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Minutes of the Ordinary Meeting of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate on Tuesday 21<sup>st</sup> February 2006 at 8.30am

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Present

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

In Attendance

Chief Executive Officer (J.E. Maxwell)  
Administration Officer (J Larcombe)  
1 member of the media (Timaru Herald )  
1 Member of the media (Oamaru Mail)

Apologies

**RESOLVED** THAT AN APOLOGY BE RECEIVED ON BEHALF OF COUNCILLOR  
A.M. TOWNEND.

**Mov Cr Rayner / Sec Cr Balchin**

**Carried.**

Opening Prayer

His Worship the Mayor read the opening prayer.

Minutes

**RESOLVED**, THAT THE MINUTES OF THE:

- ORDINARY MEETING OF COUNCIL HELD ON:  
(I) TUESDAY 20<sup>TH</sup> DECEMBER 2005
- EXTRAORDINARY MEETING HELD ON:  
(I) TUESDAY 7<sup>TH</sup> FEBRUARY 2006

BE RECEIVED.

**Mov Cr Andrew / Sec Cr McIlraith**

**Carried.**

Matters Arising  
Ordinary Council Meeting 20 December 2005 – Minutes

Meeting with Federated Farmers

Noted that the motion as contained on page 8 (Federated Farmers Meeting), be amended with the Mover Councillor McIlraith and the Seconder Councillor Foley.

Changes to Accounting Policies  
Proposed Adoption – NZ IFRS

**RESOLVED**, THAT COUNCIL PROCEED WITH THE IMPLEMENTATION OF NZ IFRS.

**Mov Cr Henderson / Sec Cr Rayner**

**Carried.**

Noted that Council's Accounting Policies under NZ IFRS will be adopted along with Council's LTCCP.

**RESOLVED**, THAT THE ABOVE MOTION AS CONTAINED IN THE "IN COMMITTEE" MINUTES OF THE COUNCIL MEETING HELD ON THE 7<sup>TH</sup> FEBRUARY 2006, BE CONFIRMED IN OPEN MEETING.

**Mov Cr Foley / Sec Cr Balchin**

**Carried.**

## Reports

His Worship the Mayor

His Worship the Mayor reported on the following:

- Budgets
- New Zealand International Financial Reporting Standards (NZ IFRS)
- Mayoral Fund
- Waimate Historical Society Council Representative
- Salary Increase – Chief Executive Officer
- Zone 5 Meeting
- Meetings & Functions attended

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

**Mov Cr Foley / Sec Cr Rayner**

**Carried.**

Matters Arising

Dog Micro Chipping – Concern was expressed at a possible conflict which may arise where Council's stance versus the Council's Chief Executive Officers responsibility under the Local Government Act and other Legislation.

Noted that Council's Chief Executive Officer check the legal and any other implications of not complying with the Local Government Act versus Council instruction which may be contrary to the Act.

Council's Chief Executive Officer to report back to the forthcoming meeting of Council

#### Chief Executive Officer

The Chief Executive Officer reported on the following:

- General Workloads
- LTCCP
- Recent Workshops
- Sport & Recreation Planning
- Road Strategy

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

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

**Carried.**

#### Matters Arising

Roading strategy – Noted that a roading tour is proposed with the date to be set April / May 2006.

#### Corporate Services Manager

The Corporate Services Manager reported on the following:

- Budget Variances
- Cash Flows
- Capital Expenditure
- Key Performance Indicators (KPI's)
- Performance Measures

**RESOLVED**, THAT THE REPORT OF THE CORPORATE SERVICES MANAGER BE RECEIVED.

**Mov Cr Rayner / Sec Cr Balchin**

**Carried.**

#### Matters Arising

Civil Defence - Noted that a report be prepared for the forthcoming meeting of Council advising an update, on the plan, operations, equipment, and costs.

## General Business

A3

### Approval - Draft LTCCP

Council were required to approve its draft LTCCP 2006-16 for release to Audit New Zealand for their review.

