



Otorohanga District Council

AGENDA

23 April 2013

Members of the Otorohanga District Council

Mr DF Williams (Mayor)
Mr MM Baxter
Mrs S Blackler (Deputy Mayor)
Mr RM Johnson
Mr A Ormsby
Mr KM Phillips
Mrs DM Pilkington
Mr R Prescott

Meeting Secretary: Mr CA Tutty (Governance Supervisor)

OTOROHANGA DISTRICT COUNCIL

23 April 2013

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 23 April 2013 commencing at 10.00am.

16 April 2013

DC Clibbery
CHIEF EXECUTIVE

AGENDA

9.30am Citizenship Morning Tea

ORDER OF BUSINESS:

ITEM	PRECIS	PAGE
PRESENT		1
IN ATTENDANCE		1
APOLOGIES		1
OPENING PRAYER		1
ITEMS TO BE CONSIDERED IN GENERAL BUSINESS		1
CONFIRMATION OF MINUTES – 2 APRIL 2013		1
Item 336	OTOROHANGA COMMUNITY BOARD MINUTES 14 MARCH 2013	1
Item 337	KAWHIA COMMUNITY BOARD MINUTES 22 MARCH 2013	2
Item 338	ENVIRONMENTAL HEALTH OFFICER/LIQUOR LICENSING INSPECTOR'S REPORT FOR DECEMBER 2012 – MARCH 2013	3
Item 339	PLANNING REPORT FOR JANUARY TO MARCH 2013	5
Item 340	DISTRICT BUILDING CONTROL OFFICERS REPORT FOR JANUARY TO MARCH 2013	8
Item 341	DRAFT ANNUAL PLAN 2013/14	10
Item 342	ROAD LEGALISATION PART TE TAHI ROAD SO 460937	11
Item 343	ROAD LEGALISATION PART SIRCOMBE ROAD SO 45419	15
Item 344	ODC MATTERS REFERRED FROM 2 APRIL 2013	19
GENERAL		20
Item 345	WATER SERVICES DISASTER INSURANCE CONFIDENTIAL	20
MOTION TO EXCLUDE THE PUBLIC		20

PRESENT

OPENING PRAYER

IN ATTENDANCE

APOLOGIES

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

CONFIRMATION OF MINUTES – 2 APRIL 2013

REPORTS

Item 336 OTOROHANGA COMMUNITY BOARD MINUTES 14 MARCH

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

From: Governance Supervisor

Date: 23 April 2013

Executive Summary

Minutes of the meetings of the Otorohanga Community Board held on 14 March 2013 as circulated.

Staff Recommendation

It is recommended that:

The minutes of the meetings of the Otorohanga Community Board held on 14 March 2013 be received.

CA Tutty
GOVERNANCE SUPERVISOR

Item 337 KAWHIA COMMUNITY BOARD MINUTES 22 MARCH 2013

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

From: Governance Supervisor

Date: 23 April 2013

Executive Summary

Minutes of the meeting of the Kawhia Community Board held on 22 March 2013 as circulated.

Staff Recommendation

It is recommended that:

The minutes of the meeting of the Kawhia Community Board held on 22 March 2013 be received.

CA Tutty
GOVERNANCE SUPERVISOR

Item 338 ENVIRONMENTAL HEALTH OFFICER/LIQUOR LICENSING INSPECTOR'S REPORT FOR DECEMBER 2012 – MARCH 2013

To: His Worship the Mayor and Councillors
Otorohanga District Council

From: Environmental Health Officer / Liquor Licensing Inspector

Date: 23 April 2013

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
 - Manage the natural and physical environment in a sustainable manner
-

Executive Summary

The Environmental Health Officer / Liquor Licensing Inspector's report for the four month period 1 December 2012 to 30 March 2013.

Staff Recommendation

It is recommended that:

That the Environmental Health Officer / Liquor Licensing Inspector's report for December 2012 to March 2013 be received.

Report Discussion

Notifiable Diseases

The following cases of Notifiable Diseases were referred to Council by the Medical officer of Health for investigation and reporting.

