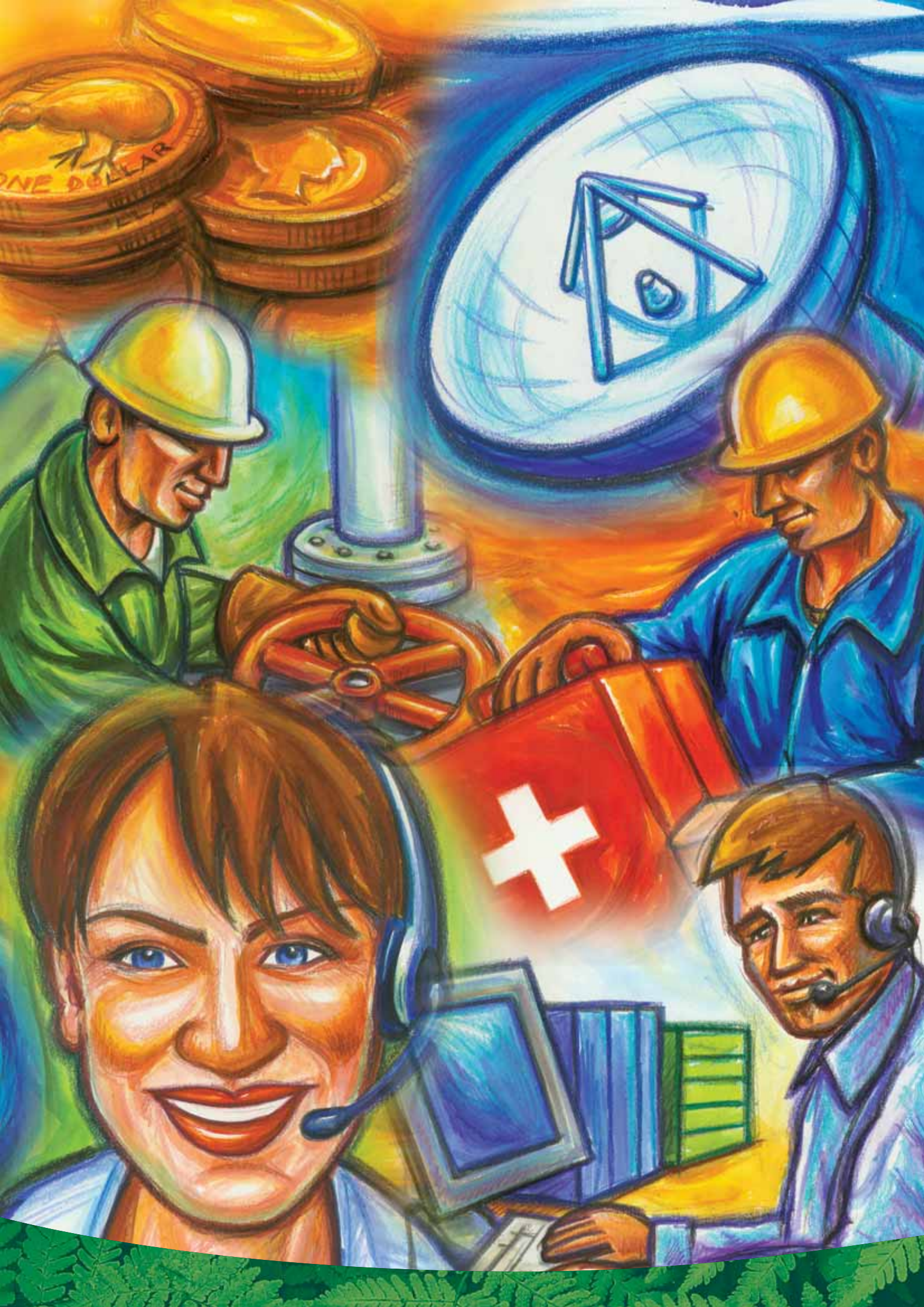




PART 5 - GENERAL INFORMATION  
2006-2016 LONG-TERM COUNCIL COMMUNITY PLAN



## PART 5 – GENERAL INFORMATION

### 5.0 - KEY PEOPLE & STRUCTURE COUNCIL MANAGEMENT TEAM



**CHIEF EXECUTIVE OFFICER**  
Mr D McLeod  
(Don)



**INFRASTRUCTURE MANAGER**  
Mr G Ridley  
(George)



**ENVIRONMENTAL SERVICES MANAGER**  
Mr D Bellamy  
(Dennis)



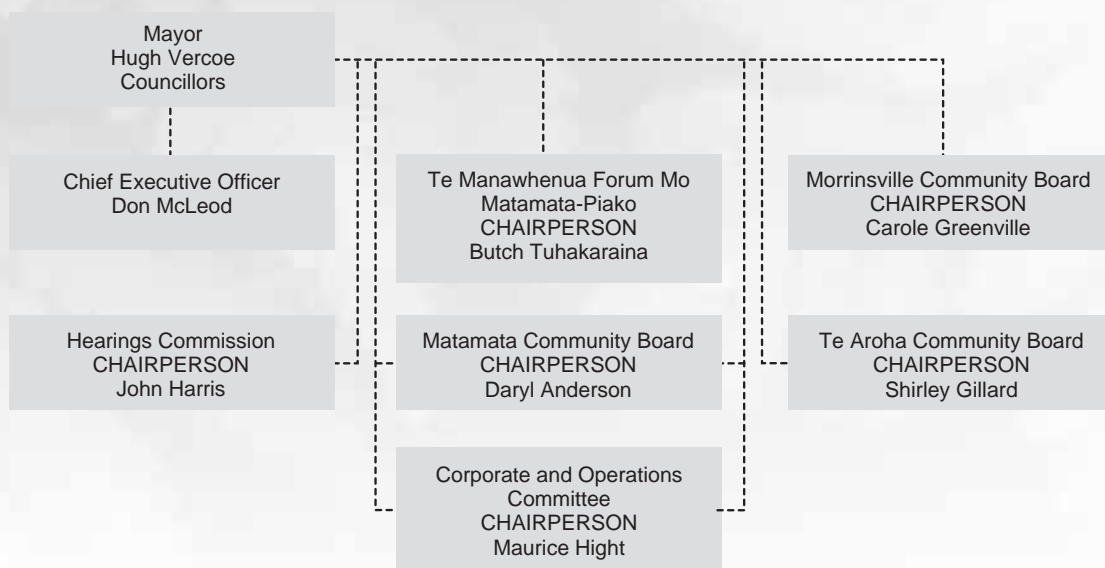
**COMMUNITY & SUPPORT SERVICES MANAGER**  
Mr M Te Wiata  
(Manaia)

#### MANAGEMENT STRUCTURE



#### GOVERNANCE STRUCTURE

- Council
- Corporate and Operations Committee
- Te Manawhenua Forum Mo Matamata-Piako
- Hearings Commission
- Matamata Community Board
- Morrinsville Community Board
- Te Aroha Community Board



## GENERAL INFORMATION

### MAYOR



Mr G W H Vercoe  
(Hugh)  
MORRINSVILLE

### COUNCILLORS



Mrs J Barnes  
(Jan)  
MATAMATA



Mr M G Hight  
(Maurice)  
WAITOA



Mr J E Sherburd  
(Eric)  
MORRINSVILLE



Mr L J Bootten  
(Len)  
TE AROHA



Mr T J M Johnston  
(Tim)  
MORRINSVILLE



Mr G Stanley  
(Garry)  
MATAMATA



Mr M L Gribble  
(Mike)  
MORRINSVILLE



Mrs J M Kidd  
(Marie)  
TE AROHA



Mrs L Tisch  
(Leonie)  
MATAMATA



Mr J W Harris  
(John)  
TE AROHA



Mr R J McGrail  
(Bob)  
(DEPUTY MAYOR)  
MATAMATA

MATAMATA COMMUNITY BOARD	MORRINSVILLE COMMUNITY BOARD	TE AROHA COMMUNITY BOARD
