



Minutes of the Extraordinary Meeting of the
Waimate District Council held in the Local
Government Centre, Queen Street, Waimate on
Thursday 2nd June 2005 at 9.00am

Present

His Worship the Mayor, Mr J.G. Coles (Chair)
Councillors M.L. Andrew, P.J. Foley, J.S. Gibson, P.F. McIlraith, J.O. Rayner,
L.J. Shaw

In Attendance

Chief Executive Officer (J E Maxwell)
Administration Officer (J D Larcombe)

Apologies

RESOLVED, THAT APOLOGIES BE RECEIVED ON BEHALF OF COUNCILLORS
A. TOWNEND AND M. BALCHIN.

Mov Cr Andrew / Sec Cr Shaw

Carried

CO 1
Submissions
LTCCP Hearings - 2005

Council gave due consideration to the following submitters who had requested to be heard:

Thursday 2nd June 2005

Time	Name of Submitter	Submission Number
9:00	Waimate Planning and Regulatory Dept	14
9:20	Federated Farmers	68
9:30	J and VC Rayner	23/24/25/26
9:40	Waimate Community Vehicle	51
9:50	Community and Public Health	33
10:40	Lynda Ramsay	49/50
10:50	Ian Jeffery	45/53

11:00	David Owen	54
11:10	Bruce Murphy	66
11:40	Graham Sullivan	63
11:50	Gavin Cain	5
12:00	Centre Care/ Marion Williams	69
12:10	Penny Maxwell	69
12:20	John Larcombe	5
1:50	R Crawford	8
2:00	Murray Bruce	1
2:10	Ken Bowmar	31
2:20	Waimate Historical Society	35/20
2:30	Martyn Jensen	36
2:40	John Foley	37
2:50	R & M Murphy	32
3:00	A Quigley	7
3:10	St Andrews District and Ratepayers	13
3:20	Bern Sommerfeld	13
3:40	Maree Boa	4

Friday 3rd June 2005

Time	Name of Submitter	Submission Number
9:40	Keith and Joy McIvor	10
9:50	Strawberry Fare Committee	73
10:00	Zeta Pringle	52/12/31/74/71
10:10	Robert Pringle	74

Note: The meeting concluded at 4.40pm

Note: The meeting re-convened on Friday 3rd June 2005 at 8.30 am

Submissions were discussed in number order.

Submission Number 1 – Murray Bruce

Request for sealing of a 500m section of Willowbridge Road, noting dust causing food safety compliance problems to vegetable producing business.

Decision

Moved that the request be upheld and included in Council's LTCCP

Mov Cr Foley / Sec Cr Shaw

As an Amendment

RESOLVED THAT THE WORKS PROCEED ON A COST SHARING BASIS BEING TWO THIRDS COUNCIL AND ONE THIRD MR BRUCE.

Mov Cr Gibson Sec Cr Rayner

Carried

Submission Number 2 – Mr T E James

Request that an investigation be made into the Criterion Corner, intersection of Queen St, William St, Mill Rd and Gorge Rd. To improve safety.

Decision

RESOLVED, THAT TRANSIT N.Z. BE REQUESTED TO INVESTIGATE THE INTERSECTION ACCORDINGLY.

Mov Cr Gibson / Sec Cr Rayner

Carried

Submission Number 3 – Janice Smith

Request for rates remission for Superannuitants living alone. Notes that single person households place less demand on water, sewerage and rubbish collection.

Decision

RESOLVED IT BE NOTED THAT GOVERNMENT HAS INCREASED RATE REMISSIONS FROM 2005. DETAILS OF THE SCHEME HAVE NOT YET BEEN RELEASED.

Mov Cr Foley / Sec Cr Shaw

Carried

Submission Number 4 – P & W Reid

Cross Submitter – Maree Boa

Objecting to increase in Dog Registration fees. Requesting a scale of fees with reducing charges for multiple dogs. Noting that farmers often have 5 to 6 dogs.

Decision

Moved that a scale of fees be adopted with reducing charges for multiple dogs noting that farmers often have 5 to 6 dogs - to adopt prior to 1st July 2005

Mov Cr Foley / Sec Cr Rayner

Council were advised that changes to dog fees would require public notification and consultation, with a statement of proposal.

Council's C.E.O advised that accordingly changes to the dog fees could not proceed and Council's decision was ultra-vires.

Moved that Council continue with its stated resolution and adopt the proposed fees.

Mov Cr McIlraith / Sec Cr Foley

Lost

RESOLVED THAT THE LEGISLATION BE ADVISED AND THE PUBLIC PROCESS BE UNDERTAKEN AFTER 1ST JULY 2005.

Mov Cr Rayner / Sec Cr Gibson

Carried

Note: Cr McIlraith recorded his vote against.

Submission Number 5 – Lynda Ramsay, WDC Staff

Cross Submitters Gavin Cain & John Larcombe

That the Community discuss whether rates for halls and community centres should be further remitted, noting that other ratepayers would incur significant increases in their rates to cover the shortfall.