Council were advised that two portions of LTCCP are to be yet to be completed including financials – The 10 year projection is proving to be a problem and is not yet ready.

It was requested that a short meeting be convened sometime next week in order to complete the required works at which time the LTCCP can be ready for release to Audit New Zealand for review.

At this stage, the meeting is proposed for Wednesday 1<sup>st</sup> March at 5 p.m.

The meeting convened at 10.20 a.m.  
The meeting re-convened at 10.35 a.m.

CO9

### Elected Members Remunerations

Council are required to advise the Remuneration Authority by no later than 1st April 2006, of its recommendations for distribution of the net Indicative Pool amongst elected members of Council.

The remuneration of His Worship the Mayor is set by the Remuneration Authority.

Council gave due consideration to the proposed remunerations. The following remunerations are proposed:

Mayor	\$ 50,572	per annum
Deputy Mayor	\$ 17,948	per annum
Councillors	\$ 9,000	per annum
Meeting Allowance	\$ 160	per approved meeting

The determination is to be gazetted prior to the 1<sup>st</sup> July 2006 when the new salary rates become effective.

Council noted that extraordinary meetings would increase from 2 to 4 meetings per year, with workshops increasing from 9 to 15 per year.

**RESOLVED**, THAT THE ABOVE ELECTED MEMBERS REMUNERATIONS FOR 2006/07 BE RECOMMENDED FOR CONSIDERATION BY THE REMUNERATION AUTHORITY.

**Mov Cr Andrew / Sec Cr Henderson**

**Carried.**

## CO2

## Community Grants Scheme

A total of 8 applications were received for \$20,362 from an available pool of \$10,000.

Council gave due consideration to all applications.

**RESOLVED**, THAT THE FOLLOWING APPLICATIONS BE APPROVED:

Alzheimers South Canterbury Inc	\$ 300
Centrecare Counselling Waimate	\$ 4,000
Epilepsy New Zealand	\$ 200
Life Education Committee	\$ 500
Waimate Embroiders Guild	\$ 150
Waimate Bridge Club	\$ 1,000
Waimate Teachers Resource Centre	\$ 3,000
Friends of Kelceys Bush	\$ 990
	<u>\$ 10,140</u>

**Mov Cr Rayner / Sec Cr Mcllraith**

**Carried.**

## R7

## Hearing of Notified Resource Consent Application

Council were requested to appoint Councillors to hear application RM051193 & RM051194 as the Hearings Committee. In October 2005, Council set up a Hearings Committee comprising Councillors Gibson, Mcllraith, Rayner, and Townend and the Mayor. The practice had been that prior to each hearing, the Council had appointed from the Hearings Committee, the particular members to hear an application. The Committee should consist of a minimum of three members and decide on a Chairman.

**RESOLVED**, THAT COUNCIL APPOINT COUNCILLORS J.O RAYNER, J.S GIBSON, P.F. MCILRAITH, AND A.M TOWNEND AS THE HEARINGS COMMITTEE TO CONSIDER AND FINALLY DETERMINE THE APPLICATION FOR RESOURCE CONSENT (RM051193 AND RM051194) TO SUBDIVIDE LAND IN GALLETYS ROAD AND ERECT DWELLINGS ON THE ALLOTMENTS.

THAT A DATE FOR THE HEARING OF THE APPLICATION AND APPOINTMENT OF CHAIRPERSON TO BE DECIDED BY THE COMMITTEE.

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

**Carried.**

## RO3

## Submission to regularise road ownership

Treasury had requested Council consent to stopping of roads at the Benmore and Aviemore power station dams. In return for stopping of the roads it was proposed

Meridian Energy Ltd and Council enter into a Road Deeds to ensure public access is retained over the dams.

