WAIKATO DISTRICT COUNCIL

WATER & FACILITIES COMMITTEE

MINUTES of a meeting of the Water & Facilities Committee of the Waikato District Council held in the Council Chamber, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 7 FEBRUARY 2012** commencing at **9.02am.**

Members Present:
Cr AWD Morse (Chairperson)
His Worship the Mayor, Mr A M Sanson
Cr JC Baddeley
Cr WD Hayes *[until 9.30am and from 10.42am]*
Cr S Lynch *[until 10.24am and from 10.45am]*
Cr L Petersen
Cr P Sands
Cr J Sedgwick *[until 10.24am and from 10.44am]*

Councillors in Attendance:
The following Councillors were in attendance for all or part of the meeting:

Cr DW Fulton
Cr NMD Smith
Cr GS Tait

Officers Attending:
The following members of staff were in attendance for all or part of the meeting:

Mr GJ Ion (Chief Executive)
Mr RJ Bax (General Manager Water & Facilities)
Mr B Airey (Facilities Manager)
Mrs M Tukere (Iwi and Community Partnership Manager)
Mrs L van den Bemd (Community Development Co-ordinator)
Mrs RJ Gray (Council Support Manager)

In Attendance:
Mrs J Gibbs (Waikato Coalfields Museum Co-ordinator)
Mr K Healy (Huntly Lions Club)
Mr A Hopkins (Ngaati Hine Hapuu)
Mr G Vickers (Huntly Lions Club)

W&F1202/01 **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Crs Petersen/Baddeley)

THAT an apology be received from and leave of absence granted to Cr McGuire.

CARRIED on the voices

W&F1202/02 **CONFIRMATION OF STATUS OF AGENDA ITEMS**

Resolved: (Crs Baddeley/Lynch)

THAT the agenda for the meeting of the Water & Facilities Committee held on Tuesday 7 February 2012 be confirmed and all items therein be considered in open meeting, with the exception of those items detailed at agenda item 6 which shall be considered with the public excluded;

AND THAT the following item be discussed at an appropriate time during the course of the meeting:

- **Huntly Poppet Head Proposal;**

AND FURTHER THAT in accordance with Standing Orders 3.7.2 the order of business be changed and that Agenda Item 5.3 ***[Survey Report - Matahuru Awa Riparian Effects on the Mauri of Lake Waikare]*** **be considered as the first item of business followed by agenda item 5.5** ***[Waikato Coalfields Museum Quarterly Report].***

CARRIED on the voices

W&F1202/03 **CONFIRMATION OF MINUTES**

Resolved: (Crs Sedgwick/Lynch)

THAT the minutes of a meeting of the Water & Facilities Committee held on Tuesday 6 December 2011 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

W&F1202/04 **MATTERS ARISING FROM MINUTES**

W&F1202/04/1 Whaanga Coast (Raglan) Wastewater Project Funding *[W&F1112/05/7]*
File GOV 1306

Cr Baddeley reported that the Whaanga Coast Wastewater Project Open Day was held recently in Raglan and was received positively by the committee. The General Manager Water & Facilities advised that letters would be sent to residents living in the area and setting out the timetable for the project.

W&F1202/05 **REPORTS**

W&F1202/05/1 Survey Report - Matahuru Awa Riparian Effects on the Mauri of Lake Waikare
File: GOV1306 Agenda Item 5.3

Mr Hopkins provided a power point presentation from a survey that was undertaken to compile an inventory of erosion sources and farm fencing on the margins of the Matahuru awa.

Resolved: (Crs Baddeley/Sedgwick)

THAT the report of the General Manager Water & Facilities – *Survey Report – Matahuru Awa Riparian Effects on the Mauri of Lake Waikare* – dated 21 December 2011 be received.

CARRIED on the voices

Cr Hayes withdrew from the meeting *[9.30am]* during discussion on the above item and was not present when voting took place.

W&F1202/05/2 Waikato Coalfields Museum Quarterly Report - 1 October - 31 December 2011
File: GOV1306 Agenda Item 5.5

Mrs Janet Gibb, Waikato Coalfields Museum Co-ordinator, addressed several issues in the agenda report, including funding resources.

Resolved: (Crs Lynch/Sands)

THAT the report of the General Manager Water & Facilities - *Waikato Coalfields Museum Quarterly Report – 1 October – 31 December 2011* - dated 27 January 2012 be received.

CARRIED on the voices

W&F1202/05/3 2012 Review of Waikato District Council Funding Policy, Criteria and Application Forms
File: GOV1306 Agenda Item 5.1

The Iwi and Community Partnership Manager provided an overview on this report and the Community Development Co-ordinator clarified some issues. Some amendments to the application for funding were agreed to.

