



Otorohanga District Council

AGENDA

13 December 2016

10.00am

PLEASE NOTE THE FOLLOWING STANDING APPOINTMENTS FOR THIS DAY:

- 10.30am – Civil Defence Presentation
- 11.00am – Workshop presentation from Tompkins Wake & Bloxam Burnett and Olliver.

Members of the Otorohanga District Council

Mr M Baxter (Mayor)
Mrs K Christison
Mr R Johnson
Mrs RA Klos
Mr P McConnell
Mr K Phillips
Mrs D Pilkington
Mrs A Williams

Meeting Secretary: Mr CA Tutty (Governance Supervisor)

OTOROHANGA DISTRICT COUNCIL

13 December 2016

Notice is hereby given that an Ordinary meeting of the Otorohanga District Council will be held in the Council Chambers, 17 Maniapoto Street, Otorohanga on Tuesday 13 December 2016 commencing at 10am.

6 December 2016

DC Clibbery
CHIEF EXECUTIVE

AGENDA

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PRESENT

IN ATTENDANCE

APOLOGIES

OPENING PRAYER

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

CONFIRMATION OF MINUTES – 15 NOVEMBER 2016

MATTERS ARISING

DECLARATION OF INTEREST

**ITEM 23 DRAFT MANAGEMENT ACCOUNTS FOR THE PERIOD ENDING 30
SEPTEMBER 2016**

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

From: District Accountant

Date: 13 December 2016

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 2016 are attached under separate cover.

Staff Recommendation

It is recommended:

That the Draft Management Accounts for the period ended 30 September 2016 be received.

Brendan O'Callaghan
DISTRICT ACCOUNTANT

ITEM 24 AROHENA RURAL WATER SUPPLY KAHOREKAU ROAD RESERVOIR SITE

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

From: Engineering Manager

Date: 13 December 2016

Relevant Community Outcomes

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

Executive Summary

Council has a legal document requiring consent to record a compensation certificate on a property title to ensure continued access and use of site for the water storage and water treatment facilities at Kahorekau Road being part of the Arohena Rural Water Supply Scheme.

The property owners involved is GPS 2007 Limited, the directors being GJ Wilson and PS Wilson of Arohena.

Staff Recommendation

It is recommended that:

1. The Otorohanga District Council hereby consents to the recording pursuant to section 19 of the Public Works Act 1981, a compensation certificate against the owners certificate of title SA46B/870 and the contemporaneous registration of a discharge of existing compensation certificate H.769943 recorded on certificate of title SA46B/870.
2. The Mayor and Chief Executive of Otorohanga District Council be authorised to sign and seal any documentation necessary.

Report Discussion

These legal actions are required to ensure Council has the legal right to access and place the reservoirs and treatment facilities on the property owned by Mr and Mrs Wilson (GPS 2007 Ltd) at Kahorekau Road, Arohena.

The Council has a current right over the Wilson property and this is recorded on their property title SA46B/870 by legal instrument H.769943 dated 29 September 1987.

The Council is now to construct a larger reservoir adjacent to two existing smaller reservoirs which are to be replaced. The additional land area to be occupied is approximately 500m². Following consultation with the owners, it was agreed that a new compensation agreement would be created and this would be recorded on their property title and that the 1987 document would be removed from their title.

The consultations results in agreement regards compensation being a one-off payment of \$2,000.00 plus GST in full and final settlement for:

- (a) The right to hold the facility and access to the facility as easements.
- (b) Loss of use of the land occupied by the facility.
- (c) Any injurious affection arising there from.
- (d) Any disturbance to the owner and to the property.

Also, the Council to cover all legal costs regards preparation and recording the document. Securing building consent and code of compliance certificate. Securing amendment to the designation in the district plan to cover the additional area.

Additional work on access track including new culverts and maintenance of the access track from Kahorekau Road to the facility.

The owner to allow the Council, its agents, employees and contractors to enter the property at any time to operate and maintain the facility.

General

The consultations and negotiations with Mr and Mrs Wilson have been cordial and all parties have worked to ensure the legal actions are undertaken as required.

