
Minutes of the Ordinary Meeting of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate on Tuesday 18th July 2006 at 1.00 p.m



Present

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

In Attendance

Chief Executive Officer (J.E. Maxwell)
Administration Officer (J Larcombe)
1 Member of the Media (Waimate Advertiser)
1 Member of the Media (Timaru Herald)
1 Member of the Media (Otago Daily Times)

Apologies

RESOLVED, THAT APOLOGIES BE RECEIVED ON BEHALF OF COUNCILLORS J. RAYNER AND A. TOWNEND.

Mov Cr Gibson / 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 20th June 2006
- EXTRAORDINARY COUNCIL MEETING HELD ON:
 - (i) Wednesday 14th June 2006
 - (ii) Friday 23rd June 2006
- SPECIAL MEETINGS HELD ON:
 - (i) Wednesday 28th June 2006
 - (ii) Thursday 29th June 2006.

BE RECEIVED.

Mov Cr Andrew / Sec Cr Henderson

Carried.

Matters Arising

RESOLVED, THAT HIS WORSHIP THE MAYOR, COUNCILLORS J. GIBSON AND M. HENDERSON SUBMIT A SUBMISSION ON WASTE AS INITIATED BY ENVIRONMENT CANTERBURY.

Mov Cr McIlraith / Sec Cr Balchin

Carried.

Reports

His Worship the Mayor

His Worship the Mayor reported on the following:

- Snow Storms
- Meridian Energy Tunnel Project
- Drinking Water Standards
- Local Government New Zealand Visit
- Mr Kevin Tiffen
- Functions and Meetings Attended

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

Mov His Worship the Mayor / Sec Cr Gibson

Carried.

Chief Executive Officer

The Chief Executive Officer reported on the following:

- Current Workloads
- Alpine Energy
- Resource Management Awards
- Avian Influenza
- Federated Farmers

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

Mov Cr Gibson / Sec Cr Henderson

Carried.

General Business

CP1

Representation Review

Council had discussed the three yearly Representation Review and it was now proposed that Council proceed with public meetings to discuss its options for Representation Review prior to its scheduled August Council meeting.

RESOLVED, THAT COUNCIL PROCEED WITH PUBLIC MEETINGS ON REPRESENTATION REVIEW OPTIONS PRIOR TO THE SCHEDULED AUGUST COUNCIL MEETING.

Mov Cr McIlraith / Sec Cr Gibson

Carried.

LTCCP – Release Version

Following the process of budgeting, public consultation and Audit commenced in November 2005, Council's final LTCCP 2006-16 was now ready for formal adoption by Council.

It was noted that the final LTCCP is in accordance with the budget decisions made by Council at its meeting held on the 29th June 2006.

RESOLVED, THAT COUNCIL ADOPTS THE FINAL VERSION OF THE 2006 – 16 LTCCP VOLUMES 1 TO 5.

Mov Cr Henderson / Sec Cr McIlraith

Carried.

It was advised that Council now has an overall un-qualified Audit opinion of its 2006-16 LTCCP.

Rates Resolution 2006/07

RESOLVED, THAT PURSUANT TO SECTION 23 OF THE LOCAL GOVERNMENT (RATING) ACT 2002 THAT COUNCIL SETS AND ADOPTS RATES IN ACCORDANCE WITH ITS LONG TERM COUNCIL COMMUNITY PLAN 2006-16 AS FOLLOWS:

1. District Rates 2006/07

Note: All totals in section 1.1 are GST inclusive whereas rates shown elsewhere in this document are GST exclusive. Council set rates for the 2006/07 rating year in accordance with its Long Term Council Community Plan 2006-16 as follows:

	\$ Amount Raised
General Rates	\$
General Rates	\$2,447,570
Targeted differential Civic Amenities Rate	\$1,368,430
Total	\$3,816,000

Targeted Services

Sewer Charge	\$404,678
St Andrews Sewerage	\$1,764
Refuse Collection	\$290,500
Recycling Solid Waste	\$150,500
Rural Water (excluding Downlands)	\$667,125
Urban Water	\$463,500
Downlands	\$125,450
Drainage Elephant Hill	\$4,838
Total	\$2,108,355

Total Operations Rates **\$5,924,355**

Targeted Community Rates

Community Halls \$28,022

Total Rates **\$5,952,377**

1.1 General Rate

A general rate on the capital value on every rural, urban and Meridian rating unit set under Section 13 of the Local Government (Rating) Act 2002.

