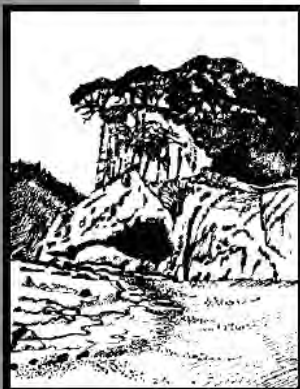
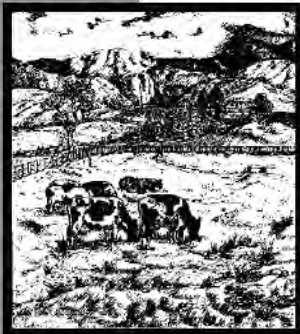
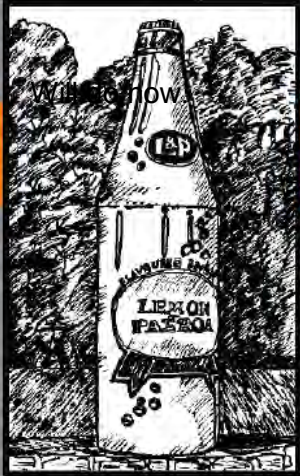


COUNCIL MEETING



A G E N D A

Date: Wednesday 30 September 2015

Time: 9.00am

**Venue: Council Chambers
William Street
Paeroa**

L D Cavers
Chief Executive

Members:

- J P Tregidga (His Worship the Mayor)
- Cr B A Gordon (Deputy Mayor)
- Cr D A Adams
- Cr J M Bubb
- Cr G A Harris
- Cr P H Keall
- Cr G R Leonard
- Cr M P McLean
- Cr P A Milner
- Cr H T Shepherd
- Cr D H Swales
- Cr J H Thorp
- Cr A A Tubman

Distribution:

Elected Members:

- His Worship the Mayor
- Cr D A Adams
- Cr J M Bubb
- Cr B A Gordon
- Cr G A Harris
- Cr P H Keall
- Cr G R Leonard
- Cr M P McLean
- Cr P A Milner
- Cr H T Shepherd
- Cr D H Swales
- Cr J H Thorp
- Cr A A Tubman

Staff:

- L Cavers
- A de Laborde
- P Thom
- S Fabish
- D Peddie
- M Buttimore
- Council Secretary

Public copies:

- Paeroa Office
- Plains Area Office
- Waihi Area Office

Press copies:

- Waihi Leader



HAURAKI DISTRICT COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HAURAKI DISTRICT COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY 30 SEPTEMBER 2015 COMMENCING AT 9.00 AM

Morning tea will be available at 10.15 am.

PROCEDURAL

ORDER OF BUSINESS

- | | <u>Pages</u> |
|--|--------------|
| 1. <u>APOLOGIES</u> | |
| 2. <u>DECLARATION OF LATE ITEMS</u> | |
| Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairman is to call for late items to be accepted. | |
| In the event of a late item, an explanation must be given as to why the item was not on the agenda and why discussion cannot be delayed for a subsequent meeting. | |
| 3. <u>DECLARATIONS OF INTERESTS</u> | |
| <i>(Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this agenda).</i> | |
| 4. <u>CONFIRMATION OF MINUTES</u> | |
| 4.1 <u>ORDINARY MEETING HELD WEDNESDAY 26 AUGUST 2015 (1405179)</u> | 14 |
| RECOMMENDATION | |
| THAT the minutes of the meeting of the Hauraki District Council held on Wednesday 26 August 2015 are confirmed and are a true and correct record. | |
| 4.2 <u>EXTRAORDINARY MEETING HELD WEDNESDAY 16 SEPTEMBER 2015 (1412974)</u> | 27 |
| RECOMMENDATION | |
| THAT the minutes of the extraordinary meeting of the Hauraki District Council held on Wednesday 16 September 2015 are confirmed and are a true and correct record. | |
| 5. <u>MATTERS ARISING FROM THE MINUTES</u> | |

6. CONSIDERATION AND RECEIPT OF COMMITTEE MEETING MINUTES

- 6.1 PLAINS WARD COMMITTEE (1412296) – Tuesday 15 September 2015 **32**

RECOMMENDATION

THAT the minutes of the Plains Ward Committee meeting held on Tuesday 15 September 2015 are received and the recommendations contained therein adopted.

- 6.2 PAEROA WARD COMMITTEE (1412589) – Tuesday 15 September 2015 **37**

RECOMMENDATION

THAT the minutes of the Paeroa Ward Committee meeting held on Tuesday 15 September 2015 are received and the recommendations contained therein adopted.

- 6.3 WAIHI WARD COMMITTEE (1412711) – Tuesday 15 September 2015 **41**

RECOMMENDATION

THAT the minutes of the Waihi Ward Committee meeting held on Tuesday 15 September 2015 are received and the recommendations contained therein adopted.

- 6.4 JUDICIAL COMMITTEE (1399447) – Monday 10 August 2015 **45**

RECOMMENDATION

THAT the minutes of Judicial Committee meeting held on Monday 10 August 2015 are received.

- 6.5 CONSULTATIVE COMMITTEE WATER AND WASTES (1416592) – Tuesday 1st September 2015 **59**

RECOMMENDATION

THAT the minutes of the Consultative Water & Waste Committee meeting held on Tuesday 1 September 2015 are received and the recommendations contained therein adopted.

DECISION MAKING

7. CORPORATE SERVICES

- 7.1 SENSITIVE EXPENDITURE POLICY REVIEW (1416383, 1319212, 1319213) **60**

The Corporate Services Manager provides a report to Council to enable it to decide whether to adopt the revised Sensitive Expenditure Policies as recommended by the Audit and Risk Committee.

RECOMMENDATION

THAT the report be received, and

THAT the revised Sensitive Expenditure Policy for Elected Members and the revised Sensitive Expenditure Policy for Staff be adopted.

8. COMMUNITY SERVICES

8.1 REQUEST TO CLOSE AND PURCHASE A PAPER ROAD (1416002, 1415986, 1416424, 1416369)

83

The Property Manager requests Councils consideration to consent to stop a strip of road, under section 116 of the Public Works Act 1981 for the area identified on the attached map as area A of approximately 2420 sq m2 which will be confirmed once the survey plan is completed.

RECOMMENDATION

THAT the report be received, and

THAT Council gives consent for the road stopping process to continue under Section 116 of the Public Works Act 1981 of the Area A on the attached plan (Appendix A), and

THAT once the process has been completed the land will be amalgamated with the adjoining property Lot 2 DP 421429, owned by Tony Garnet Stevens, and

THAT Tony G Stevens pay all costs associated with the road stopping.

8.2 DEED OF LEASE BETWEEN HDC & D & A ORCHARD & HTT 2002 LTD (1408379, 1415999)

89

Council is leading the development of a cycling and walking trail (the Hauraki Rail Trail') from Waikino to Waihi as part of the National Cycleway's programme.

As part of the development of the trail two leases are required to be put in place between Dennis and Anita Orchard and HTT 2002 Limited (Trust) and the Hauraki District Council. The two leases are part of one document.

RECOMMENDATION

THAT the report be received, and

THAT The Council makes its decision on which option to choose based on that option being the most cost effective, and good quality for the Hauraki District based on the requirements of s10 of the Local Government Act 2002, and

THAT Council approves the Deed of Lease between Dennis and Anita Karen Orchard and the HTT 2002 Limited and the Hauraki District Council.

8.3 2015 CITIZENS AND YOUNG ACHIEVERS AWARD (1410196) **108**

The report advises Council of the awards event due 14 October 2015 and the decision of the special (assessment) working party.

RECOMMENDATION

THAT the report be received, and

THAT the selection of recipients by the special working party for the 2015 Citizens & Young Achievers Awards be approved.

9. **NETWORK SERVICES**

9.1 LICENCE TO OCCUPY ROAD RESERVE FOR MOTOR HOME PARK OVER PROPERTY (1402417, 1389476) **109**

The Roding Manager has reported on a request to operate a motorhome park over property at 25 Pukekereu Lane, Kaiaua.

RECOMMENDATION

THAT the report be received, and

THAT The Council makes its decision on which option to choose based on that option being the most cost effective, and good quality for the Hauraki District based on the requirements of s10 of the Local Government Act 2002,

THAT a Licence to Occupy be formulated by the Property Manager in consultation with the applicant. For the occupation of the portion of Pukekereru Rd and East Coast Rd as shown in appendix A. The finalised Licence to Occupy will be resubmitted to Council for resolution.

10. **PLANNING AND REGULATORY SERVICES**

10.1 SECTION 10A DOG CONTROL REPORT TO THE DEPARTMENT OF INTERNAL AFFAIRS ON 2014/15 YEAR (1383322) **112**

The Manager, Regulatory Services has reported and requests Council to consider adopting the annual section 10A Dog Control report to the Department of Internal Affairs on 2014/15 year.

RECOMMENDATION

THAT the report be received, and

THAT pursuant to section 10A of the Dog Control Act 1996, the Hauraki District Council report on Dog Control Policy and Practices for 2014/2015 be adopted and forwarded to the Department of Internal Affairs.

10.2 PROPOSED REVIEW OF THE 2011 DOG CONTROL POLICY AND DOG CONTROL BYLAW (1415908) **116**

The report provides background information about the 2011 Dog Control Policy. The report seeks the approval of Council to undertake a review of the Policy and Bylaw commencing in October this year. The review would be undertaken by Council staff and a Councillor Working Party.

RECOMMENDATION

THAT the report be received, and

THAT the review of the 2011 Dog Control Policy and Dog Control Bylaw commence in October 2015, and

THAT a Working Party is formed to work with staff on the review of the 2011 Dog Control Policy and Dog Control Bylaw consisting of Deputy Mayor Bruce Gordon, Councillor Paul Milner, Councillor Pam Keall and Chaired by His Worship the Mayor, and

THAT the review timetable attached as Appendix A is approved.

