



---

**Report of the Ordinary meeting of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate on Tuesday 24th August 2004 at 8:30am**

---

**Present**

His Worship the Mayor, Mr R D M Owen (Chair)  
Councillors J G Coles, C J Coll, P J Foley, C R C Grigg, R T Murphy,  
L J Shaw, A B Wilson.

**In Attendance**

Manager - Strategies & Policies (B W Donaldson)  
Administration Officer (J D Larcombe)  
1 member of the media (Timaru Herald)  
1 member of the media (Waimate Advertiser)

**Opening Prayer**

His Worship the Mayor read the opening prayer.

**Apologies**

**RESOLVED** THAT AN APOLOGY BE RECEIVED ON BEHALF OF COUNCILLOR T MCGECHIE.

Mov Cr Coles / Sec Cr

Carried

**Minutes**

**RESOLVED** THAT THE MINUTES OF THE

• **ORDINARY MEETING OF COUNCIL HELD ON:**

(1) TUESDAY 22<sup>ND</sup> JUNE 2004

AND THE

• **SPECIAL MEETING OF COUNCIL HELD ON**

(1) THURSDAY 1<sup>ST</sup> JULY 2004

BE RECEIVED.

Mov Cr Grigg / Sec Cr Coles

Carried

## Reports

### His Worship the Mayor

His Worship the Mayor reported on the following:

- Appreciation to staff when ill.
- Prime Minister's visit.
- Health Issues.
- Kuini Lane / Sports Fund Committee.
- Local Government Conference 2004.
- October Meeting & Elections.
- Cr Tom McGeachie.

**RESOLVED** THAT THE REPORT OF HIS WORSHIP THE MAYOR BE RECEIVED.

**Mov His Worship The Mayor / Sec Cr Coles**

**Carried**

### Matters Arising

- Local Government Conference extremely valuable
- Written report on Conference will come to Council.

## Citizenship Ceremony

His Worship the Mayor introduced and welcomed the following candidates:

- Mrs Margaret M. Fraser
- Mr Steven G. Ronson

His Worship the Mayor invited Mrs Fraser and Mr Ronson to undertake the following

- Mrs Fraser – Affirmation of Allegiance
- Mr Ronson – Oath of Allegiance

The candidates were accordingly presented with their New Zealand Citizenship certificates.

Mrs Fraser, Mr Ronson and family friends were then invited to attend morning tea with His Worship the Mayor and Council.

Note: The meeting adjourned at 10:20am.

Note: The meeting re-convened at 10:50am

## R6 Department of Conservation Walkways Transfer

The Department of Conservation had previously advised that it was seeking to transfer responsibility of the Waimate Walkways and the Meccano Hut to Council.

At its meeting held on Tuesday 8<sup>th</sup> June 2004, Council had resolved that it meet with the Department over the proposed management and funding of the Waimate Walkways.

Council had also resolved that it accept the transfer of the meccano hut to an historical organization such as Bushtown Waimate.

Mr Adrian Cogle from the Department of Conservation was in attendance :

- Recreational Opportunity Review had been undertaken.
- Walkways appear to serve locals.
- Consider to be best managed by locals.
- Conservation Departments direction changed from that of the past.
- Shared relationships now considered more appropriate.
- Money allocated will not expand for facilities management.
- Waimate walkway not gazetted – could revert back to bush if not maintained by Council.
- Current status of land is private.

The Department of Conservation has a report on the Meccano hut which it will make available to Council, however, the hut is not considered significant.

Mr Cogle left the meeting at 11-35 a.m.

**RESOLVED** THAT COUNCIL INITIATE A COMBINED COUNCIL / COMMUNITY PLAN FOR PUBLIC CONSULTATION AND NEGOTIATION INVOLVING INTERESTED PARTIES FOLLOWING THE WITHDRAWAL OF THE DEPARTMENT OF CONSERVATION.

Moved His Worship the Mayor / Sec Cr Shaw

**Carried**

## **Reports ( Continued )**

### **General Manager**

The General Manager reported on the following:

- Waimate Walkway
- Waitaki Catchment Bill
- Civil Defence
- Local Body Elections
- Current Activities

**RESOLVED** THAT THE REPORT OF THE GENERAL MANAGER BE RECEIVED.

Mov His Worship the Mayor / Sec Cr Coll

**Carried**

### **Intensive Farming Workgroup**

The report of the Intensive Farming Workgroup meeting held on Wednesday 9<sup>th</sup> June 2004 was received and noted for the information of Council.

