



ORDINARY MEETING
OF COUNCIL

TUESDAY

8 JUNE 2010

9.00 am

REPORT TO: COUNCIL	
DATE: 8 June 2010	
SUBJECT: WAIROA WASTEWATER TREATMENT PLANT - DESLUDGING	FILE REF: B01.03
AUTHOR: N COOK, ENGINEERING MANAGER	ATTACHMENTS:
RELATED COMMUNITY OUTCOME(S): <ul style="list-style-type: none"> ▪ Safe & Secure Communities ▪ A Life Time of Good Health and Well-being ▪ An Environment That is Appreciated, Protected and Sustained For Future Generations 	RELATED COUNCIL ACTIVITY: Sewerage

PURPOSE:

Seek funding to desludge the Aeration Lagoon at the Wairoa Wastewater Treatment Plant once the clean out of the oxidation pond is complete.

BACKGROUND:

For several years the engineering department has been working towards carrying out a major desludging operation at the Wairoa Wastewater Treatment Plant. This has included determining best practice, obtaining resource consents, tendering the work etc. At the time the project was initially mooted it was decided to only do the oxidation pond, leaving the aeration lagoon to a later date.

With contractors engaged and currently on site desludging the main (oxidation) pond, staff have been discussing with them the proportion of their costs that relate to actually establishing on site to carry out the work. It is clear that there are cost savings to be made if Council were to proceed with desludging the aeration lagoon while the contractors are here, rather than have them depart and have to come back in a year or so.

CURRENT SITUATION:

Contractors are on site carrying out work. They will be finishing the oxidation pond sometime in early June however they are available to carry on if Council is prepared to fund the work. It is difficult to accurately estimate how much it will cost because the basis of payment is how many 'dry-tonnes' are taken out of the pond. Our conservative estimate is \$150,000 with a good chance that not all of this would be required.

OPTIONS:

1. Approve funding of \$150,000 from depreciation reserve.
2. Do nothing

ASSESSMENT OF OPTIONS:

1. Option 1 allows the project to continue with a saving of future establishment costs.
2. Option 2 will defer the project for some years. The precise amount of time that deferral can occur is something of an unknown and relates to how much solid settles out in the aeration lagoon.

DISCUSSION ON RISKS:

Either option is low risk. Option 1 makes the most of an opportunity to save costs and utilises depreciation funds put aside for the purpose of restoring lost service potential of sewerage assets. Option 2 defers this considerable amount of expenditure with the funds remaining in reserve accruing interest.

PREFERRED OPTION:

Option 1 is preferred

SIGNIFICANCE & CONSULTATION:

The matter is not significant and no consultation is required. Depreciation funds are put aside over the years to fund restoration of lost service potential.

FINANCIAL IMPACT:

The funding would be from depreciation reserves. The impact is loss of interest on the funds. The finance manager can comment on what level of interest would accrue from \$150,000 at Council's average rate of return.

RECOMMENDATION(S):

1. That the report be received.
2. That Council approves \$150,000 from depreciation reserves to fund desludging of the aeration lagoon. Funds will be spent during June and the first couple of months of 2010/11.



N Cook
ENGINEERING MANAGER

REPORT TO: COUNCIL	
DATE: 8 JUNE 2010	
SUBJECT: WAIROA DISTRICT COUNCIL GAMING AND TAB POLICY - REVIEW	FILE REF: I18.01
AUTHOR: S ANDERSON, POLICY ANALYST	ATTACHMENTS: 1. Current - Wairoa District Council Gaming and TAB Venue Policy. 2. Proposed - Wairoa District Council Gaming and TAB Venue Policy with proposed text changes.
RELATED COMMUNITY OUTCOME: A safe and secure community. A lifetime of good health and well-being. Supportive, caring and valued communities.	RELATED COUNCIL ACTIVITY: Policy

PURPOSE:

The purpose of this report is to seek input from the Council on the following matters:

- a review of Council's existing Gaming and TAB Venues policy as required by the Gambling Act 2003 and the Racing Act 2003;
- consider minor text changes to the existing policy for adoption and release to the public in accordance with the special consultation procedure under the Local Government Act 2002.

INTRODUCTION:

In 2004 all local authorities were required to adopt policy about pokie machines and standalone TAB outlets in their districts as a requirements of the Gambling Act 2003 and the Racing Act 2003.

The Gambling Act 2003 required Council to adopt a policy to control the number and location of class 4 gaming venues (by definition venues with electronic gaming machines [EGMs] i.e. "casino pokies") in the district.

In addition, the Racing Act 2003 required Council to adopt a policy of whether or not to allow the establishment of standalone Board venues i.e. a venue leased by the New Zealand Racing Board for race or sports betting (commonly referred to as a TAB) and if so control where they may be located.

Both class 4 venues and TAB venues are covered in the Wairoa District Council's 'Class 4 Gaming and TAB Venues Policy'.

Every three years this policy must be reviewed. The last review of the policy was carried out in 2007 (a copy of Council's 'Gaming and TAB Venues Policy' is provided in **Attachment 1**) and the policy is now due for review as required by statute.

STATUTORY CONSIDERATIONS

Sections 102(5) of the Gambling Act 2003 and section 65E(5) of the Racing Act specifies that once a policy is adopted it must be reviewed every three years.

A review of Council's current 'Gaming and TAB Venues Policy' is therefore a statutory requirement.

*Council Agenda
8 June 2010
SA Report - Gaming & TAB Venue Policy Review*

Within the framework of the Gambling Act 2003, the scope of Council's policy role on class 4 gaming venues is limited to:

- (a) Whether new class 4 venues may be established in the district and if so, where they may be located; and
- (b) Specifying any restrictions on the maximum number of the gaming machines that may be operated at a class 4 venue.

Within the framework of the Racing Act 2003, the scope of Council's policy role on standalone TAB is limited to:

- (a) Whether or not new standalone TAB (Board) venues may be established in the district and if so where they may be located.

In reviewing and adopting these policies Council must have regard to the social impact of gambling within the district.

In 2004, Council commissioned a substantial social impact report on "Class 4 gambling in the Wairoa District" from Montgomery Watson Harza (MWH) NZ Ltd in association with the Centre for Gambling Studies at the University of Auckland. This report was required to support for Council's first 'gambling policy' (adopted in 2004) following the enactment of the Gambling Act in 2003.

In the case of triennial reviews of existing policy, the Gambling Act 2003 and the Racing Act 2003 do not explicitly specify the need to commission a substantive impact assessment for every policy review. However, the 2004 MWH report does provide baseline statistical information which is useful for a comparative assessment in a triennial review.

Public Notification and Consultation

Both the Gambling Act 2003 and the Racing Act 2003 have similar clauses for public consultation and notification: "*A policy may be amended or replaced only in accordance with the special consultative procedure...*". The special consultative procedure referred to is provided in section 83 of the Local Government Act 2002.

It is worth noting that under the Gambling Act 2003 and the Racing Act 2003, it is clear that the obligation to undertake the special consultation procedure applies where a territorial authority 'amends' or 'replaces' its policy. However, whether this obligation still holds where a territorial authority does not 'amend' or 'replace' but 'affirms' its existing policy.

In this case, minor changes to the policy text are proposed and Council is required to undertake the special consultative procedure as per section 83 of the Local Government Act 2002.

Timing of the Review

Section 102(6) of the Gambling Act 2003 and Section 65E(6) of the Racing Act 2003 state "*A policy does not cease to have effect because it is due for review or being reviewed*". These clauses provide flexibility in the review time frames; the existing policy remains operative until a replacement policy is formally adopted.

CURRENT SITUATION

Wairoa District Council adopted its current Class 4 Gaming and TAB Venues Policy on 12 June 2007.

Council's current policy is combined policy; meaning:

- the current policy addresses both class 4 gaming venues and TAB venues and;
- the policy approach for class 4 gaming venues differs to the policy approach for TAB venues.

The main objectives of the current policy are:

- *"To ensure the Council and the community has influence over the location of new Class 4 gambling and TAB venues in the Wairoa District.*
- *To control the extent of Class 4 gambling within the Wairoa District in a manner which will prevent and minimize the potential harm caused by gambling, particular problem gambling.*

Council Agenda
8 June 2010
SA Report - Gaming & TAB Venue Policy Review

- To reduce the number of gaming machines in the Wairoa District to the extent that Council is empowered by the Gambling Act 2003.
- To recover costs where appropriate.”

Class 4 Gaming Venues

For class 4 gaming venues, Council has adopted a “sinking lid” approach where there will be no new consents given for venues or machines if a venue closes or relocates. As machines and venues are surrendered they will not be replaced.

The salient paragraphs in the current policy are given below:

4. Gambling Venues

- No further gaming machine venues to be established in the Wairoa District.

5. Gambling Machines

- Subject to clause 5 the Council will NOT grant territorial authority consent to:
 - Operate gaming machines at any venue not already operating machines; or
 - Increase the number of gaming machines operating at an existing Class 4 venue or Board venue above that licensed by the Department of Internal Affairs or granted territorial authority consent at the time of this policy coming into force; or
 - Re-establish a Class 4 venue or a Board Venue with gaming machines once a licence is no longer held for that venue and territorial authority consent is required.

Note: This situation usually applies when no licence has been held by any society for a particular venue within the previous six months.

As at March 2010, there are four class 4 gaming venues in the Wairoa District with a total of 58 machines.

Venue	No. of EGMs
Ferry Hotel	18
Clyde Hotel	18
Sunset Point Sports Bar & Bistro	8
Wairoa Club (Incorporated)	14
TOTAL	58

The Ferry Hotel, Clyde Hotel and Sunset Point Sports Bar & Bistro are non-club venues. The EGMs in these premises are owned by Endeavour Community Trust. The only club venue is the Wairoa Club Incorporated.

