

Order Paper

**An Ordinary Meeting of Council will be held in the
Council Chamber, First Floor, Administration Building,
Torphin Crescent, Tokoroa
on Thursday 31 January 2008,
commencing at 10am.**



**D.R. Hall
Chief Executive**

The South Waikato ...

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

Distribution

Mayor and Councillors	11	Offices/Libraries	6	News Media	8
		Tokoroa Library		South Waikato News	
Management Team:	8	Putaruru Library		Waikato Times	
Chief Executive		Tirau Library		Matamata Chronicle	
GM Asset		Tokoroa Office (CSOs)		Rotorua Daily Post	
GM Corporate		Putaruru Office		NZ Herald	
GM Environment		Tirau Information Centre (Agency)		Radio Forestland	
Human Resources Manager				Radio Raukawa	
Communications Manager		Other	11	This Week	
Special Projects Manager		All Tirau Comm Board Members (4)			
Community Development Manager		Mr D Gittings (Ara Res Comm)			
Staff:	12	Tokoroa Citizens Advice Bureau			
Manager - Southtech		Mr N Barker (Env Waikato)			
Manager - Watermark		Canmap Hawley (Rotorua)			
Manager Asset Strategy		Mr G Brunton (Tok Info Centre)			
Services Manager		(Tirau Bus Assn)			
Legal Services Manager		Raukawa Trust Board			
Executive Assistant (5)					
Archives (2)					
				Total	56

**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 31 January 2008, commencing at 10am**

Attendees

Members:	Mayor:	NA Sinclair
	Deputy Mayor:	JR Shattock
	Councillors:	E Barker
		FF Campbell
		W Cook
		L Corban
		A Edmeades
		M Gubb
		S McMahon
		HGA Van Rooijen
		B Watkins

Staff:	DR Hall	Chief Executive
	RJ Fisher	Group Manager Assets
	DJL Woltman	Group Manager Corporate
	S Robinson	Group Manager Environment
	C Burborough	Executive Assistant (Minutes)

Prayer

The Mayor lead the Council in Prayer.

1.0 Apologies

2.0 Confirmation of Agenda

Staff Recommendation

That the Agenda, as circulated, be confirmed.

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

3.0 Presentations/Citizenship Ceremony

2008-4587- Citizenship Ceremony

Page 1

To present a Citizenship Ceremony on behalf of the candidates, to Council and friends and to formalise these people becoming New Zealanders.

Staff Recommendation

That Report No 2008-4587, "Citizenship Ceremony", be received.

4.0 Requests for Leave of Absence

5.0 Confirmation of Council Minutes

5.1 Ordinary Meeting of Council - Thursday 20 December 2007 Public Business

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Staff Recommendation

That the Minutes of the Public Business of the Ordinary Meeting of Council held on Thursday 20 December 2007 are confirmed as a true and accurate record.

C1.1 Ordinary Meeting of Council – Thursday 20 December 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 20 December 2007 are confirmed as a true and accurate record, and that this resolution be recorded in the Public Business Minutes of this meeting.

6.0 Confirmation of Committee Minutes

6.1 Corporate and Environment Committee Meeting - Thursday 20 December 2007, Public Business

Page 6-13

Staff Recommendation

That the Minutes of the Public Business of the Ordinary Meeting of Council held on Thursday 20 December 2007 are confirmed as a true and accurate record.

**C2.1 Corporate and Environment Committee Meeting
– Thursday 20 December 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 20 December 2007 are confirmed as a true and accurate record, and that this resolution be recorded in the Public Business Minutes of this meeting.

7.0 Reports

7.1 2008-4585 – Mayoral Report – December 2008 Page 14-16

To inform Councillors on appointments undertaken during the month.

Staff Recommendation

That Report No 2007- 4585 "Mayoral Report – December 2007" be received.

8.0 Members' Information Requests

9.0 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 20 December 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.
C2.0 Confirmation of Committee Minutes	
C2.1 Corporate and Environment Committee Meeting - Thursday 20 December 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.

Report No: 2008-4587

Agenda Item No:

Report To: Council

South
Waikato
District
Council

Meeting Date: 31 January 2008

Subject: Citizenship Ceremony

Purpose of Report

To present a Citizenship Ceremony on behalf of the candidates, to Council and friends and to formalise these people becoming New Zealanders.

Candidates

Name	Nationality	Form of Oath
Mr Pieter Dirk ACKERMANN	South African	Oath
Mr Bryan Laurence MALIN	British	Oath
Mrs Anna Elizabetha ACKERMANN	South African	Affirmation
Mrs Shu Min VAN DE WATER	Taiwanese	Affirmation

Recommendation

That Report No 2008-4587, "Citizenship Ceremony", be received.

A handwritten signature in cursive script, appearing to read "Carol Burborough".

Carol Burborough
EXECUTIVE ASSISTANT

15 January 2008

Council Resolution/Date:	
Associated Documents:	

**Minutes
Ordinary Meeting of Council
Public Business**

**Council Chamber, First Floor, Administration Building, Torphin Crescent, Tokoroa,
on Thursday 20 December 2007, commencing at 10am**

Attendees

Members:	Mayor:	NA Sinclair
	Councillors:	E Barker
		FF Campbell
		W Cook
		L Corban
		A Edmeades
		S McMahon
		HGA Van Rooijen
		B Watkins

Staff:	DR Hall	Chief Executive
	RJ Fisher	Group Manager Assets
	S Robinson	Group Manager Environment
	C Burborough	Executive Assistant (Minutes)

Presentations/Citizenship Ceremony

Nil.

Prayer

The Mayor leads the Council in Prayer.

1.0 Apologies

07/544	Resolved M Gubb, JR Shattock.	Campbell/Corban
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2.0 Confirmation of Agenda

07/545	Resolved That the Agenda, as circulated, be confirmed.	Campbell/Watkins
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3.0 Requests for Leave of Absence

Cr Watkins requested to leave today at 2pm.

4.0 Confirmation of Council Minutes**4.1 Ordinary Meeting of Council - Thursday 29 November 2007
Public Business**

07/546 Resolved

Van Rooijen/Corban

That the Minutes of the Public Business of the Ordinary Meeting of Council held on Thursday 29 November 2007 are confirmed as a true and accurate record.

**C1.1 Ordinary Meeting of Council – Thursday 29 November 2007
Public-Excluded Business**

(Confirmed in Public-Excluded Business).

07/547 Resolved

Corban/Campbell

That the Minutes of the Public-Excluded Business of the Ordinary Meeting of Council held on Thursday 29 November 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 and Assets Committee Meeting – Thursday 29 November
2007 Public Business**

07/548 Resolved

Corban/Van Rooijen

That the Minutes of the Community and Assets Committee meeting held on Thursday 29 November 2007 are confirmed as a true and correct record and the Recommendations contained therein are adopted.

6.0 Community Board Minutes**6.1 Tirau Community Board Meeting - Tuesday 4 December 2007
Public Business**

07/549 Resolved

Barker/Sinclair

That the Minutes of the Public Business of the Tirau Community Board Meeting held on Tuesday 4 December 2007 are received and the Recommendations contained therein approved.

7.0 Reports**7.1 2007-4567 – Mayoral Report – November 2007**

To inform Councillors on appointments undertaken during the month.

07/550 Resolved

Sinclair/Van Rooijen

That Report No 2007-4567 "Mayoral Report – November 2007" be received.

8.0 Presentation

Nil.

9.0 Members' Information Requests

Nil.

10.0 Resolution to Exclude the Public

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

07/551 Resolved

Campbell/Corban

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 29 November 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.

C4.0 Reports	
C4.1 2007-4578 – Tenders for Putaruru Pool	
To enable Council, without prejudice or disadvantage, to carry on negotiations 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.	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.

The meeting closed in Public Business at 10.15am.



Neil A Sinclair MNZM JP BDS

MAYOR

Minutes
Corporate & Environment Committee Meeting
Public Business

**Council Chamber, First Floor, Administration Building, Torphin Crescent, Tokoroa,
on Thursday 20 December 2007, commencing at the conclusion of the Ordinary
Meeting of Council but, in any event, not before 10.30am**

Attendees

Members:		Cr HGA Van Rooijen (Chair)
	Mayor:	NA Sinclair (Deputy Chair)
	Deputy Mayor:	JR Shattock (arrived at 11.15am)
	Councillors:	Cr E Barker Cr FF Campbell Cr W Cook Cr L Corban Cr A Edmeades Cr S McMahon Cr B Watkins
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 Moss	Planning Manager
	J Anderson	Team Leader Environmental Health
	V Hayes	Personal Assistant (Minutes)

1.0 Apologies

*Cr M Gubb is attending a funeral and Cr JR Shattock will arrive late.
As received in Council Meeting therefore no apologies necessary.*

2.0 Confirmation of Agenda

The Agenda was followed in the order as shown below:

Items 3.3, 3.1, 3.5, 3.6, 3.7, 3.1, 3.2, 3.4, 3.8, 3.9, 4.0, 4.1, 4.2 and 4.3

3.0 Reports

3.3 2007-4554 – Aniwaniwa Reserve Development

To obtain approval from Council for the revised programme of development of the Aniwaniwa Reserve.

