



Minutes of the Ordinary Meeting of the
Waimate District Council held in the Local
Government Centre, Queen Street, Waimate on
Tuesday 5th October 2004 at 1.00pm

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

General Manager (J E Maxwell)
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 His Worship the Mayor / Sec Cr Grigg

Carried

Minutes

RESOLVED THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD ON:

(1) TUESDAY 24TH AUGUST 2004

BE RECEIVED.

Mov Cr Coll / Sec Cr Shaw

Carried

R 12 Pro-Ject Waimate

Bronze Plaque

Ms Sheryl Frew was in attendance and advised Council on the proposal of Pro-Ject Waimate to make and install 10 bronze story plaques on buildings in the greater Waimate business area which will contain a brief history of each building.

RESOLVED THAT COUNCIL CONTRIBUTE \$1,460 PLUS GST FROM ITS HERITAGE FUND FOR THE 'MAKING AND INSTALLATION OF' 10 BRONZE STORY PLAQUES, SUBJECT TO THE PROJECT BEING COMPLETED DURING THE CURRENT FINANCIAL YEAR.

Mov Cr Foley / Sec Cr Shaw

Carried

Reports

His Worship the Mayor

His Worship the Mayor reported on the following:

- Councillors vacating office
- Communication with councillors
- Environment Canterbury NRRP
- LGNZ Conference 2004

Matters Arising

The General Manager advised Council of his extreme disappointment at references contained in the report to communication with Councillors, WHICH WERE CONSIDERED TO NOT BE CORRECT.

R 2
Environment Canterbury
Draft Natural Resources Regional Plan

Council expressed its concern at the time frames for comment and consultation on the draft NRRP.

- I. **RESOLVED** THAT AN APPROPRIATE LETTER BE FORWARDED TO ENVIRONMENT CANTERBURY ADVISING COUNCIL'S STRONG CONCERN AT THE TIMEFRAME ALLOWED FOR COMMENT AND CONSULTATION ON ENVIRONMENT CANTERBURY'S NRRP.

Mov Cr Grigg / Sec Cr Coles

Carried.

- II. **RESOLVED** THAT ENVIRONMENT CANTERBURY BE INVITED TO MEET WITH COUNCIL.

Mov Cr Foley / Sec Cr Shaw

Carried.

General Manager

The General Manager reported on the following:

- Mr R Thompson – Historic Places Trust
- Workload planning
- LGNZ election survey
- Canterbury NRRP submissions
- General Manager's title

RESOLVED THAT THE REPORT OF THE GENERAL MANAGER BE RECEIVED.

Mov His Worship the Mayor / Sec Cr Coll

Carried.

Matters Arising

CO 1

Title – General Manager

It was advised by far the majority of local authorities in New Zealand termed its principal office as the Chief Executive Officer as distinct from General Manager which is now utilised in second tier management.

RESOLVED THAT COUNCIL'S OLD POSITION OF GENERAL MANAGER BE NOW REFERRED TO AS CHIEF EXECUTIVE OFFICER.

Mov Cr Murphy / Sec Cr Coll

Carried.

Committee Reports

RESOLVED THAT THE MINUTES OF THE:

- OPERATIONS COMMITTEE MEETING HELD ON:
- TUESDAY 14 SEPTEMBER 2004
- FINANCE & ADMINISTRATION COMMITTEE MEETINGS HELD ON:
- TUESDAY 14 SEPTEMBER 2004
- STRATEGIES & POLICIES COMMITTEE MEETINGS HELD ON:
- TUESDAY 14 SEPTEMBER 2004

BE RECEIVED.

Mov Cr Grigg / Sec Cr Coles

Carried.

General Business

CO 1

Library Survey

Council considered the results of a recent survey which indicated that the library would be utilised if opened on Saturday mornings.

Moved that the Waimate District Library commence Saturday opening from 10am until 1pm as from Saturday 9th October 2004. To be reviewed after six months with two monthly updates.

Mov His Worship the Mayor / Sec Cr Coll

As an Amendment

Moved that the Waimate District Library commence Saturday opening from 10am until 1pm as from Saturday 9th October 2004. To be reviewed after 12 months.

Mov Cr Coles / Sec Cr Shaw

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

CE 6/1

The Treasury

Meridian Energy

Meridian Energy had recently sent the Council an agreement which they wish to have completed which tidies up the legal status of public access and roads in the areas surrounding the Benmore and Aviemore Lakes.