10.3 REMOTELY PILOTED AIRCRAFT SYSTEMS AND NEW CIVIL AVIATION AUTHORITY RULES (1398684) **120**

Civil Aviation Authority (CAA) of New Zealand has recently updated its rules with regards to the flying of remotely piloted aircraft systems (RPAS) (known by other names such as remotely piloted aircraft, unmanned aerial vehicle and drones). Council has been affected by these changes as the rules now require owners of RPAS to obtain consent from landowners before flying above them, as well as any people they may fly above.

RECOMMENDATION

THAT the report be received, and

THAT Council allow the use of remotely piloted aircraft systems over specified types of Council-owned land provided compliance with identified criteria is met; and

THAT staff develop interim guidelines for the Council to use as a method of addressing requests to fly remotely piloted aircraft over Council land; and

THAT the Mayor and Ward Chairs form a working party with delegation to approve the draft guidelines and draft application forms.

10.4 2016 ANNUAL SATISFACTION SURVEY – BUILDING AND RESOURCE CONSENT QUARTERLY REPORTING (1401048, 1411410) **125**

In May 2015 the Strategic Planning team presented the timetable for the 2015 Annual Satisfaction Survey to the Council. In this report staff signalled the option of more regular surveying and reporting for the 2016 year, and the Council resolved that Strategic Planning should report

back with the costs and benefits of quarterly reporting for the building and resource consent surveys only.

RECOMMENDATION

THAT the report be received, and

THAT the Council retain the status quo for the 2016 Annual Satisfaction Survey and Resource and Building Consent surveys (i.e. conduct an annual survey);

Or

THAT the Council undertake building and resource consent surveys quarterly and request staff to further explore this option, noting that this will also likely result in a departure from the Council's Procurement Policy.

10.5 2015 SATISFACTION SURVEY RESULTS REPORT (1409954, 1409958)

143

The Strategic Policy Planner presents the final 2015 Annual Satisfaction Survey results.

RECOMMENDATION

THAT the report be received; and

THAT staff report back with proposed actions to address non-achievement in the attached survey results; and

THAT the Annual Satisfaction Survey results be communicated to staff and the public; and

THAT the Annual Satisfaction Survey results for each relevant activity be included in the 2014/15 Annual Report.

10.6 RECOMMENDATION TO REVOKE THE HAURAKI DISTRICT COUNCILS CONSULTATION POLICY 2012 (1407569, 827720)

213

In line with the 'Regional Policy and Bylaw Consolidation Work Stream, staff have been reviewing Councils current policies and bylaws. One part of this process has required Council to identify its policies and determine if there are any that could be revoked. Whilst Council is in a unique position regionally in that it does not have a particularly high number of Community Policies, the Consultation Policy has been identified as a possible candidate for revocation.

RECOMMENDATION

THAT the report be received, and

THAT Council revokes its current Hauraki District Council Consultation Policy 2012; and

THAT Council informs the community of this revocation by way of an article in the Hauraki Herald.

FOR INFORMATION ONLY

11. CHIEF EXECUTIVE

- 11.1 CHIEF EXECUTIVES MONTHLY REPORT – SEPTEMBER 2015 **221**
(1411996, 1409284)

The Chief Executive has reported on activities for the month of September 2015.

RECOMMENDATION

THAT the report be received.

12. CORPORATE SERVICES

- 12.1 COUNCIL FINANCE REPORT FOR THE PERIOD TO 31 AUGUST **223**
2015 (1414370)

The Corporate Services Manager has reported on Council's direct activities for the two months to 31 August 2015.

Summary balance sheet information pertaining to Council's debtor and borrowing positions is also included.

RECOMMENDATION

THAT the report be received.

13. PLANNING AND REGULATORY SERVICES

- 13.1 PLANNING AND ENVIRONMENTAL SERVICES MONTHLY REPORT – **227**
AUGUST 2015 (1407100)

The Planning and Environmental Services Manager has reported on planning regulatory matters for the month of August 2015.

RECOMMENDATION

THAT the report be received.

- 13.2 DRAFT 2014/15 ANNUAL REPORT AND SUMMARY EXCLUDING **239**
FINANCIALS (1408785, 1416245, 141197)

The Strategic Policy Planner provides Council with the opportunity to review the wording of the Draft 2014/15 Annual Report and Summary documents, excluding financial information.

RECOMMENDATION

THAT the report be received.

- 13.3 WAIKATO LOCAL AUTHORITY SHARED SERVICES (LASS) – ANNUAL REPORT AND BENEFITS REVIEW (1408799, 1413040, 1408518) **400**

The Strategic Planner presents two reports by the Local Authority Shared Service's (LASS):

1. The LASS Annual Report for the year to 30 June 2015.
2. A 'Collaboration in Action' benefits report.

RECOMMENDATION

THAT the report be received.

- 13.4 2016/17 ANNUAL PLAN – PROJECT OVERVIEW (1415521) **453**

The preparation of the 2016/17 Annual Plan has commenced. This report provides an overview of the project including timeframes. The 2016/17 Annual Plan will differ in document scope and community engagement processes from previous annual planning projects due to changes to the Local Government Act 2002 in 2014.

RECOMMENDATION

THAT the report be received.

14. **COMMUNITY SERVICES**

- 14.1 LETTER OF THANKS FROM AGE CONCERN THAMES (1416713, 1407165) **458**

A letter is attached from Age Concern Thames thanking Council for funding support they have received to assist with initiatives in support of older persons in the district.

RECOMMENDATION

THAT the report be received.

15. **LATE ITEMS**

RECOMMENDATION

THAT the public be excluded from the following parts of the proceedings of this meeting.

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:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) Under Section 48(1) for the Passing of this Resolution
1	Waihi Numbering Project Update	Section 7(2)(f)(i) – Maintain the effective conduct of public affairs through: (i)The free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty.	Section 48(1)(a) That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
2	Kerepehi Waste Water Treatment Plant Upgrade: Permission to Tender Long Lead Items	Section 7(2)(i) Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations.	Section 48(1)(a) That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
3	Development Contributions and the RMA Processes	Section 7(2)(i) Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations.	Section 48(1)(a) That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

4	Internal Audit Appointment	<p>Section 7(2)(b)(i) - Protect information where the making available of the information: (1) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. And</p> <p>Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons.</p>	<p>Section 48(1)(a) That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>
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HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY 26 AUGUST 2015 COMMENCING AT 9.00 AM

PRESENT

His Worship the Mayor Mr J P Tregidga (In the Chair), Crs D A Adams, J M Bubb, B A Gordon, G A Harris, P H Keall, G R Leonard, M P McLean, P A Milner, H T Shepherd, D H Swales, J R Thorp and A A Tubman

IN ATTENDANCE

Messrs L D Cavers (Chief Executive), A De Laborde (Engineering Services Manager), D Peddie (Corporate Services Manager), P Thom (Planning & Environmental Services Manager), S B Fabish (Community Services Manager), D Lees (Property Manager), J McIver (Community Development Manager), D Fielden (Economic Development Manager), Ms P Trubshaw (Economic Development Support Officer), M Buttimore (Strategic Planning and Projects Manager), Ms C Mischewski (Policy Analyst), Ms S Holmes (Strategic Planner), Ms K Conomos (Strategic Planner) and Ms C Black (Council Secretary)

APOLOGIES

There were no apologies.

LATE ITEMS

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairperson called for late items to be accepted.

RESOLVED

THAT pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following late items be accepted for discussion.

- Ngatea Northern Estate Subdivision

The item was not on the agenda because the item was unavailable at the time of the agenda deadline.

Discussion on the item could not be delayed because the item required the consideration of Council before the next meeting.

C15/319

Leonard/Adams

CARRIED

DECLARATIONS OF INTERESTS

Cr Adams declared a conflict of interest in Item 12.2 - Allied Faxi Trade Waste Agreement and Kerepehi Wastewater Treatment Plant for commercial reasons.

CONFIRMATION OF MINUTES**ORDINARY MEETING HELD WEDNESDAY 29 JULY 2015 (1391731)****RESOLVED**

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday 29 July 2015 are confirmed and are a true and correct record.

C15/320

Tubman/Gordon

CARRIED

Cr McLean attended the meeting at 9.05am.

CONSIDERATION AND RECEIPT OF COMMITTEE MEETING MINUTES**PLAINS WARD COMMITTEE (1400528) – Tuesday 11 August 2015****RESOLVED**

THAT the minutes of the Plains Ward Committee meeting held on Tuesday 11 August 2015 are received and the recommendations contained therein adopted.

C15/321

Leonard/Harris

CARRIED**PAEROA WARD COMMITTEE (1400531) – Tuesday 11 August 2015****RESOLVED**

THAT the minutes of the Paeroa Ward Committee meeting held on Tuesday 11 August 2015 are received and the recommendations contained therein adopted.

C15/322

Bubb/Milner

CARRIED**WAIHI WARD COMMITTEE (1400724) – Tuesday 11 August 2015****RESOLVED**

THAT the minutes of the Waihi Ward Committee meeting held on Tuesday 11 August 2015 are received and the recommendations contained therein adopted.

C15/323

Shepherd/McLean

CARRIED**AUDIT & RISK COMMITTEE (1402610) – Tuesday 18 August 2015**

Deputy Chair, Cr Gordon presented the minutes.

RESOLVED

THAT the minutes of the Audit & Risk Committee meeting held on Tuesday 18 August 2015 are received and the recommendations contained therein adopted.

C15/324

Gordon/Adams

CARRIED

ECONOMIC DEVELOPMENT COMMITTEE (1401183) – Wednesday 12 August 2015**RESOLVED**

THAT the minutes of the Economic Development Committee meeting held on Wednesday 12 August 2015 are received and the recommendations contained therein adopted.

C15/325 Adams/Leonard **CARRIED**

JUDICIAL COMMITTEE (1386399) – Monday 13 July 2015**RESOLVED**

THAT the minutes of Judicial Committee meeting held on Monday 13 July 2015 are received.