### **Committee Reports**

**RESOLVED** THAT THE MINUTES OF THE:

- OPERATIONS COMMITTEE MEETINGS HELD ON:
  - TUESDAY 13<sup>TH</sup> JULY 2004
  - TUESDAY 10<sup>TH</sup> AUGUST 2004
- FINANCE & ADMINISTRATION COMMITTEE MEETINGS HELD ON:
  - TUESDAY 13<sup>TH</sup> JULY 2004
  - TUESDAY 10<sup>TH</sup> AUGUST 2004
- STRATEGIES & POLICIES COMMITTEE MEETINGS HELD ON:
  - TUESDAY 13<sup>TH</sup> JULY 2004
  - TUESDAY 10<sup>TH</sup> AUGUST 2004
- DISTRICT COUNCIL SPORTS FUND COMMITTEE MEETING HELD ON:
  - FRIDAY 13<sup>TH</sup> AUGUST 2004

BE RECEIVED.

**Mov Cr Grigg / Sec Cr Coles**

**Carried**

## **General Business**

### **A10**

#### **Waimate Grey Power Inc**

Waimate Grey Power wrote advising that its Annual General Meeting and Conference of Members had passed a remit requesting that all individual Associations approach their local District Councils requesting that a 2% cap on rates be implemented.

**RESOLVED** THAT HIS WORSHIP THE MAYOR OR THE DEPUTY MAYOR MEET WITH GREY POWER AND ACCORDINGLY ADVISE COUNCIL'S STANCE IN RELATION TO THE REQUEST.

**Moved Cr Foley / Sec Cr Shaw**

**Carried**

### **A10**

#### **Mr John Stevens**

Mr Stevens wrote thanking Council for the remission granted to part of his rates on his Willowbridge property.

Mr Stevens is creating a wetland and native bush reserve and issued an invitation to Council to view the project at such time as may suit.

Council noted it could accept such an invitation on its forthcoming familiarisation tour.

**RESOLVED**, THAT COUNCIL BE ADVISED OF THE MECHANISM IN PLACE WHICH ALLOWS REVIEWS OF SUCH GRANTS.

**Moved His worship the Mayor / Sec Cr Wilson**

**Carried**

#### **Mayors Relief Fund**

#### **Eastern Bay of Plenty**

His Worship the Mayor reported that a letter had been received from the Whakatane and Opotiki District Councils suggesting that Council consider a donation to the Eastern Bay of Plenty Mayors Relief Fund.

The Eastern Bay of Plenty area has been devastated recently by rain, flood and landslips which exceeds the one hundred year event for which their flood protection stopbanks were designed.

**Moved** that a donation in the sum of \$1,000 be made to the Eastern Bay of Plenty Mayors Flood Relief Fund.

**Mov Cr Coll / Sec Cr Wilson**

**AS AN AMENDMENT**

THAT A DONATION IN THE SUM OF \$2,000 BE MADE TO THE EASTERN BAY OF PLENTY MAYORS FLOOD RELIEF FUND.

**Moved Cr Foley / Sec His Worship the Mayor.**

The amendment became the substantive motion which was put and **Carried**

**Doc 2**

**Exemption to Fencing of Pool**

**Mr & Mrs R. Solomon**

Mr & Mrs R. Solomon of 18 Dobson Street, Waimate, had submitted an application for an exemption to the fencing of their outdoor spa.

Council's Senior Building Inspector had inspected the pool which contained signage and a lockable lid.

**RESOLVED** THAT COUNCIL APPROVE THE EXEMPTION OF A FENCE FOR THE OUTDOOR SPA IN ACCORDANCE WITH THE FENCING OF SWIMMING POOLS ACT 1987.

**Mov Cr Grigg / Sec Cr Wilson**

**Carried**

**C O 10**

**Local Government New Zealand**

**Zone 5 meeting**

Council were advised of the forthcoming Zone 5 meeting to be held in Christchurch on Thursday 2nd September.

The following further item was requested for inclusion in the agenda:

- Proposed South Canterbury unitary authority.

**C O 1**

**Bushtown Waimate Inc**

**Resource Consent Funding**

At its meeting held on Tuesday 10<sup>th</sup> August 2004, Council had agreed to fund Bushtown Waimate Inc in the sum of \$3,000 for its required Resource Consent Acoustic report .

It was advised that this consent cost could be up to \$5,000 in total cost.

Mr Jim Raynor addressed the Council and gave an update on the Bushtown proposals.

**RESOLVED** THAT COUNCIL FUND THE COSTS TO PROCESS THE BUSHTOWN RESOURCE CONSENT UP TO A VALUE OF \$5,000, SUBJECT TO THE CONSENT BEING NOTIFIED PRIOR TO THE 30<sup>TH</sup> DECEMBER 2004. FUNDING WOULD BE \$3,000 FROM ITS HERITAGE FUND AND \$2,000 FROM ITS GENERAL FUND ACCOUNT.