RESOLVED THAT THE PROPOSALS BE REFERRED TO COUNCIL'S LEGAL ADVISORS FOR THEIR OPINION. COUNCIL'S NEIGHBOURING AUTHORITIES TO ALSO BE ADVISED OF THIS SITUATION.

Moved His worship the Mayor / Sec Cr Foley

Carried.

CO 9

Events Waimate Inc

Events Waimate Inc on behalf of the 150th Anniversary Committee forwarded a letter of appreciation for Council assistance given which ensured the success of anniversary events throughout July.

CO 10

Local Government New Zealand

Zone Elections

Local Government New Zealand submitted a Call for Nominations for the first Zone 5 meeting to be held on 4th November 2004.

Moved that as voting is not uniform at one vote per authority, then the call for nominations be boycotted.

Mov Cr Foley / Sec Cr Shaw

As an Amendment

Moved that this item be referred to the next full meeting of council.

Mov Cr Murphy / Sec Cr Coles

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

R 6

Resource Planner

Affected Party Consent

PT & MR Radburnd had applied through Milward Finlay Lobb Surveyors for subdivision resource consent to subdivide Lot 108-116 and Lots 122-130 DP 352. The purpose of the subdivision is to define a small allotment comprising of an existing dwelling adjoining Oxford Street, as shown on the presented plan.

The subdivision will potentially take place in the Rural Zone. The minimum allotment size permitted in the Rural Zone is 4 hectares except where an allotment contains a residential unit, which existed at 31 December 1999 which unit has a means of effective treatment and disposal of sewage within the allotment.

Mr Radburnd proposes to subdivide to less than 4 hectares around his existing residential unit, which is permitted as a controlled activity. However the balance area of the subdivision will also be less than 4 hectares. As such the activity is deemed as discretionary and requires affected party approval.

Because Waimate District Council owns Gretna Green they are deemed as an affected party.

RESOLVED THAT AFFECTED PARTY APPROVAL BE GRANTED. THE APPLICATION TO BE REFERRED TO AN INDEPENDENT COMMISSIONER.

Mov Cr Murphy / Sec Cr Wilson

Carried.

CO 9

Councillor A B Wilson

Notice of Motion

Councillor A B Wilson had given Notice of Motion as follows:

That the following motion passed by Council at its meeting held on Tuesday 24th August 2004 be rescinded.

"Moved that there be two funding rounds in each year for Council's Sports fund Committee. Each funding round to be of \$10,000.

And replaced with the following

"That there be one funding round for Council's Sports Fund Committee in each year, with any surplus un-allocated funds carried forward to be reported on and considered by Council on a case-by-case application".

The Notice of Motion was seconded by Councillor Coll.

After due discussion, the Notice of Motion was duly put and

Lost.

CO 6

Waimate Golf Club

Sports Fund Loan Application

The Waimate Golf Club had submitted an application for a sports loan in the sum of \$12,500 in order to purchase a tractor for the golf club.

The application complied with Council's criteria and guidelines for a sporting loan.

The total cost was \$28,381 with the applicant contributing \$15,881.

RESOLVED THAT THE WAIMATE GOLF CLUB BE OFFERED A SPORTING LOAN IN THE SUM OF \$8,500 ON THE FOLLOWING BASIS:-

- TERM OF LOAN TO BE 5 YEARS
- PRINCIPAL AND INTEREST RATES TO BE SIX MONTHLY
- INTEREST RATES TO BE, AS ADOPTED BY COUNCIL,
 - YEAR 1 – 0%

- YEAR 2 – 5% BELOW MARKET RATE
- YEAR 3 – 4% BELOW MARKET RATE
- YEAR 4 & 5 – 3% BELOW MARKET RATE
- A FORMAL LOAN AGREEMENT TO BE ENTERED INTO

Mov Cr Murphy / Sec Cr Shaw

Carried.

A 3

LTCCP 2004-14

The Draft version of Council's Long Term Council Community Plan (LTCCP) had been approved by Council in time for public submissions to be called.

The submission process including hearings by Council took place in June 2004 with a number of amendments to the plan being approved at that time.

The corrected versions of the LTCCP were now available and require approval by Council.

