

Order Paper

**An Ordinary Meeting of Council will be held in the
Council Chamber, First Floor, Administration Building,
Torphin Crescent, Tokoroa
on Thursday 13 September 2007,
commencing at 9.30am**



**Dr. Hall
Chief Executive**

The South Waikato ...

Discover it ... Live it ... Love it ...

Distribution

Mayor and Councillors

Management Team:

Chief Executive
GM Asset
GM Corporate
GM Environment
Human Resources Manager
Communications Manager
Special Projects Manager
Comm Dev Manager

Staff:

Manager - Southtech
Manager - Watermark
Manager Asset Management
Administration Manager
Executive Assistant (3)
Archives (2)

11 Offices/Libraries

Tokoroa Library
Putaruru Library
Tirau Library
Tokoroa Office (CSOs)
Putaruru Office
Tirau Information Centre (Agency)

Other

All Tirau Comm Board Members (6)
Mrs B Rice-Lloyd (Ara Res Comm)
Tokoroa Citizens Advice Bureau
Mr JD Howland (Env Waikato)
Canmap Hawley (Rotorua)
Mr G Brunton (Tok Info Centre)
Mrs S Clothier (Tirau Bus Assn)
Raukawa Trust Board

6 News Media

South Waikato News
Waikato Times
Matamata Chronicle
Rotorua Daily Post
NZ Herald
Radio Forestland
Radio Raukawa
This Week

8

Total

55

**Ordinary Meeting of Council
Public Business**

Order Paper
Ordinary Meeting of Council
Public Business

Council Chamber, First Floor, Administration Building, Torphin Crescent, Tokoroa,
on Thursday 13 September 2007, commencing at 9.30am

Attendees

Members:	Mayor:	Mr NA Sinclair
	Deputy Mayor:	Cr DB Foote
	Councillors:	NW Barker
		MM Brownsey
		FF Campbell
		L Corban
		ME Dunnet
		DR Ria
		RG Robbins
		JR Shattock
		HGA Van Rooijen
Staff:	DR Hall	Chief Executive
	RJ Fisher	Group Manager Assets
	DJL Woltman	Group Manager Corporate
	S Robinson	Group Manager Environment
	A Shaw	Special Projects Manager
	A Scott	Community Development Manager
	MG McAlister	Human Resources Manager
	KJ Fabrie	Communications Manager
	J Cathie	Personal Assistant (Minutes)

Prayer

1.0 Apologies

2.0 Confirmation of Agenda

Staff Recommendation

That the Agenda, as circulated, be confirmed.

3.0 Requests for Leave of Absence

*RECOMMENDATIONS contained in Reports are NOT to be construed as COUNCIL DECISIONS.
Refer to Council Minutes for RESOLUTIONS*

4.0 Confirmation of Council Minutes

4.1 Ordinary Meeting of Council - Thursday 23 August 2007 Public Business 1 - 6

Staff Recommendation

That the Minutes of the Public Business of the Ordinary Meeting of Council held on Thursday 23 August 2007 are confirmed as a true and accurate record.

C1.1 Ordinary Meeting of Council – Thursday 23 August 2007 Public-Excluded Business

(Confirmed in Public-Excluded Business).

Staff Recommendation

That the Minutes of the Public-Excluded Business of the Ordinary Meeting of Council held on Thursday 23 August 2007 are confirmed as a true and accurate record, and that this resolution be recorded in the Public Business Minutes of this meeting.

5.0 Confirmation of Committee Minutes

5.1 Community Development Committee Meeting - Thursday 23 August 2007 - Public Business 7 - 9

Staff Recommendation

That the Minutes of the Community Development Committee meeting held on Thursday 23 August 2007 are confirmed as a true and correct record and the Recommendations contained therein are adopted.

6.0 Community Board Minutes

Nil

7.0 Reports

7.1 2007-4472 – Mayoral Report – August 2007 10 - 12

To inform Councillors on appointments undertaken during the month.