Cryptosporidiosis	0
Salmonella	0
Yersiniosis	0
Campylobacteriosis	2
Giardiasis	3

Liquor

This report covers the period of the Christmas holiday when the Kawhia Liquor Bylaw is in force. The holiday period was generally quiet although there were the usual calls for noise complaints as a result of parties and some petty vandalism was reported. The incident of public disorder in Kawhia has been extensively covered and an extension of the duration of the liquor control bylaw has been considered in the wake of this event.

Local Alcohol Policy (LAP)

An in depth report on the process to develop and adopt a Local Alcohol Policy was received at the Council meeting on 12 March 2013. Council agreed to a joint approach with both Waipa and Waitomo District Councils to consult with our communities and to develop a Policy that is consistent across the three Districts. The initial survey to gauge local concerns and interest on

this matter has been advertised in the local newspapers and circulated to interested groups and businesses.

Liquor Licensing Statistics

• On Licences - New	0
Renewals	0
• Off Licences - New	1
Renewals	0
• Club Licences - New	0
Renewals	0
• Managers Certificates - New	10
Renewals	1

Bryan Faris

ENVIRONMENTAL HEALTH OFFICER / LIQUOR LICENSING INSPECTOR

Item 339 PLANNING REPORT FOR JANUARY TO MARCH 2013

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

From: Environmental Services Manager

Date: 23 April 2013

Relevant Community Outcomes

- Manage the natural and physical environment in a sustainable manner
 - Protect the special character of our harbours and their catchments
 - Recognise the importance of the Districts rural character
-

Executive Summary

Reporting on Resource Consents granted under Delegated Authority for the period 1 January to 31 March 2013.

Staff Recommendation

It is recommended that:

The Planning Report for January to March 2013 be received.

Report Discussion

During this quarter 17 consents (11 Landuse, 6 Subdivision) were granted under Delegated Authority as set out in the table below. These approvals compare with 24 consents (12 Land Use, 12 Subdivision) granted in the same period last year.

Decisions by Ward

	Land Use	Subdivision
Wharepuhunga	1	1
Kio Kio	2	0
Waipa	0	1
Tihiroa	1	3
Otorohanga	3	1
Kawhia	4	0
Total	11	6

AR Loe
ENVIRONMENTAL SERVICES MANAGER

Attachments

- a. Consents issued under Delegated Authority January to March 2013
-

Resource Consent Decisions - 1/01/13 to 31/03/13

No	Applicant/Location/Proposal	O/S	Decision
120086 10/01/13	RW Thompson 401 Mangaorongo Road Relocation of 2 Bedroom 2nd Hand Dwelling older than 5 Years	LU	PRS GDA
120090 10/01/13	S & D Wilshier 2 Domain Drive Dwelling Addition that Encroaches the 3M Wide Other Yard	LU	PRS GDA
120051 14/01/13	C & M de Koster & D & M McPherson 5386 State Highway 31 Kawhia Road Establish a Dwelling	LU	PRS GDA
120085 14/01/13	Vodafone NZ Limited 908 Rangiatea Road Installation & Operation of a Telecommunications Facility	LU	ARL GDA
120087 14/01/13	S Monkley 1263 Pokuru Road Build a Garage/Workshop that Encroaches the 15m Other Yard	LU	PRS GDA
120088 17/01/13	R Rogers 5166 State Highway 31 Kawhia Road Construct a Dwelling within 100m of Archaeological Site	LU	PRS GDA
130001 5/02/13	Otorohonda (2004) Ltd 148 Maniapoto Street Establish a Motorcycle Sales & Repair Business	LU	JBK GDA
130002 12/02/13	Opus International Consultants Ltd Wharepuhunga Road Outline Plan Waiver for Waikeria Prison	LU	ARL GDA
120065 21/02/13	Ryken Farms Limited 2456 State Highway 31 Kawhia Road Operate a Quarry to Supply Race Rock	LU	PRS GDA
130006 1/03/13	Nupend Holdings Ltd 148 Maniapoto Street New Building for Retail Premises & Associated Signage	LU	ARL GDA
130005 13/03/13	SM Gill & AG Dunbar Raglan Road Construct a Dwelling within the Other Yard Setbacks	LU	PRS GDA
Total for	L	11	

120082	AJ & BM Rogers	SB	PRS	GDA
14/01/13	489/487 Ouruwhero Road Boundary Relocation			
070053	Otewa Lifestyle Villages Partnership	SB	LB	GDA
15/01/13	Otewa Rd Two Stage subdivision- Stage one: Create one additional lot. Stage two: Create 16 additional residential lots.			
120084	PAL Fraser	SB	PRS	GDA
17/01/13	Innes Road Subdivision to Create One Additional Allotment			
120081	D Cornelius	SB	PRS	GDA
24/01/13	766 Puketawai Road Create One Additional Allotment in the Rural Effects Area			
120020	A & K Van Straalen	SB	PRS	GDA
26/02/13	484 State Highway 3 Te Kuiti Road Subdivide 2 Existing Rural Titles & Create 5 Additional Rural Titles in a Staged Subdivision			
090005	IF & AJ Hindrup	SB	KS	GDA
12/03/13	1314 Waipapa Rd Create one additional lot			
Total for S		----	6	
Grand Total		----	17	
17 consents listed				

Item 340 **DISTRICT BUILDING CONTROL OFFICERS REPORT FOR JANUARY TO MARCH 2013**

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

From: **District Building Control Officer**

Date: **23 April 2013**

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
-

Executive Summary

A quarterly report on Building Consents granted.

Staff Recommendation

It is recommended that:

The District Building Control Officer's report for January to March 2013 is received.

Report Discussion

Building Consent Issued 1 January to 31 March 2013

		% Change
Total Consents Issued	32	- 39%
Includes New Dwellings	5	- 38%
And Commercial / Industrial / Cowsheds	4	+100%
Value of Building Work	\$3,993,000	- 3%
CCCs Issued	46	+24%

Consents approved over the same period in 2012

<i>Total Consents Issued</i>	<i>52</i>	
<i>Includes New Dwellings</i>	<i>8</i>	
<i>And Commercial / Industrial / Cowsheds</i>	<i>2</i>	
<i>Value of Building Work</i>	<i>\$4,079,015</i>	
<i>CCCs Issued</i>	<i>37</i>	

Consents Issued by Area

Rural	24
Otorohanga	8
Kawhia / Aotea	0

G Phillips
DISTRICT BUILDING CONTROL OFFICER

Attachments

- a. Building Consents issued January to March 2013

Mark Lewis Plumbing - Run New Sewer Line from - 3 Fare Vue La	5,000
P Toa - 28 Spicer Rd - Installation of Swimming Pool	15,000
Smartdraw Architecture - 42 Ormsby Rd - New 2 Bedroom Dwelling & Install heater	120,000
FG & EE Darke - 8 Mangauika Rd - Addition of a Lean-Too Roof	8,000
The Barn Company Waikato - 1655 State Highway - New Shed	65,000
Versatile Building Cambr - 1263 Pokuru Rd - Garage/Workshop/Office	25,000
Leisurecom Homes Ltd - 52 Walker Rd - Relocate 2 Bedroom Dwelling	41,500
S & D Wilshier - 2 Domain Dr - Addition of Dining Area, Alfresco	71,000
H Nupend Holdings - 148 Maniapoto St - Refit Interior, Move Non-Load Bearing Wall	150,000
R Thompson Family Trust - 1573 State Highway - Relocate 2 Bedroom Dwelling	13,000
R & R Proscan - 99 Happy Valley Rd - New 3 Bedroom & Office Dwelling	330,000
Waikato Shed Company - 838 Ouruwhero Rd - New Storage Shed	120,000
Stewart Rose Builders Ltd - 364 Wharepuhunga Rd - New Goldpine Shed	20,000
W & J Chubb - 16 Ormsby Rd - New Implement Shed	12,000
Gisler Architects - Ngahape Rd - New Dwelling	350,000
Quattro Family Trust - 66-72 Maniapoto St - New Commercial Workshop/Showroom	250,000
J & T Burgess - 426 Mangawhero Rd - Dwelling Extension	20,000
Paul Rattray Builders - 15 Te Kawa St - Dwelling Alterations	60,000
Aotearoa Kaitiaki Ltd - 765 Aotearoa Rd - Dwelling Extension	120,000
Davies Homes - 94 Kio Kio Station Rd - New 4 Bedroom Dwelling	300,000
Opus Architecture - Wharepuhunga Rd - Demolition of Hillary, Mead, Kowhai Block	1,000,000
Project Kiwiana - 20 Huiputea Dr - Installation of Engineer Designed Sculpture	14,000
Nupend Holdings Ltd - 148 Maniapoto St - New Commercial Building	200,000
S & J Hughes - 150 Mangati Rd - New Single Garage	7,000
M & L Gray - 301 Puketawai Rd - Internal Dwelling Alterations	10,000
Architectural Design Ltd - 876 Mangawhio Rd - Addition to Dwelling	22,000
A & K Harnett - 399 Lurman Rd - Dwelling Reroof	21,500
Emmett Civil Construction - 489/487 Ouruwhero Rd - Installation of Precast Concrete Underpass	105,000
Florida Farms Limited - 1836 Wharepuhunga Rd - Construct Bridge over Mangatutu Stream	65,000
Otorohanga Te Kuiti Plumbers - 133 Owaikura Rd - Install Pyroclassic Wood Burner	3,000
Nupend Holdings Ltd - 148 Maniapoto St - New Fast Food Restaurant	200,000
Aztech Buildings Ltd - 208 Puketawai Rd - 2 x 11 Bay Shed	250,000

