

**Order Paper
Ordinary Meeting of Council
Public Business**

**Council Chamber, First Floor, Administration Building, Torphin Crescent, Tokoroa,
on Thursday 6 August 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
10.05am	8.1	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.

3.0 Requests for Leave of Absence

4.0 Confirmation of Council Minutes

4.1 Ordinary Meeting of Council - Thursday 16 July 2009 Public Business

1 - 6

Staff Recommendation

That the Minutes of the Public Business of the Ordinary Meeting of Council held on Thursday 16 July 2009 are confirmed as a true and accurate record.

5.0 Confirmation of Committee Minutes

Nil

6.0 Community Board Minutes

Nil

7.0 Reports

7.1 2009-5009 – Mayoral Report – July 2009

7 - 8

To inform Councillors on appointments undertaken during the month.

Staff Recommendation

That Report No 2009-5009, "Mayoral Report – July 2009" be received.

8.0 <i>Presentation</i>

8.1 2009-5008 – Citizenship Ceremony	9
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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 2009-5008, "Citizenship Ceremony", be received.

9.0 <i>Members' Information Requests</i>
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Minutes
Ordinary Meeting of Council
Public Business

Council Chamber, First Floor, Administration Building, Torphin Crescent, Tokoroa,
on Thursday 16 July 2009, commencing at 10.02am

Attendees

Members:	Mayor: Deputy Mayor:	NA Sinclair JR Shattock
	Councillors:	E Barker FF Campbell W Cook (10.10am – 11.31am) A Edmeades M Gubb S McMahon HGA Van Rooijen B Watkins
Staff:	DR Hall K Morris A Hema K Fabrie A Pascoe G Naidoo A Robinson J Cathie	Chief Executive Group Manager Corporate Community Development Manager (10.15am – 11.31am) Communications Manager (10.15am – 11.31am) Services Manager Southtech Business Unit Manager Libraries/CSO Manager (11.00am – 11.31am) Personal Assistant (Minutes)

Prayer

The Mayor led the Council in Prayer.

1.0 Apologies

09/190 Resolved **McMahon/Campbell**
Apologies from Cr Corban were received and sustained.

2.0 Confirmation of Agenda

09/191 Resolved
That the Agenda, as circulated, be confirmed.

Cr Gubb read the following statement:

"Your Worship, I would like to make a statement if I may. It has come to my attention that there was concern expressed at my participation in the library debate at the last committee meeting. I am pleased that you sought advice for me.

I understand that it took a little research by Mike Reid of Local Government New Zealand and I quote from his email:

"He (meaning me) doesn't have what could be termed as direct pecuniary interest. It would suggest that the Councillor had what is termed an indirect pecuniary interest. It appears to me (Mike Reid) that the Council did the correct thing in pointing that out. However I suspect that the Councillor's infringement is at the minor end of the scale."

Cr Gubb added:

"I believe I was contributing to the debate giving Council information from me as I have a little more knowledge than most around the table.

I have no contract with Netstop or any financial involvement and if work was required then I would expect that to go out for tender.

I firmly believe there should be internet in the Library. I would support free internet access to defined sites. However I don't believe that all options were looked so that free true 'Library' access is provided.

However, in regard to the voting at the last meeting, I am concerned firstly if my integrity is even slightly questioned and even more concerned if my actions have put the Council's integrity in the slightest doubt. Council can't be seen to be even a little murky. I must emphasise that I do not believe I have a direct or indirect pecuniary interest. But my concern is how some misguided individuals may regard Council.

Your Worship, I would like to lodge a Notice of Motion that at the next Council meeting I will move that Council reviews and revokes its decision to use Netstop as its internet supplier. I wish to withdraw my seconding of the motion. In doing that, a wide ranging discussion can take place with all options canvassed.

At any subsequent discussion and whether it is in public or non public, I will withdraw from the table. I must emphasise that I believe that the Auditor-General would support me but the process would leave a bad taste. Council is more important than me, if it was just me I would allow any personal challenge to take place. Thank you."

His Worship thanked Cr Gubb for his statement. This was reiterated by Cr Shattock. His Worship went on to say that this may be a matter of urgency and this subject may need to be covered today.

His Worship accepted the Notice of Motion. This is to lie on the table until advice can be taken from the Legal Services Manager this morning.

His Worship advised that he has written letters to Monique Williams, to congratulate her for winning a Gold Medal at the World University Championship in Belgrade, Serbia and to Andrew Marama-Lyons, Youth Council Chairman, for receiving an award for the Regional Nga Manu Korero Competition in the Senior English Section. Andrew will receive sponsorship from the Mayoral Fund to attend the finals.

