

Order Paper
Ordinary Meeting of Council
Public Business

Council Chamber, First Floor, Administration Building, Torphin Crescent, Tokoroa,
on Thursday 4 June 2009, commencing at 10.00am

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
	K Morris	Group Manager Corporate
	S Robinson	Group Manager Environment
	J Cathie	Personal Assistant (Minutes)

Presentations/Citizenship Ceremony

Time	Agenda Item	Presenter/Presentation
10.00am	7.1	Citizenship Ceremony

Prayer

The Mayor will 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 Requests for Leave of Absence

4.0 Confirmation of Council Minutes

4.1 Ordinary Meeting of Council - Thursday 23 April 2009 Public Business 1 - 5

Staff Recommendation

That the Minutes of the Public Business of the Ordinary Meeting of Council held on Thursday 23 April 2009 are confirmed as a true and accurate record.

C1.1 Ordinary Meeting of Council – Thursday 23 April 2009 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 April 2009 are confirmed as a true and accurate record, and that this resolution be recorded in the Public Business Minutes of this meeting.

5.0 Reports

5.1 2009-4946 – Mayoral Report – April 2009 6 - 8

To inform Councillors on appointments undertaken during the month.

Staff Recommendation

That Report No 2009-4946, "Mayoral Report – April 2009" be received.

5.2 2009-4958 – Mayoral Report – May 2009 9 - 11

To inform Councillors on appointments undertaken during the month.

Staff Recommendation

That Report No 2009-4958 "Mayoral Report – May 2009" be received.

5.3 2009-4982 – Council Borrowing Arrangements 12 - 14

To seek Council's authority to enter into new borrowing arrangements with the Bank of New Zealand and to provide security for those borrowings via a deed of charge over rates.

Staff Recommendation

1. That Report No 2009-4982, "Council Borrowing Arrangements", be received.
2. That Council gives its authority to enter into the proposed committed cash advance facility arrangements with the Bank of New Zealand, at a level of \$8,000,000, and to provide security for those borrowings via a deed of charge over rates.
3. That Council provides authority for the Mayor and CEO to sign any required documentation and to apply the common seal of Council to such documents as required.

6.0 Members' Information Requests

7.0 Presentation

7.1 2009-4959 – Citizenship Ceremony 15

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 2009-4959, "Citizenship Ceremony", be received.

8.0 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 April 2009 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 April 2009, commencing at 10.00am**

Attendees

Members:	Mayor: Deputy Mayor:	NA Sinclair JR Shattock
	Councillors:	E Barker FF Campbell L Corban A Edmeades M Gubb S McMahon HGA Van Rooijen B Watkins (10.12am – 10.28am)
Staff:	DR Hall S Robinson A Pascoe J Cathie	Chief Executive Group Manager Environment Services Manager Personal Assistant (Minutes)

Prayer

The Mayor led the Council in Prayer.

A period of one minute's silence was observed in recognition of the passing of Mr P Hannon.

1.0 Apologies

09/062 Resolved **Campbell/McMahon**
Apologies were received and sustained from Cr Watkins due to a late arrival this morning.

2.0 Confirmation of Agenda

09/063 Resolved **Van Rooijen/Barker**
That the Agenda, as circulated, be confirmed.

3.0 Requests for Leave of Absence**09/064 Resolved****Shattock/Campbell**

That a Leave of Absence is granted to the following Councillors:

Cr Van Rooijen from 15 - 19 May 2009.

Cr McMahon from 1 - 8 May 2009.

4.0 Confirmation of Council Minutes**4.1 Ordinary Meeting of Council - Thursday 26 March 2009
Public Business****09/065 Resolved****Van Rooijen/McMahon**

That the Minutes of the Public Business of the Ordinary Meeting of Council held on Thursday 26 March 2009 are confirmed as a true and accurate record.

**C1.1 Ordinary Meeting of Council – Thursday 26 March 2009
Public-Excluded Business**

(Confirmed in Public-Excluded Business).

09/066 Resolved**Campbell/McMahon**

That the Minutes of the Public-Excluded Business of the Ordinary Meeting of Council held on Thursday 26 March 2009 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**C2.1 Chief Executive Relationship Committee Meeting
- Thursday 5 March 2009- Public-Excluded Business**

(Confirmed in Public-Excluded Business)

09/067 Resolved

That the Minutes of the Public-Excluded Business of the Chief Executive Relationship Committee meeting held on Thursday 5 March 2009 are confirmed as a true and accurate record, and that this resolution be recorded in the Public Business Minutes of this meeting.