Standalone TAB Venues

For standalone TAB (Board) venues, Council’s current policy allows for the NZ Racing Board establishments of new TAB venues but places restrictions on their location to being within the Town Centre and Industrial Zones subject to obtaining consent from Council [*refer Section 8 of current policy*]. TAB venues within existing liquor licensed premises are exempt from these requirements.

The salient paragraphs in the current policy are given below:

8. Where TAB Venues May Be Established

- The Wairoa District Council will accept New Zealand Racing Board applications for TAB venues, in relation to their location only.
- TAB venues in Liquor Licensed premises will not require a gaming venue consent from Council.
- All new venues shall comply with the criteria for location and associated fee payments, as defined in this policy.
- All TAB venues shall be located in the Town Centre/Industrial zone.

9. Application requirements – TAB Venues

- All applications for a consent to have TAB Venues shall be made to Council's Consent Section, and shall be accompanied with the following information:
 - A fully completed prescribed application form;
 - Appropriate application fee payment;
 - This fee shall incorporate:
 - (i) Administration charge
 - (ii) A proportion of the cost of monitoring and review of policy
 - A full floor plan, and location map of premises, detailing distance to nearest school, kindergarten, child care centre, place of worship or other community facility;
 - Floor plan to be the same plan that accompanies the Sale of Liquor On-licence, and show designated areas;
 - Details of current or proposed Liquor Licence applications or existing licences.

There is currently no standalone TAB (Board) Venues in Wairoa.

CHANGES SINCE LAST POLICY REVIEW IN 2007

The main changes in the number of Class 4 gambling venues (i.e. gaming machines) and TAB venues in the district that has occurred since adoption of the current policy in 2007 are:

- Merger of the Heretaunga Community Trust with the Endeavour Community Trust who are responsible for nearly all gaming machine venues in the Wairoa District. The exception is the Wairoa Club which is an existing licensed gaming venue.
- Closure of Chances Sports Bar – which has reduced the number of gaming machines in operation in the district from 76 to 58 (a decrease of 18 gaming machines) and closure of the district's only standalone TAB/Board venue.

Assessing the Changes Since the Last Review

The Ministry of Health's *Problem Gambling Resource for Local Government (2010)* provides a list of key questions as a way of assessing the changes in the district since the last policy review.

- *Is the current venue policy allowing a greater than expected increase in Class 4 gaming machine numbers?*

Council's existing policy in respect of class 4 gaming venues is a "sinking lid" policy which means that Council policy restricts the number of venues and machines to those licensed on 18 September 2003 and that as machines and venues are surrendered they will not be replaced. Since the last review one venue has closed and 18 machines have been surrendered. The effect of this has been the gradual reduction of venues and machines within the Wairoa District.

Table 1: Department of Internal Affairs Statistics on Venue and Machines Numbers for the Wairoa District

2007			2008			2009		
No of Venues	No of machines	Persons ¹ to EGM ratio	No of Venues	No of machines	Persons to machine ratio	No of Venues	No of machines	Persons to EGM ratio
5	76	76	5	76	74	4	58	97

Note: Wairoa District's estimated annual population decline will lower person to machine ratio. In theory, the persons to EGM ratio is an indicator of a population's exposure to EGMs and therefore problem gambling. The higher the number of people relative to the number of machines the less likelihood of exposure and therefore problem gambling.

¹ Given the next nationwide Census will be in 2011, the figures quoted in the table for persons are based on Statistics NZ: Subnational Population estimates 2006-2009 for district population being aged over 18 years of age and over (based on 67% of total district population - the % being average for the district population 18 years and over for 2007, 2008 and 2009.).

The exposure ratios in Table 1 use figures for the population of the whole of the Wairoa District. The exposure ratio was limited to the locality of the gaming venue and the surrounding urban area (for radius of 10km) the following figures would arise:

Table 2: Exposure ratios

Wairoa District (as a whole) 2009			Wairoa (including Frasertown) ² 2009			Mahia (including Nuhaka) ³ 2009		
No of Venues	No of machines	Persons to EGM ratio	No of Venues	No of machines	Persons to machine ratio	No of Venues	No of machines	Persons to EGM ratio
4	58	97	4	50	62	1	8	108

Exposure ratios however are too broad to show any clear correlations between population, accessibility to gambling venues and problem gambling. Given that, there is very little research on patterns of travel to gaming venues in rural New Zealand, it is sensible to conclude that not all parts of the district are equally accessible to gaming venues.

Overall, Council's current policy is in fact allowing a greater than expected decrease in class 4 gaming machine venues.

- *Is the current venue policy allowing a greater than expected increase in Class 4 gaming machine TAB outlets?*

There is currently no standalone TAB venue in the Wairoa District. However, TAB terminals are available in both the Wairoa Club and Sunset Point Sports Bar & Bistro.

Overall, Council's current policy is in fact allowing a greater than expected decrease in TAB outlets.

- *Is the current venue policy having an effect on the class 4 gaming machine expenditure?*

Table 3: Department of Internal Affairs Statistics on Gaming Machine Spending for the Wairoa District

	Gaming Machine Expenditure (\$)	Change in Expenditure from previous year (\$)	% Change from previous year
2007 (Jan - Dec)	\$2,840,250	-	
2008 (Jan - Dec)	\$2,733,206	-\$107,044.16	-3.9
2009 (Jan - Dec)	\$2,572,409	-\$160,796.69	-5.9

There has been a decline in gaming machine expenditure in the three years since the last policy review. Given that in late 2009 the number of machines decreased from 76 to 58 EGMs through the closure of a single venue, to directly attribute the fall in expenditure to Council's current policy remains inconclusive.

- *Is the current venue policy having an effect on the TAB expenditure?*

Data on TAB expenditure is difficult to access and given the advent of online TAB betting, any information on expenditure will generally be in a form that has little value for a local level assessment.

- *Are there any unintended consequences of the current venue policy?*

The challenge with developing any policy is to select the mix of measures and settings that provide the appropriate balance of restriction and opportunity for a particular category of use – in this case

² The figures are based on June 2009 subnational population estimate for the Wairoa and Frasertown areas – figures only apply to population over 18 years of age (Wairoa & Frasertown: 3,121)

³ Same as above – figures only apply to population over 18 years of age (Mahia & Nuhaka: 826)

Class 4 gaming venues and TAB (Board) venues. There is no evidence to suggest there are any unintended consequences have arisen from the Council's current policy.

CURRENT SITUATION:

Policy Approach of Current Policy

Overall Council's current 'Class 4 Gaming & TAB Venues Policy' is working well and achieving the purpose intended by the enactment of the Gambling Act 2003.

Proposed Text Change

A minor text is proposed to sections 9 and 10 of the current policy. These sections relate to the matters that need to be considered if an application is received to establish a standalone TAB venue in Wairoa.

The proposed text change is provided in **Attachment 2**. The purpose of the text changes is to align with setting of application fees for TAB venues to the Annual Planning process.

ASSESSMENT OF SUSTAINABILITY:

A Wairoa District Council Pensioner Housing Policy contributes to the sustainability of the Wairoa District by helping to achieve the specified community outcomes noted above.

Gambling is considered to be a significant issue for the communities in the Wairoa District. The Gambling Act 2003 requires the Council to use the Special Consultative Procedure for the adoption of the policy.

COMMUNITY INPUT:

All persons interested in the proposal to adopt the amended 'Wairoa District Council Gaming and TAB Venues Policy' will be encouraged to make submissions on the proposal. An information pack will be available, which will include a submission form, copy of the draft policy and a copy of the public notice. The information pack will be available at Council offices, the public library and the Council website. Notice of the proposed policy must be given to each society that holds a class 4 venue licence in the district and organisations representing M ori. An information pack will be sent to the relevant organisations.

SIGNIFICANCE & CONSULTATION:

This matter is one of significance requiring consultation under the Local Government Act 2002.

FINANCIAL IMPLICATIONS:

The cost of implementing this policy will be met from existing budgets.

RECOMMENDATIONS: That:

1. The report be received.
2. In accordance with sections 83 and 87 of the Local Government Act 2002, the amended Wairoa District Council Gaming and TAB Venues Policy be adopted as the Statement of Proposal and approved for public consultation and submission.



S Anderson
POLICY ANALYST

Appendix 1: CURRENT POLICY

Policy Name:	Wairoa District Council Gaming and TAB Venue Policy	File Reference:	118.01
Person Responsible:	Policy Analyst	Date Policy Adopted	12 June 2007
Category:	Property	Status:	Final
Next Review Due By:	12 June 2010	Revision Number:	1
Supersedes:	Previous	Date Last Revised:	

1. Background

- This Policy is made for the purposes of Section 101 of the Gambling Act 2003 and Section 65D of the Racing Act 2003.
- Under the Gaming Act 2003, applicants for Class 4 gaming venue licenses must have the consent of the territorial authority in which the venue is, or will be, situated. In order to consider and determine applications for consent, territorial authorities are required by the Act to have a policy specifying whether or not Class 4 venues may be established in their district, where Class 4 licensed venues may be located in the district, and may also place additional limits on the number of machines per venue, which the Act sets at nine.
- In terms of Section 65D of the Racing Act 2003 territorial authorities must adopt a Board venue policy for stand alone “TABs” operated by the New Zealand Racing Board. The policy must specify whether or not new Board venues may be established in their district, and where they may be located.
- This policy has been developed to enable the Council to consider and determine consent applications. As required by the Act, all decisions by Council to grant or decline consent must be made in accordance with this policy.

