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932

2.3.2 Rural Housing Loan 1980 - \$200,000

RESOLVED

"THAT APPLICATION BE MADE TO THE LOCAL AUTHORITIES LOANS BOARD FOR ITS SANCTION TO THE BORROWING BY THE HOBSON COUNTY COUNCIL PURSUANT TO THE PROVISIONS OF THE RURAL HOUSING ACT, 1939, AND THE LOCAL AUTHORITIES LOANS ACT, 1956, OF THE SUM OF \$200,000 FOR A TERM OF 30 YEARS AT 8% PER ANNUM FOR THE PURPOSE OF MAKING ADVANCES TO FARMERS UNDER THE PROVISIONS OF THE RURAL HOUSING ACT, 1939."

Cr MacInneson/Cr Bowater

2.3.3. Property Purchase Loan - 1980 (Windust Property)

RESOLVED

"THAT PUBLIC NOTICE BE GIVEN THAT THE HOBSON COUNTY COUNCIL PROPOSES AT ITS MEETING TO BE HELD ON 18 DECEMBER, 1979 TO CONSIDER A MOTION TO APPLY TO THE LOCAL AUTHORITIES LOANS BOARD FOR ITS SANCTION TO THE RAISING OF A SPECIAL LOAN OF \$30,000 FOR THE PURPOSE OF PURCHASING PROPERTY AT KAROPIU FOR FORESTRY PURPOSES. THE SECURITY FOR THE LOAN SHALL BE A SPECIAL RATE OF SUCH AMOUNT EACH YEAR UPON THE RATEABLE VALUE OF ALL RATEABLE PROPERTY IN THE COUNTY OF HOBSON, AS MAY IN THAT YEAR PROVIDE SUFFICIENT REVENUE FOR THE PAYMENT OF THE ANNUAL CHARGES IN RESPECT OF THE LOAN PLUS 10 PER CENT THEREOF, WHICH RATE SHALL CONTINUE UNTIL THE LOAN IS PAID OFF. AT CURRENT VALUES THE SPECIAL RATE WOULD AMOUNT TO .01426 CENTS IN THE DOLLAR UPON THE LAND VALUE OF ALL RATEABLE PROPERTY IN THE COUNTY OF HOBSON."

Cr Tronson/Cr Bowater

2.3.4. Te Kopuru Sewerage Loan 1979

The County Clerk advised Council of the results of the Te Kopuru Sewerage Loan Poll taken on the 10 November 1979 as follows:

The number of votes recorded for the proposal	68
The number of votes against the proposal	55
The number of informal votes	1

The proposal was therefore carried by a majority of 3 votes. Cr Cole advised that the Te Kopuru Community Council at its October meeting had resolved that the Hobson County Council should proceed with the Te Kopuru Sewerage Scheme.

RESOLVED

"THAT COUNCIL STAFF PROCEED WITH ALL WASTE TO PREPARE THE NECESSARY PLANS SO THAT TENDERS MAY BE CALLED FOR THE TE KOPURU SEWERAGE SCHEME AT THE EARLIEST POSSIBLE DATE."

Cr Robson/Cr Cole

2.3.5. Health Inspector - Appointment

RESOLVED

(a) "THAT MR DAVID GARY PATTERSON BE FORMALLY APPOINTED AS HEALTH INSPECTOR FOR THE COUNTY OF HOBSON IN TERMS OF SECTION 28 OF THE HEALTH ACT 1956 AS FROM 16 NOVEMBER 1979, AND

(b) THAT MR PATTERSON BE AUTHORISED TO SERVE NOTICES UNDER THE HEALTH ACT 1956 AND TO ISSUE CERTIFICATES UNDER SECTIONS 42 AND 43."

