



Otorohanga District Council

# AGENDA

15 May 2018

10.00am

*The meeting will be adjourned at 11.30am for a Workshop presentation by the Waikato Regional Council, Proposed Plan Change One.*

## **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 (Deputy Mayor)  
Mrs. A Williams

Meeting Secretary: Mr. CA Tutty (Governance Supervisor)

**OTOROHANGA DISTRICT COUNCIL**

15 May 2018

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 15 May 2018 commencing at 10am.

9 May 2018

**DC Clibbery**  
**CHIEF EXECUTIVE**

**AGENDA**

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**ITEM 259                    PROCESS TO REVIEW THE DOG CONTROL POLICY & BYLAW**

**To:                            His Worship the Mayor and Councillors**

**From:                        Environmental Services Manager**

**Date:                        15 May 2018**

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**Executive Summary**

A summary of the previous review of the Otorohanga District Dog Control Policy and Bylaw and discussion of matters to be considered when undertaking a review of the current policy. The current policy is attached, under separate cover, to the Agenda.

**Staff Recommendation**

It is recommended that:

1.     The report by the Environmental Services Manager be received, and
2.     Following discussion on the matters detailed in the report Council confirm a date to commence a review of the Otorohanga District Dog Control Policy and Bylaw.

**Report Discussion**

The last formal review and of the Otorohanga District Dog Control Policy and Bylaw (the Policy) commenced 26 October 2010. Following public consultation that drew no submissions the Policy was reconfirmed without change. There is no statutory requirement to undertake a further review until 2020.

The Dog Control Act 1996 requires that Council to consider if it is meeting the needs of the community in relation to those matters outlined in Section 10(4) of the Dog Control Act 1996 when undertaking a policy review.

10(4)     *In adopting a policy under this section, the territorial authority must have regard to:*

- (a)     *The need to minimise danger, distress and nuisance to the community generally; and*
- (b)     *the need to avoid inherent danger in allowing dogs to have uncontrolled access to public areas that are frequented by children, whether or not children are accompanied by adults; and*
- (c)     *the importance of enabling, to the extent that is practicable, the public (including families) to use streets and public amenities without fear of attack or intimidation by dogs; and*
- (d)     *the exercise and recreational needs of dogs and their owners.*

The development of recreational areas in the Otorohanga Community in particular the Lake Huiptea reserve and the Reg Brett Reserve has resulted in requests for Council to impose more controls on dogs in and around these locations. Although only a short distance away from the nominated dog exercise area, Council has received anecdotal information that many dog owners regularly exercise their pets in the reserves.

Likewise in Kawhia concerns have been expressed over the last two summers about dogs wandering freely along an area of inner harbour beach known as 'the triangle' which also is only a short distance from the nominated dog exercise area.

These situations in both communities should not be unexpected given the increasing level of ownership of companion animals in New Zealand resulting here in a clash of expectations as residents and their dogs make use of what are a limited number of convenient accessible spaces in our towns.

Apart from the matters outlined above there has been no substantive feedback or comment from the community that the Policy is not delivering the outcomes stated by the Act. The matter before Council to consider is whether to take action to address the matter of access in public places or bring forward the review date and initiate a formal review of the entire policy and bylaw two years ahead of schedule.

Part 5 of the current Bylaw gives Council the authority to allow access or exclude dogs from any public place subject to resolution and public notification. As Councillors will have noted in other Districts prohibitions on dogs exercising are often limited by time of day and/or on a seasonal basis (summer holidays) or a mixture of both.

There is no certainty how extensive a formal review process could become. It is now 13 years since the policy was drafted and although there has been no major legislative change in the interim the document requires editing as some of the text has become dated and some clauses are redundant. A policy review requires Council to publically notify the policy and request submissions on any aspect of the policy and bylaw. Should this matter capture the public interest it would not be unreasonable to expect a number of submissions and a resulting hearing to determine the final content of the Policy.

**AR Loe**  
**ENVIRONMENTAL SERVICES MANAGER**

Attachments:

- 1) Dog Control Policy and Bylaw 2005 (under separate attachment)
- 2) Confirmation of Dog Control Policy and Bylaw – 2011
- 3) Review of Dog Control Policy and Bylaw

## CONFIRMATION OF DOG CONTROL POLICY & BYLAW

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

**From:** Environmental Services Manager

**Date:** 25 January 2011

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### Executive Summary

The five yearly review of the Otorohanga District Council Dog Control Policy and Bylaw has been completed and no submissions or recommendations to change the Policy have been received.

### Staff Recommendation

It is recommended that:

Following public consultation as required by section 10AA of the Dog Control Act 1996, the Otorohanga District Council Dog Control Policy and Bylaw be approved without any amendment.

### Report Discussion

On 26 October 2010 Council approved the notification of the Otorohanga District Council Dog Control Policy and Bylaw for public consultation. The consultation period closed on 24 December 2010 with no submissions being received.

Accordingly no changes have been suggested to the Policy or the Bylaw. To complete this review process Council must now reconfirm the Dog Control Policy and Bylaw. Under the provisions of section 158 of the Local Government Act 2002 this bylaw and policy will not be due for review for another 10 years.

**AR Loe**  
**ENVIRONMENTAL SERVICES MANAGER**

## REVIEW OF DOG CONTROL POLICY & BYLAW

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

**From:** Environmental Services Manager

**Date:** 26 October 2010

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### Executive Summary

The Dog Control Act 1996 requires Council to conduct a five yearly review of the Dog Control Policy and Bylaw. This report contains an overview of those legislative requirements and the effectiveness of the current policy. The Policy is attached, under separate cover, to the Agenda.

### Staff Recommendation

It is recommended that:

1. The report by the Environmental Services Manager be received, and
2. The Otorohanga District Dog Control Policy and Bylaw be notified for public consultation in accordance with the provisions of the special consultative process of the Local Government Act 2002

### Report Discussion

The last major review and amendments to the Otorohanga District Dog Control Policy and Bylaw (the Policy) were adopted by Council on 11 October 2005. Legislation requires that Council now revisits the Policy to consider if it is meeting the needs of the community in relation to those matters outlined in Section 10(4) of the Dog Control Act 1996.

10(4) *In adopting a policy under this section, the territorial authority must have regard to:*

- (a) *The need to minimise danger, distress and nuisance to the community generally; and*
- (b) *the need to avoid inherent danger in allowing dogs to have uncontrolled access to public areas that are frequented by children, whether or not children are accompanied by adults; and*
- (c) *the importance of enabling, to the extent that is practicable, the public (including families) to use streets and public amenities without fear of attack or intimidation by dogs; and*
- (d) *the exercise and recreational needs of dogs and their owners.*

In 2005 Council made changes to the location of the Dog Exercise Area on the flood bank reserve in Otorohanga and prohibited dogs from the Central Business District in Otorohanga. This was the extent of the changes made in the last review of the Policy.

In August 2008 Council approved a minor change to Schedule 7 of the Policy. This related to clarification of the criteria for qualification into the Special Owner Policy.

Apart from this change there have been no further requests for amendment to any aspects of the current Dog Control Policy and Bylaw.

There has been no feedback or comment from the community that the Policy is not delivering the outcomes stated by the Act. Accordingly no changes to the existing policy are proposed. However it is the purpose of this review process to put this matter before the community in the expectation that feedback will be received on these issues and any processes that may warrant improvement.

This report signals the start of a consultative process. The Dog Control Policy and Bylaw have been operating effectively for the past five years and it is my recommendation that they be reconfirmed for a further period following this policy review.

**AR Loe**  
**ENVIRONMENTAL SERVICES MANAGER**

**ITEM 260     ROUTINE ENGINEERING REPORT - FEBRUARY TO APRIL 2018**

**To:             His Worship the Mayor and Councillors**

**Otorohanga District Council**

**From:          Engineering Manager**

**Date:           24 May 2018**

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**Relevant Community Outcomes**

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

This is a routine report on engineering matters for the period February to April 2018.

**Staff Recommendation**

It is recommended that the report be received.

**Report Discussion**

**ROADING**

**Contract 1025 – Roads Maintenance  
(Services South East (NZ) Ltd)**

The beginnings of tangible evidence of improved performance by SSE in January has continued and they have shown the desire for ongoing improvement, however there remains a long way to go. The average performance score over the last two three-monthly reports (as defined in the Contract) has risen from 46% to 57%. All maintenance work is now being carried out by SSE with no assistance provided by other contractors.

SSE staffing and equipment levels are now close to those included in the tender documents and it is anticipated that the improved performance will continue with the stated objective being to achieve a consistent monthly performance score of 80% or more. Council staff acknowledge that a concerted effort is needed by SSE to gain their confidence and the working relationships are slowly improving.

**Contract 1009 – LED Streetlight Upgrade  
(The Lines Company)**

The Lines Company has completed approximately half of the work on the streetlight conversion to LED lighting. Progress has stalled over the last couple of weeks however assurances have been given by The Lines Company that this work will be completed by 30 June 2018 at the very latest.

**Contract 1051 – Second Coat Sealing and Reseals 2017 – 2019  
(Higgins Construction Limited)**

Higgins Construction have completed the vast majority of this work in a professional manner with the work outstanding being delayed due to the weather. It is expected that this work will be complete in the next couple of weeks, weather permitting.

**Contract 1029 – Pavement Marking 2017 – 2020  
(Roadmarkers NZ Ltd)**

Roadmarkers New Zealand have now completed the majority of the work in a professional manner and have proved easy to work with and well organised with their traffic management. Again, some delays recently due to the weather.

**Contract 1038 – Mangawhero Bridge Strengthening Works, Otewa Road  
(TBS Farnsworth)**

This work is now complete.

**C1042 Mangati Road Sight Benching  
(Holden Earthmoving Ltd)**

All but one of the seventeen sight benches have been completed, the final one has been placed on hold and will be done in late spring. This delay was caused by rain and the sensitive nature of the sites to wet weather, particularly the spoil site. The last sight bench also appears to contain a significant amount of rock and this coupled with the Waikato Regional Council's reluctance to issue a winter works resource consent made postponing this work the most logical option. There has also been some additional work (to ease access to the single lane bridge and repair a slump) identified which Holden Earthmoving have been asked to price and complete in the spring.

**Contract 1053 – Footpath Construction and Maintenance 2017/18**

This Contract is for the maintenance of existing footpaths, plus the construction of three new footpaths in Alex Telfer Drive and Domain Drive, in Otorohanga and Charleton Street in Kawhia. The Contract was tendered and only one tender was received, which was close to twice the Engineer's estimate (tender \$243,713, estimate \$137,626).

The scope of work was then split into two options for pricing which separated the Kawhia work from that in Otorohanga and retendered. No tenders were received. A price to complete the Charleton Street footpath in Kawhia has been negotiated with Ross Dockery, further negotiations are currently taking place for the maintenance work in Kawhia and the entire scope of work in Otorohanga.

**C1060 – Waikeria Road Bridge Widening**

This work is being undertaken to facilitate the possible expansion of Waikeria Prison and will become a Council asset. Apart from the road construction associated with this, the cost is not being met by Council. Construction is well underway with completion planned for mid-June 2018.

**C1061 – Waikeria Road Upgrade**

This work is being undertaken to facilitate the possible expansion of Waikeria Prison, however this section of road was due for rehabilitation in the near future. Only the work associated with rehabilitation which Council would normally have done is for Council's account. Construction is well underway with completion planned for mid-June 2018.

**C1063 - Huiputea Drive - Lowering and Associated Car Park and Stormwater Works**

The design of this work was completed and the Engineer's estimate was calculated at \$579,560 which was double the budget. The reason for this being the complexity of the stormwater requirements, which included new pipework and pump chambers plus the new level of the road is such that the existing stormwater pipes would become too high. The decision was taken to postpone this work and just complete the extension and resurfacing of the existing car park area to enable it to tie in to the new playground.

**Contract 1064 – Area Wide Pavement Treatment  
(Schick Construction Ltd)**

This Contract is now complete and achieved a good outcome. Final payment is still to be made to Schick Construction subject to final measurement based on, as yet, unsupplied information.

**Contract 1066 – Kakamutu Road Earthworks  
(R & L Drainage)**

This Contract has been completed in a satisfactory manner.

**Roading Budgets**

Overall the roading budgets are slightly under budget which vindicates previous decisions made to postpone the Mangaorongo Rd rehabilitation in favour of the Waikeria Road rehabilitation and to provide for the cost of the storm events during October and some major culverts due for replacement.



## **WATER AND COMMUNITY SERVICES**

### **Ministry of Health Drinking Water Compliance**

Routine Health Act Drinking Water Annual Compliance Survey meeting scheduled with Mark Palmer of the Waikato District Health Board and Council Staff 1 June 2018 ahead of the report on compliance with the Drinking-water Standards for New Zealand 2005 (Revised 2008) and duties under Health Act 1956 for all of Council's potable water plants.

### **Kawhia Community Water Supply**

Preparations are underway to replace the aging clarifier, expected cost \$45,000.00

#### Resource Consents

Nothing to report for this period.

#### Budget/Actuals

In summary the overall budget for the Kawhia Scheme is tracking well.

### **Arohena Rural Water Supply**

On 12 April 2018, during the annual Rural Water Supply Scheme Committee meeting, Council presented the committee (under section 131-135 Local Government Act 2002) a series of alternative options to the status quo relating to the schemes inability to meet the requirements of the Health Department Drinking-water Standards for New Zealand 2005 (Revised 2008).

It was agreed that scheme customers should be informed of these alternative options and their views sought through a survey and a meeting.

This meeting is to be held at 12.00 noon on Wednesday 23 May 2018 at the Arohena Hall, where the results of the survey will be discussed, questions can be asked, and the committee will indicate its proposed way forward.

#### Operations

The operation of the Arohena scheme has been without incident during this reporting period.

#### Resource Consents

Nothing to report for this period

#### Budget/Actuals

In summary the overall operating budget for the Arohena scheme is tracking well, however the maintenance costs for the year to date are still slightly higher than budgeted, but have been good over the last three months,

### **Ranginui Rural Water Supply**

No capital works to report for this period.

#### Resource Consents

Nothing to report for this period

#### Ministry of Health

Water Services is waiting on final sign off from the Medical Officer, Waikato District Health Board, that allows the designation of the scheme to change from potable water to stock feed only. All documentation from the scheme members is now complete and with the WDHB. Once the Medical Officer of Health has given sign off for the change of designation, then Water Services can stop the chlorination of the reticulation and wind back other operational functions. This will inherently introduce cost saving to the scheme owners.

#### Budget/Actuals

A summary review of the ledger for this fiscal year raises concerns firstly with activity operations and then with asset maintenance. This is due in part to previous budget projections being made based on the scheme transitioning to stock feed which has not been completed yet, therefore the scheme is still a potable water supply and thus Water Services must then still meet the Waikato District Health Boards requirements. Both the water services accounts for the first half of the financial year have attracted operator costs culminating from mainly call outs (some after hours) in response to a variety of reasons such as no water calls, broken mains, plant sheet recording, drinking water requirements and general maintenance call outs.

## **Tihiroa Rural Water Supply**

No capital works to report for this period.

The challenges in complying with the Drinking Water Standards are the same as those facing the Arohena Scheme.

This question was also posed to the Tihiroa Rural Water Scheme Committee and a series of alternative options put forward to the Committee. With regards to the scheduled meeting itself, due to low Committee member numbers in attendance, the Chair was unable to form a quorum and therefore no resolutions were passed. What did eventuate was that Council used this as an opportunity to facilitate an open discussion on all agenda items with the Chair and Committee members present.

