



**Committee:** Finance and Corporate  
**Time:** 1.00pm  
**Date:** Tuesday 17 September 2024  
**Venue:** Council Chambers, 101 Bank Street, Te Awamutu

## PRESENT

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### Acting Chairperson

ML Gower

### Members

Her Worship the Mayor SC O'Regan (joined the meeting at 1.10pm), AW Brown (via Zoom), LE Brown, RDB Gordon (via Zoom), MG Montgomerie, DM Morgan (via Zoom), MJ Pettit, St Pierre

*Opening Karakia – Acting Group Manager Business Support, Georgina Knapp*

## APPOINTMENT OF CHAIRPERSON TO THE FINANCE AND CORPORATE COMMITTEE MEETING 17 SEPTEMBER 2024

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Acting Group Manager Business Support, Georgina Knapp opened the meeting and called for nominations for a Chairperson for the Finance and Corporate Committee meeting - 17 September 2024 due to Chairperson A Brown attending the meeting via Zoom and Deputy Chairperson Thomas being an apology for this meeting.

### RESOLVED

03/24/59

*That the Finance and Corporate Committee appoint Councillor Gower as Chairperson of the Finance and Corporate Committee meeting 17 September 2024.*

Councillor L Brown / Councillor St Pierre



## 1 APOLOGIES

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**RESOLVED**

3/24/60

*That the apologies from Councillor Stolwyk and Councillor Coles who were away on council business, the apology from Councillor Thomas who was away on personal business and the apology for lateness from Her Worship the Mayor O'Regan be received.*

Councillor St Pierre / Councillor Pettit

## 2 DISCLOSURE OF MEMBERS' INTERESTS

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None

## 3 LATE ITEMS

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Nil

## 4 CONFIRMATION OF ORDER OF MEETING

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**RESOLVED**

3/24/61

*That the order of the meeting be confirmed.*

Councillor St Pierre / Councillor A Brown

## 5 CONFIRMATION OF MINUTES

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**RESOLVED**

3/24/62

*That the open minutes of the Finance and Corporate Committee meeting held on 20 August 2024, having been circulated, be taken as read and confirmed as a true and correct record of that meeting subject to the correction of a minor typographical error.*

Councillor Pettit / Councillor St Pierre



## 6 HAMILTON AND WAIKATO TOURISM YEAR END REPORT TO 30 JUNE 2024

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[Mayor O'Regan joined the meeting at 1.10pm]

Hamilton and Waikato Tourism Chief Executive Officer, Nicola Greenwell presented to the Committee and was available to answer questions.

### **RESOLVED**

3/24/63

*That the Finance and Corporate Committee receive the report of Sally Sheedy, Group Manager Customer and Community Services, titled Hamilton and Waikato Tourism Year End Report to 30 June 2024 (document number 11263522).*

Councillor L Brown / Councillor St Pierre

## 7 FINANCE REPORT FOR THE PERIOD ENDED 31 AUGUST 2024

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Financial Accountant, Nada Milne and Manager Finance, Jolanda Hechter provided the Committee with a summary of the financial position for the period ended 31 August 2024.

### **RESOLVED**

3/24/64

*That the Finance and Corporate Committee receive the report of Nada Milne, Financial Accountant, titled 'Financial Report for the period ended 31 August 2024' (ECM number 11296790).*

Councillor St Pierre / Councillor Pettit

## 8 NEW COMMUNITY LEASES – CAMBRIDGE DOG OBEDIENCE CLUB INCORPORATED AND HAUTAPU SPORTS RECREATION CLUB (INCORPORATED)

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Property Advisor, Angela McEwan sought consent from the Finance and Corporate Committee to grant a new lease to the Cambridge Dog Obedience Club Incorporated



and a new lease to the Hautapu Sports and Recreation Club Incorporated for use of parts of the recreation reserve located on Taylor Street, Cambridge.

