

KAWERAU DISTRICT COUNCIL

**MINUTES OF AN ORDINARY MEETING OF THE
KAWERAU DISTRICT COUNCIL HELD ON TUESDAY 25 AUGUST 2009
IN THE COUNCIL CHAMBER COMMENCING AT 9.00AM**

PRESENT: His Worship the Mayor (M J Campbell)
Councillor W G Allen
Councillor R J Chase
Councillor A J Holmes
Councillor C J Ion
Councillor B H Joyes
Councillor B J Julian
Councillor A L Moore
Councillor S H Tuhoro

IN ATTENDANCE: Chief Executive Officer (R George)
Manager, Operations & Services (T McDowall)
Manager, Regulatory & Planning (C Jensen)
Manager, Finance & Community Services (G Jamieson)
Policy Analyst /Strategic Planner (S van Egmond)
Administration Assistant (G Tupe)

APOLOGIES

Nil.

OPENING PRAYER

Reverend Wiremu Chase opened the meeting with a prayer.

PUBLIC FORUM

Nil.

1 CONFIRMATION OF ORDINARY COUNCIL MINUTES

1.1 Ordinary Council – 28 July 2009

Council considered the Minutes of the Ordinary Council meeting held on 28 July 2009.

RESOLVED

Councillors Julian / Joyes

That the Minutes of the Ordinary Council meeting, held on 28 July 2009, be confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Regulatory & Services Committee Meeting – 11 August 2009

Council considered the Minutes of the Regulatory & Services Committee meeting held on 11 August 2009.

RESOLVED

Councillors Holmes / Ion

That the Minutes of the Regulatory & Services Committee meeting held on 11 August 2009 be received.

3 HIS WORSHIP THE MAYOR'S REPORT (101400)

Council considered a report on His Worship the Mayor's activities for the month of July 2009.

RESOLVED

His Worship the Mayor / Councillor Holmes

That His Worship the Mayor's report for the month of July 2009 be received.

4 REPORT FROM THE KAWERAU YOUTH COUNCIL CHAIRPERSON (408820)

Council considered a report from the Kawerau Youth Council Chairperson covering the Youth Council activities from May to July 2009.

Councillor Julian clarified that the funds donated by the Youth Council to the Young Achiever Awards were for prizes/awards. The Youth Council felt it was important to acknowledge and encourage the Young Achievers with more than a certificate.

RESOLVED

Councillors Tuhoro / Joyes

That the Kawerau Youth Council Chairperson's report covering the Youth Council's activities for the period May to July 2009 be received.

5 COMMUNITY OUTCOMES REVIEW (110560)

Council considered a discussion paper which set out the planned process for Kawerau's Community Outcome Review.

The Chief Executive Officer explained that Council was included in an Eastern Bay of Plenty Community Outcomes process between October 2004 and June 2005 and that this process showed a low level of community participation in Kawerau. Council will now participate in a joint review under Community Outcomes Bay of Plenty (COBoP).

Councillors raised the following issues:

- The importance of using "plain english" during the process
- Ensuring Community Outcomes are meaningful and lead to actions to progress them.

RESOLVED**Councillors Julian / Chase**

1. *That the report be received.*
2. *That Council endorses the planned community outcomes review approach.*

6 CHRISTMAS IN THE PARK 2009 – FUNDING APPLICATIONS (503000)

Council considered a report seeking its resolution to make applications for funding on behalf of the Christmas in the Park Committee for the 2009 event.

RESOLVED**Councillors Tuhoro / Holmes**

That Council makes application on behalf of the organisers to the following charitable trusts for funding for the Kawerau Christmas in the Park 2009 event:

- *Eastern Bay Energy Trust - \$5,000 for sound*
- *Lion Foundation - \$23,000 for Stage, Site, Safety and Security*
- *New Zealand Community Trust - \$19,750 for Fireworks, Lighting & Technical Production, OSH Compliance, Administration and Promotion*
- *Perry Foundation - \$10,000 for OSH Compliance, Administration and Parade.*

7 ESTIMATE CARRY FORWARDS (201000)

Council considered a report on projects not completed in 2008/09 and still considered desirable. The report requested that the funds be carried forward from 2008/09 to 2009/10.