Right now, Council is in the throes of organising another meeting (with the idea of establishing a quorum) in the near future to arrive at a decision on the way forward for the scheme.

### Resource Consents

Nothing to report for this period.

### Budget/Actuals

A summary review of the ledger for this end of the financial year does not reveal any areas of concern.

## **Otorohanga/Waipā Water Supply/Plant**

### C1039 - Mountain View Reservoir Renewal

The maintenance period for this Contract ended 22 February 2018. This project is now complete.

### Resource Consents

Nothing to report for this period

### Budget/Actuals

Budgets are still tracking higher than anticipated due in the main part to increased staff time as a result of the drinking water compliance and associated increased costs of chemicals. Operating costs for the last three months have been more in line with budgets, however staff time is still exceeding budget. Total staff recoveries will be balanced against staff time reduced in other areas, so the effective cost to Council remains constant.

## **Otorohanga Sewerage Treatment**

The Western wetland renewal project is complete cost to date \$90,000.00.

### Resource Consents

Nothing to report for this period.

### Budget/Actuals

A summary review of the ledger does reveal some areas of concern, in particular maintenance costs. As noted in previous Engineer's reports, there was a couple of reactive work incidents that Services were not able to budget for. Having said that, the wetlands project came in some \$70,000 under budget. Engineering staff time charges are also some \$30,000 under budget.

## **Otorohanga Community Stormwater Drainage/Flood Protection**

Nothing to report for this period

### Resource Consents

Nothing to report for this period

### Budgets/Actuals

A summary review of the ledger for this end of the financial year does not reveal any areas of concern.

## **OTOROHANGA COMMUNITY PARKS & RESERVES**

### **Otorohanga Domain**

The Domain surface was rolled and verti-drained before the winter football season and so far has shown good drainage results. Positive comments have been received from Otorohanga Football Club and visiting clubs on the playing surface.

### **Reg Brett Reserve**

Awaiting starting dates on the Kiwiana Playground construction at the Reg Brett Reserve.

### **Lake Huiputea Wetlands**

The inlet to Lake Huiputea has been realigned and the stagnant pond on the north side of the lake filled in. Work continues with planting and fencing to start again soon, which will include the fencing of the railway land. Substantial aquatic mercer grass needs to be dug out soon. The outlet culverts need to be replaced in the next financial year.

### **Otorohanga Community Public Conveniences**

Waipapa toilets been installed and are fully operational.

Reg Brett Reserve toilet block roof replacement is underway.

### **Kawhia Toilets**

Tom French Reserve Toilet block exterior was painted recently as part of a team building day amongst Services staff.

### **Rotary Park/Bob Horsfall**

Work started around the three ponds in Rotary Park with the Raupo removed and new culvert installed. Years of stacked up green waste and overgrowth has been removed. Work continues with new track work and new planting.

### **WW1 Cannons - Memorial Park**

The WW1 Mortar is still being worked on, unfortunately there was more deterioration than first thought. A permanent roof structure is being explored

### **Council Administration Building**

The replacement of roof cladding is complete above the Mayor's and IT office. The Chambers roof to be done in the next two months. Office alterations on the ground floor have been completed.

### **Otorohanga Swimming Pool/Gym**

The new Contractor Community Leisure Management (CLM) is working well, and brings a new level of professionalism to operations. Diving blocks have been moved to the deep end to meet current diving depth standards.

### **Otorohanga Cemetery**

Discussions have been held with the Contractor to ensure that the cemetery is presented at a high level for every public holiday and long weekend.

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### **Otorohanga Community Housing for the Elderly**

An electrical fire was discovered in the meter box at Elizabeth Place on 3 April. Otorohanga Fire Brigade attended. The fire appears to have started from old switch gear and minor damage occurred. The tenants were not affected.

Flat 3 Elizabeth Place bathroom refurbishment is completed. Windsor Court is fully insulated, and both Windsor Court and Elizabeth Place now have ten year battery smoke alarms in every unit.

### **Kawhia Cemetery**

New fence screening is being planned to hide the transfer station.

#### **Kawhia Harbour**

Historic Pohutukawa branch which fell on the Kaora Track was removed in a joint operation with Council, Ngati Hikairo and Waikato Tainui Carvers. The remains of the branch taken to Ngaruawahia

#### **Kawhia Medical Centre**

The revitalised butterfly garden is establishing well.

#### **Kawhia Housing for the Elderly**

Refurbishment work on Flat 1 has started, along with the new clothes lines and screen fencing.

#### **Kawhia Museum**

A new roof has been fitted on the whale boat shed.

#### **Refuse and Recycling**

A recent audit of the Otorohanga Transfer Station revealed that the building has still got outstanding issues and therefore does not meet the requirements for a Building Code of Compliance. A local Contractor has investigated the work required.

A Waste Audit (Waste Assessment 2018) that will support and provide the foundation for Council to update its Waste Management and Minimisation Plan (WMMP) in an informed and effective manner, has been completed.

The Waste Audit must be adopted by elected members as part of the Waste Minimisation Management Plan review 2018. A workshop is planned for this.

#### Budget/Actuals

Overall parks and reserves budgets are tracking well, with no significant cost over runs and the majority of the cost centres being on or under budget.

**R H Brady**  
**ENGINEERING MANAGER**

**ITEM 261                    ADOPTION OF REGIONAL INFRASTRUCTURE TECHNICAL SPECIFICATIONS**

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

**From:                        Engineering Manager**

**Date:                         24 May 2018**

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**Relevant Community Outcomes**

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

**Executive Summary**

The Waikato Local Authority Shared Services (WLASS) Board, made up of all the Waikato CEO's, recently adopted the Regional Infrastructure Technical Specifications (RITS). The next step is for each participating Council to adopt the RITS which will replace the existing code of practice which, for Otorohanga is currently the Hamilton City Standard Technical Specifications.

**Staff Recommendation**

It is recommended that the Waikato Local Authority Shared Services, Regional Infrastructure Technical Specifications be adopted by Otorohanga District Council.

**Report Discussion**

A comprehensive body of work has been completed over the last two years using the Hamilton City Technical Specifications as a starting point and adding to this, based on the feedback given from all participating Councils. Otorohanga's Engineering Manager and Engineering staff have been peripherally involved but due to the relatively small amount of development work undertaken, limited resources have been applied to this. The Hamilton Standards have always proved more than adequate for the needs of the Otorohanga Engineering Department, and the RITS, which is an update and improvement, will certainly continue to do so.

Council's Environmental Services Manager is also supportive of the adoption of the RITS and its association with the Otorohanga District Plan.

The Regional Infrastructure Technical Specifications have been released by WLASS for targeted consultation. As there is only a small amount of growth forecasted in the Otorohanga District, and this document will effectively replace the currently used specifications which proved fit for purpose, it is believed that there is no need to consult on the RITS.

This RITS sets out the processes and standards that are to be followed and met whenever any development project is undertaken in accordance with Otorohanga District Council's District Plan.

The RITS sets standards for design and construction of public infrastructure and is intended to provide clarity and consistency for contractors, developers, and consultants in the Waikato region. It includes standards for earthworks, transportation, water, wastewater, storm water, landscapes, and accepted materials.

The RITS coverage area includes Hamilton CC, Hauraki DC, Matamata-Piako DC, South Waikato DC, Waikato DC, Waipa DC, and Waitomo DC.

The entire document is some 600 pages long and can be viewed via the following link:

<http://www.waikatolass.co.nz/shared-services/regional-infrastructure-technical-specifications/documents/>

**R H Brady**

**ITEM 262 ROAD LEGALISATION PART OURUWHERO ROAD – SO 515967**

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

**From: Engineering Manager**

**Date: 15 May 2018**

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**Relevant Community Outcomes**

- Manage the natural and physical environment in a sustainable manner
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**Executive Summary**

Council has documents requiring consent for part of Ouruwhero Road being a length of 1500 metres south of Peacock Road. This section of road was realigned in 2016/17 and this action is to adjust the legal boundaries to coincide with the adjustments made by the roading works.