2. Objectives of the Policy

- To ensure the Council and the community has influence over the location of new Class 4 gambling and TAB venues in the Wairoa District.
- To control the extent of Class 4 gambling within the Wairoa District in a manner which will prevent and minimise the potential harm caused by gambling, particularly problem gambling.
- To reduce the number of gaming machines in the Wairoa District to the extent that Council is empowered by the Gambling Act 2003.
- To recover costs where appropriate.

3. Goals

- The Council supports the primary objectives of the Gaming Act, which are to ensure that:
 - Gambling is primarily used to raise funds for community purposes;
 - The harm caused by gambling is prevented or minimised;
 - Local involvement in decisions about the availability in communities of various forms of gambling is facilitated;
 - The growth of gambling is controlled.
- In terms of this policy, the objectives of the Council are to:
 - Ensure that community input, via the Local Government Act 2002 Special Consultative Procedure, is sought from the Community in the preparation of the Policy.
 - That gaming machines are located in appropriate venues.

4. Gambling Venues

- No further gaming machine venues to be established in the Wairoa District.

5. Gaming Machines

- Subject to clause 5 the Council will NOT grant territorial authority consent to:
 - Operate gaming machines at any venue not already operating machines;
or
 - Increase the number of gaming machines operating at an existing Class 4 venue or Board venue above that licensed by the Department of Internal Affairs or granted territorial authority consent at the time of this policy coming into force; or
 - Re-establish a Class 4 venue or a Board Venue with gaming machines once a licence is no longer held for that venue and territorial authority consent is required.

Note: This situation usually applies when no licence has been held by any society for a particular venue within the previous six months.

6. Exceptions

- Subject to the requirements of the Gaming Act 2003, clubs that rebuild or relocate may be allowed a maximum of the number of gaming machines approved at the time of closing of the former premises.

- When two or more clubs wish to merge physically and legally they may be allowed to operate the sum of the number of gaming machines specified in all the clubs Class 4 venue licences at the time of application or 24 machines, whichever is the lesser.

7. Primary Activity of Class 4 Gambling Venues

- The primary activity of any Class 4 gambling venue shall be:
- For the sale of liquor or for liquor and food, or
- For sporting activities.

8. Where TAB Venues May Be Established

- The Wairoa District Council will accept New Zealand Racing Board applications for TAB venues, in relation to their location only.
- TAB venues in Liquor Licensed premises will not require a gaming venue consent from Council.
- All new venues shall comply with the criteria for location and associated fee payments, as defined in this policy.
- All TAB venues shall be located in the Town Centre/Industrial zone.

9. Application requirements – TAB Venues

- All applications for a consent to have TAB Venues shall be made to Council's Consent Section, and shall be accompanied with the following information:
 - A fully completed prescribed application form;
 - Appropriate application fee payment;

This fee shall incorporate:

 - (i) Administration charge
 - (ii) A proportion of the cost of monitoring and review of policy
 - A full floor plan, and location map of premises, detailing distance to nearest school, kindergarten, child care centre, place of worship or other community facility;
 - Floor plan to be the same plan that accompanies the Sale of Liquor On-licence, and show designated areas;
 - Details of current or proposed Liquor Licence applications or existing licences.

10. Application Fees

- These will be set by the territorial authority from time to time, and shall include consideration:
- The cost of processing the application, including any consultation and hearings involved;
- The cost of triennially reviewing the Gaming and TAB venue policy;
- The cost of inspecting Class 4 gambling venues on a regular basis to ensure compliance with consent or license conditions;
- A contribution towards the cost of triennial assessments of the economic and social impact of gambling in the district.

11. Policy Review

- This policy will be reviewed on a three-yearly basis.
- This policy may be reviewed at any time where there is an urgent concern or request from the community.

Appendix 2: AMENDMENT POLICY

Policy Name:	Wairoa District Council Gaming and TAB Venue Policy	File Reference:	118.01
Person Responsible:	Policy Analyst	Date Policy Adopted	-----
Category:	Policy	Status:	Final
Next Review Due By:	12 June 2013	Revision Number:	1
Supersedes:	Previous	Date Last Revised:	-----

1. Background

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- In terms of Section 65D of the Racing Act 2003 territorial authorities must adopt a Board venue policy for stand alone "TABs" operated by the New Zealand Racing Board. The policy must specify whether or not new Board venues may be established in their district, and where they may be located.
- This policy has been developed to enable the Council to consider and determine consent applications. As required by the Act, all decisions by Council to grant or decline consent must be made in accordance with this policy.

2. Objectives of the Policy

- To ensure the Council and the community has influence over the location of new Class 4 gambling and TAB venues in the Wairoa District.
- To control the extent of Class 4 gambling within the Wairoa District in a manner which will prevent and minimise the potential harm caused by gambling, particularly problem gambling.
- To reduce the number of gaming machines in the Wairoa District to the extent that Council is empowered by the Gambling Act 2003.
- To recover costs where appropriate.

3. Goals

- The Council supports the primary objectives of the Gaming Act, which are to ensure that:
 - Gambling is primarily used to raise funds for community purposes;
 - The harm caused by gambling is prevented or minimised;
 - Local involvement in decisions about the availability in communities of various forms of gambling is facilitated;
 - The growth of gambling is controlled.
- In terms of this policy, the objectives of the Council are to:
 - Ensure that community input, via the Local Government Act 2002 Special Consultative Procedure, is sought from the Community in the preparation of the Policy.
 - That gaming machines are located in appropriate venues.

4. Gambling Venues

- No further gaming machine venues to be established in the Wairoa District.

5. Gaming Machines

- Subject to clause 5 the Council will NOT grant territorial authority consent to:
 - Operate gaming machines at any venue not already operating machines;
or
 - Increase the number of gaming machines operating at an existing Class 4 venue or Board venue above that licensed by the Department of Internal Affairs or granted territorial authority consent at the time of this policy coming into force; or
 - Re-establish a Class 4 venue or a Board Venue with gaming machines once a licence is no longer held for that venue and territorial authority consent is required.

Note: This situation usually applies when no licence has been held by any society for a particular venue within the previous six months.

6. Exceptions

- Subject to the requirements of the Gaming Act 2003, clubs that rebuild or relocate may be allowed a maximum of the number of gaming machines approved at the time of closing of the former premises.

- When two or more clubs wish to merge physically and legally they may be allowed to operate the sum of the number of gaming machines specified in all the clubs Class 4 venue licences at the time of application or 24 machines, whichever is the lesser.

7. Primary Activity of Class 4 Gambling Venues

- The primary activity of any Class 4 gambling venue shall be:
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- For sporting activities.

8. Where TAB Venues May Be Established

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- TAB venues in Liquor Licensed premises will not require a gaming venue consent from Council.
- All new venues shall comply with the criteria for location and associated fee payments, as defined in this policy.
- All TAB venues shall be located in the Town Centre/Industrial zone.

9. Application requirements – TAB Venues

- All applications for a consent to have TAB Venues shall be made to Council's Consent Section, and shall be accompanied with the following information:
 - A fully completed prescribed application form;
 - Appropriate application fee payment as specified in the Wairoa District Council's Annual Plan Fees and Charges schedule ;

~~This fee shall incorporate:~~

 - ~~— (i) Administration charge~~
 - ~~— (ii) A proportion of the cost of monitoring and review of policy~~
 - A full floor plan, and location map of premises, detailing distance to nearest school, kindergarten, child care centre, place of worship or other community facility;
 - Floor plan to be the same plan that accompanies the Sale of Liquor On-licence, and show designated areas;
 - Details of current or proposed Liquor Licence applications or existing licences.

10. Application Fees

- These will be set by Wairoa District Council ~~the territorial authority from time to time~~, and shall include consideration:
 - The cost of processing the application, including any consultation and hearings involved;
 - The cost of triennially reviewing the Gaming and TAB venue policy;
 - The cost of inspecting Class 4 gambling venues on a regular basis to ensure compliance with consent or license conditions;
 - ~~○ A contribution towards the cost of triennial assessments of the economic and social impact of gambling in the district.~~
- The application fee will be reviewed by Council as part of the Annual Plan Fees and Charges review.

11. Policy Review

- This policy will be reviewed on a three-yearly basis.
- This policy may be reviewed at any time where there is an urgent concern or request from the community.

REPORT TO: COUNCIL	
DATE: 8 JUNE 2010	
SUBJECT: WAIROA DISTRICT COUNCIL – MAHIA MUNICIPAL WASTEWATER SYSTEM - DIRECT REFERRAL TO ENVIRONMENT COURT	FILE REF: RM090056
AUTHOR: LINDA COOK, DISTRICT PLANNER	ATTACHMENTS: ➤ Report to Council of 25 March 2010
RELATED COMMUNITY OUTCOME: An environment that is appreciated protected and sustained for future generations.	RELATED COUNCIL ACTIVITY: Resource Planning

PURPOSE:

To amend the Resolution passed at the Council Meeting of 25 March 2010 pertaining to direct referral to the Environment Court for the Mahia Beach Wastewater System.

DISCUSSION

The Report to Council of 25 March 2010 sought a resolution that '*under section 87D of the Resource Management Act (RMA), the application for Notice of Requirement for the Mahia Beach Wastewater System be determined by the Environment Court*'

This request was approved by Council.

An error was however made in that report whereby s87D relates to resource consent applications, not applications for Notices of Requirement, being the type of application made to Wairoa District Council.

The correct section of the RMA for request to a territorial authority for direct referral for a Notice of Requirement application is s198B. The relevant territorial authority then makes a decision under s198C. The process itself is effectively the same for resource consents and notices of requirement.