Staff Recommendation

That Report No 2007-4472 "Mayoral Report – August 2007" be received.

*RECOMMENDATIONS contained in Reports are NOT to be construed as COUNCIL DECISIONS.
Refer to Council Minutes for RESOLUTIONS*

7.2 2007-4463 – Carry Forward Projects from 2006 - 2007 13 - 21
To obtain Council approval to carry forward unspent capital funding to complete various projects.

Staff Recommendation

1. That Report NO 2007-4463, entitled "Carry Forward Projects 2006 - 2007" be received.
2. That the Projects specified in Report No 2007-4463 numbered 1 to 76 be carried forward to 2007/08 or later as specified and funded as described.

7.3 2007-4466 – Assets Group Report – August 2007 22 - 31
To advise Council of the activities and issues in the Assets Group.

Staff Recommendation

That Report No 2007-4466, "Assets Group Report - August 2007", be received.

7.4 2007-4460 – Arapuni Dam Road Stopping 32 - 34
To approve the stopping of sections of legal road that are occupied by Mighty River Power for Water Power Development.

Staff Recommendation

1. That Report No 2007-4460, "Arapuni Dam Road Stopping", be received.
2. That the South Waikato District Council consents, pursuant to section 116 of the Public Works Act 1981, to the stopping of the road described below; and, pursuant to section 117 of the Act, to the road so described, when stopped, being vested in Her Majesty the Queen for Water Power Development.
3. That the South Waikato District Council, pursuant to section 113(3)(b) of the Public Works Act 1981, certifies that it considers it equitable to vest the road so described, when stopped, in Her Majesty the Queen for Water Power Development, as adjoining owner.

7.5 2007-4464 – Waikato Region CDEM Group 2007 Triennial Arrangements 35

For Council to formally resolve to continue current arrangements under the Civil Defence Emergency Management Act during the election period.

Staff Recommendation

1. That Report No 2007-4464, "Waikato Region CDEM Group - 2007 Triennial Arrangements", be received.
2. That Council resolves, as provided by clause 30 (7) of Schedule 7 to the Local Government Act 2002, that the Waikato Region Civil Defence Emergency Management Group and any Subcommittee constituted by that Group shall not be deemed to be discharged on the coming into office of the members of the council elected or appointed at the next triennial general election of members.
3. That Council delegates to the Chief Executive Officer its exercise of council responsibility under the Civil Defence and Emergency Management Act during the triennial election period as recommended by the ministry of Civil Defence & Emergency Management.

7.6 2007-4471 – Application for Site Approval for Class 4 Venue

36 - 58

To advise Council that we have received an application from Southern Trust (Mr Campbell Wilson) for a new Class 4 Venue at the premise known as Pukeko and Bull Tavern, State Highway One, Atiamuri.

Staff Recommendation

That Report No 2007-4471, "Application for Site Approval for Class 4 Venue", be received.

7.7 2007-4474 – Request for Funding – Pride in Putaruru

59 - 68

The attached request for funding has been received. The request is from Pride in Putaruru and relates to their Putaruru Community Security Camera Project.

Staff Recommendation

- 1. That Report No 2007-4474, "Request for Funding – Pride in Putaruru", be received.*
- 2. That Council do / do not grant \$50,000 from the South Waikato Development Fund to Pride in Putaruru; for the purpose of supporting the Putaruru Community Security Camera Project.*

8.0 Presentation

Nil

9.0 Members' Information Requests

10.0 Resolution to Exclude the Public

Pursuant to Section 48, Local Government Official Information and Meetings Act 1987.

Staff Recommendation

That the public are excluded from the following parts of the proceedings of the meeting, listed below.

(This resolution is made in reliance on Section 49(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.)

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to the 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:

Reason(s) for passing this Resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this Resolution
C1.0 Confirmation of Council Minutes	
C1.1 Ordinary Meeting of Council – Thursday 23 August 2007 Public-Excluded Business	
Reason(s) for excluding the public is/are recorded in the Public Minutes of the Meeting.	The public conduct of this part of the meeting would be likely to result in the disclosure of information for which there is good reason for its being withheld.

