



Otorohanga District Council

MINUTES

18 June 2019

10:00 am

Members of the Otorohanga District Council

His Worship the Mayor MM Baxter
Councillor K. Christison
Councillor R. Johnson
Councillor RA. Klos
Councillor P. McConnell
Councillor K. Phillips
Deputy Mayor D. Pilkington
Councillor A. Williams

Meeting Secretary Mr. CA Tutty

OTOROHANGA DISTRICT COUNCIL

18 JUNE 2019

Minutes of an ordinary Meeting of the Otorohanga District Council held in the Council Chambers, 17 Maniapoto Street, Otorohanga on Tuesday 18 June 2019 commencing at 10am

MINUTES

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PRESENT

Cr. D Pilkington (Deputy Mayor – Chairperson), Councillors RA Klos, K Christison, AJ Williams, K Phillips, R Johnson and P McConnell.

IN ATTENDANCE

Ms. T Winter (Chief Executive) Messrs, R Brady (Engineering Manager), G Bunn (Corporate Services Manager), A Loe (Environmental Services Manager), B O'Callaghan (Finance Manager), CA Tutty (Governance Supervisor) and Ms T Ambury (Community and Economic Development Manager)

APOLOGY

Resolved that the apology received from His Worship the Mayor, Mr. MM Baxter be sustained.

Councillor Pilkington / Councillor Williams

Councillor Pilkington as Chairperson extended a welcome to Councillors, staff members and the press.

OPENING PRAYER

Councillor Williams read the Opening Prayer

PUBLIC FORUM

No members of the public were present at this meeting.

DECLARATION OF CONFLICTS OF INTEREST

The Chair asked members whether they had any declarations of conflicts of interest on matters to be discussed at this meeting.

No declarations of conflicts of interest were received.

CONFIRMATION OF MINUTES – OTOROHANGA DISTRICT COUNCIL – 21 MAY 2019

Resolved that the minutes of the meeting of the Otorohanga District Council held on 21 May 2019, as circulated, be approved as a true and correct record of that meeting and the resolutions contained therein be adopted.

Councillor Phillips / Councillor Christison

MATTERS ARISING

CONFIRMATION OF MINUTES – OTOROHANGA COMMUNITY BOARD – 1 MAY 2019

Resolved that the minutes of the meeting of the Otorohanga Community Board held on 1 May 2019, as circulated, be received and the recommendations contained therein be adopted.

Councillor McConnell / Councillor Christison

CONFIRMATION OF MINUTES – KAWHIA COMMUNITY BOARD – 2 APRIL 2019

Resolved that the minutes of the meeting of the Kawhia Community Board held on 2 April 2019, be received, and the recommendations contained therein be adopted.

Councillor Pilkington / Councillor McConnell

RECEIPT OF MINUTES – OTOROHANGA COMMUNITY BOARD – 5 JUNE 2019

Resolved that the minutes of the meeting of the Otorohanga Community Board held on 5 June 2019 be received.

Councillor McConnell / Councillor Christison

RECEIPT OF MINUTES – KAWHIA COMMUNITY BOARD – 7 JUNE 2019

Resolved that the minutes of the meeting of the Kawhia Community Board held on 7 June 2019 be received.

Councillor Pilkington / Councillor Phillips

MATTERS ARISING

Reference was made to page 2, Item 108 – Aotea Seawall steps. Cr. Pilkington confirmed with Councillor Phillips that the matter of the Aotea seawall steps will be put out for consultation to the Aotea Community.

Councillor Pilkington referred to the third paragraph and requested the wording “public road” be amended to “public access”.

Members were informed that the Engineering Manager is to provide an amended report to Kawhia Board member, Mr. Fletcher to enable this to be considered by the Aotea community prior to the next Kawhia Community Board meeting.

RECEIPT OF MINUTES – AUDIT AND RISK COMMITTEE MINUTES – 4 JUNE 2019

Resolved that the Minutes of the meeting of the Audit and Risk Committee held on 4 June 2019 be received and the recommendations contained therein be received.