	2006/2007	\$ Amount Raised
General Rate Rural	\$0.0013184 per \$ of Capital Value	\$2,043,329
General Rate Urban	\$0.0020954 per \$ of Capital Value	\$404,242
	TOTAL	\$2,447,571

1.2 Civic Amenities Targeted Rates Charged Differentially by Category

Rate being set differentially in accordance with Section 16(4)(b) of Local Government Rating Act 2002. Based on Matter 6 (where land is situated) calculated on Factor 8 (extent of provision).

Category	Schedule 2 Matter	2006/2007	\$ Amount Raised
Urban (includes Waimate, St.Andrews, Makikihi)	Matter 2 - activities permitted under operative district plan. Matter 6 - Where the land is situated.	\$476.00 per separately rateable property	\$706,481
Rural Wards (including Deep Creek Ward)	Matter 2 - activities permitted under operative district plan. Matter 6 - Where the land is situated.	\$391.00 per separately rateable property	\$661,949
		TOTAL	\$1,368,430

1.3 Other Targeted Rates

The following targeted rates are set under Section 13 of the Local Government (Rating) Act 2002, and are calculated in accordance with Schedule 3 factors.

(a) Sewer Charge – Waimate

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Sewer Charge (for connections to Waimate sewerage scheme)	Factor 9 – The number of connections within the Rating Unit to WDC's reticulation system		
	Each separately rateable property	\$223.00	\$367,524
	Each separately rateable property to which a sewer can, but is not supplied	\$112.00	\$4,368
	Factor 12 – Number of water closets within a Rating Unit		
	Properties with more than 2 but less than 11 water closets – per water closet	\$179.00	\$27,244
	Properties with 11 or more water closets – per water closet	\$134.00	\$5,542
	TOTAL		\$404,678

There are variations on the value charted where properties such as school are eligible under the scope of the Donnelly Bill.

(b) Sewer Charge – St Andrews

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
St Andrews Sewer	Factor 9 – The number of connections within the Rating Unit to WDC's reticulation system Each separately rateable property, St Andrews urban scheme	\$36.00	\$1,764
	TOTAL		\$1,764

(c) Refuse Collection

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Refuse Collection	Factor 7 – Per the number of separately used or inhabited parts of the Rating Unit, according to location as follows:		
	Such properties as have a building erected thereon and in respect of which the Council is prepared to provide the service for all Residential Zoned areas defined in Council's District Plan:		
Refuse Collection by Wheelie Bins	Factor 8 – According to the service provided to the Rating Unit, upon request	\$ per bin	
	Waimate Urban area, plus		
	Urban Zoned areas of Makikihi, Glenavy, Morven, St Andrews	\$160.00	\$203,000
		\$ per bin	
	Other Areas (typically zoned Rural)	\$175.00	\$87,500
	TOTAL		\$290,500

(d) Recycling

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Recycling	Factor 8 – The service which the Local Authority provides based on number of litres available per day:		\$ Amount raised
	Served collection properties	\$60.00 per property	\$108,000
	Unserved Rural properties	\$25.00 per property	\$42,500
		TOTAL	\$150,500

(e) Rural Water

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Rural Water Charges	Factor 8 – The service which the Local Authority provides based on number of litres available per day:		
	Cannington-Motukaika	0.078 cents per litre per day	\$30,500
	Lower Waihao Normal Supply	0.183 cents per litre per day	\$101,500
	Lower Waihao Irrigation Supply (75%)	0.138 cents per litre per day	\$56,000
	Otaio-Makikihi	0.172 cents per litre per day	\$130,000
	Waihaorunga	0.195 cents per litre per day	\$57,000
	Waikakahi	0.220 cents per litre per day	\$165,000
	Hook-Waituna Normal Supply	0.095 cents per litre per day	\$120,125
	Hook-Waituna Irrigation Supply (55%)	0.052 cents per litre per day	\$7,000
		TOTAL	\$667,125

(f) Urban Water

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Urban Water Scheme	Factor 9 – The number of connections within the Rating Unit to WDC's reticulation system		
	Waimate Urban area – properties using water from the urban scheme	\$255.00 per separately rateable property	\$457,566
	Waimate Urban area – properties NOT using water from the urban scheme (Vacant properties) but which can be supplied	\$127.50 per separately rateable property	\$5,934
		TOTAL	\$463,500

(g) Downlands

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Downlands Water Scheme	Factor 8 – The service which the Local Authority provides based on number of litres available per day		
	Domestic	\$280.00	\$19,880
	Unit/Point	\$80.00	\$63,720
	Ord/Extra	\$270.00	\$1,350
	Service	\$200.00	\$40,500
		TOTAL	\$125,450

Note:

These figures represent the estimated rates to be collected in 2006/2007

Some properties in the Waimate District are able to receive water from the Downlands Water Scheme, which is administered by the Timaru District Council. In the case of these properties the charges are as above:-

This rate is collected by Waimate District Council, but then paid over to Timaru District Council.

