



Otorohanga District Council

AGENDA

17 November 2015

10.00am

Members of the Otorohanga District Council

Mr MM Baxter (Mayor)
Mr RM Johnson
MRS RA Klos
Mr KM Phillips
Mrs DM Pilkington (Deputy Mayor)
Mr R Prescott
Mr PD Tindle
Mrs AJ Williams

Meeting Secretary: Mr CA Tutty (Governance Supervisor)

OTOROHANGA DISTRICT COUNCIL

17 November 2015

Notice is hereby given that an ordinary meeting of the Otorohanga District Council will be held in the Council Chambers, Maniapoto St, Otorohanga on Tuesday 17 November 2015 commencing at 10.00am.

9 November 2015

DC Clibbery
CHIEF EXECUTIVE

AGENDA

VISITORS ATTENDING THE MEETING:

11.00am Te Kuiti Indoor Sports Hub – Bruce Maunsell

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PRESENT

IN ATTENDANCE

APOLOGIES

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

CONFIRMATION OF MINUTES – 20 OCTOBER 2015

REPORTS

Item 254 FEES & CHARGES FOOD ACT 2014

**To: His Worship the Mayor & Councillors
Otorohanga District Council**

From: Environmental Services Manager

Date: 17 November 2015

Relevant Community Outcomes

- The Otorohanga District is a safe place to live
 - Ensure services and facilities meet the needs of the Community
 - Promote the local economy and opportunities for sustainable economic development
-

Executive Summary

The provisions of the Food Act 2014 for certain food premises commence on 1 March 2016. Fees set under the provisions of the previous legislation are no longer applicable and a new schedule of fees and charges pursuant to the new Act must be adopted.

Staff Recommendation

It is recommended that:

1. The report from the Environmental Services Manager be received and,
2. The Statement of Proposal including the proposed Fees for Functions under the Food Act 2014 be approved for public consultation.

Report Discussion

The Food Act 2014 will be implemented progressively from March 2016. Premises will move to the new regime in stages, dependant on the activities that they undertake. The first category of premises to move across on 1 March 2016 are food service businesses that hold an alcohol licence i.e. on-licences.

This has given rise to a transitional matter in that new food premises starting up between March 2016 and June 2016 have to be registered in accordance with the new Act. This process requires a new fee structure based on estimated time and costs to process and assess registration, verification and compliance functions of the new business.

Council fees and charges are reviewed and set annually as part of the annual plan or the Long Term Plan. Our current fees and charges for food premises relate to the previous legislation and cannot be applied to any new food business after 1 March 2016.

Accordingly a new schedule of fees need to be in place by 1 March 2016 and must be set using the special consultative procedure. It is important to note that at this early stage of implementing

the new legislation the costs that will be incurred in administering to the new requirements can only be estimated as no benchmarking or actual cost data is available. It is very likely that after a period of imbedding the new processes the fees will have to be reviewed to take account of actual costs.

Statement of Proposal

This Statement of Proposal sets out the Otorohanga District Council proposed Fees for Functions under the Food Act 2014 for the period 1 March to 30 June 2016.

The new fees must be set using the special consultative procedure and business owners and members of the public are invited to make submission on the proposal during a consultation period that runs from 1 December 2015 to 28 February 2016.

Submissions and a final decision on the fees proposal will be considered by Council on 16 February 2016.

In proposing this new schedule of fees, staff have estimated the costs of providing functions and services required under the provisions of the Food Act 2014.

The proposed new fees have been determined based on estimated time and costs to process registrations for new premises and provide verification and compliance functions. The Ministry of Primary Industries fee structure has been used as a guideline. The proposed fees only apply to new business that apply for registration between March and July 2016 but are likely to be adopted for all premises when Council reviews its annual fees and charges for the 2016 – 2017 financial year.

Template Food Control Plan: a standardized template that can be altered or amended to create a Food Control Plan suitable to the requirements of an individual business.

National Programme: a standardised Food Control Plan that is used nationally by a chain of business such as a fast food franchise or restaurant chain.