Cr Cole/Cr Nichols

2.3.6. Okara Drainage District - Classification

RESOLVED

"THAT THE CLASSIFICATION OF THE OKARA DRAINAGE DISTRICT AS PRODUCED BE APPROVED AND ADVERTISED IN ACCORDANCE WITH SECTION 153 OF THE LOCAL GOVERNMENT ACT 1974 AND THE PROPORTIONS ON WHICH RATES ARE TO BE IMPOSED BE AS FOLLOWS:

A Class	100
B "	85
C "	65
D "	40
E "	15

Cr Robson/Cr Cole

2.2.  
2.2.1.

County Clerks Report

Confirmation of Special Order - Pukehuia Drainage District  
RESOLVED

"THAT THE SPECIAL ORDER MADE AT A MEETING HELD ON FRIDAY 25 JANUARY, 1980, TO DECLARE A DISTRICT FOR THE PURPOSE OF LAND DRAINAGE WORKS TO BE KNOWN AS THE PUKEHUIA DRAINAGE DISTRICT, BE CONFIRMED."

2.2.2.

Cr McLean/Cr Cossill

Adoption of Annual Accounts to 31/3/79

The County Clerk read a report from Mr J. Murrell, Audit Department Officer responsible for conducting the Audit of Council's accounts for the year ending 31/5/79, which indicated that the overall standard of work examined was satisfactory with no significant breakdown in procedures being noted.

RESOLVED

(a) "THAT THE ACCOUNTS AND STATEMENTS FOR THE YEAR ENDED 31/3/79 AS CERTIFIED BY THE ASSISTANT CONTROLLER AND AUDITOR GENERAL BE ADOPTED PURSUANT TO SECTION 13 OF THE LOCAL GOVERNMENT ACCOUNTING REGULATIONS 1974, AND

(b) THAT THE ACCOUNTS AND STATEMENTS FOR THE YEAR ENDED 31/3/79 BE PUBLISHED."

Cr MacPherson/Cr

2.2.3.

Te Kopuru Sewerage Loan 1979 - \$220,000 - 1st Issue \$43,000  
RESOLVED

(a) "THAT FOR THE PURPOSE OF PROVIDING TE KOPURU WITH SEWERAGE RETICULATION AND SEWAGE TREATMENT, THE HOBSON COUNTY COUNCIL BORROW FROM THE AUCKLAND SAVINGS BANK THE SUM OF \$43,000 TO BE SECURED BY A SPECIAL RATE WHICH THE COUNCIL HAS BEEN DEEMED TO HAVE MADE PURSUANT TO SECTION 47 OF THE LOCAL AUTHORITIES LOANS ACT 1956.

(b) THAT THE LOAN OF \$43,000 BE CALLED THE TE KOPURU SEWERAGE LOAN 1979 (ISSUE OF \$43,000).

(c) THAT THE SAID SPECIAL LOAN OF \$43,000 BE RAISED BY THE ISSUE OF REGISTERED STOCK FOR THAT AMOUNT.

(d) 1. THAT INTEREST AT THE RATE OF 13.5 PER CENT PER ANNUM BE PAID ON THE FIRST DAYS OF SEPTEMBER AND MARCH IN EACH YEAR DURING THE CURRENCY OF THE LOAN, AND

2. THAT THE FIRST PAYMENT OF INTEREST ON THE SAID LOAN BE MADE ON THE 1ST SEPTEMBER 1980, AND

3. THAT THE SAID LOAN BE REPAYED IN FULL ON 1ST DAY OF MARCH 1986.

(e) 1. THAT IN COMPLIANCE WITH THE REQUIREMENTS OF THE LOCAL AUTHORITIES LOANS BOARD AND PURSUANT TO SECTION 86 OF THE LOCAL AUTHORITIES LOANS ACT 1956, A SINKING FUND BE ESTABLISHED FOR THE PURPOSE OF PROVIDING FOR THE REPAYMENT OF THE TE KOPURU SEWERAGE LOAN 1979 (ISSUE OF \$43,000) HEREINAFTER REFERRED TO AS "THE SAID LOAN."