**Minutes
Ordinary Meeting of Council
Public Business**

**Council Chamber, First Floor, Administration Building, Torphin Crescent, Tokoroa,
on Thursday 23 August 2007, commencing at 9.30am**

Attendees

Members:	Mayor: Deputy Mayor: Councillors:	Mr NA Sinclair Cr DB Foote NW Barker FF Campbell L Corban ME Dunnet DR Ria RG Robbins JR Shattock HGA Van Rooijen
Staff:	DR Hall RJ Fisher DJL Woltman S Robinson A Shaw KJ Fabrie J Cathie	Chief Executive Group Manager Assets Group Manager Corporate Group Manager Environment Special Projects Manager Communications Manager Personal Assistant (Minutes)

Presentations/Citizenship Ceremony

Time	Agenda Item	Presenter/Presentation
10.30	8.0	Citizenship Ceremony

Prayer

The Mayor conducted the Opening Prayer.

1.0 Apologies

Apologies from Cr MM Brownsey were received and sustained (on leave of absence).

2.0 Confirmation of Agenda

07/425 Resolved

Robbins/Campbell

That the Agenda, as circulated, with an addition of one extra person attending the Citizenship Ceremony, be confirmed.

3.0 Requests for Leave of Absence**07/426 Resolved****Robbins/Van Rooijen***That Cr F Campbell is granted Leave of Absence from 12-17 September.***4.0 Confirmation of Council Minutes****4.1 Ordinary Meeting of Council - Thursday 9 August 2007
Public Business****07/427 Resolved****Foote/Van Rooijen***That the Minutes of the Public Business of the Ordinary Meeting of Council held on Thursday 9 August 2007 are confirmed as a true and accurate record.***C1.1 Ordinary Meeting of Council – Thursday 9 August 2007
Public-Excluded Business***(Confirmed in Public-Excluded Business).***07/428 Resolved****Van Rooijen/Foote***That the Minutes of the Public-Excluded Business of the Ordinary Meeting of Council held on Thursday 9 August 2007 are confirmed as a true and accurate record, and that this resolution be recorded in the Public Business Minutes of this meeting.***5.0 Confirmation of Committee Minutes****5.1 Regulatory Committee Meeting – Thursday 9 August 2007
Public Business****07/429 Resolved****Dunnet/Corban***That the Minutes of the Regulatory Committee meeting held on Thursday 9 August 2007, subject to alteration, are confirmed as a true and correct record and the Recommendations contained therein are adopted.*

Mrs S Robinson asked that the wording in the Member Information Request be amended from "quite likely" to "unlikely".

6.0 Community Board Minutes**6.1 Tirau Community Board Meeting - Tuesday 31 July 2007
Public Business****07/430 Resolved****Dunnet/Sinclair**

That the Minutes of the Public Business of the Tirau Community Board Meeting held on Tuesday 31 July 2007 are received and the Recommendations contained therein approved.

7.0 Reports**7.1 2007- 4451 – Chief Executive’s Report to Council
Period Ending 15 August 2007**

To advise Councillors on activities undertaken during the period.

07/431 Resolved**Robbins/Corban**

That Report No 2007-4451 "Chief Executive’s Report to Council – Period Ending 15 August 2007" be received.

**7.2 2007-4455 – Draft Annual Plan Response Letter -
Environment Waikato**

To provide Council with a copy of Environment Waikato’s formal response to our submission on their 2007/08 Draft Annual Plan (attached).

07/432 Resolved**Dunnet/Robbins**

That Report No 2007-4455, "Draft Annual Plan Response Letter – Environment Waikato", and the attached correspondence from Environment Waikato, be received.

7.3 2007-4446 – Civil Defence Matters

To update Council on some Civil Defence and Emergency Management matters and to recommend reinforcement to purchase standby generators 2008/09.

