

Council

Open Minutes



Minutes of a special meeting of Matamata-Piako District Council held in the Council Chambers, 35 Kenrick Street, TE AROHA on Wednesday 17 May 2017 at 9:15am.



Present

Mayor	Jan Barnes, JP	
Councillors	Teena Cornes	James Sainsbury
	Paul Cronin	Ash Tanner
	Neil Goodger	Kevin Tappin
	Brian Hunter	James Thomas, JP
	Peter Jager	Adrienne Wilcock

Also Present

Michelle Staines -Hawthorne	Corporate Strategy Manager	
Caroline Hubbard	Committee Secretary	
Samantha Vautier	Corporate Strategy Admin Officer	Out at 10.33am
Niall Baker	Acting Senior Policy Planner	
Susanne Kampshof	Corporate Strategy Manager	In at 10.58am
Graeme Robertson	Senior Utilities Manager	In at 10.58am

In Attendance

Dave Colquhoun	In at 9.22am, out at 9.48am
Trish Colquhoun	In at 9.22am, out at 9.48am
Mary Conning	Out at 10.21am
Marlene O'Sullivan	In at 9.25am, out at 9.48am
Thomas Bougher	In at 9.30am, out at 10.06am
Rev Scott Wishart	In at 9.25am, out at 9.48am
Ernie Bygrave	In at 9.53am, out at 10.23am
Gillian Bygrave	In at 9.53am, out at 10.23am
Martine Fletcher	In at 9.53am, out at 10.22am
Moira Lagaluga	In at 9.35am, out at 9.48am
Ron Tuck	In at 10.03, out at 10.33am
Paul Grimstone	In at 10.03, out at 10.33am
Georgie Wardlaw	In at 10.03, out at 10.33am

1 Meeting Opening

Mayor Jan Barnes welcomed everyone and declared the Hearing open at 9.15am. Councillors were reminded that this is a formal hearing and to ask questions of clarification only.

2 Apologies

That the apologies from Cr D Arnold be accepted and leave of absence from the meeting be granted.

Moved by: Cr Ash B Tanner

Seconded by: Cr Adrienne Wilcock

CARRIED

3 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.

DECISION MAKING

4 Executive

4.1 Council Hearing - Covering Report

Executive Summary

The purpose of this report is to provide an overview of the hearing process. Separate reports address each of the consultation issues (bylaws, Easter trading, fees and charges).

See RM 1878844 for all submissions and staff responses.

COUNCIL RESOLUTION

That:

1. Council heard those submitters that wish to be heard;
3. The information was received and that all submissions were considered;
4. Decisions were made and recorded in relation to each submission;
5. Council staff inform each submitter of the decision as per the resolutions;
6. Council decisions made during the hearings process be incorporated into the;
 - Local Easter Sunday shop trading policy 2017
 - Fees and Charges 2017/18
 - Land Transport Bylaw 2008
 - Solid Waste Bylaw 2017
 - Water Supply Bylaw 2008
 - Stormwater Bylaw 2009
 - Wastewater Bylaw 2008

Moved by: Cr James A F Thomas
Seconded by: Cr Paul Cronin

CARRIED

The meeting adjourned for morning tea at 10.33am and reconvened at 10.55am.

4.2 Council Hearing - Easter Trading Policy

Executive Summary

Council has consulted the community on a draft Easter Trading Policy that would allow trading on Easter Sunday throughout the district from 2018. A total of 79 submissions were received on this topic. Council now needs to decide whether to introduce a policy or retain the status quo position.

COUNCIL RESOLUTION

That:

1. The information be received.
2. Council decides to adopt the Local Easter Sunday shop trading policy.
3. The Local Easter Sunday shop trading policy be adopted by Council to be effective from Easter Sunday 2018 (if applicable).

Moved by: Cr Peter M Jager

Seconded by: Cr James P Sainsbury

CARRIED

Councillors Cronin, Tanner and Hunter voted against the motion.

4.3 Council Hearing - Fees And Charges 2017/18

Executive Summary

Council's fees and charges are reviewed annually. Council has consulted the community on a draft Fees and Charges for 2017/18. A total of 9 submissions were received on this topic. Council now needs to decide whether to adopt the Fees and Charges.