The property owners involved are:

PC & RD Trubshaw  
CE, FA & MJ Barker  
AJ & BM Rogers  
PR & CJ Bradey

The consent relates to land to be acquired for road, 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 Section 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>
540m <sup>2</sup>	Sec 3 SO 515967	CFR 580327	PC & RD Trubshaw
170m <sup>2</sup>	Sec 5 SO 515967	SA989/62	PC & RD Trubshaw
2211m <sup>2</sup>	Sec 10 SO 515967	CFR 601180	PC & RD Trubshaw
687m <sup>2</sup>	Sec 13 SO 515967	CFR 601180	PC & RD Trubshaw
1914m <sup>2</sup>	Sec 2 SO 515967	SA48C/524	CE, FA & MJ Barker
573m <sup>2</sup>	Sec 4 SO 515967	SA48C/524	CE, FA & MJ Barker
901m <sup>2</sup>	Sec 6 SO 515967	SA48C/524	CE, FA & MJ Barker
360m <sup>2</sup>	Sec 8 SO 515967	SA44A/314	AJ & BM Rogers
1145m <sup>2</sup>	Sec 11 SO 515967	SA44A/314	AJ & BM Rogers
645m <sup>2</sup>	Sec 12 SO 515967	SA44A/314	AJ & BM Rogers
118m <sup>2</sup>	Sec 14 SO 515967	SA25B/809	PRS & CJ Bradey

**Second Schedule - Road to be stopped and vested by amalgamated**

<i>Area</i>	<i>Description</i>	<i>Title</i>	<i>Owners</i>
1247m <sup>2</sup>	Sec 1 SO 515967	CFR 580327	PC & RD Trubshaw
194m <sup>2</sup>	Sec 7 SO 515967	SA989/62	PC & RD Trubshaw
2096m <sup>2</sup>	Sec 9 SO 515967	SA44A/31	AJ & DM Rogers

2. The Mayor and Chief Executive of Otorohanga District Council be authorised to sign and seal any documentation necessary to legalise plan SO 515967.

### **Report Discussion**

These legal actions are required to adjust the property boundaries to coincide with the changes resulting from the improvements made to this section of Ouruwhero Road. Consultations were undertaken with all of the current owners impacted by the road works prior to the construction. Following the completion of the physical works and the preparation of the legal survey the Council obtained "Letters of Agreement in Principle" from each owner. The legal documents reflect these agreements.

The details are as follows:

#### PC & RD Trubshaw

The net area land loss for the Trubshaws is 2167m<sup>2</sup>. The compensation agreed is \$5,534.53 (plus GST if applicable). The Council undertook fencing, land contouring, and regrassing where the works impacted on the property.

#### CE, FA & MJ Barker

The net area land loss for the Barkers is 3388m<sup>2</sup>. The compensation agreed is \$9,262.18 (plus GST if applicable). The Council undertook fencing, land contouring, and regrassing where the works impacted on the property.

#### AJ & BM Rogers

The net area land loss was small for the Rogers at 54m<sup>2</sup>. The compensation agreed is \$200. (plus GST if applicable). The Council undertook fencing, including replacing an entrance, also land contouring and regrassing where the works impacted on the property.

#### PR & CJ Bradey

The net area land loss for the Bradeys is 118m<sup>2</sup>. The compensation agreed is \$637.20 (plus GST if applicable). The Council undertook fencing where road works impacted on the property.

#### General

As is standard practice, Council is meeting all survey and legal costs associated with the road legalisation along this section of Ouruwhero Road.

**Roger Brady**  
**ENGINEERING MANAGER**

Attachments: SO 515967



# Title Plan - SO 515967

**Survey Number** SO 515967  
**Surveyor Reference** 2203 Otorohanga D C  
**Surveyor** Murray Robert Hislop  
**Survey Firm** Murray Hislop Surveyors  
**Surveyor Declaration** I Murray Robert Hislop, 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 27 Jan 2018 09:03 AM

### Survey Details

**Dataset Description** SECTIONS 1 - 20  
**Status** Approved as to Survey  
**Land District** South Auckland  
**Submitted Date** 27/01/2018  
**Survey Class** Class B  
**Survey Approval Date** 31/01/2018  
**Deposit Date**

### Territorial Authorities

Otorohanga District

### Comprised in

- CT SA25B/809
- CT SA44A/31
- CT 601180
- CT SA989/62
- CT 580327
- CT SA48C/524

### Created Parcels

Parcels	Parcel Intent	Area	CT Reference
	Road		
	Road		
Section 1 Survey Office Plan 515967	Legalisation	0.1247 Ha	
Section 2 Survey Office Plan 515967	Legalisation	0.1914 Ha	
Section 3 Survey Office Plan 515967	Legalisation	0.0540 Ha	
Section 4 Survey Office Plan 515967	Legalisation	0.0573 Ha	
Section 5 Survey Office Plan 515967	Legalisation	0.0170 Ha	
Section 6 Survey Office Plan 515967	Legalisation	0.0901 Ha	
Section 7 Survey Office Plan 515967	Legalisation	0.0194 Ha	
Section 8 Survey Office Plan 515967	Legalisation	0.0360 Ha	
Section 9 Survey Office Plan 515967	Legalisation	0.2096 Ha	
Section 10 Survey Office Plan 515967	Legalisation	0.2211 Ha	
Section 11 Survey Office Plan 515967	Legalisation	0.1145 Ha	
Section 12 Survey Office Plan 515967	Legalisation	0.0645 Ha	
Section 13 Survey Office Plan 515967	Legalisation	0.0687 Ha	