**RECOMMENDED:**

**Te Akatarawa Road: Southern approach to the Benmore Dam**

*THAT Council consent to the area of road D shown on SO 19747, 1D 1.1 to be stopped and set apart for electricity generation.*

*And*

*To agree in principle to the proposed Road Deed to secure public access along the sealed road over the dam and stopped road in 1.1 to connect with the road in the Waitaki District Side*

*And that*

- (i) an indemnity clause be included in the Road Deed by Meridian in favour of Council*
- (ii) Clause 4.6 be removed from the Road Deed*
- (iii) A encumbrance be registered against Meridian titles*

**Te Akatarawa Road over the abutment of the Aviemore Dam**

*THAT Council consent to the area at road B shown on SO 19749, 1D 3.1 and 3.2 to be stopped and set apart for electricity generation*

*And*

*To agree in principle to the proposed Road Deed to secure public access along the sealed road through the power station land (1D 3.1 and 3.2) and over the dam itself (1D 4.1) to connect with road on the Waitaki District Council side and to secure public access along the unseal road through power station land to the Fisherman Bend Camping Ground.*

*And that*

- (i) an indemnity clause be included in the Road Deed by Meridian in favour of Council*
- (ii) Clause 4.6 be removed from the Road Deed*
- (iii) A encumbrance be registered against Meridian titles*

**Camping Agreement**

*THAT Meridian ensure that the issue of road access to the Fisherman's Bend campground is not compromised, and is recognised in an agreement, and*

*That other camping issues - such as water supply, toilets and an effluent dump station at Fisherman's Bend and the supply of water to Briar's Gully campground is provided for in an agreement.*

**RESOLVED,** THAT A GROUP MEETING BETWEEN THE APPROPRIATE RELEVANT PARTIES BE ARRANGED.

**Mov Cr Foley / Sec Cr Balchin**

**Carried.**

## CP20

## Proposed Aviary Plan – Victoria Park

The Parks Supervisor reported on the consideration of plan design and approval by Council, setting of specifications and calling of tenders, for the proposed Aviary to be built at Victoria Park.

**RESOLVED**, THAT TENDERS BE CALLED.

**Mov Cr Andrew / Sec Cr Rayner**

**Carried.**

## CO1

## Councillor Portfolios

Volume 1 of the Draft LTCCP – page 33 – summarizes Councillors Portfolios as at March 2006. An amendment was requested from Councillor McIlraith.

**RESOLVED**, THAT CORPORATE SERVICES BE ADDED TO COUNCILLOR P.F. MCILRAITH'S PORTFOLIO. ALL OTHER PORTFOLIOS AS DESIGNATED BE APPROVED.

**Mov Cr Henderson / Sec Cr Gibson**

**Carried.**

## CO1

## Information Reports

The information reports for January/February 2006 had been circulated to all Councillors.

The meeting convened at 12.45p.m.  
The meeting re-convened at 1.30p.m.

## Presentation - Sports South Canterbury

Sports South Canterbury representatives, Selwyn Maister, Rachael Pullar and Verna Parker were in attendance and addressed Council on the following:

- Aims and objectives
- National trends and initiatives
- Local initiatives
- Sport opportunities

## Waimate District Initiatives:

- Holiday programmes
- Active schools rollout
- Coaching courses
- Sportmark reviews
- Clubmark
- CoachCorp
- Active work places
- Waimate District Council report February 2006

## Environment Canterbury

Noted that local Environment Canterbury Council representatives be invited to meet with and address Council.

## 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 20TH DECEMBER 2005
  - b) EXTRAORDINARY MEETING HELD ON:  
(I) TUESDAY 7TH FEBRUARY 2006
- 2. PRESENTATION PRO-JECT WAIMATE**
- 3. CEO PERFORMANCE REVIEW COMMITTEE**
- 4. REPORT – WAIMATE MEDICAL CENTRE LIMITED**

**Mov Cr Foley / 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:

<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 Council Minutes		
2 Presentation Pro-Ject Waimate	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
3 CEO Performance Review Committee		
4 Report Waimate Medical Centre Limited		
Items 1, 2, 3 & 4	To protect information which is subject to an obligation of confidence.	7(2)(c)

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:

## On Resuming

The meeting concluded at 4.50 p.m.

Confirmed at a meeting of Council held  
This 21<sup>st</sup> day of March 2006

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Mayor