6.0 Community Board Minutes

6.1 Tirau Community Board Meeting - Tuesday 31 March 2009 Public Business

09/068 Resolved

Barker/Campbell

That the Minutes of the Public Business of the Tirau Community Board Meeting held on Tuesday 31 March 2009 are received and the Recommendations contained therein approved.

Cr Barker advised that the Workshop date is now 29 April.

C3.1 Tirau Community Board Meeting - Tuesday 31 March 2009 Public-Excluded Business

(Confirmed in Public-Excluded Business)

09/069 Resolved

Barker/Shattock

That the Minutes of the Public-Excluded Business of the Tirau Community Board Meeting held on Tuesday 31 March 2009 are received and the Recommendations contained therein

7.0 Reports

7.1 2009-4927 – Mayoral Report – March 2009

09/070 Resolved

Shattock/Edmeades

That Report No 2009-4927 "Mayoral Report – March 2009" be received.

7.2 2009-4929 – Proposed Amendment to the Parking and Traffic Bylaw 2008 along Roslin Street

09/071 Resolved

Gubb/Campbell

1. *That Report No 2009-4929, "Proposed Amendment to the Parking and Traffic Bylaw 2008 along Roslin Street", be received.*
2. *That the South Waikato District Council Parking and Traffic Bylaw 2008, amended as shown below, is approved and will take effect on 1 May 2009.*

Schedule 6 - No Stopping Lines

Part 1: Tokoroa

Roslin St	RD 194	to	O'Sullivan Drive	Right side	RD 330
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His Worship the Mayor asked that the Services Manager informs the School.

8.0 Members' Information Requests

Cr Corban commented that for 15 years, Mr M Burton paid rent for an office in town, yet Mrs L Upston has been using a Council office. His Worship's response was that Mrs Upston now has premises upstairs at NZ Post.

Cr Gubb queried as to when the Libraries Policy Review will occur. His Worship advised that it is due to occur in the near future.

9.0 Resolution to Exclude the Public

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

09/072 Resolved

Campbell/McMahon


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 26 March 2009 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 Chief Executive Relationship Committee Meeting – Thursday 5 March 2009		
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.	
C3.0 Confirmation of Community Board Minutes		
C3.1 Tirau Community Board Meeting – Tuesday 31 March 2009 – 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.	

The meeting closed at 10.28am.

A handwritten signature in black ink, appearing to be 'NA Sinclair', written in a cursive style.

NA Sinclair MNZM JP BDS
MAYOR

Report No: 2009-4946

Agenda Item No: S.1

Report To: Council

South
Waikato
District
Council

Meeting Date: 14 May 2009

Subject: Mayoral Report - April 2009

Purpose of Report

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

Wednesday 1 April

Attended Gray Cuisine Hearing.

Thursday 2 April

Attended meeting with GP's at Waikato DHB.

Attended LTCCP Consultation Meeting in Putaruru.

Friday 3 April

Met with Mr J Stevens.

Met with Thanh of Ronnies Café.

Met with Mrs Y Carter re Arapuni Bowling Club.

Monday 6 April

Attended Mayoral Clinics in Tirau, Putaruru and Tokoroa.

Tuesday 7 April

Met with Mrs A Waterworth and Mr S Edmeades of Pride In Putaruru.

Attended LTCCP Consultation Meeting in Arapuni.

Wednesday 8 April

Together with the Community Development Manager, attended the South Waikato Economic Development AGM.

Together with the Chief Executive, GM Assets and GM Environment, met with Mrs R Begbie of Pikitū Marae.

Attended LTCCP Consultation Meeting in Tokoroa.

Thursday 9 April

Attended the 1st Bay of Plenty Triennial Meeting, the CDEMG Meeting and the 2nd MCAMP for 2009 Meetings in Rotorua.

Tuesday 14 April

Met with Hon Tariana Turia, Minister for the Community and Voluntary Sector and Co-Leader for the Maori Party.

Together with the Communications Manager, met with the editor of SWN re the 10 year plan public meetings.

Wednesday 15 April

Met with Mrs P Seymour and Mr J Stevens.

Met with Mr M Ahsin of Raukawa FM.

Together with the Chief Executive, met with Miss F Kerr of SWN.

Attended the A&P Association/Lions meeting re Christmas 2009.

Friday 17 April

Attended the Job Summit in Rotorua.

Monday 20 April

Attended health services meeting in the Chamber.

Together with the Chief Executive and Deputy Mayor, attended the Pre Council Meeting (Council/Community and Assets Committee).

