



Minutes of the Ordinary Meeting of the
Waimate District Council held in the Local
Government Centre, Queen Street, Waimate, on
Tuesday 9th November 2004 commencing at
1.00 pm

Present

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

In Attendance

Chief Executive Officer (J.E.Maxwell)
Manager – Planning & Regulatory (B.W.Donaldson)
Administration Officer (J.D.Larcombe)
1 Member of the Media (Waimate Advertiser)
1 Member of the Media (Timaru Herald)

Opening Prayer

His Worship the Mayor read the Opening Prayer.

CO 1

Model Standing Orders NZS 9209: 2003

All Councillors had been issued with the New Zealand Standard Model Standing
Orders NZS 9202: 2003

Council were now requested to adopt the Standing Orders for the ensuing three year
term of Council.

RESOLVED, THAT MODEL STANDING ORDERS NZS 9202: 2003 BE ADOPTED.

Mov Cr Rayner / Sec Cr Balchin

Carried

Minutes

RESOLVED, THAT THE MINUTES OF THE ORDINARY MEETINGS OF COUNCIL
HELD ON:

- TUESDAY 5TH OCTOBER 2004
- TUESDAY 26TH OCTOBER 2004

BE RECEIVED.

Mov Cr Shaw Sec Cr Gibson

Carried

Matters Arising

Previous Minutes

Note: Committee names & function...page11...to be verified.

Page 16... Cr Balchin noted to be on the Road Safety Co-ordinating committee.

Council to workshop proposed accountability for monies allocated to ad hoc organisations.

Reports

His Worship the Mayor.

His Worship the Mayor reported on the following:

- First Report of His Worship the Mayor
- Waimate District 150th Celebrations
- Mayoral Training Course
- Waimate Sports Stadium
- Meetings Attended

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

Mov His Worship the Mayor / Sec Cr Foley

Carried

Chief Executive Officer

The Chief Executive Officer reported on the following:

- Council Orientation
- Internal Operations
- Library
- Council Representation – Historic Places Trust
- Rural Sector – Local Government New Zealand.
- N.Z. Police – SAP Report
- Canterbury Regional Council.

RESOLVED, THAT THE REPORT OF THE CHIEF EXECUTIVE OFFICER BE RECEIVED.

Mov His Worship the Mayor / Sec Cr Shaw

Carried

Matters Arising

Historic Places Trust
Council Representation

Council had received a request from M/s Sheryl Frew expressing her interest in being appointed as Council's representative on the Historic Places Trust.

RESOLVED, THAT M/S SHERYL FREW BE APPOINTED AS COUNCIL'S REPRESENTATIVE ON THE HISTORIC PLACES TRUST.

Mov Cr Foley / Sec Cr Andrews

Carried

Rural Sector
Local Government New Zealand

Council were advised that two nominations had been received as candidates for appointment to the Rural Sector – Local Government New Zealand.

The nominees were Mr J. Hayes (Clutha District Council) and Mr J. Forbes (Opotiki District Council)

RESOLVED, THAT MR J. HAYES BE SUPPORTED AS THE NOMINEE TO THE RURAL SECTOR – LOCAL GOVERNMENT NEW ZEALAND.

Mov Cr Rayner / Sec Cr Townend

Carried

New Items of Business

The Chief Executive Officer requested that the following two additional late items of business be included into the agenda:

- Grant Request – Waitaki Valley Medical Trust.
- Proposed Property Acquisition.

The reason that the items were not included in the agenda was that both proposals were not finalised at the time the agenda was prepared.

The reason that the items could not wait until a subsequent meeting of Council was that confirmation of decisions were required prior to the next meeting of Council.

RESOLVED, THAT THE ITEMS BE ADMITTED TO THE AGENDA AS NEW AND LATE ITEMS OF BUSINESS.

Mov Cr Balchin / Sec Cr Shaw

Carried

General Business

Note: Council's Corporate Services Manager entered the meeting.

A3

Annual Report 2003/04

The 2003/04 Annual Report was duly considered by Council.

Proposed that Council meet on the 30th November 2004 to formally adopt the 2003/04 Annual Report.

A3

Financial Report

September Quarter 2004-11-09

The financial report for the quarter ending 30th September 2004 was tabled for the due information of Council.

The report comprised the following:

- Statement of Financial Report
- Notes to Financial Performance
- Statement of Financial Performance (per activity)

- Projected Statement of Financial Position.
- Cash Flow Trends
- Example of Financial Reports
- Performance Indicators.
- Capital Expenditure.

RESOLVED THAT THE SEPTEMBER QUARTER 2004 FINANCIAL REPORT BE RECEIVED.

Mov Cr Rayner / Sec Cr Townend

Carried

CP 22

Waimate Stadium Committee

Council noted the requirement to appoint a representative to the Waimate Stadium Committee.

RESOLVED, THAT COUNCILLOR ANDREW BE APPOINTED TO THE WAIMATE STADIUM COMMITTEE.

