Tararua District Council

Minutes of a meeting of the Tararua District Council held in the Council Chamber, 26 Gordon Street, Dannevirke on Wednesday 30 May, 2007 commencing at 1.00pm.

1. Present

Her Worship the Mayor – Mrs M E Reynolds, Crs D A Lea (Deputy Mayor), W H Davidson, W H Keltie, C D Matthews, K T Mullins, D A Roberts, C W Southgate and J G Swenson.

In Attendance

Mr R Twentyman - Chief Executive
Mr R Taylor - Governance Manager
Mr S Taylor - Manager District Assets
Mr M Brown - Manager Environmental Services
Mr J Walker - Business Manager
Mr P Wimsett - Manager Financial Services
Mr T Gerbich - Project Manager
Mr B Cox - Financial Accountant
Ms A Hilson
Mr J Harman - Eketahuna Community Board Chairperson
Mr P Best - Eketahuna Community Board Deputy Chairperson

2. Council Prayer

2.1 The Council Prayer was given by Her Worship the Mayor – Mrs M E Reynolds.

3. Apologies

3.1 Nil

4. Notification of Items Not on the Agenda

4.1 Nil

5. Personal Matters

5.1 The Council’s condolences have been conveyed to the family of Ken Oulaghan (a former Woodville Community Board Chairperson) on his recent passing.

6. Horizons Regional Council

6.1 Her Worship welcomed Mr Garry Murfitt (Chairman and Tararua Constituency elected representative on the Manawatu Wanganui Regional Council) to the meeting, and invited him to address the Council.

6.2 Mr Murfitt proceeded to give a verbal report on the following matters:-

- River protection schemes
- Plant pest management
- Animal pest management
- Regional Land Transport Strategy
- Sustainable land use initiative
- Consultation on the One Plan document
- Water quality
6.3 Her Worship thanked Mr Murfitt for making the time available to attend the meeting, and keeping councillors informed on Regional Council matters.

7. Confirmation of Minutes

7.1 That the minutes of the Council meetings held on 24 April, 2007 and 23 May, 2007 (as circulated) be confirmed as a true and accurate record of these meetings.

Crs Matthews/Mullins Carried

8. Any Matters Arising From The Minutes

8.1 2007 Local Government Annual General Meeting (Item 11)

8.1.1 That the Council, being a member of Local Government New Zealand, appoints the Chief Executive as its other delegate (in addition to Her Worship the Mayor and the Deputy Mayor) to attend the Annual General Meeting of Local Government New Zealand to be held on the 18th day of July, 2007 and at any adjournment thereof, and That the Chief Executive be authorised to vote on the Council’s behalf at this meeting in the absence of Her Worship the Mayor and the Deputy Mayor.

Crs Lea/Keltie Carried

9. Community Boards and Community Committees Reports

9.1 Eketahuna Community Board

9.1.1 That the report of the Eketahuna Community Board meeting held on 4 May, 2007 (as circulated) be received.

Crs Roberts/Matthews Carried

9.1.2 Metalling Castlehill Road

9.1.2.1 The report from the District Roading Manager regarding the metalling of Castlehill Road was the subject of some discussion, particularly in relation to its comments on the condition of some unsealed roads.

9.2 Dannevirke Community Board

9.2.1 That the report of the Dannevirke Community Board meeting held on 7 May, 2007 (as circulated) be received.

Crs Roberts/Matthews Carried

9.3 Woodville Districts’ Vision

9.3.1 That the report of the Woodville Districts’ Vision meeting held on 2 May, 2007 (as circulated) be received.

Crs Roberts/Matthews Carried

9.4 Pahiatua On Track
9.4.1 That the report of the Pahiatua On Track meeting held on 2 May, 2007 (as circulated) be received.

Crs Roberts/Matthews Carried

10. Reports

10.1 Chief Executive’s Report

10.1.1 That the report from the Chief Executive dated 18 May, 2007 concerning general matters (as circulated) be received.

Crs Matthews /Southgate Carried

10.1.2 Proposed Electorate Boundaries

10.1.2.1 It was suggested that consideration be given to proposing an alternative name for the Wairarapa Electorate.

10.1.3 Manawatu Gorge Biodiversity Plan

10.1.3.1 The Council’s financial contribution to the Manawatu Gorge Biodiversity Plan joint project was explained.

10.2 Resource Management, Liquor Licensing and Other Matters

10.2.1 That the report from the Manager Environmental Services dated 21 May, 2007 concerning approvals given under delegated authority in relation to the functions of Resource Management, Liquor Licensing and other matters (as circulated) be received, and the contents contained therein be noted by the Council.