As such, it is requested that Council approves an amendment to the original resolution whereby approval be granted for direct referral under s198C of the RMA.

RECOMMENDATIONS: That:

1. This report be received.
2. Council approves the amendment sought. The resolution to read as follows:

Council grants the request for direct referral to the Environment Court under section 198C of the RMA for the following reasons:

- (a) There is a high likelihood of appeal to the decision of a hearing panel with consequent time and cost implications.
- (b) There are likely to be cost-savings to the ratepayers of the Wairoa District in the RMA process by direct referral.

L.J. Cook
DISTRICT PLANNER

P.J. Freeman
CHIEF EXECUTIVE OFFICER

REPORT TO:	Wairoa District Council	
DATE:	25 March 2010	
SUBJECT:	WAIROA DISTRICT COUNCIL – MAHIA MUNICIPAL WASTEWATER SYSTEM Direct Referral to Environment Court	FILE REF: RM090056
AUTHOR:	Linda Cook DISTRICT PLANNER	ATTACHMENTS: ➤ Refer to file for copy of application ➤ Refer to file for copy of submissions
RELATED COMMUNITY OUTCOME:	An environment that is appreciated protected and sustained for future generations.	RELATED COUNCIL ACTIVITY: Resource Planning

PURPOSE:

This report seeks a resolution that, under section 87D of the Resource Management Act (RMA), the application for Notice of Requirement for the Mahia Beach Wastewater System be determined by the Environment Court.

The report also seeks approval for a section 37 and section 37A extension of time for making such a request as, under section 87D the time period is within 5 days of submissions closing.

BACKGROUND:

Application was made to Hawkes Bay Regional Council and Wairoa District Council for Resource Consents and a Notice of Requirement respectively for the proposed Mahia Beach Wastewater System.

Public notification of the project was requested at time of lodgement. The application was notified on 9th January 2010 with submissions closing 19th February 2010. Over 40 submissions were received with the majority opposing the application.

As well as submissions from large organisations such as Department of Conservation, Historic Places Trust and the District Health Board, a large number of submissions were received from local ratepayers and residents and tangata wheua. Key issues raised included location of the proposed effluent ponds in the headwaters of the Whangawehi Stream and the need and cost of the scheme.

DISCUSSION:**S87D Direct Referral**

Section 87D of the recent Resource Management (Simplifying and Streamlining) Amendment Act 2009 allows consent applicants to apply directly to the Environment Court for a decision.

Giving consideration to the submissions received on the application, with the majority opposed to the proposal, it is clear that a Hearing will be required. It is also highly likely that a decision to grant the Notice of Requirement will be appealed to the Environment Court by submitters and a decision to decline the application would be appealed by Council.

It is therefore considered more cost-effective and timely to refer the application directly to the Environment Court which must be considered an advantage to the ratepayers of the Wairoa District.

At the Council meeting of 9th March 2010, it was resolved that a request be made to the Hawkes Bay Regional Council seeking direct referral to the Environment Court for the resource consent applications and that, if such a request was granted, Council also take the appropriate steps for direct referral of the Notice of Requirement. At a full Council meeting of the Hawkes Bay Regional Council on 17th March 2010, this request was granted.

Under section 87E, Council is required to make a decision on this request for direct referral within 15 days of receipt of the request.

S37and S37A Extension of Time

Section 37 provides for the Wairoa District Council to extend the time period for making a request for direct referral under section 87D.

The time limit for making a request for direct referral expired on 26th February 2010, with submissions having closed on 19th February.

However, consideration of such a request was not given until the full submissions had been received and reviewed. Those details were not received from Hawkes Bay Regional Council, as the administrator for the Resource Consent and Notice of Requirement under section 102, until 1st March 2010.

A request for direct referral was then made to Hawkes Bay Regional Council in relation to the resource consent application and this was granted at a full Council meeting of the Hawkes Bay Regional Council on 17th March 2010.

As it is appropriate for the Resource Consent and Notice of Requirement to be heard as a joint application by the Environment Court, we now seek a section 37 and 37A time extension to allow this request for direct referral to be made.

RECOMMENDATIONS:

3. That this report be received.
4. That Council grants a section 37 and 37A extension of time for making a request for direct referral to the Environment Court
5. That Council grants the request for direct referral to the Environment Court under section 87E of the RMA for the following reasons:
 - There is a high likelihood of appeal to the decision of a hearing panel with consequent time and cost implications
 - There are likely to be cost-savings to the ratepayers of the Wairoa District in the RMA process by direct referral



L.J. Cook
DISTRICT PLANNER



P.J. Freeman
CHIEF EXECUTIVE OFFICER

REPORT TO: COUNCIL	
DATE: 8 JUNE 2010	
SUBJECT: REPORT TO 31 March 2010	FILE REF: F02.10.01
AUTHOR: BILL SINDEN, FINANCE MANAGER	ATTACHMENTS: Report 31 March 2010
RELATED COMMUNITY OUTCOME: Nil	RELATED COUNCIL ACTIVITY: Corporate Services

PURPOSE:

To report on the performance of Council against the annual budget of 2009-10 as at 31 March 2010.

CURRENT SITUATION:

The Council's Financial Report to 31 March 2010 provides a summary of Council's financial performance and financial position during the past nine months. The Statement of Financial Performance discloses a surplus of \$1,556,255 against a budgeted surplus of \$819,081 projected for the year to 30 June 2010.

The following factors need to be taken into account:

1. The financial report includes provision for the LTNZ September claim, water purchases, petrol tax, and interest on call account.
2. The Income Statement includes expenditure and subsidies on capital infrastructure assets that is included in the Statement of Financial Position at year-end.
3. To obtain a better estimate of Financial Performance and Position I have included an Activity Statement for the 9 months which separates capital spend and capital subsidies from operating spend to 31 March 2010.
4. The overall position is an operating surplus as at March of \$462,000 and a funds surplus of \$642,000.

The Balance Sheet discloses total current assets of \$22.126 million and current liabilities of \$0.966million, working capital of \$21.160 million, and net assets of \$189.380 million.

Should any Councillor require further clarification of any matters please contact the Finance Manager.

Recommended: That the report be received.



W J Sinden
FINANCE MANAGER

Wairoa District Council Activity Statement 9 Months to March 2010	Annual Operating Budget	Pro Rata Budget	Opex	Revenue	Operating (Surplus)/ Deficit	Capex
Water Services	2,146,281	1,609,711	2,208,223	386,547	1,821,676	502,120
Solid Waste	675,700	506,775	704,086	183,398	520,688	143,285
Transport	4,897,838	3,673,379	7,139,513	4,313,629	2,825,883	1,421,406
Community Facilities	1560785	1,170,589	1,361,806	314,737	1,047,069	57548
Planning & Regulatory	933270	699,953	1,024,914	615,078	409,836	
Leadership&Governance	1378750	1,034,063	921,908	5,065	916,843	
Investments	-1110265	-832,699	131,656	1,383,834	-1,252,178	3558
Support Services		0			-295,672	
	10,482,359	7,861,769	13,492,106	7,202,288	5,994,146	2,127,917

Rates Invoiced

6,734,408

Operating Surplus

740,263

Funding Surplus

Total Applications	Rates funding required operating	Rates Funding required capital	Capital Subsidies	Depreciation not funded	Transfers from Reserves	Allocation Surplus	Total Sources
2,323,796	1,716,378	502,120		105,298			2,323,796
663,973	502,400	143,285			18,288		663,973
4,247,289	1,837,397	605,503	815,903	988,486			4,247,289
1,104,617	104,280	18,460		4,268	39,088		1,104,617
409,836	362,236			25,273	22,327		409,836
916,843	916,843						916,843
-1,248,620	-1,262,600	3,558		10,422			-1,248,620
-295,762	-295,762						-295,762
8,121,973	4,819,694	1,272,926	815,903	1,133,746	79,704	0	8,121,973

Total Rates Requirement 6,092,620

6,734,408

641,788

REPORT TO: COUNCIL	
DATE: 8 JUNE 2010	
SUBJECT: INVESTMENTS AS AT 30 April 2010	FILE REF: F02.10.01
AUTHOR: BILL SINDEN, FINANCE MANAGER	ATTACHMENTS: Schedule of Investments as at 30.04.10
RELATED COMMUNITY OUTCOME: Nil	RELATED COUNCIL ACTIVITY: Corporate Services

PURPOSE:

To report against the quarterly target for funds management.

CURRENT SITUATION:

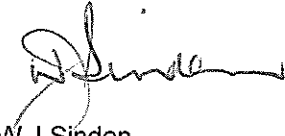
Attached for Council consideration is the Schedule of Investments managed by First NZ Capital as at 30 April 2010.

Interest rates are forecast to move upwards because the Reserve bank is anticipated to increase the Overnight Cash Rate by 25 points in a weeks time and again in September to counter inflationary pressures in the economy. This will further depress the yields shown on the Schedule if WDC is not free to reinvest in higher interest bearing bonds.. To explain the Schedule. Coupon and Face value are the amounts which determine the interest amount. Yield is the yield to redemption on the bond calculated using the bond valuation formula. Of interest is Duration the time to maturity of the bond. In anticipation of interest rate increases First NZ Capital has reduced the term of the bond portfolio with \$Mn.1.879 maturing in 2011 and a further \$Mn.4.065 in 2012.

The amount of monies at call have been reduced by \$Mn.3.0 by the transfer to Short Term Deposits to improve on the 2.45% WDC was receiving for Call monies Further transfers to short term deposits will be made and WDC will move to Deskbank with Westpac bringing the at call rate to 3.4%

The average return on investment is as set out in the yield column 7.29%.