C15/326 Leonard/Bubb **CARRIED**

JUDICIAL COMMITTEE (1391314) – Monday 27 July 2015**RESOLVED**

THAT the minutes of Judicial Committee meeting held on Monday 27 July 2015 are received.

C15/327 Leonard/Shepherd **CARRIED**

CHIEF EXECUTIVECHIEF EXECUTIVE'S MONTHLY REPORT FOR AUGUST 2015 (1403077)

The Chief Executive monthly report was presented.

The members were updated on recent staff changes within the organisation.

RESOLVED

THAT the Chief Executive's monthly report for the month of August 2015 be received.

C15/328 Thorp/McLean **CARRIED**

ECONOMIC DEVELOPMENTDIGITAL ENABLEMENT PLAN (1403154)

The Economic Development Support Officer reported on progress of Council's Digital Enablement Plan and provided a recommendation for delivery by 18 September 2015.

Agreement was sought that Council departs from its procurement policy process to appoint a consultant to support Council in the delivery of the plan.

RESOLVED

THAT the report be received.

C15/329 Adams/McLean **CARRIED**

RESOLVED

THAT Council agrees to depart from its procurement policy process and directly appoint DDA Ltd to provide specialist support to the Council for the delivery of a Digital Enablement Plan and a Digital Development Agenda by 18 September 2015, and

THAT DDA Ltd be appointed to translate the Digital Enablement Plan and Digital Development Agenda into a high level business case suitable for submission to potential investors for regional infrastructure funding, and

THAT funding of \$44,400 is approved to engage a specialist to assist with the delivery of the Digital Enablement Plan to be contributed from the District Community Projects Assistance Fund, and

THAT DDA Ltd's proposal to deliver Ongoing Engagement is considered at a later date following a review of the above deliverables.

C15/330

Tubman/Adams

CARRIED**PLANNING/REGULATORY SERVICES****PLANNING AND ENVIRONMENTAL SERVICES MANAGER'S MONTHLY MONITORING REPORT FOR THE MONTH OF 2015 (1396592, 1403082)**

The Planning and Environmental Services Manager reported on planning and regulatory matters for the month of 2015.

RESOLVED

THAT the report be received.

C15/331

Bubb/Gordon

CARRIED**PRESENTATION: NZTA**

Ms Kay Clark, NZTA - Highway Manager and Mr Liam Ryan (NZTA - Journey Manager) were in attendance. The NZTA representatives provided a PowerPoint presentation on details of the Karangahake / SH2 Corridor Project and answered questions from the members in relation to the delays in response to Councils inquiries to allow various Council projects to progress in the gorge.

The meeting adjourned at 10.50am

The meeting reconvened at 11.05am

ANNUAL REPORT TO THE ALCOHOL REGULATORY AND LICENSING AUTHORITY – PERIOD ENDING 30TH JUNE 2015 (1388476)

The Planning and Environmental Services reported on the requirement under Section 199 of the Sale and Supply of Alcohol Act 2012, that Council submit a report from its District Licensing Committee (DLC) to the Alcohol Regulatory and Licensing Authority (ARLA) prior to 30 September 2015 to cover the period ending 30th June 2015.

RESOLVED

THAT the report be received.

C15/332

Adams/Swales

CARRIED

The Planning and Environmental Services Manager was asked to provide an updated list of on and off licensed premises in the district as it was considered by some members that not all licence holders were noted on the register provided within the report.

An updated version was provided following the lunch break.

RESOLVED

THAT the annual Hauraki District Licensing Committee report be submitted to the Alcohol Regulatory and Licensing Authority, Wellington.

C15/333

Milner/Leonard

CARRIED

WAIKATO REGIONAL COUNCIL – DRAFT 2015-25 LONG TERM PLAN - CONSIDERATION OF HAURAKI DISTRICT COUNCIL'S SUBMISSION (1401818, 1402165)

The Strategic Planning Projects Manager reported on the outcomes in consideration of Hauraki District Councils submission to the Waikato Regional Council draft 2015-25 - Long Term Plan.

RESOLVED

THAT the report be received.

C15/334

Gordon/Keall

CARRIED

2015 EXEMPTION OF THE MARTHA TRUST FROM THE STATUS OF A COUNCIL-CONTROLLED ORGANISATION (1398087)

The Policy Analyst reported on and advised Council of the requirement to undertake a review of the exemption of the Martha Trust as a council-controlled organisation in accordance with section 7(3) of the Local Government Act, 2002 (LGA).

RESOLVED

THAT the report be received.

C15/335

Tubman/Keall

CARRIED

RESOLVED

THAT in accordance with section 7(3) of the Local Government Act 2002 (LGA) the Martha Trust be exempted as a council-controlled organisation on the basis that:

- a) At the present time, the nature and scope of the activities provided by the organisation is effectively "nothing at all", and there are no issues of accountability that would require the imposition of the controls in Part 5 of the LGA.
- b) There would be a substantial cost in complying with the requirements of Part 5 of the LGA, without any corresponding benefit until such time as the mine closure or the receipt of further funds activates the Trust, and

THAT the exemption be reviewed earlier than the statutory three years if either:

- a) The closure of the site takes place; or
- b) The Settlor settles any further capital sums upon the Trust.

C15/336

Tubman/Keall

CARRIED

UPDATE ON THE WAIKATO REGIONAL STATISTICS (1403123)

The Policy Analyst reported on and informed Council about the recently completed population projections from 2013-2063 for the Waikato Region and its eleven territorial authorities. The report summarised the projection results and discussed some of the strategic issues related to the projected changes in population numbers and structure, including differences across the region.

RESOLVED

THAT the report be received.

C15/337

Tregidga/Gordon

CARRIEDLOCAL GOVERNMENT NEW ZEALAND FUNDING REVIEW UPDATE (1403083, 1396998)

The Strategic Policy Planner and Strategic Planner reported on the status of the Local Government New Zealand (LGNZ) Funding Review, and outlined the 10 Point Plan document that has been developed following the submission process.

RESOLVED

THAT the report be received.

C15/338

Adams/Thorp

CARRIED2014/15 NON FINANCIAL PERFORMANCE TARGET RESULTS (NFPT) FOR FOURTH QUARTER (1402942)

The Strategic Policy Planner reported and provided the opportunity for the members to review and provide feedback on the Councils non financial performance target results for the fourth quarter.

RESOLVED

THAT the report be received.

C15/339

Shepherd/Swales

CARRIEDPRESENTATION: ROBIN FRASER (ATTENDEE TO THE ASPIRING YOUNG LEADERS FORUM)

Ms Robin Fraser was in attendance. Ms Fraser presented a PowerPoint presentation and video footage showing the highlights of the Aspiring Young Leaders forum. Robin thanked Council for its support to enable her to participate in the leadership forum and summarised what she had gained from the experience.

The meeting adjourned at midday
The meeting reconvened at 12.35pm

Crs Harris and Thorp left the meeting at 12.35pm.

COMMUNITY SERVICES**NGATEA NORTHERN ESTATE STAGE 1 SECTION PRICES (1402971)**

The Community Services Manager reported on and sought approval for Council to delegate the setting of the Ngatea Northern Estate - Stage 1 section prices to the Council Property Sales Working Party consisting of the Mayor, Crs Gordon, Tubman and Adams.

RESOLVED

THAT the report be received.

C15/340

Swales/McLean

CARRIED**RESOLVED**

THAT the Council makes its decision on that option being the most cost effective, and good quality for the Hauraki District based on the requirements of s10 of the Local Government Act 2002, and

THAT that the Council Property Sales working party consisting of Mayor, Crs Gordon, Tubman and Adams be given the delegated authority to set the Ngatea Northern Estate stage 1 section prices.

C15/341

Leonard/Tubman

CARRIED**LATE ITEM****NGATEA NORTHERN ESTATE SUBDIVISION (1402184)**

A report was tabled from the Engineering Services Manager and Community Services Manager which updated the members on the progress made with the development of stage 1 and to gain approval from Council to proceed with the first steps in the development of stage 2, being the progression of the detailed design of the subdivision and the pre-loading of the area in preparation for road construction.

RESOLVED

THAT the report be received.

C15/342

Bubb/Milner

CARRIED**RESOLVED**

THAT the Technical Services team proceed with the detail design for the Ngatea North Subdivision (Stage 2), and

THAT the roads in the Ngatea North Subdivision (Stage 2) are pre-loaded and consolidation monitoring be implemented, and

THAT the Council Property Sales working party consisting of the Mayor, Crs Gordon, Tubman and Adams is given the delegated authority to set indicative section prices for the Ngatea Northern Estate stage 2.

C15/343

Leonard/Tubman

CARRIED

ABANDONED LAND – 19 NOWRA CRESCENT, PAEROA (1398012,1403067)

The Property Manager reported on and requested consideration of an application to the District Court to have a parcel of vacant land of 760 square metres more or less being Lot 17 DPS 26984 at 19 Nowra Crescent, Paeroa declared abandoned and to authorise the sale of that land under the Local Government (Rating Act) 2002 should the Court rule in support.

RESOLVED

THAT the report be received, and

THAT Council make an application to the District Court to have Lot 17 Deposited Plan South Auckland 26984 at 19 Nowra Crescent, Paeroa being all the land that is comprised and contained in Certificate of Title SA26B/1479, declared abandoned pursuant to the Local Government Rating Act 2002.

C15/344

Bubb/Milner

CARRIED

MATTERS TO BE TAKEN WITH THE PUBLIC EXCLUDED

RESOLVED

THAT the public be excluded from the following parts of the proceedings of this meeting.

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:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) Under Section 48(1) for the Passing of this Resolution
1	Solar Bins Project Update	Section 7(2)(i) Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
2	Allied Faxi Trade Waste Agreement and Kerepehi Wastewater Treatment Plant Upgrade	Section 7(2)(i) Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

C15/345

Leonard/Tubman

CARRIED

RESOLVED

THAT the public be re-admitted to the meeting and that the business in committee discussed be confirmed.

C15/350

Leonard/Gordon

CARRIED

The meeting closed at 2.23pm.