Met with Mr W Pellikan.

Tuesday 21 April

Met with Ratu of Raukawa FM.

Met with Mr B Hagger.

AMCCP Teleconference.

Wednesday 22 April

Attended meeting re Tokoroa Hospital.

Thursday 23 April

Attended the Council, and Community and Assets Committee Meetings.

Attended the reconvened Gray Cuisine Limited Hearings Deliberations.

Friday 24 April

Met with Mrs F Tagg of SWN.

Saturday 25 April

Attended ANZAC Day Dawn Parade and Civic Services.

Monday 27 April

Attended CIP Meeting in Wellington.

Tuesday 28 April

Met with Hon C Finlayson – Attorney General, Minister for Treaty of Waitangi Negotiations and Minister for Arts, Culture and Heritage.

Wednesday 29 April

Attended the Grants Committee Meeting.

Met with Mr K Hainsworth, Mrs A Van der Heyden and Mr Davidson of the Ministry of Tourism.

Together with the Chief Executive, GM Environment and Ms S O’Sullivan of Raukawa, met to discuss our Submission to the Waikato-Tainui Raupatu Claims (Waikato River) Settlement Bill.

Thursday 30 April

Met with Mrs F Tagg of SWN re cycleways.

Met with Mrs A Henry of SWPIHC re health issues.

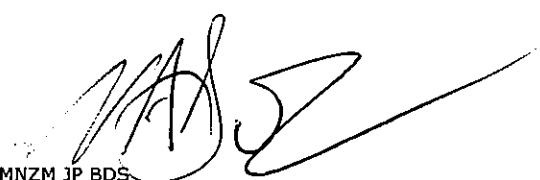
Met with Mrs D Farrar of Raukawa.

Mayoral Fund Allocations

Nil.

Recommendation

That Report No 2009-4946, "Mayoral Report - April 2009", be received.


Neil A Sinclair MNZM JP BDS
MAYOR

30 April 2009

Council Resolution/Date:	
Associated Documents:	

Report No: 2009-4958

Agenda Item No: 5.2

Report To: Council

South
Waikato
District
Council

Meeting Date: 4 June 2009

Subject: Mayoral Report – May 2009

Purpose of Report

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

Monday 4 May

Attended Regional Triennial Committee and Civil Defence Emergency Management Group Meeting.

Wednesday 6 May

Together with Cr Van Rooijen and P McHardy, Senior Planner, attended the Regional Policy Statement (RPS) working group meeting in Te Aroha.

Attended the Local Government Elected Representatives meeting at Planners Conference.

Thursday 7 May

Met with Mr H Dean of Ngatira Marae re Cycleway.

Met with Mr C Bolton of Volcanics Cluster.

Friday 8 May

Met with Ms S O'Sullivan.

Attended the Health Forum Meeting with Councillors and DHB.

Monday 11 May

Together with Councillors and the Chief Executive, attended the KPI Workshop at Oraka Deer Park.

Tuesday 12 May

Met with Mr B Nairn and Mrs H Rydon.

Attended the Youth Council Meeting.

Attended the Rangiura Trust Meeting.

Attended the Tirau Community Board Meeting.

Wednesday 13 May

Met with Mr J Stevens re health matters.

Attended the Pre Council Meeting – Corporate and Environment Committee.

Visited St Mary's School re rubbish.

Attended the Environment Waikato LTCCP Hearing to present submission.
Together with Mr B Nairn, met with Mrs J Palmer at the Perry Foundation.

Thursday 14 May

Attended the Corporate and Environment Committee meeting at Pikitū Marae.
Attended the Medals Presentation for Taupo Area Police.

Friday 15 May

Attended the Zone 2 Meeting at Environment Waikato.
Attended the Academy of Performing Arts at Waikato University with Cr Watkins.

Monday 18 May

Attended Mayoral Clinics in Tirau, Putaruru and Tokoroa.
Met with Ms L Upston.

Tuesday 19 May

Met with Mr P Fredrickson & M Tubman of Materials Processing Limited.
Together with the Environmental Monitoring Officer, visit at Te Waotu School.
Met with Mr G Kelly.

Wednesday 20 May

Co-hosted Ministerial Visit with CHH Properties – Hon D Carter, Minister of Agriculture, Forestry and Biosecurity, Dr P Hutchinson and Ms L Upston.

Thursday 21 May

Chaired Ten Year Plan Submission Hearings.

Friday 22 May

Chaired Ten Year Plan Submission Hearings.
Attended Mr A Shaw's farewell.