**Mov Cr Coles / Sec Cr Coll**

**Carried**

Note: In consideration of this item, Councillor L. Shaw declared an interest and did not take part in discussion or voting.

## **CO 6**

### **District Council Sports Fund Committee Surplus Un – Allocated Funds**

At its recent meeting the District Council Sports Fund Committee raised the issue of surplus funds and how they were dealt with.

The current method is that surplus funds are applied for during the year and reported to Council with an appropriate recommendation.

Council then decides on approving or otherwise of the grant.

The Committee also expressed concern that it was not advised after applications have been approved and its committee members were not involved in the decision making.

The alternative to the current method is that the Committee hold additional funding rounds, but as the majority of their funds are allocated during the first funding round, then funding applications would far exceed available funds.

**Moved** that the current system of allocating surplus funds be retained with appropriate reporting to the Sports Fund Committee at its yearly funding round meeting.

**Mov Cr Coll / Sec Cr Wilson**

#### **AS AN AMENDMENT**

**MOVED** THAT THERE BE TWO FUNDING ROUNDS IN EACH YEAR FOR COUNCIL'S SPORTS FUND COMMITTEE.

EACH FUNDING ROUND TO BE OF \$10,000.

**Mov Cr Murphy / Sec Cr Foley**

The Amendment became the substantive motion which was put and **Carried**

## **W10**

### **Waikakahi Rural Water Scheme Upgrade**

It was reported that proposals had been developed to upgrade the Waikakahi rural water supply scheme which included the sinking of a bore at Pikes Point Road.

Due to problems encountered during drilling, this bore had been abandoned, and it was now proposed to construct a new rising main from the Pikes Point booster pump shed on the on the Lower Waihao scheme to supply water to the existing reservoir located at the top end of Dog Kennel Hill Road on the Waikakahi scheme.

**RESOLVED** THAT THE PROPOSAL BE PROGRESSED WITH THE COMMITTEES OF THE TWO WATER SCHEMES AFFECTED BEING WAIKAKAHI AND LOWER WAIHAO.

COUNCIL REPRESENTATION TO BE THROUGH COUNCILLOR MURPHY.

**Mov Cr Coles / Sec His Worship the Mayor**

**Carried**

## **CO 1**

### **Waimate Stadium Committee**

#### **Mrs J Clarke**

Council noted the recent resignation from the Stadium Committee of Mrs J. Clarke, and accordingly noted that an appropriate letter be forwarded advising Council's appreciation for the services that she has provided.

Note: The meeting adjourned at 12:25pm.

Note: The meeting re-convened at 1:30pm.

## **Public Excluded**

**RESOLVED** THAT THE PUBLIC BE EXCLUDED FROM THE FOLLOWING PARTS OF THIS MEETING, NAMELY:

(A) ORDINARY MEETING OF COUNCIL HELD ON:

(i) TUESDAY 22<sup>ND</sup> JUNE 2004

(B) SPECIAL MEETING OF COUNCIL HELD ON:

(i) THURSDAY 1<sup>ST</sup> JULY 2004

(C) FINANCE & ADMINISTRATION COMMITTEE MEETING HELD ON:

(i) TUESDAY 10<sup>TH</sup> AUGUST 2004

(D) STRATEGIES & POLICIES COMMITTEE MEETING HELD ON:

(i) TUESDAY 10<sup>TH</sup> AUGUST 2004

2 REPORT – HIS WORSHIP THE MAYOR

### **Mov His Worship the Mayor / Sec Cr Coll**

The general subject of each 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
1(a) Council Minutes	To enable the Local Authority holding the information to carry on without prejudice or disadvantage, negotiations	48(1)(a)(i)
1(b) Council Minutes	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
1(c) Finance & Administration Committee	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
1(d) Strategies & Policies	To protect information which is subject to	48(1)(a)(i)

Committee	an obligation of confidence	
2 Report – His Worship the Mayor	To protect information which is subject to an obligation of confidence	48(1)(a)(i)

This resolution is made in reliance of 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 Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item 1(a)	To enable the local authority holding the information to carry on negotiations	7(2)(i)
Items 1(b),1(c) 1(d), 2	To protect information which is subject to an obligation of confidence	2 7(2)(c)

## On Resuming

**The meeting concluded at 3- 15 p.m.**

Confirmed at a meeting of Council held  
This 5<sup>th</sup> day of October 2004.

\_\_\_\_\_  
Mayor