

Council

Open Minutes



Minutes of Right Debate – Long Term Plan of Matamata-Piako District Council held in the Council Chambers, 35 Kenrick Street, TE AROHA on Wednesday 18 October 2017 at 9:15am.



Present

Mayor

Jan Barnes, JP

Councillors

Donna Arnold

Teena Cornes

Paul Cronin

Neil Goodger

Brian Hunter

Peter Jager

Ash Tanner

Kevin Tappin

James Thomas, JP

Adrienne Wilcock

Also Present

Don McLeod

Caroline Hubbard

Ann-Jorun Hunter

Niall Baker

Bryan Turner

Chief Executive

Committee Secretary

Policy Planner

Acting Senior Policy

Planner

Coordinator Operations In at 9.57, out at
and Projects 10.05am

In Attendance

Rexine Hawes

Lou Beer

MM Chronicle, out at 2.21pm

In at 2.30pm, out at 3.02pm

1 Meeting Opening

Mayor Jan Barnes welcomed everyone and declared the meeting open. N Baker gave a run through of extra material that has been provided for the Mayor and councillors for this hearing.

2 Apologies

That the apologies from Cr P Cronin(in at 9.05am), Cr N Goodger(in at 9.55am) for lateness and apology from Cr J Sainsbury be accepted and leave of absence from the meeting be granted.

Moved by: Cr Donna Arnold

Seconded by: Cr Kevin Tappin

CARRIED

3 Urgent Additional Business

That Council agrees to accept late submissions from

Te Aroha Fire Brigade
Morrinsville Fire Brigade
Matamata Fire Brigade
Te Aroha Playcentre

Moved by: Cr Teena Cornes

Seconded by: Cr Donna Arnold

CARRIED

4 Declaration of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

The members will declare either perceived Conflict of Interest or a Conflict of interest as the situation arises.

The meeting adjourned for morning tea at 10.38am and reconvened at 10.50am.

The meeting adjourned for lunch at 12.39pm and reconvened at 1.10pm.

3.00pm

Council Resolution

That pursuant to Standing Order 3.3.7, Council agrees to continue the meeting past the six-hour limit.

Moved by: Cr Ash Tanner

Seconded by: Cr James A F Thomas

CARRIED

The meeting adjourned for afternoon tea at 3.33pm and reconvened at 4.00pm.

DECISION MAKING

4 Executive

4.1 Right Debate - Long Term Plan Grants

Executive Summary

Council is required to prepare a Long Term Plan (LTP) every three years. As part of the development of the 2018-28 LTP Council is reviewing its activities including Grants and Funding.

As part of this review a Right Debate process was used to ask for applications to the LTP Grants Proposal. Applications were called from 14 August to 2 October 2017. 46 applications were received, requesting a total of \$537,906 in Year 1 (2018/19), \$461,377 in Year 2 (2019/20) and \$471,402 in Year 3 (2020/21).

Council now needs to hear the applicants who wish to present their funding applications and decide what funding is to be included in the draft LTP budgets.

The separate Economic Development activity review has included presentations by Matamata Public Relations and Morrinsville Chamber of Commerce. Council also needs to confirm the level of funding it wishes to provide to these organisations.

Once Council has made decisions on the applications, these will be incorporated into the Draft LTP budget due to be presented to Council for approval in December 2017.

COUNCIL RESOLUTION

That:

1. The information be received;
2. Council accepted any late applications;
3. Council heard those applicants that wish to be heard and considered all grant applications received;
4. Decisions have been made and recorded in relation to each application;
5. Council staff inform each applicant of the decision as per the resolutions;
6. Council decisions made during the hearings process be incorporated into the draft budget for the Long Term Plan 2018-28;
7. Council has made a decision on level of funding to be included in the Draft Long Term Plan budgets for the following organisations;
 - Matamata Public Relations Association
 - Morrinsville Chamber of Commerce