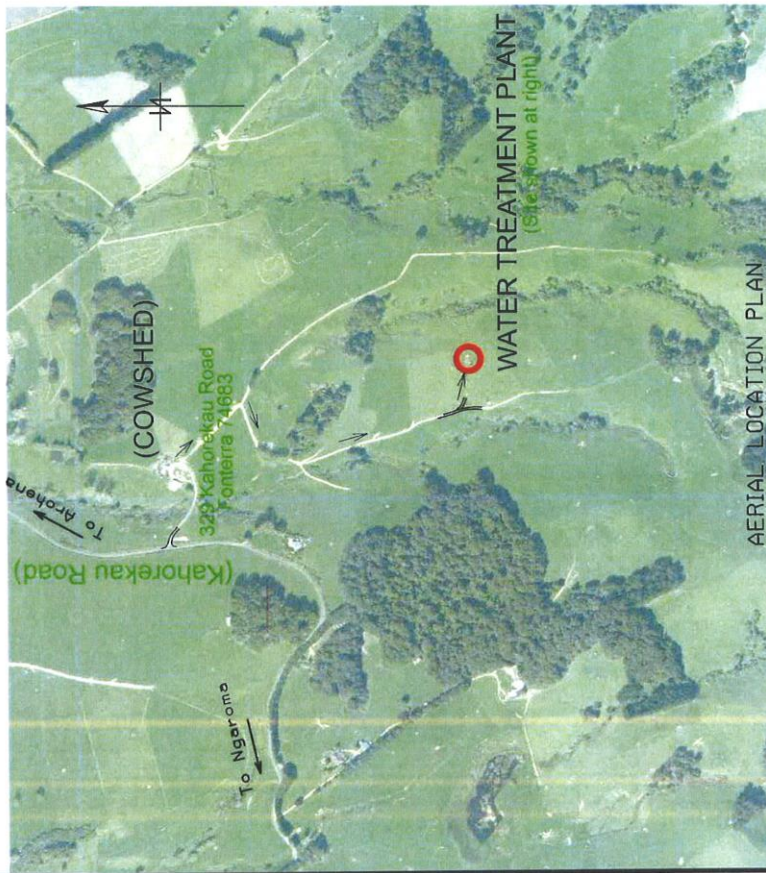
Roger Brady
ENGINEERING MANAGER

Attachments

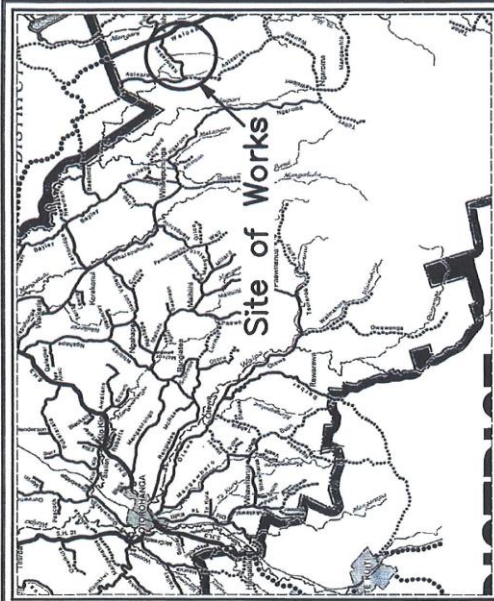
- a. Copy of plan 441/160

SHEET INDEX

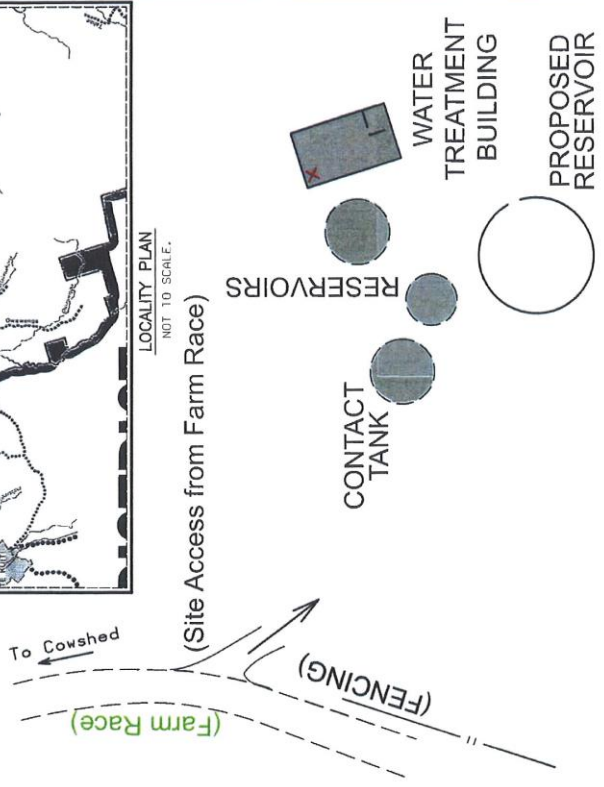
SHEET No.	DESCRIPTION
441/160	GENERAL DETAILS.
441/161	PIPE SCHEMATICS.
441/162	PLAN- PROPOSED RESERVOIR SITE.
441/163	ELEVATIONS ONE & TWO.
441/164	CROSS SECTIONS A-A TO E-E.
441/165	4000u.m. RESERVOIR SLAB DETAIL.



AERIAL LOCATION PLAN



LOCALITY PLAN
NOT TO SCALE.



SITE DIAGRAM

NAME	DATE	RECOMMENDED FOR TENDER	APPROVED
Surveyed	RWAY Consultancy	02/16	
Surveyed	RWAY Consultancy	02/16	
Designed	N.W. Roberts	02/16	
Drawn	S.-S. Leutenon	03/16	
Checked	A.	09/16	
Prepared/checked	Morgan 3.2	MicroStation 10.0	

Original Scale:	Original Sheet Size:	File Ref:
ASIS (As shown)	A4	C1032
Division File Ref:	AMS (As shown)	Treatment Replacement New plans

OTOROHANGA DISTRICT COUNCIL <i>Ōtorohanga - te ao hurihia o te kaitiaki</i>	CONTRACT No. 1032.	PLAN No. 441/160.
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AROHEA RURAL WATER SUPPLY
KAHOREKAU WATER RESERVOIR- KAHOREKAU ROAD R.P. 0/3.29.
RESERVOIR UPGRADE WORKS.
GENERAL DETAILS

ITEM 25 ODC MATTERS REFERRED FROM 15 NOVEMBER 2016

To: His Worship the Mayor & Councillors

OTOROHANGA DISTRICT COUNCIL

From: Governance Supervisor

Date: 13 DECEMBER 2016

Executive Summary

**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.

**COUNCIL
18 October 2016**

- i) To invite the Waikato District Health Board to speak to Council once the investigations have been completed to assure Council and therefore citizens of its ability to deliver effective mental health services to our citizens.

**SERVICES MANAGER
15 November 2016**

- i) To check on the advice that a number of bolts have been removed or loosened on the Kawhia Wharf.

**ENVIRONMENTAL SERVICES MANAGER
15 November 2016**

- i) To arrange a meeting with the Trustees of the Raukawa Charitable Trust regarding the co-management of the Waikato River.

**CA Tutty
GOVERNANCE SUPERVISOR**

GENERAL