07-552 Resolved

Cr Corban/Cr McMahon

1. That Report No 2007-4554 – Aniwaniwa Reserve Development, be received.
2. That the funding for the toilet block of \$150,000 be utilised to construct the reserve access and parking area.
3. That any balance of funds remaining be put towards an initial toilet block at the reserve.

3.1 2007-4568 – South Waikato Development Fund

The purpose of this report is to recommend notional allocation of funding from the South Waikato Development Fund as outlined in the process adopted by Council in August 2007.

Presentations:

- Waikato River Trails Trust – presentation by Mrs A van der Heyden, Mr Johnson and Mr G Williamson (Mighty River Power)

Due to equipment problems, the matter was deferred for consideration later in the meeting.

3.5 2007-4560 – New Applications due to be heard by the District Licensing Agency

To enable the South Waikato District Licensing Agency to exercise its jurisdiction and discretion to grant/issue a licence for a new General Manager.

07-553 Resolved

Cr Corban/Cr Cook

1. That Report No 2007-4560, "New Applications due to be heard by The District Licensing Agency", be received.
2. That the General Managers Licence (Application No: 017/GM26/2007) of Sherie Allison be issued for a period of one year.
3. That the On-Licence (Application No: 017/ON05/2007) of Kuranui New Zealand Limited be issued for a period of one year.

3.6 2007-4582 – Contracts over \$25,000 – October and November 2007

To advise the Committee on matters considered by the Tenders Board over \$25,000.

07-554 Resolved

Cr McMahon/Cr Barker

That Report No 2007-4582 – Contracts over \$25,000 – October and November 2007, be received.

Staff can award Tenders within 10% of budget.

Tenders will be considered by the Tenders Board and the Chief Executive. Any over \$25,000 will be reported to Council.

3.7 2007-4575 – Local Authority Shared Services 1st Quarter Report

To receive information on performance of LASS.

07-555 Resolved **Cr Corban/Cr Campbell**

That Report No 2007-4575 – Local Authority Shared Services 1st Quarter Report, be received.

3.1 2007-4568 – South Waikato Development Fund (continued)

The purpose of this report is to recommend notional allocation of funding from the South Waikato Development Fund as outlined in the process adopted by Council in August 2007.

Presentations:

- South Waikato Events Centre Steering Committee - presentation by Mr B Nairn
- Tirau Community Board - presentation by Mrs N Martelletti
- Overdale Community Centre - presentation by Mr D Shaw
- The Timber Museum of New Zealand Trust - presentation by Mr J Wilson and Mr R Yeoman (Neil Keiser Architects Ltd)
- South Waikato YMCA - presentation by Mr B Southwood and Ms W Jones
- Tokoroa Shooting Sports Complex - presentation by Mr R Cathie
- Tokoroa Warm Homes – Clean Air Project - presentation by Ms S O’Sullivan

The meeting adjourned at 12.45pm for lunch and resumed at 1.15pm.

A Christmas gift was presented to His Worship by Cr Shattock on behalf of the Councillors.

07-556 Resolved **Cr Corban/Cr Shattock**

1. That Report No 2007-4568 – South Waikato Development Fund, be received.

07-557 Resolved **Cr Shattock/Cr McMahon**

That the applications for no further consideration be confirmed.

07-558 Resolved **The Mayor/ Cr Shattock**

That Council agree that the Overdale Community Centre does not fit the criteria because it is not a capital project.

07-559 Resolved **Cr Shattock/ Cr Corban**

That Council not fund the Tokoroa Shooting Sports Complex.

07-560 Resolved **The Mayor/ Cr Cook**

That \$200,000 notional funding allocation be approved for the South Waikato YMCA

07-561 Resolved **Cr McMahon/ Cr Campbell**

That \$100,000 notional funding allocation be approved for the Tirau Community Board.

07-562 Resolved **Cr Shattock/ Cr Cook**

That \$200,000 notional funding allocation be approved for the Tokoroa Warm Homes – Clean Air Project.

07-563 Resolved **The Mayor/ Cr Corban**

That \$600,000 notional funding allocation be approved for the Timber Museum of New Zealand Trust.

07-564 Resolved **Cr McMahon/Cr Barker**

That \$800,000 notional funding allocation be approved for the Waikato River Trails Trust.

07-565 Resolved**Cr Campbell/ Cr Shattock**

That \$2,300,000 notional funding allocation be approved for the South Waikato Events Centre Steering Committee and appoint the Mayor and Chief Executive to work with them.