Proposed Fees (incl GST)	per hour
All administration and verification activities including annual verification, reporting, non conformance visits and any activity not specified in the schedule below	\$160
Application for new registration of Template Food Control Plan	\$180
Renewal of registration of Template Food Control Plan	\$160
Application for amendment of registration of Template Food Control Plan	\$150
Voluntary suspension of Template Food Control Plan	\$85
Application for new registration of premises under a National Programme	\$120
Renewal of registration of premises under a National Programme	\$100
Voluntary suspension of National Programme	\$85
Issue of improvement notice, or review of an improvement notice	\$150
Application for statement of compliance.	\$150

AR Loe
ENVIRONMENTAL SERVICES MANAGER

Item 255 ANIMAL CONTROL OFFICERS REPORT FOR JULY TO SEPTEMBER 2015

**To: His Worship the Mayor & Councillors
 Otorohanga District Council**

From: Environmental Services Manager

Date: 17 November 2015

Relevant Community Outcomes

- The Otorohanga District is a safe place to live
- Ensure services and facilities meet the needs of the Community
- Recognise the importance of the Districts rural character

Executive Summary

A report from the Environmental Services Manager on Dog and Animal Control activities in the District for the period July to September 2015.

Staff Recommendation

It is recommended:

That the Environmental Services Manager's report on Dog and Animal Control for July to September 2015 be received.

Animal Control Statistics	July	August	September
1. No. of Registration Notices issued	7	6	4
2. No. of Property visits for Registration Checks - Rural	8	11	14
3. No. of Property visits for Registration Checks – Urban	7	4	3
4. No. of Property visits for SOS	5	4	3
5. No. of Property visits for Two Dog Permit	2	2	1
6. No. of Complaints – Dogs Actioned	14	17	13
7. No. of Complaints – Stock Actioned	5	11	5
8. No. of Street Patrols Night – Otorohanga	5	5	5
9. No. of Street Patrols Day – Otorohanga/Kawhia	6	7	8
10. No. of Enquiries – Registration/Dog Control/General	21	14	9
11. No. of Dogs Impounded	10	6	3
12. No. of Stock Impounded	-	-	-
13. No. of Written Warnings – Dog Infringement Notices	-	-	-
14. No. of Infringement Notices Issued	-	-	-
15. No. of Verbal Warnings – Dog Control	12	17	9

AR Loe
ENVIRONMENTAL SERVICES MANAGER

**Item 256 DRAFT MANAGEMENT ACCOUNTS FOR THE PERIOD ENDING 30
SEPTEMBER 2015**

**To: His Worship the Mayor & Councillors
Otorohanga District Council**

From: District Accountant

Date: 17 November 2015

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
 - Promote the local economy and opportunities for sustainable economic development
 - Foster an involved and engaged Community
-

Executive Summary

The Draft Management Accounts for the period ended 30 September 2015 are attached under separate cover.

Staff Recommendation

It is recommended:

That the Draft Management Accounts for the period ended 30 September 2015 be received.

Brendan O'Callaghan
DISTRICT ACCOUNTANT

Item 257 KING COUNTRY ENERGY SHARE OFFER

**To: His Worship the Mayor & Councillors
 Otorohanga District Council**

From: District Accountant

Date: 17 November 2015

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
 - Promote the local economy and opportunities for sustainable economic development
 - Foster an involved and engaged Community
-

Executive Summary

This report outlines the proposed full takeover offer from Trustpower of King Country Energy

Staff Recommendation

It is recommended that:

1. Council awaits the arrival of the advice booklet from King Country Energy Limited on the proposed takeover.
2. Council empower the Chief Executive and Finance & Administration Manager to either accept or decline the offer based on the suggestions from the advice booklet.

Report Discussion

In 1999, Council acquired a total of 10,300 share in King Country Energy Limited (KCE). Currently these shares are held at a value of \$4.05 per share, or a total value of \$41,715. This holding is based on the value of the shares at 30 June 2015. These shares represent 0.04% of the total shares in KCE. Council currently receives dividends on these shares of approximately \$2,350 per annum.

On 3rd November 2015, KCE received a takeover notice under the Takeovers Code from a wholly owned subsidiary of Trustpower Limited, giving notice of Trustpower's intention to make a full takeover offer for all the shares in KCE.

The proposed offer is subject to various conditions, including that Trustpower receives acceptances for 50.1% of KCE's shares. This minimum acceptance condition will be satisfied, as Nova Energy Limited, which owns approximately 54% of the share in KCE, has agreed that it will accept Trustpower's offer.

