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



Present

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

In Attendance

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

Apologies

RESOLVED THAT AN APOLOGY BE RECEIVED ON BEHALF OF COUNCILLOR M.J. BALCHIN.

Mov Cr Townend / Cr Foley

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 21ST FEBRUARY 2006
- EXTRAORDINARY MEETINGS HELD ON:
(i) WEDNESDAY 1ST MARCH 2006
(ii) TUESDAY 7TH MARCH 2006

BE RECEIVED.

Mov Cr Gibson / Sec Cr Townend

Carried.

Matters Arising
Ordinary Council Meeting 21 February 2006 – Minutes

Noted that the resolution "Hearing of Notified Resource Consent Application" as contained on page 6, be amended with the Seconder Councillor Andrew.

Reports

His Worship the Mayor

His Worship the Mayor reported on the following:

- Tornado
- Canterbury Civil Defence Emergency Management Committee
- Mayors Refresher Forum
- R.M.A. Training
- Meetings and Functions Attended

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

Mov His Worship the Mayor / Sec Cr Townend

Carried.

Matters Arising

Noted that a further meeting would be held with the Aero Club after requested information was received. Reporting thereafter to Council.

Chief Executive Officer

The Chief Executive Officer reported on the following:

- LTCCP Audit
- Local Government Conference Remits

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

Mov His Worship the Mayor / Sec Cr Henderson

Carried.

Matters Arising

Ongoing problems are being experienced with Audit N.Z. over the audit of Council's LTCCP involving Council's level of expectation of the Audit process and outcomes.

A committee is to be formed to undertake the process of initiating a formal remit to the forthcoming N.Z. Local Government Conference. Initially, this will process through Local Government Zones 5 and 6.

RESOLVED, THE COMMITTEE BE MADE UP OF COUNCILLORS TOWNEND, MCILRAITH, AND GIBSON.

Mov Cr Rayner / Sec Cr Foley

Carried.

Noted that Cr Mclraith will present at the Local Government Conference.

General Business

Sport South Canterbury

2006/07 contract

Sport South Canterbury had requested the renewal of their annual contract for services provided on behalf of the Waimate District Council to cover the 2006/07 financial year.

The fee proposed had increased from \$5,000 to \$7,500 per annum.

Resolved, that the contract be renewed and approved at the annual cost of \$7,500.

Mov Cr Gibson / Sec Cr Foley

As an amendment

RESOLVED, THAT COUNCILLORS REVIEW THE SPORT SOUTH CANTERBURY SCHEDULE AND REPORT BACK TO COUNCIL ACCORDINGLY. COUNCILLORS HENDERSON AND ANDREW TO REPORT.

Mov Cr Mclraith / Sec Cr Townend

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

Financial Policies

LTCCP Audit

It was reported that the LTCCP Audit had resulted in some changes to Financial Policies.

This had resulted in a delay until further additional information and clarification had been forthcoming.

RESOLVED, THAT COUNCILLORS RECOGNISE THAT THE AUDIT PROCESS MAY CHANGE THE FINANCIAL POLICIES AS PASSED BY COUNCIL AT ITS LAST COUNCIL MEETING AND ACCEPT THAT FURTHER APPROVAL WILL BE MADE WHEN MATTERS RESOLVED ARE BEFORE IT.

Mov Cr Mclraith / Sec Cr Rayner

Carried.

Road Funding Workshop

It was advised that a Road Funding Workshop would be held in Wellington on Monday 10th April.

The proposed venue is a room at the Wellington Airport.

RESOLVED, THAT COUNCILLOR GIBSON REPRESENT COUNCIL AT THE FUNDING WORKSHOP.

Mov His Worship the Mayor / Sec Cr Rayner

Carried.

Resource Consent Hearing

At its meeting held on Tuesday 21st February 2006, Council had appointed Councillors Gibson, McIlraith, Rayner and Townend to hear an application for resource consent as lodged by Saatchi Corporation Limited.

The hearing has been set down for 30th March 2006.

Councillor Rayner is not available on this date and Councillor Townend has withdrawn due to a position of conflict.

RESOLVED, THAT COUNCIL APPOINT HIS WORSHIP THE MAYOR TO BE PART OF THE HEARINGS COMMITTEE TO CONSIDER AND FINALLY DETERMINE THE APPLICATION FOR RESOURCE CONSENT RM 051193 AND RM 051194.

Mov Cr Rayner / Sec Cr Gibson

Carried.

Note: The meeting adjourned at 10.17 a.m.
Note: The meeting re-convened at 10.43 a.m.

Building Act Compliance Policies

It was reported that the Building Act 2004 requires Council to adopt policies for three types of substandard buildings, being Dangerous, Insanitary and Earthquake Prone.

Council are requested to consider adopting a Special Consultative procedure to introduce the proposed policies.

Council were requested to approve the proposed dangerous, earthquake-prone, and insanitary building policies for special consultative procedure.

Noted, that this matter would be reviewed and submitted back to Council for further consideration.

Resource Consent Delegation

It was reported that Council had received a resource consent application from a staff member and that it would not be truly transparent if another staff member considered, approved, or disapproved such application.

RESOLVED, THAT PURSUANT TO THE PROVISIONS OF THE RESOURCE MANAGEMENT ACT, THE COUNCIL'S CEO AND/OR THE MANAGER, PLANNING AND REGULATORY, HAVE DELEGATED AUTHORITY TO APPOINT A COMMISSIONER TO CONSIDER AND DETERMINE CONTROLLED, DISCRETIONARY, LIMITED DISCRETIONARY, OR MINOR NON COMPLYING ACTIVITIES WHERE THE APPLICANT/S ARE WELL KNOWN TO THE CONSENTING OFFICERS.

THAT THE COST TO THE APPLICANT OF THE COMMISSIONER BE NO MORE THAN THAT ORDINARILY CHARGED BY COUNCIL IF THE APPROVAL / DISAPPROVAL WAS MADE BY THE CEO OR THE MANAGER OF PLANNING AND REGULATORY, UNDER DELEGATED AUTHORITY.

Mov Cr Gibson / Sec Cr Rayner

Carried.

Note: Council noted the above resolution to be without prejudice to setting a precedent.

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Information Reports

The information reports for March 2006 had been circulated to all Councillors.

The following was reported:

- Asset Management.
- Planning & Regulatory.
- Community Services.
- Councillors Meetings Attended.
- Social Services Committee.
- Zone 5 Minutes.
- Inwards Letters.

The information reports were duly received and noted.

Note: The meeting adjourned at 12.42 p.m.

Note: The meeting re-convened at 1.25 p.m.

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 21ST FEBRUARY 2006
2. **ABRAHAMS BUILDING**
3. **LAND – HAKATARAMEA**
4. **REPORT – PRO-JECT WAIMATE**
5. **ALPINE ENERGY REPORT**

Mov Cr Rayner / Sec Cr Henderson

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 Council Minutes		48(1)(a)(i)
2 Abrahams Building	To protect information which is subject to an obligation of confidence	
3 Land – Hakataramea		
4 Pro-Ject Waimate		
5 Alpine Energy Report		

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, 2, 3 4, & 5	To protect information which is subject to an obligation of confidence.	7(2)(c)
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On Resuming

The meeting concluded at 3.25 p.m.

Confirmed at a meeting of Council held
This 18th day of April 2006

Mayor