

Corporate and Operations Committee

Open Minutes



Minutes of a meeting of the Corporate and Operations Committee held in the Council Chambers, 35 Kenrick Street, TE AROHA on Wednesday 23 May 2018 at 9:00am.

Present

Mayor

Jan Barnes, JP

Councillors

Teena Cornes
Paul Cronin
Brian Hunter
Peter Jager

James Sainsbury
Ash Tanner
Kevin Tappin
James Thomas, JP
Adrienne Wilcock

Apologies

Donna Arnold
Neil Goodger

Also Present

Don Mcleod
Meghan Lancaster
Susanne Kampshof
Jesse Gooding
Sandra Harris
Raymond Short

Chief Executive Officer
Committee Secretary

Item No.

6.1, 6.2
6.3
6.3
6.2

In Attendance

Time In

Time Out

1 Meeting Opening

Chairman Tanner declared the meeting open at 9:00am and welcomed everyone.

2 Present

3

Apology

That the apology from Councillors Arnold and Goodger be accepted and leave of absence from the meeting be granted.

Moved by: Cr K R Tappin

Seconded by: Cr A J Wilcock

CARRIED

4 Notification of Urgent Business

Pursuant to clause 3.7.5 and 3.7.6 of the Standing Orders NZS 9202:2003 and Section 6A (7) of the Local Government Official Information and Meetings Act 1987, the Chairman to enquire from members whether there are any additional items for consideration which qualify as extraordinary or urgent additional business.

5 Confirmation of minutes

COMMITTEE RESOLUTION

That the minutes of the meeting of the Ordinary Meeting of the Corporate and Operations Committee held on Thursday, 26 April 2018, be confirmed as a true and correct record of the meeting.

Moved by: Cr J A F Thomas

Seconded by: Cr T M Cornes

CARRIED

OFFICER REPORTS

6 Executive

6.1 Consideration of the Removal of a proposed Road Designation on Charlestone Street, Morrinsville

Executive Summary

A request has been received by a property owner that is affected by Designation 52, a proposed road, for Council to consider removing this designation.

The Designation currently places a building restriction on the properties where the designation is located within the private property.

The designation was put in place when the District Plan became operative in 2005. It provides access to land locked parcels and links Avenue Road South with Marshall Street.

Council does not have any plans in the Long Term Plan to purchase the land and construct the Road. The terrain of the land does not make it easy to construct a road. It is not impossible, but very expensive.

It is requested Council consider whether it wishes to remove the designation, keep it, or whether it wishes to complete some consultation with all the affected property owners before it makes a decision.

COMMITTEE RESOLUTION

That:

- 1. The Committee receives the report;**
- 2. The Committee complete some consultation with all the affected property owners before making a final decision.**

Moved by: Cr A J Wilcock
Seconded by: Cr P Cronin

CARRIED

6.2 Amendment of Road Name for Holyoak at Parkwood Subdivision in Morrinsville

Executive Summary

There has been some confusion created around the road name for the recently completed road in the Parkwoods subdivision in Morrinsville. It refers to Hoylake and Holyoak depending on the reference used. The street names installed on the subdivision also read Hoylake.

At the time, the road name was formally approved by Council, back in 2006, it was requested that the name be Holyoak. It has since been raised that this was not consistent with the Developer's intentions.

Since Council has to formally approve any new or changed Road Names, it is requested Council formally name the road Hoylake Place. This will clarify and stop any further confusion.

The properties on the road are still being built. All the property owners have been contacted and out of the 13 surveyed, 8 have advised they wish the road name to be renamed to Hoylake and only 2 wanted it to remain Holyoak.

COMMITTEE RESOLUTION

That:

- 1. The report be received;**
- 2. Holyoak Place in Morrinsville be amended to Hoylake Place**

Moved by: Cr B L Hunter
Seconded by: Cr T M Cornes

CARRIED

Cr P Cronin abstained from vote.

6.3 Annual Customer Survey 2018

Executive Summary

As a part of the Annual Report each year we undertake the Annual Customer Survey to gauge perception from the community on a number of our services, and relate those results back to the relevant performance measures.

This report highlights some of the results from the Annual Customer Survey 2018. There will be a presentation on the survey.

COMMITTEE RESOLUTION

That:

1. The report is received and feedback from the community is noted.

Moved by: Mayor J E Barnes

Seconded by: Cr J P Sainsbury

CARRIED

Councillor Hunter exited the meeting at 09:40 am.

Councillor Hunter returned to the meeting at 09:41 am.

6.4 Herd of Cows

Executive Summary

The Morrinsville Chamber of Commerce is seeking support from Council for Phase 4 of the 'Herd of Cows' project. Phase 4 proposes for up to eight cows to be installed on public and/or private land. This would round the number off at a maximum of 60 painted cows.

Support cost involves approving licences to occupy on public land and support towards installations and process for siting, similar to Phase 1 to 3.

The letter of request from Morrinsville Chamber of Commerce is attached to this report.

COMMITTEE RESOLUTION

That:

1. The Committee approves funding of up to \$10,000 to complete the remaining installation of cows (phases 3 and 4) for the 'Herd of Cows' project in Morrinsville.

Moved by: Cr J A F Thomas

Seconded by: Cr P Cronin

CARRIED

6.5 Health and Safety Report April 2018

Executive Summary

The report on health and safety for the month of April 2018 is attached.

The H&S Manager will be in attendance to discuss the report with members.

COMMITTEE RESOLUTION

That:

1. The report be received.

Moved by: Cr B L Hunter

Seconded by: Cr T M Cornes

CARRIED

The meeting adjourned for morning tea at 10:06AM and reconvened at 10:29AM.

Councillor Hunter exited the meeting at 11:00 am.

Councillor Hunter returned to the meeting at 11:02 am.

6.6 Chief Executive Officers Report April 2018

A copy of the Chief Executive Officer's report for April 2018 will be circulated separately.

COMMITTEE RESOLUTION

That the report be received.

Moved by: Cr J A F Thomas

Seconded by: Cr K R Tappin

CARRIED

7 Urgent Additional Business

11:05 AM

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF CORPORATE AND
OPERATIONS COMMITTEE HELD ON 23 May 2018

DATE:27 June 2018

CHAIRPERSON:.....