carried out to identify the needs and costs to enable an application for Government funding to be submitted, when the opportunity arises.

His Worship reported that new businesses in Kawhia have, to date, been unwilling to contribute to a wastewater treatment system. He said Council has been concerned and agreed there has been problems. His Worship advised that should a new wastewater treatment system be installed, this will be financed from a targeted rate.

The Chief Executive reported that Council is still having discussions with Tainui Kawhia Incorporated regarding a possible area within their forest to dispose treated effluent from a Community wastewater system.

Councillor Pilkington thanked Mr. Dockery for his submission and informed him that this matter is 'up there' in Councils thinking. She said he raised a good point needing to be prepared should funding become available.

Councillor Pilkington presented a letter received from Mr. Jeffries (Chairman of the Kawhia Community Board) supporting Mr. Dockery's submission and advising it is very important that the Kawhia Harbour and surrounds are protected.

**It was agreed that Council may in the future consider provision of a wastewater treatment system in Kawhia at an appropriate time. Meanwhile Council will continue to pursue an agreement with the Tainui Kawhia Incorporated for potential disposal of treated wastewater effluent onto their land.**

### **Otorohanga Charitable Trust**

Mrs. K Ingham (Chairperson) and Mr. B Strawbridge (Treasurer) of the Otorohanga Charitable Trust presented the Trust's submission. The purpose of their submission is to request Council to increase the loan amount for the proposed new Medical Centre to a maximum of \$1.5 million. Mrs. Ingham informed members that there has been a 25% increase in the price of steel and timber for the project.

Mr. Strawbridge confirmed that the total cost of the project is \$3.07 million from which the Trust seeks \$1.5 million in the way of a loan from Council.

Mrs Ingham advised it is proposed to commence the project on 1 August 2018 with the facility being open to the public in June 2019.

His Worship queried whether the Trust envisaged there could be more increases in material costs over this time.

Mr. Strawbridge replied that the Trust does have contingencies in place.

Mrs. Ingham reported that the facility will provide the Community with access to medical services which are not currently available in Otorohanga.

Councillor Phillips queried whether the facility and services will be available to all people.

Mrs. Ingham confirmed that it will be available to everyone.

Councillor Johnson said he would like to acknowledge the voluntary work undertaken by Mrs. Ingham and Mr. Strawbridge.

Members were informed that the Trust allocates between \$12 - \$15 thousand dollars per annum to the Community however, in a worst case scenario this fund would have to cease in support of the facility.

Councillor Phillips suggested the Trust also make application to the Norther King Country Development Trust for assistance.

His Worship endorsed the comments made by Councillor Johnson and wishes the Trust members 'good luck with the project'.

**Members agreed to increase the loan amount to a maximum of \$1.5 million.**

**Waikato Regional Economic Development Agency (Waikato Means Business)**

Mr. Harvey Brookes (Programme Manager) of Waikato Means Business presented the Boards submission. He extended an apology from Mr. Dallas Fisher who was unable to attend. Mr. Brookes updated members on matters relating to the Agency, its objectives and business plan to achieve these. He confirmed that the Agency will genuinely ensure a regional approach is made with a "hub and spoke" like model. He said this is being built off the Waikato Innovation Park Business Development Services.

Mr. Brookes advised that this model and the necessary extension of services will require additional funding from the private sector and Local Government to be effective.

Mr. Brookes advised that the Otorohanga District's contribution to the Waikato REDA would be \$10,000 per annum, which represents 48% of the core annual operating budget of the Waikato REDA.

Mr. Brookes reported that the Waikato REDA will have strategic key performance indicators which ensure that the progress of the region and the performance of the entity are fully measured and transparent to everybody. He further advised that a funding agreement will be developed with each Council which sets out the agreed services to be delivered by the Waikato REDA in each local authority area, including how performance will be measured and reported on a regular basis.

His Worship referred to the request for funding of \$10,000 per year for at least three years and asked what would happen after this period.

Mr. Brookes confirmed that his organisation would then come back to Council requesting further funding. He said his organisation will never be strong should one partner pull out.

Mr. Brookes informed members that the Regional Business Partner Program will be available on a one on one basis to help businesses grow and develop.

