
Minutes of the Ordinary Meeting of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate on Tuesday 15th August 2006 at 9.00 am



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, J. Rayner and A. Townend.

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)

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 18th July 2006
- EXTRAORDINARY COUNCIL MEETING HELD ON:
(i) Thursday 13th July 2006

BE RECEIVED.

Mov Cr Henderson / Sec Cr Gibson

Carried.

Matters Arising

Noted that the resolution "Te Runanga o Waihao Golf Tournament" shown as "carried" be amended.

Status quo voting had occurred and the resolution was not carried.

Reports

His Worship the Mayor

His Worship the Mayor reported on the following:

- Representation Review
- ECAN Representation Review
- Taskforce Workers
- Rates relief for those with low incomes
- Functions and Meetings Attended

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

Mov His Worship the Mayor / Sec Cr Rayner

Carried.

Matters Arising

Environment Canterbury Representative Review

It was advised that the proposed representation to go to public consultation was close to the status quo with some boundary changes for Ashburton and Selwyn District Councils.

Concern was advised that while the status quo for representation has been put forward to go to public consultation, the Waitaki constituency needs to be strongly supported through the Ecan submission process, to continue to be represented.

Council needs to put forward a strong submission to retain representation.

RESOLVED, THAT COUNCIL FORWARD AN APPROPRIATE SUBMISSION AND ALSO SUPPORTS HIS WORSHIP THE MAYOR TO WORK IN WITH OTHER JOINT REPRESENTATION TO THIS ISSUE.

Mov Cr Gibson / Sec Cr Rayner

Carried.

Chief Executive Officer

The Chief Executive Officer reported on the following:

- 2006/07 Rates
- Rates Rebates Scheme
- Snow Cleanup Work
- Resource Management

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

Mov His Worship the Mayor / Sec Cr McIlraith

Carried.

General Business

CP1

Representation Review

Council had discussed the three yearly Representation Review and appropriate public meetings had been held throughout the district.

The statutory deadline requires that Council now adopt and submit its formal proposal for public submissions as the next stage in the process.

The public had been presented with the proposals as agreed by Council.

RESOLVED, THAT THE COUNCIL CONFIRMS ITS REPRESENTATION STRUCTURE FOR THE 2007 ELECTIONS BE PUT TO PUBLIC SUBMISSIONS. THE KEY PROPOSALS TO BE THAT:

- THERE BE 4 COUNCIL WARDS
- WAIMATE RURAL NORTH – 2 REPRESENTATIVES.
- WAIMATE RURAL SOUTH – 1 REPRESENTATIVE.
- WAIMATE TOWNSHIP – 4 REPRESENTATIVES
- WAIMATE RURAL WEST – 1 REPRESENTATIVE
- THE WARD BOUNDARIES TO BE AS DEFINED.

Mov Cr McIlraith / Sec Cr Townend

Carried.

RESOLVED, THAT:

- THE MAYOR BE ELECTED FROM THE DISTRICT AT LARGE.
- THERE BE NO COMMUNITY BOARDS.
- THERE BE NO SPECIAL MAORI WARDS.

Mov Cr Gibson / Sec Cr Andrew

Carried.

R11

Canterbury Regional Biodiversity Strategy Advisory Group

Environment Canterbury advised they are establishing a Canterbury Regional Biodiversity Strategy Advisory Group that will represent key stakeholders in this area. They seek participation and representation from the Council to the Group.

RESOLVED, THAT THE COUNCIL APPOINTS COUNCILLORS P. McILRAITH AND M. BALCHIN TO BE ITS REPRESENTATIVES ON THE CANTERBURY REGIONAL BIODIVERSITY STRATEGY ADVISORY GROUP.

Mov Cr Rayner / Sec Cr Townend

Carried.