Crs Lea/Keltie Carried

10.3 Tararua District Plan Review

10.3.1 That the report from the Consultant District Planner dated 15 May, 2007 concerning the submissions to the Tararua District Plan Review No. 1 Public Discussion Document (as circulated) be received.

Crs Matthews/Southgate Carried

10.3.2 That the submissions to the Tararua District Plan Review No. 1 Public Discussion Document be received and that the matters raised in them be taken into account when preparing the ‘Issues and Options’ Papers for consideration by the Council, and

That members of the Council’s planning team meet with the Dannevirke Community Board to discuss the issues raised, if the Board so wishes.

Crs Lea/Swenson Carried

10.4 Kauri Place Subdivision
10.4.1 That the report from the Manager Environmental Services dated 16 May, 2007 concerning the Kauri Place subdivision (as circulated) be received.

Crs Keltie/Mullins Carried

10.4.2 That the exchange of land, the sale of the nine lots and the execution under Seal of the various documents relating to the Kauri Place subdivision be confirmed by the Council.

Crs Lea/Matthews Carried

10.5 Proposed National Policy Statement on Electricity Transmission

10.5.1 That the report from Anne Hilson dated 21 May, 2007 concerning the proposed national policy statement on electricity transmission (as circulated) be received.

Crs Mullins/Davidson Carried

10.5.2 That the Council make a submission to the proposed national policy statement on electricity transmission regarding the following:-

- The ability of the local community to continue to have meaningful input into decisions that affect them.

- The possibility of adverse health effects if a more precautionary stance is not taken to avoid transmission lines marching over land close to houses and workplaces.

- Where does this proposal fit into the “bigger picture”?

Crs Lea/Davidson Carried

10.6 Bush Multisport Trust

10.6.1 That the report from the Chief Executive dated 1 May, 2007 concerning the request of the Bush Multisport Trust for assistance (as circulated) be received.

Crs Matthews/Swenson Carried

10.6.2 That the Council agrees to the request from the Bush Multisport Trust to fund the acquisition of two additional sites, at a cost of $85,000 and That this acquisition be funded from the Community Recreation Fund.

Crs Lea/Keltie Original Motion

10.6.3 An amendment to the original motion was then moved to reflect the net acquisition cost to the Bush Multisport Trust of $84,000 for the two sites.

10.6.4 That the Council agrees to the request from the Bush Multisport Trust to fund the acquisition of two additional sites, at a cost of $84,000 and That this acquisition be funded from the Community Recreation Fund.

Cr Matthews/Her Worship Amended Motion

10.6.5 Her Worship proceeded to put the amended motion to the vote of the meeting, with the outcome being that the amendment is declared lost.
10.6.6 Her Worship then returned to put the original motion to the vote of the meeting, with the outcome being that the motion is declared **carried**.

10.7 **TDC Holdings Limited - Draft Statement of Intent**

10.7.1 *That the report from the Business Manager dated 15 May, 2007 concerning the draft Statement of Intent of TDC Holdings Limited (as circulated) be received.*

*Crs Davidson/Keltie Carried*

10.7.2 *That the Draft Statement of Intent of TDC Holdings Limited for the year commencing 1 July, 2007 be approved and that the Board of TDC Holdings Limited be advised accordingly.*

*Crs Matthews/Southgate Carried*

10.8 **Remuneration of Directors of TDC Holdings Limited**

10.8.1 *That the report from the Business Manager dated 9 May, 2007 concerning the remuneration of the directors of TDC Holdings Limited (as circulated) be received.*

*Crs Keltie/Southgate Carried*

10.8.2 *That the Chairman of Directors of TDC Holdings Limited be remunerated at the rate of $15,000 per annum, and*

*That the other Directors of TDC Holdings Limited be remunerated at the rate of $10,000 per annum, and*

*That these increases be effective from 1 July, 2007.*

*Crs Lea/Matthews Carried*

10.9 **Eketahuna Money Exchange**

10.9.1 *That the report from the Business Manager dated 11 May, 2007 concerning the proposed Eketahuna Money Exchange facility (as circulated) be received.*

