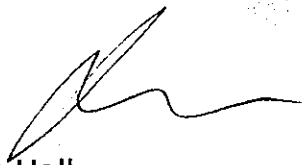
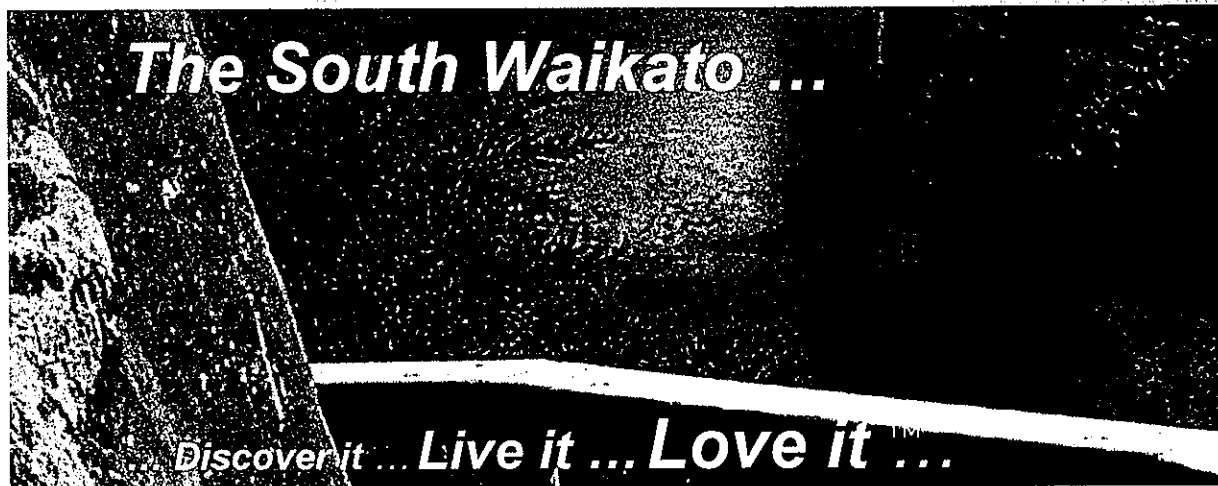


Order Paper

**An Ordinary Meeting of Tirau Community Board will be held
in the Tirau Co-operating Parish Church Hall
on Tuesday 23 June 2009,
commencing at 7.30pm**



DR Hall
Chief Executive



Tirau Community Board Meeting
Public Business

Distribution

Board/Council	7	Staff:	1	Other	3
Board Members (4)		Personal Assistant (1)		Mr N Barker (Env Waikato)	
Cr E Barker (Council Rep)				Mrs L Gardiner (Tirau Bus Assn)	
Mayor		Offices/Libraries/Info Centres	5	Mr G Brunton (Tokoroa Info Centre)	
Deputy Mayor		Tokoroa Library			
		Putaruru Office/Library		News Media	7
Management Team:	7	Tirau Library		South Waikato News	
Chief Executive		Tokoroa Office (CSOs)		Waikato Times	
GM Assets		Tirau Info Centre (Agency)		Matamata Chronicle	
GM Corporate				NZ Herald	
GM Environment				Radio Forestland	
Human Resources Manager				Radio Raukawa	
Communications Manager				Focus	
Comm Dev Manager				Total	30

Tirau Community Board - Functions

Reporting to

Council and Standing Committees, as appropriate.

Constitution

Four elected members.

Ward Councillor.

Meeting Frequency

Six weekly.

Objective

Overview Council activities within the community (Tirau Ward) and consider and report on matters of concern to the community.

Scope of Activity

- To consider and report on all matters referred to it by Council.
- To consider and convey the concerns of community organisations and special interest groups within the community.
- Overview road work, water supply, sewerage, stormwater drainage, parks and recreational facilities, community activities and traffic management within the community.
- To provide community input to District planning and regulatory issues.
- To ensure community input to Council and Committee processes.
- To make annual submissions to Council on budgetary and annual planning process as they may impact on the community.

Power to Act

Such matters as may from time to time be delegated by Council.

Management Responsibility:

Chief Executive

Order Paper
Tirau Community Board
Public Business

Tirau Co-operating Parish Church Hall, Main Road, Tirau
on Tuesday 23 June 2009, commencing at 7.30pm

Attendees

Members: Mrs HM Martelletti (Chair)
 Mrs TE Dillon (Deputy)
 Mrs LL Gardiner
 Mr MD May
 Mrs E Barker (Council Representative)

Mayor: Mr NA Sinclair
Deputy Mayor: Cr J Shattock

Staff: DR Hall (Chief Executive)
 RJ Fisher (GM Assets)
 K Morris (GM Corporate)
 S Robinson (GM Environment)
 C Beach (Personal Assistant – Minutes)

Mr Kevin Gray, will be in attendance at 8pm to speak with the Board regarding Leasing of the Domain.