Mr D J W Anderson (Daryl) CHAIRPERSON MATAMATA	Mr K C Deane (Kevin) MORRINSVILLE	Mr R J Gibson (Rod) TE AROHA
Mrs R L Burr (Robin) MATAMATA	Mr R D Fergusson (Russell) MORRINSVILLE	Mrs S D Gillard (Shirley) CHAIRPERSON TE AROHA
Mr D M Locke (Don) MATAMATA	Mr D J R Fish (David) WAITOA	Mr N S M Harvey-Webb (Noel) TE AROHA
Mr I L Reed (Ian) MATAMATA	Mrs C L Greenville (Carole) CHAIRPERSON MORRINSVILLE	Mr P M Jager (Peter) TE AROHA
Mr C M Tonkin (Chris) MATAMATA	Mrs M A Linstrom (Ann) MORRINSVILLE	Mrs M Massey (Mary) TE AROHA
Mr B W Van Heuven (Bernie) MATAMATA	Mrs K M Robertson (Kathy) MORRINSVILLE	Ms S M Rakena (Shona) TE AROHA

## 5.1 COUNCIL CONTROLLED ORGANISATIONS

### PURPOSE

The Local Government Act 2002 requires Council to identify those organisations in which it is a shareholder and to identify the nature and scope of its activities along with key performance targets.

### Waikato Regional Airport Limited

Waikato Regional Airport Ltd (Hamilton International Airport) is jointly owned by five local authorities; Hamilton City, Waikato District, Waipa District, Otorohanga District and Matamata-Piako District Councils.

Matamata-Piako's shareholding is 15.62%.

The objective of the Waikato Regional Airport is to provide an affordable, reliable and safe access to the air transport system, and to enhance the economic development of the Waikato Region on a commercially sound basis.