*Crs Davidson/Mullins Carried*

10.9.2 *That in view of the unanimous support of the Eketahuna Community Board and the very positive responses to a survey, the Council supports the establishment of the Eketahuna Money Exchange, and*

*That the Council approves the continuation of this project with a view to bringing an operational Money Exchange to Eketahuna, on a six months trial basis, as soon as practicable, and*

*That progress reports be presented to the Council’s Services Committee on a bi-monthly basis, and*

*That the trial be reviewed and reported to the Council five months after the commencement of the service.*

*Crs Davidson/Roberts Carried*

10.9.3 The meeting adjourned at 2.55pm for a twenty minutes recess, and then resumed at 3.15pm.
10.10 Applications for Road Closures

10.10.1 That the reports from the District Roading Manager dated 10, 14 and 22 May, 2007 concerning applications for road closures under the Tenth Schedule of the Local Government Act 1974 (as circulated) be received.

Crs Matthews/Keltie Carried

10.10.2 That pursuant to Section 342 (1)(b) and the Tenth Schedule of the Local Government Act 1974, the Council resolves to close the following roads for the purpose of allowing Rally Wairarapa to hold the Wairarapa Rally motoring event.

ROADS TO BE CLOSED ON SATURDAY, 2 JUNE 2007

SPECIAL STAGE 1
Time of closure: 7.45am to 11.45am

Waione-Horoeka Road, starting from its intersection with Route 52, to its intersection with Waihi Valley Road.

Waihi Valley Road, from its intersection with Waione-Horoeka Road, to finish at its intersection with Pahiatua-Pongaroa Road.

Special Stage 1 includes intersections with:
   Manuhara Road
   Korora Road, No Exit

SPECIAL STAGE 2
Time of closure: 8.20am to 12.30pm

Rimu Road, starting from its intersection with Pahiatua-Pongaroa Road, to finish at its intersection with Route 52.

SPECIAL STAGE 3
Time of closure: 8.45am to 1.00pm

Waihoki Valley Road, starting from its intersection with Route 52, to its intersection with Huia Road.

Huia Road, from its intersection with Waihoki Valley Road, to finish at its intersection with Route 52.

SPECIAL STAGE 4
Time of closure: 10.10am to 2.30pm

Manuhara Road, starting from its intersection with Route 52, to its intersection with Waihi Valley Road.

Waihi Valley Road, from its intersection with Manuhara Road, to its intersection with Towai Road.

Towai Road, from its intersection with Waihi Valley Road, to its intersection with Coonoor Road.

Coonoor Road, from its intersection with Towai Road, to finish at its intersection with Woodville-Aohanga and Pahiatua-Pongaroa Roads.

Special Stage 4 includes intersections with:
Waione-Horoeka Road  
Ohiureiata Road, no exit

SPECIAL STAGE 5  
Time of closure: 12.45pm to 4.45pm  

Pori Road, starting from the end of the seal (approx 4.5km from Pahiatua-Pongaroa Road), to its intersection with Saunders Road.

Saunders Road, from its intersection with Pori Road, to finish at its intersection with Route 52.

Special Stage 5 includes intersections with:  
  Puketoi Road  
  Ruatea Road, no exit

ROADS TO BE CLOSED ON SUNDAY, 3 JUNE 2007

SPECIAL STAGE 7  
Time of closure: 7.20am to 11.35am  

Daggs Road, starting from its intersection with Route 52, to the Masterton District boundary.

SPECIAL STAGE 8  
Time of closure: 7.55am to 12.00pm  

Bartons Line, starting from its intersection with Alfredton Road, to its intersection with Mangamahoe Central Road.

Mangamahoe Central Road, from its intersection with Bartons Line, to the Masterton District boundary.

Mangaoranga Road, from the boundary with Masterton District, to finish at its intersection with State Highway 2.

Special Stage 8 includes intersections with:  
  Mangatokoto Road, no exit  
  Bowen Road South

SPECIAL STAGES 9 & 12  
Time of closure: 8.35am to 3.50pm  

Central Mangaone Road, starting from its intersection with State Highway 2, to its intersection with Mangaone Valley Road.

Mangaone Valley Road, from its intersection with Central Mangaone Road to its intersection with Central East Road.

Central East Road, from its intersection with Mangaone Valley Road to its intersection with Tawataia Road.