In reply to Councillor Pilkington regarding getting the message out to the public Mr. Brookes replied that this will be carried out through the local Business Association and their own communication network to ensure everyone knows when and where to go to.

Councillor Pilkington queried where would the support for existing businesses sit.

Mr. Brookes replied that this would be covered in the service offer, supporting both existing and new businesses.

**Members were advised that the request to Council for funding of \$10,000 per year for at least the first three years of its 2018 – 2028 Long Term Plan to support the establishment and operation of the Waikato Regional Economic Development Agency has already been included in Councils budgets.**

**Creative Waikato**

Ms. Sarah Nathan representing Creative Waikato presented the organisation's submission; in particular she spoke of the proposed Waikato Arts Navigator framework comprising creative prosperity, creative experiences, creative wellbeing and creative excellence to align to regional goals.

Ms. Nathan advised that many Councils do not have any form of Arts Policy in place and that she has received positive response to the navigator framework.

In reply to Councillor Klos regarding involving volunteers, Ms. Nathan advised that her organisation does not have enough staff therefore, volunteers are critical to its operation.

**Members agreed that Council allocate Creative Waikato \$2000 per annum from its sundry grants to support and build focus to grow the Otorohanga District Council Creative Community.**

**Otorohanga Zoological Society**

Mrs. Heather Hammond (President of the Otorohanga Zoological Society Inc.) presented the Society's submission and gave an apology from Mrs. Jo Russell (General Manager) who was unable to attend.

Mrs. Hammond said the Society would like to see provisions for the following funding options for their redevelopment to be considered as part of the Long Term Plan consultation process being:

- 1- Underwriting a loan and or/
- 2- Securing finance via Council and charging back to the Otorohanga Zoological Society via an agreed fixed charge / rent and or lease

Councillor Johnson asked whether the Society has a Business Plan / costs in place for the proposed redevelopment.

Mrs. Hammond replied that Society has a Strategic Plan identifying a total cost of eight million dollars for the complete upgrade.

In reply to His Worship regarding would lesser options be available Mrs. Hammond replied that things could be done for less and that the Society would call on local companies for support. Mrs. Hammond advised that the complete project could be carried out in stages.

Mrs. Hammond informed members that tourist numbers are currently sixty thousand visitors this year with the Society's goal of one hundred thousand visitors per year.

In reply to Councillor Pilkington regarding staging the proposal Mrs. Hammond replied that the upgrade of the visitors centre would be its first priority.

In reply to Councillor Christison regarding the suggestion of establishing a Trust Mrs. Hammond replied that under the Strategic Plan the Society would become a Trust. She said as an Incorporated Society members would have to be sold on the redevelopment proposal.

Councillor Johnson asked if going forward would there be further job creation.

Mrs. Hammond replied that there would be a definite need to employ additional people.

Councillor Klos expressed the opinion that Otorohanga town needs the presence of the Kiwi House.

In reply to Councillor Klos Mrs. Hammond advised that there is a record kept of actual visitors to the facility.

Mrs. Hammond reported that there are more and more Kiwi Viewing establishments being opened and that there is hence a need for Otorohanga to continue its breeding programme.

Members were informed that this request fits under the activity of District Development.

**Members agreed that due to the importance of both the Otorohanga Kiwi House and Beattie Home that in the future consideration be given to providing the organisations with some assistance, if required.**

#### **Para Kore Marae Incorporated**

Ms. Jacqui Forbes of Para Kore Marae Incorporated presented their submission on Zero Waste on Marae and within Maori Communities.

His Worship replied that further consideration of matters of waste disposal is way overdue and it is now necessary to obtain better information from other organisations, along with costs. He said education of the public should also be undertaken.

Councillor Pilkington thanked Ms. Forbes for her submission and the focus on Marae however, queried if this could be extended into Schools and the like.

Ms. Forbes replied that they do interact with Schools and various companies.

Councillor Pilkington informed Ms. Forbes that Council is currently reviewing its Waste Management Strategy. She expressed the opinion that a great emphasis needs to be placed on education.