Councillors Holmes and Chase believed that the undergrounding of power lines was a cosmetic thing for the town and that in the current economic climate the project should be delayed.

The Chief Executive Officer advised that if the funds were reallocated, ratepayers would face a 2.2% rates increase when the project was picked up again.

The Manager, Operations & Services advised that the project would be jointly funded by Council, Horizon Energy and the Eastern Bay Energy Trust, with each contributing a third of the cost.

His Worship the Mayor and Councillor Joyes commented that Council would be remiss to put it off when there were other parties willing to contribute to the project.

RESOLVED**Councillors Joyes / Moore**

That the following estimates be carried forward from 2008/09 to 2009/10:

<i>Project</i>	<i>Carry forward</i>	<i>To be funded from</i>
<i>Water Main Replacement</i>	<i>\$120,320</i>	<i>Depreciation</i>
<i>Undergrounding – Power Lines</i>	<i>\$100,000</i>	<i>Equity</i>
<i>Stormwater Catchment Management Plan</i>	<i>\$2,000</i>	<i>Equity</i>
<i>Footpath Repairs</i>	<i>\$3,000</i>	<i>Depreciation</i>
<i>Pensioner Housing Access</i>	<i>\$6,000</i>	<i>Depreciation</i>

<i>Direction and Location Signs</i>	\$14,400	<i>Equity</i>
<i>Walkway Massey Street Steps</i>	\$23,720	<i>Depreciation</i>
<i>Town Centre Lighting and Cobblestones Replacement</i>	\$20,000	<i>Depreciation</i>
<i>Wastewater Plant Upgrade</i>	\$11,000	<i>Depreciation</i>
<i>Wastewater Pipe Replacement</i>	\$27,760	<i>Depreciation</i>
<i>Refuse Automatic Gate</i>	\$25,000	<i>Depreciation</i>
<i>Pool – Child’s Pool Shade (Spa)</i>	\$9,000	<i>Depreciation</i>
<i>Library Building</i>	\$69,000	<i>Depreciation</i>
<i>Town Centre Toilets – Air Extraction</i>	\$1,500	<i>Depreciation</i>
<i>SH34 and At Risk Tree Removals</i>	\$35,000	<i>Equity</i>
<i>Privet Removal</i>	\$1,500	<i>Equity</i>
<i>Reserves Review</i>	\$9,400	<i>Equity</i>
<i>Waterwheel – Management Plan</i>	\$3,000	<i>Equity</i>
<i>Stoneham Walk – Retaining Walls and Herb Garden</i>	\$15,000	<i>Depreciation</i>
<i>Tarawera River – Slalom Course</i>	\$10,000	<i>Equity</i>
	\$10,000	<i>Depreciation</i>
<i>Boundary Fences</i>	\$20,000	<i>Depreciation</i>
<i>District Office Shower</i>	\$7,000	<i>Depreciation</i>
<i>District Plan Review</i>	\$62,700	<i>Equity</i>
<i>Building Accreditation</i>	\$10,000	<i>Equity</i>
<i>Library Building Roof</i>	\$42,000	<i>Depreciation</i>
<i>Tennis Netball Court Resurfacing</i>	\$40,000	<i>Depreciation</i>
<i>Tarawera River Bridge Paint</i>	\$30,000	<i>Equity</i>
Totals	\$728,300	

8 TE ARIKI RESERVE – LEASE TO COMMUNITY GARDENS (408000)

Council considered report on allowing the Te Arika Reserve to be used for community gardens.

Discussion ensued as to the advantages and disadvantages of allowing Te Arika Reserve to become a community garden.

RESOLVED

Councillors Julian / Tuhoro

That the leasing of the Te Arika Reserve to the Community Garden Group be approved.

Meeting closed at 9.50am

M J Campbell

MAYOR

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