CONFIRMED

J P Tregidga
Chairperson

30 September 2015

HAURAKI DISTRICT COUNCIL

EXTRAORDINARY MEETING

MINUTES OF AN EXTRAORDINARY MEETING OF THE HAURAKI DISTRICT COUNCIL
HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY 16
SEPTEMBER 2015 COMMENCING AT 1.00PM

PRESENT

His Worship the Mayor Mr J P Tregidga (In the Chair), Crs D A Adams, J M Bubb, B A Gordon, P H Keall, G R Leonard, M P McLean, P A Milner, H T Shepherd, D H Swales, J R Thorp and A A Tubman

IN ATTENDANCE

Messrs L D Cavers (Chief Executive), A De Laborde (Engineering Services Manager), D Peddie (Corporate Services Manager), P Thom (Planning & Environmental Services Manager), S B Fabish (Community Services Manager), D Fielden (Economic Development Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of G A Harris be received and sustained.

C15/351

Milner/Adams

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

Cr Adams declared a commercial interest in the item.

MATTERS TO BE TAKEN WITH THE PUBLIC EXCLUDED

RESOLVED

THAT the public be excluded from the following parts of the proceedings of this meeting.

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:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) Under Section 48(1) for the Passing of this Resolution
1	Recommendations for the Allied Faxi Trade Waste Agreement	Section 7(2)(i) Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

C15/352

Bubb/Keall

CARRIED

RESOLVED

THAT the public be re-admitted to the meeting and that the business in committee discussed be confirmed.

C15/355

Leonard/McLean

CARRIED

The meeting closed at 2.30pm.

CONFIRMED

J P Tregidga
Mayor

30 September 2015

HAURAKI DISTRICT COUNCIL PLAINS WARD COMMITTEE

MINUTES OF A MEETING OF THE PLAINS WARD COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY 15 SEPTEMBER 2015 COMMENCING AT 9.00 AM

PRESENT Crs G R Leonard (Chairperson), G A Harris, B A Gordon, D H Swales and His Worship the Mayor J P Tregidga (9.10am-10.30am)

IN ATTENDANCE Messrs S B Fabish (Community Services Manager), A de Laborde (Manager, Engineering Services Manager), S Clark (Parks and Reserves Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology for lateness of the Mayor, J P Tregidga be received and sustained.

PLWC15/30

Harris/Gordon

CARRIED

LATE ITEMS

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairperson called for late items to be accepted.

RESOLVED

THAT pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following late items be accepted for discussion.

- Hauraki Rail Trail - Kopu to Kaiaua Report

The item was not on the agenda because the item was unavailable at the time of the agenda deadline.

Discussion on the item could not be delayed because the item required the consideration of the Committee before the next meeting.

PLWC15/31

Leonard/Harris

CARRIED

DECLARATIONS OF INTERESTS

There were no declarations.

The Mayor attended the meeting at 9.10am.

PRESENTATION: DUDDING RESERVE CONCEPT PLAN (1410092)

The Hauraki Plains students who have been involved in the design of the Dudding Reserve upgrade were in attendance and presented a PowerPoint of their design.

The members provided feedback on the design presented. It was agreed that the College and HDC staff meet to discuss the finer details of the concept design within the next two weeks.

The Positively Promoting the Plains group and Lions Cub are also on board to assist with this project.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 11 AUGUST 2015 (1400528)

RESOLVED

THAT the minutes of the meeting of the Plains Ward Committee held on Tuesday 11 August 2015 are confirmed and are a true and correct record.

PLWC15/32

Gordon/Swales

CARRIED

MATTERS ARISING FROM THE MINUTES

Turua Domain Mowing

The Parks and Reserves Manager reported that the Turua Domain Committee have decided to graze the Domain in the interim, install fencing and mow the area which is specially used for camping.

Ward Social Initiative – Farming Industry Forum

Cr Leonard advised that the Farming Industry Forum will take place at 10.30 on 29th September at the Hauraki Room in Paeroa. Mental health, farming groups, business advisors and accountants will be attending. The Forum is to identify what support networks are in place, what is working well and where there are any gaps. Members were invited to observe.

Ngatea Main Street Ponding

Feedback on the ponding issues and remedial options to address them will be provided to the next meeting from the Engineering Services Manager.

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT - AUGUST 2015 (1400528, 1410092)

The Community Services monthly report on activities for the month of August 2015 was presented for the Committee's consideration.

RESOLVED

THAT the Community Services monthly report for the month of August 2015 be received.

PLWC15/33

Harris/Swales

CARRIED

COMMUNITY DEVELOPMENT**International Day of Older Persons**

The format for the Ngatea Lions Club - International Day of Older Person's was presented within the report. The members advised that they were satisfied with the current format of the day and supported the programme as presented.

RESOLVED

THAT the Committee supports the older persons day celebration held by the Ngatea Lions Group.

PLWC15/34

Leonard/Tregidga

CARRIED**SIGNIFICANT DISTRICT FUNDED PROJECTS****Marketing of Ngatea Northern Estate**

The Community Services Manager updated on the promotional opportunities which have been taken up to promote the Ngatea Northern estate and the outcome of attendance at the Auckland Home Show.

Ngatea Town Gardens Options – Field Trip

It was agreed that members undertake a field trip to outlying districts to look at concept designs and layout of gardens on Thursday, 24 September. Members are to meet at the Ngatea Service Centre at 1.00pm.

Reserve Signage – Prohibiting Dogs from Certain Reserves

The Parks and Reserves Manager presented a sample of recently produced signs to advise the public that dogs are prohibited on certain reserves.

Noxious Weeds – (Wattle and Privet and others)

The Parks and Reserves Manager provided a summary of noxious plants currently being eradicated as part of Councils continual programme of reducing noxious weeds in the district. The adjoining landowners have worked well with staff during these projects.

Hugh Hayward Domain – Netball Courts

The Parks and Reserves Manager updated on the options to alleviate the ponding of water on the Hugh Hayward Domain netball courts. To remedy the situation in the interim, it has been decided to cut the concrete which will allow the water to migrate into the drain until a more long term solution can be found.

The Mayor left the meeting a 10.30am.

HH Domain – Water Tap

A water tap was installed next to the pump shed between the Ngatea Office and the toilets. The tap was installed because the freedom campers were using the dump station tap to obtain water which was unhygienic. Because of the wet weather over winter, it has become very wet around the tap and there is often food scraps left in the vicinity.

Listed were the options to rectify the situation:

- The tap could be shifted so the water goes into the kerb or sump.
- A sump is installed where the tap is and a pipe is laid to discharge the water into the nearest sump.
- Concrete the area from the tap to the kerb. The price obtained to do this is \$920.00. (Note: Staff are recommending this option and can be funded from the existing Domain operational budget)

RESOLVED

THAT the area from the tap to the kerb be concreted.

PLWC15/35

Gordon/Harris

CARRIED

Plains Ward – Solar Compactor Bins (1416382)

Staff presented the current bin sites and where possible changes could be made for the placement of the new solar compactor bins.

The revised list of bin placements for the entire Ward was tabled for the member's consideration so the final numbers and sites can be finalised (total – 24 bins).

A number of suggested locations for the placement of solar bins were identified on GIS maps of Ngatea, Turua and Kaiaua. The Parks and Reserves Manager noted any changes to those suggested locations.

The Parks and Reserves Manager advised that he would be undertaking an advertising campaign in the local papers reminding people that the bins are not for domestic refuse.

Kaiaua Public Meeting - Labour Day 2015 (1416593)

With the Kaiaua public meeting day on Labour Day approaching, staff sought the Ward member's guidance on items to be placed in the staff report.

A copy of an email from the Kaiaua Citizens & Ratepayers Association was tabled which suggested a list of issues the association wished to see discussed at the meeting.

The Ward members asked the Community Services Manager to produce a staff report that will update the Labour Day attendees on the following points:

- Solid waste matters
- Kopu to Kaiaua Cycleway
- Storm water/Coastal erosion
- Kaiaua Boat Ramp Reserve
- General items

LATE ITEMS OF BUSINESS

Hauraki Rail Trail – Kaiaua to Kopu Update (1412293)

The Engineering Services Manager tabled a report which updated the members on the key activities that have been undertaken by Councils Technical Services Department at the request of the Hauraki Rail Trail Charitable Trust.

Consultation was undertaken with the community. However, due to a lack of funds there has not been continuity of this consultation on various stages of the project.

Discussion was held as to 'who' should be consulting with the public on the project. Should it be the HRTCT, Council or the Plains Ward Committee?

It was suggested that consultation be undertaken using a 'combined' approach.

The Chair requested that the Plains Ward Committee be given an opportunity to address the Trust at their next meeting with their concerns regarding consultation with the landowners and communities affected by this section of the cycle trail.

RESOLVED

THAT the Plains Ward Committee contact the Hauraki Rail Trail Charitable Trust chair seeking that an item is included in their next agenda in regards to the Kaiaua to Kopu section of the rail trail.

PLWC15/36

Leonard/Harris

CARRIED

WARD MEMBER'S MONTHLY UPDATE ON COMMUNITY GROUPS

Cr Gordon

Turua Domain Committee

- OPUS and HDC staff provided a presentation of upgrade project (Hauraki Road) landscaping, car parking and general streetscape modifications.
- Turua Hall – potential car park upgrade.

Kerepehi Domain Committee

Four new members elected.

Cr Swales

Fire Service - Goldstar Award to Brian Irvine for his years of service.

Cr Harris

Kaihere Trees by old Church - member of the church has requested they are trimmed.
Bain Bridge area – people are asking when is the bridge getting repaired as it is a safety issue.

The meeting closed at 11.50am.

CONFIRMED

G R Leonard
Chairperson

13 October 2015

HAURAKI DISTRICT COUNCIL PAEROA WARD COMMITTEE

MINUTES OF A MEETING OF THE PAEROA WARD COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY 15 SEPTEMBER 2015 COMMENCING AT 12.30PM

PRESENT Crs J M Bubb (Chairperson), D A Adams, P A Milner, J Thorp and His Worship the Mayor J P Tregidga (12.40-1.55pm)

IN ATTENDANCE Messrs S B Fabish (Community Services Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology for lateness of the Mayor, J P Tregidga be received and sustained.