Mov His Worship the Mayor / Sec Cr Townend

Carried

CE 1

Waitaki Water Allocation Board

The Waitaki Water Allocation Board had been formed as a result of the legislation brought as an amendment to the Resource Management Act (RMA) in order to cope with the major issues raised by Meridian Energy's applications for resource consents to take water from the Waitaki River for its Project Aqua generation scheme.

Council would have significant involvement in the hearings of this Board and were accordingly advised of the tight schedules that will be involved.

RESOLVED, THAT SUBMISSIONS ACCORDINGLY BE MADE TO THE WAITAKI WATER ALLOCATION BOARD.

Mov Cr Foley / Sec Cr Gibson

Carried

CO 1

Waimate New World Supermarket

It was reported that the Waimate New World Supermarket frontage onto Queen Street was extremely untidy, in disrepair, and with broken lights.

RESOLVED THAT THE CONDITIONS OF THE RESOURCE CONSENT BE APPLIED IN ORDER THAT THIS AREA BE TIDIED.

Mov Cr Shaw / Sec Cr Rayner

Carried

CE 1

Waihao River Floodplain Management Strategy

The Waihao River Floodplain Management Strategy had been developed as a result of consultation with Council and the local community.

The draft strategy had been published in June 2004 and submissions called which resulted in minor changes to the original draft.

The purpose of the strategy is to minimise flood damage through sustainable and integrated management of the Waihao River Floodplain.

Mitigation measures identified in the strategy include:

- Maintenance of the existing river control scheme.
- Shingle extraction.
- Monitoring of river bed levels and scheme performance.
- Controlling subdivision and development on the floodplain.
- Floor level controls for new buildings.
- Setback distances from stopbanks.
- Providing information and advice to floodplain residents.
- Improved flood warning, including flood forecasting.
- Civil defence.

Council were requested to consider adoption of the strategy.

RESOLVED, THAT THIS ITEM BE REFERRED FOR CONSIDERATION AT THE FORTHCOMING MEETING OF COUNCIL.

COUNCILS INVOLVEMENT IN THE STRATEGY TO BE IDENTIFIED.

Mov Cr McIlraith / Sec Cr Rayner

Carried

Note: The meeting adjourned at 3.25 pm

Note: The meeting re convened at 3.40 pm

RO 1

Environment Canterbury

Roadside Plant Pest Control

Council had previously made a submission to the proposed Regional Pest Management Strategy concerning the shift of responsibility for control of plants on formed roads from adjoining landowners to the respective territorial authorities.

Council were considered an affected party to negotiations and accordingly may wish to become involved.

RESOLVED, THAT THE COUNCIL REPLY TO THE CANTERBURY REGIONAL COUNCIL REAFFIRMING THEIR REJECTION OF THE TRANSFER OF THIS RESPONSIBILITY AND ALSO OUTLINING THE REQUIREMENTS OF SECTION 17 OF THE LOCAL GOVERNMENT ACT, AND SECTION 33 OF THE RESOURCE MANAGEMENT ACT, WITH REGARD TO THIS MATTER.

Mov Cr Foley / Sec Cr Shaw

Carried

SD 1

Canterbury Joint Standing Committee

It was reported that the Canterbury territorial authorities had previously agreed to work closer together for the purpose of waste management.

The Councils had agreed that a regional approach to waste minimisation and diversion was appropriate.

In order to facilitate this relationship, the Canterbury Joint Standing Committee comprising the ten territorial authorities was set up.

The legal status of the joint standing committee is that it is a standing committee of each constituent council, and is therefore discharged at the time of an election.

RESOLVED, THAT PURSUANT TO CLAUSE 30 OF SCHEDULE 7 TO THE LOCAL GOVERNMENT ACT 2002 AND CLAUSE 11 OF THE CONSTITUTING

AGREEMENT DATED 16 SEPTEMBER 2003, THE COUNCIL REAPPOINT AND RECONSTITUTE THE CANTERBURY JOINT STANDING COMMITTEE WITH THE SAME DELEGATED FUNCTIONS, POWERS, DUTIES AND VOTING RIGHTS THAT EXISTED IMMEDIATELY PRIOR TO ITS DISCHARGE ON THE 2004 TRIENNIAL GENERAL ELECTION OF MEMBERS.

- THAT COUNCILLOR J GIBSON BE APPOINTED AS COUNCIL'S REPRESENTATIVE TO THE CANTERBURY JOINT STANDING COMMITTEE. (APPOINTMENT CONFIRMED 26TH OCTOBER 2004)
- RESOLVES THAT, AS PROVIDED FOR BY CLAUSE 30(7) OF SCHEDULE 7 TO THE ACT, THE COMMITTEE AND THE CANTERBURY WASTE SUBCOMMITTEE (TO BE APPOINTED BY THE COMMITTEE) SHALL NOT BE DEEMED TO BE DISCHARGED ON THE COMING INTO OFFICE OF THE MEMBERS OF THE COUNCIL ELECTED OR APPOINTED AT ANY SUBSEQUENT TRIENNIAL GENERAL ELECTION OF MEMBERS.
- NOTES THAT THE COMMITTEE WILL CONTINUE TO OPERATE UNDER THE CONSTITUTING AGREEMENT PENDING THE EXECUTION OF A REVISED DOCUMENT REFLECTING THE LEGISLATIVE CHANGES MADE BY THE ACT.

