

MINUTES	MEETING	TIME
CORPORATE BUSINESS COMMITTEE	THURSDAY, 8 DECEMBER 2011	9.05AM

Minutes of a meeting of the **Corporate Business Committee**, held in the Council Chambers, 175 Rimu Road, Paraparaumu on **Thursday, 8 December 2011**, commencing at 9.05am.

PRESENT: Cr R Church (Chair)
Mayor J Rowan
Cr R Booth
Cr D Ammundsen
Cr M Cardiff
Cr P Ellis
Cr P Gaylor
Cr K Gurunathan
Cr T Lester
Cr T Lloyd
Cr H Wooding

ATTENDING: Mrs L Jensen (Chair, Paraparaumu/Raumati Community Board)
Mr D Moselen (Chair, Ōtaki Community Board)
Mr M Scott (Chair, Waikanae Community Board)
Mr A Webster (Chair, Paekākāriki Community Board)
Ms T Evans (Group Manager Community Services)
Dr G Ferguson (Group Manager Strategy & Partnerships)
Mr B Goedhart (Group Manager Corporate Services)
Mr S Mallon (Group Manager Infrastructure Services)
Mr W Read (Group Manager Finance)
Mr S Hester (Property Asset Planner)
Mr T Wood (Water & Wastewater Asset Manager)
Mr R Foley (Strategic Communications Manager)
Ms J Gunn (Expressway Planning Advisor)
Cr N Wilson (Greater Wellington Regional Council)
Mrs J Nock (Executive Secretary, Finance)

CBC 11/12/082

WELCOME

The Chair welcomed everyone and declared the meeting open.

CBC 11/12/083

APOLOGIES

MOVED (Ellis/Wooding)

That an apology be accepted from Harold Thomas, Waikanae Community Board.

CARRIED

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CBC 11/12/084

30 MINUTES PUBLIC SPEAKING TIME

Dale Evans spoke about his concerns regarding water meters (paper tabled), including:

- Council Agendas being easily accessible to the public
- Tauranga City Council visiting Council
- Maintenance of water meters
- Referendum

The Chair advised Mr Evans that Tauranga City Council's presentation regarding water meters was originally planned as a briefing for Councillors only but Councillors agreed that it be included in the Agenda to enable the public to attend.

Michael Scott left the meeting at 9.13am and returned at 9.25am

CBC 11/12/085

MEMBERS' BUSINESS

- (a) Public Speaking Time Responses.

Mr Evans was advised that his concerns would be addressed and a response would be forwarded to him under the Official Information Act.

- (b) Leave of absence.

There was no leave of absence

- (c) Matters of an urgent nature.

There were no matters of an urgent nature.

- (d) Declarations of Interest Relating to Items on the Agenda.

There were no declarations of interest relating to items on the Agenda.

CBC 11/12/086

MINUTES

- (a) Confirmation of Minutes – 10 November 2011.

MOVED (Ellis/Ammundsen)

That the minutes of the Corporate Business Committee meeting held 10 November 2011 be adopted as a true and correct record.

CARRIED

Voices Against Violence

The Mayor informed Councillors that she would be meeting with the Voices Against Violence Group and would discuss the role of Councillors becoming Ambassadors.

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- (b) Matters Arising.
There were no matters arising.
- (c) Matters Under Action.
There were no matters under action.

CBC 11/12/087

GRANTING OF NEW LICENCE FOR AN EXISTING TELECOMMUNICATIONS FACILITY, RIWAI RESERVOIR, PARAPARAUMU (CS-11-436)

Sean Hester, Property Asset Planner explained the report.

Adrian Webster left the meeting at 9.17am returned at 9.21am

A discussion took place and staff responded to Members' questions as appropriate including:

Expectations from Members:

- have a robust lease agreement with a review clause; and
- Councillors to be shown a 'three year plan' from all three providers.