Decision

RESOLVED THAT COUNCIL DECLINE THE REQUEST OF THE HIGHLAND PIPE BAND AND RETAIN ITS CURRENT RATES REMISSION POLICY.

Mov Cr Gibson / Sec Cr Rayner

Carried

Submission Number 6 – Mary Johns

Request that Council consider road safety of Hughes St, alongside Centennial School, noting narrow carriageway when cars parked both sides.

Decision

Moved that Council consider that the road is not unsafe and reply accordingly.

Mov Cr Gibson / Sec Cr Rayner

As an Amendment

RESOLVED THE APPLICANT BE INFORMED THAT COUNCIL IS INVESTIGATING THE ROAD SAFETY OF HUGHES STREET.

Mov Cr Foley / Sec Cr Andrew

Carried

Submission Number 7 – A Quigley

Requesting extension of reticulated sewerage to upper Timaru Rd

Decision

RESOLVED IT BE NOTED THAT COUNCIL IS CURRENTLY CREATING A NEW INFRASTRUCTURE DEVELOPMENT POLICY THAT WILL BE PRESENTED FOR PUBLIC CONSULTATION DURING THE 2005/06 YEAR.

Mov His Worship the Mayor / Sec Cr Rayner

Carried

Submission Number 8 – R Crawford (plus 5 other residents & 6 business users)

Request for sealing of Studholme Settlement Road, citing, intolerable dust and corrugations recurring within one week of grading

Decision

Note: Cr Andrew declared an interest and did not take part in discussion or voting.

RESOLVED TO ADVISE SUBMITTER THAT A DISTRICT-WIDE STRATEGIC ROADING PLAN IS CURRENTLY BEING DEVELOPED.

IT IS ENVISAGED THAT THIS PLAN WILL BE COMPLETED BY THE END OF DECEMBER 2005 AND INVOLVE CONSULTATION WITH KEY STAKE HOLDERS.

Mov Cr McIlraith / Sec Cr Foley

Carried

Submission Number 9 – Joy McIvor

Support for proposal to relocate the library to the former Dawson's Emporium building. Excellent opportunity to upgrade and extend. Requests that space be made available to Social service agencies from throughout our region.

Decision

RESOLVED THAT FUTURE USE OF THE DAWSONS EMPORIUM BUILDING AND THE FUTURE EXPANSION AND LOCATION OF THE LIBRARY WILL BE SUBJECT TO A SEPARATE PUBLIC CONSULTATION PROCESS.

Mov Cr Rayner / Sec His Worship the Mayor

Carried

Submission Number 10 – Keith & Joy McIvor

Concern and opposition to Council being in competition with private business in general, and with Council building of additional Tourist Flats at Victoria Park in particular. Apparent inconsistencies in Council pronouncements on Economic Development.

RESOLVED THE ITEM BE RECEIVED AND THE MAIN ITEMS HAVE BEEN SATISFACTORILY RESOLVED.

SUBMITTERS ARE TO BE INVITED TO SPEAK WITH COUNCIL SUB COMMITTEE - REFER SUBMISSION/DECISION NO 17

Mov Cr McIlraith / Sec His Worship the Mayor

Carried

Submission Number 11 – Rory Foley

Dismay and disgust at the conditions in which animals are housed at Victoria Park.

Decision

RESOLVED THE SUBMITTER BE ADVISED THAT RSPCA HAVE PREVIOUSLY INSPECTED THE ANIMAL SHELTERS AND THAT COUNCIL CONSIDER THE

ANIMALS ARE ADEQUATELY HOUSED AND WILL CONTINUE TO MONITOR THE CONDITIONS.

Mov Cr Rayner / Sec Cr Gibson

Carried

Submission Number 12 – F N Bowmar

Cross Submitter Zeta Pringle (Heard)

Re North of Cattle Creek, and Haka Pass Rd, noting dangerous condition of roads, low spots that can fill with water, causing hazards for people unfamiliar with local conditions. 4 unreported accidents in 2 years.

Decision

A 10 year development plan for improvements and developments to the road from Cattle Creek to Hakataramea Pass boundary to be undertaken.

Submission Number 13 – St Andrews District & Ratepayers

Cross Submitter – Bern Sommerfeld (Heard)

Request a total upgrade of storm water drainage on Hall St urgently. That Council investigate a suitable site for the deposit and collection of green waste, in the St Andrews area.

Decision

Stormwater

A price is being obtained now for water drainage on Hall Street.

Green Waste

Council will initiate collection of some recyclables from St Andrews from July of this year.

Green Waste initially not included but will come on stream at a suitable time.

Downlands Water

RESOLVED IT BE ADVISED THAT COUNCIL ARE NEGOTIATING AN AGREEMENT WITH TIMARU AND MACKENZIE COUNCILS AND THAT MISSING REFERENCES FROM THE LTCCP WILL BE INCLUDED.