The retention of the Airport as a major infrastructural facility is important to the economy of the Waikato.

### Council Policies and Objectives

Council has no other policies and objectives that relate to the ownership or control of the airport.

### Performance Measures

	2007	2008
• Net profit after tax to average shareholder funds	2.2%	1.11%
• Net profit before tax/interest to total assets	4.0%	3.91%
• Net profit after tax to total assets	1.04%	0.56%
• Net profit before tax/ interest to average shareholders funds	8.54%	7.78%
• Percentage of non-landing charges revenue	80.05%	79.64%
• Total liabilities to shareholders funds (debt/equity ratio)	53:47	46:54
• Interest rate cover	2%	2%

### Shared Services Council Controlled Organisation

Local Authorities within the Waikato Region have been developing a shared valuation database for the provision of an online database to all Councils. This Council controlled organisation will be used as an umbrella company for future shared services.

Local Authority Shared Services Limited is jointly owned by the 13 local authorities of the Waikato Region.

### Company Objectives

The objective of the company is to provide local authorities of the Waikato Region with a vehicle to develop shared services and provide them to local authorities.

### Council Policies and Objectives

While Council does not have any significant policies or objectives about ownership and control of the company, the establishment of the company, "Local Authority Shared Services Limited" was subject to public consultation as part of the 2005/06 Annual Plan.

### Nature and Scope of Activities

The principle nature and scope of the activity for the company is to:

1. Provide shared services to all local authorities within the Waikato Region and to sell processes and systems under individual agreements to local authorities outside the Region.
2. Pursue all opportunities to develop shared services that may benefit the community, either through enhanced services or reduced cost.
3. Give consideration to developing shared service products which a majority of local authorities of the Region believe are of value. The objective is to provide the most effective access to Regional information that may be of value to the community using modern technology and processes.
4. Explore all possible avenues to provide services or contract them out to outside parties, dependant on a rigorous business case.

### Performance Targets

The initial performance targets shown are best estimates and will be reviewed annually to ensure that the products being offered continue to provide state of the art and cost effective processes for shareholders.

The Performance Targets are:

- All products are to be fully costed including development costs and to be recovered by way of revenue over a maximum of a five year period.
- The company will enter into long term contracts of at least three years duration with each of the participating parties in relationship to any product development so as to ensure the costs of development are spread equitably between the partners and over a realistic time frame.
- Guarantees will be obtained from the participating parties to provide for the capital and cash requirements of the organisation and to ensure that, based on prevailing interest rates; the cost of the development of new products is covered.
- A positive cash flow will be maintained such that the equity ratio is maintained at least 40%.
- Customers will be surveyed annually to ensure that there is at least a 90 percent satisfaction with services provided.

## 5.2 GENERAL DISTRICT INFORMATION

General District Information	2005	Estimate 2006	Estimate 2007
Area	182,150ha	182,150ha	182,150ha
Population	30,300	30,200	30,200
Number of Households (Occupied Dwellings)			
Number of Electors (enrolled electors)	20,529		
Number of Wards	3	3	3
Number of Urban Areas	5	5	5
Total Rateable Properties	12,828		
Value of Improvements	1,891,577,200		
Net Land Value	2,947,419,800		
Net Capital Value	4,838,977,000		
Total Rates	18,321,000		
Average Total Rates Per Property	1,428		
Capital Expenditure - New Capital	7,926,000		
- Renewals	5,376,500		
Public Debt (internal & external)	16,319,000		
Number of Staff	125		
Roading			
Sealed Roads	927.1	929.1	930.0
Unsealed Roads	59.6	59.1	58.8
Total	986.7	988.2	988.8
Wastewater			
Number of Public Systems	4	4	
Water Reticulation Length	164.7	168.6	
No. of Connections to the Public System	7233		
Water Supply			
Number of Public Systems	7	7	
Water Reticulation Length	239.3	280.9	
No. of Connections to the Public System	7905		
Stormwater			
Urban -km of piped drains	93	113.6	
-km of open drains	11.5	11.7	
Community Facilities			
Number of Reserves and Parks	138		
Area of Reserves and Parks	437.5ha		
Public Convenience Facilities	22		
Public Halls & Community Centres	29		
Number of Library Book Issues	395,391		
Number of Swimming Pool Visits			
- Wyborn	33,205		
- Te Aroha Domain Spa	22,308		
- Matamata Sports Centre	34,466		
- Morrinsville Sports Centre - unknown			

Note: all figures are current as of February 2006.

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## VOLUME TWO

### COMMUNITY OUTCOMES AND COUNCIL ACTIVITIES DETAILED

## VOLUME THREE

### DETAILED FINANCIAL INFORMATION AND COUNCIL POLICIES





Matamata - Piako District Council

PO Box 266

Te Aroha

Phone 0800 746 467

Fax 07 884 8865

Email [info@mpdc.govt.nz](mailto:info@mpdc.govt.nz)