



Committee: Finance and Corporate
Time: 1.00pm
Date: Tuesday 26 November 2024
Venue: Council Chambers, 101 Bank Street, Te Awamutu

PRESENT

Chairperson

AW Brown

Members

Her Worship the Mayor SC O'Regan (left the meeting at 1.59pm), LE Brown, PTJ Coles, RDB Gordon (left the meeting at 2.29pm), MG Montgomerie, DM Morgan, MJ Pettit, EM Stolwyk, CS St Pierre, BS Thomas

Opening Karakia – Councillor Morgan

1 APOLOGIES

RESOLVED

3/24/86

That the apology from Councillor Gower who was away on personal business be received.

Councillor Montgomerie / Councillor Pettit

2 DISCLOSURE OF MEMBERS' INTERESTS

None

3 LATE ITEMS

Nil



4 CONFIRMATION OF ORDER OF MEETING

RESOLVED

3/24/87

That the order of the meeting be confirmed.

Councillor Gordon / Councillor Thomas

5 CONFIRMATION OF MINUTES

RESOLVED

3/24/88

That the open minutes of the Finance and Corporate Committee meeting held on 15 October 2024, having been circulated, be taken as read and confirmed as a true and correct record of that meeting.

Councillor St Pierre / Councillor L Brown

6 HEALTH, SAFETY AND WELLBEING REPORT FOR THE PERIOD FROM AUGUST TO OCTOBER 2024

Manager HR Operations, Clark Collins and Safety Business Partner, Bev Taylor spoke to the report.

RESOLVED

3/24/89

That the Finance and Corporate Committee receive the report of Clark Collins, Manager HR Operations, Bev Taylor and Terry Phillips, Health and Safety Business Partners, titled Health & Safety Report for the period August to September 2024 inclusive (ECM number 11336126).

Councillor Pettit / Councillor L Brown

7 QUARTERLY PROPERTY SERVICES REPORT FOR 1 JULY 2024 TO 30 SEPTEMBER 2024

[Councillor Morgan left the meeting at 1.12pm and re-joined the meeting at 1.12pm]

Manager Property Services, David Varcoe provided the Committee with a quarterly update on the Property Services activities.



RESOLVED

3/24/90

That the Finance and Corporate Committee receives the report of David Varcoe, Manager Property Services, titled 'Quarterly Property Services Report for 1 July 2024 to 30 September 2024' (ECM number 11331669).

Councillor L Brown / Councillor Thomas

8 CAMBRIDGE TOWN HALL COMMUNITY TRUST STATEMENT OF INTENT 25/26 AND UPDATE

Cambridge Town Hall Community Trust Chairperson, Kirsty Johnson and General Manager, Simon Brew (via Zoom) presented their annual Statement of Intent 2025-2026 and an update on their operations to the Committee.

RESOLVED

3/24/91

That the Finance and Corporate Committee

- a) *Receives the report of David Varcoe, Manager Property Services titled Cambridge Town Hall Community Trust Statement of Intent 25/26 and Update (ECM number 11336866);*
- b) *Receives the presentation of the Cambridge Town Hall Community Trust, and the annual Statement of Intent 2025-26.*

Councillor Morgan / Councillor Coles

9 REVOCATION OF RESERVE GOODFELLOW STREET TE AWAMUTU

[Councillor Stolwyk left the meeting at 1.40pm]

Property Projects Specialist, Andrew Don spoke to the report.

RESOLVED

3/24/92

That the Finance and Corporate Committee

- a) *Receives the report of Andrew Don – Property Projects Specialist titled 'Revocation of Reserve Goodfellow Street Te Awamutu' [ECM Number 11317092];*
- b) *Recommends Council to:*
 - i) *approve, pursuant to section 24(1)(b) of the Reserves Act 1977, the revocation of the reserve status of the property at 48 Goodfellow*

COMMITTEE MINUTES



Street, Te Awamutu held in Record of Title 475210 (“land”) and legally described as Allotment 391 Mangapiko Parish Survey Office 31992 because the Land is not required for its stated purpose (“Proposed Revocation”);