RECOMMENDATION: That the report be received.


W.J.Sinden
FINANCE MANAGER

Wairoa DC



Valuation Date	30-Apr-10
Days Ex-Interest	10

Credit Rating	Issuer	Q or S	Maturity	Coupon	Yield	Face Value	Market Value	Accrued Interest	Duration
A	Deutsche Bank	Q	16-Jun-14	3.60%	3.60%	156,000	\$152,776.98	\$676.98	0.212
AA	BNZ Bonds	S	15-Sep-10	7.500%	3.30%	105,000	\$107,605.88	\$984.38	0.375
AA	Transpower	S	15-Oct-10	7.000%	3.98%	100,000	\$101,643.10	\$286.89	0.459
A	Telebonds	S	15-Nov-10	8.00%	4.25%	4,000	\$4,226.07	\$146.74	0.523
AA	ANZ Bonds	S	17-Feb-11	6.800%	3.94%	47,000	\$48,681.82	\$635.67	0.785
A	Telebonds	S	15-Apr-11	7.75%	4.35%	31,000	\$32,077.11	\$98.46	0.941
A	Telebonds	S	15-Apr-11	8.15%	4.35%	13,000	\$13,502.13	\$43.42	0.940
AA	Westpac	S	18-Apr-11	8.87%	4.29%	194,000	\$202,889.44	\$564.19	0.946
A+	Fonterra	S	21-Apr-11	6.64%	4.35%	350,000	\$358,139.68	\$571.48	0.960
AA-	ASB Bonds	S	15-Jun-11	7.03%	5.83%	330,000	\$342,893.60	\$8,667.76	1.076
AA	Toyota	S	5-Aug-11	7.34%	4.75%	150,000	\$157,265.10	\$2,554.81	1.217
AA-	ANZ Bank	S	15-Sep-11	7.16%	6.03%	750,000	\$767,662.41	\$6,712.50	1.324
AA	Westpac	S	19-Dec-11	7.24%	4.90%	14,000	\$14,874.48	\$367.32	1.538
AA-	ANZ Bank	S	2-Mar-12	7.60%	6.36%	50,000	\$51,663.36	\$609.24	1.734
A	Telebonds	S	15-Apr-12	0.00%	5.80%	17,908	\$16,010.44	\$0.00	1.959
AAA	Rabobank	S	3-May-12	7.68%	5.10%	250,000	\$261,984.92	(\$155.01)	1.836
AA-	ANZ Bank	S	23-Jul-12	8.23%	6.49%	103,000	\$108,923.60	\$2,271.43	2.046
AA-	BNZ Bonds	S	15-Sep-12	7.500%	5.48%	400,000	\$421,478.86	\$3,750.00	2.205
AA	ANZ Bank	S	18-Sep-12	5.63%	5.49%	500,000	\$504,799.16	\$3,289.27	2.250

LA Vain

AA-	ASB Bonds	S	15-Nov-12	8.771%	6.57%	750,000	\$818,190.81	\$30,165.46	2.253
A	Credit Agricole	Q	19-Dec-12	10.035%	11.89%	1,994,000	\$1,933,998.82	\$22,837.26	2.314
A+	ANZ Bank	S	18-Apr-13	9.66%	7.91%	1,180,000	\$1,237,347.60	\$3,737.31	2.650
A+	Kiwibank	S	30-Sep-13	8.75%	6.93%	102,000	\$108,302.70	\$748.32	3.020
AA	Westpac	S	28-Nov-13	7.05%	6.08%	500,000	\$530,158.66	\$14,887.91	3.141
	Central HB DC	S	17-Feb-14	6.45%	6.40%	266,000	\$269,822.64	\$3,412.44	3.390
	Horowhenua DC	S	15-Apr-14	7.80%	6.68%	1,000,000	\$1,041,553.61	\$3,196.72	3.482
A+	Fonterra	S	21-Apr-14	6.86%	6.50%	500,000	\$507,048.55	\$843.44	3.544
A	Telstra	S	24-Nov-14	7.15%	6.55%	250,000	\$263,574.26	\$7,752.42	3.867
	Horowhenua DC	S	15-Dec-14	7.05%	6.80%	750,000	\$777,008.73	\$19,755.49	3.930
	Kaipara DC	S	7-Apr-15	6.95%	6.95%	700,000	\$703,011.78	\$3,057.24	4.245
	Matamata Piako DC	S	15-Apr-15	7.00%	6.95%	300,000	\$301,467.46	\$860.66	4.264
A	Telecom	Q	15-Apr-15	8.30%	6.75%	130,000	\$138,873.47	\$444.64	4.133
	Central HB DC	S	15-Aug-16	7.00%	7.22%	667,000	\$669,124.61	\$9,544.36	5.119
	<i>Totals/Averages</i>		<i>3.167</i>	<i>7.89%</i>	<i>7.29%</i>	<i>\$12,653,908.00</i>	<i>\$12,968,581.84</i>	<i>\$153,319.19</i>	<i>2.737</i>

Important Notice / Disclaimer

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valuation

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REPORT TO: COUNCIL	
DATE: 8 JUNE 2010	
SUBJECT: DOCUMENTS SEALED FOR THE PERIOD FROM 12 APRIL 2010 TO 1 JUNE 2010	FILE REF:
AUTHOR: J BATY, ADMINISTRATION MANAGER	ATTACHMENTS: Nil
RELATED COMMUNITY OUTCOME: All Community Outcomes	RELATED COUNCIL ACTIVITY: Community Representation

PURPOSE:

Presented for Council's information is the following Schedule of documents sealed for the period from 3 March to 19 March 2010.

12.04.10

Contract

Wairoa District Council & Quality Roading and Services (Wairoa) Limited
10/19 - Flood Damage Repairs - 09/10 Area 2

13.05.10

Tenancy Agreement

Wairoa District Council & Keita Haggerty
Black Street, Wairoa

01.06.10

Tenancy Agreement

Wairoa District Council & Rosalie Ngatoro
Lambert Flats, Wairoa

01.06.10

Lease

Wairoa District Council & Wairoa Netball Centre
Standing Park Netball Courts

RECOMMENDATION:

That the report be received.



J Baty

ADMINISTRATION MANAGER

Receipt/Confirmation of Minutes

REPORT TO: COUNCIL		
DATE: 8 JUNE 2010		
SUBJECT: RECEIPT OF MINUTES OF A SPECIAL MEETING OF THE RESOURCE MANAGEMENT COMMITTEE HELD ON 15 APRIL 2010	FILE REF:	
AUTHOR: J BATY, ADMINISTRATION OFFICER	ATTACHMENTS: Nil	
RELATED COMMUNITY OUTCOME: N/A	RELATED COUNCIL ACTIVITY: N/A	

PURPOSE:

Attached are the minutes of a Special Meeting of the Resource Management Committee held on 15 April 2010 to consider a Subdivision Consent for Parkhurst Station.

RECOMMENDATION:

That the minutes of the Special Meeting of the Resource Management Committee held on 15 April 2010 to consider a Subdivision Consent for Parkhurst Station be received.

WAIROA DISTRICT COUNCIL

**SPECIAL MEETING OF THE
RESOURCE MANAGEMENT COMMITTEE
(To Consider Recommendations for Subdivision Consent Application –
(Parkhurst Station))**

A Special Meeting of the Resource Management Committee To Consider Recommendations for Subdivision Consent Application – Alan Gold, Parkhurst Station held at the War Memorial Hall, Queen Street, Wairoa on Thursday 15 April 2010 at 10:00am.

PRESENT: Councillor A B McKinnon (Chair)

COUNCILLORS

His Worship the Mayor Mr L Probert, D A Eaglesome

MAORI COMMITTEE REPRESENTATIVE

Moncia Watson

IN ATTENDANCE: L Cook (District Planner/Secretary)

REPORTING OFFICERS

Emma France

(MWH)

Craig Goodier

(HBRC)

APPLICANT

Richard Pearce
Alan Gold
Yvonne Gold

(Survey Gisborne Ltd)

**RECOMMENDATION FOR SUBDIVISION CONSENT APPLICATION
PARKHURST STATION**

RM 080058

Mr Pearce, acting as agent for the applicant, presented his evidence for the proposal.

The following issues/comments were raised on the proposal:

- The applicant confirmed that the flood levels shown on the survey plan are those provided by Hawkes Bay Regional Council (HBRC)
- Mr Gold reported that neighbours have stated that there has been no evidence or recording of any flooding on the sites
- Was noted that, in response to comments by the applicant that Genesis Energy are responsible for repairs to stream banks as a result of their operations, would be difficult to prove liability
- Applicant queried the appropriateness of 1 in 100 year flood events for this proposal
- It was noted that more information would better enable a decision to be made
- The ground levels at the rear of the proposed sections was queried – the applicant was unable to confirm, other than to say that the land rises away from the river in 2 terraces

Ms France requested that the Officer's Report distributed prior to the hearing be taken as read.

Ms France then responded to the applicant's evidence stating that, as no new evidence has been presented, there is no change in her recommendation.

Mr Goodier confirmed that the hydrodynamic analysis that was undertaken was cursory, due to the limited data made available and that it would be prudent to undertake a better analysis covering bank stability as well as flooding. More information would give more certainty.

Mr Goodier noted that Genesis Energy is not the only source of flow and that proving liability in the event of steam bank damage would be hard.

Mr Goodier thought that further study would likely take in the order of months to gather site information, undertake geotechnical investigations and re-model the river.

In the applicant's right of reply, Mr Pearce requested that the panel keep an open mind, considering the scale of the subdivision.

Mr Gold stated that he would not be undertaking any further studies.