## Title Plan - SO 515967

### Created Parcels

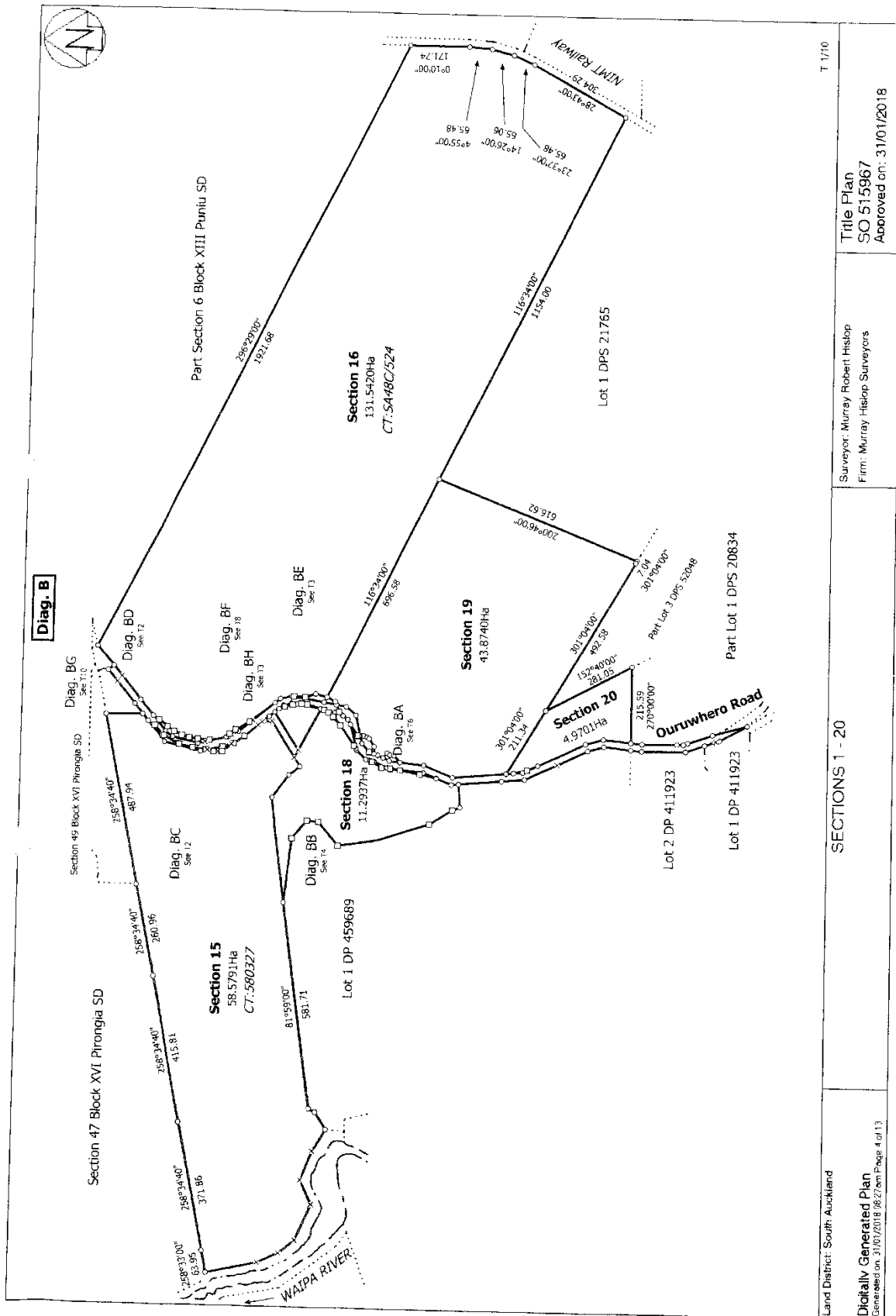
Parcels	Parcel Intent	Area	CT Reference
Section 14 Survey Office Plan 515967	Legalisation	0.0118 Ha	
Section 16 Survey Office Plan 515967	Fee Simple Title	131.5420 Ha	
Section 17 Survey Office Plan 515967	Fee Simple Title	0.8566 Ha	
Section 15 Survey Office Plan 515967	Fee Simple Title	58.5791 Ha	
Section 18 Survey Office Plan 515967	Fee Simple Title	11.2937 Ha	
Section 19 Survey Office Plan 515967	Fee Simple Title	43.8740 Ha	
Section 20 Survey Office Plan 515967	Fee Simple Title	4.9701 Ha	
Area A Survey Office Plan 515967	Easement		
<b>Total Area</b>		<hr/> 252.3956 Ha	

Schedule / Memorandum

Land Registration District	Plan Number
South Auckland	SO 515967
Territorial Authority	
Otorohanga District Council	

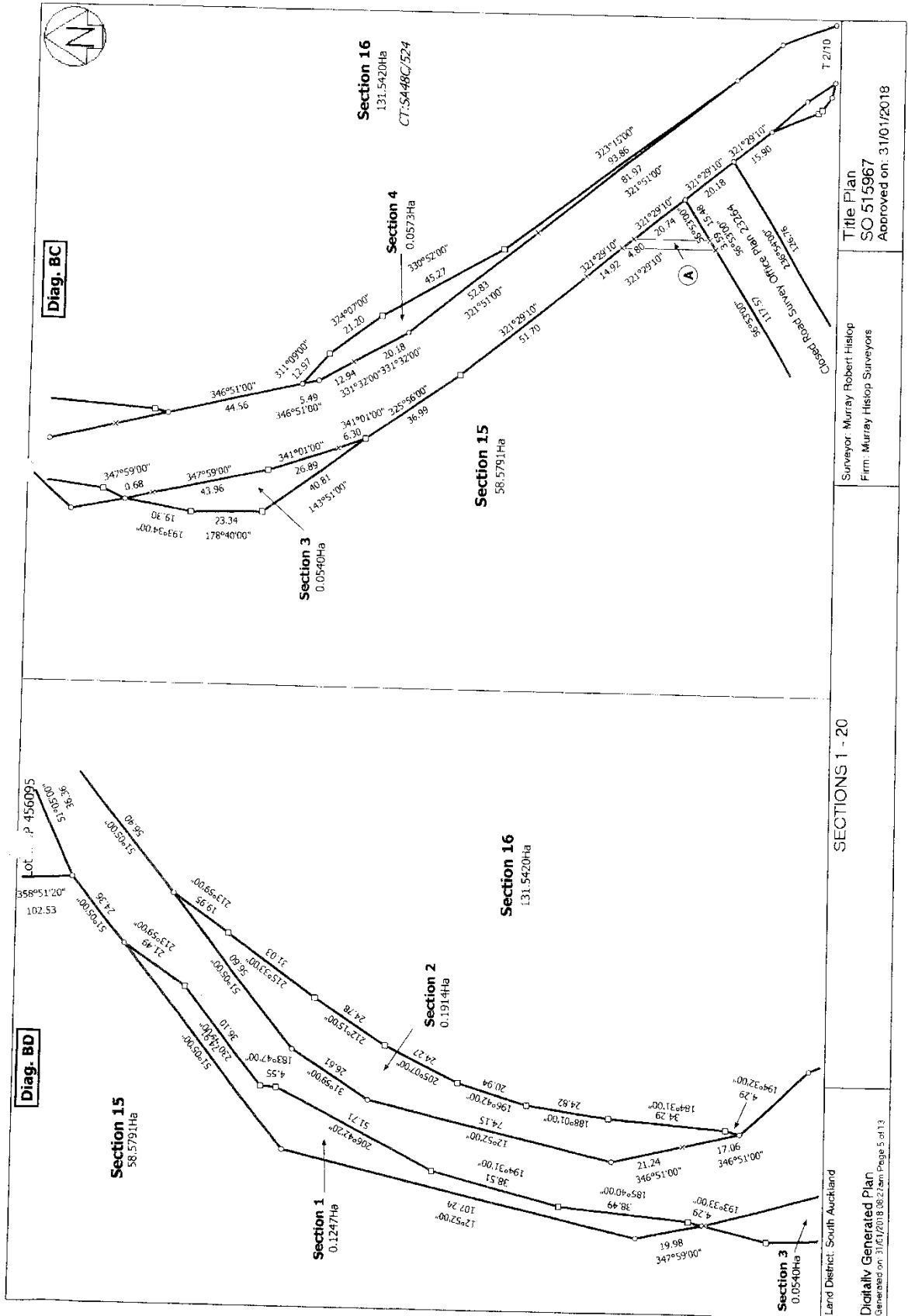
Schedule of Existing Easements			
Purpose	Shown	Servient Tenement	Creating Document
Right to convey Electricity	A	Section 15 SO 515967	9114889.7