Mov Cr Rayner / Sec Cr Gibson

Carried

Submission Number 14 - Waimate Planning & Regulatory Department

Proposing additional charges as provided for by the Building Act 2004, with the effect of increasing the "User Pays" portion of funding to building control, and reducing costs to the general ratepayer.

Decision

Changes noted and submission is upheld.

Mov Cr Foley / Sec Cr Rayner

Carried

Submission Number 15 – Donette Fargher

Is a regular Library user, endorses the purchase of Dawson's Emporium building, and supports relocation of the Library.

Decision

Refer Submission/Decision No 9

Submission Number 16 – Keith McIvor, Bushtown Waimate Inc

Request that Council consider road safety issues at intersection of Wilkin and William Streets, which may become aggravated by increased traffic movements, when Bushtown is developed.

Decision

RESOLVED COUNCIL NOTE THE SUBMISSION AND WILL REFER THIS TO ITS ROADING DEPARTMENT.

Mov Cr Rayner / Sec Cr Shaw

Carried

Submission number 17 – Kelceys Bush Farmyard Holiday Park

Request that Council review camping fees at all Council facilities, noting that one person camping alone at Waitaki lakes will pay \$12 per night, but the same person camping at St Andrews or Victoria Park, will pay \$3.50 or \$7 per night respectively, whilst enjoying more facilities.

Decision

Moved the submitter be advised that Council will continue it's activities of providing camping facilities and maintain an appropriate profit above overheads.

Mov Cr Gibson / Sec Cr Shaw

Lost

RESOLVED THE SUBMITTERS MEET WITH A SUB COMMITTEE CONSISTING OF COUNCIL'S C.E.O, THE DEPUTY MAYOR, MR G WATTS, MS C. JOHNS AND HIS WORSHIP THE MAYOR.

THE LTCCP TO BE UPDATED TO SHOW FEES FOR ONSITE CARAVANS AT VICTORIA PARK.

Mov Cr Rayner / Sec Cr Andrew

Carried

Submission Number 18 – John McElroy

Believes that the use of the Dawson's Emporium Building to relocate the Library, is a means of Empire Building the main Council Administration Block. Believes the current library building should be extended instead.

Decision

Refer Submission/Decision No 9

Submission Number 19 – Bern Sommerfeld

Stormwater content in LTCCP Volumes 5 and 3 does not address rural villages of Glenavy, Morven, Studholme, Makikihi, St Andrews. LTCCP Volume 2 does not disclose Timaru District Council as a partner in the Downlands water supply scheme, submitter is not satisfied with the administration of the Downlands scheme.

Decision

Partnership – Timaru District Council

Council will include Downlands Water Supply in Volume 2 of the LTCCP noting Timaru is in partnership.

Stormwater Content

This will be addressed by Council's Roading Department including suitable reference to future stormwater requirements for Glenavy, Morven, Studholme, Makikihi and St Andrews to be included in the LTCCP.

Downlands Water Administration

The concerns of the submitter are noted and dialogue is taking place between Timaru and Waimate Council's.

It is noted that the water assessment for the Downlands scheme is to be written by Timaru District Council and will be included in the future edition of the LTCCP Volume 5.

Submission number 20 – Waimate Historical Society

In regard to Council's Heritage Fund, propose that the minimum annual amount to be contributed to the Fund be increased from \$5,000 to \$10,000. That monies unspent in the Heritage Fund be accumulated from year to year. That where Council contributes a grant for maintenance of a heritage building that is privately owned, that Council register a caveat on the title so that upon sale of the building, the Council funds be repaid, and Council have the option to buy the building.

Decision

Noted that fund remains at \$5,000

RESOLVED THAT THE FUND CONDITIONS AND CRITERIA BE REVIEWED.

Mov Cr McIlraith / Sec Cr Gibson

Carried

Submission Number 21 – Malvina Middlemiss

a) That Council cease to use the Wallaby emblem on all Council stationery, and replace with another more appropriate symbol (some suggested).

b) Council should prohibit planting of shrubs on boundaries of all new residential sections, particularly; plantings of ivy and convolvulus should be banned. Council should make careful consideration of where street trees are planted.

c) Requesting a periodic collection of glass from homes.

Decision

Wallaby Emblem

RESOLVED THAT THE SUBMISSION BE DULY NOTED

Mov Cr Gibson / Sec Cr Rayner

Carried

Planting of Shrubs

RESOLVED IT BE NOTED THAT THIS ITEM IS A DISTRICT PLAN MATTER AND THAT THE CURRENT PLAN REQUIREMENTS ARE ADEQUATE

Mov Cr Gibson / Sec Cr Shaw

Carried

Recycling

RESOLVED IT BE NOTED THAT RECYCLING ACTIVITIES WILL COMMENCE ON 1 JULY 2005

Mov His Worship the Mayor / Sec Cr Rayner

Carried

Submission Number 22 – Sheryl Frew

a) *Strongly opposed to the Council's continuing use of the Wallaby in promotion of Waimate District.*

b) *Strongly opposed to the spending of \$175,000 on a new aviary, believes the money could be better spent on project such as restoration of Quinn's Arcade or Wainono Lagoon.*

Decision

Wallaby Icon

RESOLVED THAT COUNCIL WILL CONTINUE TO USE THE WALLABY ICON AS A DISTRICT SYMBOL

Mov Cr McIlraith / Sec Cr Gibson

Carried

Aviary Project

RESOLVED THE PROJECT IS A BUDGETED ITEM IN CURRENT YEARS BUDGET WHICH STILL NEEDS COUNCIL'S APPROVAL FOR WORK TO BEGIN.