**RESOLVED**

3/24/65

*That the Finance and Corporate Committee*

- a) *Receives the report of Angela McEwan, Property Advisor, titled New Community Leases – Cambridge Dog Obedience Club Incorporated and Hautapu Sports and Recreation Club (Incorporated) (ECM Number 11269608)*
- b) *Approves pursuant to section 54(1)(b) of the Reserves Act 1977, as administering body over the Cambridge Town Belt recreation reserve, entering:
 
  - i) *into a lease of five (5) years with the Cambridge Dog Obedience Club Incorporated over the land outlined in red in the plan in Appendix 1 to this report for the purpose of dog obedience activities; and*
  - ii) *a lease of five (5) years with Hautapu Sports and Recreation Club (Incorporated) over the land outlined in yellow in the plan in Appendix 1 to this report for the purpose of sport and recreation grounds, and otherwise on the terms and conditions contained in Council's standard community lease;**
- c) *Delegates to the Group Manager Business Support the authority to finalise negotiations, sign such documentation, and undertake any remaining actions necessary to enable implementation of recommendation b) subject to Ministerial approval of the leases pursuant to section 54(1) of the Reserves Act 1977.*

Councillor St Pierre / Councillor L Brown

## 9 NEW COMMUNITY LEASE – TE AWAMUTU NETBALL CENTER INCORPORATED

Property Advisor, Angela McEwan sought approval from the Finance and Corporate Committee to grant a new lease to the Te Awamutu Netball Center Incorporated for the use of part of the land and buildings located at 153 Mangahoe Street, Te Awamutu.

**RESOLVED**

3/24/66

*That the Finance and Corporate Committee*

# COMMITTEE MINUTES



- a) *Receives the report of Angela McEwan, Property Advisor, titled New Community Lease – Te Awamutu Netball Center Incorporated (ECM Number 11269547);*
- b) *Approves pursuant to section 54(1)(b) of the Reserves Act 1977, as administering body over the recreation reserve located at 153 Mangahoe Street, Te Awamutu, entering into a lease with the Te Awamutu Netball Center Incorporated of the land outlined in yellow on the plan annexed at Appendix 1 of this report for an initial term of five (5) years with two (2) rights of renewal of five (5) years each for the purposes of netball and related activities and otherwise on the terms and conditions contained in Council's standard community lease;*
- c) *Delegates to the Group Manager Business Support the authority to finalise negotiations, sign such documentation, and undertake any remaining actions necessary to enable implementation of recommendation b) subject to Ministerial approval of the lease pursuant to section 54(1) of the Reserves Act 1977.*

Councillor L Brown / Councillor St Pierre

## 10 NEW COMMUNITY LEASE – TE AWAMUTU BRASS BAND INCORPORATED

Property Advisor, Angela McEwan sought consent from the Finance and Corporate Committee to grant a new lease to the Te Awamutu Brass Band Incorporated for use of part of the land and buildings located at 420 Albert Park Drive, Te Awamutu.

### RESOLVED

3/24/67

*That the Finance and Corporate Committee*

- a) *Receives the report of Angela McEwan, Property Advisor, titled New Community Lease – Te Awamutu Brass Band Incorporated (ECM Number 11269577);*
- b) *Approves pursuant to section 54(1)(b) of the Reserves Act 1977, as administering body over the recreation reserve located at 420 Albert Park Drive, Te Awamutu, entering into a lease with the Te Awamutu Brass Band Incorporated of the area outlined in yellow on the plan annexed at Appendix 1 of this report for an initial term of five (5) years with two (2) rights of renewal of five (5) years each for the purposes of band rooms and otherwise on the terms and conditions contained in Council's standard community lease;*



- c) *Delegates to the Group Manager Business Support the authority to finalise negotiations, sign such documentation, and undertake any remaining actions necessary to enable implementation of recommendation b) subject to Ministerial approval of the lease pursuant to section 54(1) of the Reserves Act 1977.*

Councillor St Pierre / Councillor Pettit

## 11 VARIATION OF LEASE CAMBRIDGE COMMUNITY HOUSE TRUST

Property Advisor, Angela McEwan sought consent from the Finance and Corporate Committee to grant a variation to the existing lease to the Cambridge Community House Trust for use of the land and buildings located at 193 Shakespeare Street, Cambridge.