- ii) approve for Council to initiate the processes set out in section 24 of the Reserves Act 1977 to implement the Proposed Revocation, which includes consulting with and notifying the Commissioner and public notification;*
- iii) note the effect of the Proposed Revocation (if implemented) is that the land held in Record of Title 475210 will revert to Crown ownership pursuant to section 25 of the Reserves Act 1977 as it is a Crown-derived reserve;*
- iv) delegate to the Group Manager Business Support authority, to in accordance with section 24 of the Reserves Act 1977:*
 - A) after consulting with the Commissioner, publicly notify the Proposed Revocation and consider any objections from the public to the Proposed Revocation;*
 - B) if still considered appropriate following A), notify the Commissioner and liaise as required with the Minister and Department of Conservation on the Proposed Revocation; and*
 - C) to sign such documents and do such things as necessary to help enable the implementation of the Proposed Revocation.*

Councillor L Brown / Councillor Thomas

10 REVOCATION OF RESERVE EDEN AVENUE TE AWAMUTU

[Councillor Stolwyk joined the meeting at 1.47pm]

[Mayor O’Regan left the meeting at 1.59pm]

Deputy Chief Executive and Group Manager Business Support, Ken Morris introduced this item to the Committee. Mr Morris advised that the Patterson family were not against the revocation or disposal of the land, however the family sought reassurance that in the event of the revocation and subsequent sale of the land that their late father Arthur Patterson QSM, who had been a Deputy Mayor and stalwart of the Te Awamutu community for many years, continue to be honoured and recognised in some other way. Mr Morris advised the Committee that staff would keep close to the family as this matter progressed.

Property Projects Specialist, Andrew Don, and Mr Morris responded to questions on the proposal.



RESOLVED

3/24/93

That the Finance and Corporate Committee

- a) *Receives the report of Andrew Don, Property Projects Specialist, titled 'Revocation of Reserve Eden Avenue Te Awamutu' (ECM number 11325669);*
- b) *Notes that Arthur Patterson Reserve (50 Eden Avenue, Te Awamutu) is vested in Council and is designated as recreation reserve under the Reserves Act 1977 and held in Record of Title 447505 and legally described as Lot 18 Deposited Plan 23182 ("Land"),*
- c) *Approves, pursuant to section 24(1)(b) of the Reserves Act 1977, the revocation of the reserve status of the Land because the Land is not required for its stated purpose ("Proposed Revocation"),*
- d) *Delegates to the Group Manager Business Support authority, to, in accordance with section 24 of the Reserves Act 1977:*
 - i) *after consulting with the Commissioner, publicly notify the Propose Revocation and consider any objections from the public to the Proposed Revocation; and*
 - ii) *if still considered appropriate following i) above, notify the Commissioner and liaise as required with the Minister and Department of Conservation on the Proposed Revocation; and*
 - iii) *sign such documents and do such things as necessary to help enable the implementation of the Proposed Revocation.*

Councillor L Brown / Councillor Thomas

11 RESOLUTION TO EXCLUDE THE PUBLIC

[Councillor Stolwyk left the meeting at 2.03pm]

RESOLVED

3/24/94

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

COMMITTEE MINUTES



General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
<p>12. Confirmation of Public Excluded Minutes – 15 October 2024.</p> <p>13. Professional Services Panel Framework Arrangement.</p> <p>14. Maungatautari Ecological Island Trust Report as at 30 September 2024.</p> <p>15. Te Awamutu Land Proposal.</p> <p>16. Land Purchase for Waters Activity.</p>	<p>Good reason to withhold exists under section 7 Local Government Official Information and Meetings Act 1987</p>	<p>Section 48(1)(a)</p>

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Sections 6, 7 or 9 of the Official Information Act 1982, as the case may be, which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, are as follows:

Item No.	Section	Interest
16	7(2)(i)	To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
12	7(2)(a)	To protect the privacy of natural persons, including that of deceased natural persons
12,13,	7(2)(b)(i)	To protect information which would if public disclose a trade secret
14,15	7(2)(b)(ii)	To protect information which if public would unreasonably prejudice the commercial position of the person who supplied or is the subject of the information.
	7(2)(c)	To protect information which is subject



<p>12,14</p> <p>14</p>		<p><i>to an obligation of confidence where the making available of the information would be likely to:</i></p> <ul style="list-style-type: none"> <i>i. prejudice the supply of similar information, or information from the same source, where it is in the public interest that such information should continue to be supplied; or</i> <i>ii. would be likely otherwise to damage public interest</i>
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Councillor Montgomerie / Councillor Coles

The meeting went into Public Exclusion at 2.03pm
There being no further business the meeting closed at 2.35pm

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON:

DATE: