



Otorohanga District Council

MINUTES

21 June 2016

10.04am

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 CR Tutty (Governance Supervisor)

OTOROHANGA DISTRICT COUNCIL

21 June 2016

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PRESENT

Mr MM Baxter (Mayor), Councillors Mr RM Johnson, Mrs RA Klos, Mr KM Phillips, Mr R Prescott
Mr PD Tindle, Mrs AJ Williams

IN ATTENDANCE

Messrs DC Clibbery (Chief Executive), GD Bunn (Finance & Administration Manager) and CR Tutty (Governance Supervisor)

His Worship declared the meeting open and welcomed those present.

APOLOGY

Resolved that the apology received from Councillor DM Pilkington (Deputy Mayor) be sustained.

His Worship / Cr Prescott

OPENING PRAYER

Councillor Klos read the Opening Prayer.

CONFIRMATION OF MINUTES – 17 MAY 2016

Resolved that the minutes of the meeting of the Otorohanga District Council held on 17 May 2016 as previously circulated, be approved as a true and correct record of those meetings

Cr Tindle / Cr Phillips

MATTERS ARISING

REVISED DOG CONTROL FEES

His Worship reported that Council's Animal Control Contractor will keep Council informed of any unrest due to the increase in the Dog Control Fees. He said one or two complaints have been received so far.

DECLARATION OF INTEREST

His Worship read the Declaration of Interest. He said this is something that members must be aware of and take note of.

The Finance and Administration Manager informed the members that this issue has been raised by Council's auditors, Deloitte. He said it allows members to declare an interest in any particular item.

Councillor Klos queried whether this related to both personal and or Community matters.

Councillor Johnson said there are situations where a member could stand to make personal gains not necessarily monetary gains.

His Worship expressed the opinion that the key point is that any matters of potential conflict of interest are brought to Councils attention.

Councillor Tindle suggested that a summary of the guidelines be prepared for members for future reference.

Councillor Phillips declared an interest in Item 318 – Possible Sport Support Grants, as he is a member of the Otorohanga Tennis Club.

ITEM 312 DISTRICT LIBRARIAN – LIBRARY BOOKS BY COURIER SERVICE

The District Librarian attended the meeting and presented a report on the feasibility of a book delivery service for Library members in rural areas who are unable to readily visit the Library to choose reading materials.

The District Librarian advised it is proposed to recover the costs incurred from the person requesting the books. She said consideration would be given to increasing the issue period for books supplied in this way. She further reported that it would be necessary for such a new service to be advertised widely so that residents throughout the District are made aware of its availability. She said she could liaise with Council's Chief Executive to determine appropriate advertising channels.

Councillor Klos said this was reason why she supported the installation of the Kotui system, this proposal being a natural progression. She reported that rural ratepayers have always objected to paying for Library services because of limited access to them but in this proposal the Courier will bring the books to the ratepayer / residents door. She agreed the proposal will require considerable promotion however felt it could be successful.

Councillor Williams advised that she would consider using such a service and that it would be desirable for young families to be able to obtain a carton of books to read when they desired.

His Worship agreed that the proposal will require substantial advertising and queried what the normal issue period is.

The District Librarian replied that the normal issue period is three weeks, however they do allow renewals. The District Librarian further advised that staff would not send out the latest issue booked, only those from the main Library stock.

With regards to the best method of paying for this service the District Librarian advised that whatever method is introduced would not reconcile with the Library Systems.

Councillor Klos reported that there are volunteers who come in to the Library and collect approximately 100 books to distribute to local Schools/Halls ect. She said this proposal is not intended to replace this.

Councillor Phillips suggested that the proposal be advertised in Council's Rates Newsletter and Mayoral Column.

Resolved that

1. The Otorohanga District Library implements a "Library Books by Courier" delivery service to rural areas, from 1 July 2016.
2. The District Librarian and the Executive Assistant co-ordinate the advertising of a "Library Books by Courier" service.

Cr Phillips / Cr Klos

ITEM 313 ANNUAL PLAN 2016 – 2017

The District Accountant referred members to the 2016 – 2017 Annual Plan and said he would take this as read and asked whether members had any questions or queries.

Councillor Phillips referred to page 4, Land Transport in particular the performance measure of "the extent of the sealed network by surface area that is resurfaced annually be 95% for the 2016 -2017 year". He questioned this figure and said it is clearly not correct.

It was agreed that it should read 95% of the program extent.

Councillor Klos queried whether there is any way of this being corrected.

The Finance and Administration Manager replied that this performance measure has been set from the Long Term Plan however he would undertake to discuss the matter with Councils Auditors, Deloitte.

Councillor Phillips then referred members to page 6 – Water Supply Level of service targets in particular the percentage of real water loss from the network reticulation system at 30% for the 2016 – 2017 year.

The District Accountant replied that this is a mandatory figure put in place.

The Chief Executive outlined the method used to assess such loss is where water flows are measured in the middle of the night when usage is extremely low. He said it is surprising the high amount of leakage this shows.

The Chief Executive advised that with the introduction of water metering, this will help identify leakage by areas.

Councillor Phillips then queried Council's level of confidence that every property has been identified within the Community for the installation of a Water Meters.

The Chief Executive replied that there may be a very few properties that have not been identified however he was confident that at least 99.5% are known. These have been identified by Council staff.

His Worship referred to page 10 regarding Sewerage Treatment and Disposal Levels of service and queried the number of complaints being identified as under 12, under 5 etc.

He was advised that these are performance measures already adopted under the Long Term Plan.

Councillor Phillips referred to page 22, Dog Control and said he would like to know how many dogs which are impounded are not registered. He was advised that this would be interesting however it is not a performance measure.

Councillor Klos expressed the opinion that generally the targets or lack of are somewhat weak and felt there are areas where Council could do much better. She referred in particular to what community outcomes do the Community Services contribute to and expressed the hope that Council is not losing a substantial amount of data.

The Chief Executive replied that some of the indicators are difficult to quantify.

Councillor Phillips then referred to page 50 – Rates Information and that some reference needs to be made to the notation 'as detailed below'.

The District Accountant replied that these referred to page 54 of the plan.

Councillor Williams queried whether members should be concerned regarding the page lines being out of order on page 54.

His Worship referred to the proposed increase in rates identified in the annual plan and queried whether these have remained the same.

The District Accountant replied that overall the figures are the same; there is a slight difference between the rural and urban rates.

Resolved that the Annual Plan 2016 – 2017 be adopted

His Worship / Cr Phillips

ITEM 314 RATES RESOLUTION 2016 – 2017

The District Accountant referred members to the proposed 2016 -2017 Rates Resolution which is the next step following the adoption of the Annual Plan. He asked members whether they had any questions or concerns.

Councillor Klos felt it would be useful if the previous rates figures were identified along the side of the recommended ones.

The Chief Executive replied that this information could be provided but not within the resolution on this item, which must follow a set formation. .

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 2016 and ending on 30 June 2017.

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 0.0006877 cents in the dollar on the capital value of all rating units.

b. Uniform Annual General Charge

A Uniform Annual General Charge of \$356.31 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 0.0000240 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 \$100.20 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 0.0007969 cents in the dollar of capital value on every rating unit in the “commercial” category.
- ii. a rate of 0.0003187 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 \$158.63 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 0.0004051 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 \$77.12 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 0.0005236 cents in the dollar of capital value on every rating unit in the “commercial” category.
- ii. a rate of 0.0002094 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 0.0003474 cents in the dollar of capital value on every rating unit in the “commercial” category.
 - ii. a rate of 0.0001390 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 0.0001453 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 0.0001053 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 \$454.48 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 0.0010954 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 made of \$316.35 per rating unit on all rating units within the Kawhia Community area

- b. Security Patrol

- i. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 made of 0.0009127 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 made of \$416.97 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 0.0001228 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 \$145.39 per rating unit on each rating unit units 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 \$91.80 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 SEPARATE RATING DISTRICT	RATE IN \$	RATING SYSTEM	UNIFORM ANNUAL CHARGE	
Arohena	0.0000050	capital value	\$45.00	Per rating unit
Kio Kio	0.000009	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
Maihihi	0.000017	capital value	-	
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 \$111.93 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 \$232.35 in respect of each separately used or inhabited part of a rating unit in the Kawhia Refuse Collection Area.

8. TARGETED WATER RATES

Otorohanga Community

- A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$332.23 on every separately used or inhabited part of a rating unit within the Otorohanga Community which receives an ordinary supply of water from the Otorohanga Community Water Supply.
- A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$416.67 on every separately used or inhabited part of a rating unit located outside the Otorohanga Community which receives an ordinary supply of water from the Otorohanga Community Water Supply.