Councillor Klos / Councillor Williams

MATTERS ARISING

In reply to Councillor McConnell the Corporate Services Manager advised that the members of the Organisation, Policy and Procedures Review Subcommittee are – G. Bunn (Leadership Team), B. O’Callaghan (Finance), K. Gaylor (IT), T. Goulding (Customer Services) and K. Mouat (Human Resources).

The Chief Executive advised that a cross section of Council staff have been selected to focus on key areas with three policies being prioritised which have been selected based on anticipated risk and current legislative requirements these being:

- 1) Drug and Alcohol
- 2) Flexible working arrangements
- 3) Privacy and Confidentiality

Councillor Phillips raised concerns about the membership on the Audit and Risk Committee and asked whether consideration should be given to providing an alternate Council representative.

The Chief Executive agreed and suggested this be considered by the new Council following the forthcoming Local Government elections in October 2019.

ITEM 371 – CHIEF EXECUTIVE REPORT 21 MAY TO 17 JUNE 2019

The Chief Executive referred members to her report for the period 21 May to 17 June 2019.

The Chief Executive highlighted the following points:

- A security patrol has been put in place to carry out an external and internal patrol of Council's administration building.
- She had carried out a half day Otorohanga community tour with Otorohanga Community Board Member Mrs. Liz Cowan.
- She said Mrs. Cowan had focused on introducing her to several representatives of social services.

Resolved that the Chief Executive's report be received.

Councillor Pilkington / Councillor Klos

ITEM 372 ANNUAL PLAN 2019 – 2020

The Finance Manager referred members to the Annual Plan 2019 – 2020 which has been presented for adoption by Council. He asked members whether they had any questions, comments or queries on the Plan.

Items raised were:

- a) Discussion on the overall 3% average rate increase across the District
- b) Water rates / consumption
- c) Special meter reading / water supply

Councillor Christison highlighted a possible problem between landlords and tenants in relation to water meter charges should the occupancy of a rental property change.

It was agreed that an explanatory note be included in the breakdown of rates to provide information on the effects of water metering.

Members were informed that under the Local Government Act, if any proposed changes from the Long Term Plan are assessed as minor then Council is not required to consult on its Annual Plan.

Councillor Pilkington referred to page 58, the diagram of the management structure and reported that this is out of date. This will be updated.

Cr. Pilkington expressed her thanks to the Finance Manager and staff in the preparation of the Annual Plan. She said the Annual Plan basically reflects what's in year two of the Long Term Plan, along with some small, but not significant variations which have been identified for each activity grouping. Cr. Pilkington said the Otorohanga District is on the cusp of exciting times as far as growth opportunities are concerned including the Waikeria expansion, the Happy Valley Milk build as well as increases in subdivision applications.

Resolved that Council adopt the Annual Plan 2019 – 2020 subject to the minor administrative amendments as specified.

Councillor Pilkington / Councillor Johnson

ITEM 373 RATES RESOLUTION 2019 – 2020

The Corporate Services Manager referred members to the proposed 2019 – 2020 Rates Resolution.

Councillor Christison referred to the Otorohanga Community targeted water rate and said that the Otorohanga Community Board did not prepare a recommendation on this or were given the opportunity to do so. Councillor McConnell supported this comment.

The Corporate Services Manager replied that Boards were not given the power to set rates.

Resolved that the Otorohanga District Council sets the following rates under the Local Government (Rating) Act 2002, on rating units in the District for the financial year commencing 1 July 2019 and ending on 30 June 2020.

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 set under section 13 of the Local Government (Rating) Act 2002 of 0.0006795 cents in the dollar on the capital value of all rating units.

b. Uniform Annual General Charge

A Uniform Annual General Charge of \$469.44000 per rating unit, set under section 15 of the Local Government (Rating) Act 2002.

2. OTOROHANGA RURAL

a. Rural Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of 0.0000127 cents in the dollar on the capital value of all rating units within the Otorohanga District with the exception of the Otorohanga Community and Kawhia Community areas.

b. Separate Uniform Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$116.25000 per rating unit on all rating units within the Otorohanga District with the exception of the Otorohanga and Kawhia Community areas.