Mov His Worship the Mayor / Sec Cr Rayner

Carried

Submission Number 23 – J & VC Rayner

Request that Council extensively lobby the Local Government Authority, and other rural councils, against the impractical regulations and legislation that are stifling growth within our Community.

Decision

RESOLVED THAT THE PROPOSAL BE APPROVED AND GOVERNMENT LOBBIED.

Mov Cr McIlraith / Sec Cr Shaw

Submission Number 24 – J & VC Rayner

Request that the LTCCP include a plan to develop urban walkways, especially Upper High St, Parsonage Rd, Golf Course Area, and Maytown and Painstown Roads, linking to Timaru Rd.

Decision

Noted that walkways will be included in the Council's Sport & Recreation Plan.

A plan will be prepared for urban walkways giving priority to the golf course area and the 's' bends on Parsonage Road.

Submission Number 25 – J & VC Rayner

That Council urgently make sewerage and water supplies available to upper areas of Waimate, including King and Allan Streets, and Hunts Rd.

Decision

Council is currently creating a new Infrastructure Development Policy that will be presented for public consultation during 2005/06 year.

Submission Number 26 – J & VC Rayner

Request Council consider upgrading the road to the Whitehorse.

Decision

RESOLVED THAT A PLAN BE DEVELOPED FOR WALKWAYS AND "S" BENDS ON PARSONAGE ROAD. TO BE GIVEN PRIORITY.

Mov Cr Foley / Sec Cr Andrew

Carried

Submission Number 27 – Peter & Yvonne Thompson

Request for Garland's Road to be sealed. Noting extensive use by walkers, tourists and general public, and nuisance from dust.

Decision

A District-wide strategic roading plan is currently being developed. It is envisaged that this plan will be completed by the end of December 2005 and involve consultation with key stakeholders.

Submission Number 28 – Phillipa Anderson and 14 other residents

Request that sewerage be extended to include areas in and around, Hunts Rd. Noting that septic tanks currently in use should be allowed to remain.

Decision

Council is currently creating a new Infrastructure Development Policy that will be presented for public consultation during 2005/06 year.

Submission Number 29 – Anne Townend

LTCCP pages 42 and 43 be amended to show placement of elected members in Council.

Decision

RESOLVED THAT A SEPARATE FLOW CHART OF COUNCIL BE INSERTED INTO THE LTCCP.

Mov Cr Rayner / Sec Cr Mcllraith

Carried

Submission Number 30 – Anne Townend

Endorses the hard work of Council staff in producing the LTCCP, but registers outrage at the cost of production of the document. Encourages a more "reader friendly" version.

Decision

RESOLVED THAT THE SUBMISSION BE DULY RECEIVED AND NOTED.

Further noted that LTCCP costs have been workshopped with Council.

Mov Cr Mcllraith / Sec Cr Rayner

Carried

Submission Number 31 – Ken Bowmar

Cross Submitter Zeta Pringle (Heard)

Requesting a 10 Year development plan for improvements and developments to the road from Cattle Creek to Haka Pass Boundary.

Decision

RESOLVED THAT A 10 YEAR DEVELOPMENT PLAN FOR IMPROVEMENTS AND DEVELOPMENTS TO THE ROAD FROM CATTLE CREEK TO HAKATARAMEA PASS BOUNDARY BE UNDERTAKEN.

Mov Cr Foley / Sec Cr Mcllraith

Carried

Submission Number 32 – Murphy Farms Ltd

a) *That Council continue to spend \$200,000 annually on new road sealing.*

b) *opposing the purchase and development of the former Dawson's building citing parking problems, consultation problems, existing library should be expanded, there are enough meeting rooms in Waimate.*

Decision

New Road Sealing

A District-wide strategic roading plan is currently being developed.

It is envisaged that this plan will be completed by the end of December 2005 and involve consultation with key stakeholders.

Library

Refer Submission/Decision No 9.

Submission Number 33 – Community & Public Health

Recommends Council adopt a formal Shade Policy, expansion of Council housing stock, promotion of energy efficiency in Council housing stock, support for production of Council Sport & Recreation Plan, to address any "extreme" water quality concerns urgently, wish council to acknowledge the benefits of fluoridation in public health, promote the responsible use of alcohol.

Decision

RESOLVED

SHADE POLICY

DECLINED.

COUNCIL HOUSING STOCK

CURRENTLY UNDERWAY AND 3-4 UNITS PROPOSED.