Resolved: (Crs Baddeley/Lynch)

THAT the report of the General Manager Stakeholder Relations - *2012 Review of Waikato District Council Funding Policy, Criteria and Application Forms* - dated 2 February 2012 be received;

AND THAT section 5 be removed from the funding application;

AND FURTHER THAT the revised funding policy, application form and guidelines for applicants be approved for use from 2012 by the Water & Facilities Committee.

CARRIED on the voices

W&F1202/05/4 Annual Plan Targets for Period Ending 31 December 2011
File: GOV1306 Agenda Item 5.2

Resolved: (Crs Lynch/Sedgwick)

THAT the report of the General Manager Stakeholder Relations - *Annual Plan Targets for Period Ending 31 December 2011* - dated 25 January 2012 be received.

CARRIED on the voices

W&F1202/05/5 Huntly Poppet Head Proposal
File: GOV1306 Add Item

Tabled: Design of Poppet Head Icon

Mr Healy, Chair of Huntly Lions Club, and Mr Vickers, provided an overview of the proposal for a Poppet Head Icon in Huntly. The Huntly Lions Club considered placing a poppet head by the BNZ in Huntly as a tribute to mark the centenary of the Ralph Mine disaster. Costings have been carried out at an estimate of $100,000 and maintenance costs would be minimal. Huntly Lions Club has committed $15,000 to commence the project. Members present endorsed the project.

W&F1202/05/6 Genesis Energy Huntly Aquatic Centre Contract Extension
File: GOV1306 Agenda Item 5.4

Resolved: (Crs Baddeley/Lynch)

THAT the report of the General Manager Water & Facilities – *Genesis Energy Huntly Aquatic Centre Contract Extension* – dated 16 January 2012 be received;

AND THAT the Water & Facilities Committee supports the extension of the current five-year contract by a further three years for Contract 46 08 034, *[Operation and Management of the Genesis Energy Huntly Aquatic Centre];*

AND FURTHER THAT the Water & Facilities Committee supports the inclusion of the Ngaruawahia Swimming Pool as a variation to the Contract 46 08 034, *[Operation and Management of the Genesis Energy Huntly Aquatic Centre].*

CARRIED on the voices

The meeting **adjourned** at **10.24am** and **resumed** at **10.42am.**

Cr Lynch and Cr Sedgwick withdrew from the meeting at 10.24am and Cr Hayes re-entered at 10.42am.

W&F1202/05/7 Events Fund Listing
File: GOV1306 Agenda Item 5.6

Resolved: (Crs Baddeley/Sands)

THAT the report of the Acting General Manager Strategy & Support - *Events Fund Listing* - dated 26 January 2012 be received.

CARRIED on the voices

W&F1202/05/8 Water & Facilities Report for December 2011/January 2012
File: GOV1306 Agenda Item 5.7

Resolved: (Crs Sedgwick/Hayes)

THAT the report of the General Manager Water & Facilities – *Water & Facilities Report for December 2011/January 2012* - dated 25 January 2012 be received.

CARRIED on the voices

Cr Sedgwick re-entered the meeting *[10.44am]* and Cr Lynch *[10.45am]* during discussion on the above item and were present when voting took place.

W&F1202/06 EXCLUSION OF THE PUBLIC

Resolved: (Crs Petersen/Sands)

THAT the Public be excluded from the meeting during discussion on the following items of business:

1. **Confirmation of Public Excluded Minutes – 6 December 2011.**
2. **Surrender of Lease.**

This resolution is made in reliance on section 48(1)(a) of the Local Government Information and Meetings Act 1987 and the particular

interest protected by section 7 of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public is as follows:

That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:

a) Protect members, or officers, or employees of any local authority, or any persons to whom section 2(5) of the Local Government Official Information and Meetings Act 1987 applies, from improper pressure or harassment;

b) Protect the privacy of natural persons, including that of deceased natural persons;

c) Prevent the disclosure or use of official information for improper gain or improper advantage;

AND THAT the exclusion of the public from the whole or relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings before the local authority where a right-of-appeal lies to any Court of Tribunal against the final decision of the local authority in those proceedings.

CARRIED on the voices

Resolutions W&F120207 - W&F1202/10 are contained in the public excluded section of these minutes.

There being no further business, the meeting was declared closed at 11.12am.

Confirmed at a meeting of the Water & Facilities Committee held on 6 March 2012.

A W D Morse
CHAIRPERSON
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