
Minutes of the Ordinary Meeting of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate on Tuesday 17th October 2006 at 8.30 am



Present

His Worship the Mayor, Mr J.G. Coles (Chair)
Councillors M.L. Andrew, M. 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.

Apologies

RESOLVED, THAT AN APOLOGY FOR LATENESS BE RECEIVED ON BEHALF OF COUNCILLOR P. FOLEY.

Mov Cr Gibson / Sec Cr Henderson

Carried

Minutes

RESOLVED, THAT THE MINUTES OF THE:

- ORDINARY MEETING OF COUNCIL HELD ON:
(i) Tuesday 19th September 2006

BE RECEIVED.

Mov Cr McIlraith / Sec Cr Townend

Carried

Matters Arising

Page 3, heading "Acting Chief Executive Officer" – noted that the name of Council's Corporate Services Manager be included.

Page 7, heading "Food Processors 2006 Ltd" – noted name of attendee M/s McCabe be included.

Reports

His Worship the Mayor

His Worship the Mayor reported on the following:

- McLay Place Settlement
- Whitehorse Recycling Trust
- Waimate 50 Motorsport Inc
- Community Voice
- Meetings & Functions Attended

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

Mov His Worship the Mayor / Sec Cr Rayner

Carried

Chief Executive Officer

The Chief Executive Officer reported on the following:

- Submission to ECan Representation Review
- Pandora Civil Defence Exercise
- Annual Report

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

Mov Cr Andrew / Sec His Worship the Mayor

Carried

Matters Arising

Ecan Representation Review - Noted that an ECan representative be invited to talk with Council at a forthcoming workshop with regard to the proposed review.

Note: Councillor Foley entered the meeting at 9-05 a.m.

General Business

Annual Report

It was advised that Council were required to approve and sign off its Annual Report by the end of October in each year.

Council's Corporate Services Manager presented a report which duly outlined the following:

- Statement of Financial Performance
- Deviations from Budget
- Capital Expenditure
- Cash Flows

The report was duly considered by Council.

RESOLVED IN ACCORDANCE WITH ACCEPTED PRACTICE, THE REPORT WAS APPROVED PRIOR TO THE COMPLETION OF THE AUDIT.

Mov Cr Mclraith / Sec Cr Gibson

Carried

Representation Review

Council had published its plan for the 2006 representation review and had received one submission from Federated Farmers.

Mr Colin Hurst and Mr Max Small representing Federated Farmers addressed Council and advised the following

- The proposed enlargement of the Waimate urban ward is opposed.
- The communities of interest that exist in the rural wards of Waimate District have not been recognised in the proposed changes.
- That the existing five ward system, plus mayoral election at large, be retained.

Moved, that the status quo of current representation be retained.

Mov Cr Foley

The motion lapsed for want of a Secunder.

MOVED, THAT THE COUNCIL PROPOSAL AS PUBLICLY CONSULTED BE APPROVED AND ACCEPTED.

Mov Cr Rayner / Sec Cr Henderson

As an amendment

Moved, that one rural south ward be established.

Mov Cr Gibson / Sec Cr Foley

Lost

The original motion moved and seconded that Council's representation review be in accordance with that as publicly consulted be approved and accepted, became substantive, and was put and **Carried**.

EFFECTIVELY COUNCIL CONFIRMS ITS REPRESENTATION STRUCTURE AS HEREWITH:-

- 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.

Note: Councillors Foley and Gibson recorded their vote against the motion.

Queen Street Subdivision

Council's land at Queen Street, Waimate, had for some time been considered for a subdivision, which to date had not yet proceeded.

Council's Consultants had identified the Hillary, Gorge, Pitman area as the preferred area from six areas considered as the best location for a proposed subdivision.

Council considered it had the following three options with regard to the land:

- Sell the land as one unit.
- On sell the land to a developer.
- Council undertake development of the land.

RESOLVED THAT COUNCIL APPROVES THE PREPARATION AND SUBMISSION OF AFFIRMED COSTS AND PROPOSALS RELATING TO THE SUBDIVISION OF ITS QUEEN STREET PROPERTY. THE APPROPRIATE REPORT TO BE CONSIDERED BY COUNCIL AT ITS MEETING TO BE HELD ON TUESDAY 21ST NOVEMBER 2006.

Mov Cr Rayner / Sec Cr Gibson

Carried

Noted that the costings on the three options as advised to Council also be included in the forthcoming report.

Food Processors – Clean Air Proposal

Food Processors have a Resource Consent application underway for upgrading their current Studholme Plant for processing milk. As part of their plan to meet standards for emissions to air, they are proposing providing pellet fires to some Waimate residents.

Councillors considered whether they should be directly involved in the operation of this scheme, and Council's level of involvement.