ENERGY EFFICIENCY

ADVICE FROM EECA IS THAT THE COUNCIL HOUSING STOCK IS NOT SUITABLE FOR FURTHER ENERGY EFFICIENCY MODIFICATIONS.

SPORT & RECREATION PLAN

CURRENTLY UNDERWAY.

WATER QUALITY

WATER QUALITY WILL BE ADDRESSED AS REQUIRED. THE POSSIBILITY OF FLUORIDATION WOULD BE PUT TO PUBLIC CONSULTATION WHEN SIGNIFICANT PUBLIC DEMAND EXISTS.

ALCOHOL USE

COUNCIL WILL CONTINUE TO PROMOTE RESPONSIBLE ALCOHOL USE THROUGH THE DISTRICT LICENSING AGENCY.

Mov Cr Gibson / Sec Cr Rayner

Carried

Submission Number 34 – Mr D E Somers

Urging Council to pursue protected status for a unique Sequoia Wellingtonia tree on the submitter's property, which may be the tallest tree in Waimate.

Decision

RESOLVED THAT THE SUBMISSION BE REFERRED BACK TO COUNCIL'S REGULATORY DEPARTMENT FOR INCLUSION IN THE DISTRICT PLAN

Mov His Worship the Mayor / Sec Cr Foley

Carried

Submission Number 35 – Waimate Historical Society

That an area be designated for Museum parking on Shearman St and signposted accordingly.

Decision

It is noted that the Council's policies do not permit designated parking area for businesses or premises.

Submission Number 36 – Martyn Jensen

Strongly disagree that there be no further sealing of rural roads, this will affect rural growth.

Decision

A District-wide strategic roading plan is currently being developed.

It is envisaged that this plan will be completed by the end of December 2005 and involve consultation with key stakeholders.

Submission number 37 – John Foley

a) Kennedy Crescent landscape project be designated "Urgent"

b) The present library be extended.

c) Council's administrative cost is curbed by consolidating its documentation responsibility with either Waitaki or Timaru District Council's.

Decision

RESOLVED

LANDSCAPING / KENNEDY CRESCENT

TO BE REVIEWED BY COUNCIL AFTER NEW BUILDING WORKS ARE COMPLETED.

SHARED ADMINISTRATIVE COSTS

COUNCIL WILL CONTINUE TO CONSIDER WAYS OF JOINT CO-OPERATION.

Mov Cr McIlraith / Sec Cr Foley

Carried

Library

Refer Submission/Decision No 9

Submission Number 38 – Project Waimate

Urging the installation of Security Cameras on Queen St to counter vandalism etc.

Decision

RESOLVED THAT THE COUNCIL WILL RAISE THIS ISSUE WITH THE POLICE AND REPORT BACK TO COUNCIL.

Mov Cr Gibson / Sec Cr Rayner

Carried

Submission Number 39 – Project Waimate

Do not wish to be involved in maintenance and operation of public toilets, request correction to LTCCP.

Decision

RESOLVED THAT THE CORRECTION WILL BE MADE TO THE FINAL LTCCP.

Mov Cr Rayner / Sec Cr McIlraith

Carried

Submission Number 40 – Project Waimate

Encourages Council to complete the Queen St upgrade between High Street and the Local Government Centre building.

Decision

RESOLVED THAT THE REQUEST IS DULY NOTED AND WILL BE INCLUDED IN COUNCIL'S LTCCP.

Mov Cr McIlraith / Sec Cr Rayner

Carried

Submission Number 41 – Project Waimate

Support for the retention and restoration of the building at 84 Queen St, ideally to serve as a multi-purpose centre for library and art gallery and conference/meeting rooms.

Decision

Refer Submission/Decision No 9.

Submission Number 42 – Project Waimate

Supports increasing the annual grant to Council's Heritage Fund, from \$5,000 to \$10,000

Decision

Council noted that the fund will remain at \$5,000.

Submission Number 43 – Project Waimate

Requesting correction to LTCCP, to recognise 5 major roles of Project Waimate Inc.

Decision

RESOLVED THAT UPDATES WILL BE MADE TO THE LTCCP.

Mov Cr Rayner / Sec Cr Foley

Carried

Submission Number 44 – Project Waimate

Request for Council to increase the frequency of cleaning of footpaths.

Decision

RESOLVED THAT COUNCIL'S ROADING DEPARTMENT WILL LIAISE WITH COUNCIL'S CONTRACTOR TO DISCUSS STANDARDS FOR CLEANING AND THE COUNCIL WILL DISCUSS THE MATTER WITH THE POLICE.

Mov His Worship the Mayor / Sec Cr Andrew

Carried

Submission Number 45 – Ian Jeffery and petition of 13 other residents

Strongly opposed to the relocation of the Library building. Support extension of current library; ask that Council Librarian be involved directly in all stages of Library planning.

