



Otorohanga District Council

MINUTES

17 March 2015

OTOROHANGA DISTRICT COUNCIL

17 March 2015

Minutes of an ordinary meeting of the Otorohanga District Council held in the Council Chambers, Maniapoto St, Otorohanga on Tuesday 17 March 2015 commencing at 10.05am.

MINUTES

Minutes are unconfirmed and subject to amendment at the next meeting of Council.

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PRESENT

Mr MM Baxter (Mayor), Crs, RA Klos, RM Johnson, KC Phillips, DM Pilkington (Deputy Mayor), RJ Prescott, PD Tindle and AJ Williams.

IN ATTENDANCE

Messrs DC Clibbery (Chief Executive & Engineering Manager), GD Bunn (Finance & Administration Manager) (attended 10.07am) and CA Tutty (Governance Supervisor).

OPENING PRAYER

Cr Phillips read the Opening Prayer.

CONFIRMATION OF MINUTES – 18 FEBRUARY & 2 MARCH 2015

Resolved that the minutes of the meetings of the Otorohanga District Council held on 18 February and 2 March 2015, as previously circulated, be approved as a true and correct record of those meetings.

Cr Phillips / Cr Tindle

MATTERS ARISING

Cr Williams highlighted two spelling errors in the minutes of 18 February 2015, these being, page 4, Item 172, Request to Waive Infringement Fee, first paragraph, fifth line, 'His Worship' is spelt incorrectly, and page 5 Item 177, third paragraph, first sentence, 'collaboration' is spelt incorrectly.

With reference to the minutes dated 2 March 2015, it was agreed that Cr A Williams be recorded as an apology for that meeting.

REPORTS

Item 180 VARIATION TO CONTRACT 1005 KAWHIA, AOTEA & OPARAU MOWING

Discussion

The Engineering Manager referred Members to the Community Facilities Officers report and informed them that she is currently away on sick leave. Cr Pilkington said she required more clarity on the matter as in her opinion the cost is high for the area concerned and furthermore she queried how many times a year it was intended to mow this area and what was the benefit of mowing. The Engineering Manager felt that there were too many questions to be answered therefore suggested that the matter be deferred.

Resolved

That the Community Facilities Officer's report be received and referred to the next meeting of Council on 21 April 2015, with additional information

Cr Phillips / Cr Prescott

Item 181 RURAL WATER SUPPLY COMMITTEE MINUTES – FEBRUARY 2015

Discussion

The Engineering Manager referred Members to minutes of meetings of the Arohena, Ranginui, Tihiroa and Waipa Rural Water Supply Committees held in early February 2015.

WAIPA RURAL WATER SUPPLY COMMITTEE

The Engineering Manager replied to Cr Prescott that the Committee Members were concerned that their share of water is being limited whereas Community residents are able to take whatever they desire at no additional cost. He advised that the Waikato Regional Council (WRC) is

increasingly expecting Council's to demonstrate they can use water more efficiently rather than requesting an increase of its water take.

Cr Pilkington reported that there is a lack of understanding by members of the public in respect to Resource Consents for water take through the WRC. His Worship agreed and said that the general public are unaware that the Rural Water Supply areas are already metered.

RANGINUI RURAL WATER SUPPLY SCHEME

In regard to the suggested winding up of the Scheme, the Finance & Administration Manager informed Members that there is a procedure to follow set out under the Local Government Act. He advised that this proposal has been brought up a number of times particularly when the Committee is considering an increase in the water usage charge. The Finance & Administration Manager further advised that those attending the meeting were in favour of closing the Scheme down and that they all had alternative water sources. Cr Klos suggested that such a decision needs to be put before the headquarters of the large organisations such as Land Corp and the Maori Trust. The Finance & Administration Manager advised that currently there are only seven users on the Scheme and that each property pays a fairly high fixed charge.

Cr Pilkington referred to the meeting of the Tihiroa Rural Water Supply Committee and requested that she be informed when these meetings are to be held. It was agreed that all members be circulated with meeting details of all the Rural Water Supply Committees when these are set.

Resolved

That the minutes of the meetings of the Arohena and Ranginui Rural Water Supply Committees held in early February 2015 be received and the recommendations contained therein be adopted.

Cr Klos / Cr Pilkington

That the minutes of the meetings of the Tihiroa and Waipa Rural Water Supply Committees held in early February 2015 be received and the recommendations contained therein be adopted.