07/433 Resolved**Robbins/Barker**

- 1. That Report No 2007-4446, "Civil Defence Matters", be received.*
- 2. That the action to procure radio equipment (capital) from operations budgets at a value of \$10,000 approximate be approved.*
- 3. That Council reviews the purchase of mobile generators in the 2008/09 and 2009/10 budgets at expected value of \$25,000 pa.*

7.4 2007-4448 – Special Projects

To update Council on various projects.

07/434 Resolved

Robbins/Van Rooijen

That Report No 2007-4448, "Special Projects", be received.

In regard to the Memorial Sportsground/Events Centre, there was discussion around the fact that the Steering Committee are also Members of the Board. The Chief Executive suggested that a Memorandum of Understanding, outlining where responsibilities begin and end may be desirable.

Mr A Shaw had been presented with an Award of Merit for the Tirau Sewage Plant Upgrade. He presented the Award to Mayor Sinclair.

9.0 Members' Information Requests

Cr Campbell requested information in regard to tarsealing of a community carpark. The Mayor responded that the carpark in question is a private carpark and it would not fall within Council's jurisdiction.

Cr Van Rooijen asked if there was any information in regard to when the new bore will be drilled at Glenshea Park. The Group Manager Assets said that bore tenders have been received and two quotes are being considered.

Cr Van Rooijen requested information in regard to farmers moving large herds across the road. The Group Manager Assets responded that herds can be crossed directly but not up or down the road. Cr Van Rooijen then asked, "if the Council were made aware of this happening, would they follow it up?" The Group Manager Assets replied "yes".

8.0 Presentation**2007-4458 – Citizenship Ceremony**

To present a Citizenship Ceremony on behalf of two candidates, Master Anotidaishe Matowe and Mrs Eileen Barker, before Council, family and friends and, to formalise these persons becoming New Zealand Citizens.

07/435 Resolved

Corban/Ria

That Report 2007-4458, "Citizenship Ceremony", be received.

The meeting adjourned at 10.35a.m. for morning tea and resumed at 11.00am.

10.0 Resolution to Exclude the Public

Pursuant to Section 48, Local Government Official Information and Meetings Act 1987.

07/436 Resolved

Robbins/Van Rooijen

That the public are excluded from the following parts of the proceedings of the meeting, listed below.

(This resolution is made in reliance on Section 49(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.)

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to the 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:

Reason(s) for passing this Resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this Resolution
C1.0 Confirmation of Council Minutes	
C1.1 Ordinary Meeting of Council – Thursday 23 August 2007 Public-Excluded Business	
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C2.0 Reports	
C2.1 2007-4445 – Electricity Supply	
<p>To protect information where making it available would be likely to unreasonably prejudice the commercial position of the organization which supplied the information.</p> <p>The interests of the organization concerned in not having commercially sensitive information disclosed to the public outweigh any public interest there might be in making that information available.</p>	The public conduct of this part of the meeting would be likely to result in the disclosure of information for which there is good reason for its being withheld.
C2.2 2007-4454 – Agrifor Forestry Services	
<p>To enable Council, without prejudice or disadvantage, to carry on negotiations</p> <p>The matter to be discussed may involve the expression of opinions which, if made public, may be unhelpful in future negotiations. The interest of the parties involved in reaching the right decisions outweigh any public interest there might be in those opinions being disclosed.</p>	The public conduct of this part of the meeting would be likely to result in the disclosure of information for which there is good reason for its being withheld.
C2.3 2007-4456 – Dump Farm	
<p>To enable Council, without prejudice or disadvantage, to carry on negotiations</p> <p>The matter to be discussed may involve the expression of opinions which, if made public, may be unhelpful in future negotiations. The interest of the parties involved in reaching the right decisions outweigh any public interest there might be in those opinions being disclosed.</p>	The public conduct of this part of the meeting would be likely to result in the disclosure of information for which there is good reason for its being withheld.