Mov Cr Gibson / Sec His Worship the Mayor

Carried

R 4

Waimate Historical Society Inc
Heritage Funding Request

Note: Mrs G.Woods representing the Historical Society was in attendance.

It was reported that the it is proposed to shift the old jail originally built in 1879 back to its original site at the old Police Station which is now owned by the Waimate Historical Society.

The cost to permanently site the jail is \$1,950 plus GST, and the proposal meets the requirements of the Heritage Fund guidelines.

RESOLVED, THAT A GRANT IN THE SUM OF \$1,000 (PLUS GST) BE ALLOCATED FROM COUNCIL'S HERITAGE FUND FOR THE SHIFTING AND PERMANENT SITING OF THE WAIMATE JAIL, SUBJECT TO THE PROJECT BEING COMPLETED BY 30 MAY 2005.

Mov Cr Rayner / Sec Cr Shaw

Carried

R 4

Colourplus
Heritage Funding Request

It was reported that the owners of Colourplus wished to re-instate the heritage verandah at their heritage building located at 74 Queen Street, Waimate.

The cost to re-instate the verandah would be high and the applicant intends to spread the project over four years.

The first stage is to proceed with concept drawings and contract documentation at a cost of \$4,980 of which the applicants are seeking funding of \$4,000.

Funding for the balance of the project will be made to the Heritage Fund in each of the project years.

RESOLVED, THAT THE APPLICATION, ON THIS OCCASION, BE DECLINED.

Mov Cr Balchin / Sec Cr Rayner

Carried

RESOLVED THAT FUTURE HERITAGE FUND APPLICATIONS BE CONSIDERED BY A SUB-COMMITTEE OF COUNCIL AND THE CRITERIA FOR THIS FUND BE REVIEWED.

THE SUB-COMMITTEE TO BE HIS WORSHIP THE MAYOR, THE DEPUTY MAYOR AND TWO CO-OPTED MEMBERS.

Mov Cr McIlraith / Sec Cr Foley

Carried

RO 16 04-2

Contract 04-02 Resealing

Tenders for Contract 04-2 closed on Wednesday 3rd November 2004 and will be evaluated in accordance with Transfund's Competitive Pricing Structure to receive subsidy.

The contract has a budget of \$400,000 and must be let to ensure resealing is completed by 31st March 2005.

RESOLVED, THAT THE WAIMATE DISTRICT COUNCIL ENTER INTO A CONTRACT WITH THE PREFERRED TENDER FROM THE TENDER EVALUATION.

THE TENDER OF BLACKTOP CONSTRUCTION LTD FOR \$462,386-68 PLUS GST BE ACCEPTED FOR CONTRACT 04/2 RESEALING.

Mov Cr Foley / Sec Cr Balchin

Carried

CO 14

Waitaki Valley Medical Trust

Request for Grant

Council were advised that the Doctor providing General Practitioner services at Kurow had recently retired.

A community trust to be known as the Waitaki Valley Medical Trust had been formed to manage the practice and source Doctors.

The Kurow practice also services the Hakataramea Valley and close by regions within the Waimate District and financial assistance was requested from Council in order to assist with establishment costs.

The proposal from the Waitaki Valley Medical Trust is that the Waimate District Council grant \$10,000 to assist in the purchase and establishment of the core infrastructure to support the practice.

RESOLVED, THAT COUNCIL APPROVE A GRANT TO THE WAITAKI VALLEY MEDICAL TRUST IN THE SUM OF \$10,000.

Mov Cr Foley / Sec Cr Andrew

Carried

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

Public Excluded

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

- 1 CONFIRMATION OF THE PUBLIC EXCLUDED MINUTES OF THE:
 - (A) ORDINARY MEETINGS OF COUNCIL HELD ON:
 - (I) TUESDAY 5TH OCTOBER 2004.
 - (II) TUESDAY 26TH OCTOBER 2004.
- 2 REPORT – HIS WORSHIP THE MAYOR
- 3 REPORT – ALPINE ENERGY
- 4 COUNCIL TENDER

Mov Cr Shaw / Sec Cr Gibson

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) Council Minutes	To protect information which is subject to an obligation of confidence.	48(1)(a)(i)
Report - His Worship The Mayor	To protect information which is subject to an obligation of confidence.	48(1)(a)(i)
Alpine Energy	To protect information which is subject to an obligation of confidence.	48(1)(a)(i)
Council Tender	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 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)
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On Resuming

The meeting concluded at

Confirmed at a meeting of Council held
This 25th day of January 2005.

Mayor