His Worship asked that Councillors look at the People Shaping Progress Website where several Council Staff Members are featured.

His Worship advised that the recently held Mayoral Breakfast was a very successful event and that good feedback has been received. On behalf of Council, thanks were offered to the Community Development Manager, Mrs A Hema and her staff for their organisation of the event.

3.0 Requests for Leave of Absence

09/192 Resolved

Campbell/Van Rooijen

That the following Leaves of Absence be granted:

- Cr McMahon - 19-31 July 2009*
- Cr Shattock - 25-28 July 2009)*
- Cr Gubb - 25-28 July 2009) To attend Local Government Conference*
- His Worship the Mayor - 25-28 July 2009)*
- Cr Watkins - 23-26 July 2009*
- Cr Cook - 9-20 August 2009*
- Cr Gubb - 13-29 September 2009*

4.0 Confirmation of Council Minutes

4.1 Ordinary Meeting of Council - Thursday 25 June 2009 Public Business

09/193 Resolved

Van Rooijen/McMahon

That the Minutes of the Public Business of the Ordinary Meeting of Council held on Thursday 25 June 2009 are confirmed as a true and accurate record.

The Communications Manager updated Council on the progress of the newly appointed Litter Officer, Mr J Rameka.

The following amendment is noted:

Report 6.2, Item 2 – change “principal” to “principle.”

C1.1 Ordinary Meeting of Council – Thursday 25 June 2009 Public-Excluded Business

(Confirmed in Public-Excluded Business).

09/194 Resolved

Shattock/Van Rooijen

That the Minutes of the Public-Excluded Business of the Ordinary Meeting of Council held on Thursday 25 June 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 Community Board Minutes**5.1 Tirau Community Board Meeting - Tuesday 12 May 2009
Public Business****09/195 Resolved****Barker/Shattock**

That the Minutes of the Public Business of the Tirau Community Board Meeting held on Tuesday 12 May 2009 are received and the Recommendations contained therein approved.

Cr Barker advised that the Chairperson has sent a letter to Mr Rose advising that the Rose property will no longer be pursued.

The following amendment is noted:

2.1 – Replace “..... Council’s Church property,” with “Council’s property in Church Street.”

6.0 Reports**6.1 2009-5001 – Mayoral Report – June 2009****09/196 Resolved****His Worship/Watkins**

That Report No 2009-5001 “Mayoral Report – June 2009” be received.

The following amendment is noted:

Change “Matanga” to “Matenga”

Cr Campbell asked His Worship about the South Waikato Achievement Trust meeting he recently attended. His Worship responded that he is confident that there are improvements there and asked for nominations for the Management Board.

His Worship spoke about the Letter to the Editor re the Baird Road issue. He advised that the area has been tidied up and offered thanks to the Southtech Business Unit Manager for the promptness in completing this work.

6.2 2009-4998 – Proposed Amendment to the Speed Limits Bylaw 2008**09/197 Resolved****Shattock/McMahon**

1. *That Report No 2009-4998, “Proposed Amendment to the Speed Limits Bylaw 2008”, be received.*
2. *That the Schedule to the South Waikato District Council Speed Limits Bylaw 2008, amended as attached, is approved.*

7.0 Members' Information Requests

Cr Van Rooijen stated that the Warm Homes Project has been run quite extensively in the Tokoroa area and expressed concern that he thought that the Project is not being run District Wide. He commented that he would like to see more publicity.

Cr Watkins stated that the residents in the streets around the St Andrews Drive area, and the School appreciate the work that has been done on the St Andrews Drive culvert.

Cr Shattock advised that she recently attended the Local Government Financial Knowhow Course, along with several other Councillors. It was beneficial meeting with Councillors from other areas but she would not recommend that others attend the course. Cr Barker added that it would be more beneficial for newer Councillors.

Cr Barker advised that the Bridge Club have asked if insulation will be included in the upcoming work on the Bridge Club Rooms. They are happy to take care of the work themselves if not. His Worship responded that we will accept their offer to do the work.

Cr Barker noted that the Fitzgerald Glade Toilets are now closed. She added that she believes the importance of these satellite toilets has been overlooked. His Worship added that he hopes the Café realises that importance of the toilets been there.

Cr Edmeades advised that she has spoken with Mr G Ratcliffe, the new owner of the Oxford Royal Hotel. He does not have a problem with the public using the Hotel toilet and has suggested that Council perhaps supply a carton of toilet rolls as a gesture.