The Chairman thanked everybody for attending the meeting and advised that the panel would be visiting the site after lunch, after which a decision would be made.

Exclusion of the Public**Resolved:**

That pursuant to Section 48 2(a)(i) & Section 7(2)(g) of the Local Government Information and Meetings Act 1987, the public be excluded on the following grounds:

1. Section 48 (2) (a) (i)
 - (a) Any proceedings before a local authority where-
 - (i) A right of appeal lies to any Court or tribunal against the final decision of the local authority in those proceedings or
2. Section 7(2)(g) – Maintain legal professional privilege.

McKinnon/Eaglesome

ADJOURNED: 11:15 AM
RE-ADMITTED: 4.15 PM

RELEASE OF CONFIDENTIAL ITEMS

A06.09

The following resolution and was approved for release.

Resolved

Pursuant to Sections 104B and 108 of the Resource Management Act 1991 the Wairoa District Council grants partial consent to Alan Gold for the subdivision of the property known as Parkhurst Station at 4266 Lake Road, Piripaua and legally described as Lot 3 DP 342851, being the creation of Lots 1, 5, 6 and 7 only, as shown on Plan TGS 422, subject to the following conditions:

General

1. *The subdivision of the site shall proceed generally in accordance with information, assessment of effects, mitigation measures, technical reports, drawings, further information, specifications and plans provided with the application, dated 22nd October 2008, for lots 1, 5, 6 and 7 only. Where a conflict arises between the conditions of the consent and the application the conditions of this consent shall prevail. For clarity the area shown as Lots 2, 3 and 4 shown on Plan TGS 422 shall be included in Lot 1.*
2. *The consent holder shall be responsible for all costs associated with compliance with the conditions of the consent including any fees and charges required by the Council, any legal expenses and the cost of construction works. In the event of non-compliance being detected, the costs to the Council of any monitoring shall be paid by the consent holder in accordance with the Council's schedule of fees.*

Easements

3. *Prior to approval pursuant to Section 223 of the Resource Management Act 1991 the proposed easements for Lots 5 and 6 shall be identified on the Title Plan and shown in a memorandum of easements. Such easements shall be duly granted and reserved upon deposit and issue of the Certificates of Title.*

Amalgamation

4. *That Lot 1 hereon and Part Sections 1, 2, 3 and 4 Block X Waiau Survey District and Part Block XI Waiau Survey District be held in the same Computer Freehold Register*

(Request No 790771)

Road

5. *Prior to approval under Section 223 of the Resource Management Act 1991 the Title Plan shall be drawn such that Lot 7 shall be vested as legal road*
6. *Prior to approval under Section 223 of the Resource Management Act 1991, the new southern access shall be formed to a NZTA Diagram C standard at RP 147/6.0*

Consent Notice

7. *A consent notice pursuant to Section 221 of the Resource Management Act 1991 shall be registered on the Certificate of Title for Lots 5 and 6 advising the owner(s) and subsequent owner(s) of the requirement to comply with the following condition on a continuing basis. The consent notice shall be prepared and registered at the expense of the consent holder.*

Resolution (Cont'd)

- a *Prior to the construction of any dwelling on Lots 5 and 6, water tanks with sufficient water volume, pressure and flows in accordance with the NZFS Fire Fighting Water Supplies Code of Practice SNZ PAS 4509:2003 shall be installed on the site.*
- b *Any dwelling on the Lot(s) shall be served by an individual wastewater treatment system and shall be designed, managed and maintained in accordance with the requirements of the Hawke's Bay Regional Council.*
- c *Prior to the construction of any building(s) on Lots 5 and 6, the owner(s) shall provide a geotechnical report prepared by a Chartered Professional Engineer experienced in geotechnical assessment to the satisfaction of the Wairoa District Council. The report shall include a statement of professional opinion as to the suitability of the intended building platform for construction and any recommendations in respect of the intended building platform and building works (including site specific foundation design).*

The land shall not be built on unless the Council is satisfied that:

- i *The recommendations in the geotechnical report required by c. above have been adopted in the building platform design: and*
- ii *Any risk from erosion, falling debris, subsidence, slippage, or inundation from any source can be satisfactorily addressed through issue of building consent and placement of a memorandum on the title in accordance with Section 71-74 of the Building Act 2004.*
- iii *A geotechnical completion certificate prepared by a Chartered Professional Engineer experienced in geotechnical assessment has been provided to confirm (i) and (ii) above and the following:*
 - *The position of all building platforms and building restriction lines (where applicable).*
 - *Recommendations for the disposal of stormwater and wastewater have been adopted (where applicable).*
 - *Recommendations for the development of the land have been adopted (where applicable).*
 - *Any earth-fill and/or building platforms have been constructed to comply in all respects with the requirements set down in the New Zealand Building Code.*
- d *The owner(s) of the Lot(s) shall ensure that the stormwater drainage system is designed, constructed and maintained to the satisfaction of the Wairoa District Council. The construction of the stormwater disposal system shall not commence on the site until the Wairoa District Council has approved the engineering design, which shall be in accordance with the Council's Engineering Code of Practice.*
- e *In the event that any Koiwi (human remains) or artefacts which may be of historic or cultural importance are discovered, all work in the vicinity shall cease immediately and tangata whenua, the New Zealand Historic Places Trust and the Wairoa District Council shall be immediately notified to determine any necessary protection, remediation or mitigation.*

Resolution (Cont'd)

- f *Prior to the occupation of any dwelling, the owner(s) shall construct an accessway in accordance with the requirements of the Council's Engineering Code of Practice and to the satisfaction of the Operations Manager.*

WITH THE REASONS FOR THIS DECISION BEING:

1. *The proposed subdivision, in relation to Lots 2, 3 and 4 is not consistent with the relevant assessment matters of the Wairoa District plan for the following reasons:*
 - a. *The risk of flooding is not adequately avoided or mitigated*
2. *The proposed subdivision, in relation to Lots 2, 3 and 4 is not consistent with the relevant objectives and policies of the Wairoa District Plan*
3. *The proposed subdivision, in relation to Lots 2, 3 and 4 is not consistent with the purpose and principles of the Resource Management Act 1991*
4. *The proposed subdivision, in relation to Lots 5, 6 and 7, is generally consistent with the relevant assessment matters of the Wairoa District Plan for the following reasons:*
 - a. *The risk of flooding is adequately avoided*
 - b. *Lots 5 and 6 can be adequately accessed*
 - c. *Effects of traffic generation will be no more than minor*
 - d. *There are no archaeological sites or cultural audit sites identified on this site.*
5. *The proposal, in relation to Lots 5, 6 and 7, is generally consistent with the relevant objectives and policies of the Wairoa District Plan.*
6. *The proposal, in relation to Lots 5, 6 and 7, is generally Condition 5 ensures that Lot 7 is vested as legal road*
7. *consistent the purpose and principles of the Resource Management Act 1991.*

WITH THE REASONS FOR THE CONDITIONS BEING:

To ensure the measures required to avoid, remedy or mitigate actual or potential effects on the environment associated with the subdivision and development of the site are implemented.

1. *Condition 1 ensures the subdivision is completed in accordance with the approved plans and conditions of consent for Lots 1, 5, 6 and 7.*
2. *Condition 2 ensures that the applicant meets the costs associated with compliance with conditions of consent.*
3. *Condition 3 ensures that easements are created in accordance with the approved plans.*
4. *Condition 4 ensures that the balance lot and the adjoining property are held together on the same Certificate of Title*
5. *Condition 6 ensures that the new access is constructed in accordance with NZTA standards and prior to finalisation of easements.*

Resolution (Cont'd)

6. *Condition 7(a) ensures that water supply meets the NZFS standards*
7. *Condition 7(b) ensures that any wastewater discharge meets the requirements of HBRC.*
8. *Condition 7(c) ensures that the construction of buildings platforms on the Lots does not cause or contribute to land stability hazards.*
9. *Condition 7(d) ensures stormwater disposal meets Council's requirements.*
10. *Condition 7(e) ensures that correct protocols are followed regarding cultural and archaeological matters*
11. *Condition 7(f) ensures access ways are constructed in accordance with Council's standards.*

His Worship the Mayor/Eaglesome

There being no further business the meeting was declared closed.

CLOSED: 4.30PM

REPORT TO: COUNCIL		
DATE: 8 JUNE 2010		
SUBJECT: CONFIRMATION OF MINUTES OF AN ORDINARY MEETING OF COUNCIL HELD 11 MAY 2010	FILE REF:	
AUTHOR: J BATY, ADMINISTRATION OFFICER	ATTACHMENTS: Nil	
RELATED COMMUNITY OUTCOME: N/A	RELATED COUNCIL ACTIVITY: N/A	

PURPOSE:

Attached are the minutes of an Ordinary Meeting of Council held on 11 May 2010.

RECOMMENDATION:

That the minutes of the Ordinary Meeting of Council held on 11 May 2010 be confirmed as correct.

WAIROA DISTRICT COUNCIL

ORDINARY MEETING OF COUNCIL

Minutes of an Ordinary Meeting of Council held in the Council Chambers, Coronation Square, Wairoa on Tuesday, 11 May 2010 at 9.00am.

PRESENT: His Worship the Mayor Mr L Probert (Chairman)

COUNCILLORS

D Caves, D Eaglesome, J Heron, D Evans, B McKinnon, B Cairns

IN ATTENDANCE: P J Freeman (Chief Executive Officer)
N Cook (Engineering Manager)
B Sinden (Finance Manager)
J Baty (Administration Manager)
G Symes (Chairperson – Interim Maori Standing Committee)

CIVIC PRAYER

The civic prayer was given by Councillor Eaglesome.