Mayor / Cr Pilkington

Item 182 OTOROHANGA DISTRICT DEVELOPMENT BOARD REPORT FOR AUGUST 2014 – FEBRUARY 2015

Discussion

Cr Pilkington, Chair of the Otorohanga District Development Board (ODDB), highlighted contents of her report for the period of August 2014 to February 2015.

OTOROHANGA I-SITE

Cr Pilkington referred to the reduction in the wage cost of the Otorohanga i-Site facility and undertook to check on the number of employees and how this reduction came about.

Cr Phillips queried whether there is a plan to provide better signage for the Otorohanga i-Site. Cr Johnson reported that he is of the opinion this is already well sign posted.

YOUTH INITIATIVES

His Worship reported that the Youth Initiatives have been running for nine years and that research is now being undertaken in order to establish a best practice model for the future and one that is best for this area. Members were informed that future funding providers need to know the identified key results of such initiatives. Cr Pilkington reported that the ongoing funding of the programmes continues to be an issue for the Board. She said new funding opportunities are being pursued. Cr Pilkington referred to the establishment of a sub-committee where the principal of the Otorohanga College has had considerable input. His Worship said the creation of

a committee of interested parties is required so that there is a clear understanding of what Council is attempting to achieve.

Cr Klos said that expert advice regarding partnerships between schools and businesses was important. Cr Pilkington agreed that early intervention is essential and that this will form part of the research being undertaken. His Worship suggested that the engagement of families is also necessary. Cr Pilkington reported that it is proposed to have relevant information available by the end of April 2015.

OTOROHANGA WALKWAY

Cr Pilkington reported that the cleaning of the modules in the Ed Hillary walkway is being undertaken by members of the Project Kiwiana Committee however, the ODDB is looking at improvements being undertaken to the pavement cleaning.

Cr Klos referred to the Otorohanga i-Site facility and asked whether information is collected as to where people have come from and why they are in the area. His Worship replied that monthly reports are forwarded to the ODDB.

ECONOMIC STRATEGY

Cr Klos expressed the opinion that economic strategy development should form part of Council's activities for the benefit of the long term development of the District. His Worship reported that the Deputy Mayor and himself have discussed this matter with a possible review of the model currently being used involving the ODDB. The Chief Executive queried, at what level Council wishes to be involved in such a strategy as to date this is not a financial matter ready to be discussed at an Estimates meeting. He suggested that collectively Councillors could put forward ideas in a workshop situation creating an over-arching strategy.

ULTRA FAST BROADBAND

Cr Phillips queried how fast is 'ultra fast' broadband, ie megabytes. The Finance & Administration Manager replied this is usually dictated by the equipment being used. Cr Phillips also queried whether this is offered at the hub or at the individual business. The Chief Executive advised that there is a considerable number of variables. Members suggested that Cr Phillips have discussions with Mr Andrew Giltrap on this matter.

Resolved

That

1. A workshop be conducted to explore the proper role of Council in directing economic development of the District.

Cr Pilkington / Cr Klos

2. The Otorohanga District Development Board report for the period August 2014 to February 2015 be received.

Cr Phillips / Cr Prescott

Item 183 DRAFT REVENUE AND FINANCING POLICY

Discussion

The Finance & Administration Manager reported that Council considered the Revenue & Financing Policy at a Funding Review workshop in October 2014. He said the Policy now requires adoption by Council before it can be included in the Long Term Plan (LTP) 2015/25. He further advised that the Policy is also subject to consultation under the Local Government Act S82, this will be for a two week period in March 2015. The Finance & Administration Manager further advised that at Council's April meeting it will be necessary for Council to adopt all the Policies and consider any submissions received.

The Finance & Administration Manager referred to water supplies in particular to funding sources and outlined the following changes –

1. Kawhia – Council policy is to fund loan charges for loans raised to finance capital expenditure from targeted rates based on capital value.
2. Otorohanga – Council concluded that 5 percent of the cost of water should be met from the UAGC, and the balance of 95 percent to be funded from those connected to the reticulated water supply through a combination of consumption and availability charges.

With reference to swimming pool charges, the Finance & Administration Manager advised that these will be included under fees & charges as part of the Long Term Plan. He said the whole Draft LTP will not go out for public consultation.