Decision

Refer Submission/Decision No 9

Submission Number 46 – Matt Henderson

a) Congratulates Council Staff and Councillors on the production of the LTCCP.

b) Acknowledges action on previous year's submissions in the form of extra toilets, and acknowledgement of the work of the Waimate Resource Centre.

c) Sport and Recreation plan to be a real asset to the District, brief should include an upgrade of the Waimate Stadium.

d) Notes that correction is needed to LTCCP Vol 3 pg 18, because Waimate High School must work with Council to promote adult education.

e) The process for 84 Queen St should have been firstly, to consult on possible uses, not pre determine a use as a library.

Decision

LTCCP Corrections

Council's CEO to discuss this issue with the Principal of the Waimate High School.

Library

Refer Submission/Decision No 9.

Submission Number 47 – Carolyn Johns

a) Council should give priority to the study of need for public toilets, and budget accordingly for year 2006/07

b) Council should give priority to the production of an economic development review and strategy.

c) To cease the Council annual scholarship (but continue with awards to existing recipients), in order to use funding for a cadet scheme for new employees who wish to develop skills and a career in Local Government.

Decision

Study – Public Toilets

RESOLVED THAT THE STUDY BE CONSIDERED IN A DISTRICT WIDE PLAN FOR PROVISION OF PUBLIC TOILETS.

Mov Cr Foley / Sec Cr Andrew

Carried

Development Review & Strategy

RESOLVED THAT THE ECONOMIC REVIEW AND STRATEGY WILL TAKE PLACE THIS YEAR.

Mov Cr Foley / Sec Cr Rayner

Carried

Scholarship

To be held over for review – Council advise that it has now ceased the annual scholarship.

Submission Number 48 – Mr A N Stanton

Re Travellers rest stops in Waimate District. Suggest retention and upgrade of existing rest areas, and creation of additional rest areas.

Decision

RESOLVED THAT COUNCIL SUPPORTS THE SUBMISSION. DISCUSSIONS TO TAKE PLACE WITH TRANSIT NZ.

Mov Cr Foley / Sec Cr Rayner

Carried

Submission Number 49 – Lynda Ramsay

In support of the relocation of the Library to the Dawson's Building.

Decision

Refer Submission/Decision No 9

Submission Number 50 – Lynda Ramsay

Urging Council to build a new toilet or toilets at the Waihao Box.

Decision

To be considered in a District wide plan for provision of public toilets.

Submission Number 51 – Waimate Community Vehicle Trust

Providing information about the history and operation of the Trust, and requesting that Council gain and maintain a familiarity with the operations and value of this organisation to the community. Especially asking that Council funding provided to the Trust for vehicle garaging, is reviewed, as it is on-paid to another voluntary organisation, being St John Ambulance.

Decision

RESOLVED COUNCIL INVESTIGATE ALTERNATE GARAGING OPTIONS IN COMBINATION WITH COUNCIL'S OWN NEEDS.

Mov Cr Rayner / Sec Cr McIlraith

Carried

Submission Number 52 – Zeta Pringle

Waimate Community Plan Summary is a waste of money. Rural roads are a disgrace. Wants to see tar sealing in the Cattle Creek region. Wants a road sign identifying Cattle Creek.

Decision

Community Plan

Submitter be advised this is a statutory requirement

Roading

A 10 year development plan for improvements and developments to the road from Cattle Creek to Hakataramea Pass boundary be undertaken.

Submission Number 53 – Ian Jeffery

Council to address internet coverage problems with Telecom.

Decision

The Waimate District Council is working in collaboration with all other Canterbury Councils to lobby for maximum coverage.

Submission Number 54 – David Owen

- a) Is the closing date for submission to the LTCCP as per statute?*
- b) Criticism of process for purchase of Dawson's building and proposal to use it to relocate the library*
- c) What research was done to decide that tourist flats were needed at Victoria Park?*
- d) Waimate 50 Motorsport, would like to see a figure similar to their previous request of \$35,000 provided in Council's budget.*
- e) Plea to Councillors to have full information available to them to conduct budget decision making.*

Decision

LTCCP Closing Date

Closing date is as per statute.

Library

Refer Submission/Decision No 9

Tourist Flats

Not a submission. In year of consideration

Waimate 50

RESOLVED IT IS NOTED THAT COUNCIL ARE AWAITING REQUESTED BUSINESS PLAN PLUS OTHER REQUESTED PARTICULARS FROM 2004/05 YEAR. (REFER TO COUNCIL'S ORIGINAL LETTER OF REQUEST).

Mov Cr Gibson / Sec Cr Shaw

Carried

Budget Information

Not a submission.

Submission Number 55 – Land Transport NZ

Requesting that references in LTCCP to the former "Transfund" organisation be corrected. Consider that there are additional community outcomes that should be recorded in the LTCCP as being served by roading.

Decision

Final LTCCP will be updated to reflect new name.

Noted that the community is generating its own outcomes, but Land Transport NZ comments are welcome

Submission Number 56 – Fiona Hester-Smith

Urging Council to improve the toilets at the Waihao Box

Decision

To be considered in a District wide plan for provision of public toilets.