Kawhia Community

- A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$447.16 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 \$315.52 for the first water closet or urinal and \$0 for the second to fourth, \$44.44 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 targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.57 cents per cubic metre of water consumed in excess of 220 cubic metres, for each rateable rating unit within the Otorohanga Community on a metered supply.
- A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.76 cents per cubic metre of water consumed for each non-rateable separate rating unit within the Otorohanga Community with a minimum charge of \$178.25 per annum.
- A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$178.25 on every non-rateable separate rating unit located inside the Otorohanga Community which receives a supply of water from the Otorohanga Community Water Supply.

- d. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.76 cents per cubic metre of water consumed for each separate rating unit whether rateable or non-rateable outside the Otorohanga Community on a metered supply.
- e. 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 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 \$1.17 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 \$401.92.
- 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 2016 and 20 February 2017, 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 \$0.42 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 \$377.78 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 \$0.87 cents 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 \$0.52 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 \$88.88 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 2016/17 Annual Plan as its differential rating categories for the year.

That with the exception of water by meter charges, all rates will be payable in two equal instalments with the due dates for payment being:

Instalment One	26 August 2016
Instalment Two	27 January 2017

That water by meter charges will be payable in two instalments with the due dates for payment being:

Instalment One	26 August 2016
Instalment Two	27 January 2017

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 2015 and which is unpaid after the due dates below:

Instalment One	26 August 2016
Instalment Two	27 January 2017

- b. A charge of 5 percent on so much of any metered water charges instalment that has been assessed after 1 July 2014 and which is unpaid after the due dates below:

Instalment One	26 August 2016
Instalment Two	27 January 2017

- c. A charge of 10 percent on so much of any rates, excluding metered water charges, assessed before 1 July 2016 that remain unpaid on 1 July 2016

- d. 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 4 January 2017.

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
- c.

Cr Tindle / Cr Johnson

ITEM 315 DISTRICT DEVELOPMENT STRATEGY

The Chief Executive referred members to a proposed District Development Strategy for formal adoption by Council. He said this is a brief and very focused document.

His Worship reported that Council has gone through a process and arrived at a result that is pleasing to most.

Councillor Klos commented that rural properties contribute to the districts economic development contributing more to rates however, the strategy is mainly focused on Otorohanga.

His Worship replied that Councillor Klos's point is noted however this is reluctantly accepted by the rural Community. He said it can also be argued that Otorohanga supports the rural community.

Councillor Klos advised that the rural community is contributing more than even the commercial sector.

Councillor Phillips expressed the opinion that the District Development Strategy is very good however, he would like to see a more positive approach covering the whole District.

His Worship confirmed that the District Development Strategy is an Elected Members document.

Councillor Tindle advised that this is an overarching document and that it would be desirable to have some form of understanding when the projects that sit behind the document will be completed.

The Chief Executive replied that this has already started with the introduction of water metering, investigation of residential development and support of the Otorohanga Kiwi House.

Councillor Tindle said that he would like to see an operative document as to how Council is working towards the objectives.

The Chief Executive advised that perhaps a six monthly report could be prepared as to what has been carried out in respect to the document.

Resolved that the District Development Strategy as presented is formally adopted by Council

His Worship / Cr Phillips

ITEM 317 SUBMISSION – BOB HORSFALL RESERVE

The Chief Executive informed Members that submissions regarding proposed changes for reserve use in the Bob Horsfall Reserve do not close until the 27th of June 2016, therefore this item should not be part of the Agenda. He said a report will be prepared on submissions to be considered by Council at its next meeting.

ITEM 316 CREATION OF ESPLANADE RESERVES

The Environmental Services Manager attended the meeting and presented a report informing members that a Land Transfer Plan for the subdivision of a property on Otewa Road that straddles the Waipa River has been rejected by the title registration office at Land Information New Zealand.

He said the proposed boundaries of parts of the Esplanade strips created by the subdivision do not comply with the rules for Cadastral Survey 2010. In order to rectify this matter it will be necessary for Council to make a new resolution to vest the areas affected by the ruling in Council as Esplanade Reserves.

The Environmental Services Manager further advised that this vesting will be taking private land for public use however the land owner will still be able to use the land affected.

Councillor Johnson reported that an Esplanade strip is a moving area where as a reserve is a set defined area. He queried who would be responsible for weed control of these areas.