APOLOGIES:

Nil

CALLS FOR CONFLICTS OF INTEREST: Nil

His Worship the Mayor welcomed the public.

CALLS FOR ITEMS OF URGENT GENERAL BUSINESS NOT INCLUDED IN THE AGENDA AND NOTICES:

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|----|--|---------------------------|
| 1. | New Zealand Transport Agency, High Productivity Motor Vehicles | (Cr Caves) |
| 2. | Infratrains/TPK - Maori In Industry & Trades Training Initiative | (Engineering Manager) |
| 3. | Local Government Act 2002 Amendment Bill | (Chief Executive Officer) |
| 4. | Wairoa Integrate Healthcare Services Project | (Cr Heron) |
| 5. | Open Days | (Chief Executive Officer) |
| 6. | Building Act Reforms | (Chief Executive Officer) |

General Items

LOCAL GOVERNMENT NEW ZEALAND REMIT – HASTINGS DISTRICT COUNCIL A13.02

The Chief Executive Officer spoke to his report regarding the proposed Remit to bring forward the date of the review of the Dog Control Act from 2011 to 2010. He noted some specific concerns from Council's Bylaw Compliance Team relating to this legislation and recommended that Council support the proposal. The Remit had also been sent to Gisborne District Council. Four Councils are required to support the Remit before it can be put forward at the Local Government New Zealand Annual General Meeting.

Councillor McKinnon spoke in support of the Remit as he considered that there are a number of ongoing concerns that need to be addressed in terms of the legislation. He suggested that the request in and of itself makes this clear.

His Worship the Mayor advised that all Council is agreeing to is bringing forward a review. He noted the proposal namely: Hastings District Council is seeking support for a Remit to the Local Government New Zealand Annual General Meeting 2010. The purpose of the Remit is to lobby Government to bring forward the review of the Dog Control Act 1996 as a matter of urgency. The Remit is in response to a need for better tools and new approaches for reducing the number of dog attacks, and for managing dangerous and menacing dogs in particular.

The Chief Executive Officer supporting the Mayor agreed that the review is going to happen and this Remit requests that this process be brought forward.

Council discussed the matter and considered the Remit in full.

<u>Resolved:</u>	<i>That the report be received.</i>	Cairns/Evans
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<u>Resolved:</u>	<i>That the Wairoa District Council supports Hastings in this Remit to the Local Government New Zealand Annual General Meeting.</i>	Heron/ Cairns
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Receipt/Confirmation of Minutes of Previous Council Meetings

ORDINARY MEETING OF COUNCIL HELD 13 APRIL 2010

The minutes of an Ordinary Meeting of Council held on 13 April 2010 were presented.

<u>Resolved:</u>	<i>That the minutes of an Ordinary Meeting of Council held on 13 April 2010 be confirmed as correct.</i>	Evans/Cairns
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CEO PERFORMANCE REVIEW C17.02

Councillor Eaglesome, noting that a decision had already been reached at the previous Ordinary Meeting of Council, sought clarification as to the \$20,000 amount approved for conducting the performance appraisal of the Chief Executive Officer.

His Worship the Mayor noted the work conducted to find an appropriate consultant. He also highlighted that the amount approved was a budget amount only and not the actual cost. In this regard Council set a budget to have this work completed, if this amount is not required then it will not be spent.

Councillor McKinnon pointed out that the amount budgeted for the performance review was not only for conducting the review but for setting up the system. Currently there is not a suitable policy or system in place and this was a move to have that rectified.

RANGI-HOUA PILOT HILL HERITAGE RESERVE MANAGEMENT PLAN AND THE WAIROA RIVERBANK RESERVE MANAGEMENT PLAN **G01.01.06**

His Worship the Mayor noted the site visit to Rangi-houa/Pilot Hill with Gisborne colleagues conducted as part of the most recent meeting of the Tairāwhiti Development Partnership.

He informed Council of the Navigation Traditions Project and the proposed work being investigated as part of that project. Wairoa was not a predominate feature of this work but he anticipated some changes in this regard. The site visit went very well and attendees were impressed with the location and proposed work contemplated as part of the Reserve Management Plan for the area.

He noted the work of the Walkway/Cycleway Committee and the recent offer from the Pam Torbett Charitable Trust to fund seating.

Councillor McKinnon acknowledged the superb work of consultant Sue Dick in terms of the Reserve Management Plan.

SH2 MATAHORUA GORGE REALIGNMENT SITE VISIT

The Engineering Manager reported back on the site visits. Feedback was very positive. Councillors who attended concurred.

A site visit to Council's Water Treatment Plant and Sewerage System is in the pipeline and Councillors are welcome to attend.

General Business

NEW ZEALAND TRANSPORT AGENCY, HIGH PRODUCTIVITY MOTOR VEHICLES **B03.02.10.04**

Councillor Caves noted the changes to land transport rules which will see increased loads on trucks. He enquired as to whether this increase in load would see an increase in required road maintenance.

The amendment rule Land Transport Rule: Vehicle Dimensions and Mass Amendment 2010 changes some of the lengths for heavy vehicles, and creates a new permit class for high productivity motor vehicles (HPMVs) at increased weights.

Freight levels are expected to increase 75% over the next 25 years and much of this will go by road. Allowing trucks to carry more per trip could reduce the number of trips needed to cope with increasing freight volumes. NZTA advise that productivity increase could make our roads more efficient, reduce congestion and make our economy more competitive.

One of the key changes in the amended Rule is to allow divisible loads to go over 44 tonnes and have longer than current as-of-right lengths, but only with a permit and only on roads approved as suitable for such trucks. The as-of-right weight limit for trucks is unchanged at 44 tonnes, the total length limit for most combinations is still 20 metres.

There is also a change in the as-of-right lengths for some trucks that have been operating under an overlength permit, such as logging trucks. Those trucks can now be 22 metres as of right.

The amendment Rule came into force on 1 May 2010.

The permit systems for indivisible overweight and overdimension loads are unchanged.

The Chairperson of the Interim Maori Standing Committee noted some concerns with the existing truck traffic on roads.

The Chief Executive Officer noted a trial that was approved for Pan Pac in respect of their Mohaka operation and truck loads there. He believes that trial was never completed and perhaps this was because of the pending changes that are now in place.

The Engineering Manager advised that it would be difficult to make a case for increase road maintenance being required as a result of increased loads on trucks.

INFRA TRAIN/TPK - MAORI IN INDUSTRY & TRADES TRAINING INITIATIVE

The Engineering Manager briefly reported on the scholarship awarded to Karlton Karangaroa.

Maori in Industry and Trades Training is a Te Puni Kokiri initiative aimed at strengthening the skills and qualifications of Maori across industries that offer the strongest employment prospects during the current economic downturn and beyond.

He reported that Karlton was interviewed for the Te Karere news programme.

Wairoa District Council was acknowledged for the Engineering Cadetship Programme.

LOCAL GOVERNMENT ACT 2002 AMENDMENT BILL **A25.01**

The Chief Executive Officer updated Council on the Local Government Act 2002 Amendment Bill also known as TAFM (Transparency, Accountability and Financial Management) which is currently at the Select Committee stage of the process.

The TAFM review has a wide brief. The issues being considered by the Minister of Local Government and the Department of Internal Affairs (DIA) include:

- Streamlining the LTCCP (which is supported by Local Government New Zealand).
- Cost-index for benchmarking purposes.
- Pre-election financial updates (more costs for councils to meet).
- Plain English financial disclosures

The Chief Executive Officer noted that a report was not necessary at this stage until the work of the Select Committee is complete.

WAIROA INTEGRATED HEALTHCARE SERVICES PROJECT **A.20.02**

Councillor Heron reported that work in relation to the Wairoa Integrate Healthcare Services Project is progressing well.

OPEN DAYS

The Chief Executive Officer commented on the success of the Open Days. Over 200 people attended and this was a substantial increase in numbers compared with what we would have at a standard public meeting. The event attracted a wide range of people which was encouraging.

Councillors congratulated staff involved for putting together a professional event.

BUILDING ACT REFORMS **A25.01**

The Chief Executive Officer reported on the proposed reforms to the Building Act.

The aim of the proposed reforms is to reduce the cost and complexity of consenting and to ensure the people hired to do the work take responsibility for building it right first time and stand behind their work.

The second phase of the review was to consult on proposed options for reform, set out in the discussion document Cost-effective quality: next generation building control in New Zealand. This phase ended on 23 April. Decisions arising from the review are due to be announced mid-2010.

The proposals for consultation were:

Moving to a more balanced building consent system

- lowest risk building work (such as a basic shed or a low deck) would not need a consent
- low risk building work (such as a simple, one-story house) would go through a quicker, simpler consenting process with fewer council inspections and more reliance on the skills of licensed building practitioners to get it right first time
- high risk, more complex houses would continue to go through the current approval and inspection process
- complex, major commercial building work would go through a simpler process than it currently does, recognising the experience and skills of those involved and that commercial contracts for major projects include quality control.

Rebalancing responsibility

- Building professionals and tradespeople would take more responsibility for making sure their work meets Building Code requirements. Licensing of building practitioners will identify those with the relevant skills.

Better tools for consumers

- Better equip homeowners to hold building contractors to account, with more information and mandatory written contracts setting out what's expected, how any faults would be fixed, how disputes would be resolved and details of financial backing (surety).

Other improvements

- Make sure the fundamental elements of the system – the Building Code and the purpose and principles of the Building Act – are clear.
- Explore ways of making the administration of the system more cost-effective.
- Simplify processes to review the fire safety of building plans and the inspection and maintenance of essential systems such as fire sprinklers and lifts.
- Examine whether the building consent system is the best way to regulate public infrastructure works such as bridges and tunnels.