Monday 25 May

Met with Mr G Blake and Mrs G Clarke.
Attended Medical Meeting.

Tuesday 26 May

Attended APN Meeting at the Tokoroa Library.
Attended the Stage Challenge Foundation Event at Rotorua Convention Centre.

Wednesday 27 May

Attended Radio Forestland Event at Te Wananga.

Thursday 28 May

Attended TCB Breakfast.

Chaired Ten Year Plan Submission Hearings.

Friday 29 May

Met with Mr W Goodyear of SW Cycles.

Attended Cook Island Uapou Fellowship Meeting.

Saturday 30 May

Attended Assembly of God, Motor Bike Day.

Mayoral Fund Allocations

Nil

Recommendation

That Report No 2009-4958, "Mayoral Report – May 2009", be received.



Neil A Sinclair MNZM JP BDS

MAYOR

30 May 2009

Council Resolution/Date:	
Associated Documents:	

Report No: 2009-4982

Agenda Item No: 5.3

Report To: Council

South
Waikato
District
Council

Meeting Date: 4 June 2009

Subject: Council Borrowing Arrangements

Purpose of Report

To seek Council's authority to enter into new borrowing arrangements with the Bank of New Zealand and to provide security for those borrowings via a deed of charge over rates.

Background

Council has in the recent past borrowed by way of issuing bonds. These have been arranged via a lending broker, with the broker matching Council's financing needs with a willing investor/s.

Council's current bond of \$2,297,000 is due to mature on 15 June 2009 and will require refinancing by that date. This is a two year bond issued in June 2007. A number of capital projects completed since that time, and set in the LTCCP and/or Annual Plan as external loan financed projects, also require financing and these will be bundled together with the refinanced bond into one borrowing package. The amount of the borrowing requirement on 15 June will be in the order of \$4.9 million.

The main options Council has in regard to this financing are:

- A further bond issue, similar to past ones
- Bank financing through a fixed rate term borrowing arrangement
- Bank financing through a flexible rate committed cash advance facility.

This report recommends that Council proceeds with the third of these three options – a flexible rate committed cash advance facility.

Issues

Council's Liability Management Policy (both as it stands currently, and as proposed through the draft LTCCP for application from 1 July 2009), allows for the use of any of the three financing options.

The policy gives authority for the Group Manager Corporate to determine the most appropriate source of borrowing, and if from a bank the most appropriate registered bank.

Council is required to approve any new loan, and any giving of security in relation to lending arrangements requires a Council resolution.

Discussion*The nature of a Committed Cash Advance Facility (CCAF)*

A committed cash advance facility (CCAF) involves Council entering into an arrangement with a bank for a certain maximum level of funding. The arrangement is akin to an overdraft facility (at the personal / household level) in respect of its flexibility and floating market interest rate. Under the CCAF agreement Council will pay a 'line fee' for the availability of this funding whether drawn or not. This fee reflects the bank having to reserve this funding for drawdown at any point that Council chooses – on as little as overnight notice. As well as the line fee there are two further components of cost for funding that is actually drawn down. The first of these is an agreed 'margin'. This is fixed in the CCAF agreement and is

only reviewable on certain "triggers" that would not be expected to occur frequently, if at all. The second component is the interest rate which is subject to quarterly repricing to market rates. At present and, as suggested by the most recent Reserve Bank monetary policy statement, for the next 15 to 18 months this interest rate is not expected to shift upwards and Council can take good advantage of the very low financing costs that this floating rate provides. There will however always remain the risk of interest rates moving up, and into the future Council would be best to protect itself against this interest rate risk through interest rate swap arrangements, either point-of-time or forward-start. Assuming Council enters into a Committed Cash Advance Facility arrangement as recommended Council officers will begin watching the markets more closely and look for opportunities to lock-in interest rate swaps at attractive rates and terms. The use of interest rate swaps is provided for in Council's Liability Management Policy.

Reasons for recommendation

There are a number of reasons for my recommendation that Council moves to a flexible rate committed cash advance facility (CCAF), and that this facility be with the BNZ.