Tawataia Road, from its intersection with Central East Road to its intersection with Mangaone Valley Road.

Special Stages 9 & 12 includes intersections with:  
  Perrys Road, No Exit
SPECIAL STAGE 10
Time of closure: 10.10am to 2.30pm

Cliff Road, starting from its intersection with State Highway 2, to its intersection with Quarry Road.

Quarry Road, from its intersection with Cliff Road, to its intersection with Nireaha Road.

SPECIAL STAGE 11
Time of closure: 10.45am to 3.15pm

Pukehoi Road, starting from its intersection with Doughertys Road, to its intersection with Mangahao Road South & Kopikopiko Road.

Kopikopiko Road, from its intersection with Mangahao Road South & Pukehoi Road, to finish at its intersection with Nikau & Tutaekara Roads.

Special Stage 11 includes intersections with:
   Nae Nae Road

SPECIAL STAGE 13
Time of closure: 12.50pm to 5.00pm

Mangaoranga Road, starting from its intersection with State Highway 2, to the boundary with Masterton District.

Special Stage 13 includes intersections with:
   Bowen Road South

Crs Matthews/Swenson Carried

10.10.3 That pursuant to Section 342 (1)(b) and the Tenth Schedule of the Local Government Act 1974, the Council resolves to close the following road for the purpose of allowing the Dannevirke Car Club to hold a club event.

   Road to be closed: Otaria Road
   Date of closure: Sunday 10 June, 2007
   Period of closure: from 9.00am to 5.00pm

Crs Matthews/Swenson Carried

10.10.4 That pursuant to Section 342(1)(b) and the Tenth Schedule of the Local Government Act 1974, the Council resolves to close the following roads for the purpose of allowing Club Targa Inc to hold the Dunlop Targa Motoring Event.

ROADS TO BE CLOSED ON 26 OCTOBER 2007

STAGE NO. 23: Windmill Alley
Time of closure: 7.15am to 11.15am

Saddle Road, from the boundary with Manawatu District, to its intersection with Oxford and Hope Roads.

Oxford Road, from its intersection with Saddle and Hope Roads, to finish at its intersection with Woodlands Road.

Stage No. 23 includes intersections with:
Cook Road, no exit

STAGE NO. 24A: Pahiatua 1
Time of closure: 7.30am to 11.30am

Gorge Road, starting 1.9km from its intersection with State Highway 3 (just past the cafe), to its intersection with Ballance Valley Road.

Ballance Valley Road, from its intersection with Gorge Road, to finish at its intersection with Tararua Road.

Stage No. 24A includes intersections with:
- Horne Road, no exit
- Post Office Road

STAGE NO. 24B: Pahiatua 2
Time of closure: 7.45am to 11.45am

Nikau Road, starting from its intersection with Makomako Road, to its intersection with Tutaekara and Kopikopiko Roads.

Tutaekara Road, from its intersection with Kopikopiko and Nikau Roads, to finish at its intersection with Fouhys Road.

Stage No. 24B includes intersections with:
- Gardners Road, no exit
- Omata Road, no exit
- Ridge Road South, no exit

STAGE NO. 25: Mangatainoka
Time of closure: 8.30am to 12.30pm

Kohinui Road, starting from House No. 350, to its intersection with Thompsons Road.

Thompsons Road, from its intersection with Kohinui Road, to its intersection with River Road.

River Road, from its intersection with Thompsons Road, to its intersection with Hopelands Road.

Hopelands Road, from its intersection with River Road, to its intersection with Jackson Road.

Jackson Road, from its intersection with Hopelands Road, to finish at House No. 224.

Stage No. 25 includes intersections with:
- Murphys Road, no exit
- Oete Road, no exit
- Piert Road, no exit
- Pahaheke Road
- Settlement Road, no exit

STAGE NO. 26: Umutaoroa
Time of closure: 9.15am to 1.15pm

Smith Road, starting from its intersection with Adelaide Road, to its intersection with Armstrong Road.
Armstrong Road, from its intersection with Smith Road, to its intersection with Umutaoroa Road.

Umutaoroa Road, from its intersection with Armstrong Road, to its intersection with Te Kakapo Valley Road.

Te Kakapo Valley Road, from its intersection with Umutaoroa Road, to its intersection with Beatty and Dittmer Roads.

