
Minutes of the Ordinary Meeting of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate on Tuesday 20th June 2006 at 9.00a.m



Present

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

In Attendance

Chief Executive Officer (J.E. Maxwell)
Administration Officer (J Larcombe)

Apologies

RESOLVED, THAT APOLOGIES BE RECEIVED ON BEHALF OF COUNCILLORS J. RAYNER AND P. FOLEY.

Mov Cr McIlraith / Sec Cr Townend

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 16th May 2006

BE RECEIVED

Mov Cr Townend / Sec Cr Henderson

Carried.

- LTCCP HEARINGS HELD ON:
(I) MONDAY 22nd AND TUESDAY 23rd MAY 2006

Mov Cr Henderson / Sec Cr Balchin

Carried.

- NZ LOCAL AUTHORITY ARTS SCHEME ASSESSMENT COMMITTEE MEETING HELD ON:
(I) TUESDAY 30th MAY 2006

- SPORTS FUND COMMITTEE MEETING HELD ON:
(I) WEDNESDAY 31st MAY 2006

BE RECEIVED.

Mov Cr Townend / Sec Cr Andrew

Carried.

Matters Arising

Local Government Conference 2006

Noted that there be no attendance at this years Local Government Conference.

Reports

His Worship the Mayor

His Worship the Mayor reported on the following:

- Proposed Waste Levy.
- Bark Up.
- St Andrews Fire Brigade.
- Functions & Meetings Attended.

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

Mov His Worship the Mayor / Sec Cr Townend

Carried.

Chief Executive Officer

The Chief Executive Officer reported on the following:

- Waimate Community Vehicle Trust.
- Civil Defence.
- LTCCP Completion Process.

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

Mov His Worship the Mayor / Sec Cr Andrew

Carried.

Matters Arising

Waimate Community Vehicle Trust

The Community Vehicle Trust had requested consideration of Council continuing for this year the payment for garaging of the Trust vehicle in the sum of \$500 for the next 12 months.

RESOLVED, THAT THE REQUEST BE APPROVED.

Mov Cr Henderson / Sec Cr Townend

Carried.

General Business

CP1

Waimate District Sport & Recreation Plan

Council's Sport and Recreation Plan is composed of two strategies being Physical Activity and Arts and Culture.

Both strategies have identified key initiatives to be implemented and have been derived from community information.

Adoption of the plan does not bind Council to the implementation of any initiatives which become Council projects which compete for resources along with existing projects listed in Council's LTCCP.

All appropriate information has been advised to Councillors.

RESOLVED, THAT COUNCIL ADOPTS THE WAIMATE DISTRICT SPORT AND RECREATION PLAN.

Mov Cr Gibson / Sec Cr Henderson

Carried.

Sport & Recreation

Cr Gibson proposed that Council be more visibly active in promoting physical exercise.

Moved, that council lead by example and provide time on meeting day for councillors and staff to have 20 minutes of physical exercise.

Mov Cr Gibson/ Sec His Worship the Mayor

Lost

Hearing of Limited Notified Resource Consent

An application has been lodged for resource consent to plant trees within 15 metres of the neighbours boundary as part of a forestry venture on a property located at Back Line Road.

The application has been notified on a limited basis and has attracted two submissions.

Council now needs to appoint the appropriate Hearings Committee.

RESOLVED, THAT COUNCIL APPOINT COUNCILLORS J.GIBSON, P.McILRAITH AND M. HENDERSON AS THE HEARINGS COMMITTEE TO CONSIDER AND FINALLY DETERMINE THE APPLICATION FOR RESOURCE CONSENT (RM061226) TO PLANT TREES WITHIN 15M OF THE NEIGHBOURS BOUNDARY. THE DATE FOR THE HEARING OF THIS APPLICATION SHALL BE 18th JULY 2006.

Mov His Worship the Mayor / Sec Cr Balchin

Carried.

Note: His Worship the Mayor and Councillor Balchin declared an interest in this item and did not take part in discussion or voting.

Walking Access Consultation

Councillor Gibson advised that submissions to the Walking Access Consultation panel were now being called for proposals on walking access.

Submissions were due to close on 30th June 2006.

RESOLVED, THAT COUNCIL FORWARDS A WRITTEN SUBMISSION TO THE WALKING ACCESS PANEL AS PROPOSED AND FORMALLY ENDORSES THE SUBMISSION OF LOCAL GOVERNMENT NEW ZEALAND.

Mov Cr Gibson / Sec His Worship the Mayor

Carried.