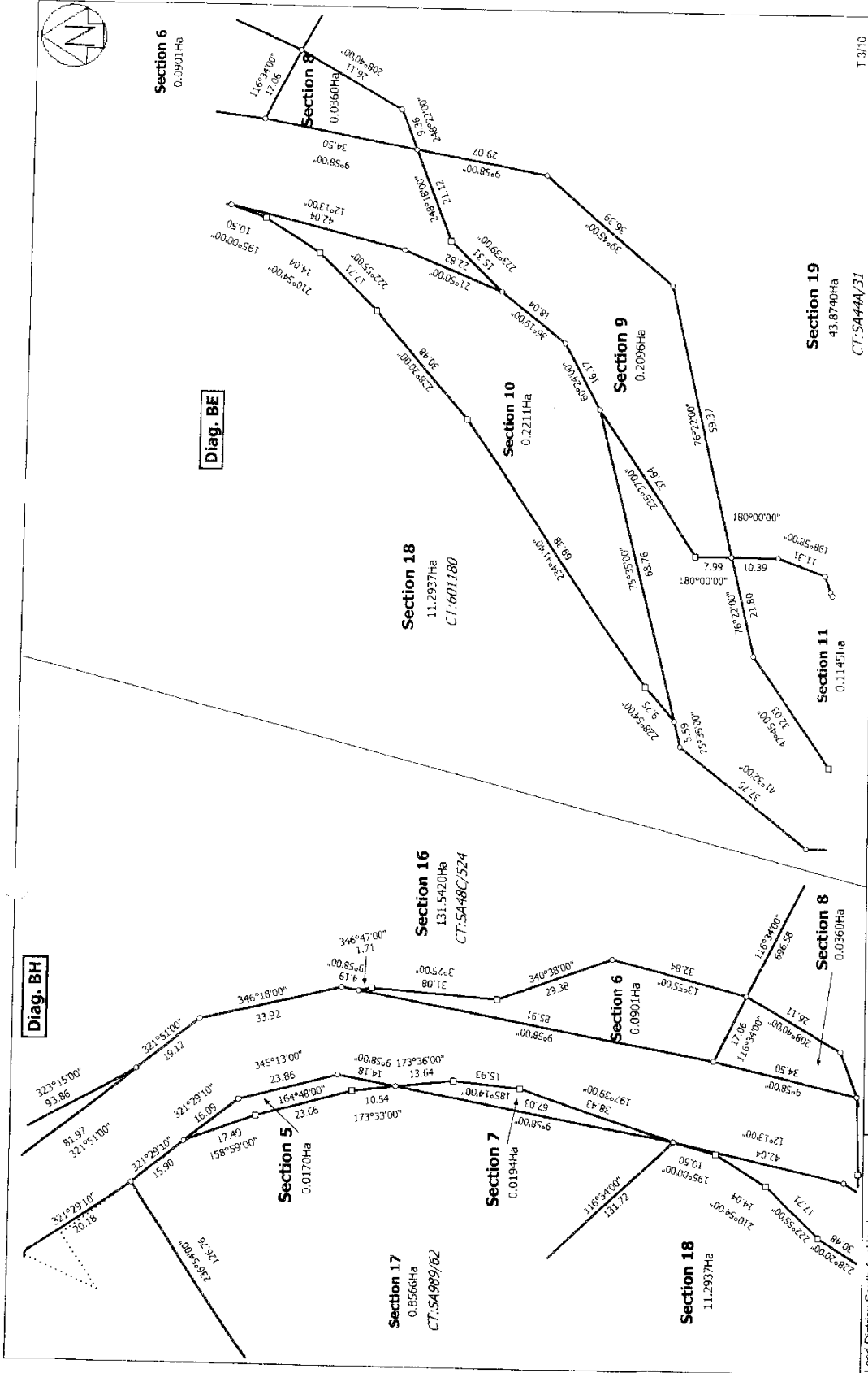
Certifying parties must sign or initial this box



<p>Land District: South Auckland          Digitally Generated Plan          Generated on: 31/07/2018 08:27am Page 4 of 13</p>	<p>SECTIONS 1 - 20</p>	<p>Surveyor: Murray Robert Hislop          Firm: Murray Hislop Surveyors</p>	<p>Title Plan          SO 515967          Approved on: 31/01/2018</p>
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T 1/10





T 3/10

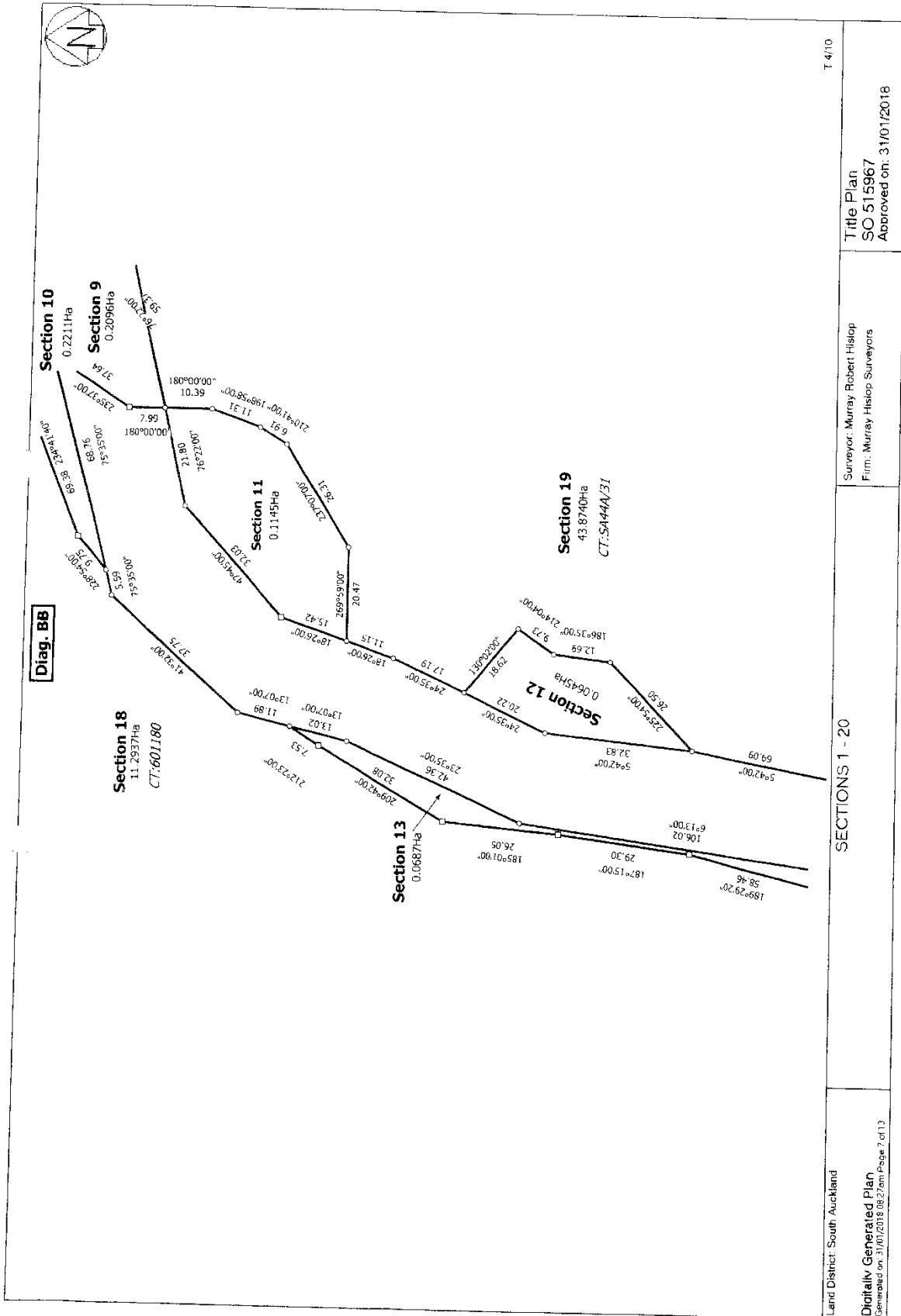
**Title Plan**  
 SO 515967  
 Approved on: 31/01/2018