Item 341 DRAFT ANNUAL PLAN 2013/14

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

From: District Accountant

Date: 23 April 2013

Relevant Community Outcomes

- The Otorohanga District is a safe place to live
 - Ensure services and facilities meet the needs of the Community
 - Provide for the unique history and culture of the District
 - Promote the local economy and opportunities for sustainable economic development
 - Manage the natural and physical environment in a sustainable manner
 - Foster an involved and engaged Community
 - Protect the special character of our harbours and their catchments
 - Recognise the importance of the Districts rural character
-

Executive Summary

Council to consider adopting the Draft Annual Plan 2013/14.

Staff Recommendation

It is recommended that:

1. The Draft Annual Plan for 2013/14 be approved,
2. Submission be heard at the Council meeting to be held 4 June 2013

Report Discussion

The Draft Annual Plan sets out the services, activities and projects proposed to be undertaken during the period 1 July 2013 to 30 June 2014 and includes

- Council's Annual Plan for the 2013/14 year
- Details of the proposed 2013/14 rating levels
- Council programme of Work for the 2013/14 year
- Rating impact of the plan and Financial Strategy
- Prospective Financial Statements

It is proposed that the Plan, if approved, will be advertised in the Waitomo News on Thursday 25 April 2013. Submissions will close on 27 May 2013 and be heard at the meeting of Council scheduled for 4 June 2013. It is proposed to adopt the Annual Plan together with the Management Plan at that meeting.

Brendan O'Callaghan
DISTRICT ACCOUNTANT

Item 342 ROAD LEGALISATION PART TE TAHI ROAD SO 460937

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

From: Engineering Manager

Date: 23 April 2013

Relevant Community Outcomes

- Manage the natural and physical environment in a sustainable manner
-

Executive Summary

Council has documents requiring consent to legalising of part of Te Tahī Road being the right hand side from 400 metres to 700 metres being the 300 metres from the bridge.

Property owners involved are JMB Smith and R Lentge-Smith and TM & SM Wright.

The consent relates to land to be acquired for road.

Staff Recommendation

It is recommended that:

1. The Otorohanga District Council hereby consents to the Minister of Land Information declaring:
 - a. Pursuant to Sec 114 of the Public Works Act 1981 the land described in the **First Schedule** below being declared road and vested in the Otorohanga District Council.

South Auckland Land District – Otorohanga District

First Schedule - Land to be Declared Road			
<i>Area</i>	<i>Description</i>	<i>Title</i>	<i>Owners</i>
94m ²	Sec 3 SO 460937	SA67C/878	JMD Smith R Lentge-Smith
37m ²	Sec 4 SO 460937	SA71A/916	TM & SM Wright O'Shea Trustees Ltd

2. The Mayor and Chief Executive of Otorohanga District Council be authorised to sign and seal any documentation necessary to legalise plan SO 460937.