Resolved

That the Draft Revenue and Financing Policy be adopted and included in the Long Term Plan 2015-2025 subject to consultation as required by Section 82 of the Local Government Act.

Cr Pilkington / His Worship

Item 184 BEATTIE HOME BUILDING CONSENT FEES

Discussion

The Environmental Services Manager attended the meeting and presented a report advising that Council has received a written request from the Chairman of the Beattie Community Trust Inc that the Building Consent fees for the planned nine room addition at Beattie Home be waived.

Cr Klos expressed the opinion that should the request be approved this would be one way Council could contribute without it being 'out of pocket'. Cr Johnson suggested this matter be discussed in a workshop situation as he sees it as an opportunity for Council to do something to cater for the older people of the District. He said fundraising is proving very difficult and that the extension of the facility would set up one of the District future needs. In reply to Cr Johnson, His Worship felt that Members have had the opportunity to share their views and that there is no need for a workshop to be held. His Worship said he could see a problem with Council setting a precedent should it agree to the request. Members were informed that Council staff are working with Beattie Home in particular to the older part of the facility being brought up to the new standards required. Cr Prescott said he agreed with the Environmental Services Manager's recommendation and that he would be happy to pay extra on any future Building Consent fees. Cr Williams reported that staff are cooperating with the Trust and that all the time incurred by staff is not being charged to the Trust. Cr Phillips said he could see the request as an opportunity for Council to assist and queried whether the Consent fees be reduced by half. The Environmental Services Manager advised that when the Building Consent application is submitted it is based on the lowest cost to meet the required standards. He said it depends on the risk appetite of Council and staff as to how this is enforced. Cr Johnson reported that the Beattie Home Trust is grateful for the assistance so far however, the Consent process is like a moving playing field. He queried whether there is another way for Council to contribute.

The Finance & Administration Manager reported that there is a sum of \$10,000 in a Sundry Grant account which has not been used for a number of years. He said any amount approved could be by way of a Sundry Allocation. Cr Pilkington felt that this would not be setting a precedent as there would be a different set of circumstances and that the facility is serving the wider community. Cr Williams expressed the opinion that the application will only serve nine residents initially and that of the St Johns in 2008 covered more people and provided broader benefits.

Resolved

That

1. Council receive the Environmental Services Manager's report,
2. The request to waive Building Consent fees for BC140022 be declined.

3. A grant of \$7,000 from the Sundry Grant Allocation be approved in recognition of Council's support for the Beattie Community Trust project.

Cr Pilkington / His Worship

Item 186 WAIKATO REGIONAL COUNCIL LONG TERM PLAN PRESENTATION

Discussion

Representatives of Waikato Regional Council (WRC) attended the meeting to present their Long Term Plan. The representatives being Cr Stewart Kneebone, Chairperson Paula Southgate, Director of Community & Services – Neville Williams, and Director of Integrated Catchment Management – Claire Crickett.

An apology was received from Cr Alan Livingston.

Chair Mrs Paula Southgate presented the WRC 2015-2025 Long Term Plan. Mrs Southgate reported that the WRC is working with others to reverse or mitigate expected changes through the Waikato Spatial Plan, UNISA and Land Transport planning. She said her Council will be consulting on –

1. Regional Development Fund
2. TB Rate Collection
3. Incorporating Matauranga Maori
4. How Regional Council fund environmental projects
5. Investment in Maungatautari
6. Indigenous Bio-diversity stocktake
7. Waipa Catchment works
8. Understanding Coastal Marine areas
9. UAGC may change.

Members were further advised that the proposed average rates revenue increase for the 2015/16 year will be 0.2 percent. The reason why the average rate rise is down is due to –

1. Protecting Lake Taupo rate reduces in 2015/16, stops in 2016/17
2. No TB free NZ rate collection
3. \$M1.6 in efficiency saving
4. Investment fund returns subsidising rates.

Mrs Southgate reported that consultation opened on 14 March 2015 and will close 14 April 2015, 4.00pm.

Cr Klos said she is delighted to see investment in Maungatautari continuing.

Resolved

That the Waikato Regional Council Long Term Plan presentation be received.