Beatty Road, from its intersection with Dittmer and Te Kakapo Valley Roads, to its intersection with Umutaoroa and Top Grass Roads.

Top Grass Road, from its intersection with Umutaoroa and Beatty Roads, to its intersection with Laws Road.

Laws Road, from its intersection with Top Grass Road, to finish at its intersection with Smith Road.

Stage No. 26 includes intersections with:
   - Glengarry Road, no exit
   - Tamaki West Road, no exit
   - Otaria Road, no exit

STAGE NO. 27: Weber / Wimbledon
Time of closure: 11.00am to 3.00pm

Route 52, starting from its intersection with Tahuokaretu Road, to finish by the Wimbledon Country Tavern & Store (approximately 100 metres from the intersection with Herbertville Road).

Stage No. 27 includes intersections with:
   - Esdaile Road
   - Franklin Road
   - Angora Road, no exit
   - Shed Road, no exit

ROADS TO BE CLOSED ON SATURDAY, 27 OCTOBER 2007

STAGE NO. 35: Dannevirke
Time of closure: 12.00pm to 4.00pm

Otanga Road, starting from its intersection with State Highway 2, to its intersection with Maunga Road.

Maunga Road, from its intersection with Otanga Road, to its intersection with Tipapakuku and Tiratu Roads.

Tipapakuku Road, from its intersection with Maunga and Tiratu Roads, to its intersection with Riverdale Road.

Riverdale Road, from its intersection with Tipapakuku Road, to finish at House No.41.

Stage No. 35 includes intersections with:
   - Knight Road

STAGE NO. 36: Ormondville
Time of closure: 12.30pm to 4.30pm
Mangahei Road, starting from its intersection with Dannevirke-Weber Road, to its intersection with Ormondville-Te Uri Road and Te Uri Road.

Ormondville-Te Uri Road, from its intersection with Mangahei and Te Uri Roads, to its intersection with Goodeve Road and Takapau-Ormondville Road.

Takapau-Ormondville Road, from its intersection with Ormondville-Te Uri Road and Goodeve Road, to its intersection with Whenuahou Road.

Whenuahou Road, from its intersection with Takapau-Ormondville Road, to finish at its intersection with State Highway 2.

Stage No. 36 includes intersections with:
- Okarae Road, no exit
- Tuturewa Road
- Ngapaeruru Road
- Maunga Road
- Tourere Road
- Ruhi Road, no exit
- Paeroa Road, no exit
- Rangitoto Road, no exit
- Ruanui Road, no exit
- Bolton Road, no exit
- Edgecombe Road, no exit
- Kopua Road
- Rangitoto Road
- School Road

Crs Matthews/Swenson Carried


10.11.1 That the report from the Business Manager dated 24 May, 2007 concerning the outcome of the public consultation and the determination of the submissions to the Draft Annual Plan 2007/2008 (as circulated) be received.

Crs Mullins/Roberts Carried

10.11.2 Street Lighting In Pahiatua

10.11.2.1 That the submitters be advised that Council staff will look into their requests for street lighting in Pahiatua, and shall report back to the Council on this matter.

Crs Lea/Matthews Carried

10.11.3 Seal Extensions

10.11.3.1 That the submitters be advised that seal extensions work is an important component of the Council's long term planning process, and

That the priorities to programme this work were discussed and set in 2006 for the years of 1 July, 2006 to 30 June, 2009 and

That the Council confirms its intentions to programme this work on the understanding that either the usual subsidy is available from Land Transport New Zealand or alternatively that contributions are forthcoming from residents as previously agreed.

Crs Mullins/Southgate Carried
10.11.4  Request For a Toilet at Mangatainoka

10.11.4.1 That the submittter be advised that the possibility of providing a toilet at the Mangatainoka River Reserve was previously investigated, with the outcome being that it was not feasible to proceed as the site is on a flood plain, and

That the request made to the Council regarding this matter be accordingly declined for this reason.

Crs Swenson/Mullins  Carried

10.11.5  Safe Disposal of PCBs

10.11.5.1 That the submittter be thanked for his submission and advised that a procedure is being established by Central Government in conjunction with MidCentral Health to safely dispose of PCBs, and

That in the interim these items can be stored in the Council’s secure unit.