Note: The meeting adjourned: 10.15 a.m
Note: The meeting re-convened at 10.30 a.m

RO3/770

Road Stopping Proposal

Approval from Council is sought to initiate a road stopping action as requested by Henry Hislop, the owner of 31 Holmes Street (Sections 256 and 288, Town of Waimate).

The process for stopping of the road to be as set out in the Tenth Schedule to the Local Government Act 1974.

RESOLVED, THAT HAVING CONSIDERED ALL MATTERS RAISED IN THE REPORT IN RELATION TO THE PROPOSAL TO STOP A PORTION OF ROAD AT THE CORNER OF HOLMES AND WILLIAM STREETS, IT IS RECOMMENDED THAT:

(A) ACTION SHALL BE TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SECTION 342 OF THE LOCAL GOVERNMENT ACT 1974 AND THE TENTH SCHEDULE THERETO TO STOP THE PORTION OF ROAD.

(B) THAT IN THE EVENT THAT NO OBJECTIONS TO THE PROPOSAL ARE RECEIVED THEN THE PORTION OF THE ROAD IS DECLARED TO BE STOPPED AND IS TO BE TRANSFERRED TO THE OWNER OF 31 HOLMES STREET.

THE VALUE OF THE SECTION BASED ON THE CURRENT VALUATION OF THE SECTION ADJACENT IS APPROXIMATELY \$12,780.00

(C) THAT COSTS IN STOPPING THE ROAD BE MEET BY THE OWNER OF 31 HOLMES STREET.

Mov Cr Rayner / Sec Cr Henderson

Carried.

RO3/690

Submission to regularise road ownership at the Benmore and Aviemore Power Stations

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

The submission to regularise road ownership is as reported to Council at its meeting held on the 21st February 2006.

RESOLVED,

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.

TE AKATARAWA ROAD OVER THE ABUTMENT OF THE AVIEMORE DAM
 THAT COUNCIL CONSENT TO THE AREA AT ROAD A 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 AGREE IN PRINCIPLE TO THE PROPOSED RIGHT OF WAY IN FAVOUR,
 OF THE CROWN TO SECURE PUBLIC ACCESS ALONG THE UNSEAL ROAD
 THROUGH POWER STATION LAND TO THE FISHERMAN BEND CAMPING
 GROUND.

EASEMENT TO PROTECT THE WATER SUPPLY LINES TO ADJOINING
 CAMPING AREAS

TO AGREE IN PRINCIPLE TO THE PROPOSED EASEMENT IN FAVOUR, OF
 THE CROWN TO SECURE WATER SUPPLY TO CAMPING AREAS AT THE
 FISHERMAN BEND AND BELOW BENMORE DAM.

LAND MANAGEMENT AGREEMENT

TO AGREE TO ENTER INTO A LAND MANAGEMENT AGREEMENT IN
 RELATION TO THE TRACKS, TOILET AND EFFLUENT DUMP STATIONS ON
 MERIDIAN'S LAND BELOW THE AVIEMORE DAM.

LEGAL FEES

THAT COUNCIL SEEK REIMBURSEMENT FROM THE APPLICANT FOR ALL
 LEGAL FEES PLUS ANY OTHER COUNCIL ASSOCIATED COSTS.

Mov Cr McIlraith / Sec Cr Andrew

Carried.

CO1

Waimate 50 Motorsport Inc

Waimate 50 Motorsport Inc had requested Council give consideration to making a grant available in the sum of \$25,000, plus underwrite a further \$25,000, for the running of the Waimate 50 street race.

The rules for staging such an event had changed considerably since the last Waimate 50 street race had been held in Waimate, with the cost of set – up for safety system now very expensive as compared to previous meetings. Compliance issues were also a major factor.

It was reported that prior to a decision being reached, Council would require greater clarification of how the event would be run and whether all safety systems could be put in place before race day.

Financially, all sponsorships would need to be guaranteed and accurate gate takings would need to be presented.

Messrs R. Aikman, D. Owen and S. John were in attendance on behalf of Waimate 50.