**With regard to Ms. Forbes recommendations Council agreed to point 3 To invest in the Para Kore Waste Education Programme for this District at \$4000 each year for the next three years, following which this will be reviewed and Point 4 to encourage the development of resource recovery centres in both Kawhia and Otorohanga and to visit extreme zero waste in Raglan.**

#### **Robyn Klos**

Councillor Klos presented her submission on the following activities –

- Housing development
- Gravel path along the proposed Stop Bank Walkway
- Increased engagement with the Community and Iwi
- Spending of \$100,000 building Community resilience.

Councillor Klos informed members that the District needs more people / ratepayers to be able to provide the Council infrastructure that would assist the District to grow. She requested that land owners be informed about their opportunities to develop small housing areas.

His Worship said that this is a District Plan matter and would be best considered in a workshop situation.

Members were informed that there would be a cost to ratepayers to amend the current District Plan, at the present time however, this is up for review in 2022.

The Chief Executive referred to multiple lots within rural areas and said these are currently a non-compliant activity however, application could be carried out through the current application process.

Councillor Pilkington raised the matter of informing the rural Community of their options perhaps on Councils website and asked Councillor Klos whether she had any other ideas to enhance communication with the land owners.

Councillor Klos replied that an insert in the Councils rates newsletter could be a way of informing the land owners.

His Worship asked Councillor Klos whether she has been approached by any land owners regarding this matter.

Councillor Klos referred to six sections available adjacent to the Arohena Hall that could be made available for housing.

Councillor McConnell suggested that discussions commence in order to make things happen.

His Worship reported that there are a number of sections available throughout the District that have not been developed.

Councillor Phillips said there is some opposition to establishing small lots in and adjacent to rural areas.

**Members agreed to hold a workshop regarding the District Plan in order to obtain a clear understanding of the contents of the plan and the reasons for this.**

#### **D Wooster**

Mr. Wooster informed members that he would like to see information readily available to encourage members of the Community and District to learn about Local Government. He referred to the last Local Government elections and said he found it difficult to obtain any relevant information from Council. Mr. Wooster said he would like to see Council invite people to attend its meetings to enable them to understand the workings of Council / Community Boards. He particularly referred to the encouragement of youth.

His Worship agreed and advised that Council does not promote itself and that it would be desirable for people, particularly the youth to obtain a broader understanding of Council and its workings. He said it could be desirable for Council to promote Local Government more in order to obtain a more varied representation on both Council and the Community Boards.

**Members agreed that such promotion be carried out under the topic “Strengthening Community / Iwi Engagement.”**

#### **Beattie Home**

Mrs. Lorraine Gray, Mrs. Andrea Neely and Mr. Stuart Gower presented a submission on behalf of the Beattie Community Trust, with the endorsement of Councillor Johnson.

Mr. Gower informed members that there is an urgent need to establish a Dementia unit in Otorohanga and supporting self-serviced apartments. He said the self-serviced apartments will be self-funding on a licence to occupy model.

Mr. Gower further reported that an actual Dementia unit can only be funded by donation, fundraising and borrowing unless Central Government or the District Council can fund such a local economic development in the health sector. He confirmed that a cost of between \$3.5 – 4 million would be required to building a “State of the Art” Dementia unit.

Mrs. Neely reported that Central Government funding focus is on the care of the people rather than funding for bricks and mortar. She said it is extremely important that facilities in Otorohanga meet the needs of the Community.

Mrs. Gray reported that the Beattie Home facility is wrapped around the Community and will continue with carrying out improvements. She said the current staff is a dedicated team of people who love being involved.

In reply to His Worship regarding the timeframe for such a building Mr. Gower replied that currently there is no specific timeframe. He said there is currently no Business Plan either and that it is a long term proposal which is necessary for the District.

Councillor Klos advised that Government strategy for the elderly is too keep them in their own home. She said this will require the employment of people to go into the homes of the elderly, to provide care at all levels.

Councillor Pilkington said she applauds the model that Beattie Community Trust is currently looking at and that there comes a point when a person is unable to live in their own home. She said the proposal would qualify as economic development, with potential growth.

Councillor Johnson informed members that the Beattie Home facility is really good at providing a service but has difficulty in seeking funds for capital works.