His Worship / Cr Johnson

Item 187 HAMILTON & WAIKATO TOURISM HALF YEARLY REPORT

Discussion

Ms Kiri Goulter, Hamilton & Waikato Tourism Chief Executive attended the meeting and presented the organisations July to December 2014 report. She reported on the highlights from this period being –

- Industry funding \$270,000
- Total guest nights up 5.8 percent
- Website visits up 54 percent
- Facebook followers plus 20,000
- Consumer database plus 15,000
- 206 international travel trade hosted
- 96 international media hosted
- 60 convention Bureau partners - \$100,000 of investment
- Regional Visitor Guide 2015 produced
- Regional Visitor Strategy 2015-2025 completed.

Cr Klos expressed the opinion that more effort should be placed on Agri Tourism in particular dairy farming in the region and the future potential that could be derived from this.

Resolved

That the Hamilton & Waikato Tourism half yearly report be received.

Cr Pilkington / Cr Phillips

LUNCHEON ADJOURNMENT

Council adjourned for lunch at 12.55pm and resumed at 1.25pm. During the lunch adjournment His Worship introduced Rangitahi Leaders Tori Koroheke and Eru Taane to Members.

HAMILTON & WAIKATO TOURISM – SERVICE LEVEL AGREEMENT

Ms Goulter reported that funding of \$810,000 is received from the seven Councils in the area however, additional funding is required in order to carry out additional activities. She said the Waikato region has suffered from a lack of awareness and that it has only recently committed to tourism.

Ms Goulter reported that with the current funding there is no capacity in the development space for research to be undertaken. She said the long term success of her organisation will be based on what it is able to offer in particular to develop the region as a destination and to expand the range of activities it has to offer. She said there is a need for a Destination Management and Development Plan along with product development. Ms Goulter advised that she would like to engage a Manager to drive these key projects. Accordingly she is requesting an extra \$20,000 from this Council through the Long Term Plan. Cr Pilkington queried whether her organisation will look at increased revenue from industry investment. Ms Goulter replied that consideration may be given to a user pays system (levy) however, this will require a legislative change.

His Worship reported he is on the Kiwi House Committee and that they are undertaking advertising to encourage tourism. He asked what has been the response of other Councils on the request for additional funding and why is this Council asked to contribute the same as the Waitomo District Council when that Council has a major tourism activity in its area.

Ms Goulter advised of the Councils that have committed to the extra funding and those that are waiting to see what other Councils will do. She also explained the reason why this Council is asked to contribute the same as that of the Waitomo District Council.

His Worship thanked Ms Goulter for her presentation.

Item 185 APPLICATION FOR TEMPORARY ROAD CLOSURE - TARGA BAMBINA 2015

Discussion

The Engineering Manager summarised the Engineering Support Officer's report on an application received from Club Targa Inc for various road closures within the Otorohanga District, to enable the Targa Bambina 2015 event and associated activities to proceed.

Resolved

That approval be granted for the following road closures, including 50 metres of each adjoining road, (with the exception of Waipapa Road), from where it intersects with the road being applied for:

Purpose: Targa Bambina 2015

Date: Sunday, 17 May 2015

Details of Closure: **Stage Name – Mangare Road**

MANGARE ROAD – from the district boundary to its intersection with Pukewhau and Huirimu Roads. Includes intersection with Landing Road.

PUKEWHAU ROAD – from its intersection with Mangare and Huirimu Roads to finish at the intersection with Waipapa Road.

Period of Closure: 8.45am to 12 noon

Stage Name – Aotearoa

KAHOREKAU ROAD – from its intersection with Waipapa Road to its intersection with Aotearoa Road.

AOTEAROA ROAD – from its intersection with Kahorekau Road to the district boundary.

Period of Closure: 9.15am to 12.30pm

With the following conditions imposed:

1. Persons will be allowed through in the event of an emergency.
2. Club Targa Inc is to pay an application fee of \$400.00 towards administration of the road closures to Otorohanga District Council.
3. Club Targa Inc is to pay for all advertising costs in appropriate newspapers. Public notice advertisements are to be published in the Te Awamutu Courier.
4. Club Targa Inc 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 property or persons as a result of rally activities during the road closure period.
5. Club Targa Inc is to liaise, and provide evidence of liaison with all operators and businesses that may be affected by the road closures.
6. Club Targa Inc is to consult with all residents of all properties on the roads intended to be closed and also residents on roads connecting with the roads intending to be closed, including any no exit roads. Mail drops to residents are also to be carried out. All mail drops to residents are to be approved by Council staff before distribution to residents commences. The subsequent mail drop to be completed no later than ten full days before the proposed closures.
7. Club Targa Inc is solely responsible for signposting and policing of the roads to be closed, to ensure that only vehicles connected with the rally 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 tape is to be removed thereafter.