The Chief Executive Officer advised that he would keep Council informed of developments.

MAYORAL UPDATE

A06.03

His Worship the Mayor provided an overview of the various events and meetings he had attended over the past month.

He made particular mention of the Council sponsored Susan Rose Concert.

He advised of an upcoming meeting with Chris Tremain MP.

The Chief Executive Officer advised that invitations to the meet with the Finance Minister were likely to be received soon as part of the post budget tour. He also noted a meeting with John Wood, Crown Negotiator for the Tuhoe settlement.

COUNCIL ACTION SHEET

A06.03

Council reviewed and discussed its action sheet.

ADJOURNED: 10:00 AM
RE-ADMITTED: 10.20 AM

Exclusion of the Public

Resolved:

That pursuant to Section 48 (1) of the Local Government Information and Meetings Act 1987, the public be excluded on the following grounds:

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:

S7 (2)(b) Protect information where the making available of the information-

- (i) Would disclose a trade secret; or*
- (ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information;*

His Worship the Mayor/Cairns

ADJOURNED: 10:21 AM

RE-ADMITTED: 11.55 AM

RELEASE OF CONFIDENTIAL ITEMS

A06.09

NIL

There being no further General Business, His Worship the Mayor, declared the meeting closed.

CLOSED: The meeting closed at **11.56 AM**

ACTIONS FOR THE ORDINARY MEETING OF WAIROA DISTRICT COUNCIL HELD ON TUESDAY 13 OCTOBER 2009

Item	Title	Description	Who	When	Status
1.	MAINTENANCE MARINE PARADE TREES	That Council undertakes maintenance on those Marine Parade trees that require it.	Engineering	ASAP	In train
2.	TREE GUIDELINE	That general guidelines regarding trees be investigated.	Regulatory	ASAP	Tasked to Consultant, Sue Dick
3.	RESOURCE MANAGEMENT COMMITTEE APPOINTMENT	Two members of the Interim Maori Standing Committee be mandated to sit at the Resource Management Committee, preferably with RMA certification.	Regulatory	ASAP	Completed
4.	TRAINING - INTERIM MAORI STANDING COMMITTEE	<ol style="list-style-type: none"> All members of the Maori Standing Committee be given the "Good Decision Making" programme as budget allows. Training in policy & procedure be initiated for Interim Maori Standing Committee. Tiriti O Waitangi training be delivered to the Interim Maori Standing Committee and Councillors. 	Administration	ASAP	MSC sub-committee working on this. M Watson completing training.
5.	POLICY RESPONSIBILITIES - INTERIM MAORI STANDING COMMITTEE	<ol style="list-style-type: none"> The Interim Maori Standing Committee review the Maori Policy. The Road Naming and Numbering Policy be given to Maori Standing Committee to lead. Maori Tourism is an issue for the Maori Standing Committee to manage. 	Administration	ASAP	Review pending

ACTIONS FOR THE ORDINARY MEETING OF WAIROA DISTRICT COUNCIL HELD ON TUESDAY 8 DECEMBER 2009

Item	Title	Description	Who	When	Status
6.	EASTEND CAFÉ – EXEMPTION FROM COUNCIL BYLAW	That a trial period of 6 months be granted to licensed cafés to allow the consumption of alcohol on the public footpath as defined in front of these businesses, provided that this is possible within the confines of the Wairoa District Council Consolidated Bylaw Part 3 – Public Safety Bylaw.	Regulatory Administration	Immediate	Need to review

ACTIONS FOR THE ORDINARY MEETING OF Wairoa District Council Held on Tuesday 9 February 2010

Item	Title	Description	Who	When	Status
7.	COMMUNITY MAX	That Council obtain more information before making a decision and invite the Ministry of Social Development, Hastings and Gisborne District Councils to make a presentation about Community Max and their involvement.	Regulatory	Immediate	Awaiting further placements

ACTIONS FOR THE ORDINARY MEETING OF Wairoa District Council Held on Tuesday 9 March 2010

Item	Title	Description	Who	When	Status
8.	GOOD DECISION MAKERS	<p>That Council fund only one member of the Interim Maori Standing Committee to complete the Good Decision Making Certificate Course, if the course is available during the remaining term of this Council.</p> <p>That Council encourage individuals to personally take up a professional role in this area.</p> <p>That Council continue to run minor hearings, while there are still qualified "Good Decision Makers" available.</p> <p>That Council form a "Hearing Committee" of four qualified members plus one member from the Maori Standing Committee to make up a Hearing Panel and that all previous decisions regarding the composition of the Resource Management Hearing Committee be revoked forthwith.</p> <p>That sitting fees incurred by the Hearing Panel be a charge against the applicant, or other parties who can be involved and that Council's funding policy be amended accordingly.</p> <p>That Council recommend to the incoming Council following the forthcoming Local Body Elections that: educational workshops on the RMA and District Plan be held. These workshops to be for the combined group of members of the Wairoa District Council and the Maori Standing Committee. This programme could be extended to an introductory one day course of "Good Decision Makers".</p>	Regulatory	Immediate	Completed

ACTIONS FOR THE ORDINARY MEETING OF WAIROA DISTRICT COUNCIL HELD ON TUESDAY 13 APRIL 2010

Item	Title	Description	Who	When	Status
9.	CEO PERFORMANCE REVIEW	That Council approve \$20,000 from reserves to meet the cost of services for Mr Tims and set a yearly budget of up to \$10,000 to cover future performance appraisals.	Finance	Immediate	In train
10.	NEW CYCLEWAY/WALKWAY	That \$110,000 from the 2009/2010 budget for new footpaths and a further \$58,000 previously set aside for cycleway/walkways giving a total of \$168,000 be redirected to form a new cycleway/walkway from Pohutukawa Drive to Taylors Bay.	Finance Engineering	Immediate	In train
11.	RANGI-HOUA PILOT HILL HERITAGE RESERVE MANAGEMENT PLAN AND THE WAIROA RIVERBANK RESERVE MANAGEMENT PLAN	That Council adopt the Rangihoua Pilot Hill Reserve Management Plan and the Wairoa Riverbank Reserve Management Plan with minor amendments for public consultation.	Regulatory	Immediate	In train

ACTIONS FOR THE ORDINARY MEETING OF WAIROA DISTRICT COUNCIL HELD ON TUESDAY 11 MAY 2010

Item	Title	Description	Who	When	Status
12.	LOCAL GOVERNMENT NEW ZEALAND REMIT – HASTINGS DISTRICT COUNCIL	That the Wairoa District Council supports Hastings in this Remit to the Local Government New Zealand Annual General Meeting.	Regulatory	Immediate	Completed

WAIROA DISTRICT COUNCIL

ORDINARY MEETING OF COUNCIL

to be held in the Council Chambers,
Coronation Square, Wairoa

TUESDAY 8 JUNE 2010 AT 9.00 AM

**PART 1
A G E N D A**

Exclusion of the Public

Recommended: That pursuant to Section 48 (1) of the Local Government Information and Meetings Act 1987, the public be excluded on the following grounds:

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:

S7 (2)(b) Protect information where the making available of the information-

- (i) Would disclose a trade secret; or
- (ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information;

CHAIRMAN: His Worship the Mayor Mr L Probert

COUNCILLORS

B Cairns, D Caves, D Eaglesome, J Heron, B McKinnon, D Evans

CIVIC PRAYER

APOLOGIES

CALLS FOR CONFLICT OF INTEREST

CALLS FOR ITEMS OF URGENT GENERAL BUSINESS NOT INCLUDED IN THE AGENDA AND NOTICES

Public Forum

General Items

1-2	<u>WAIROA WASTEWATER TREATMENT PLANT – DESLUDGING</u>	<u>B01.03</u>
3-16	<u>WAIROA DISTRICT COUNCIL GAMING AND TAB POLICY – REVIEW</u>	<u>118.01</u>
17-19	<u>AMENDMENT – DIRECT REFERRAL ENVIRONMENT COURT</u>	<u>RM090056</u>
20-22	<u>REPORT TO 31 MARCH 2010</u>	<u>F02.10.01</u>
23-26	<u>INVESTMENTS AS AT 30 APRIL 2010</u>	<u>F02.10.01</u>
27	<u>DOCUMENTS SEALED FOR PERIOD 12 APRIL 2010 TO 1 JUNE 2010</u>	

Receipt/Confirmation of Minutes of Previous Council Meetings

28-33	<u>SPECIAL MEETING RESOURCE MANAGEMENT COMMITTEE - PARKHURST STATION</u>	<u>RM080058</u>
34-39	<u>ORDINARY MEETING OF COUNCIL HELD 11 MAY 2010</u>	
40-42	<u>COUNCIL ACTION SHEET</u>	

WAIROA DISTRICT COUNCIL

PART OF AN ORDINARY MEETING OF COUNCIL

to be held in the Wairoa District Council Chambers
Queen Street, Wairoa

ON TUESDAY 8 JUNE 2010

PART 2
A G E N D A

The Chief Executive Officer has determined, pursuant to Section 46A (8) and Section 46A (9) of the Local Government Official Information and Meetings Act, that the following items are reasonably expected to be dealt with by the Council/Committee with the Public Excluded.

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Receipt/Confirmation of Minutes of Previous Council Meetings

1-5	<u>PART OF A SPECIAL MEETING RESOURCE MANAGEMENT COMMITTEE -PARKHURST STATION</u>	<u>RM080058</u>
6-8	<u>ORDINARY MEETING OF COUNCIL HELD 11 MAY 2010</u>	
9	<u>COUNCIL ACTION SHEET</u>	