3. OTOROHANGA COMMUNITY

a. Otorohanga Community Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 on every rating unit within the Otorohanga Community area, assessed on a differential basis as described below:

- i. a rate of 0.0008632 cents in the dollar of capital value on every rating unit in the “commercial” category.
- ii. a rate of 0.0003453 cents in the dollar of capital value on every rating unit in the “residential” category.

b. Otorohanga Community Uniform Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$185.92000 per rating unit on all rating units within the Otorohanga Community area

4. KAWHIA COMMUNITY

a. Kawhia Community Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of 0.0005092 cents in the dollar of capital value on all rating units within the Kawhia Community area.

b. Kawhia Community Uniform Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$119.23000 per rating unit on all rating units within the Kawhia Community area

5. TARGETED LOAN RATES

a. Otorohanga Sewage Treatment Loan Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 on every rating unit within the Otorohanga Community area, assessed on a differential basis as described below:

- i. a rate of 0.0003410 cents in the dollar of capital value on every rating unit in the “commercial” category.

- ii. a rate of 0.0001364 cents in the dollar of capital value on every rating unit in the “residential” category.
- b. Otorohanga Water Supply Loan Rate
A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 on every rating unit within the Otorohanga Community area, assessed on a differential basis as described below:
 - i. a rate of 0.0001334 cents in the dollar of capital value on every rating unit in the “commercial” category.
 - ii. a rate of 0.0000667 cents in the dollar of capital value on every rating unit in the “residential” category.
- c. Kawhia Water Supply
A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of 0.0001140 cents in the dollar of capital value on all rating units within the Kawhia Community area.
- d. Arohena Rural Water Supply
A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of 0.0000597 cents in the dollar of capital value on all rating units within the Arohena Rural Water Supply Area.
- e. Aotea Erosion Protection
A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$377.52000 per rating unit on all rating units within the Aotea Community.

6. TARGETED RATES

- a. Roading
 - i. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 made of 0.0008362 cents in the dollar of capital value on all rating units within the Otorohanga District.
 - ii. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$317.07000 per rating unit on all rating units within the Otorohanga District.
- b. Security Patrol
 - i. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of 0.0010058 cents in the dollar of capital value on all rating units within the “Security Patrol Area” in the Otorohanga Community.
 - ii. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$496.82000 per rating unit on all rating units within the “Security Patrol Area” in the Otorohanga Community.
- c. Otorohanga CBD Development Rate
 - i. A Targeted Rate of 0.0001162 cents in the dollar on the capital value of all rating units in the “commercial” category of the Otorohanga Community.
 - ii. A Uniform Targeted Rate of \$173.62000 per rating unit on each rating unit in the “commercial” category of the Otorohanga Community.
- d. Aotea Erosion Targeted Rate
A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$78.17000 per rating unit on all rating units within the Aotea Community.
- e. District Halls
A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 for all rating units within the defined hall areas as follows:

HALL RATING DISTRICT	SEPARATE	RATE IN \$	RATING SYSTEM	UNIFORM ANNUAL CHARGE	
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Arohena	0.0000050	capital value	\$45.00	Per rating unit
Kio Kio	0.000006	capital value	\$20.00	Per rating unit
Tokanui Crossroads	-		\$20.00	Per rating unit
Puketotara/ Ngutunui	0.000003	capital value	\$9.00	Per rating unit
Otewa	-		\$18.00	Per rating unit
Honikiwi	0.000013	capital value	-	

7. TARGETED REFUSE RATES

Otorohanga Community

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$95.69000 per separately used or inhabited part on all rating units within the Otorohanga Refuse Collection Area.

Kawhia Community

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$222.41000 in respect of each separately used or inhabited part of a rating unit in the Kawhia Refuse Collection Area.

8. TARGETED WATER RATES

Kawhia Community

- c. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$451.28000 on every separately used or inhabited part of a rating unit, which receives an ordinary supply of water within the Kawhia Community.

9. TARGETED SEWERAGE RATES

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$346.39000 for the first water closet or urinal and \$0 for the second to fourth, \$44.44000 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.

10. TARGETED RATES FOR EXTRAORDINARY WATER SUPPLY

Otorohanga Community

- a. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$1.50 per cubic metre of water consumed, for each rateable rating unit connected to the Otorohanga Community Water Supply.
- b. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$100.00 per meter for each separate rating unit whether rateable or non-rateable receiving a supply from the Otorohanga Community Water Supply.