Firstly, in current market conditions this provides the cheapest financing option for us. I have obtained indicative rates from our established broker, First NZ Capital Securities Limited; and from our relationship bank, the BNZ. Over recent months, and particularly due to current monetary policy being applied by the Reserve Bank, the yield curve has significantly shifted and steepened. This has meant that the differences between floating and shorter-term financing costs, and longer term interest rates have widened significantly with the floating and shorter term rates becoming much more attractive options. Floating rates are very attractive even in comparison to relatively short-term one and two year fixed periods. On the basis of the indicative pricing the cost of the fixed rate lending from the BNZ is marginally lower than the likely cost of borrowing by way of bond issue, but the all-up borrowing costs under a CCAF arrangement with the BNZ (even after accounting for line fees) are likely to be up to \$66,000 per annum cheaper – a very significant cost saving for Council. Note the reason that I use the words 'indicative' and 'likely' are that the bond yield rates, and the interest rate payable under the CCAF arrangement are subject to market pricing. The bond yield will be struck on issue date, and the CCAF interest rate will be subject to quarterly repricing throughout the course of the borrowing arrangement (although in the case of the CCAF, margins are fixed, and in regard to interest rates as noted above there is no expectation of increase for 15 to 18 months).

Secondly, the move to a CCAF arrangement provides far greater financing flexibility and better borrowing discipline going forward. Up until now with two yearly borrowing arrangements we have only had the opportunity to put borrowing in place in two-yearly windows. This has meant that projects set in the LTCCPs and Annual Plans as external loan financed projects have had to be carried by general funds until the next borrowing opportunity arose. This situation is the result of bond issues needing to be in the order of at least 2 year terms, and the nature of security arrangements making it impractical to issue multiple bonds concurrently. Under a CCAF arrangement Council can review and amend its actual borrowing levels (within the constraints of the agreed facility) at regular intervals – I suggest that quarterly would be most appropriate. How this would work is that Council officers would determine our borrowing needs quarterly taking account of any new projects requiring financing that quarter and allowing for project financing repayments over the determined financing lives – our maximum being 20 years).

The reason for me recommending that the arrangements be made with the Bank of New Zealand are that they are Council's current transactional banker. The worldwide liquidity crisis of the last 12-18 months has resulted in some very significant shifts in banking behaviour. One of these at the institutional banking level where Council sits is that financing pricing is now very much whole-of-banking-business influenced. It is no longer possible to obtain good financing pricing from a bank unless transactional (and to a certain extent) investment business is also with that bank. We would not be able to get competitive bids from other banks unless we also offered our transactional business to them, and that would involve significant business disruption, cost and time. I am also comfortable given market knowledge that the indicative margins and line fees being offered to us by the BNZ are competitive.

The suggested facility limit

My recommendation is that Council enters a Committed Cash Advance Facility of \$8,000,000. While our current borrowing requirements are only in the order of \$4.9 million, the suggested limit provides for the levels of external borrowing anticipated by Council in its draft LTCCP as far out as year 6 (recognising that the debt profile is very flat in years 3 to 5). It is normal to anticipate this timeframe of funding requirement in setting the level of a CCAF, and there is also comfort in knowing that there is a good level of 'headroom' in this arrangement should very significant unanticipated borrowing needs arise at an earlier time, for instance in the case of a major disaster involving loss of infrastructural or community assets.

Recommendation

1. That Report No 2009-4982, "Council Borrowing Arrangements", be received.
2. That Council gives its authority to enter into the proposed committed cash advance facility arrangements with the Bank of New Zealand, at a level of \$8,000,000, and to provide security for those borrowings via a deed of charge over rates.
3. That Council provides authority for the Mayor and CEO to sign any required documentation and to apply the common seal of Council to such documents as required.



Ken Morris
GROUP MANAGER CORPORATE

26 May 2009

Council Resolution/Date:	
Associated Documents:	

Report No: 2009-4959

Agenda Item No: 7.1

Report To: Council

South
Waikato
District
Council

Meeting Date: 4 June 2009

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.

Background

Name	Nationality	Form of Oath
Mrs Sianua LAUTAFI PII	Samoan	Oath
Mr Rokeni LAUTAFI PII	Samoan	Oath
Miss Faava ROKENI	Samoan	No Oath (Minor)
Miss Tahlia ROKENI	Samoan	No Oath (Minor)
Miss Tiarna ROKENI	Samoan	No Oath (Minor)
Mr Stanley Walter John PILOTT	British	Oath
Mrs Sharon HARDWICK	British	Affirmation
Mr Zhuo Feng JIANG	Chinese	Affirmation
Mr Allan David WATSON	British	Affirmation
Mr Richard James WIGRAM	British	Affirmation
Mrs Louisa Jane WIGRAM	British	Affirmation

Recommendation

That Report No 2009-4959, "Citizenship Ceremony", be received.

J Cathie
PERSONAL ASSISTANT

22 May 2009

Council Resolution/Date:	
Associated Documents:	