1.0 Apologies

2.0 Confirmation of Agenda

Staff Recommendation

That the Agenda, as circulated, be confirmed.

3.0 Confirmation of Minutes

3.1 Tirau Community Board Meeting – Tuesday 12 May 2009 Public Business

Page 1 - 2

Staff Recommendation

That the Public Business Minutes of the Tirau Community Board Meeting, held on Tuesday 12 May 2009 are confirmed as a true and correct record.

4.0 Receipt of Council and Committee Minutes

4.1 2009-4990 – Council and Committee Minutes Page 3

To place Council and Committee Minutes before the Board in order for them to be received.

Staff Recommendation

That Report No 2009-4990 "Council and Committee Minutes" be received.

5.0 Reports

**5.1 2009-4992 – Resource Management Report – 19 March 2009 –
12 June 2009 Page 4 - 6**

To inform the Tirau Community Board of the progress of applications being processed by the Planning Team so that the Board is informed when dealing with the public.

Staff Recommendation

That Report No 2009-4992, "Resource Management Report – 19 March 2009 to 12 June 2009", be received.

5.2 Reply to Tirau Community Board 10 Year Plan Submission Page 7 - 9

Correspondence Attached.

5.3 Signage – Public Toilets

Verbal – Cr E Barker.

5.4 Domain Surplus Funds

Verbal Update – Group Manager, Corporate.

6.0 Members' Information Requests

Minutes

Tirau Community Board Public Business

Tirau Co-operating Parish Church Hall, Main Road, Tirau
on Tuesday 12 May 2009, commencing at 7.30pm

Attendees

Members: Mrs HM Martelletti (Chair)
Mrs TE Dillon (Deputy)
Mrs E Barker (Council Representative)

Mayor: Mr NA Sinclair
Deputy Mayor: Cr J Shattock

Staff: DR Hall (Chief Executive)
S Westbrooke (Personal Assistant – Minutes)

1.0 Confirmation of Agenda

T09/21 Resolved

Dillon/Barker

That the Agenda, as be confirmed.

2.0 Confirmation of Minutes

3.1 Tirau Community Board Meeting – Tuesday 31 March 2009 Public Business

T09/22 Resolved

Barker/May

That the Public Business Minutes of the Tirau Community Board Meeting, held on Tuesday 31 March 2009 are confirmed as a true and correct record.

3.0 Receipt of Council and Committee Minutes

3.1 2009-4956 – Council and Committee Minutes

To place Council and Committee Minutes before the Board in order for them to be received.

T09/23 Resolved

Barker/Dillon

That Report No 2009-4956 "Council and Committee Minutes" be received.

The following minutes have been received:

23 April 2009 – Council

23 April 2009 – Community and Assets Committee

29 April 2009 - Grants Committee
14 May 2009 - Council
14 May 2009 – Corporate and Environment Committee

5.0 Reports

5.1 2009-4950 – Resource Management Report – 19 March to 1 May 2009

To inform the Tirau Community Board of the progress of applications being processed by the Planning Team so that the Board is informed when dealing with the public.

T09/24 Resolved

Dillon/May

That Report No 2009-4950 "Resource Management Report – 29 January to 18 March 2009" be received.

6.0 Members' Information Requests

The Meeting Closed at 9.10pm

Mrs HM Martelletti
CHAIRPERSON

Report No: 2009-4990

Agenda Item No:

Report To: Tirau Community Board

South
Waikato
District
Council

Meeting Date: 23 June 2009

Subject: Council and Committee Minutes

Purpose of Report

To place Council and Committee Minutes before the Board in order for them to be received.

Background

The Board had decided not to include Council and Committee Minutes with the agenda as these items were already circulated as part of the Council and Committee Agendas. As you receive these, please highlight items for the next Agenda and notify the Chairperson.

Recommendation

That Report No 2009-4990, "Council and Committee Minutes", be received.

C R Beach
PERSONAL ASSISTANT

17 June 2009

Council Resolution/Date:	
Associated Documents:	

Report No: 2009-4992

Agenda Item No:

Report To: Tirau Community Board

South
Waikato
District
Council

Meeting Date: 23 June 2009

Subject: Resource Management Report - 19 March 2009 to 12 June 2009

Purpose of Report

To inform the Tirau Community Board of the progress of applications being processed by the Planning Team so that the Board is informed when dealing with the public.