07-566 Resolved**The Mayor /Cr Cook**

3. That no funds be disbursed until such time as Council is satisfied that any agreed conditions (as agreed between the Council and the applicant group) have been achieved.

The meeting adjourned at 3.10pm for afternoon tea and resumed at 3.20pm.

3.2 2007-4572 – Putaruru Pool

To update the Council on the Putaruru Pool project and explore its next moves.

Cr Van Rooijen asked why building on the existing site would be cheaper than building on a new site. His Worship advised that we would be able to use existing pipes and drainage.

07-567 Resolved**Cr Barker/Cr McMahon**

1. That Report No 2007-4572 – Putaruru Pool Report, be received.

That all alternative proposals be fully investigated and reported and for the Special Projects Manager to ask the Tenderers for an extension period so that we could also look into the costs of transporting people to the Tokoroa Pool.

3.4 2007-4534 – Tokoroa Depot, Whakauru Street

To obtain Council's approval for the use of budgeted funds to fence off the depot area and complete a survey to define the depot, wastewater treatment plant and reserve areas.

07-568 Resolved**Cr Corban/ Cr Cook**

- 1. That Report No 2007-4534 – Tokoroa Depot, Whakauru Street, be received.*
- 2. That the use of the budgeted funds be utilised as proposed in the report.*

3.8 2007-4478 – Overview of the Recommendations of the Independent Inquiry into Rates and Draft Submission

The purpose of this report is twofold, as follows:

It is firstly intended to provide newly elected members with an overview and commentary on the recommendations of the independent Local Government Rates Inquiry Panel. Most of this information was provided to the previous Council, at its meeting dated 27 September 2007.

The second purpose of this report is to allow Councillors to provide their views on the recommendations made by the Inquiry Panel in order to inform Local Government New Zealand and the Society of Local Government Managers' joint input into the process.

07-569 Resolved**Cr Campbell/Cr McMahon**

- 1. That Report No 2007-4478 – Overview of the Recommendations of the Independent Inquiry into Rates and Draft Submission, be received.*
- 2. That the letter attached as Appendix A be approved for forwarding to the Society of Local Government Managers and Local Government New Zealand.*

3.9 **2007-4581– Submission to Land Transport Management Amendment Bill 2007**

To advise Council on various issues to be considered regarding the Bill and recommend a proposed submission.

07-570 Resolved

The Mayor/Cr Campbell

1. That Report No 2007-4581, "Submission to Land Transport Management Amendment Bill 2007", be received.
2. That a submission be made on the Land Transport Management Amendment Bill 2007 in support of the submission from Local Government NZ.

4.0 **2007-4571– Corporate Group Report**

To advise the Corporate and Environment Committee of current activities, developments and issues in the Corporate Group.

07-571 Resolved

Cr Corban/Cr Cook

That Report No 2007-4571 – Corporate Group Report, be received.

Group Manager Corporate informed the Committee of his acceptance of the resignation of Ms C Bryham, Libraries/Customer Service Manager.

4.1 **2007-4579– Environment Group Report**

To advise the Corporate and Environment Committee of current activities, developments and issues in the Environment Group.

Cr Corban asked where the location on State Highway 1, Tokoroa was as mentioned on page 78. The Group Manager Environment responded that she will put a map in Cr Corban's pigeon hole.

The Group Manager Environment also advised that in addition to the Emergency Management report, the CDEM Manager attended the white powder incident at the YMCA the other day.

07-572 Resolved

Cr Barker/Cr McMahon

That Report No 2007-4579 – Environment Group Report, be received.

4.2 **2007-4580 – Financial Statements – November 2007**

To present the financial performance of Council for the five months ended 30 November 2007, and its financial position as at 30 November 2007.

07-573 Resolved

Cr Shattock/Cr McMahon

That Report No 2007-4564 – Financial Statement – November, be received.

Cr Campbell commented that she loved the colours of the report and found it easy to read and Cr Shattock after moving to receive the report thanked the Group Manager Corporate.

07-574 Resolved

Cr Shattock/Cr Corban

The Chair moved for an extension of time because it was late.

4.3 2007-4564 – Naming Access Road, Tirau

To seek Council agreement to a new road name.

07-575 Resolved

The Mayor/Cr Barker

1. That Report No 2007-4564 – Naming Access Road, Tirau, be received.
2. That the new road be named Patetere Street and would extend from State Highway 27 to the railway line where it meets Okoroire Road.

Group Manager Assets will let everyone know when the opening will be.

4.4 2007-4551 – New Street Name

To seek Council's agreement to a new street name.