Report Discussion

These legal actions are to put in place legal adjustments to a short section of Te Tahī Road that relates to the recent road reconstruction works. Agreements were made with the property owners prior to the physical works being undertaken. The survey plan SO 460937 has recently been completed and formal legal documents have been signed by the two property owners.

The details are as follows:

JMD Smith and R Lentge-Smith

The agreement with the owners is that in compensation for the land to be acquired for road the Council will construct and seal 120m² of the existing driveway to the house. This has been done.

The Council to undertake changes to the roadside fence as they relate to the roading works, a distance of 140 metres. This has been done. The owners have signed that the driveway and fencing has been undertaken and completed to their satisfaction.

As this property is for sale, the Council has lodged a Sec 115 Public Works Act 1981 Certificate of Consent to protect the Council's interest and record the existence of the agreement with the present owners.

TM & SM Wright and O'Sheas Trustees Limited

The agreement reached with the owners is that the Council will pay \$1,556.96 (plus GST) as compensation for the land loss.

The Council has undertaken all changes to the roadside fences as they relate to the roading works.

As the owners have indicated they have no intention of selling, a Section 115 certificate will not be placed on the title at this stage although the agreement states the Council may register a Certificate of Consent.

As is standard practice Council is meeting all survey and legal costs associated with this road legalisation process.

Dave Clibbery
ENGINEERING MANAGER

Attachments

- a. SO 460937



Title Plan - SO 460937

Survey Number SO 460937
Surveyor Reference Te Tahī from bridge Legalisation nzt
Surveyor Peter Thomas Cotter
Survey Firm Otorohanga District Council
Surveyor Declaration I Peter Thomas Cotter, being a licensed cadastral surveyor, certify that:
 (a) this dataset provided by me and its related survey are accurate, correct and in accordance with the
 Cadastral Survey Act 2002 and the Rules for Cadastral Survey 2010, and
 (b) the survey was undertaken by me or under my personal direction.
 Declared on 16 Jan 2013 04:33 PM

Survey Details

Dataset Description Sections 1 - 4 SO 460937
Status Approved as to Survey
Land District South Auckland **Survey Class** Class B
Submitted Date 16/01/2013 **Survey Approval Date** 04/02/2013
Deposit Date