PAWC15/52

Milner/Adams

CARRIED

LATE ITEM

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairperson called for late items to be accepted.

RESOLVED

THAT pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following late items be accepted for discussion.

- That's Us – Leisure Marching Team

The item was not on the agenda because the item was unavailable at the time of the agenda deadline.

Discussion on the item could not be delayed because the item required the consideration of the Committee before the next meeting.

DECLARATIONS OF INTEREST

There were no declarations.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 11 AUGUST 2015 (1400531)

RESOLVED

THAT the minutes of the meeting of the Paeroa Ward Committee held on Tuesday 11 August 2015 be confirmed and are a true and correct record.

PAWC15/53

Thorp/Milner

CARRIED

COMMUNITY SERVICES**COMMUNITY SERVICES MONTHLY REPORT – AUGUST 2015 (1401557, 1405128)**

The Community Services monthly report on activities for the month of August 2015 was presented for the Committee's consideration.

RESOLVED

THAT the Community Services monthly report for August 2015 be received.

PAWC15/54

Adams/Thorp

CARRIED

The Mayor attended the meeting 12.40pm.

Central Kids Kindergarten (1405128)

The head teacher for the kindergarten has written requesting financial assistance with the installation of security cameras on their premises.

RESOLVED

THAT the correspondence from Central Kids Kindergarten be received, and

THAT \$1,000.00 is granted to the Central Kids Kindergarten from the Paeroa Ward Discretionary Fund to assist with their new building project, and

THAT the Central Kids - kindergarten reports back to the Ward Committee informing what the grant will be used for.

PAWC15/55

Thorp/Milner

CARRIED**LATE ITEM****'That's Us' Leisure Marching Team (1415824)**

The leisure marching team are having a display day on Saturday 31 October and ask for a grant to cover hire costs for the domain toilets, extra rubbish bins and the netball pavilion etc. They also would like to use the No. 2 field for parking.

RESOLVED

THAT the correspondence from the That's Us Leisure Marching Team be received, and

THAT a grant of \$70.00 be contributed from the Ward Discretionary Fund to the 'That's Us Marching Team' in support of their event to be held on 31 October 2015 and there be no charge for the use of the toilets, and

THAT any extra bins provided will be covered by the grant from the Ward Discretionary Fund.

PAWC15/56

Adams/Thorp

CARRIED

COMMUNITY DEVELOPMENT**International Day for Older Persons**

Staff sought feedback on the programme for the older person's day. Ward members were satisfied that the programme stay at the status quo.

WARD FUNDED PROJECTS

Wharf Street/Mackay Street Project – the timing of this project will be discussed at a future ward workshop.

Karangahake Reserve Development – Council has decided to delay any projects in this area until 2015 and the findings of the NZTA workshops are concluded.

Hutchinson Reserve – Kauri 2000 project – issues of sheep accessing area of Kauri plantings.

Primrose Hill – the timing of this project will be discussed at a future ward meeting.

GENERAL**Capital Works – Workshop**

Staff advised that the capital works workshop is to be held on Friday, 9th October 2015.

Rabbits – Paeroa Cemetery

There has been an influx of rabbits at the cemetery over the last few months. Several requests from visitors have been received to eradicate them. Staff is currently carrying out a poisoning programme.

Railway Reserve - Piping

During a recent safety audit, an issue was picked up at Railway Reserve where there was a hole approximately 1500mm deep on the edge of the footpath connecting Railway Street to Marshall Street. This issue was remedied by installing a culvert pipe and covering it with dirt, sloping the fall from the footpath down to the end of the pipe.

Paeroa Ward Compactor Bins (1416396)

The Parks and Reserves Manager tabled a GIS map showing locations identified for the installation of solar compactor bins in the Paeroa CBD.

RESOLVED

THAT the Committee approve of the installation of 20 solar bins and two recycling bins.

PAWC15/57

Milner/Thorp

CARRIED**Acquisition of Land (1416479)**

The Community Services Manager, for the information of the members, reported on a draft letter which will be sent out to ratepayers from the Property Manager informing them of a land

acquisition comprising of Waverly Road, a section of River Road and both end of the Terrace in Karangahake Township.

Town Promoters Agreements

It was agreed that town promoters be invited to attend the Paeroa Ward Committee meetings at 6 monthly intervals and provide a written report quarterly.

WARD MEMBER'S MONTHLY UPDATE ON COMMUNITY GROUPS

Cr Milner - Paeroa Domain Users Committee are reviewing car parking around the domain using gobi blocks.

Cr Adams – reported on the installation of wifi for the Information Hub.

Cr Thorp (Council appointee to Paeroa Promotions Trust) - Paeroa Promotions Trust – a business plan for the organisation is being developed by engaged consultant.

The main street issue regarding retailer signage and displays causing safety concerns was also discussed.

The meeting closed at 1.55pm.

CONFIRMED

J M Bubb
Chairperson

13 October 2015

HAURAKI DISTRICT COUNCIL

WAIHI WARD COMMITTEE

MINUTES OF MEETING OF THE WAIHI WARD COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY 15 SEPTEMBER 2015 COMMENCING AT 2.30 PM

PRESENT Crs H T Shepherd (Chairperson), P H Keall, M P McLean and His Worship the Mayor J P Tregidga

IN ATTENDANCE Messrs S B Fabish (Community Services Manager), S Clark (Parks and Reserves Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology for absence of Cr Tubman be received and sustained.

WWC15/49

Keall/McLean

CARRIED

LATE ITEMS

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairperson called for late items to be accepted.

RESOLVED

THAT pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following late items be accepted for discussion.

- Request for Financial Assistance - Waihi Resource Centre

The item was not on the agenda because the item was unavailable at the time of the agenda deadline.

Discussion on the item could not be delayed because the item required the consideration of the Committee prior to the next meeting in September.

WWC15/50

Shepherd/Keall

CARRIED

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 11 AUGUST 2015 (1400724)

RESOLVED

THAT the minutes of the meeting of the Waihi Ward Committee held on Tuesday 11 August 2015 are confirmed and are a true and correct record.

WWC15/51

Keall/McLean

CARRIED

MATTERS ARISING FROM THE MINUTES**Run Waihi - Letter of Appreciation**

A letter of thanks has been received from the Run Waihi group thanking the Ward Committee for the contribution of funding to assist with their run/walk event. The Chairperson reported that the group are going well.

COMMUNITY SERVICES**COMMUNITY SERVICES MONTHLY REPORT – AUGUST 2015 (1402441, 1409018, 1404255)**

The Community Services monthly report on activities for the month of August 2015 was presented for the Committee's consideration.

RESOLVED

THAT the Community Services monthly report for the month of August 2015 be received.

WWC15/52

Shepherd/Keall

CARRIED**Waikino Liaison Society**

The Chairperson of the Memorial Bridge and Art Wall Committee has written seeking financial assistance for resource consent costs for the project.

RESOLVED

THAT the correspondence from Waikino Liaison Society be received, and
 THAT the cost of the archaeological investigation of \$3,000.00 be funded as part of the Waikino Bridge/Car Park project, and
 THAT the Waihi Ward Committee fund the resource consent costs of \$898.13 from the Waihi Ward Discretionary Fund.

WWC15/53

McLean/Keall

CARRIED**Waihi Sports Centre**

A letter of appreciation was presented from the Secretary of the Waihi Sports Centre thanking the Ward Committee for the grant of funding to clear their water rate arrears.

LATE ITEM**Waihi Community Resource Centre (1416427)**

The Manager of the Resource Centre has written seeking funding towards their Waihi Senior Connect project.

RESOLVED

THAT the correspondence from the Waihi Resource Centre be received, and
 THAT a grant of \$3520.00 be contributed to the Waihi Community Resource Centre in support of the Waihi Senior Connect Project from the Waihi Discretionary Social Fund.

WWC15/54

Shepherd/Keall

CARRIED

COMMUNITY DEVELOPMENT

International Day of the Older Persons

This annual event is celebrated internationally on the 1 October.

The programme for the International Day of Older Person's was advised. The members supported the format planned for the day.

WARD FUNDED PROJECTS

New Waikino Community Swing Bridge Car Park

Staff provided an update on project. NZTA still need to approve the car park plan.

Gilmour Lake

The Parks and Reserves Manager updated on the upgrade/beautification project in Gilmour Reserve.

GENERAL

Waihi Cemetery and Morgan Park

There has been an influx of rabbits in the Waihi cemetery and Morgan Park. Staff have received request to eradicate them.

Waihi – Solar Compactor Bins

The Parks and Reserves Manager advised that there has been an issue with members of the public disposing of domestic refuse in the public bins in the CBD.

A number of suggested locations for the placement of solar bins were identified on GIS maps of Waihi and Whiritoa. The Parks and Reserves Manager noted any changes to the suggested locations.

The Ward members supported the 25 solar bins in the Waihi Ward area.

Town Promoters Agreements

The Community Services Manager updated the members on the status of the draft town promoter agreements. The Ward Committee supported the draft as presented. The Operations Committee will sign off the final agreement.

WARD MEMBER'S MONTHLY UPDATE ON COMMUNITY GROUPS

Cr McLean - members of the Cherry Blossom Society wish to attend the October Ward Committee meeting.

Cr Shepherd - Waihi Community Forum is in the Process of selecting three people to be members of the Independent Review Panel (IRP).

The IRP will determine who the Mining Company will buy houses from. Applications for houses to be sold will begin on 1st October to 31st October 2015.

The Forum is still seeking a suitable green space area.

The meeting closed at 3.55pm.