In reply to Councillor McConnell regarding special staff being required Mrs. Gray replied that all staff are fully trained with a lot of this being carried out in house. She said they have regular enquiries from people wishing to work in the facility.

**Members agreed that due to the importance of both the Beattie Home facility and Otorohanga Kiwi House that consideration may be given in the future to providing some assistance, if required.**

#### **COMMSafe**

Mr. Darryl Nix (Community Safety Officer / Trustee) of CommSafe presented his submission.

Mr. Nix reported that CommSafe needs to employ a Community Safety Officer in order to maintain interest in, and grow neighbourhood support and keep the patrollers aware of where and when to patrol.

Without extra funding CommSafe will struggle to maintain this excellent service to the Community.

Mr. Nix felt it is a little unfair that the Waipa District Council solely provides funding for both Waipa and Otorohanga Districts.

In reply to Councillor Pilkington regarding the use of their own vehicles Mr. Nix replied that patrollers do use their own vehicles. Furthermore, the patrol carried out at Aotea is all voluntary.

Councillor Klos said the success of the service depends on emails and the local people to provide the information to Commsafe. She said there is more activity happening within the rural areas than people realise.

Councillor Klos queried with Mr. Nix as to the amount of funding he is requesting from this Council.

Mr. Nix replied that the Waipa District Council funds the scheme by granting \$20,000 + GST per year.

Members were informed that a District Rural Contribution of 5% is funded to the urban security patrol service.

**Members agreed that the sum of \$5000 be provided to CommSafe for one year, following which future funding will be determined by the outcomes achieved for the District.**

#### **Waitomo Caves Museum**

Mr. Bruce Maunsell presented a submission on behalf of the Waitomo Caves Museum Society. He reported that this Council should contribute to the operating cost of the I Site facility at Waitomo and to the development of a new website, in recognition to the public good it provides to the Otorohanga District. He said Otorohanga has always prided itself as being the gateway to the Waitomo Caves.

Mr. Maunsell said his request is for a contribution of \$4150 towards operating costs and a further \$5000 towards a new website.

Councillor Pilkington referred to the initial Destination Waitomo and the fact that Council no longer finds it necessary to fund this with the introduction of the Regional Tourism Organisation. She suggested that the request for funding towards a new website could be placed before the Otorohanga District Development Board.

**Members agreed that no funding be made to the Waitomo Caves Museum Society in respect of the Waitomo I Site facility operating costs or for the new proposed website.**

#### **Sport Waikato**

Mr. Matthew Cooper (Chief Executive Officer) of Sport Waikato presented the organisation's submission. Mr. Cooper outlined the opportunities for Council to consider when finalising the 2018 – 2028 Long Term Plan in supporting the delivery of quality services in sport and recreation in the Otorohanga District via a contract for service and District Coordinator delivery model. He said the value of this support is \$35,000 + GST in year one and for Sport Waikato to be funded to lead the implementation of the regional sports facility plan, the proportional contribution of this regional programme is \$3380 + GST per annum for three years.

Mr. Cooper said he is excited at the prospect of partnering with Council although that his organisation has been there before however, it is now a different environment and the importance of the partnership being right is recognised.

Councillor Pilkington referred to the proposed North King Country Sports and Recreation Centre and asked whether this has been recognised in the Regional Sports Facility plan.

Mr. Cooper replied no however, it will be in the new version of the plan.

The Corporate Services Manager advised that Council is currently contributing to the Regional Sports Facility plan.

**Members agreed that a sum is already included within Councils budget.**

**Luncheon Adjournment**

Resolved that Council adjourn for lunch at 12.27pm

**His Worship / Councillor Phillips**

Council resumed at 1.58pm

**PUBLIC EXCLUDED**

**Resolved** that the public be excluded from the meeting.

**His Worship / Councillor Pilkington**

**Reason for Confidentiality**

	<b>Grounds</b>	<b>Reason</b>
	Section 48(1) of the Local Government Official Information and Meetings Act 1987, which permits the meeting to be closed to the public for business relating to the following grounds: -	Subject to sections 6, 8 and 17 of the Local Government Official Information Act 1987, the withholding of the information is necessary to:
	<p>48(1a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p> <p>48(1d) That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies.</p>	<p>7(2a) Protect the privacy of natural persons, including that of deceased natural persons.</p> <p>7(2d) Avoid prejudice to measures protecting the health or safety of members of the public.</p> <p>7(2f) Maintain the effective conduct of public affairs through-</p> <p>(i) the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) applies, in the course of their duty.</p>