The proposed offer has a two tier offer price. If acceptances are received for between 50.1% and 70.2% of KCE's shares, the offer price is \$4.78 per share. If acceptances are received for 70.2% or more of KCE's share, the offer price is \$5.00 per share. In either case, any acceptances from the King Country Energy Power Trust (which owns 19.98%) are excluded from the acceptance calculation for pricing purposes.

KCE, in compliance with the Takeovers Code, have established an Independent Committee of Directors, to consider the proposed offer and oversee KCE's obligations under the Takeovers Code. An Independent Adviser's Report is required under the Takeovers Code, and this report and the Committee's recommendation will be provided to all current shareholders.

The takeover notice is not a takeover offer. If Trustpower wishes to proceed to make a takeover offer, it must do so within the period that begins 14 days and ends 30 days after 4th November 2015. If it does not do so, Trustpower's takeover notice will lapse.

Once the offer is formally made, there will be a offer period during which acceptances will be made. This period will be a minimum of 30 days up to a maximum of 90 days from the date of the offer. Once the offer is made, the Offeror may increase the offer price, but is not allowed to decrease it. If the price is increased, the additional amount has to be paid to everyone who accept the Takeover Offer, even if they accepted before the price was increased.

B O'Callaghan
DISTRICT ACCOUNTANT

Item 258 ROUTINE ENGINEERING REPORT FOR THE PERIOD AUGUST – OCTOBER 2015

**To: His Worship the Mayor & Councillors
 Otorohanga District Council**

From: Engineering Manager

Date: 17 November 2015

Relevant Community Outcomes

- The Otorohanga District is a safe place to live
 - Ensure services and facilities meet the needs of the Community
-

Executive Summary

This is a routine report on engineering matters for the period August to October 2015

Staff Recommendation

It is recommended:

That the Routine Engineering report for the period August to October 2015 be received.

Report Discussion

ROADING

**Contract 963 - Roads Maintenance 2012 – 2014
(Inframax Construction)**

All roads throughout the District are in good condition considering the weather conditions over the last three months.

During the first three weeks of September we had four road closures namely the Otewa slip, Honikiwi and Turitea flooding, Morrison slips and Raglan drop out. All but Raglan Road have been resolved, with Raglan having been temporarily repaired and restricted to single lane traffic. We plan to carry out a permanent repair this summer once the area dries out.

With the wet weather there are a few failures around the district appearing in sealed roads, which is normal. Our unsealed roads have come through reasonably well. Some roads are showing corrugations but not as many as would be normally expected and there have been few complaints from ratepayers.

Shoulder and drainage maintenance has been ongoing over the last three months, some of this in relation to the 2nd coat and reseal programme for this season. This work is progressing well and helps ensure our roads remain in good condition.

Roadside mowing through the district began in the middle of October with the first round expected to be completed by mid-November.

Culvert inspections district wide are ongoing and ahead of schedule this year.

A contract has been let to Gray Construction for bridge repairs to Hanning Road bridge and McCools bridge on Mangati Road, to undertake repairs to beams identified during this year's bridge inspections.

Inframax Construction have also been awarded a contract for bridge abutment works within streams on six bridges following annual inspections.

Hauturu Road slump retaining wall is currently out to tender and closes on 16 November with work to be undertaken in February - March 2016.

**Contract 981 - Pavement Marking
(Road Runner Markers)**

The annual road marking programme is due to start on 9 November, with all road marking, apart from 2nd coat and reseal areas to be remarked prior to Christmas.

**Contract 982 - Street Lighting
(The Lines Company)**

Contract progressing without problems.

**Contract 994 - 2nd Coat and Reseals 14/15
(Higgins Construction)**

Contract in maintenance period for a further 5 months, with remedial works to be undertaken.

**Contract 1016 - 2ND Coat and Reseals 15/16
(Higgins Construction)**

New contract awarded to Higgins with sealing work to commence in the new year. All pre-seal repairs for this contract have been completed in the last two months by Inframax/Gideon Contractors. Work completed, being shoulder and drainage maintenance, digouts and stabilising.

**Contract 980 - Bulk Metalling (2012 – 2015)
(Inframax Construction)**

60% of work for this financial year is completed in this contract. Due to price increases from quarries run by Swap's, Inframax have declined to accept the final one year roll-over option for this contract. A new contract is currently being written which is programmed to go out to tender early next year.

**Contract 1007 - AWPT
(Inframax Construction)**

There are three sites to complete this season. Lurman Road is 50 % complete, work started on the Te Kawa site 3 November, with Waipapa yet to be started. All sites to be completed by end of February 2016.

**Contract 1000 - Footpath Construction and Maintenance
(Inframax Construction)**

Contract in maintenance period with minor remedial works to be completed.

**Contract 977 - Hydroseeding
(Evergreen Contracting)**

All physical works for this financial year completed. All sites under construction this season to be programmed and sprayed once complete.

PROJECTS AND DESIGN

C997 - Harbour Road Sealed Smoothing RP 12.4 to 13.32 (Strada Corporation Ltd)

Strada have applied to the Waikato Regional Council for approval of their Environmental Plan and submitted their traffic management plan to Council. Once these are approved works can commence. It is likely that the start date will be mid-November with earthworks and culvert works to be completed prior to Christmas and pavement and sealing works to be undertaken after Christmas.

C1002 - Ouruwhero Road Sealed Smoothing RP 4.46 to 6.21 (To Peacock Road) (Inframax Construction)

Inframax intend to commence construction works immediately after the Christmas break. Earthworks will be undertaken over a period of two weeks with three separate earthworks crews and simultaneously a drainage crew will undertake the renewal of two major culverts. The alternative tender which was accepted requires Ouruwhero Road to be closed to through traffic over this two week period, with suitable detours in place for commuting traffic. All residents will continue to have uninterrupted access to their properties and a residents meeting will be held before Christmas. The road will be reopened whilst pavement works are undertaken.

C1022 - Kawhia Toilets Vehicle Pedestrian Barrier

The bollards have been installed and this contract has been completed.

C1011 - Ouruwhero Pokuru Intersection Improvements (Inframax Construction)

Works are due to start immediately with a completion date prior to Christmas.

C1001 - Honikiwi Road River Realignment RP 19.1

The resource consent for this project has now been received from Waikato Regional Council and contains onerous conditions around stream ecology. Discussions are being held with the Regional Council investigating the possibility that they may be able to undertake the physical works within their works programme over the coming year, albeit at Council's cost.

C1023 - Kawhia Boardwalk (Kawhia Motors Limited)

This project has been tendered, with the lowest tender price being received by Kawhia Motors Limited. A shortfall of funding of approximately \$25,000 was referred back to the Kawhia Community Board for resolution. The Kawhia Community Board and community are not supportive of the additional funding required and hence the project will not go ahead.

Underpasses

No new applications are in progress this year.

WATER AND COMMUNITY SERVICES

Kawhia Community Water Supply

No capital works completed for this reporting period.

Daily operational maintenance ongoing and undertaken in conjunction with reactive repair works.

The water treatment plant was audited by Work Safe New Zealand and a compliance notice issued. The only significant issue being to ensure the chlorine room is fire proof and complies

with the New Zealand Standard AS\NZ 2927:2001, the storage and handling of liquefied chlorine gas. This work is to be completed by 14 December 2015.

Arohena Rural Water Supply

No capital works completed for this reporting period.

Arohena water take resource consent is up for renewal March 2016; Council has recently submitted a renewal application to Waikato Regional Council and similarly presented an easement application to the Department of Conservation. Both of these applications have been accepted as complete and are currently being processed.

Daily operational maintenance ongoing and undertaken in conjunction with reactive repair works.

Whilst the water treatment plants were not audited by Work Safe New Zealand they have requested that all chlorine storage rooms be brought up to AS\NZ 2927:2001 requirements.

Ranginui Rural Water Supply

No capital works to report for this period.

Daily operational maintenance ongoing and undertaken in conjunction with reactive repair works.

Two meetings with the Ranginui Scheme members recently took place to discuss the future of the scheme. The consensus reached at these meetings was for Council to run the scheme to produce stock water only with effect from 1 July 2016. All residential properties currently receiving potable water from the scheme will be supplied by other means organised by the property owners. It is felt that this is a good outcome for the scheme users and Council.