Surveyor: Murray Robert Hislop  
 Firm: Murray Hislop Surveyors

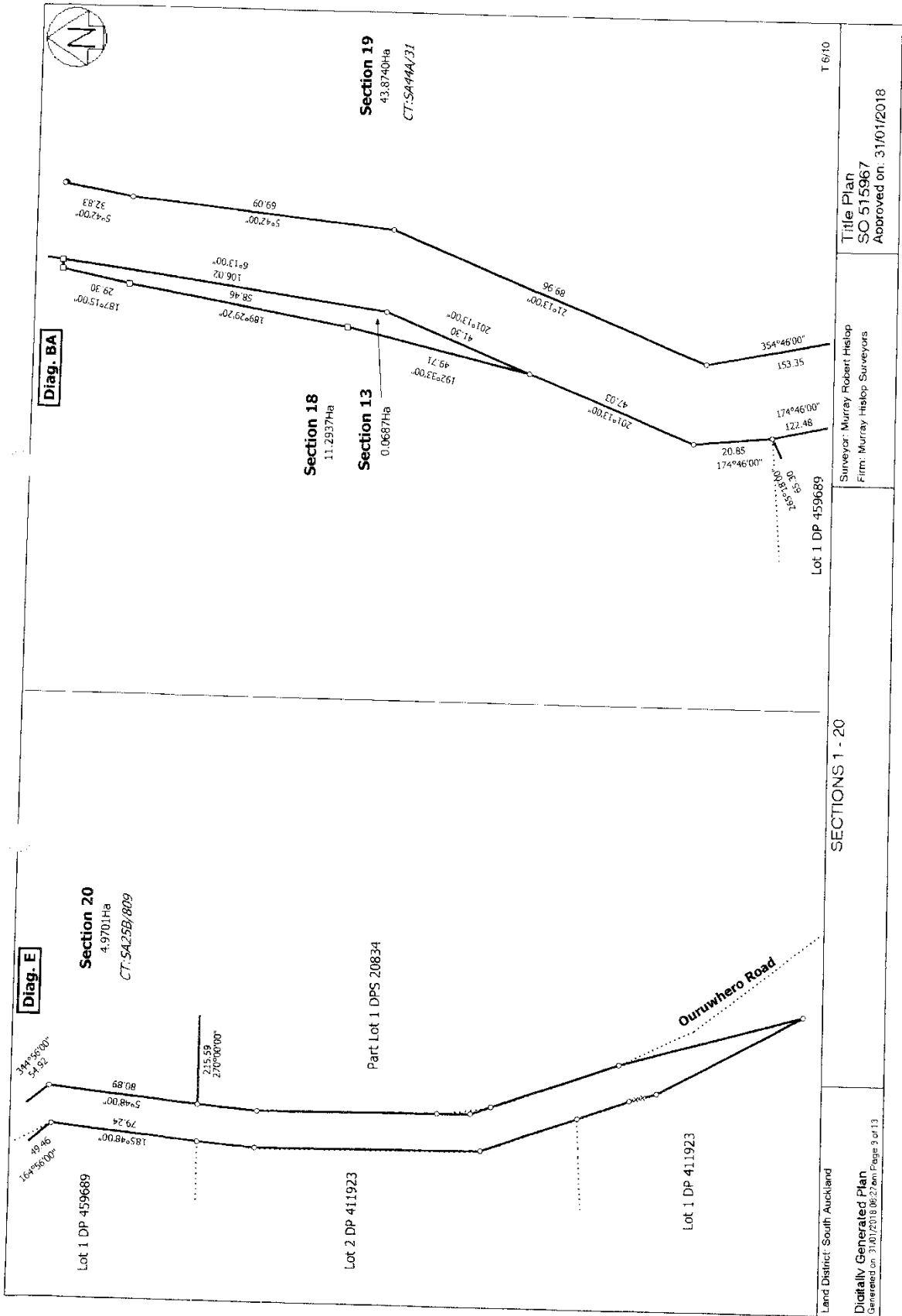
SECTIONS 1 - 20

Land District: South Auckland

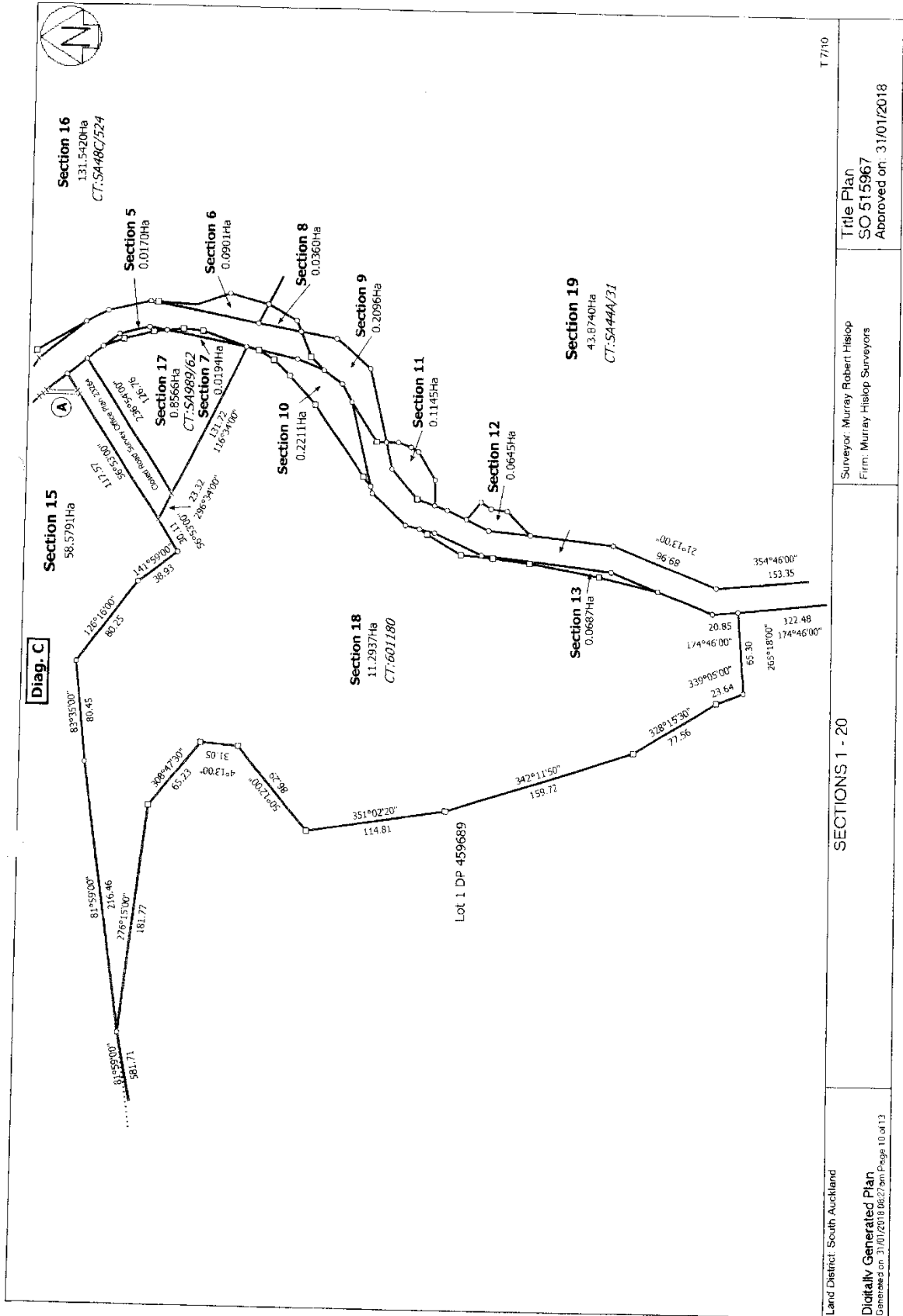
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 Generated on: 31/01/2018 08:27am Page 6 of 13