CONFIRMED

H T Shepherd
Chairperson

13 October 2015

HAURAKI DISTRICT COUNCIL

JUDICIAL COMMITTEE

MINUTES OF A MEETING OF THE JUDICIAL COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON MONDAY 10 AUGUST 2015 COMMENCING AT 9.00AM

PRESENT Crs G R Leonard (Chairperson), J M Bubb and H T Shepherd

IN ATTENDANCE Messrs P Thom (Planning & Environmental Services, Mrs W Harris (Senior Planner), M Muller (Staff Planner) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Crs Milner and Harris be received and sustained.

JC15/26

Bubb/Shepherd

CARRIED

LATE ITEMS

There were no late items.

RESOURCE MANAGEMENT ACT DECISIONS MADE UNDER DELEGATED AUTHORITY (1398859)

A report on the matters dealt with by way of delegation for the period 1st April to 1st August 2015 was submitted separately for the Committee's information.

RESOLVED

THAT the report on Resource Management Act decisions made under delegated authority for the period 1st April to 1st August 2015 be received.

JC15/27

Leonard/Bubb

CARRIED

CONFIRMATION OF MINUTES

MEETING HELD MONDAY 27 JULY 2015 (1391314)

RESOLVED

THAT the minutes of the meeting of the Judicial Committee held on Monday 27 July 2015 be taken as read and confirmed.

JC15/28

Leonard/Shepherd

CARRIED

The Chairperson opened the hearing at 9.20am.

NON-NOTIFIED RESOURCE CONSENT APPLICATION: OBJECTION TO CONDITIONS

VARIATION APPLICATION TO VARY CONDITIONS OF CONSENT FOR STAGED SEVEN LOT RURAL SUBDIVISION AT 1191 HAURAKI ROAD, TURUA - NICHOLSON FARMS LTD

Document: Planner's Report (Doc # 1337743)

Appendix A: Objection Application (Doc # 1337120)

Appendix B: Further Information request (Doc # 1338197)
 Appendix C: Further Information received (Doc # 1365717)
 Appendix D: Resolution of District Plan Hearings Committee
 (Doc # 1374939)

The proposal is to vary the conditions of consent regarding the provision of telecommunication connections (landlines) and power connections to all lots.

Attached was a report from the staff planner and supporting information.

In attendance:

Mr Brent Traill (Surveying Services) on behalf of the Applicants
 Mr T Nicholson (Applicant)

Applicant

Mr Traill tabled his statement of evidence. He spoke on the objection to Conditions of telecommunications and power supply on behalf of his client Mr Ted Nicholson.

Mr Traill stated that it is difficult to find out the exact cost for the upgrade of power connections.

He believed that the quote received was 12 times over the normal fee.

They are being asked to pay for the upgrade of the network. He felt it was unjustified. Mr Nicholson would like to tidy up his property.

They chose to create extra two lots to the east. They believed the lots will provided with services individually with provision for power connections. They disagreed with planner's assumption that they would become hobby farms or lifestyle blocks.

Questions

Cr Bubb asked what your long term plan for the lots is.
 Mr Nicholson advised it as more than likely other farmers would buy them.

Mr Nicholson advised them he intended to farm them. He would sell to other farmers, if necessary; otherwise he expected to sell the lots in 25-30 years when he retires. This would be the best use of the land, resources and time.

Councillor Leonard asked which lots currently have power.

Mr Trail indicated that Lots 5 and 6 have power, and Lots 1-4 do not.

Councillor Leonard asked for confirmation of the following points:

- That where Lots 1-4 are located there were previously 2 lots?
- That no power was required at the time the previous 2 lots were subdivided?
- That power lines already existed along both Hauraki Road and Captain Cook Road, but that upgrades may be required?
- That the applicant considered there to be no environmental gain by installing connections at the time of subdivision?

Mr Nicholson and Mr Trail confirmed that the above statements were correct.

Cr Shepherd queried why the applicant was choosing to subdivide now, if he didn't intend to sell the lots for 25-30 years.

Mr Nicholson indicated that this was because the subdivision rules in the District Plan have changed. Mr Trail added that people subdivide in order to buy and sell land, and to aggregate land. This is needed for a growing economy. It doesn't mean that lots will necessarily be built on.

Mr Traill spoke in support of the process of subdivision under the current rules of the District Plan. He stated that his client is doing the subdivision now under the current rules. It allows for the option to sell the land to farmers as well as lifestyle purchasers.

Planning Staff Report

Mary Muller spoke to her planning report.

Ms Muller stated that as regards to power connection, there is no guidance on when it is appropriate to waive the power connection.

The District Plan Committee in considering power connection provided no guidance to the rules but the rules are clear on telecommunications. Under the previous rules, both power and phone connections are to be provided when subdividing, but the operative District Plan only requires power connections to be provided.

Under the new District Operative District Plan it is likely that this layout could be granted. These are small rural lots and there is no there is no guarantee that farmers would buy these.

The prices quoted for installation of power were \$14,000 and \$10,000 and now it is \$10,000 for 4 lots. At what stage is it appropriate to apply the power rule?

Regarding existing titles, people wanting to buy want to know that there are power connections. This subdivision was created under old the District Plan rules.

Consent notices are placed on titles for telecommunications. Power is different. There is no notice issued.

Although the subdivision would not comply with the operative District Plan, it was legitimately granted under the subdivision rules of the previous District Plan.

The notes in 8.5.6.3 of the operative District Plan refer to the subdivider choosing not to provide telecommunication and power connections. However, Section 8.5.6 needs to be read as a whole and when done so, it's clear that in rural areas, power should be provided at the time of subdivision, but the subdivider may choose when to install telecommunication connections.

Applicants - Right of Reply

Mr Trail advised that in terms of people being aware of the services available to a lot, buyers need to undertake due diligence and check if connections exist.

Mr Nicolson stated what the point in putting in power connections is. Where would the houses be built is yet to be determined so why have the power connections installed at this stage.

Mr Nicholson considered that it was illogical to install connections at the time of subdivision because it was almost certain you would get the placement wrong, and doing it twice seems a waste of time.

Councillor Leonard asked if Mr Nicholson had he considered delaying the subdivision consent, given that he didn't intend to sell for over 20 years.

Mr Trail indicated that Mr Nicholson would like to finish the subdivision. If he were to delay, it might cost more in the future.

This land has already been readjusted a lot. The power lines could end up being put in the wrong place if it is done now.

The Chairperson closed the hearing at 10.15am and advised that Council's decision was reserved until it had considered the evidence presented and all other relevant matters.

Deliberations were held from 10.15am – 10.45am and from 11.20 – 11.45am

Deliberations adjourned at 10.45am to allow Wendy Harris and Mary Muller to seek further historical information on the property.

Deliberations reconvened at 11.20am

Wendy Harris and Mary Muller returned to the meeting and updated the Committee with further information on the history of the application to subdivide the property.

NICHOLSON FARMS LTD

DECISION

RESOLVED

That pursuant to Sections 127 and 104B of the Resource Management Act 1991 the Hauraki District Council declines consent in part to vary condition 9 (Stage One), condition 8 (Stage Two) and condition 8 (Stage Three – in relation to Lots 2, 3 & 4) regarding the provision of power connections to each Lot (except Lot 1) of resource consent (SUBD-201.2010.00015781.001) to subdivide Lot 2 DP 365456, Lot 3 DP 365456, Lot 1 DPS 8555, Pt Lot 98 DP 8123 and Pt Lot 100 DP 8123 into seven general rural lots located at 1191 Hauraki Road, for the following reasons:

- Power connections are required to be provided to the boundary of new rural lots under the District Plan (2014); and
 - The affected lots (Lots 2 - 4) are small rural lots with areas ranging from 6.06ha to 6.7ha and it is likely that the lots would be sold for residential lifestyle or hobby farm purposes in the future which would require power connections; and
 - The provision of power connections to allotments at the time of subdivision is the most efficient and cost effective way of ensuring a supply of sufficient quality, quantity and reliability is provided for the user; and
 - Written confirmation has been provided from the relevant supply authorities that there are existing phone and power connections to Lots 5 and 6. Condition 9 (Stage One) has therefore been satisfied.
- B. That pursuant to Sections 127 and 104B of the Resource Management Act 1991 the Hauraki District Council grants consent in part to this non-notified, discretionary activity application to vary condition 8 (Stage Two – in relation to Lot 1 only) regarding the provision of a power connection to Lot 1 of resource consent (SUBD-201.2010.00015781.001) to subdivide Lot 2 DP 365456, Lot 3 DP 365456, Lot 1 DPS 8555, Pt Lot 98 DP 8123 and Pt Lot 100 DP 8123 into seven general rural lots located at 1191 Hauraki Road,

AND

That pursuant to Sections 127 and 104B of the Resource Management Act 1991 the Hauraki District Council grants consent in part to this non-notified, discretionary activity application to vary condition 8 (Stage Two) and condition 8 (Stage Three) regarding the provision of telecommunication landlines to each Lot of resource consent (SUBD-201.2010.00015781.001) to subdivide Lot 2 DP 365456, Lot 3 DP 365456, Lot 1 DPS 8555, Pt Lot 98 DP 8123 and Pt Lot 100 DP 8123 into seven general rural lots located at 1191 Hauraki Road, by replacing with the following:

Existing:

Stage Two - Telecommunications and Power

8. ~~That the subdivider shall provide power and telephone connections to Lot 1 and the balance Lot (Lots 2, 3 and 4).~~

Stage Three – Telecommunications and Power

8. ~~That the subdivider shall provide power and telephone connections to Lots 2, 3 and 4.~~

Amended:

Stage Two

Telecommunications

- 8a. That a consent notice shall be registered on the Computer Freehold Register of Lot 1 and the balance Lot (Lots 2, 3 and 4) pursuant to Section 221 of the Resource Management Act 1991 stating that there is no telecommunication connection (land line) to Lot 1 and the balance Lot (Lots 2, 3 and 4). If a telecommunication connection (landline) is required, the cost of the connection (and any upgrade to the supply network to provide a connection) will be the responsibility of the then landowner.