Doctor Ross Marshall thanked Council for the opportunity to present his submission on the proposed loan of \$1.2 million towards the development of a new Otorohanga Community Medical Centre and the Otorohanga District and Community Charitable Trust (Otorohanga Community Trust).

**Members agreed to acknowledge receipt of Dr Marshall’s submission and concerns.**

**MOTION TO RE ADMIT**

**Resolved** that the public be readmitted to the meeting.

**His Worship / Councillor Pilkington**

**Fire and Emergency NZ**

Members referred to the submission on behalf of Fire and Emergency New Zealand in particular to the Development Contribution Policy in regards to the construction of new Fire Stations and these not being subject to development contributions.

The Chief Executive informed members that there is not currently any exemption to the development contribution policy.

In reply to Councillor Pilkington regarding the review of this Policy the Finance Manager replied that this is now the opportunity to change the policy.

**It was agreed that consideration be given to requests for waivering of development contributions at the next meeting of Council.**



The Corporate Services Manager advised that Council has the ability to consider a request to waive development contributions however, a draft policy will be presented to the next meeting of Council.

#### **Waikato Regional Council**

Members referred to the submission on behalf of the Waikato Regional Council in relation to flood management assets, drinking water, enviro schools, cycle trails and road safety.

The Chief Executive informed members this is a generic submission and the reference to drinking water will relate to sources of water rather than treatment.

Councillor Pilkington referred to the item on Flood Management Assets and said it would be desirable for Council to bring in consultants to assess the Flood Management Assets within the Otorohanga Township including stop banks, pump stations and the cross river weir.

The Engineering Manager agreed this would be a good idea in order to obtain accurate costings of the assets.

Councillor Pilkington confirmed that this service would have no impact on Council's rates.

Councillor Johnson referred in particular to the pump stations to which the Chief Executive replied that it would be desirable to obtain good independent advice, which would incur no cost to the Community.

The Chief Executive advised that the existing pumps are quite old and were installed in 1960 – 1961 however, these are only used on occasions.

In reply to Councillor Johnson regarding cycle trails Councils Land Asset Manager advised that the Waikato Regional Cycle Trail network has established a business case in order to connect trails further throughout the Waikato region.

**Members agreed that the Waikato Regional Council's submission be acknowledged.**

#### **Otewa School**

Members referred to the submission from the Principal of the Otewa School urging Council in their Long Term Planning to continue focussing on road safety issues affecting children. Members were informed that funding could be utilised from the Safety Improvement Project for the purpose outlined in the submission.

The Engineering Manager informed members of the safety procedures undertaken by the Roading Department.

Councillor McConnell referred to bus stops / drop off areas and queried whose responsibility it is to ensure these are safe. He said Council is concerned however; the onus should fall on the School concerned.

**Members agreed that the submitter be advised that the issues have been noted and that they be informed of the safety procedures currently undertaken by the Roading Department.**

#### **Toimata Foundation**

Members referred to the submission on behalf of the Toimata Foundation in particular to the national support for Enviro Schools.

**Members agreed that the submission be acknowledged.**

#### **Tourism Industry Aotearoa**

The Chief Executive referred members to the submission on behalf of Tourism Industry Aotearoa and advised that this is a generic submission, in the main explaining their role as a body for the Tourism Industry in New Zealand.

**Members agreed that the submission be acknowledged.**

#### **Electric Rail Autonomous Passenger Transport System (ERAPTS)**

Members referred to the submission regarding a proposal for the investigation of an Electric Rail Autonomous Passenger Transport System (ERAPTS) connecting the communities south of Hamilton on the Main Trunk Line to the labour market needs of Hamilton.

The submission requests an allocation of \$12,000 per District Council to evaluate the condition and suitability of the passenger rail infrastructure in each District.