RESOLVED THAT COUNCIL APPROVES THE RELEASE VERSION OF THE 2004/05 LTCCP VOLUMES 2 AND 3 AND CONFIRM THE DRAFT VERSION OF VOLUME 1 TO BE THE RELEASED VERSION OF THAT DOCUMENT.

Mov Cr Grigg / Sec Cr Murphy

Carried.

Environment Canterbury

Mr W Penno

Mr W Penno was in attendance at the invitation of Council. His Worship the Mayor thanked Mr Penno for the work undertaken on behalf of our District at Environment Canterbury and referred to his public service and dedication in attending meetings.

Note: The meeting adjourned at 3.40pm.

Note: The meeting re-convened at 4.05pm.

CO 1

Interim Agreement

Residential Buildings Infrastructure

Council considered a proposed agreement to any person seeking to build new residential dwellings within a defined area and until such time as the anticipated council policy "Development Contributions" comes into force circa 1st July 2005.

The proposed agreement incorporated the following:-

- Offer of agreement
- Purpose
- Prospective builders cost
- Development contribution & potential refunds
- Proposed minimum levels of service
- Road access
- Sewerage
- Stormwater disposal
- Domestic rubbish collection
- Defined agreement area

RESOLVED THAT THE PROPOSED INTERIM AGREEMENT BE APPROVED.

Mov Cr Grigg/Sec Cr Foley

Carried.

CO 9

Remuneration Authority
Interim Determinations

Council considered the interim determinations as advised by the Remuneration Authority.

- I. **RESOLVED** THAT THE FOLLOWING REMUNERATIONS IN CONSIDERATION OF THE AVAILABLE INDICATIVE POOL BE PAYABLE FOR COUNCILLORS FOR THE 2004/05 YEAR TO 30TH JUNE 2005.

| | |
|--------------------|---------------|
| MAYOR | \$46,386 |
| DEPUTY MAYOR | \$16,200 |
| COMMITTEE CHAIRMEN | \$10,500 |
| COUNCILLORS | \$6,260 |
| MEETING ALLOWANCES | \$125 PER DAY |

Mov Cr Grigg / Sec Cr Shaw

Carried.

- II. **RESOLVED** THAT IF CONSIDERED APPROPRIATE, THE INCOMING COUNCIL RE-VISIT THE DETERMINATIONS.

Mov Cr Shaw / Sec Cr Wilson

Carried.

CO 1

Waimate 50 Motorsport

Waimate 50 Motorsport had advised that they wish to promote their image with the organisation of a Street Sprint event on Labour Saturday 23rd October 2004.

The event would be timed to attract spectators from the 150th anniversary event in its winding down stages.

Waimate 50 required Council consent for road closure in order for the event to be held.

Roads requested to be closed are Holmes Street from Wilkin Street to William Street at Racecourse Road to the William-Paul Street intersection including part of Studholme Street from Abrahams factory to William Street.

RESOLVED THAT THE REQUEST FOR ROAD CLOSURE BE GRANTED.

Mov Cr Coll / Sec Cr Coles

Carried.

Public Excluded

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

1. CONFIRMATION OF PUBLIC EXCLUDED MINUTES OF:
 - A. ORDINARY MEETING OF COUNCIL HELD ON:
 - (i) TUESDAY 24 AUGUST 2004

B. FINANCE & ADMINISTRATION COMMITTEE MEETING HELD ON:
(i) TUESDAY 14 SEPTEMBER 2004

2. GENERAL MANAGER'S PERFORMANCE REVIEW
3. FORESTRY ACCESS
4. WAIMATE HOSPITAL UPDATE

Mov Cr Murphy / Sec Cr Coles

Carried.

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:

| General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under Section 48(1) for the passing of this resolution |
|--|--|---|
| 1(a) & (b) Minutes | To protect information which is subject to an obligation of confidence | 48(1)(a)(i) |
| 2 General Manager's Performance Review | To protect information which is subject to an obligation of confidence | 48(1)(a)(i) |
| 3 Forestry Access | To protect information which is subject to an obligation of confidence | 48(1)(a)(i) |
| 4 Waimate Hospital | 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:

| | | |
|-----------|--|---------|
| Items 1-4 | To protect information which is subject to an obligation of confidence | 7(2)(c) |
|-----------|--|---------|

On Resuming

The meeting concluded at 10.00am ON Wednesday 6th October 2004.

Confirmed at a meeting of Council held
This 9th day of November 2004.

Mayor