RESOLVED THAT THE WAIMATE RESOURCE TRUST BE APPROACHED TO UNDERTAKE AND CO-ORDINATE THE ACTIVITY.

Mov Cr Townend / Sec Cr Andrew

Carried

Note: Cr Henderson declared his interest in this item and did not take part in voting.

Telecom

Telecom had submitted a proposal to erect a new mobile phone facility within the Telecom Exchange site at 4 John Street, Waimate.

The proposal to erect the new mobile phone facility on the site is considered to be in accordance with the purpose of the designation under Waimate's District Plan.

Acting under delegated authority, Council's Manager of Planning and Regulatory has requested that changes be made so that the maximum height of the mast and attached antennas is 15m above the ground level instead of the 21m height proposed.

Advice has been received that Telecom have decided to reject the requested changes, and Council now needs to decide whether or not to appeal against the decision of Telecom to the Environment Court.

RESOLVED THAT HAVING CONSIDERED ALL THE MATTERS RAISED IN THE REPORT IN RELATION TO THE PROPOSAL BY TELECOM TO ERECT A NEW MOBILE PHONE FACILITY WITHIN THE TELECOM EXCHANGE SITE AT 4 JOHN STREET, WAIMATE, THE COUNCIL DECIDES TO NOT APPEAL TO THE ENVIRONMENT COURT AGAINST TELECOM'S DECISION TO REJECT THE CHANGES REQUESTED BY COUNCIL.

Mov Cr McIlraith / Sec Cr Gibson

Carried

Street Renaming

Council at its meeting held on the 18 July 2006, proposed to extend the name of Dobson Street and to rename part of William Street.

Council also decided to consult with the public on the renaming proposals. The Chamberlain family, for well over 20 years, are the only people who have lived on the part of William Street in question. They requested that the name be Chamberlain Street.

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

Mov Cr Gibson / Sec Cr Townend

Carried

Moved that Council rename part of William Street from High Street to the intersection of Dobson Street to the name of Bushtown Road.

Mov Cr Rayner

Note: The motion lapsed for want of a Seconder.

RESOLVED THAT COUNCIL RENAME PART OF WILLIAM STREET FROM HIGH STREET TO THE INTERSECTION OF DOBSON STREET TO THE NAME OF CHAMBERLAIN STREET.

Mov Cr Henderson / Sec Cr Balchin

Carried

Note: The meeting adjourned at 10.30 a.m.

Note: The meeting re-convened at 10.55 a.m.

Seal Extension for Dust Suppression Policy

A policy to alleviate dust problems at dwellings on unsealed roads by assisting with the sealing of a short length of road was presented to Council for consideration.

Dust is the most common reason for sealing requests, especially during typical dry summer conditions and is a factor when prioritising sealing projects.

A policy incorporating the following is proposed:

- Application
- Timeframe
- Costs
- Length of seal
- Prioritisation of sealing projects
- Aspects to consider
- Available finance
- Maintenance

RESOLVED, THAT THE PROPOSED WRITING OF A SEAL EXTENSION FOR THE DUST SUPPRESSION POLICY BE BROUGHT FORWARD TO COUNCIL.

Mov Cr McIlraith / Sec Cr Gibson

Carried

Information Reports

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

The following was reported:

- Asset Manager's report
- Planning & Regulatory Manager's report

The reports were duly received and noted.

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 19th SEPTEMBER 2006

2. CONTRACT 06/1 RESEALING

Mov Cr Rayner / Sec Cr Townend

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. Contract 06/1 Resealing	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	To protect information which is subject to an obligation of confidence.	7(2)(c)
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On Resuming

RESOLVED THAT THE FOLLOWING DECISION MADE IN-COMMITTEE BE CONFIRMED IN PUBLIC MEETING.

Mov Cr Foley / Sec Cr Gibson

Carried

CONTRACT 06/1 RESEALING

1. THAT THE TENDER OF BLACKTOP PAVEMENT LTD FOR \$499,742.60, PLUS GST BE ACCEPTED FOR CONTRACT 06/1 RESEALING.

Note: The meeting adjourned at 12 noon.

Note: The meeting re-convened at 1.00 p.m.

Audit N.Z – Mr B. Kearney

Mr B. Kearney from Audit New Zealand addressed Council, advising the following topics involving the Auditors role:

- Annual Report
- Public Audit Act
- Review of Controls

- Council's LTCCP
- Role of Audit Committee
- Audit of CCO's
- International Financial Reporting Standards
- Members Interest Act

Mr Kearney left the meeting at 2 p.m.

The meeting concluded at 2.10 pm.

Confirmed at a meeting of Council held
This 21st day of November 2006

Mayor