Territorial Authorities

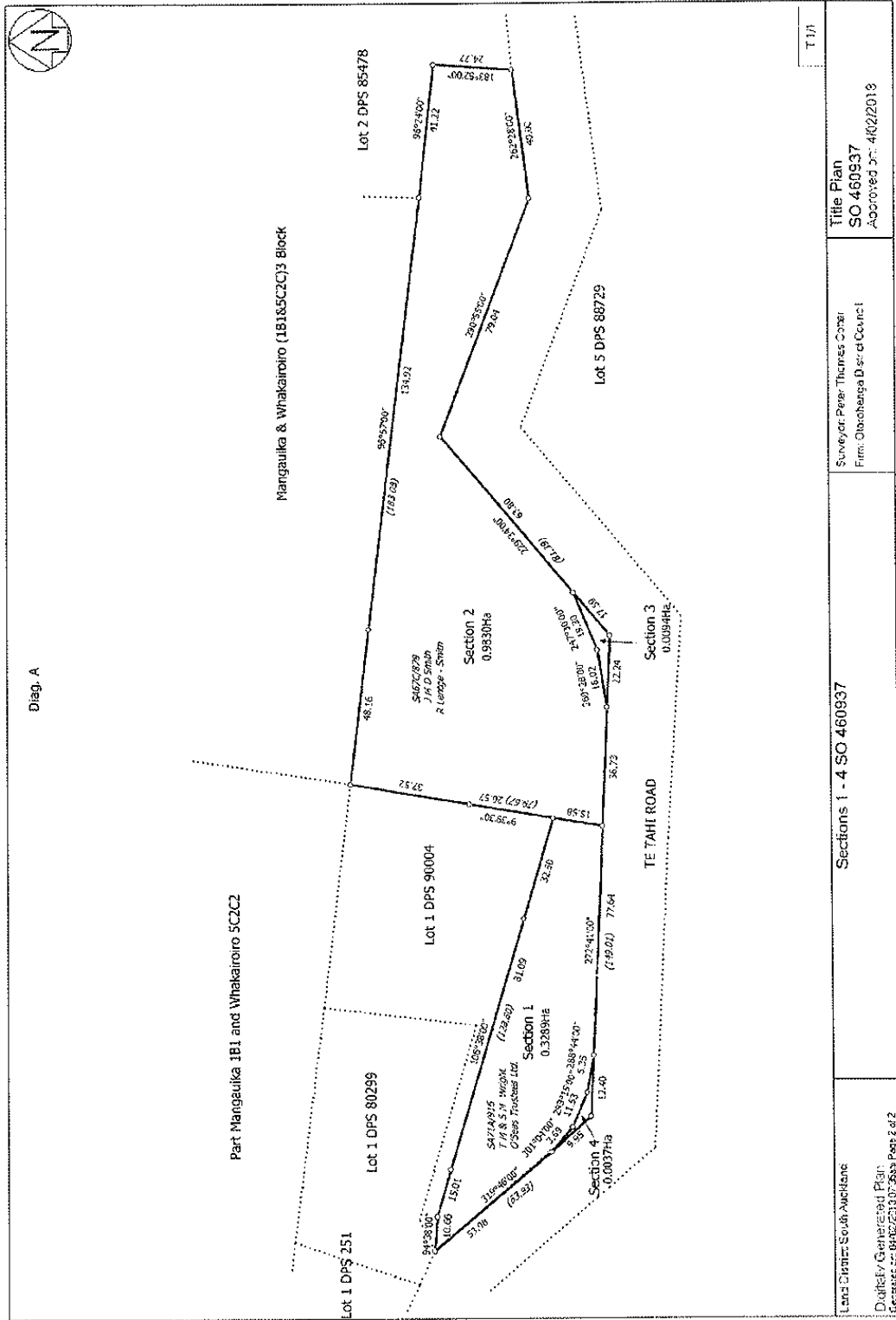
Otorohanga District

Comprised In

CT SA71A/916
CT SA67C/878

Created Parcels

Parcels	Parcel Intent	Area	CT Reference
Section 1 Survey Office Plan 460937	Fee Simple Title	0.3289 Ha	
Section 2 Survey Office Plan 460937	Fee Simple Title	0.9830 Ha	
Section 3 Survey Office Plan 460937	Legalisation	0.0094 Ha	
Section 4 Survey Office Plan 460937	Legalisation	0.0037 Ha	
Total Area		1.3250 Ha	



Item 343 ROAD LEGALISATION PART SIRCOMBE ROAD SO 45419

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

From: Engineering Manager

Date: 23 April 2013

Relevant Community Outcomes

- Manage the natural and physical environment in a sustainable manner
-

Executive Summary

Council has documents requiring consent to legalising of part of Sircombe Road being the first 1.5km from Rangiatea Road.

Property owners involved are Walters Holdings (2008) Ltd and BJ & VE Southall.

The consent relates to land to be acquired for road and severances and road to be stopped and vested in adjoining properties.

Staff Recommendation

It is recommended that:

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

South Auckland Land District – Otorohanga District

First Schedule - Land to be Declared Road			
<i>Area</i>	<i>Description</i>	<i>Title</i>	<i>Owners</i>
627m ²	Marked 24.8p on SO 45419	CFR 267238	BJ & VE Southall
3811m ²	Marked 6.9p, 0-1-31.6, 0-1-32.2 on SO 45419	CFR SA1112/278	Walters Holdings
2271m ²	Marked 4.8p, 34.7p, 0-1-10.3 on SO 45419	CFR SA212/297	Walters Holdings
2600m ²	Marked 0-2-22.8 on SO 45419	CFR SA713/143	Walters Holdings
98m ²	Marked 3.9p on SO 45419	CFR 267237	Walters Holdings