(h) Drainage – Elephant Hill

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Elephant Hill Drainage District	Factor 10 – The area of land within the Rating Unit that is protected by any amenity or facility provided by the Local Authority:		
	Class I land per \$ land value	0.001076 cents	3,113
	Class II land per \$ land value	0.0009581 cents	1,725
		TOTAL	4,838

(i) Community Halls

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Community Halls Fees	Factor 10 – The area of land within the Rating Unit that is protected by any amenity or facility provided by the Local Authority:		\$ Amount Raised
		Per Dwelling	
		2005/06	
	St Andrews Community Centre	22.50	2,902.50
	Ikawai Memorial Community Centre	39.38	2,796.55
	Arno Community Centre	28.12	3,007.50
	Waihaorunga Community Centre	22.50	1,260.00
	Glenavy Community Centre	22.50	2,767.50
	Hunter Community Centre	25.32	1,720.80
Southburn Community Centre	28.12	1,883.10	

Studholme Community Centre	28.12	1,884.00
Hook community Centre	6.36	343.00
Kurow Memorial Hall	15.25	1,464.00
Willobridge Community Centre	28.12	1,461.45
Waituna Creek community Centre	16.88	1,926.35
Makikihi Community Centre	25.32	1,214.50
Otaio Community Centre	25.32	1,215.36
Lyalldale Community Centre	22.50	855.00
Bluecliffs Community Centre	28.12	1,321.20
	TOTAL	28,022.81

Mov Cr Foley / Sec Cr Henderson

Carried.

Waimate Regent Theatre Trust

The Waimate Regent Theatre Trust wrote advising that they had recently purchased new seating for the Theatre and requested Council approval for the project.

It was also advised that this work would trigger the requirement for paraplegic toilets and the Theatre Trust requested that Council look to funding these.

RESOLVED, THAT COUNCIL GIVE APPROVAL TO THE PROPOSED WORKS.

Mov Cr Henderson / Sec Cr Gibson

Carried.

Te Runanga O Waihao Annual Golf Tournament

The Te Runanga O Waihao wrote requesting Council consideration to funding of their Annual Golf Tournament to be held on the 4th and 5th November 2006.

RESOLVED, THAT COUNCIL MOVE TO THE NEXT ITEM OF BUSINESS.

Mov Cr Foley / Sec Cr Balchin

Carried.

Note: Status quo voting occurred.

RESOLVED, THAT TE RUNANGA O WAIHAO BE REQUESTED TO SUBMIT AN APPLICATION FOR REQUESTED FUNDING TO COUNCIL'S SPORTS FUND SCHEME.

Mov Cr Gibson / Sec Cr Balchin

Carried.

Note: Cr Henderson declared an interest in the above item and did not take part in discussion or voting.

Proposed Amendments

Environment Canterbury Navigation Safety Bylaws 2005

Environment Canterbury wrote advising its proposed amendments to its Navigation Safety Bylaws 2005.

In accordance with its special consultative procedures, submissions to the proposed amendments were now invited.

RESOLVED, THAT COUNCIL MAKE NO SUBMISSIONS TO THE PROPOSED NAVIGATION SAFETY BYLAWS 2005.

Mov Cr Foley / Sec Cr Gibson

Carried.

Street Renaming

Council were advised that the Electoral Enrolment Centre had highlighted a street address issue for the Eastern end of William and Dobson streets.

The Land Information NZ database shows 12-16 Dobson Street with William Street as their frontage.

To rectify any confusion, it is proposed that sections of the streets be renamed.

- The first option is to rename William Street from High Street to Dobson Street and to carry existing Dobson Street through to the intersection with Wilkins Street.
- The second option is to again rename the small piece of William Street to Dobson Street and to carry on the existing Dobson Street to the controlled intersection with Holmes Street and Racecourse Road.