Cr Gubb spoke about the gentleman in Tirau who is running the Polo. His Worship added that the gentleman has met with the Tirau Community Board. All will depend on when the current lease comes up for renewal.

The meeting adjourned at 10.50am and resumed at 11.02am.

6.3 Provision of Public Internet Services in the South Waikato District Libraries

His Worship quoted Standing Order 3.7.5 which refers to the inclusion of a major item not shown on the agenda.

09/198 Resolved

That we proceed and resolve this matter.

Campbell/Watkins

Carried Unanimously

Notice of Motion: Proposed Revocation of, or alteration to, Resolution (Report Number 2009-4995)

09/199 Resolved

That Resolution 09/C024, as shown below, be rescinded and that Cr Gubb's name be removed as seconder to the motion.

Gubb/McMahon

09/C024 Resolved

Campbell/Gubb

1. *That Report No 2009-4995, "Provision of Public Internet Services in the South Waikato District Libraries", be received.*
2. *That Council supports Netstop NZ Ltd as the preferred means of delivering public internet services in our South Waikato District Libraries and tasks management with introducing their services into our libraries as soon as practical.*

Cr Gubb withdrew due to a Conflict of Interest.

09/200 Resolved

McMahon/Van Rooijen

That Council Officers investigate the provision of free limited and paid unlimited internet services at the three Libraries and come back to Council with costings.

Cr Watkins abstained.

8.0 Resolution to Exclude the Public

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

09/201 Resolved

Shattock/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 25 June 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 11.31am.



NA Sinclair MNZM JP BDS

MAYOR

Report No: 2009-5009

Agenda Item No: 7.1

Report To: Council

South
Waikato
District
Council

Meeting Date: 6 August 2009

Subject: Mayoral Report - July 2009

Purpose of Report

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

Friday 3 July 2009

Attended Financial Knowhow Course in Hamilton.

Tuesday 7 July 2009

Attended Mayoral Breakfast at Te Wananga O Aotearoa.

Met with Mr P Buckley.

Met with Dennis of Pro-Installations.

Attended meeting re water take from Blue Spring.

Met with Mrs S Fuller of Taxi Company.

Met with Mrs A Steiner re Tirau Markets.

Met with Mr M Denton.

Attended Okoroire Hall Committee Meeting.

Wednesday 8 July 2009

Met with Mr M Bryant - Regional Commissioner MSD.

Attended Tapapa Hall Committee Meeting.

Monday 13 July 2009

Met with Mrs P Harrison.

Attended Pre Council Meeting (Council/Community and Assets Committee).

Attended Pre Events Centre Workshop Meeting with D Hall.

Tuesday 14 July 2009

Met with Mr T Garrett of the Charities Commission.

Met with Mr K Ngapo.

Wednesday 15 July 2009

Met with Mr R Gifford.

Attended Rangiura Trust Meeting.

Thursday 16 July 2009

Attended Council/Community and Assets Committee Meeting.

Friday 17 July 2009

Attended Punanga 20th Anniversary Celebration.

Tuesday 21 July 2009

Met with Mr W Walford, Waikato Chamber of Commerce and Industry.
 Attended Youth Council Dinner in the Chamber.

Wednesday 22 July 2009

Met with Mr B Nairn.

Saturday 25 July 2009

Met with Hon C Finlayson - Minister for Treaty of Waitangi Negotiations.

Sunday 26 July 2009 – Wednesday 29 July 2009

Attended Local Government Conference.

Thursday 30 July 2009

Presented Certificate to ABB Personnel.
 Attended Chamber of Commerce Regional Future luncheon at Waikato Stadium.
 Attended informal meeting for RTC with KiwiRail CEO Jim Quinn.

Friday 31 July 2009

Attended Leadership Team/Section Heads Meeting.

Mayoral Fund Allocations

Tokoroa High School - \$200

Recommendation

That Report No 2009-5009, "Mayoral Report - July 2009", be received.



Neil A Sinclair MNZM JP BDS

MAYOR

28 July 2009

Council Resolution/Date:	
Associated Documents:	

Report No: 2009-5008

Agenda Item No: 8.1

Report To: Council

South
Waikato
District
Council

Meeting Date: 6 August 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
Miss Kelly Sue ABERNETHY	South African	Oath
Mr Langmeng PEN	Cambodian	Oath
Miss Langdy PEN	Cambodian	Oath
Miss Langdav PEN	Cambodian	Oath

Recommendation

That Report No 2009-5008, "Citizenship Ceremony", be received.

J Cathie
PERSONAL ASSISTANT

28 July 2009

Council Resolution/Date:	
Associated Documents:	