Neil A Sinclair MNZM JP BDS

MAYOR

**Minutes
Community Development Committee Meeting
Public Business**

**Council Chamber, First Floor, Administration Building, Torphin Crescent, Tokoroa,
on Thursday 23 August 2007, commencing at 11.35am**

Attendees

Members:	Councillors:	JR Shattock (Chair) HGA Van Rooijen FF Campbell L Corban ME Dunnet NW Barker
	Deputy Mayor Mayor (ex Officio):	DB Foote NA Sinclair
Staff:	DR Hall RJ Fisher DJL Woltman S Robinson A Scott J Fergusson J Cathie	Chief Executive Group Manager Assets Group Manager Corporate Group Manager Environment Community Development Manager Community Resource Officer (1.05pm - 2.05pm) Personal Assistant - Minutes

1.0 Apologies

Apologies from Cr MM Brownsey were received and sustained (on leave of absence).

2.0 Confirmation of Agenda

07/437 Resolved

Shattock/Foote

That the Agenda, as circulated, with Item 4.4 to be heard at 1.00pm, is confirmed.

3.0 Reports - Part A - Resolved

Nil

4.0 Reports - Part B - Information

4.1 2007-4450 - Vaka Village Project Information

To present information about the Vaka Village project.

07/438 Resolved

Mayor/Van Rooijen

That Report No 2007-4450, "Vaka Village Project Update", be received.

4.2 2007-4453 – Update on Projects

To provide an update of economic and community development projects.

07/439 Resolved**Van Rooijen/Foote**

That Report No 2007-4453, "Project Update - August 2007", be received.

Ms A Scott voiced her appreciation to the Councillors for supporting the Apprenticeship Graduation.

In regard to Spac Pac, it is noted that funding from the Ministry of Education would only be provided for events which were totally dedicated to Pacific Island Students. The Mayor will write a letter stating that he is not happy with this situation.

4.3 2007-4457 – Youth Council Minutes - August

To present the minutes of the Youth Council meeting held on 14 August 2007.

07/440 Resolved**Foote/Van Rooijen**

That Report No 2007-4457, "Youth Council Minutes - August", be received.

The Mayor asked for volunteers to make up a Debating Team.

The meeting adjourned for lunch at 12.15pm and reconvened at 1.05pm.

4.4 2007-4447 – Dairy Push Project Information

To present information about the Dairy Push Project.

07/441 Resolved**Foote/Van Rooijen**

1. *That Report No 2007-4447, "Dairy Push Project Information", be received.*
2. *That funding for Year One (\$30,000 already paid; and up to \$30,000 of in-kind administrative support) be confirmed.*
3. *That funding for Years Two and Three be confirmed from the South Waikato Economic Development Trust reserve (\$60,000 over two years) and from the South Waikato Economic Development Trust's annual operational grant (up to \$60,000 over two years), subject to the development, approval and achievement of annual Performance Indicators.*

Kim Mashlan (Fonterra), Peter Bailey (Fonterra), Dave Miller (Dexcel) and George Moss were in attendance at this presentation.

The Group outlined how the Project has been run to date:

A letter was initially sent out to farmers, seeking Expressions of Interest in the position of Project Co-ordinator. From that list, several individuals were invited to make application. The closing date is next week.

There are close to 400 farmers in the South Waikato District and the group is hoping to get 40-50 participant farms. Mr Moss commented that we will have no problem obtaining that number of participant farms.

The advantages of running a project like this are:

- The Focus Farms are generally owned and run by Farmers;
- Production has been shown to lift ;
- The profile of the District is raised;
- Economic growth will take place.

Council has committed \$30,000 to this Project. Dexcel and Fonterra have committed funding for three years.

A Facilitator will be hired to manage the Dairy Push Project and all monies will be paid into a Trust Account and will be paid to the Facilitator on a quarterly basis.

There could be an issue over staffing of farms. It may be appropriate to utilise the services of the Trades Training Centre in regard to staffing concerns.