The Environmental Services Manager informed members that the requirement for the proposed actions arise under Section 6 of the Resource Management Act, which is the highest level of requirement under the Act, and cannot be challenged.

Councillor Phillips reported that the Waikato Regional Council required 5 metres from the river bank, however Council owns 20 metres out. He said accordingly the Regional Council will need to deal with Council on this matter.

In reply to Councillor Johnson in regards to council being involved in fencing of these areas all the way up the river, he was advised that such reserves will only be created when subdivisions occur.

His Worship said that the property owner will make the decision as to where any fence will be erected.

Resolved that

1. Lots 9, 10 and 11 on LT 486423 previously set aside as esplanade strips will now vest in Otorohanga District Council as esplanade reserve and,
2. Otorohanga District Council will compensate the G & R Udy Family Trust for land taken for the creation of the new esplanade reserves under the same terms as agreed for the formerly approved esplanade strips. The terms of that agreement being;
 - a. Otorohanga District Council will waive the requirement to pay a reserves contribution (\$1012) for the additional lot created by subdivision RM140056 and,
 - b. Otorohanga District Council will make a cash payment of \$2000 and,
 - c. Otorohanga District Council will pay a half share of any legal costs to draw up the Instrument to Create an Esplanade Strip

Cr Prescott / Cr Johnson

ITEM 318 POSSIBLE SPORT SUPPORT GRANTS

The Chief Executive presented a report on Grants from Council's Sport Support fund proposed for two sports club projects. He advised that the purpose of the Support Fund is to provide assistance to those Clubs facing difficulties coping with their operational costs.

Councillor Tindle suggested that Council look at the needs of the clubs concerned and to take into account the length of time they have given support to the Community.

The Chief Executive reported that the budget allocation for the support of local sports will be \$30,000 next year.

Councillor Klos requested that this fund be promoted throughout the District and queried whether a club has to have a legal identity.

The Chief Executive replied that the club has to be a club or organisation that has been in existence for a number of years, it does not have to have a particular legal status.

Resolved that Council makes grants of \$4,250 from the Sport Support Fund account to both the Otorohanga Netball Club and the Otorohanga Tennis Club in respect of the described projects to maintain or replace their court surfaces.

Cr Tindle / Cr Klos

As Councillor Phillips had declared his interest in the above matter, he abstained from voting on the resolution.

ITEM 319 ROAD LEGALISATION PART PUKETARATA ROAD – SO49265

The Chief Executive summarized the Engineering Managers Report advising that Council has documents requiring consent to legalise part of Puketarata Road being a length of 700m beginning 500m east of Henderson Road.

Resolved that 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 to be road 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 titles listed and being subject to existing mortgages recorded on the titles.

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>
251m ²	G on SO 49265	CFR SA 71D/347	GR & ECW Robertson
97m ²	I on SO 49265	CFR SA71D/347	GR & ECW Robertson
425m ²	C on SO 49265	CFR SA61B/602	DJ & WJ Schimanski
859m ²	F on SO 49265	CFR SA61B/602	DJ & WJ Schimanski

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>
925m ²	H on SO 49265	CFR SA 71D/347	GR & ECW Robertson
111m ²	D on SO 49265	CFR SA61B/602	DJ & WJ Schimanski
215m ²	E on SO 49265	CFR SA61B/602	DJ & WJ Schimanski

3. The Mayor and Chief Executive of Otorohanga District Council be authorised to sign and seal any documentation necessary to legalise plan SO 49265.

His Worship / Cr Prescott

ITEM 322 APPLICATION FOR TEMPORARY ROAD CLOSURE – TARGA NEW ZEALAND 2016

The Chief Executive referred members to a report on an application received from Targa New Zealand for a closure of various road within the Otorohanga District, to enable the Targa New Zealand to hold the Targa New Zealand 2016 event.

He said the usual standard conditions will relate to this closure.

Councillor Phillips reported that the proposed time of closure is a busy time of the year for Vet's and AI Technicians. He expressed the opinion that such service people need to be informed of the proposed road closures.

The Chief Executive replied that the staff would ensure such servicing firms would be notified of the proposed closure.

Councillor Klos reported that if those people implementing the closure are made aware of what is happening they will let people through the closure.

Councillor Phillips requested that a map identifying the proposed closed roads be attached in future to such reports.