Background

All land use and subdivision activities are assessed under the Operative South Waikato District Plan. Where resource consent is required, Council becomes involved with all non-notified applications being processed by Council officers acting under delegated authority.

Discussion

Current matters pertaining to Tirau are reported in the following tables:

Resource Consent Applications Received

Applicant	Location	Proposal	District Plan Zone
T & F Collings RM090017	Nicholson Rd	To erect a dwelling on the subject property which breaches Rule 19.9.1.3 of the operative District Plan, and does not meet site coverage requirements.	Rural
Presbyterian Church RM090023	Church St	To erect a dwelling on the subject property which breaches Rule 20.9.1.3 of the operative District Plan, and does not meet site coverage requirements.	Residential
J & M Watkins RM090029	State Highway 1	To vary condition 3 of resource consent under RM080082 to amalgamate Lot 2 and Lot 2 DPS 79172 instead of Lot 1 and Lot 2 DPS 79172. This will effectively change conditions 5 and 6 of the same consent.	Rural
W & K Gooch RM090031	Rangitanuku Rd	To build a car port that breaches the 15m front yard requirements in a rural area.	Rural
G & M Mathis Family Trust RM090036	Hetherington Rd	To subdivide the subject property into two lots of 8650m ² (Lot 1) and 28.0ha (Lot 2).	Rural
Aldrie Holdings Limited RM090037	State Highway 5	To subdivide into two lots of 3.3ha (Lot 1) and 71.8ha (Lot 2).	Rural

Applicant	Location	Proposal	District Plan Zone
Artland New Zealand RM090039	29 Main Rd	To establish a monthly farmers' market which will require dispensation to breach existing car parking requirements of RM040141 and also dispensation for the additional car parking required as a result of this proposal.	Commercial Fringe

Resource Consent Applications Approved

Applicant	Location	Proposal	Working Days
T & F Collings RM090017	Nicholson Rd	To erect a dwelling on the subject property which breaches Rule 19.9.1.3 of the operative District Plan, and does not meet site coverage requirements.	4
Presbyterian Church RM090023	Church St	To erect a dwelling on the subject property which breaches Rule 20.9.1.3 of the operative District Plan, and does not meet site coverage requirements.	10
J & M Watkins RM090029	State Highway 1	To vary condition 3 of resource consent under RM080082 to amalgamate Lot 2 and Lot 2 DPS 79172 instead of Lot 1 and Lot 2 DPS 79172. This will effectively change conditions 5 and 6 of the same consent.	11

Approved Survey Plans for Subdivisions

The following table demonstrates the subdivision certified to Section 223 requirements received and processed by Council staff since the last report.

Applicant	Location	Proposal	Working Days
Roleystone Holdings RM070083	10 Hillcrest St	To subdivide the subject property into ten separate allotments ranging from 620m ² to 3.7ha.	5
S & C Wallace RM080091	Puketirau Rd	To subdivide the subject property into four lots of 6.3ha (Lot 1), 4.9ha (Lot 2), 0.6ha (Lot 3) and 19.0ha (Lot 4).	2
Glomile Farm RM080119	Waiohutu Rd	To adjust boundaries between Crown Reserve land and land owned by Glomile Farm - a two-stage subdivision of land contained in 3 Certificates of Title.	1

224 Certificates Issued for Subdivision

The following table demonstrates the subdivision certified to Section 224 requirements received and processed by Council staff since the last report.

Applicant	Location	Proposal
B & K Raupi RM080008	State Highway 27	To subdivide the subject property into two lots of 4200m ² (Lot 1) and 1.2ha (Lot 2).
J & M Cooke and R Henderson RM080065	655 Okoroire-Te Poi Rd	To subdivide the subject property into three lots of 4.6ha (Lot 1), 13.7ha (Lot 2), and 35.6ha (Lot 3).
G & D Thomas RM080095	Paparamu Rd	To subdivide the subject property into two lots of 6.1ha (Lot 1) and 13.3ha (Lot 2).
J & M Watkins RM080082	State Highway 1	To subdivide the subject property into two lots of 139.7ha (Lot 1), which is amalgamated with Lot 2 DPS 79172 and 2500m ² (Lot 2).

Recommendation

That Report No 2009-4992, "Resource Management Report - 19 March 2009 to 12 June 2009", be received.