Cr Shattock thanked the visitors for attending the meeting.

Mr Bailey added that it is very much a partnership and we will all be trying to achieve a common goal for the District.

5.0 Reports - Part C – Recommendation

Nil

6.0 Members' Information Requests

Nil

The meeting concluded at 2.05pm

JR Shattock

CHAIRPERSON

Report No: 2007-4472

Agenda Item No: 7.1

Report To: Council

South
Waikato
District
Council

Meeting Date: 13 September 2007

Subject: Mayoral Report - August 2007

Purpose of Report

To inform Councillors of appointments undertaken during the month.

Wednesday 1 August

Attended Family Violence Meeting in Rotorua.
 Attended Arbor Day planting at Te Waihou Walkway.
 Met with Raewyn Blake of ATC 34 Squadron.
 Met with Dave Eccles of the South Waikato Achievement Centre.

Monday 6 August

Attended CDEM Group Meeting at Environment Waikato.

Tuesday 7 August

Met with Marcus of Raukawa Radio Station.
 Met with Mike Radburn re Subdivision at Torphin Crescent.

Wednesday 8 August

Met with Florence Kerr of South Waikato News.
 Attended Arbor Day Planting at Lake Moana-nui.
 Met with Mike Hocking re flooding issues.
 Met with Rachel Murphy of South Waikato News.

Thursday 9 August

Attended Council Meeting followed by Regulatory Committee Meeting.

Friday 9 August

Attended Waikato Triennial Agreement Forum.

Sunday 12 August

Attended TANGS draw.

Monday 13 August

Met with Colin Amopu.
 Attended Mac Winika's funeral.

Met with Dean Gittings of South Waikato Education Trust.
Opened 'Renovation of Old Block' at Putaruru College.
Attended SWSCC AGM in Council Chamber.

Tuesday 14 August

Teleconference with The Honorable Peter Hodgson re Transpower.
Met with Sonny Watene at MSD.
Attended Youth Council Meeting in Council Chamber.

Wednesday 15 August

Met with Marcus of Raukawa Radio Station.
Met with Natania of the Waikato District Health Board.
Met with Missy Lepaio to discuss funding for a youth event.
Met with Steve Holden re the South Waikato Motorcycle Club.
Attended Business After 5.
Attended School Debate at the Putaruru Plaza.

Thursday 16 August

Attended Council Workshop – Reserve Management Plan.

Friday 17 August

Attended BOP Triennial Meeting at Rotorua District Council.

Monday 20 August

Attended Mayoral Clinics in Tokoroa, Putaruru and Tirau.

Tuesday 21 August

Met with Chris McKenzie at the Raukawa Office.
Attended Vaka Village Meeting.
Attended Apprenticeship Graduation Ceremony at the Council Chamber.

Thursday 23 August

Attended Council Meeting followed by Community Development Committee Meeting.

Friday 24 August

Met with Pat Seymour of TCOSS.
Met with member of the public re a Police complaint.
Met with Gordon Turner re the Tokoroa Book.

Saturday 25 August

Attended the ATC 34 Squadron Dining In.

Monday 27 August

Met with Alister Deakin of Hancock Forest.
Met with Robyn Burke of Pride in Putaruru.
Met with Rangiura Trust Board.

Tuesday 28 August

Attended Trade Training meeting.
Met with Eric Fryer (student) of Putaruru College re history of the Plaza Theatre.
Met with Bruce Nairn.
Together with the Community Development Manager, attended Trade Training Centre Meeting.

Wednesday 29 August

Met with a Fire Service Representative.
Attended Fruit Tree Planting at Samoa Taumafai Aoga Amata, (Giles Street, Tokoroa) to promote health.
Met with Sue Arthur.

Thursday 30 August – Friday 31 August

Attended Zone 2 Meeting in Whakatane.

Recommendation

That Report No 2007-4472, "Mayoral Report - August 2007", be received.