Moved by: Cr Teena M Cornes
Seconded by: Cr Adrienne J Wilcock

CARRIED

INFORMATION ONLY

Sub	Applicant	Funding 2017/18	Year 1 2018/19	Year 2 2019/20	Year 3 2020/21	Comments
1	Keep Te Aroha Beautiful	3,000	3,000	3,000	3,000	
2	Keep Matamata Beautiful	3,000	3,000	3,000	3,000	
3	Keep Morrinsville beautiful	3,000	3,000	3,000	3,000	
4	Te Aroha & District Museum	8,000	12,000	12,000	12,000	
5	Matamata Historical society	8,000	12,000	12,000	12,000	
6	Morrinsville Historical society	8,000	12,000	12,000	12,000	
7	Morrinsville Historical society – exhibition		5,000			Funding for Manawhenua O Piako exhibition
8	Te Aroha community patrol	2,000	2,000	2,000	2,000	
9	Morrinsville community patrol	2,000	2,000	2,000	2,000	
10	Matamata Community patrol	2,000	2,000	2,000	2,000	
11	Matamata College	300	300	300	300	Prizegiving
12	Morrinsville College	300	300	300	300	Prizegiving
13	Te Aroha College	300	300	300	300	Prizegiving
14	Te Aroha College - pool					Declined, Future College/Council partnership?
15	Sport Waikato	72,000	74,000	74,000	74,000	Continue to support District sports coordinator
16	Waikato Life Education Trust	5,000	5,000	5,000	5,000	Held at current rate
17	Waikato Regional Council – Enviroschools	10,000	11,000	12,000	13,000	Support expansion of programme to other schools in district

18	Morrinsville Art Gallery Charitable trust	20,000	20,000	20,000	20,000	Continued support
19	Tom Grant Drive	1,500	1,800	1,800	1,800	Continue to support
20	Matamata Centennial Drive Development Society Inc.	1,500	1,500	1,500	1,500	Continue to support
21	Campbell Park Charitable Trust	5,000	5,000	5,000	5,000	Continue to support
22	Matamata Resource Trust (Railside)	5,000	5,000	5,000	5,000	Continue to support
23	Morrinsville Community House	5,000	5,000	5,000	5,000	Continue to support
24	Te Aroha branch of NZ Red cross					Declined
25	Citizens Advice Bureau Matamata	4,000	6,000	6,000	6,000	Continue to support
26	Citizens Advice Bureau Te Aroha	4,000	4,000	4,000	4,000	Continue to support
27	Future Te Aroha	5,000	5,000	5,000	5,000	Continue to support
28	Te Aroha fish and game association	1,000	1,000	1,000	1,000	Continue to support
29	Te Aroha Mountain Bike Club	4,000	4,000	4,000	4,000	Continue to support
30	Te Miro Mountain Bike club	7,000	7,000	7,000	7,000	Continue to support
31	Te Aroha Tramping club	4,000	450	450	450	Continue to support
32	Piako Gymnastics club					Declined
33	Te Aroha Croquet Club Inc.					Declined
34	Morrinsville Tennis Club		30,000			Council proposes to match dollar for dollar to a maximum of \$30,000 to be uplifted by 30 June 2019.
35	Te Aroha BMX club		4,000	4,000	4,000	Continue to support

36	Piako Catchment Forum					Declined
37	Rotary Morrinsville		3,000			Deferred project on hold
38	Domain Day Committee					Declined
39	Te Aroha Home Industries					Declined
40	Starfish Social services					Declined
41	Powertalk Matamata					Declined, apply Community Ward grants
42	Morrinsville Early Learning Centre - Ngahere					Declined
43	Te Aroha Toy Library					Declined
44	Matamata Vision impaired support group					Declined
45	Matamata Fire Brigade					Declined
45	Morrinsville Fire Brigade					Declined
45	Te Aroha fire brigade					Declined
46	Te Aroha Fire Brigade - tanker shed					Declined
47	Matamata PRA	\$50,000	75,000	75,000	75,000	Continue to support while providing 7 day service with I-site accreditation
48	Morrinsville CoC	\$70,000	75,000	75,000	75,000	Continue to support while providing 7 day service with I-site accreditation
49	Te Aroha Play Centre					Declined

5.58 pm

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 COUNCIL HELD ON

DATE: 8 November 2017

CHAIRPERSON:.....