**Members agreed that this is a matter for consideration by the Regional Land Transport Committee.**

#### **Waikato District Health Board**

The Waikato District Health Board forwarded a submission commenting on the following points-

- Westridge Development
- Stop Bank pathway in Otorohanga

- Engagement with Iwi and the Community

Councillor Johnson referred to the Board's comment that they will commit to work alongside Otorohanga District Council on matters that are of mutual interest as required and where problems and benefits are shared across sectors. He said it is desirable for Council to be engaged with them.

The Engineering Manager replied that in regards to Council's water supplies staff are engaging well with representatives of the Board.

**Members agreed that thanks be given to the Waikato District Health Board for their submission.**

**Sharyn King**

Members referred to the late submission lodged by Sharyn King commenting on the Westridge Subdivision, Stop Bank pathway in Otorohanga, strengthening Iwi and Community Engagement, Building community resilience and prioritising and promoting Civil Defence activities within the District.

**Members agreed that these matters raised have already been considered by Council however, Ms King be thanked for taking the time to make a submission.**

#### **ITEM 265 STAFF SUBMISSIONS**

The Finance Manager summarised his report outlining a number of minor changes to the Long Term Plan and that these changes will need to be approved prior to finalising the Long Term Plan.

**Resolved** that the changes listed in the Finance Managers report be made to the 2018 – 2028 Long Term Plan.

#### **His Worship / Councillor Phillips**

##### **Federated Farmers**

Members referred to the submission lodged on behalf of the Otorohanga Branch of Waikato Federated Farmers. Particular reference was made to recommendation 5.4 – that Council reviews the funding allocation strip to reduce the general rate contribution and target rates to businesses directly benefiting from the service.

Members were informed that this request is a funding review issue.

**Members agreed that the submitter be thanked for their submission and they be informed that Council is mindful of the rural ratepayer's contribution.**

##### **Maniapoto Maori Trust Board**

Mr. D Wooster spoke to the submission on behalf of the Maniapoto Maori Trust Board.

The Chief Executive informed members that Council has given the Tainui Kawhia Incorporation an outline of the ideas Council has in establishing a waste water disposal site in their forest. He said members are currently positive about the proposal.

His Worship referred to the advice from the Board that they would like to understand what the eighty thousand dollars comprises of in regards to increasing Councils engagement with the Community and Iwi. His Worship advised that a lot of discussion is required to be undertaken with the Maniapoto Maori Trust Board in the future before final decisions are made on this.

**Members agreed that the appropriate response be made to the Maniapoto Maori Trust Board.**

##### **Late Submission**

Members were informed that a late submission has been received regarding Maori Freehold Land. It was agreed that a report be provided to the next meeting of Council on the issues raised in the submission.

**Resolved** that Council adopt the previous agreed decisions made in response to the submissions on the proposed 2018 – 2028 Long Term Plan.

#### **His Worship / Councillor Williams**

#### **ITEM 266 REVIEW OF WASTE MANAGEMENT AND MINIMISATION PLAN**

The Chief Executive referred to his report on undertaking Community Consultation on a revised version of Councils Waste Management and Minimisation Plan. He said consideration could be given to increasing the landfill levy which is a fee the operator of a disposal site has to pay Central Government which is then passed onto the public. He said however, this has not been included in the plan.

**Resolved** that Consultation with the Community be undertaken on the proposed revised version of Council's Waste Management and Minimisation Plan, in accordance with the Special Consultative Procedure of the Local Government Act 2002, using this report as the statement of proposal.

#### **Councillor Pilkington / Councillor McConnell**

#### **ITEM 267 RELINQUISHMENT OF ROAD MAINTENANCE CONTRACT**

Discussion was held on whether the contract awarding methodology for Council's next Road Maintenance contract should be modified. It was suggested that a 60:40 balance between price and non-price attributes might be appropriate.

**Resolved** that the Chief Executives report be received.

#### **Councillor Phillips / Councillor McConnell**

**The meeting closed at 5.15pm**

**SIGNED:** \_\_\_\_\_

**DATED:** \_\_\_\_\_