Advantages to site:

- already consisted of two cell companies;
- good distance from houses;
- good coverage; and
- keep cluster together rather than spread out around the District.

MOVED (Wooding/Ellis)

That the Committee approves a new licence agreement between Kapiti Coast District Council and Telecom Mobile Limited for the existing telecommunications facility at the Kapiti Coast District Council-owned Riwai Reservoir site to proceed, for a term of six years from 1 November 2012, plus two rights of renewal of six years each at a market rental agreed by both parties.

CARRIED

MOVED (Lester/Mayor)

That staff facilitate a session with all telecommunication providers to establish an understanding of their three year plan for the District (cellphones and broadband).

CARRIED

The Mayor asked that in addition to the three year plan, a map be provided of the District which showed the proposed plans.

It was agreed that once all the information was collated the community be informed of the plans.

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CBC 11/12/088

REALLOCATION OF FUNDING TO ASSIST PROPOSED WATERMAIN RENEWAL IN WELLINGTON ROAD, PAKĀKĀRIKI (IS-11-426)

Travis Wood, Water & Wastewater Asset Manager explained the report.

MOVED (Ellis/Mayor)

That the Corporate Business Committee approve reallocation of the \$171,287 budget from the New Paekākāriki Bore and Pipeline project to assist with funding needed for Stage 1 of the Wellington Road Watermain Renewal in Paekākāriki

CARRIED

Mr Wood confirmed that the project would be completed before June 2012 and there would be no impact on the current water supply. It was a renewal so levels of service would only be affected in a minor way.

CBC 11/12/089

REPAIR OF JEEP ROAD RAMP, RAUMATI SOUTH (IS-11-439)

Sean Mallon, Group Manager Infrastructure Services explained the report.

MOVED (Ammundsen/Ellis)

That the Committee re-allocates \$60,000 from the Coastal Protection Paekākāriki budget to the beach accessway upgrade budget this financial year for the purposes of replacing the beach access road at Jeep Road.

CARRIED

Mr Mallon advised that this project was a long term solution and the cost was similar in price and standard to the Ames Street project in Paekākāriki. He added that the project should be completed by the end of January 2012.

Louella Jensen, Chair of the Paraparaumu/Raumati Community Board thanked staff for concluding this project.

Michael Scott left the meeting at 9.55am

Adjourned at 9.55am and reconvened at 10.15am

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CBC 11/12/090

VISIT FROM TAURANGA CITY COUNCIL REPRESENTATIVES ON WATER METERS EXPERIENCE

A Presentation by John Sternberg and Peter Bahrs from Tauranga City Council was based on extensive research since the installation of their water meters in 2002 (paper tabled).

Key Issues of the presentation:

- Key Drivers of water metering:
 - Peak daily demand;
 - Peak water use targets;
 - Tariff journey:
 - o Components;
 - o Structure;
 - o Invoicing;
 - o Reduced Treatment Volumes (water and wastewater);
 - o Recent Consumption Trends;
 - o Revenue Stream;
 - o Principles;
 - o Affordability;
 - o Revenue certainty versus demand management; and
 - o Scenarios.
- Kapiti questions and answers
- Advice for the Kapiti area

Key issues raised:

- clear emphasis that privatisation was never an option;
- water cannot be cut off and cannot be privatised;
- water metering was a good way to manage water, including detection of leaks;
- since water meters had been introduced, leakages had been reduced to 14% on the supply side; and
- lifespan of a water meter was approximately 15 years.

Don Moselen left the meeting at 11.34am and returned at 11.39am

Mr Bahrs confirmed that he would forward a Resource Consent paper to the Mayor regarding Regional Council requirements around water management and conservation.

Mr Bahrs confirmed that Tauranga's population in the mid-90's was 80,000 and was now 115,000, giving an increase of 35,000. Since the installation of water meters a similar amount of water was used each year irrespective of the increase in population.

The meeting was closed at 11.53am

Chairperson

Date