J E Barnes, JP

INFORMATION ONLY

Submitter		Time in	Time out
Waikato Regional Council	Ruariri Kelly Kristen Price	8.45am	Out at 9.31am
Sport Waikato	Matthew Cooper Michelle Hollands Lou Beer	8.55am	Out at 9.31am Out at 9.31am Out at 9.31am
Keep Te Aroha Beautiful	Bryan Turner Linda Forsman	9.20am	Out at 9.56am Out at 9.56am
Keep Matamata Beautiful	Susanne Wilcox	9.30am	Out at 9.56am
Piako Catchment Forum	Anita Richmond	9.35am	Out at 10.15am
Morrinsville Early Learning Centre	Anita Richmond	9.35am	Out at 10.15am
Te Aroha Playcentre	Pene Marshall Kama Corden Nicola Sotherby	10.15am	Out at 10.25am
Te Miro Bike Club	Gary Campbell Ben Woodward	10.10am	Out at 10.38am
	Morning Tea	10.38am	10.50am
Museum Group	Te Aroha Museum – Janice Parsell Raewyn Foreman Morrinsville Museum David Sing Cliff Thomas Matamata Museum – Ernie	10.38am	Out at 11.28am Out at 11.28am Out at 11.29am Out at 11.29am Out at 11.28am
Morrinsville Historical Society	Bette Blance	In at 10.38am	Out at 11.28am
Morrinsville Tennis Club	Rachael Charlton Michelle Corlett	In at 11.15am	Out at 11.36am
Future Te Aroha	Lyn Renwick Kristy Baker	10.57am 11.08am	Out at 11.50am
Morrinsville Art Gallery	Justin Morgan David Close-supporter June Close-supporter	11.18am	Out at 11.50am

Domain Day Committee	Alison Ward Mary Hansen	11.54am 11.54am	Out at 12.13pm Out at 12.13pm
Starfish	Jo McNaughton	11.45am	Out at 12.05pm
Waikato Life Education Trust	Keith Trembath Bruce Smith Graham Vincent	11.57am 11.57am 12.02pm	Out at 12.32pm Out at 12.32pm Out at 12.32pm
Te Aroha Toy Library	Andrea Mead	12.12pm	Out at 12.39pm
	Lunch Break	12.39pm	1.10pm
Te Aroha Community Patrol	Steve Tee	1.10pm	Out at 1.18pm
Morrinsville Community Patrol	Gordon Wright John McLachlan	1.10pm 1.10pm	Out at 1.45pm Out at 1.45pm
Matamata Community Patrol	Clive Williams Denise Williams	1.15pm 1.15pm	Out at 1.45pm Out at 1.45pm
Matamata District Fire Brigade	Sandy Barnes Roger Clark	1.40pm 1.40pm	Out at 2.05pm Out at 2.05pm
Te Aroha Fish and Game	Merv Douglas	1.52pm	Out at 2.17pm
Te Aroha Mountain Bike Club	Carl van den Heuvel	2.02pm	Out at 2.25pm
Piako Gymnastics	Bronwen Gibberd	2.17pm	Out at 2.35pm
Te Aroha Croquet Club	Alan Wilkie Cath Hughes Lyn Stowers Jenny McLaren	2.30pm 2.30pm 2.30pm 2.30pm	Out at 2.45pm Out at 2.45pm Out at 2.45pm Out at 2.45pm
Te Aroha BMX Club	David Bennett	2.42pm	Out at 3.01pm
Matamata Resource Trust/Railside By The Green	Alison Greenwell Rae Mortimer	2.36pm 2.36pm	Out at 3.10pm Out at 3.10pm
Rotary Morrinsville	Murray Feast	3.10pm	Out at 3.31pm
	Afternoon Tea	3.33pm	4.00pm