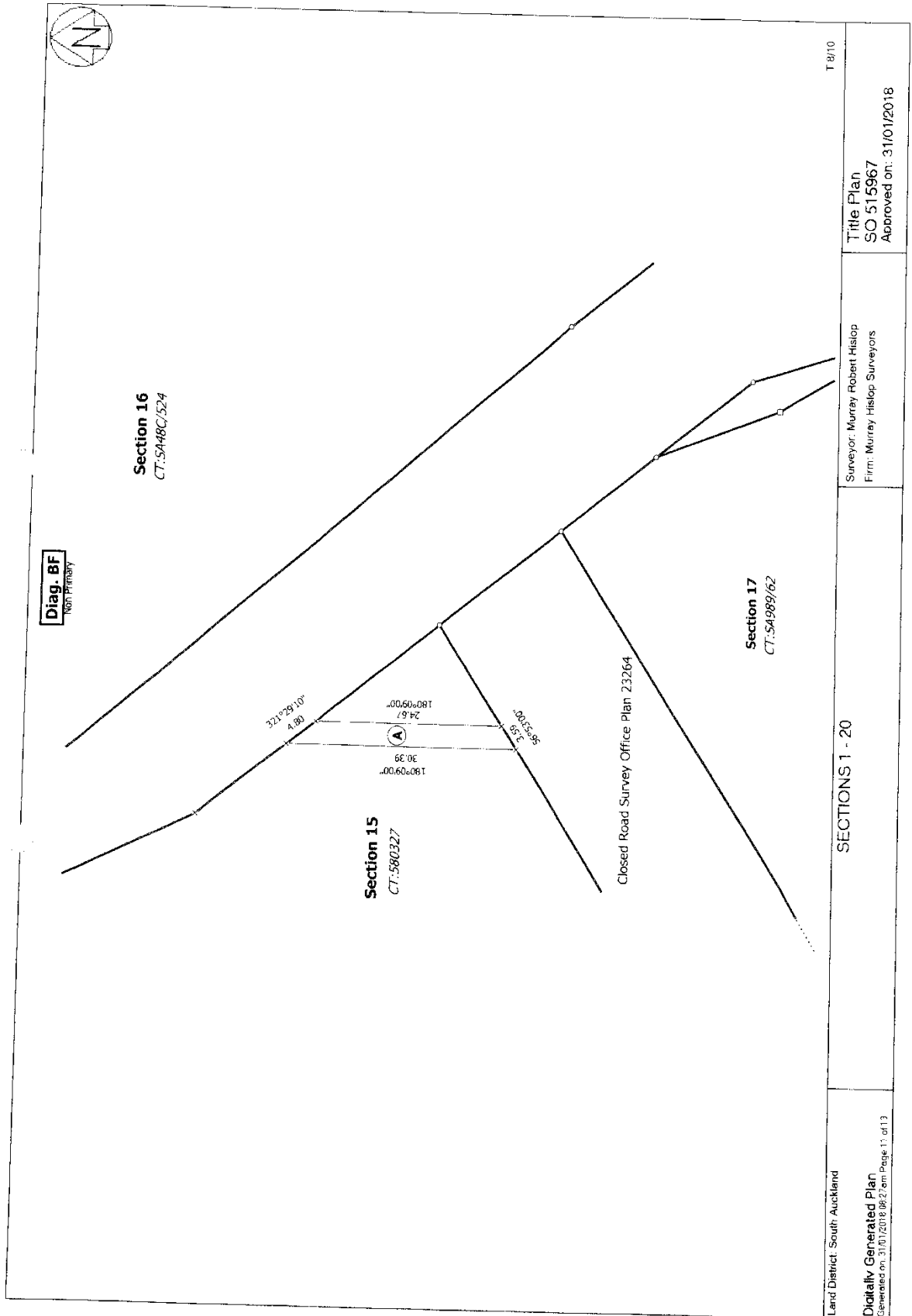


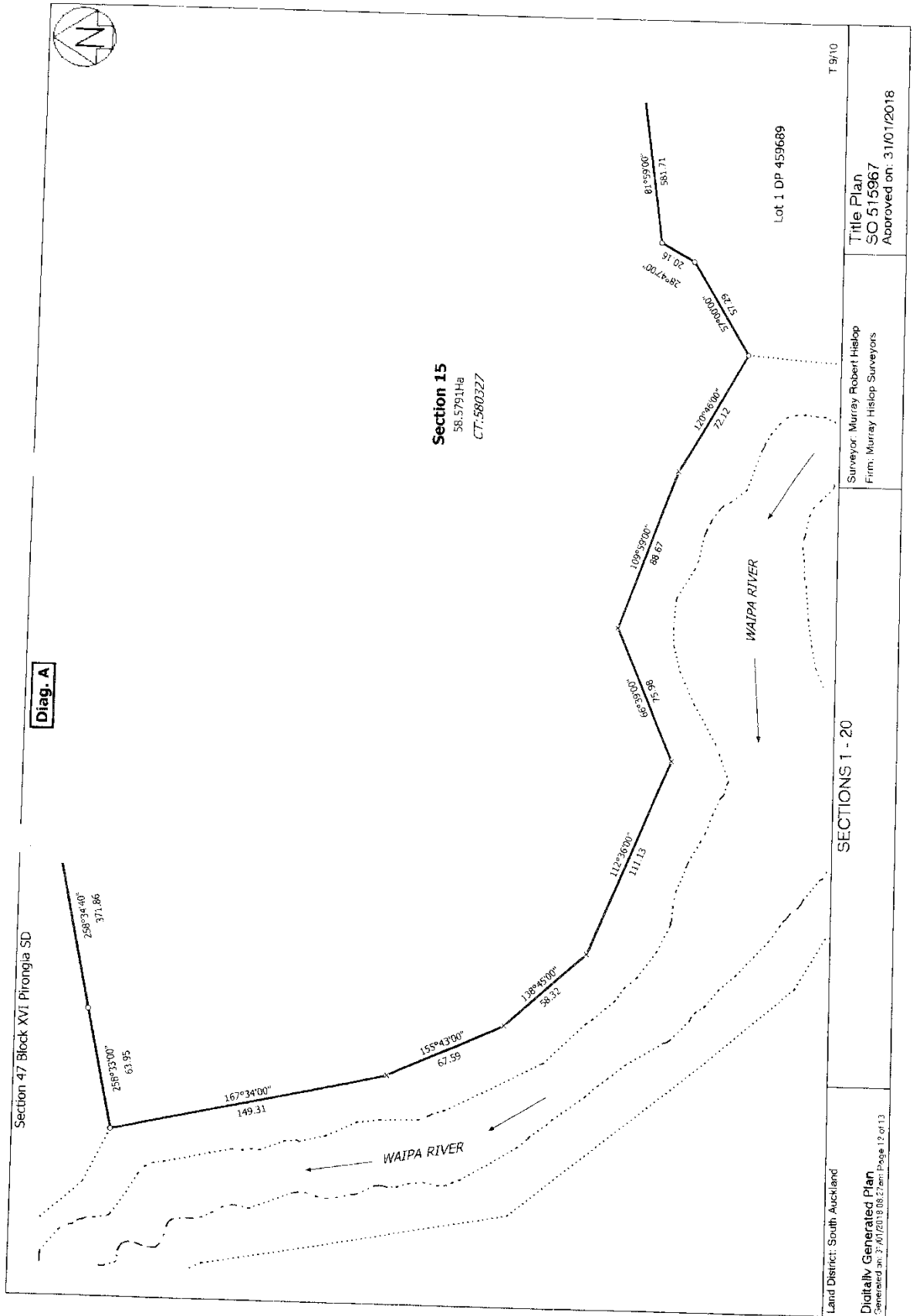














**ITEM 263            MATTERS REFERRED 17 APRIL 2018**

**To:                    MAYOR & COUNCILLORS**

**From:                Governance Supervisor**

**Date:                 15 MAY 2018**

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**CHIEF EXECUTIVE**

**17 April 2018**

In regards to the draft Long Term Plan to look into the matter of “if Council is not changing wording in the plan, is it addressing an/or measuring the outcomes”.

**ENVIRONMENTAL SERVICES MANAGER**

**17 April 2018**

To organise representative of the various interest groups to speak to Elected Members on issues that what Plan Change 1 and Variation 1 pose for the Otorohanga District.

**CA Tutty**  
**GOVERNANCE SUPERVISOR**

**GENERAL**