07-576 Resolved

The Mayor/Cr Shattock

His Worship moved that we ask Mr Clothier if he objects to it being called Anchor Place.

5.0 Members' Information Requests

Nil.

6.0 Resolution to Exclude the Public

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

Resolved

Shattock /Campbell

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.)

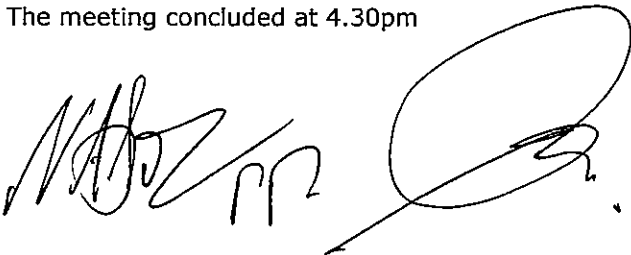
The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as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

Reason(s) for passing this Resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this Resolution
C3.0 Reports	
C3.1 2007-4550 – The Plaza, Putaruru – Lease – Maintenance and Development Provisions	

Reason(s) for passing this Resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this Resolution
<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>	<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.</p>
C3.2 2007-4555 – Lease – Te Kohanga Reo Rua Tua O Tokoroa, Ettrick Place	
<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>	<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.</p>
C3.3 2007-4562 – Resource Consent Compliance Corrugated Creations and MercWorxs at Puketirau Road, Tirau	
<p>To maintain legal professional privilege</p> <p>It is against the interests of the Council and its ratepayers for details of possible Council action against (subject) to be disclosed and those interests outweigh any public interest in that information being made available.</p>	<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.</p>
C3.4 2007-4573 – Ex-Toilet Block Behind “Alley Cats” - Tirau	
<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>	<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.</p>
C3.5 2007-4574 – Lease – Recreation Reserve, Clyde Street, Tokoroa Girl Guiding NZ	
<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>	<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.</p>
C3.6 2007-4569 – Paper Road Sale	

Reason(s) for passing this Resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this Resolution
<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>	<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.</p>

The meeting concluded at 4.30pm



HGA Van Rooijen

CHAIRPERSON

Report No: 2008-4585

Agenda Item No:

Report To: Council

South
Waikato
District
Council

Meeting Date: 31 January 2008

Subject: Mayoral Report - December 2007

Purpose of Report

To inform Councillors of appointments and fund allocations undertaken during this month.

Saturday 1 December

Attended Tokoroa Christmas Parade

Attended Tokoroa A&P Show

Sunday 2 December

Attended River Trails Opening

Opened Tokoroa Drags

Monday 3 December

Attended Regional Land Transport meeting

Attending CDEM Group meeting at Environment Waikato

Tuesday 4 December

Met with Gloria Koia

Met with Tiso Fiaola (Council's new Community Services Projects Officer)

Met with Kay Allen

Attended Tirau Community Board meeting

Wednesday 5 December

Met with Sonny Watene

Met with Andrew Kapa, David Foote and Adrian Olsen regarding South Waikato Achievement Centre.

Attended TANGS Business After 5

Thursday 6 December

District trip with EA/PA's

Met with Sid Patel (Putaruru)

Attended Rotary Christmas function

Friday 7 December

Met with Stuart Edmeades

Attended Triennial meeting, Mayors/Chairs meeting, CDEMG meeting in Rotorua

Monday 10 December

Attended meeting regarding South Waikato Development Fund

Tuesday 11 December

Met with Ali Van Der Hayden

Attended David Henry Grants Scheme Presentation

Met with Greg Tims regarding Okoroire Workshop

YMCA Meeting

Attended ATC at dog obedience

Wednesday 12 December

Attended Inter School Top Town Event at Glenshea Park

Hosted Council's Christmas Corporate function

Thursday 13 December

Attended Council Workshop at Okoroire

Friday 14 December

Attended Youth Council final meeting of the year

Saturday 15 December

Attended Tokoroa East Bowling Club Jubilee

Attended Youth Park Carol Service

Sunday 16 December

Attended SPCA Presentation

Monday 17 December

Met with Marie Kendrick from Waiariki Institute of Technology

Wednesday 19 December

Attended Tokoroa Intermediate prize giving

Met with Chris Williams regarding archival photo

Thursday 20 December

Attended Council meeting

Attended Corporate and Environment meeting

Mayoral Fund Allocations

Nil.

Recommendation

That Report No 2008-4585, "Mayoral Report - December 2007", be received.



Neil A Sinclair MNZM JP BDS
MAYOR

3 January 2008

Council Resolution/Date:	
Associated Documents:	