RESOLVED, THAT COUNCIL SUPPORT THE PRINCIPLE OF WAIMATE 50.

Mov Cr Foley / Sec Cr Henderson**Carried.**

MOVED, that Waimate 50 be supported with a grant of \$25,000.

Mov Cr Foley / Sec Cr Balchin

As an amendment

MOVED, that Waimate 50 be offered a loan of \$30,000.

Mov Cr Gibson Sec Cr Rayner

The amendment became the substantive motion which was put and Lost.

As an amendment

MOVED, THAT AN UNDERWRITING PROPOSAL OF \$40,000 BE OFFERED TO WAIMATE 50, CONDITIONAL ON THEM OBTAINING SPONSORSHIP AT AN AGREED LEVEL, BEING \$100,000.

Mov Cr McIlraith / Sec Cr Andrew

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

Council noted its requirement to sight sponsorship and Audited accounts.

CP1

Pro-Ject Waimate – Bushman Sculpture

Pro-Ject Waimate had previously approached Council requesting that it give consent to placement of the Bushman sculpture in the sunken garden area fronting Queen Street and also that the cost for finalising the site be met by Council.

The initial proposal put to Council had been declined due to the proposed cost.

Pro-Ject Waimate now proposed the following three alternatives:

- Leave current gardens and landscaping as is and fill the sunken garden area to 60cm which is one step lower than the paved toilet area. Cost estimated at \$5,300.
- Removal of the garden at the front of the site. Fill the sunken area to be level with the toilet area and asphalt. Cost estimated at \$8,000 - \$10,000.
- Removal of the garden at the front of the site. Filling the sunken area to be level with the toilet area and asphalt. Widening the garden area between the sunken garden and the car park to 3 metres. No costing provided.

RESOLVED, THAT COUNCIL PROCEED TO FILL AND ASPHALT THE SUNKEN GARDEN AREA TO A VALUE OF \$5,000.

Noted that money be accessed from Council's Roading budget.

Mov Cr Gibson / Sec Cr Townend**Carried.**

CO1

Council Audit Committee

Councillor Townend had proposed that a Council Audit Committee be established which would serve the purpose of presenting Council with detailed information from all Departments.

Councillor McIlraith had attended an Audit training seminar in preparation for the establishment of this committee.

It was advised that should Council decide to create such a committee, then the following should be determined in preparation for Council's Delegations Policy:

- Name of the Committee.
- Membership of the Committee.
- Chairperson of the Committee.
- A statement of intent for the Committee outlining its purpose, objectives and intended life.
- A definition of the powers of Council, if any, that would delegate to this Committee.
- Reporting requirements for the Committee.

RESOLVED, THAT COUNCIL SELECT THREE REPRESENTATIVES TO PUT FORWARD A PROPOSAL TO FORM AN AUDIT COMMITTEE.

Mov Cr Townend / Sec Cr Foley

Carried.

RESOLVED, THAT COUNCILLORS J. RAYNER, A.TOWNEND, AND P. MCILRAITH BE APPOINTED TO THE COMMITTEE.

Mov Cr Foley / Sec Cr Henderson

Carried.

Note: The meeting adjourned at 12.50 pm
Note: The meeting re - convened at 1.30 pm

CO1

Information Reports

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

The following was reported:

- Asset Management
- Community Services
- Parks and Reserves
- Councillor M. Henderson – Meetings Attended

The information reports were duly received and noted.

Aviary – Victoria Park

Noted that no tenders were received for the Aviary proposal.

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 18th JULY 2006

2. Tenders Aviary

3. Medical Centre Ltd Report

Mov Cr Rayner / 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 Tenders Aviary 3 Medical Centre Report	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,	To protect information which is subject to an obligation of confidence.	7(2)(c)
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On Resuming

The meeting concluded at 2.05 pm

Confirmed at a meeting of Council held
This 19th day of September 2006

Mayor