



Otorohanga District Council
EXTRAORDINARY MEETING
MINUTES

31 August 2018

1.01pm

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

31 AUGUST 2018

Minutes of the Extraordinary Meeting of the Otorohanga District Council held in the Council Chambers, 17 Maniapoto Street, Otorohanga on Friday 31 August 2018 commencing at 1.01pm.

MINUTES

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PRESENT

Mr. MM Baxter (Mayor), Mrs. DM Pilkington (Deputy Mayor), Councillors RA Klos (1.05pm), P McConnell, AJ Williams, K Phillips, K Christison.

IN ATTENDANCE

Messrs DC Clibbery (Chief Executive), G Bunn (Corporate Services Manager), R Brady (Engineering Manager), Ms. T Ambury (Land Management Officer) and Mr. CA Tutty (Governance Supervisor)

APOLOGIES

No apologies were received.

His Worship declared the meeting open and thanked Councillors for their attendance.

OPENING PRAYER

Councillor Phillips read the Opening Prayer.

PUBLIC FORUM

No members of the public present wished to speak in the public forum section of this meeting.

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

No items were identified for consideration in general business which may have required a resolution.

COUNCILLOR KLOS

Councillor Klos attended the meeting at 1.05pm

ITEM 289 REQUEST FOR REMISSION OF RESERVE CONTRIBUTIONS

The Chief Executive presented a report on a request for a remission of reserve contributions.

The Chief Executive referred to the applicant's (Mr. Sargent) letter which identifies four aspects of the work that he has carried out which he considers to have a benefit for Council. He said none of these have any relation to Reserve Contributions, but some are potentially relevant to the applicable Development Contributions.

The Chief Executive advised that Items 1 and 2 are considered to have delivered some value to Council, since they include worthwhile improvements or renewals of Council's wastewater assets.

The Chief Executive informed members that he has discussed the proposed recommendation with the applicant and he has indicated he is comfortable with this, and did not wish to attend a review meeting.

Councillor McConnell said it had been mentioned previously that Council is prepared to help developers and therefore Council must make sure that it listens to any proposals and to provide assistance if it can.

Resolved that Council approves a remission of \$9000 (GST Inclusive) in respect of Development Contributions for wastewater services for the subdivision development being conducted by Otewa Developments Limited on Otewa Road.

His Worship / Councillor Phillips

ITEM 290 LEASE OF LAND FOR COMMUNITY MEDICAL HUB

Council's Land Management Officer Ms. P Ambury introduced her report informing members that on 28 August 2018 Council received an application for the lease of Reserve land for the purpose of the new community medical hub from the Otorohanga District and Community Charitable Trust. She said that Council staff have assessed the application and believe the Trust meets the criteria of being a suitable party to award the lease to, for the purpose of providing a new community medical hub.

In reply to Councillor Phillips regarding part 2 of the staff recommendation the Chief Executive advised that other persons will also be involved, in the negotiations in addition to himself.

Resolved that

1. Council accepts the Otorohanga District and Community Charitable Trust Incorporated meets the criteria of a suitable party to be awarded the Lease for the Reserve land held off Kakamutu Road, Otorohanga for the purpose of providing a new community medical hub to meet the future medical needs of the Otorohanga District.

2. Council delegates the authority to the Council Chief Executive to negotiate the terms of the Lease with the Otorohanga District and Community Charitable Trust Incorporated on behalf of Council.
3. Council delegates the authority to the Council Chief Executive and Mayor to execute the Lease once agreement of the Lease terms has been reached and further authority to sign all documents relating to the execution of the Lease.

His Worship / Councillor Pilkington

MEETING CLOSURE

The meeting closed at 1.11pm

SIGNED: _____

DATED: _____