Resolved that

Purpose: Targa New Zealand 2016 Event

Date: Thursday 13 October 2016

Details of Closure: **Waipapa Road**

Waipapa Road from the intersection with Scott Road to the intersection of Huirimu and Wairehi road, includes intersection with Ranginui Road

Time of closure: **0645 am – 1045 am**

Otewa

Sircombe Road: from its intersection with Rangiatea Road, to its intersection with Lurman Road.

Lurman Road: from its intersection with Sircombe road to its intersection with Paewhenua Road.

Paewhenua Road: from its intersection with Lurman Road to its intersection with Maihihi Road.

Maihihi Road: from its intersection with Paewhenua Road to its intersection with Tauraroa Valley Road.

Tauraroa Valley Road: from its intersection with Maihihi Road to its intersection with Otewa Road.

Otewa Road: from its intersection with Tauraroa Valley Road to its intersection with Tahaia Road, includes intersection with Barber Road.

Tahaia Road: from its intersection with Otewa Road to its intersection with Whawharua Road, includes intersections with Shanks Road (no exit), Bush Road, Veale Road (no exit)

Whawharua Road: from its intersection with Tahaia Road to its intersection with Puketawai Road, includes intersection with Smith Road (no exit)

Puketawai Road: from its intersection with Whawharua Road to its intersection with Old Te Kuiti Road.

Time of closure: 0910 am – 1310 pm

Turitea

Kawhia Road: from its intersection with Ngutunui Road, to its intersection with Turitea Road, includes intersection with Hikurangi Road.

Turitea Road: from its intersection with Kawhia Road to its intersection with Honikiwi Road.

Honikiwi Road: from its intersection with Turitea to its intersection with Mangamahoe Road, includes intersections with Bromley Road (no exit), Te Raumauku road (no exit)

Mangamahoe Road: from its intersection with Honikiwi Road to its intersection with SH31.

Time of closure: 0910 am – 1310 pm

With the following conditions imposed:

1. Persons will be allowed through the closure in the event of an emergency.
2. Targa New Zealand is to pay an application fee of \$400.00 towards the administration of the road closure to Otorohanga District Council.
3. Targa New Zealand is to pay for all advertising costs to the appropriate newspapers. Public notice advertisements are to be published in the Waitomo News.
4. Targa New Zealand 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. Targa New Zealand is to comply with the objection provisions contained in the Transport (Vehicular Traffic Road Closure) Regulations 1965.
6. Targa New Zealand is to liaise, and provide evidence of liaison with all operators and businesses that may be affected by the road closures.
7. Targa New Zealand 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.

8. Targa New Zealand 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.

9. 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 Targa New Zealand 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.

Cr Prescott / Cr Tindle

ITEM 320 ODC MATTERS REFERRED – 17 MAY 2016

The Governance Supervisor took members through matters referred

KIOKIO HALL COMMITTEE

Councillor Phillips reported he had met with representatives of the KioKio School and informed them that Council has no appetite to contribute to their proposal. He said it appears that the younger sector of the community in that area support use of the School hall whilst the older generation support the use of the KioKio Hall.

Councillor Phillips said he understood the KioKio Hall is still being used however he is yet to talk to representatives of the hall committee.

Members were informed that the KioKio Hall is in the ownership of Council.

BEATTIE HOME DRIVEWAY

The Chief Executive reported that the Engineering Manager has organised a meeting between Councils contractor, Inframax and representatives of Beattie Home this Wednesday – Thursday.

He said Inframax would be encouraged to put forward a good price for the resurfacing of the driveway / carpark of the home.

GENERAL

MARAE FOR THE HOMELESS

Councillor Tindle referred to a Marae stepping up and taking in homeless people and queried whether this is starting to happen throughout the country.

Members were informed that there is a need out in small rural areas for organisations to work with the relevant service providers.

WAIPA CATCHMENT FIELD TRIP

Councillor Johnson reported on a recent Waipa River field trip and referred to the improvements to the river taking place north of the town. He referred to a Honikiwi property and its change in land use and advised that the face of farming is changing throughout the District.

Councillor Johnson advised that in future farmers will require a Resource Consent to farm their properties.

CITIZENSHIP CEREMONY

Councillor Phillips expressed the opinion he was pleased to see members have been provided with a list of candidates attending todays Citizenship Ceremony.

NORTH KING COUNTRY SPORTS AND RECREATION

Councillor Phillips reported he attended a recent meeting regarding a business plan for a new indoor sports facility at Te Kuiti. He said that \$6 – 7 million would be required to fund this project.