Neil A Sinclair MNZM JP BDS
MAYOR

5 September 2007

Council Resolution/Date:	
Associated Documents:	

Report No: 2007-4463

Agenda Item No: 7.2

Report To: Council

South
Waikato
District
Council

Meeting Date: 13 September 2007

Subject: Carry Forward Projects from 2006 - 2007

Purpose of Report

To obtain Council approval to carry forward unspent capital funding to complete various projects.

Background

Council is required to confirm that funding for the capital projects that were not complete at 30 June 2007 is still required. Projects that were deferred in the current year require Council to approve the retiming of completion of those projects and projects not started during the year need Council to reconfirm the continuation of the project.

Council's Annual Report is required to explain significant variations between capital expenditure forecast (in the LTCCP) and actual spend. Detail of projects carried forward is also used in the preparation of funding for the Annual Plan for 2008/09.

Discussion

The following projects are requested to be carried forward.

Roading**1. Tirau Dairy Factory Access \$9,638**

This is the third year that this project has been requested to be carried forward. The project originated in 2004 and is tied in with the Tirau Industrial subdivision. Council staff are working on an additional funding report.

Source of Finance: Loan Funded (Now Internal Loan) (2006/07).

2. Seal Extensions \$80,160

Kells Lane will be non-subsidised works and should be completed in conjunction with the next allocation of seal extension monies in 2007/08. Last year, Council approved the carry forward of \$50,000 of this funding to 2007/08 to be used in conjunction with Seal Extension and the 2007/08 allocation. Kells Lane is part of this funding to be carried forward.

Source of Finance: General Depreciation Reserve (2005/06).

3. Footpath Upgrade \$14,723

Works will progress as resources allow.

Source of Finance: General Depreciation Reserve (2006/07).

4. Maintenance Chip Seal – Carpark Sportsground \$25,000

Original contract did not include this project, and the timing did not enable the works to be completed in 2006-07.

Source of Finance: General Rates (2006/07).

5. Putaruru Stock Effluent Station – minor Safety Programme**\$75,000**

Council received a report as part of the 2007-08 Annual Plan, which identified that the cost of this project was significantly more than the original budget.

Source of Finance: General Rates (2006/07).

Water Supply**6. Firemain Renewals – Tokoroa and Tirau****\$68,532**

Renewals are on-going as resources allow.

Source of Finance: Water Depreciation Reserve (2006/07).

7. Tokoroa Water Treatment**\$27,212**

Work commenced in 2006/07. Staff request carry forward.

Source of Finance: Water Depreciation Reserve (2006/07).

8. Billah Street No. 2 Pump**\$20,000**

Physical works in progress as at 30 June.

Source of Finance: Water Depreciation Reserve (2006/07).

9. Elizabeth Park Motor Protect Unit**\$1,080**

Work still required to be completed.

Source of Finance: Water Depreciation Reserve (2006/07).

10. Headworks Installation**\$148,380**

This project relates to Glenshea Bore No. 3. Lack of staff resources affected the completion of this work in 2005/06 however, designs are underway.

Source of Finance: Water Depreciation Reserve (2005/06).

11. Waihou Pipeline Easements**\$17,056**

Necessary to secure the Pipeline path. Lack of staff resources affected this project in 2005/06. Discussions are to be held with respective farmers.

Source of Finance: Water Depreciation Reserve (2005/06).

12. Reservoir Street SW Pump**\$5,000**

Works have been committed to Watermark.

Source of Finance: Water Depreciation Reserve (2006/07).

13. Putaruru Water Treatment**\$33,779**

Investigations are underway for Putaruru.

Source of Finance: Water Depreciation Reserve (2006/07).

14. Arapuni Ridermain**\$10,141**

The Rider main was considered a low priority given the 2004/05 work programme. As a result work on this project was not undertaken in the previous year. Lack of staff resources affected the low priority works. Still no progress in 2006/07. Staff identify the works are still required.

Source of Finance: Targeted Water Rates (2004/05).