Submission number 57 – Jessica Chamberlain

Supporting relocation of library to old Dawson's building, more convenient for elderly, and will see less interruptions to Council staff by library users.

Decision

Refer Submission/Decision No 9.

Submission Number 58 – Ashish Shah

a) Supporting Library relocation to Dawson's building

b) Wants an increase in Council funding of Sports Clubs

c) Wants to see performance measures put in place for the Mayor and Councillors, and published in the newspaper every quarter.

Decision

Library

Refer Submission/Decision No 9

Sports Club Funding

Council has replaced the Sports and Community Fund schemes with one combined scheme allocating a total of \$20,000.

Councillors Performance Measures

An appropriate appraisal document to be produced by Cr McIlraith and brought back to Council.

Submission number 59 – Fiona Hester-Smith

Supports the new Aviary at Victoria Park. Will improve conditions for animals and enhance the visitor attraction.

Decision

The project is a budgeted item which still needs Council's approval for work to begin.

Submission Number 60 – Diane Robertson

Supports library relocation, will beautify the main street, and be more convenient for elderly.

Decision

Refer Submission/Decision No 9.

Submission Number 61 – Christina Campbell

Supports the relocation of the library, will tidy up the main street.

Decision

Refer Submission/Decision No 9.

Submission Number 62 – Andrew Hare

Supports the relocation of the library.

Decision

Refer Submission/Decision No 9.

Submission Number 63 – Belinda McKenzie

Cross Submitter Graham Sullivan (Heard)

Supports the Dawson's building to be used for the library and other public meetings.

Decision

Refer Submission/Decision No 9.

Submission Number 64 – Andie Patterson

Supports the Dawson's building to be used for the library and other community use.

Decision

Refer Submission/Decision No 9.

Submission Number 65 – Fiona Hester-Smith

Supports the Dawson's building to be used for the library and with meeting space with full kitchen facilities that could be used by community groups at a nominal fee.

Decision

Refer Submission/Decision No 9.

Submission Number 66 – Bruce Murphy

Re Glenavy Domain Board, request that Council address an apparent "double dipping" in rates collection, and hand back the day to day accounting to the Board.

Decision

RESOLVED IT IS NOTED THAT CHANGES TO THE PROCESS HAVE BEEN MADE AND THE SITUATION WILL BE REVIEWED BY COUNCIL IN 6 MONTHS TIME.

Mov His Worship the Mayor / Sec Rayner

Carried

Submission Number 67 – Tony Morton

Concerned about lack of library shelf space, and disrepair of main street buildings, relocation of library to Dawson's building, will solve these issues.

Decision

Refer Submission/Decision No 9.

Submission Number 68 – Federated Farmers

Echoes the Council's concerns about workload put on Local Government from Central Government. Believes it is poor public policy to expect Local Authorities to produce broad visionary community outcomes. Consider that the LTCCP's consultation processes are open and transparent. Concern that Community Outcomes may become an umbrella for expansion of Council's role in the Community. Parts of the plan contain too much information for the public to absorb. Wish to see more detail of how individual Council activities are funded. Believe that stormwater disposal should be funded by a targeted rate. Seeking more detail in Funding Impact Statement and principles underlying Revenue and Financing Policy. Repeat concerns from previous years about rate charges on contiguous properties.

Decision

Council notes the concerns of Federated Farmers in regard to Central Government creating work loads for Councils and the general comment on the LTCCP.

LTCCP Costs

These have been considered by Council with a full report given by Council's C.E.O and are deemed acceptable.

Future costs indicate considerable savings for next two years Annual Plan costs

Stormwater – Ratepayers

Is predominantly a targeted rate on the urban area. It should be noted that the Council intend to re-visit the Funding Policy this year. The use of the term UAGC is no longer relevant as this is covered by a targeted rate.

Rates

Rates increases are affected by Central Government legislation and devolvement of responsibilities to Local Government.

As noted above, Council will be reviewing its Funding Policies.

Council vs Private Enterprise

Council can enter into activities which it considers will offset rate increases but are mindful of private enterprise.

Dog Registrations

Council were advised that changes to dog fees would require public consultation and notification with a statement of proposal.

Dog fee status quo currently remains.

Contiguous Rate Charges

Contiguous properties do attract rate relief as long as titles are in the same Ratepayers name.

Library Proposals

To go to public consultation.

Roading

A roading plan is to be developed to give clear future directions.

Will consider road sealing and economic development in the District.

Property Based Valuations to Fund Roothing

Council agree should be funded by a separate method direct from Central Government.

Council will lobby to this effect and seek the support of Federated Farmers.

Submission Number 69 – Centrecare / Marion Williams

Cross Submitter Penny Maxwell (Heard)

Noting the importance of the mental health and budget services provided to the Waimate Community by Centrecare Counselling. Noting that due to the Community need being dramatically underserved, that Centrecare wish to dramatically expand their services over the next several years. Asking for Council funding of Centrecare's services, and noting that the value of Council funding is far in excess of just helping Centrecare to meet their budget, but that Council support also allows other funders to

see a level of support for Centrecare within the community and to assess the validity of the Centrecare organisation for additional funding. Request for Council funding of \$20,000.