8. Signs advising of the road closures are to be erected at the start and end of the closed portions of roads and on each intersecting road two weeks prior to the road closure. All signs are to be removed immediately after the closure. A Club Targa 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 Phillips / Cr Johnson

Item 188 ODC MATTERS REFERRED FROM 18 FEBRUARY 2015

Discussion

IWI LIAISON GROUP

His Worship reported on his recent discussion with Mr Rahui Papa regarding Council's proposal to consider establishing an Iwi Liaison Group. His Worship said he would like to utilise Mr Papa as a contact person when the need for Iwi consultation is required. He said he is prepared to work with Mr Papa in order to obtain a Maori perspective on any issues. Cr Klos expressed the opinion she found it offensive that Councillors and Staff are unable to pronounce the Maori language correctly. She felt that an effort should be made in making ourselves understood. Cr Prescott said this is an individual issue and not one for Council as a whole.

STATE HIGHWAY 3 - 50KM SIGN

The Engineering Manager referred to the possible relocation of the 50km sign on State Highway 3 just north of its intersection with Huiputea Drive and advised that staff could see no reason why this sign cannot be relocated.

RANGIATEA ROAD

The Engineering Manager referred to the section of Rangiatea Road from T Wolvers to J Pease property and reported that the pavement is starting to deteriorate therefore remedial work will be programmed in the next three to four years.

COUNCIL TOUR – EASTERN SIDE OF DISTRICT

The Chief Executive reported that this is not a top priority at the present time however, it will happen.

OTOROHANGA SPORTS CLUB AND OTOROHANGA ZOOLOGICAL SOCIETY

The Finance & Administration Manager advised that he has had discussions with Mr Roger Brady of the Otorohanga Zoological Society (OZS) and reported that there is a clause in the current Lease whereby should the OZS cease operation, the assets would be returned to Council.

The Finance & Administration Manager then referred to the Otorohanga Sports Club (OSC) and reported that they still have a loan whereby Council is acting as guarantor however, again the assets would be returned to Council as their facilities are erected on Council land. He said as a result there is no need to have MOU's prepared however, closer communication with both groups would be desirable.

GENERAL

DISTRICT LICENCING COMMITTEE MEETING

Cr Johnson reported on his attendance at a recent training day/catchup of the District Licencing Committee held at the Waipa District Council. He reported on two situations involving local establishments.

ANNUAL TRACTOR PULL

Cr Johnson informed Members of the annual tractor pull to be held at Mr Colin Murphy's property on 28 March 2015.

CIVIL DEFENCE

Cr Prescott advised he attended a recent Civil Defence meeting in place of His Worship.

OTOROHANGA KIWI HOUSE

Cr Tindle referred to a recent presentation to the Otorohanga Community Board from representatives of the Otorohanga Kiwi House. He said there is real potential with this facility and that good people are currently involved and it is being well managed.

PUBLIC MEETINGS - WATER METERS

Cr Phillips referred to the recent public meetings on water metering and congratulated the Engineering Manager on his presentation and excellent information provided.

His Worship also congratulated the Engineering Manager on his presentation but said he was disappointed by the low number of attendees.

RURAL PROVINCIAL MEETING

Cr Phillips reported on his attendance, along with His Worship, at a recent Rural Provincial meeting. He congratulated the Mayor and Chief Executive on their communication to Members of matters arising from these meetings. He referred to the financial health of the District and advised that this is in good stead as long as business confidence remains. Cr Phillips then reported on various presentations, such as Remuneration Authority, Regional Airline Update, TransPower, Rural Fire Service Review and LED lighting.

His Worship reported that networking forms a huge part of attendance at the Rural Provincial meetings.

RD1 PREMISES

Cr Phillips reported he understood RD1 has put in place a Management Plan for the uplifting and delivery of goods to their premises. The Engineering Manager reported that it is their intention to open a new entrance however, in the meantime the company has accepted there is a need for change. He said there is a deadline date in place for this to be implemented.