RESOLVED, THAT COUNCIL PROPOSE TO EXTEND THE NAME OF DOBSON STREET FROM THE PRESENT END NEAR 12 DOBSON STREET TO THE INTERSECTION OF RACECOURSE ROAD AND HOLMES STREET.

THAT COUNCIL PROPOSE AT A SUBSEQUENT MEETING TO RENAME PART OF WILLIAM STREET FROM HIGH STREET TO THE INTERSECTION OF DOBSON STREET.

Mov Cr Gibson / Sec Cr Andrew

Carried.

RESOLVED, THAT COUNCIL CONSULT WITH THE PUBLIC ON THE PROPOSED NAME EXTENSION OF DOBSON STREET.

THAT COUNCIL REQUEST FROM THE PUBLIC SUGGESTED NAMES FOR THAT PART OF WILLIAM STREET FROM HIGH STREET TO THE INTERSECTION OF DOBSON STREET.

Mov Cr Foley / Sec Cr Balchin

Carried.

Drinking Water Standards of N.Z.

It was advised that the Ministry of Health are currently delivering presentations on two possible approaches as to how they may allocate subsidy funding to encourage the uptake of drinking water systems upgrades for quality improvement.

To apply for capital assistance under the Capital Assistance Programme (CAP), a water supplier must first participate in the Technical Assistance Programme (TAP).

The TAP will then oversee the Public Health Risk Management Programme (PHRMP) as a guide to improve quality and minimise risk to the service.

The respective allocations for a 10 year programme are as follows:

- TAP Funds - \$15.6m over 7 years.
- CAP Funds - \$117.8m over 10 years.

In order to assess the applications in a priority ranking, two options have been proposed for discussion and response.

RESOLVED, THAT COUNCIL STAFF RESPOND TO THE MOH QUESTIONNAIRE BY THE DUE DATE OF 28th JULY 2006.

- (i) REGISTER EACH APPLICABLE SCHEME FOR TAP FUNDING AND CONTINUE TO PURSUE THE PHRMP.
- (ii) APPLY FOR CAP FOR THOSE SCHEMES DEEMED ELIGIBLE.

Mov Cr Gibson / Sec Cr Foley

Carried.

Surplus Road Widening Land

Council were advised of surplus land originally designated for road widening in Parsonage Road / Maude Street.

This land was of interest to the affected residents who requested that they be given the opportunity to purchase these strips.

Each area is circa 0.0083ha and on current section land values has a valuation of \$4,080.

Council's Asset Management unit has confirmed that the land will not be required for Council purposes and is therefore surplus to requirements.

RESOLVED, THAT COUNCIL AGREE TO DISPOSING OF UN-REQUIRED ROAD WIDENING LAND STRIPS BACKING ONTO MAUDE STREET, WAIMATE, AS REQUIRED ON A CASE BY CASE BASIS.

ALL SUBDIVISION, LEGAL AND ANY OTHER ASSOCIATED COSTS TO BE PAID FOR BY THE PROSPECTIVE PURCHASERS.

Mov Cr Gibson / Sec Cr Andrew

Carried.

Ecan Southern Area
Motion of 20th June 2006

At the Council meeting held on the 20th June 2006, Councillor McIlraith tabled a new additional item in the Public Excluded part of the meeting.

The matter resulted in a motion that does not appear to be valid in its assignment of powers and which would not be likely to be upheld on the basis of no Community involvement in decision making.

Also, no justification was given for the item being held "In Committee".

MOVED, that the Council rescinds its motion taken at its meeting of 20th June 2006 regarding the Southern Area – Environment Canterbury Meeting and enters the appropriate explanation into the minutes of its current meeting.

RESOLVED, THAT COUNCIL MOVE TO THE NEXT ITEM OF BUSINESS.

Mov Cr Foley / Sec Cr McIlraith

Carried.

CO1
Information Reports

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

The following was reported:

- Asset Management
- Planning & Regulatory
- Community Services
- Councillor M. Henderson – Meetings Attended

The information reports were duly received and noted.

Note: The meeting adjourned at 3.25 pm
Note: The Meeting re-convened at 3.45 pm

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 JUNE 2006

2. Council Land – Gretna Green

3. Medical Centre Ltd Report

Mov Cr Gibson / 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	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
2 Council Land – Gretna Green		
3 Medical Centre 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,	To protect information which is subject to an obligation of confidence.	7(2)(c)
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On Resuming

The meeting concluded at 4.20 pm

Confirmed at a meeting of Council held
This 15th day of August 2006

Mayor