2. THAT THE NATIONAL PROVIDENT FUND BOARD BE THE COMMISSIONER OF THE SINKING FUND.

3. THAT FROM THE PROCEEDS OF THE SPECIAL RATE DEEMED TO HAVE BEEN MADE PURSUANT TO SECTION 47 OF THE LOCAL AUTHORITIES LOANS ACT 1956, FOR THE PURPOSE OF PROVIDING FOR THE CHARGES ON THE SAID LOAN (OR FROM FUNDS APPROPRIATED IN LIEU THEREOF), NOT LESS THAN \$417.10 BE PAID TO THE COMMISSIONER OF THE SAID SINKING FUND ON THE FIRST DAY OF MARCH IN EACH AND EVERY YEAR DURING THE CURRENCY OF THE SAID LOAN OR UNTIL PROVISION HAS BEEN MADE FOR THE REPAYMENT IN FULL OF THE SAID LOAN.

(f) THAT THE PAYMENT OF COMMISSION OF .5 PER CENT BE AUTHORISED IN RESPECT OF THE RAISING OF THE SAID LOAN.

(g) THAT COPIES OF THIS RESOLUTION AND ALL OTHER RESOLUTIONS AND DOCUMENTS RELATING TO THE SAID LOAN, CERTIFIED BY THE CHAIRMAN AND/OR THE COUNTY CLERK AS CORRECT AND A CERTIFICATE THAT ALL PROCEEDINGS REQUIRED TO BE TAKEN FOR THE RAISING OF THE SAID LOAN HAVE BEEN DULY TAKEN, MAY BE SEALED WITH THE COMMON SEAL OF THE COUNCIL AS EVIDENCE OF THE SAME AND ISSUED."

Cr Cole/Cr Robson

2.2.4.

Drainage Estimates - Subsidised Works Programme 1980/81

The County Clerk advised that the Annual review of the 10 year programme of subsidised Drainage Works had been submitted to the Northland Catchment Commission for approval.

RESOLVED

"THAT THE REVISED 10 YEAR PROGRAMME OF SUBSIDISED DRAINAGE WORKS BE RECEIVED."

Cr Bowater/Cr MacPherson

2.2.5.

Northland Forestry Port Study Submissions

It was agreed that the letter from the Chairman of the Northland Forestry Port Working Committee be received and that the Report of the Committee be considered at the April meeting.

2.2.6.

Forestry Scheme Change No. 2

The County Clerk advised that he had received a request from Mr R. Morgan, President of the N.W. Branch of the Federated Farmers, for Council to set a date to meet members of the Federation to discuss Councils Forestry Scheme Change No. 2. After these discussions Mr Morgan and his committee are hopeful that the N.W. Branch will be able to support Council in its Forestry proposals.

RESOLVED

"THAT MEMBERS OF THE FEDERATED FARMERS BE INVITED TO MEET COUNCIL AT 1.00 P.M. ON WEDNESDAY 9 APRIL."

2.2.7.

Meeting Dates

Cr McLean/Cr Cole

RESOLVED

"THAT THE FOLLOWING MEETING DATES BE SET:

1. WEDNESDAY 9TH APRIL - 10.00 A.M. - SUBDIVISIONS COMMITTEE  
1.00 P.M. - FEDERATED FARMERS - FORESTRY
2. THURSDAY 10TH APRIL - 9.30 A.M. - PLANTATIONS COMMITTEE."

Cr MacPherson/Cr Bowater

2.2.8.

Vice Regal Visit - Monday 21st April

The Treasurer, Mr Donald, gave Councillors a brief outline of the itinerary planned for the visit of Sir Keith and Lady Holyoake to Dargaville on Monday 21st April, and advised that Otamatea County had agreed to take part in the proceedings.

2.2.9.

Property Purchase - Windust - Maropiu

The County Clerk advised that Loan Sanction had not been received for the purchase of the Windust property at Maropiu. Arrangements had been made to extend the Settlement date to the 30th April.

REPORT RECEIVED

RESOLVED

"THAT THE COUNTY CLERKS REPORT AS PRESENTED AND DEALT WITH ABOVE BE ADOPTED."

Cr Bowater/Cr Nichols