Power

- 8b. That the subdivider shall reticulate the balance Lot (Lots 2, 3 and 4) for electricity, including providing a connection to the boundary of the Lot and shall provide written confirmation from the power supply authority that a connection is available to the lot.
- 8c. That a consent notice shall be registered on the Computer Freehold Register of Lot 1 pursuant to Section 221 of the Resource Management Act 1991 stating that there is no power connection to Lot 1. If a power connection is required, the cost of the connection (and any upgrade to the supply network to provide a connection) will be the responsibility of the then landowner.

Stage Three

Telecommunications

- 8a. That a consent notice shall be registered on the Computer Freehold Register of Lots 2, 3 and 4 pursuant to Section 221 of the Resource Management Act 1991 stating that there is no telecommunication connection to Lots 2, 3 and 4. If a telecommunication connection (landline) is required, the cost of the connection (and any upgrade to the supply network to provide a connection) will be the responsibility of the then landowner.

Power

- 8b. That the subdivider shall reticulate Lots 2, 3 and 4 for electricity, including providing connections to the boundary of each Lot and shall provide written confirmation from the power supply authority that connections are available to each lot.

The amended conditions shall read as follows:

- A. That pursuant to Section 221(3) of the Resource Management Act 1991, Hauraki District Council agree to cancel the following consent notice imposed on the titles of Lots 2 & 3 DP 365456 (as required by condition 6 of subdivision consent ref. 81.036.863):

6. That only one dwelling be permitted on Lots 1, 2 & 3 and that a consent notice pursuant to Section 221 be registered against the Certificates of Title for each lot.”

As this relates to the new Lots 1, 2, 3 and 4.

- B. **SURRENDER OF EASEMENT:**

That pursuant to Section 243 of the Resource Management Act the Council consents to the surrender of the following easement:

Right to Drain Water created by B467463.3	K	Lot 3 hereon	Pt Lots 3 & 4 hereon
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- C. That pursuant to Section 104B of the Resource Management Act 1991 the Hauraki District Council **grant consent** to this non-notified Discretionary activity application to subdivide Lot 2 DP 365456, Lot 3 DP 365456, Lot 1 DPS 8555, Pt Lot 98 DP 8123 and Pt Lot 100 DP 8123 into seven general rural lots located at 1191 Hauraki Road, on the grounds that:

- The proposed subdivision complies with the standards in the District Plan, and is in accordance with the development anticipated for the zone.
- The proposed subdivision has no adverse effects on the environment that are more than minor.
- The cancellation of the consent notice is appropriate as it no longer applies.

Subject to the following conditions:

STAGE ONE

General

- 1) That the subdivision shall be carried out generally in accordance with the scheme plan drawn by Surveying Services dated 25th August 2010 Reference 93902.05, which has been signed and stamped approved.

Drainage

- 2) That a consent notice pursuant to section 221 of the Resource Management Act 1991 shall be registered against the Certificates of Title of Lots 5 and 7 stating that the owners of these lots shall be responsible for maintaining the length of roadside drain between the southern corner of Lot 7 and the southern corner of Lot 6 for land drainage purposes.

Easement

- 3) Easements in favour of Lots 5 and 7 shall be created over Lot 5 and Lot 6 to provide for access to the roadside drain for drain maintenance purposes. No additional drain is required within these easements.

Water

- 4) That the existing water reticulation from the water meters servicing Lots 5, 6 and 7 be located at the time of subdivision. All cross connections from these meters shall be decommissioned at the time of subdivision.
- 5) That each of Lots 5, 6 and 7 shall be provided with, or confirmed to have, a potable water source. This shall be in accordance with 9.3.9 of the District Plan.

9.3.9.3 Standard

2. In those areas where a potable water supply is not available and/or the developer chooses not to connect to a rural water supply, then evidence of a satisfactory water supply system shall be provided.

Administrative

- 6) That pursuant to Section 36(1)(b) of the Resource Management Act 1991, the Applicant shall pay Council charges for receiving, processing and granting the Resource Consent.
- 7) That pursuant to Section 36(1) (c) of the Resource Management Act 1991 the applicant shall pay an administration fee of \$95.00 for administration of the consent.
- 8) That pursuant to section 36(1) (c) of the Resource Management Act 1991 the applicant shall pay all Council's costs for monitoring this consent including all costs associated with the consideration and certification of plans and details associated with the consent as appropriate.

Telecommunications and Power

- 9) That the sub-divider shall provide power and telephone connections to Lots 5 and 6 or written confirmation from the respective supply authorities that these connections are existing or available at the standard connection fee.

Engineering General

- 10) That Engineering drawings and specifications covering all engineering works shall be submitted to the Manager of Planning and Environmental Services for consideration and acceptance by the Engineering Services Manager prior to commencement of any work.
- 11) That copies of "as built" plans shall be submitted to Council upon completion of construction. As-built drawings of all works are to comply with NZS 4404: 2004, Schedule 1D, and all normal requirements as per Section 1.5.2. Section 2.11 is to be

complied with for any geotechnical works. As Built information shall include an electronic copy of the as built drawings in dxf format and is to be provided on CD/ DVD. The format of this information is as per the requirements of the Hamilton City Development Manual Volume 4 Part 9 Appendix 7. This is available from: http://hamilton.co.nz/page/pageid/2145835108/HCC_Development_Manual

Attention is drawn to the requirement for co-ordination of all utility features. All co-ordinates are to be presented in New Zealand Transverse Mercator Projection (NZTM2000). The vertical datum used is to be indicated.

ADVICE NOTES

- *The existing tanker vehicle crossing to Lot 6 should be upgraded to a Class A (Standard Rural Heavy Vehicle Entrance) as specified in Rule 9.3.3.3.E of the District Plan, under the Hauraki District Council Consolidated Bylaw.*
- *The existing vehicle crossing to Lot 5 and the Lot 6 cottage entrance should be upgraded to a Class C (Standard Rural Residential Entrance) as specified in Rule 9.3.3.3.E of the District Plan, under the Hauraki District Council Consolidated Bylaw.*
- *The construction of the vehicle entrance will require a vehicle crossing permit. Please contact the HDC Business Unit Administrator at the Paeroa office on ph 07 862 5000 to proceed with the application of the permit before commencement of any work on the entrance.*
- *Any drains and culverts shall be designed in accordance with the District Plan standards. Culvert inverts shall be set 150mm below average drain invert or as directed by Council's Drainage Overseer. Council approval will be required for the installation of any culvert to be constructed in a Council drain. The invert level of any culvert in a Council drain shall be as directed on site by Council's Drainage Overseer, Mr Bruce (Goldy) Stephens, who shall be notified 48 hours prior to works being undertaken, and he will inspect the site with the applicant prior to installation. Mr Stephens can be contacted at Council's office, or on mobile 027 281 6924.*
- *The proposed lots may be subject to short duration local flooding at times of storm events in excess of the drainage design standard. There is a risk of flooding of the area from flood events in the Waihou River in excess of the design standards of the Waihou Valley Scheme.*
- *24 Hours notice must be given for the entrance construction inspection that is required to be undertaken during the engineering works. All requests in this regard must be directed to the HDC Development Engineer, or alternatively the Business Unit Administrator both, on 07-862 8609.*
- *Please note that your street address may change as a result of the subdivision of your property. You will be advised at a later date if this is to be the case. Hauraki District Council follows the Standard New Zealand regulation governing the numbering of all rural and urban properties. This is to ensure the effective and efficient delivery of services and amongst them, emergency services such as fire, ambulance and police etc. Should you have any further queries regarding this matter, please contact the Hauraki District Council.*
- *The applicant shall at the time of subdivision clean the drain to the satisfaction of the Councils Drainage Asset Manager. (A maintenance spray may be all that is required).*

STAGE TWO**General**

- 1) That the subdivision shall be carried out generally in accordance with the scheme plan drawn by Surveying Services dated 25th August 2010 Reference 93902.05, which has been signed and stamped approved.

Access

- 2) That a consent notice pursuant to section 221 of the Resource Management Act 1991 shall be registered against the Certificate of Title for Lot 1 stating that should an entrance be constructed from the Captain Cook Road frontage, it will need to be specifically designed to suit the requirements of the stopbank. A Design Plan will be required to be submitted to Council for approval prior to construction.

Drainage

- 3) That the following easement be created:

SHOWN	PURPOSE	SERV.TEN	DOM.TEN
F, G, H	Right to Drain Water	Balance of Lot 3 DP365456	Lot 1 hereon

- 4) The drain, and drainage easement required by condition 3, shall be in accordance with section 9.3.20 (including fencing) of the District Plan, to the satisfaction of the Planning and Environmental Services Manager.

*Section 9.3.20**Standards*

In the Rural zone, drainage easements shall be provided and drainage works shall be carried out.

The drains shall be designed and constructed in accordance with the requirements of the "Drain design standard" diagram set out as attached.

Easements shall be created which cover the drain and the area contained between the fences, and shall be of sufficient width to allow for access of maintenance equipment and deposition of spoil removed from the drain. A minimum width of 8 metres from the top edge of an open drain is required.

Water

- 5) That the existing water reticulation from the water meter servicing Lots 2 and/or 3 DP 365456 be located at the time of subdivision. All cross connections servicing Lot 1 hereon from this meter shall be decommissioned at the time of subdivision, alternatively an easement giving the right to convey water over Lots 2 and/or 3 DP 365456 in favour of Lot 1 hereon, shall be created.

Engineering General

- 6) That Engineering drawings and specifications covering all engineering works shall be submitted to the Manager of Planning and Environmental Services for consideration and acceptance by the Engineering Services Manager prior to commencement of any work.

- 7) That copies of “as built” plans shall be submitted to Council upon completion of construction. As-built drawings of all works are to comply with NZS 4404: 2004, Schedule 1D, and all normal requirements as per Section 1.5.2. Section 2.11 is to be complied with for any geotechnical works. As Built information shall include an electronic copy of the as built drawings in dxf format and is to be provided on CD/ DVD. The format of this information is as per the requirements of the Hamilton City Development Manual Volume 4 Part 9 Appendix 7. This is available from: http://hamilton.co.nz/page/pageid/2145835108/HCC_Development_Manual

Attention is drawn to the requirement for co-ordination of all utility features. All co-ordinates are to be presented in New Zealand Transverse Mercator Projection (NZTM2000). The vertical datum used is to be indicated.