Kawhia Community

- a. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$1.01 cents per cubic metre of water consumed in excess of 220 cubic metres, for each rating unit, whether rateable or non-rateable, within the Kawhia Community on a metered supply.
- b. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$1.01 cents per cubic metre of water consumed in excess of 220 cubic metres, for each rating unit, whether rateable or non-rateable, outside the Kawhia Community on a metered supply, with a minimum charge of \$451.28.
- c. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$102.22 per meter for each separate rating unit whether rateable or non-rateable receiving an extraordinary supply from the Kawhia Community Water Supply.
- d. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$10.22 cents per cubic metre of water consumed between the period of 20 December 2019 and 20 February 2020, for each rating unit meeting the Peak Season Metered Water Charges criteria, within the Kawhia Community on a metered supply.

11. RURAL WATER SUPPLIES

- a. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.50 cents per cubic metre of water consumed, whether rateable or non-rateable, within the Arohena Rural Water Supply Area.
- b. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$595.18 per meter within the Arohena Rural Water Supply Area.
- c. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.43 cents per cubic metre of water consumed, whether rateable or non-rateable, within the Ranginui Rural Water Supply Area.
- d. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$1,800.00 for the first meter per property within the Ranginui Rural Water Supply Area.
- e. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$1.00 per cubic metre of water consumed, whether rateable or non-rateable, within the Tihiroa Rural Water Supply Area.
- f. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$400.00 per meter within the Tihiroa Rural Water Supply Area.
- g. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.59 cents per cubic metre of water consumed, whether rateable or non-rateable, within the Waipa Rural Water Supply Area.
- h. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$130.00 per meter within the Waipa Rural Water Supply Area

That the Council adopt the definitions for its differential categories set out in the funding impact statement contained in the 2019/20 Annual Plan as its differential rating categories for the year.

That with the exception of water by meter charges for those connected to the Otorohanga Community Water Supply, all rates will be payable in two equal instalments with the due dates for payment being:

Instalment One	30 August 2019
Instalment Two	31 January 2020

That water by meter charges for those connected to the Otorohanga Community Water Supply, will be payable in four instalments with the due dates for payment being:

Instalment One	20 November 2019
Instalment Two	20 February 2020
Instalment Three	20 May 2020
Instalment Four	20 August 2020

That the Council apply the following penalties as follows:

- a. A charge of 10 percent on so much of any instalment, excluding metered water charges, that has been assessed after 1 July 2019 and which is unpaid after the due dates below:

Instalment One	30 August 2019
Instalment Two	31 January 2020

- b. A charge of 5 percent on so much of any metered water charges, excluding for those connected to the Otorohanga Community Water Supply, that have been assessed after 1 July 2019 and which is unpaid after the due dates below:

Instalment One	30 August 2019
Instalment Two	31 January 2020

- c. A charge of 5 percent on so much of any metered water charges for those connected to the Otorohanga Community Water Supply, that have been assessed after 1 July 2019 and which is unpaid after the due dates below:

Instalment One	20 November 2019
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Instalment Two	20 February 2020
Instalment Three	20 May 2020
Instalment Four	20 August 2020

- d. A charge of 10 percent on so much of any rates, excluding metered water charges, assessed before 1 July 2019 that remain unpaid on 1 July 2019
- e. A further amount of 10 percent on any rates, excluding metered water charges, to which a penalty has been added under (c) if rates remain unpaid on 3 January 2020.
- f.

That rates shall be payable at any of the following places:

- a. The council offices, 17 Maniapoto Street, Otorohanga
- b. Using online banking or direct debit facilities established by the Council

Councillor Phillips / Councillor Johnson

ITEM 374 APPLICATION FOR TEMPORARY ROAD CLOSURE – HAMILTON CAR CLUB RALLY OF WAITOMO

The Engineering Manager referred to the Engineering Representatives report on an application received from the Hamilton Car Club for various road closures within the Otorohanga District to enable the Club to hold the Rally of Waitomo.

Councillor Pilkington raised concerns about consultation and suggested that the letters to residents should include information on whether the two mail drops contain information as to how land owners can oppose the rally.

The Engineering Manager replied No.

Councillor Pilkington expressed the opinion that these mail drops should contain this information as some land owners do have concerns regarding the timing of the event and damage to roads.

The Engineering Manager advised that the roads concerned are inspected by staff prior to and after the rally.

Councillor Pilkington also queried whether the present \$400 application fee is adequate.

Councillor Klos expressed concerns as to whether this Council is becoming too sensitive in consideration of temporary road closures. She felt that Council should be more supportive for such events to be held throughout the District.

Councillor Christison said she supports the rallies however any complaints received Councillors should be made aware of these.

Resolved that Council approve the following road closures:

Purpose: Hamilton Car Club Rally of Waitomo.
Date: Saturday 19 October 2019

Time of Closure: 1400hrs to 1730hrs

Details of Closure: Kaimango Road 300m from its intersection with SH 31 to its intersection with Honikiwi Road continuing left down Kaimango Road to its intersection with Hauturu Road continuing left down Hauturu Road to the Otorohanga District Council boundary. (Attached is a map for your perusal)

With the following conditions imposed:

1. Emergency Services will have complete rite of passage at all times during closure.
2. Hamilton Car Club is to pay an application fee of \$400.00 towards the administration of the road closure to Otorohanga District Council.
3. Hamilton Car Club is to pay for all advertising costs to the appropriate newspapers. Public notice advertisements are to be published in the Waitomo News.
4. Hamilton Car Club is responsible for obtaining public liability insurance (and paying the cost thereof) to a minimum value of \$2,000,000. This is required to indemnify Council against any damage to the property or persons as a result of rally activities during the road closure period.
5. Hamilton Car Club is to pay a bond of \$5000.00 per gravel road used.

6. Hamilton Car Club is to comply with the objection provisions contained in the Transport (Vehicular Traffic Road Closure) Regulations 1965.
7. Hamilton Car Club is to liaise, and provide evidence of liaison with all operators and businesses that may be affected by the road closures.
8. Hamilton Car Club is to consult with all residents of all properties on the roads intending to be closed and also the residents on roads connecting with roads intending to be closed, including any, no exit roads. Two mail drops to residents are to be carried out. All initial mail drops to residents are to be approved by Council staff before distribution commences. The subsequent mail drop is to be completed no later than ten full days before the proposed closures.
9. Hamilton Car Club is solely responsible for signposting and policing of the roads to be closed, to ensure that only vehicles connected with the event have access to the road closure areas. This includes arranging the delivery, erection and staffing of all road closure barriers and the removal thereof after closures. All gates and entranceways are to be taped and to ensure its removal thereafter.
10. Signs advising of the road closures are to be erected at the start and end of the closed portions of the roads and on each intersecting road two weeks prior to the road closure. All signs are to be removed immediately after the closure. A Hamilton Car Club representative is to meet with Council Engineering staff regarding the required signs format, size, location and quantity of signs for approval before they are manufactured and erected.

Councillor Johnson / Councillor Klos

ITEM 375 ROAD LEGISLATION PART MANGAORONGO ROAD – SO 38280

Resolved that

1. That Otorohanga District Council hereby consents to the Minister of Land Information declaring
 - a. Pursuant to Sec 116 of the Public Works Act 1981 the land described in the schedule below be stopped and vested in the adjoining property by way of amalgamation and being subject to existing mortgages recorded on that title.
 - b. Pursuant to Sec 117(3)(b) of the Public Works Act 1981 the Council hereby certifies that it considers it equitable to so vest the road land set out in the schedule below.

South Auckland Land District – Otorohanga District

Schedule – Road to be stopped and vested by amalgamation

<i>Area</i>	<i>Description</i>	<i>Title</i>	<i>Owners</i>
723m ²	Area colour blue shown As 28.6p on SO 38280	RT211011	EJ Pevreal Bailey Ingham Trustees Ltd

2. The Mayor and Chief Executive of Otorohanga District Council be authorised to sign and seal any documentation necessary to legalise part of plan SO 38280.

Councillor Pilkington / Councillor Christison

ITEM 376 TE WAIREKA ACCESS TRACK – PROPOSED CHANGE OF RESERVE CLASSIFICATION

The Community and Economic Development Manager summarised her report recommending that Council staff pursue the process of changing the Reserve classification from Local Purpose Reserve (access way) to Local Purpose Reserve (utility services) to align with the current and future use of the Reserve.