RESOLVED THAT CENTRECARE BE ASKED TO LODGE AN APPLICATION FOR FUNDING TO COUNCIL'S NEW SPORT & COMMUNITY FUND GRANT SCHEME.

Mov Cr Gibson / Sec Cr McIlraith

Carried

Submission Number 70 – Fiona Hester-Smith

Suggesting that if Council is to cease any further sealing of gravel roads, that as a minimum, a strip of 75m should be sealed outside private homes, to reduce dust and the associated health problems caused by allergies etc.

Decision

A District-wide strategic roading plan is currently being developed. It is envisaged that this plan will be completed by the end of December 2005 and involve consultation with key stakeholders.

Submission Number 71 – Zeta Pringle

Wishes to see reference in LTCCP to the Proposed Community Hakataramea Valley Water Harvesting and Irrigation Scheme, and funding provided for this.

Decision

Council in the past has only given seeding funding for irrigation proposals through its Economic Development Policy.

Submission Number 72 – Ashish Shah, Accountant, WDC

Noting that Water Scheme Rates contained in Draft LTCCP Volume 3, are indicative only, as community based water scheme committees have yet to complete their budgets for year ended 30 June 2006.

Decision

RESOLVED, THAT COUNCIL MAKE MODIFICATIONS TO THE BUDGET UNDER SECTION 79 OF THE LOCAL GOVERNMENT ACT

Mov Cr Gibson / Sec Cr Rayner

Carried

Submission Number 73 – Mayor John Coles & Councillors

Cross Submitter Strawberry Fare Committee (Heard)

That budget items within LTCCP draft 2005-15, be adjusted as follows to reduce the general rate increase from 5.65% to 1.9%:

- a) *Economic development Grant Reduced by \$20,000*
- b) *Conference and Training Budget reduced by \$10,000*
- c) *Stormwater Budget reduced by \$20,000*

- d) *Strawberry Fare grant reduced by \$1,500*
- e) *Scholarship Budget reduced by \$3,000 (which provides for the continuing payment of current scholarship recipients, but makes no award for 2005)*
- f) *Recycling budget reduced by \$10,000 (in recognition of later than expected start date)*
- g) *Community grants budget reduced by \$20,000*
- h) *Sports grant budget reduced by \$20,000.*
- i) *Building control revenue budget increased by \$10,000 (in reference to additional user pays charges proposed as per submission No. 14)*
- j) *Increase in revenue budget for compliance monitoring of resource consents, \$5,000 in recognition of planned additional works.*

Decision

Economic Development Grant

Moved, that Council's Economic Development Grant reduce by \$20,000.

Mov Cr Mclraith / Sec Cr Rayner

Lost

Conference & Training Budget

RESOLVED COUNCIL'S CONFERENCE AND TRAINING BUDGET REDUCE BY \$20,000.

Mov Cr Rayner /Sec Cr Mclraith

Carried

Stormwater Budget

Moved, that Council's Stormwater budget reduce by \$20,000.

Mov Cr Rayner / Sec Cr Mclraith

Lost

Strawberry Fare

RESOLVED, THAT THE STRAWBERRY FARE GRANT REDUCE BY \$1,500.

Mov Cr Mclraith / Sec Cr Shaw

Carried

Scholarship Budget

RESOLVED, THAT THE SCHOLARSHIP BUDGET REDUCE BY \$3,000.

Mov Cr Mclraith / Sec Cr Gibson

Carried

Recycling Budget

RESOLVED THAT COUNCIL RETAIN ITS RECYCLING BUDGET OF \$10,000

Mov His Worship the Mayor / Sec Cr Rayner

Carried

Note: Cr McIlraith recorded his vote against.

Community Grants & Sports Grants

RESOLVED, THAT COMMUNITY GRANTS AND SPORTS GRANTS EACH REDUCE BY \$20,000 AND BE REPLACED WITH A COMBINED SPORTS AND COMMUNITY FUND SCHEME OF \$20,000 IN TOTAL.

Mov Cr Gibson / Sec His Worship the Mayor

Carried

Note: Votes recorded against Crs Shaw and Andrew

Building Control Revenue

To be retained with the proposed revenue increased by \$10,000.

Resource Consent Costs

Retain at \$5,000. Monitoring revenue increased by \$5,000.

Submission Number 74 – Robert Pringle

Cross Submitter Zeta Pringle (Heard)

Waimate Community Plan Summary is a waste of money. Financial information is a disaster, top heavy on social aspects. Roads on Cattle Creek area are a disgrace. Cites specific traffic pressures in relation to the need to upgrade the Haka Pass Road.

Decision

Comments on the LTCCP noted.

A ten year development plan for improvements and developments to the road from Cattle Creek to Hakataramea Pass boundary be undertaken.

The meeting concluded at 2.20 pm.

Confirmed at a meeting of Council held
this 26th day of July 2005.

Mayor