Telecommunications

- 8) a) That a consent notice shall be registered on the Computer Freehold Register of Lot 1 and the balance Lot (Lots 2, 3 and 4) pursuant to Section 221 of the Resource Management Act 1991 stating that there is no telecommunication connection (land line) to Lot 1 and the balance Lot (Lots 2, 3 and 4). If a telecommunication connection (landline) is required, the cost of the connection (and any upgrade to the supply network to provide a connection) will be the responsibility of the then landowner.

Power

- 8) b) That the subdivider shall reticulate the balance Lot (Lots 2, 3 and 4) for electricity, including providing a connection to the boundary of the Lot and shall provide written confirmation from the power supply authority that a connection is available to the lot.
- 8) c) That a consent notice shall be registered on the Computer Freehold Register of Lot 1 pursuant to Section 221 of the Resource Management Act 1991 stating that there is no power connection to Lot 1. If a power connection is required, the cost of the connection (and any upgrade to the supply network to provide a connection) will be the responsibility of the then landowner.

Administrative

- 9) That pursuant to Section 36(1)(b) of the Resource Management Act 1991, the Applicant shall pay Council charges for receiving, processing and granting the Resource Consent.
- 10) That pursuant to Section 36(1) (c) of the Resource Management Act 1991 the applicant shall pay an administration fee of \$95.00 for administration of the consent.
- 11) That pursuant to section 36(1) (c) of the Resource Management Act 1991 the applicant shall pay all Council's costs for monitoring this consent including all costs associated with the consideration and certification of plans and details associated with the consent as appropriate.

ADVICE NOTES**Development Contribution Calculation:**

- *That the subdivider shall pay a total \$4,558 plus GST as a capital development contribution for one additional rural lot, in accordance with the Hauraki DC Development Contributions Policy (1st July 2009).*

Roothing	District Parks	Community Infra-Structure	Libraries	Water Supply	Waste water	Storm water
\$2,300	\$ 358	\$ 427	\$191	\$1,282	\$Nil	\$Nil
TOTAL					\$4,558	

General

- *Any drains and culverts shall be designed in accordance with the District Plan standards. Culvert inverts shall be set 150mm below average drain invert or as directed by Council's Drainage Overseer. Council approval will be required for the installation of any culvert to be constructed in a Council drain. The invert level of any culvert in a Council drain shall be as directed on site by Council's Drainage Overseer, Mr Bruce (Goldy) Stephens, who shall be notified 48 hours prior to works being undertaken, and he will inspect the site with the applicant prior to installation. Mr Stephens can be contacted at Council's office, or on mobile 027 281 6924.*
- *The proposed lots may be subject to short duration local flooding at times of storm events in excess of the drainage design standard. There is a risk of flooding of the area from flood events in the Waihou River in excess of the design standards of the Waihou Valley Scheme.*
- *The construction of the vehicle entrance will require a vehicle crossing permit. Please contact the HDC Business Unit Administrator at the Paeroa office on ph 07 862 5000 to proceed with the application of the permit before commencement of any work on the entrance.*
- *24 Hours notice must be given for the entrance construction inspection that is required to be undertaken during the engineering works. All requests in this regard must be directed to the HDC Development Engineer, or alternatively the Business Unit Administrator both, on 07-862 8609.*
- *Please note that your street address may change as a result of the subdivision of your property. You will be advised at a later date if this is to be the case. Hauraki District Council follows the Standard New Zealand regulation governing the numbering of all rural and urban properties. This is to ensure the effective and efficient delivery of services and amongst them, emergency services such as fire, ambulance and police etc. Should you have any further queries regarding this matter, please contact the Hauraki District Council.*

STAGE THREE**General**

- 1) That the subdivision shall be carried out generally in accordance with the scheme plan drawn by Surveying Services dated 25th August 2010 Reference 93902.05, which has been signed and stamped approved.

Access

- 2) That the internal access, ROW A / B, shall be constructed by the subdivider in accordance with the appropriate standard as specified in 9.3.19.3 of the District Plan and NZS4404: 2004. In this case the appropriate standard is that for an internal access less than 250 metres in length, serving 1-2 lots in the Rural zone.

9.3.19.3 of the District Plan

B. Rural Zone

(i) Serving no more than 2 allotments:

- *9m legal*
- *4m carriageway*

- 3) That one class B entrance (Standard Rural Vehicle Entrance) as specified in 9.3.3.3.E of the District Plan be constructed by the subdivider at the combined entrance to Lots 3 and 4 (ROW's A & B).

Refer to attachment detailing a Class B entrance diagram as required by 9.3.3.E of the District Plan

Drainage

- 4) That the following easements be created.

PURPOSE	SHOWN	SERV.TEN	DOM.TEN
Right to Drain Water	F	Lot 4 hereon	Lots 2 & 3 hereon
Right to Drain Water	G	Lot 3 hereon	Lot 2 hereon

- 5) The drain, and drainage easement required by condition 4, shall be in accordance with Section 9.3.20 (including fencing) of the District Plan, to the satisfaction of the Manager of Planning & Environmental Services.

Engineering General

- 6) That Engineering drawings and specifications covering all engineering works shall be submitted to the Manager of Planning and Environmental Services for consideration and acceptance by the Engineering Services Manager prior to commencement of any work.
- 7) That copies of "as built" plans shall be submitted to Council upon completion of construction. As-built drawings of all works are to comply with NZS 4404: 2004, Schedule 1D, and all normal requirements as per Section 1.5.2. Section 2.11 is to be complied with for any geotechnical works. As Built information shall include an electronic copy of the as built drawings in dxf format and is to be provided on CD/ DVD. The format of this information is as per the requirements of the Hamilton City Development Manual Volume 4 Part 9 Appendix 7. This is available from: http://hamilton.co.nz/page/pageid/2145835108/HCC_Development_Manual

Attention is drawn to the requirement for co-ordination of all utility features. All co-ordinates are to be presented in New Zealand Transverse Mercator Projection (NZTM2000). The vertical datum used is to be indicated.

Telecommunications

- 8) a) That a consent notice shall be registered on the Computer Freehold Register of Lots 2, 3 and 4 pursuant to Section 221 of the Resource Management Act 1991 stating that there is no telecommunication connection to Lots 2, 3 and 4. If a telecommunication connection (landline) is required, the cost of the connection (and any upgrade to the supply network to provide a connection) will be the responsibility of the then landowner.

Power

- 8) b) That the subdivider shall reticulate Lots 2, 3 and 4 for electricity, including providing connections to the boundary of each Lot and shall provide written confirmation from the power supply authority that connections are available to each lot.

Administrative

- 9) That pursuant to Section 36(1)(b) of the Resource Management Act 1991, the Applicant shall pay Council charges for receiving, processing and granting the Resource Consent.
- 10) That pursuant to Section 36(1) (c) of the Resource Management Act 1991 the applicant shall pay an administration fee of \$95.00 for administration of the consent.
- 11) That pursuant to section 36(1) (c) of the Resource Management Act 1991 the applicant shall pay all Council's costs for monitoring this consent including all costs associated with the consideration and certification of plans and details associated with the consent as appropriate.

Memorandum of Easements

- 12) That the following easements are created:

Purpose	Shown	Servient tenement	Dominant tenement
ROW, Right to Convey Water, Electricity & Telecommunications	A	Lot 4 Hereon	Lot 3 Hereon
	B	Lot 3 Hereon	Lot 4 Hereon

ADVICE NOTES

Development Contribution Calculation:

- *That the subdivider shall pay a total \$4,558 plus GST as a capital development contribution for one additional rural lot, in accordance with the Hauraki DC Development Contributions Policy (1st July 2009).*

Roading	District Parks	Community Infra-Structure	Libraries	Water Supply	Waste water	Storm water
\$2,300	\$ 358	\$ 427	\$191	\$1,282	\$Nil	\$Nil
TOTAL					\$4,558	

General

- *The construction of the vehicle entrance will require a vehicle crossing permit. Please contact the HDC Business Unit Administrator at the Paeroa office on ph 07 862 5000 to proceed with the application of the permit before commencement of any work on the entrance.*
- *24 Hours notice must be given for the entrance construction inspection that is required to be undertaken during the engineering works. All requests in this regard must be directed to the HDC Development Engineer, or alternatively the Business Unit Administrator both, on 07-862 8609.*
- *Please note that your street address may change as a result of the subdivision of your property. You will be advised at a later date if this is to be the case. Hauraki District Council follows the Standard New Zealand regulation governing the numbering of all rural and urban properties. This is to ensure the effective and efficient delivery of services and amongst them, emergency services such as fire, ambulance and police etc. Should you have any further queries regarding this matter, please contact the Hauraki District Council.*

JC15/29

Leonard/Shepherd

CARRIED

The meeting closed at 11.45am.

CONFIRMED

G R Leonard
Chairperson

21 September 2015

HAURAKI DISTRICT COUNCIL
CONSULTATIVE COMMITTEE WATER AND WASTES

MINUTES OF A MEETING OF THE CONSULTATIVE COMMITTEE WATER AND WASTES
HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY 1st
SEPTEMBER 2015 COMMENCING AT 10.00AM

PRESENT

Crs G A Harris (Chairperson), J H Thorp (Deputy Chairperson), D Welsh (Thames - Section Royal Forest & Bird Society) and K Trembath (Hauraki-Coromandel Federated Farmers)

IN ATTENDANCE

Messrs M Charteris (Utilities Manager), Mr D Burton (Consultant Planner) and Ms C Black (Council Secretary)

APOLOGIES

Apologies were received from Crs B A Gordon and H T Shepherd, Mrs W Brownlee (Ngati Tamatera) and K Barriball.

No apologies were received from Ngati Hako and Ngati Maru iwi.

Due to a lack of a quorum the meeting was abandoned.