### RESOLVED

3/24/68

*That the Finance and Corporate Committee*

- a) *Receives the report of Angela McEwan, Property Advisor, titled Variation of Lease – Cambridge Community House Trust (ECM Number 11269919);*
- b) *Approves pursuant to section 61(2A) of the Reserves Act 1977, as administering body over the local purpose reserve located at 193 Shakespeare Street, Cambridge (“Site”), entering into a variation of the existing lease of the Site with the Cambridge Community House Trust:*
- *To record that the Trust owns all buildings on the Site;*
  - *To record that the Trust is permitted to remove any or all buildings and associated improvements from the Site on the termination or expiry of the lease;*
  - *To include two (2) further rights of renewal of four (4) years each; and*
  - *To amend the final expiry date to 31 March 2039;*
- c) *Delegates to the Group Manager Business Support the authority to finalise negotiations, sign documentation, and undertake any remaining actions necessary to enable implementation of recommendation b).*

Councillor Gordon / Councillor Pettit

## 12 KARĀPIRO LAKE DOMAIN TEMPORARY LIQUOR BANS 2024/25 SEASON

Manager Property Services, David Varcoe spoke to the report.

**RESOLVED**

3/24/69

*That Council*

- a) *Receives the report of David Varcoe, Manager Property Services titled Karāpiro Lake Domain Temporary Alcohol Bans for 2024/25 Season (ECM Number: 11276791)*
- b) *Pursuant to section 147B of the Local Government Act 2002, agrees that:
 
  - i) *there is evidence that the Karāpiro Lake Domain has experienced a high level of crime or disorder that can be shown to have been caused or made worse by alcohol consumption in that area; and*
  - ii) *a temporary alcohol ban for specified events is appropriate and proportionate in light of the evidence and can be justified as a reasonable limitation on people's rights and freedoms; and**
- c) *pursuant to clause 3.2 of the Waipā District Council Public Places Alcohol Control Bylaw 2015, make temporary alcohol bans for the events, dates and time periods as specified in appendix 1 (ECM number 11276533) at the Karāpiro Lake Domain (excluding any areas at the Karāpiro Lake Domain leased from Council and the Sir Don Rowlands Centre); and*
- d) *Delegates to the Manager Property Services authority to publish public notices at least 14 days prior to each temporary alcohol ban coming into effect and erect appropriate signage in respect of each temporary alcohol ban.*

Councillor St Pierre / Councillor L Brown

**13 RESOLUTION TO EXCLUDE THE PUBLIC****RESOLVED**

3/24/70

***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
14. Confirmation of Public Excluded Minutes – 20 August 2024 15. Maungatautari Ecological Island Trust Report as at 31 July 2024 16. Block Land Disposal Te Awamutu	<i>Good reason to withhold exists under section 7 Local Government Official Information and Meetings Act 1987</i>	<i>Section 48(1)(a)</i>

*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
14,16	7(2)(i)	<i>To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i>
14,15	7(2)(b)(ii)	<i>To protect information which if public would unreasonably prejudice the commercial position of the person who supplied or is the subject of the information.</i>
14,15,	7(2)(c)	<i>To protect information which is subject to an obligation of confidence where the making available of the information would be likely to:</i> <ul style="list-style-type: none"> <li><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></li> <li><i>ii. would be likely otherwise to</i></li> </ul>





		<i>damage public interest</i>
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Councillor St Pierre / Councillor L Brown

The meeting went into Public Exclusion at 1.40pm  
There being no further business the meeting closed at 2.20pm

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**CONFIRMED AS A TRUE AND CORRECT RECORD**

**CHAIRPERSON:** .....

**DATE:** .....