It was also agreed that approximately \$30,000 in capital which was budgeted would be spent to repair and improve the current intake structure prior to 1 July 2016.

The conversion of the scheme to a stock water only supply will require its formal closure as a drinking water supply, and a legal process will have to be worked through to do so. Views of the Medical Officer of Health on the proposed closure are currently being sought, as required by the legislation.

Once these views have been obtained Council will be asked to consider initiating the formal process towards scheme closure, which would include a referendum of ratepayers of properties serviced by the scheme.

Tihiroa Rural Water Supply

No capital works were completed in this reporting period.

Daily operational maintenance ongoing and undertaken in conjunction with reactive repair works.

The water treatment plant was audited by Work Safe New Zealand and a compliance notice issued. The only significant issue being to ensure the chlorine room is fire proof and complies with the New Zealand Standard AS\NZ 2927:2001, the storage and handling of liquefied chlorine gas. This work is to be completed by 14 December 2015.

Otorohanga/Waipā Water Supply

Capital works completed for the Otorohanga water plant were an electrical upgrade which has involved a new electrical cabinet and installation of Pro-logic computer (PLC) control now 95% complete.

Installation of a spill channel pump to pump any spillages in the water treatment room to the backwash pond. This addresses a concern raised by the Waikato Regional Council.

Maintenance works undertaken was the installation of a chlorine gas leak light early warning system, replacement of the lime hopper ventilation fan, installation of low reservoir warning protection including UPS telemetry backup, flashing light and siren.

Implementation of a turbidity meter calibration procedure in line with compliance expectations of DHB.

The water treatment plant was audited by Work Safe New Zealand and a compliance notice issued. The only significant issue being to ensure the chlorine room is fire proof and complies with the New Zealand Standard AS/NZ 2927:2001, the storage and handling of liquefied chlorine gas. This work is to be completed by 14 December 2015.

C1021 – Otorohanga Water Meter Installation (Allens United Drainage & Earthworks)

Water metering installation for Otorohanga has been awarded to Allens United Drainage and Earthworks Ltd. Officers of the Otorohanga District Council met with Paul and Janine Sturgeon, Directors/owners of Allens United to confirm aspects of Contract 1021. The programmed start date is 22 February 2016, with practical completion the end of May 2016.

David McKinley, Services Manager is Engineer's Representative and as such will oversee the water metering roll out and supervision of contractors.

Otorohanga Sewerage Treatment

Capital works completed in the Cedric Smiths Sewer Station is the installation of new pumps, riser pipe work and two new valves.

Wetland cell renovation has had 80% of the vegetation removed and placed in an approved sediment trap.

Maintenance works undertaken is the gravelling of the access roads using material from the recent Otewa Road slip.

Otorohanga Community Stormwater Drainage

Maintenance works completed is the inspection and performance maintenance on the Otewa Flood Station pump number 2 – remove, dismantle, service, paint, reinstall.

Annual inspection of Lake Huiputea and Mair Street flood station electrical systems has been undertaken.

OTOROHANGA COMMUNITY PARKS & RESERVES

Lake Huiputea Wetlands

Lake Huiputea Wetlands project (58% funded by the Waikato River Authority) is well underway with contouring works completed. The area has been cleared of deleterious matter, a gravel footpath has been constructed along the east side of the water feature. The planting of vegetation to the wetlands is underway and a recently completed timber walkway will provide a place to view and learn about the functioning wetland. A continuation of the footpath is planned to lead to the historical Huiputea tree. Council officers have been in consultation with the local Iwi and are waiting on feedback or comment relating to the linking of the Lake Huiputea Wetlands

project to the Huiputea tree. To date the project remains within budget and on target for successful completion.

Otorohanga Community Public Conveniences

Exterior painting of toilet facilities.

Council Administration Building

Executive Assistants office renovations are complete.

Otorohanga Swimming Pool/Gym

Operationally no issues reported.

Currently Council is seeking expressions of interests or quotes for the repainting of the heated pool. The outcome will be an inclusion in the 2016/17 budget for approval.

Otorohanga Cemetery

Operationally, no issues.

Otorohanga Community Housing for the Elderly

Operationally, no issues.

Kawhia Cemetery

Operationally, no issues.

Kawhia Harbour

Operationally, no issues.

Kawhia Medical Centre

Operationally, no issues.