Second Schedule – Road to be Stopped and Vested by Amalgamation in Adjoining Properties			
<i>Area</i>	<i>Description</i>	<i>Title</i>	<i>Owners</i>
4289m ²	Marked 0-2-08.3, 0-2-01.3 on SO 45419	CFR 267238	BJ & VE Southall
422m ²	Marked 17.5p on SO 45419	CFR SA1112/278	Walters Holdings
3232m ²	Marked 0-3-07.8 on SO 45419	CFR SA212/297	Walters Holdings
336m ²	Marked 13.3p on SO 45419	CFR SA713/143	Walters Holdings
Third Schedule – Land to be Taken for Severances and Amalgamated with CFR 267238			
<i>Area</i>	<i>Description</i>	<i>From (Owner)</i>	<i>To (Owner)</i>
1287m ²	Marked 32.8p and 18.1p on SO 45419	Walters Holdings	BJ & VE Southall

2. The Mayor and Chief Executive of Otorohanga District Council be authorised to sign and seal the Consent as Caveator related to the Caveat Council held on titles CFR 267237 and CFR SA212/297 being Walters Holdings (2008) Ltd related to the stock underpass on this section of Sircombe Road.
3. The Mayor and Chief Executive of Otorohanga District Council be authorised to sign and seal any documentation necessary to legalise plan SO 45419.

Report Discussion

These legal actions are to put in place legal adjustments to a portion of Sircombe Road that relate to physical works that were undertaken in the late 1960's when the road was known as Rangiatea School Road. The deviation of the road was substantial and agreements were reached with the then owners T & ML Bryant and AL & ME Hopkirk at the time.

A survey plan SO 45419 was prepared at the time and a Compensation Certificate was recorded on the lands then owned by the Bryants but no Compensation Certificate was recorded for the Hopkirks. The "Bryant" land is now owned by Walters Holdings (2008) Ltd and the "Hopkirk" land is now owned by BJ & VE Southall and Walters Holdings (2008) Ltd. This is the result of a subdivision of land in 2006.

Considerable file research and owner consultations have been involved in progressing this road legalisation to a stage where the parties have agreed to sign Memorandums of Agreement.

Walters Holdings (2008) Limited (ex Bryants)

This property has four land titles involved in the legalisation, three of which record a Compensation Certificate related to payment made (\$565.94) to Bryants for loss of land. Council also undertook fencing, drainage and water reticulation at the time. In 1976 the Bryants signed an agreement in terms of the survey plan SO 45419 and it is that agreement that forms the basis of the current agreement. The 1976 agreement did not cover the land now owned by Walters as a result of the 2006 subdivision and a separate clause records a payment of \$300 plus GST (if any) to be made to Walters for a loss of land related to that land. The net loss of land for the total Walters property is 5880m² and in terms of the Compensation Certificate and the "1976" agreement no further payment is due from Council.

The Council resolution 2 gives authority for the signing and sealing of the "Consent of Caveator" related to a stock underpass under Sircombe Road owned by Walters Holdings.

BJ & VE Southall (ex Hopkirks)

This property has one title involved.

In August 1976 the then owners (Hopkirks) signed an agreement which is the basis of the agreement reached with the now owners BJ & VE Southall.

The 1976 agreement recorded land to be taken for road, road to be closed, and land for severances to be vested in Hopkirks at no cost to Hopkirks.

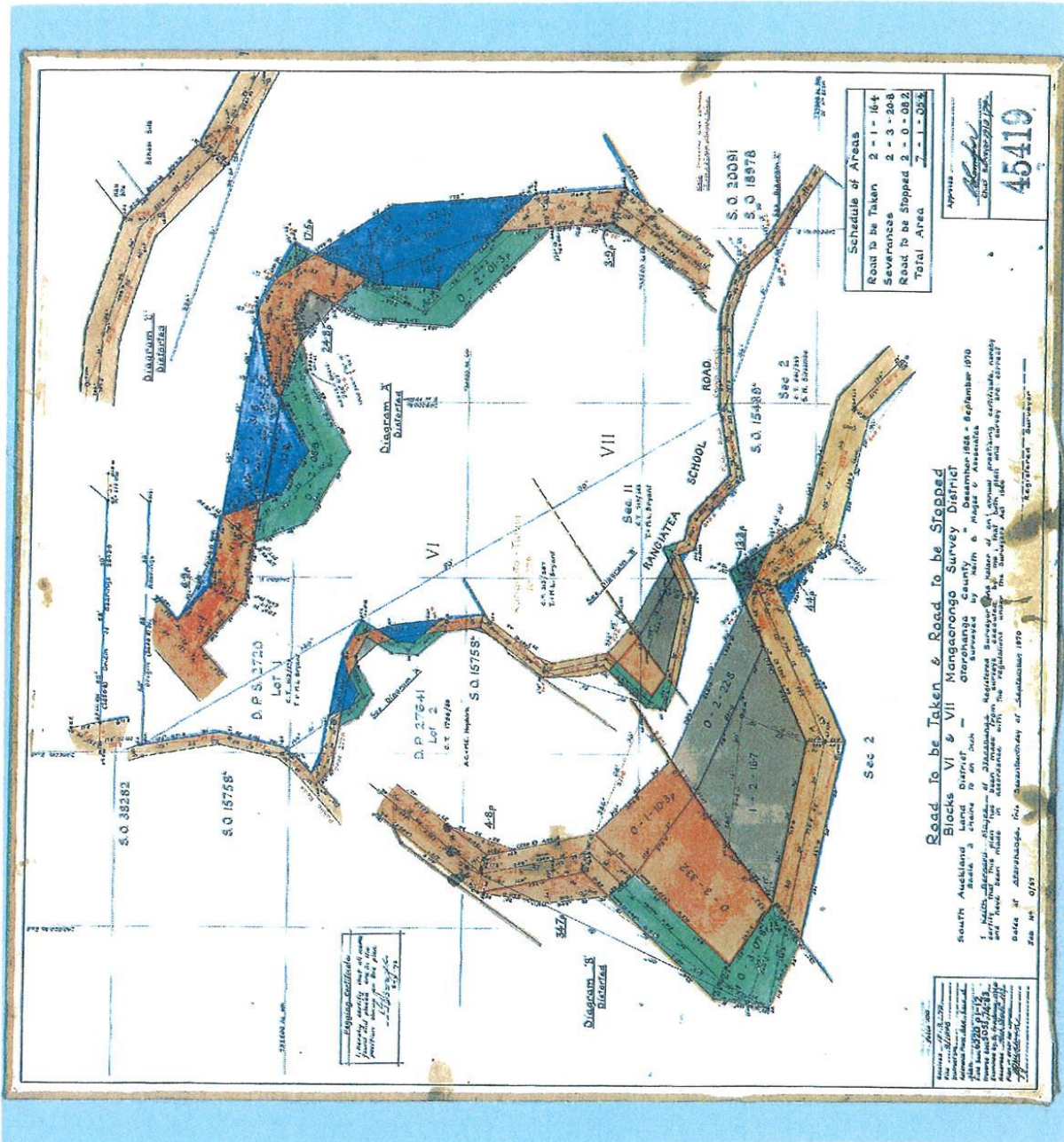
This legalisation process gives a net area gain to Southalls of 4948m² for which Southalls are not required to pay for as documented in the 1976 agreement.

As is standard practice, Council is meeting all survey and legal costs associated with this road legalisation process.

Dave Clibbery
ENGINEERING MANAGER

Attachments

- b. SO 45419



Item 344 ODC MATTERS REFERRED FROM 2 APRIL 2013

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

From: Governance Supervisor

Date: 23 April 2013

Executive Summary

1. ENGINEERING MANAGER

12 March 2013

- i. To prepare a submission for forwarding to NZTA on the Review of the Funding Assistance Rate for roading, to retain the status quo.

2. ENVIRONMENTAL SERVICES MANAGER

29 January 2013

- i. To prepare a report on the number of Building Consents issued for the quarterly period.

3. FINANCE & ADMINISTRATION MANAGER

2 April 2013

- i. To present a report to revoke a previous resolution for Council to self-insure and instead to join the Waikato LAPP alternative insurance scheme offered by Aon Ltd.

4. EXECUTIVE ASSISTANT

2 April 2013

- i. To send details of the FAR workshops to Councillors.

GENERAL

Item 345 WATER SERVICES DISASTER INSURANCE 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:
WATER SERVICES DISASTER INSURANCE 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(2i) Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

MOTION TO EXCLUDE THE PUBLIC