The statement of proposal and draft Fees and Charges 2017/2018 have been circulated separately. A copy of Council's revenue and financing policy is attached to this report.

COUNCIL RESOLUTION

That:

1. The information be received.
2. Council increase the green waste charges to \$72.00 per tonne for the 2017/18 financial year.
3. The draft Fees and Charges 2017/18 be adopted subject to any amendments following consideration of submissions.
4. The Fees and Charges 2017/18 become effective from 3 July 2017.

Moved by: Cr Kevin R Tappin

Seconded by: Cr James A F Thomas

CARRIED

Cr Cronin voted against the Green waste charges being increased.

COUNCIL RESOLUTION

That:

1. the cost of buying 2 adjacent single plots for a double interment in the Matamata RSA ashes wall No. 3 be charged at \$460.00 as there are no double plots available in this wall.

Moved by: Cr James A F Thomas

Seconded by: Cr Kevin R Tappin

CARRIED

Kevin Tappin out of meeting at 12.42pm.

COUNCIL RESOLUTION

That:

1. Domain House - Te Aroha Domain – Daily charge rates will be pro-rated on an hourly basis (with a minimum two hour booking) for regular bookings that cover one school term or a period of three months or more.
2. Former Bowling Club building – Te Aroha Domain - Daily charge rates will be pro-rated on an hourly basis (with a minimum two hour booking) for regular bookings that cover one school term or a period of three months or more.

Moved by: Cr Neil C Goodger
Seconded by: Cr Teena m Cornes

CARRIED

Note;

Matamata Memorial Centre – These fees will need to be reviewed prior to the opening of the new Memorial Centre

4.4 Council Hearing - Bylaws

Executive Summary

Council has consulted the community on a draft Land Transport, Stormwater, Wastewater, Solid Waste, and Water Bylaws. Most bylaw submission comments related to the Land Transport Bylaw, in particular the speed limit changes proposed. Council now needs consider the submissions and make a decision whether to adopt the changes proposed.

COUNCIL RESOLUTION

That:

1. Council decides to adopt the reviewed and amended Land Transport Bylaw 2008.
2. Council decides to adopt the reviewed and amended Stormwater Management Bylaw 2009.
3. Council decides to adopt the reviewed and amended Wastewater Bylaw 2008.
4. Council decides to adopt the Solid Waste Bylaw 2017.
5. Council decides to adopt the reviewed and amended Water Bylaw 2008.
6. The above Bylaws and the changes to then come into force on 3 July 2017.

Moved by: Cr Neil C Goodger
Seconded by: Cr Paul Cronin

CARRIED

INFORMATION ONLY

Submitter No 39

Not supporting Easter Sunday trading – Standard Easter Trading response letter

Submitter No 64

Not supporting Easter Sunday trading Sunday - Standard Easter Trading response letter

Submitter No 51

Not supporting Easter Sunday trading Sunday - Standard Easter Trading response letter

Submitter No 68

Not supporting Easter Sunday trading Sunday - Standard Easter Trading response letter

Submitter No 66 (did not speak to their submission)

Staff to urgently review need for another pedestrian crossing Thames St, Morrinsville

Submitter No 40

Not supporting Easter Sunday trading Sunday - Standard Easter Trading response letter, staff to contact regarding official sign requirements.

Submitter No 77

Not supporting Easter Sunday trading Sunday - Standard Easter Trading response letter, staff to review footpath crossing Thames St and other footpath issues.

No	Submitter	Organisation	In	Out
39	Rev Scott Wishart	TA Co-Op Parish	9.25am	9.48am
64	Dave Colquhoun	St Josephs – TA & Morrinsville	9.22am	9.48am
51	Thomas Bougher		9.30am	10.06am
68	Ernest Bygrave		9.53am	10.23am
40	Martine Fletcher		9.53am	10.22am
77	Morrinsville Grey Power		10.03am	10.33am
	Morning Tea		10.33am	10.55am
	Deliberations		10.55am	12.45pm
	Lunch		12.48pm	

12.48 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: 14 June 2017

CHAIRPERSON:.....

J E Barnes