Kawhia Housing for the Elderly

Painting carried out.

Refuse & Recycling

Operationally, no issues.

Roger Brady

ENGINEERING MANAGER

Item 259 SPORT NZ RURAL TRAVEL FUND

**To: Chair and Councillors
 Otorohanga District Council**

From: Governance Supervisor

Date: 17 November 2015

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
 - Foster an involved and engaged Community
-

Executive Summary

Sport NZ, Rural Travel Fund – results of the first round of the 2015/16 year applications.

Staff Recommendation

It is recommended:

That the Governance Supervisor’s report be received and the recommended grants approved.

Report Discussion

Applications for assistance under the above scheme closed on 25 September 2015. Seven applications were received requesting a total financial assistance of \$13,624 Council receives a total allocation of \$9,500 for the 2015/16 year, two rounds.

Following discussion on the individual applications with Mayor Baxter, Cr Pilkington and Chief Executive, Dave Clibbery, the following grants have been recommended –

Otorohanga Junior Cricket	\$1500
Otorohanga Sports Club (Junior Rugby)	\$1000
Hauturu School (Summer sports)	\$1000
Otorohanga College (Basketball)	\$1000
Otorohanga College (Hockey)	\$1000
Otorohanga Football Club	\$500
Ebony Kings Touch Club (Touch)	\$500
TOTAL	\$6,500

These grants are all for assistance towards travel costs to enable participation. Should the above grants be approved, this will leave a balance of \$3,000 for allocation in the second round to be held mid- April 2016

Colin Tutty
GOVERNANCE SUPERVISOR

Item 260 ODC PROPOSED SCHEDULE OF MEETINGS FOR JANUARY TO SEPTEMBER 2016

**To: His Worship the Mayor and Councillors
Otorohanga District Council**

From: Chief Executive

Date: 17 November 2015

Executive Summary

The proposed schedule of ordinary meeting dates for the period January to October 2016 are listed below for consideration and adoption.

Staff Recommendation

It is recommended that:

The proposed schedule of ordinary meeting dates for the period January to October 2016 be approved in accordance with Clause 19 of the Seventh Schedule of the Local Government Act 2002.

Report Discussion

PROPOSED SCHEDULE OF ORDINARY MEETING DATES JANUARY - OCTOBER 2016

Tuesday	19 January 2016
	16 February 2016
	15 March 2016
	19 April 2016
	17 May 2016
	21 June 2016
	19 July 2016
	16 August 2016
	20 September 2016
	18 October 2016 <i>First meeting of new Council</i>

Time: **10.00am** unless otherwise indicated on the Agenda.

Venue: Council Chambers

DC Clibbery
CHIEF EXECUTIVE

Item 261 ODC MATTERS REFERRED FROM 20 OCTOBER 2015

**To: His Worship the Mayor & Councillors
Otorohanga District Council**

From: Governance Supervisor

Date: 17 November 2015

Executive Summary

1. COUNCIL

16 June 2015

- i. Upon receipt of further information, Council is to consider whether to make a contribution to the Rural Health Alliance for support to farmers throughout the District.

2. HIS WORSHIP

20 October 2015

- i. To follow up on the suggestion for a future Council meeting to be held on a local Marae in the District.

3. CR PHILLIPS

20 October 2015

- i. To invite representatives proposing a sub-regional Sporting Facility in Te Kuiti, to attend the next meeting of Council on 17 November 2015 to make a presentation and to answer Members queries.

4. CRS PRESCOTT & TINDLE

20 October 2015

- i. On behalf of the OCB to have discussion with Landscape Consultant Mrs Rosemary Davison on the Board's decision to cancel the annual Community Garden Competition and whether there is other opportunities to encourage property owners to improve their properties.

CA Tutty
GOVERNANCE SUPERVISOR

GENERAL

**Item 262 OBJECTION TO MENACING DOG CLASSIFICATION ON KARMA
AND OTO CONFIDENTIAL**

Reason for Confidentiality

	Grounds	Reason
	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:
Item 262 OBJECTION TO MENACING DOG CLASSIFICATION ON KARMA AND OTO CONFIDENTIAL	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.	7(2a) Protect the privacy of natural persons, including that of deceased natural persons.

MOTION TO EXCLUDE THE PUBLIC