Alan Moss
PLANNING MANAGER

15 June 2009

Council Resolution/Date:	
Associated Documents:	

10 June 2009

Nora Martelletti
Tirau Community Board
91 Waiomou Road
Okoroire
RD2
TIRAU

Dear Mrs Martelletti

**SUBMISSION ON STATEMENT OF PROPOSAL: VISION, THE 10 YEAR PLAN
2009/19**

Thank you for taking the time to make a submission on Council's Statement of Proposal: **Vision, The 10 Year Plan 2009/19**. Council received 189 submissions on 53 subjects. Hearings and deliberations took place over three days, on 21, 22 and 28 May, where Council considered every submission individually.

The various submissions required a number of decisions and these were made as part of the deliberations process. Although the final **Vision, The 10 Year Plan** document will not be adopted by Council until its 25 June meeting we believe it is important to provide you with the details of Council's response to your submission now.

Economic Development

Council is aware of the possibilities around district promotion and works with a number of organisations like Pride in Putaruru and the District Information Centres to best promote the district. At this time Council has not committed funding towards additional district promotion funding; however an avenue for this spend does remain a consideration in future years. Council would value input from the Board on events on a district scale and more specifically for Tirau.

Tirau Village Green

Council appreciates the difficulties the Board has experienced trying to obtain land suitable for a "village green" and is happy to work through the possible development of the Church Street reserve and adjacent property with the Board.

Tirau Domain Reserve

The Reserve Management Plan for the Tirau Domain will be open for public consultation in the near future.

Aniwaniwa Reserve

Council believes the Aniwaniwa Reserve has great potential as a recreational area in the District and appreciates the Board's support for the construction of the access.

Roading

The subsidence that occurred at the bottom of Bridge Street was caused by stormwater being diverted from its normal course by a local resident. While this has been rectified there is more work to do that will be attended to within the next two years from the stormwater maintenance and capital budget.

Community Halls

Council has been in discussions with the Hall Committees and the hall rates for the Tapapa and Okoroire Halls have been held at a minimum level until the future of these halls is resolved. The Committees have requested that Council consider relocating the Tapapa Memorial Hall to a site adjacent to the Kuranui School in Waiomou Road. Meetings will be held with ratepayers in each of the hall rating areas to confirm their support for this proposal within the next month. Board members will be invited to attend those meetings.

Toilets

Council will investigate whether public toilet facilities can be provided through the use of private premises at the southern end of Tirau (top of the hill) and would consider funding this if it was financially viable. The timing of projects included in the LTCCP, such as the Information Centre toilets, are reviewable if there is a change in priority or funding availability. Our proposal to close the Glade toilets has been confirmed.

Landfill

There is adequate area in the landfill property to extend it for use well beyond 2020 based on current day refuse volumes. Extension costs have been factored into our budgets.

Rubbish Bags and Recycling

Council received 94 submissions on refuse bags and 28 on recycling. Submissions covered a wide range of concerns and a number of useful and interesting suggestions. Council considered all submissions and resolved to not make any changes to the current system at this time. In the coming financial year (2009/10) Council will undertake a review of refuse and recycling options with a broad view to effective and sustainable waste management. Investigation will include:

- looking at the various systems other councils use with the respective advantages and disadvantages;
- continuing refuse bag delivery or introducing alternative systems;
- replacing bags with wheelie bins;
- appropriate size of recycling containers;
- the possibility of providing vouchers;
- the options for green waste disposal;
- how best to encourage recycling;
- the possibility of extending the recycling service into rural areas; and
- the associated funding requirements for each solution.

Council will consider the Officers' findings and a proposal will be developed in time for consultation with the community during April/May next year (the 2010/11 Annual Plan round).

You will be pleased to note that Council will start an anti-littering/anti-dumping campaign coupled with recycling education over the coming year. We also provide waste education through Enviroschools.

Economic Development

It is agreed by Council that economic development is an important part of encouraging growth in the district. As a result of this Council's Economic Development team maintain a strong relationship with industry to support work initiatives and encourage collaborations within sectors in turn adding value to projects that develop the local economy. This activity is at minimal cost and results in maximum benefits such as the Tokoroa Trade Training Centre.

Copies of the adopted ***Vision, The 10 Year Plan*** document will be publicly available within a few days after its adoption on 25 June. The document will be able to be accessed

on the internet via Council's website www.southwaikato.govt.nz, or can be viewed in hard copy form at any of Council's offices or District Libraries.

Thank you again for your interest in your Council.

Yours sincerely

David Hall
CHIEF EXECUTIVE

A handwritten signature in black ink, appearing to read 'NS', with a long horizontal stroke extending to the right.

Neil Sinclair
MAYOR