Crs Matthews/Mullins  Carried

10.11.6  Rates Too High

10.11.6.1 That the submittters be advised that rates have been kept to the lowest level, having regard to maintaining infrastructure and the impact of inflation (particularly the construction index) and meeting the community’s expectations for services as determined through the community outcomes survey, and

That the Council notes that the increase in rates is lower than the amount expected in the Community Plan 2006/2016.

Crs Roberts/Keltie  Carried

10.11.6.2 Cr Davidson requested that his dissenting vote be recorded.

10.11.7  Information Centres

10.11.7.1 That the request for an increase in support for the Pahiatua Information Centre of $3,000 per annum be declined, and that the request be re-directed to Pahiatua On Track Inc. where they could “top up” the approved Council grant of $20,000 per annum, and

That the request for a continuation of the $8,000 per annum grant for the Eketahuna Information Centre be approved along similar lines to the 2006/2007 grant to the Eketahuna Community Board.

Crs Davidson/Matthews  Carried

10.11.8  Tararua Aquatic Community Trust Request

10.11.8.1 That the Council agrees to fund depreciation in respect of the Tararua Aquatic Community Trust at the rate of $40,000 per annum for the 2007/2008 financial year, but

That this funding be retained by the Council and released, when required, for the renewal/replacement of assets, and
That this arrangement be subject to review annually.

Crs Mullins/Southgate  Carried

10.11.2 That to meet the demands caused by inflation the Council increase its grant to the Tararua Aquatic Community Trust to $175,000 in the 2007/2008 financial year, and

That in the 2008/2009 financial year this grant be further adjusted for inflation through increasing the amount of the Trust’s funding to $180,000 and

That the Council’s grant to the Trust be subject to review at the time when the next Draft Community Plan is considered.

Crs Lea/Roberts  Carried

10.11.8.3 That the trustees be advised that it is the Council’s understanding that charities such as the Eastern and Central Trust will favourably consider applications for grants to cover operating costs.

Crs Lea/Mullins  Carried

10.11.9 Delegations to the Chief Executive

10.11.9.1 That the submitter be advised that the matter of delegations to the Chief Executive is a governance issue and has been addressed by the representatives elected to govern, namely the Mayor and Councillors.

Crs Matthews/Swenson  Carried

10.11.10 Heavy Traffic By-pass in Dannevirke to be Permanent

10.11.10.1 That the submitter be advised it is not appropriate at this time to make decisions regarding permanent arrangements for heavy traffic diversion routes in Dannevirke, and

That this matter will be reviewed by the Council at the conclusion of the Dannevirke Town Centre Refurbishment project.

Crs Matthews/Keltie  Carried

10.11.11 Rates Burden, Roading and Consultation

10.11.11.1 That the submitter be advised that extensive consultation takes place at each three yearly Community Plan cycle, and that this consultation exceeds the legal requirements, and

That they (Federated Farmers) are most welcome at any time to discuss with the Council issues of interest and concern which they may wish to raise, and

That it is anticipated that there will be substantial discussions with the community in the future regarding rating issues.

Crs Matthews/Swenson  Carried

10.11.12 Rural Representation
10.11.12.1 That the submitter be advised that representation has been fixed for the 2007 local authority elections, and

That a review is required to be done in advance of the 2010 elections, with work on this, including extensive consultation, to commence during 2008/2009.

Crs Lea/Southgate Carried

10.11.13 Biodiversity

10.11.13.1 That the submitter be thanked for their submission regarding biodiversity issues, and

That he be advised of the Council’s participation in the Manawatu Gorge Biodiversity Plan joint project, and

That it be pointed out that the statutory body for environmental issues is the Regional Council.

Crs Matthews/Southgate Carried

10.11.14 Smoke-Free Parks and Playgrounds

10.11.14.1 That the Council is sympathetic to the submitter’s proposal (MidCentral Health) to work in partnership with them to develop and implement a smoke-free policy for the Council’s parks and playgrounds within the Tararua District, and

That the Council agree to trial this policy in some of its facilities provided that the cost of providing the necessary signs is funded by MidCentral Health.

Crs Lea/Mullins Carried

10.11.15 Promotion of Walking and Cycling

10.11.15.1 That the submitter be advised that the suggestion for the promotion of walking and cycling is worthy of further development, and

That their call is awaited to progress this matter.