NORTH KING COUNTRY DEVELOPMENT TRUST

Councillor Phillips informed members that the Trust is there to encourage new business throughout the District.

WAIKERIA PRISON

Councillor Klos reported that at a recent meeting of the Waikeria Prison Liaison Committee she given a number of facts and told that the prison muster is growing and the facility is taking on more staff. She said these people are considering where they are to live.

Councillor Klos further reported that discussions are being held on erecting a new high security building, bringing women inmates back into this facility and housing inmates from out of the region.

Councillor Klos advised that a Kevin Smith of the Waikeria Prison would like the opportunity to be able to speak to Council on the facility.

Members agreed that Mr Smith's offer be taken up.

EARTHQUAKE – PRONE BUILDINGS

The Environmental Services Manager circulated to members the new framework for managing Earthquake Prone Buildings for their information.

The Environmental Services Manager referred to the existing verandahs of shops along Maniapoto Street and advised that there will be a consultation process over a year long period, before any resolution is made by Council.

WAIPAPA RESERVE

The Chief Executive informed members that an application has been made to Trust Power for funding to carry out more planting work on the Waipapa Reserve. He said he is fairly confident that this will be successful.

RURAL PROVINCIAL MEETING

His Worship reported on his attendance at a recent Rural Provincial Meeting. He advised that 'snapshots' had been provided by Central Government comparing local authorities throughout the region on performance measure in relation to roading and water etc.

He said the document had been divulged without the consultation with the local authorities concerned, LGNZ or SOLGM.

His Worship advised that central Government is comparing Council performance in parallel with local authorities carrying out their own benchmarking under the LGNZ Excellence Program. His Worship reported that members at the meeting were not impressed with the 'snapshots' and that the Council's concerned will have to go on the defensive when these figures are put out to the public.

HOUSING FOR THE ELDERLY

The Governance Supervisor reported that Council has available a one bedroom flat in Windsor Court. He said this would be suitable for a married couple.

CIVIL DEFENCE

Councillor Prescott reported he had attended a recent Civil Defence meeting, highlighting the many abbreviations used in this activity.

WAIKERIA PRISON LIASON COMMITTEE MEETING

Councillor Prescott reported it is proposed to reassess the industry hub and to make this larger. He said the current muster is back up to approximately 750 inmates.

CREATIVE COMMUNITIES ASSESSMENT COMMITTEE

Councillor Klos reported on a recent meeting of the Creative Communities Assessment Committee which was well attended and decisions made in respect to recent applications received.

Councillor Klos referred to a pilot scheme being introduced for the 2016 – 2017 year and said it is proposed to use the Council Chambers to bring various arts related people together in the community.

She said it is proposed that this event is held during September 2016.

Councillor Klos further advised it is proposed to create and promote a database of arts people throughout the District.

RURAL INTERSECTION LIGHTING

Councillor Klos referred to an item on Matters Referred recently where the Engineering Manager reported back on proposed street lighting for three major intersections within her ward.

She expressed the opinion that nothing will be carried out until there is blood on the ground.

Councillor Klos referred in particular to Lethridge Road and Seafund Road across State Highway 3 and the local camping ground.

WAIPAPA RESERVE

Councillor Klos reported that people engaged in releasing trees within the reserve are having to walk over human faeces to carry this out. She highlighted the fact that some form of ablution facility is required.

WAIKATO DISTRICT HEALTH BOARD

Councillor Klos reported that she has stepped down from representation on the Waikato District Health Board. She queried the poverty levels throughout this District. She asked whether there are any poor households that are unable to have power supplied due to financial reasons.

Councillor Klos suggested that members be kept informed of various Otorohanga District Activities such as the selling of the Honikiwi Property and key movements of Council Staff.

WAIKERIA PRISON

Members were informed that the Waikeria Prison Facility is taking on additional self-harm inmates where they have a specific unit available.

There is also a program available where inmates children are able to paint with their fathers.

Members were further informed that a 130 bed security unit is being planned.

LIBRARY AREA LIGHTING

His Worship referred to the lighting problem in the Library area and advised that Councils Engineering Manager looked into the matter and ascertained that it is a Lines Company Issue. His Worship advised that he would report back to members on this issue.

Councillor Williams undertook to have discussion with the Lines Company Operational Manager.

PUBLIC EXCLUDED

His Worship / Cr Tindle

X

His Worship Mayor Max Baxter