Resolved that

1. Staff pursue the process of changing the Reserve classification purpose for the Te Waireka access way under the Reserves Act 1977, legal description Lot 21, DP 3307 of 8.3 perches [209 square metres], from Local Purpose Reserve (access way) to Local Purpose Reserve (utility services) to provide for the utilities located on the land, and;
2. Staff report back to Council on any submissions received opposing the change to the classification purpose, and;
3. The delegated authority be given to the Chief Executive to sign any documents in relation to giving effect to the change of Reserve classification purpose.

Councillor Christison / Councillor Phillips

ITEM 377 SUB-REGIONAL WAIKATO ECONOMIC ACTION PLAN (SWEAP) – LOCAL SUPPORT FOR PROVINCIAL GROWTH FUND APPLICATION

The Community and Economic Development Manager summarised her report on Te Waka's recent application to the Provincial Growth Fund (PGF) as a result of the Sub-regional Waikato Economic Action Plan (SWEAP) project.

Councillor Klos expressed the opinion that this Council contributes funds to a number of various organisations and activities and therefore queried how it will be demonstrated that the applicant's proposal is tangible. She wished to see value for the spend.

The CED Manager replied that the organisation's application to the Provincial Growth Fund will identify the tangible outcomes.

Resolved that Council Contributes \$50,000.00 from the District Development account, to be funded in the way of \$25,000 per year over the 2019/2020 and 2020/2021 financial years.

Councillor Pilkington / Councillor Williams

ITEM 378 MATTERS REFERRED 21 MAY 2019

Discussion was held on the schedule of matters referred dated 21 May 2019.

Following discussion, it was agreed that

A) Item dated 22 January 2019 (Road Naming Policy) be reallocated to the Engineering Manager with a due date of the Council's July meeting.

B) Item dated 16 April 2019 (Plan Change 1) future email's to be forwarded by the ES Manager to members, the item to be deleted from the schedule. Both Councillor Pilkington and Council's Environmental Services Manager updated members on the progress to date in relation to Plan Change 1. Councillor Pilkington reported that a Hearing decision is expected around February 2020, this decision being open to appeal.

C) Addition of (Kiwis Can Fly Award) being added to the schedule for a proposed workshop in early August 2019.

D) Kahorekau Road – Arohena Totara Trees

Councillor Klos informed members that she has spoken to the owners of the property whose grandfather planted the trees and as a result it looks as though Council is responsible for the area. The duplicated items can therefore be deleted from the schedule.

Resolved that the matters referred schedule, as amended, be received.

Councillor Pilkington / Councillor Williams

COUNCILLOR UPDATE

Councillor Christison

- attended the recent opening of the Otorohanga Medical Centre and extended congratulations to the members of the Otorohanga Community Trust in particular the Chair Mrs. Ingham. She said this facility is a great asset for the District.

Councillor Phillips

- attended the opening of the new Otorohanga Medical Centre and said this is a fantastic facility. He also extended congratulations to all those involved in particular to the Otorohanga Community Trust.
- suggested that when the item regarding Dog Control is discussed at the workshop to be held on 3 July 2019 that the Dog Control Officer be present.
- referred to failures occurring with pipes up Main North Road. He also referred to the proposed upgrading of Council's Water Systems and pipework and expressed the opinion that Council could be up for huge costs to remedy this situation

Councillor Pilkington

- reported that the new Otorohanga Medical Centre is a wonderful asset and congratulated members of the Otorohanga Community Trust in particular to Mrs. Ingham and Mr. Strawbridge. She also acknowledged the generous donations from the Oliver and Knutson families.
- Ward tour with Chief Executive
- West Coast Catchment Committee
- events in Hauturu
- Election and associated dates

Councillor Johnson

- reported that the Beattie Home Trust is fully committed to the project to provide a Dementia facility in Otorohanga. He said it is proposed to commence the tender process in August 2019 at which time it will highlight the funding shortfall. He said he would like to have discussions with Council in a workshop situation, to ascertain how this funding can be topped up.

MEETING CLOSURE

The meeting closed at 12.13pm