Haka Valley Civil Defence HQ

Councillor McIlraith reported that since the demise of the Hakataramea Valley School, the Gun Club pavilion has become the venue for many community based activities, including the Civil Defence HQ.

The Gun Club has been re-sited to an adjacent property, and residents of the area are working on an improved access.

Council are requested to supply and place 75 cu m2 of base aggregate for access improvement.

RESOLVED, THAT SUBJECT TO THE NECESSARY EASEMENTS BEING SIGNED THE REQUEST BE MET.

Mov Cr McIlraith / Sec Cr Townend

Carried.

Building Act Compliance Policies

Council had been requested to consider adopting a special consultative procedure to introduce the proposed Waimate District "Earthquake-prone Dangerous and insanitary Buildings Policy 2006".

At its March 2006 meeting, Council had considered a draft policy and requested that further investigations be made and reported on.

A proposed draft policy is now before Council.

RESOLVED, THAT COUNCIL APPROVE THE PROPOSED EARTHQUAKE-PRONE, DANGEROUS AND INSANITARY BUILDINGS POLICY FOR SPECIAL CONSULTATIVE PROCEDURE.

Mov Cr McIlraith / Sec Cr Henderson

Carried.

CO1

Information Reports

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

The following was reported:

- Asset Management
- Planning & Regulatory
- Meetings Attended

The information reports were duly received and noted.

Note: The meeting adjourned at 10.35 am
Note: The meeting re-convened at 10.50 am

Rates 2006/07

Council noted the requirement to confirm its 2006/07 Rates Resolution.

MOVED, that Council's rate increase for 2006/07 be set at 8.5%

Mov Cr Balchin / Sec Cr Townend

As an amendment

MOVED, Cr McIlraith, that the Rate increase be 12.2% as advertised in Council's LTCCP draft and further that its funding policy remain intact.

Note: The amendment motion lapsed for want of a Seconder.

As an Amendment

MOVED, THAT COUNCIL'S RATE INCREASE FOR 2006/07 BE SET AT 9.5%, WITH ITS FUNDING POLICY TO REMAIN INTACT.

Mov Cr Townend / Sec Cr Andrew

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

Note: For the Motion: Councillors M.Balchin, M.Andrew, P. McIlraith, A. Townend.
Against the Motion: His Worship the Mayor, Councillors J. Gibson, M.Henderson

Council's LTCCP

RESOLVED, THAT COUNCIL'S LTCCP BE AMENDED TO BRING IT INTO LINE WITH THE ABOVE ADOPTED RATES RESOLUTION.

Mov Cr McIlraith / Cr Balchin

Carried.

Supplementary Report Restructuring RRP Changes

Arising from its previous meeting, Council considered a supplementary report on restructuring RRP Charges for inclusion in its 2006/07 LTCCP.

RESOLVED, THAT THE FOLLOWING REVISED CHARGES BE INTRODUCED FOR LOADS CONTAINING ANY RESIDUAL WASTE FROM 1 JULY 2006:

CAR, STATION WAGON, OR SMALL TRAILER (<1 CUBIC METRE)	\$7
UTE OR MEDIUM TRAILER (1 TO 3 CUBIC METRES)	\$15
LARGE TRAILER OR SMALL TRUCK (>3 CUBIC METRE)	\$25
LARGE TRUCK (>2.5 TONNE TARE)	\$80/TONNE

2) THE DISCOUNTED GREENWASTE CHARGE SHALL NO LONGER APPLY TO ANY LOAD THAT CONTAINS RESIDUAL WASTE.

3) LOADS CONTAINING ONLY RECYCLABLES AS DEFINED BY RRP KIOSK STAFF SHALL REMAIN FREE OF CHARGE.

4) HARDFILL LOADS BE CHARGED AT THE SAME RATE AS GREENWASTE.

5) ALL REMAINING CHARGES AS STATED IN THE DRAFT LTCCP (06/07) ARE UNCHANGED.

E.G. FOR COMMERCIAL LOADS DIRECT TO TIMARU LANDFILL AND AFTER-HOURS CHARGES ETC.

6) THESE CHARGES BE INCLUDED IN THE LTCCP (2006/2007).

Mov His Worship the Mayor / Sec Cr Henderson

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 16th MAY 2006

2. Council Land – Gretna Green

3. Pro-Ject Waimate Bushman Sculpture

4. Tenders – Victoria Park Aviary

Mov Cr Andrew / 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 Council Minutes 2 Council Land – Gretna Green 3 Pro-Ject Waimate Bushman Sculpture 4 Tenders – Victoria Park Aviary	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, 2, 3, 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 12.02 pm

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

Mayor