Crs Southgate/Mullins Carried

10.11.16 Road Safety

10.11.16.1 That the submitter be advised that Road Safety is paramount and is always accorded a high priority.

Crs Southgate/Keltie Carried

10.11.17 Roading

10.11.17.1 That the submitters be thanked for their submissions and be advised that their suggestions and comments will be taken into account when preparing the next Draft Community Plan.

Crs Mullins/Roberts Carried

10.11.18 Solid Waste Management
10.11.18.1 That the submitter be advised that the matters raised were resolved by the Council at the time of the review of the Solid Waste Management Plan, and seeking extensions to consent times is being investigated, particularly with regard to the Eketahuna landfill suggestion concerning this possibility.

Crs Lea/Davidson Carried

10.11.19 Continuing Support for Historic Places

10.11.19.1 That the submitter be thanked for their work in the district and for the continuing good relations between the Council and them (Historic Places Trust).

Crs Swenson/Mullins Carried

10.11.20 Review of Fees and Charges

10.11.20.1 That the proposed schedule of Fees and Charges be confirmed, and

That the following additional fees be included as a result of the requirements of the new building inspection regime and defining the costs of carrying out the work to which they relate.

Building and Environmental Health

Project Information Memorandum only $60
(without building consent - fee is included in building consent)

Insert (in bold) after the Levies heading

Deposits are payable at the time the application is lodged. Total fees will be determined, based on the number of inspections necessary, at the time the consent is granted and the outstanding balance is payable before the building consent will be issued.

Inspection Fees $140 per hour on site

Provision of certificate of title (if not provided) $20

Any additional costs incurred by the Building Consent Authority in processing the application will be on-charged to the applicant Actual cost

Before the heading Licence Fees

Officers’ hourly rates
- Building Officer $120 per hour
- Planning Officer $120 per hour

Before the heading Gambling

Officers’ hourly fees
- Environmental Health Officer $120 per hour

Crs Lea/Roberts Carried

10.11.21 Pahiatua Water
10.11.21.1 That the submitter be advised that work is underway with drilling for an underground supply of water to Pahiatua and is currently looking very promising, and

That the community will be kept fully informed of progress achieved in relation to this project.

Crs Lea/Keltie Carried

10.11.22 Kerb Cleaning, Intersections, Pedestrian Crossing, Footpaths

10.11.22.1 That the issues raised by the submitter be reported back as follows:

- Feed-back on street cleaning was recently requested from Community Boards/Community Committees; these will be analysed and actioned.

- A contract has been let for the new footpath on the left side of Tiraumea Road, Tyndall to Huxley Streets.

- The question of access ramps requires in-depth discussions as there are conflicting views as to locations, style and other users.

Crs Lea/Matthews Carried

10.11.23 Support For Council Housing Initiatives

10.11.23.1 That the comments from the submitter regarding the Council’s housing initiatives be noted with satisfaction.

Crs Mullins/Davidson Carried

10.11.24 Economic Development

10.11.24.1 It was agreed that the rates funding for the economic development activity be reduced by $50,000 in the 2007/2008 budget.

10.11.24.2 This funding relates to the Heritage Trails project, and $20,000 is to be provided in the 2007/2008 financial year from the Heritage Protection Reserve towards the costs of commencing this work.

10.11.25 Annual Plan 2007/2008

10.11.25.1 That resulting from the submissions received staff amend the Draft Annual Plan in accordance with the decisions made today, and

That a final Annual Plan and amendment to the Community Plan be prepared for the purpose of adoption at the Council meeting on 13 June, 2007.

Crs Swenson/Southgate Carried

11. Mayoral Matters

11.1 Nil
12. Items Not on the Agenda

12.1 Nil.

13. Public Excluded Business - Civic Honour Nominations

13.1 That the public be excluded from the following part of the proceedings of this meeting, namely to consider Civic Honour nominations.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<table>
<thead>
<tr>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Grounds under Section 48 (1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Civic Honour Nominations</td>
<td>To protect the privacy of natural persons</td>
<td>Section (1)(a)(i)</td>
</tr>
</tbody>
</table>

This resolution is made in reliance on Section 48 (1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

(a) Protect the privacy of natural persons, including that of deceased natural persons.

Crs Lea/Keltie Carried

13.3 That open meeting be resumed.

Crs Southgate/Keltie Carried

There being no further business Her Worship thanked those present for their attendance and contributions, and declared the meeting closed at 5.00pm.

_________________________________________
MAYOR