WEST COAST ZONE CATCHMENT MEETING

Cr Pilkington reported on her attendance at a recent West Coast Zone Management meeting and advised that Ms Leanne Lawrence is the new Zone Chair. Cr Pilkington advised that the proposed plan should be completed by the end of 2015. Cr Pilkington reported it is proposed that additional staff be employed but that other external sources are approached to minimise the rates impact. Cr Pilkington referred to a presentation regarding incidents/non-compliance and advised that preference is given to behavior change through education rather than prosecution.

FORTHCOMING ESTIMATES

Cr Pilkington requested that a hard copy of the Estimates be circulated to Members. It was agreed that all Members will receive a hard copy of these prior to the Estimates workshop.

ZONE 2 MEETINGS

Cr Pilkington queried when the Zone 2 meetings are to be held. His Worship replied that one meeting was held approximately two weeks ago. It was agreed that the Executive Assistant email Cr Pilkington when these meetings are to be held.

KAWHIA POLICING

Cr Pilkington informed Members that the current local Police Constable, Mr Perry Griffin, is leaving Kawhia. His Worship said it is the intention to advertise the position however, if this is not filled temporary policing will be provided.

WAIKATO PLAN

Cr Klos reported she attended a Waikato Regional Council led workshop to develop the Waikato Story – to be used for branding that will be used by all districts in the region. She said about 80 people contributed and there appeared to be a lot of agreement. Cr Klos further advised that a consultancy firm had developed the NZ Story for Trade & Enterprise. That story is based on 'Open Spaces, Open People, Open Minds' reflecting the beauty of the environment, friendly and hospitable people who are resourceful and inventive.

Cr Klos reported that last Friday there was a further meeting including a workshop presentation of the evidence base which she felt was out of date and did not reflect what is happening especially in the south of the region. She said basically the area below Te Awamutu and Cambridge were not given any credence for increasing development. Cr Klos further reported that they then worked in groups to review goals established by a group of Economic Development experts. She said the goals focused on people/flows and connections/regional economy, natural capital and ecosystem services and infrastructure investment.

Cr Klos reported that the goals were so generic that they could relate to most of the country so the executive group were given the task of going back and re-drafting them based on attendees thoughts.

COUNCIL COMMUNICATION

Cr Klos reported that she appears to be having problems with some emails being sent from Council. It was suggested that paper copies be forwarded however, Council's IT department to follow up on Cr Klos concerns.

NORTH KING COUNTRY INDOOR SPORTS FACILITY

Cr Williams referred to the current fact finding exercise in regards to the provision of combined indoor sports facilities. She said currently both the Otorohanga and Waitomo Districts are talking about two different proposals however, some families will utilise both. His Worship said he would be interested in the proposal for Te Kuiti however, he still has concerns as to how these hubs will be funded. Members were informed that in regards to Otorohanga, it has been suggested to develop, in stages, around the existing Island Reserve. Members were informed that Ms Michelle Holland is still investigating hubs that have worked in other areas.

OTOROHANGA LIBRARY – KOTUI PROGRAMME

His Worship reported on his attendance at the recent 'going live' of the Kotui Programme at the Otorohanga Library. He said he met a number of people from the National Library Association.

YOUTH FORUM IN AUSTRALIA

His Worship reported he made a presentation recently at a Youth Forum in Wodonga, Australia.

PRIME MINISTER'S VISIT TO WAITOMO

His Worship made reference to a visit by Prime Minister John Key to Waitomo. He attended a lunch for local tourist operators.

STAFFING MATTER

His Worship reported that Council is currently interviewing for the position of Engineering Manager.

INFRASTRUCTURE STRATEGY

The Engineering Manager tabled to a copy of the proposed Council Infrastructure Strategy. He said the key issue is for Council to prepare itself for the year 2030 and to enter this period at a low debt level. The Engineering Manager advised that as from 2030 there will be a substantial increase in expenditure related to water services and roading activities.

HOUSING FOR THE ELDERLY

The Governance Supervisor updated Members on the changes in occupancy of Windsor Court and Elizabeth Place and that all units are currently occupied.

ESTIMATES MEETING

The Finance & Administration Manager reminded Members of the Estimates Workshop meeting to be held Tuesday 24 March 2015, commencing at 10.00am.

MEETING CLOSED

The meeting concluded at 3.10pm.

MAYOR:

DATE: