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Minutes of the Ordinary Meeting of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate on Tuesday 19 February 2008 at 8.30am

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### Present

His Worship the Mayor, Mr J.G. Coles (Chair)  
Councillors B.J. Abraham, J.D. Anderson,  
M.L. Andrew, M.J. Balchin, P.J. Foley,  
P.F. McIlraith, J.O. Rayner.

### In Attendance

Chief Executive Officer, A J. Alden  
Administration Officer, J Larcombe  
1 Member of the Media (Waimate Advertiser)

### Opening Prayer

His Worship the Mayor read the opening prayer.

### Apologies

**RESOLVED** THAT AN APOLOGY BE RECEIVED ON BEHALF OF COUNCILLOR M. HENDERSON.

**Mov His Worship the Mayor / Sec Cr Rayner**

**Carried**

### Minutes

**RESOLVED**, THAT THE MINUTES OF THE:

- ORDINARY MEETING OF COUNCIL HELD ON:  
(i) Tuesday 18 December 2007

BE RECEIVED.

**Mov Cr Rayner / Cr Abraham**

**Carried**

### Matters Arising

Councillor Foley advised that the item "Iwi Representation" be addressed during the In Committee portion of the meeting.

## Draft Annual Plan 2008/09

Council's Draft Annual Plan 2008/09 was duly considered by Council:

- General rate increase is 7.7% with targeted rates increasing by 9.7%. Overall rates are projected to increase by 8.5%.
- District Valuation – The new three yearly rateable valuations applicable from the new budget year have increased by 51% in the urban sector and 44% in the rural sector.
- Make up of rates increase – Central Government compliance = 1.9%, Factors beyond Council control = 4.3%, Operational changes = 2.3%.
- Major Capital Expenditure – Water schemes, Waste water, Roading, Pensioner housing, Public toilets, Queen street subdivision, Swimming pool.
- Roading Issue – Continues to rate and fund all roading expenditure.
- Library – Referred to LTCCP 2009/19.
- Waste Management – Work continuing to develop concept to handle collection and disposal.
- Promotions – Savings result in reduction of services.
- Forestry – Significant downturn in recent profitability. Council continuing to review this assets worth.

**RESOLVED**, THAT THE DRAFT ANNUAL PLAN 2008/09 BE APPROVED – SUBJECT TO AUDIT AMENDMENTS.

**Mov Cr McIlraith / Sec Cr Rayner**

**Carried**

### **Matters Arising**

#### **Waimate Historical Society**

**RESOLVED**, THAT THE MONETARY AMOUNT IN THE BUDGET OF \$50,000 IS NOTED AT THIS TIME, TO BE A LOAN PROPOSAL OVER TWO YEARS WHILE NEGOTIATIONS ARE ONGOING FOR FURTHER CLARIFICATION.

**Mov Cr McIlraith / Sec Cr Foley**

**Carried**

#### **Funding Formula**

**RESOLVED**, THAT COUNCIL UNDERTAKE TO CARRY OUT A REVIEW OF ITS FUNDING FORMULA PRIOR TO ITS NEXT BUDGET ROUND.

**Moc Cr McIlraith / Sec Cr Abraham**

**Carried**

## Reports

His Worship the Mayor

His Worship the Mayor reported on the following:

- Department of Internal Affairs.
- Carlisle Street Sealing.
- Sir Edmund Hillary Memorial Service.
- Holme Station Ewe Fair Sale.
- Meetings and Functions Attended.

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

**Mov His Worship the Mayor / Sec Cr McIlraith****Carried**

Note: The meeting adjourned at 10-00 a.m.

Note: The Meeting re-convened at 10-20 a.m.

Note: Councillor M. Balchin entered the meeting at 10-24 a.m.

**Mr Steve Thompson**

Council's representative on Alpine Energy, Mr Steve Thompson, addressed Council:

- Alpine Energy – Dam value was set to continue to reduce.
- Have pulled out of management of the dam.
- Alpine are able to support regional initiatives.
- Snow hangover was problem at start of year. – Old network being replaced.
- Peak power consumption in summer.
- Reliability index has been storm affected.
- Massive growth in our area due to farming.
- Reliability of supply affected by older gear.
- Overheads vs underground – underground could have dividend effect.
- Need to assess underground for Waimate.
- Price control may be relieved for line companies.

Note: Mr Thompson left the meeting at 11-20 a.m.

**Sergeant Mike Van der Hayden**

Sergeant Mike Van der Hayden of the Waimate Police was in attendance and addressed Council:

- Waimate has two new staff and one vacancy.
- Waimate seen as good training ground.
- Crime at moment generally low.
- Recently two group altercation.
- Queen street liquor ban may be a consideration.
- Meeting proposed with Licensee's and D.L.A.

Note: Sergeant Van der Heyden left the meeting at 12.00 noon.

**Matters Arising**

It was advised that there would be merit in investigating a liquor ban in Queen Street which would overall assist Police in this area.

**RESOLVED,** THAT HIS WORSHIP THE MAYOR, COUNCILLORS FOLEY, ANDREW AND HENDERSON ACT ON BEHALF OF COUNCIL IN INITIATING A MEETING BETWEEN HOTEL PROPRIETORS, BUSINESS OWNERS, POLICE AND COUNCIL, IN ORDER TO INVESTIGATE THE PROPOSAL FOR INITIATING A LIQUOR BAN IN QUEEN STREET.

**Mov Cr McIlraith / Sec Cr Rayner****Carried****Wording – Triennial Agreement**

Council has been requested to formalise and sign the Triennial Agreement.

At its meeting held on Tuesday 18th December 2007, Council resolved that it would delay signing the Triennial Agreement until such time as additional wording regarding the formation of Regional Council reform can be incorporated.

The following wording has been communicated to Ashburton, Timaru, Mackenzie and Waitaki District Council's Waimate District Council's proposed wording into the Triennial Agreement.

"Notwithstanding the spirit of co-operation embodied within this agreement, the Territorial Authorities, individually or collectively, reserve the right to: promote, consult, research and / or enact change to the structure of Regional Government.

This right is consistent with the intent of effective and efficient governance sought in the Local Government Act 2002, having particular relevance to the ideals of community of interest and community representation."

**RESOLVED**, THAT THE PROPOSED WORDING BE INCLUDED IN THE TRIENNIAL AGREEMENT.

**Mov Cr Foley / Sec Cr Anderson**

**Carried**

Council notes that Environment Canterbury plus other regional Councils may have proposed wording to be included in the Triennial Agreement.

These will be considered by the joint authorities at their combined meeting.

## Councillors Remuneration Policy

Council requires an updated Remuneration Policy that reflects the varying and available local authority claims now available.

Council's original remuneration policy was adopted on the 18th June 1996 and has not been updated since.

The proposed new policy is more reflective of the requirements of the Remuneration Authority and covers significantly more payment procedures than just mileage and meeting allowances.

The policy is deemed to be effective as from the first meeting of the new Council (23<sup>rd</sup> October 2007) and can be reviewed or updated as and when required.

The proposed new policy has been circulated to all Councillors.

**RESOLVED** THAT THE COUNCILLORS REMUNERATION POLICY BE APPROVED AND ADOPTED BY COUNCIL WITH EFFECT FROM THE INAUGURAL MEETING OF COUNCIL (23<sup>RD</sup> OCTOBER 2007)

**Mov Foley / Sec Cr Andrew**

**Carried**

## Public forum

### **Waimate Plunket**

Sharon Ronson and representatives of Waimate Plunket were in attendance to address Council.

It was advised that Waimate Plunket have sold their existing premises and need to purchase another appropriate building, but expect to have a funding shortfall.

His Worship the Mayor and Councillor Abraham to address the issue, and accordingly report back to Council. Plunket to be invited back to the April meeting of Council.

## Elected Members Remunerations

Council are required to advise the Remuneration Authority by no later than 1st April 2008 of its recommendations for the distribution of the indicative pool.

The Remuneration Authority has advised Councils indicative pool as \$180,094 for the 2008/09 year with the new determination becoming effective as from the 1st July 2008.

The salary of His Worship the Mayor is advised as \$53,299.

The determinations are increased overall by 3% from last year.

The Authority requires Councils recommendation for the distribution of the pool by no later than 1st April 2008.

On the basis of the current formula utilised, the following remunerations are advised:

Mayor	\$53,299 per annum
Deputy Mayor	\$18,912 per annum
Councillors	\$10,100 per annum
Meeting Allowance	\$179 per approved meeting.

Other than His Worship the Mayor, Council may alter any of the other determinations as deemed appropriate within the indicative pool as advised by the Authority.

As an example, should Council decide to increase the salary of the Deputy Mayor, then the Councillors Salaries and Meeting Allowance would reduce accordingly with the combined totals always balancing to the total available pool of \$180,094.

Approved paid meeting allowances are calculated at a total of 26 meetings being Full Council (11), Extraordinary Council (4) and Workshops (11).

The above calculations total \$180,143 from an available pool of \$180,094.

Council will apply for the over expenditure of \$49 and if declined, Meeting Allowances will reduce to \$178 per approved meeting.

**RESOLVED** THAT THE ELECTED MEMBERS REMUNERATIONS AS RECOMMENDED WITHIN THIS REPORT BE COUNCILS RECOMMENDATION TO THE REMUNERATION AUTHORITY FOR THE DISTRIBUTION OF ITS 2008/09 INDICATIVE POOL.

**Mov Rayner / Sec Cr Foley**

**Carried**

Note:The meeting adjourned at 12-15 p.m.

Note: The meeting re-convened at 1-00 p.m.

## Reports

### Chief Executive Officer

The Chief Executive Officer reported on the following:

- Inducements.
- Meridian – TeAkatarawa Road.
- Freedom Camping.
- 2009 and Beyond Seminar.
- Waimate Sports Stadium.
- Eric Batchelor Place Sub-division.
- Central South Island Regional Council.
- Rural and Provincial Sector Meeting.

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

**Mov His Worship the Mayor / Sec Cr McIlraith**

**Carried**

### **Matters Arising**

#### **Freedom Camping – Clutha District Council**

**Resolved**, THAT WAIMATE DISTRICT COUNCIL ADVISE ITS SUPPORT OF CLUTHA DISTRICT COUNCILS INITIATIVES REGARDING FREEDOM CAMPING.

**Mov Cr Abraham / Sec Cr Rayner**

**Carried**

#### **2009 & Beyond Seminar – 1<sup>st</sup> April 2008**

Noted that His Worship the Mayor and tentatively Councillor Abraham may attend.

#### **Waimate Sports Stadium**

Councillor Henderson had previously advised a maintenance and capital works programme totalling \$109,280 for the Waimate Stadium.

**RESOLVED**, THAT THE PROPOSED PROGRAMME BE FORWARDED TO ALPINE ENERGY.

**Mov Cr Andrew / Sec Cr Foley**

**Carried**

### Corporate Services Manager

The Corporate Services Manager reported on the following:

- Revenue & Expenditure
- Capital Expenditure
- Cash Flow Trends

The report of the Corporate Services Manager was duly received and noted.

## Swimming Pool Fence – Mr & Mrs Wills

The building of Mr & Mrs Wills has been newly constructed and there are no fences surrounding the dwelling or landscaping as yet in position.

An application has been received to exempt the requirement for a fence around the spa pool.

The spa pool is located to the rear of the dwelling with no windows over-hanging the pool. The spa lid is locked at all times and the Council's Signage for lockable lid has been sent out to the Wills for them to erect.

The spa is not visible from the State Highway 82 and the dwelling is set well back from this road.

Council is requested to consider the use of the lockable lid as an alternative to the use of a swimming pool fence.

**RESOLVED THAT THE APPLICATION FOR EXEMPTION FROM THE REQUIREMENTS OF THE FENCING OF SWIMMING POOLS ACT 1987 BE GRANTED, SUBJECT TO THE APPLICANT MEETING PROVISIONS OF NZS8500:2006 SECTION 3.10.**

**Mov Cr Foley / Sec Cr Rayner**

**Carried**

**RESOLVED, THAT COUNCIL ADOPT NZS8500:2006 AS AN ALTERNATIVE SOLUTION, PROVIDED THAT ALL THE PROVISIONS OF SECTION 3.10 ARE MET BY THE APPLICANTS REQUESTING EXEMPTIONS TO THE FENCING OF SWIMMING POOLS ACT 1987.**

**Mov His Worship the Mayor / Sec Cr Abraham**

**Carried**

## Agreement - Downlands Water Supply Scheme

The management and administration of the Downlands Water Supply Scheme has devolved to the Councils of Waimate, Timaru and Mackenzie.

The three affected local authorities have appointed a joint standing committee being the Downlands Joint Standing Committee (D.J.S.C) to administer the water scheme.

With the passage of time, there has been the need to revisit and update the composition of the D.J.S.C.

The proposed agreement addresses the governance of the scheme plus administrative and enforcement functions delegated to the Timaru District Council.

The agreement has been accepted and signed by the Mackenzie District Council.

Waimate District Council is now requested to sign off on the proposed Memorandum of Agreement.

Staff has reviewed the documentation and agree that it puts the necessary administrative safeguards in place to ensure safe reliable services of water to an acceptable standard.

The three affected local authorities have appointed a joint standing committee being the Downlands Joint Standing Committee (D.J.S.C) to administer the water scheme.

**RESOLVED THAT A SUB COMMITTEE CONSISTING OF HIS WORSHIP THE MAYOR, COUNCILLORS ANDERSON, AND BALCHIN, ACT ON BEHALF OF COUNCIL IN FORMULATING A SUBMISSION AND**

PROGRESSING THE MEMORANDUM OF AGREEMENT TO A SATISFACTORY CONCLUSION.

**Mov Cr Foley / Sec Cr Balchin**

**Carried**

## Waimate District Council Infrastructure

The following background notes resulted from a briefing request to CEO Tony Alden from Jo Kane, the Deputy Chairperson of Environment Canterbury. These notes represent a brief overview of the current state of issues and challenges facing WDC, they are also presented here for the information of Councillors.

### **Rural Water:**

WDC has 8 rural systems, all shallow (< 5m) bores (river sourced) and therefore like much of rural NZ is at the whimsy of the weather to maintain clear treated water because of siltation, turbidity, and drought. The northern area of WDC is supplied by Downlands RWS, which is administered by Timaru DC.

- All of these systems are piped to tanks and predominantly supply livestock, but also supply houses and communities.
- All systems are maintained by WDC staff, except for Downlands and Hakataramea which is run by a local committee.
- These systems were installed between 1968 -1978 by the finance and cooperative effort of the benefitting local farmers. Therefore the pipelines are now some 30-40 years old and some are in need of replacement.
- The MOH Drinking-water standards (DWSNZ) have served to give notice that upgraded protection and treatment systems will be required in the future, putting added financial burden on the existing schemes targeted rates.
- Dairy farm conversions are taking place throughout the district at a reasonably steady pace. This has several effects on the water system
  - increasing demand for water rapidly, and
  - adding effluent in runoff on hill slopes that have potential to enter catchment areas and head-works' zones. This has already happened in the Ikawai area where dairy conversion is taking place on hill slopes up to 20 degrees(?).
- The MOE have promulgated new conditions for protection of water supply sources (National Environmental Standards for Sources of Human Drinking Water) to come into effect in mid 2008 with the enforcement assistance of regional districts, and it is noted that this legislation may assist local authorities to protect water sources as they come under increasing threat from changing farming practices.
- Meridian Energy's Hunter Downs Irrigation proposal of irrigating +40,000ha will have a significant effect of water resources—both in supply and in run-off effects.

### **Urban Water**

- The Waimate township is well served by two deep bores which provide reserve capacity for summer months. For most of the year the community gets by on just the Manchester's Rd bore, while in hot/dry conditions the newer Timaru Rd bore supplements the water demand via the Mill Rd reservoir.
- The historic 100 year old surface water intake at Kelcey's Bush can still be used to supply the town via gravity flow in the case of an emergency resulting in a prolonged power outage at the two bore sites. The resource consent for this water take has expired.
- DWSNZ requirements will have cost implications as public Risk Management plans, and subsequent upgrades come into effect.
- It is unknown how that the MOH Technical Assistance programme (TAP) and Capital Assistance Programme (CAP) subsidy applicable to the DWSNZ will apply in fact, and it is

doubtful if this district can rely on any subsidy from these sources. [This is yet another example of a policy change (no matter what the good intention!) that leads to added compliance costs and increases the rate-payers' bottom line cost].

- This community has many old cast iron pipes, of up to 100 year's old, that continue to serve that community water supply and are noted in future asset replacement programmes for future years, as the community can afford such items.

### **Urban Sewer**

- WDC has a gravity sewer system in the Waimate township area with capacity to grow. The first pumping station is likely within 2 years, as the system expands.
- The Waste-water Treatment Plant and ponds have significant capacity to accommodate the township's expansion.
- All other areas of the WDC are on septic sewer systems.
- they come under increasing threat from changing farming practices.
- Meridian Energy's Hunter Downs Irrigation proposal of irrigating +40,000ha will have a significant effect of water resources—both in supply and in run-off effects.

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- The Waste-water Treatment Plant and ponds have significant capacity to accommodate the township's expansion.
- All other areas of the WDC are on septic sewer systems.
- existing or similar regional priority assessment processes will remain a significant element.
- The dominant interest of ECan participation remains focussed on the conurbation area of Christchurch where significant urban and therefore traffic growth continues, and smaller districts believe that they are therefore a second tier consideration.
- Council continue to press for replacement of the Kurow bridges on SH 82, and also to achieve a passing lane on SH 1 between the middle of the community and Oamaru in the south, as currently there are several passing lanes through Otaio to the north to Timaru.

### **Development Contributions Policy**

- The Council have indicated that they would like to see a Development Contributions Policy in place but, to date, this has not been able to be implemented. The advantage would be a more regularised seeking of infrastructure contribution from new or expanding facilities.

## Solid Waste

- One initial concern is that the Waste Levy Minimisation Bill will see an increase in payments for waste collected. This becomes an added cost to the ratepayer.
- Trends to support a zero waste strategy and to progress recycling initiatives, continue to increase the operational costs related to waste processing.
- WDC continues to look toward shared services with Timaru DC and/or Waitaki DC as an alternative to seek to reduce operating costs.
- The major disposal issues relate to green-waste, and to glass.
- Past initiatives by ECan and WDC in cooperation to remove hazardous waste from the area have been particularly well received by this Council.

WDC is presently seeking a review of the resource consent conditions for its 8 closed landfills, the most recent being the Waimate landfill closed in 2000. The required monitoring programme has shown nothing of concern, and the ongoing laboratory and staff costs are significant.

**RESOLVED THAT THE REPORT BE RECEIVED FOR INFORMATION.**

**Mov Cr Rayner / Sec Cr Anderson**

**Carried**

## Land Transport Amendment Bill

Transport Minister Annette King has tabled legislation in July 2007 designed to maximise the performance of the Government Land Transport sector and its impact on the New Zealand economy and environment.

The Land Transport Management Amendment Bill 2007 will implement the recommendations from the Next Steps Review of the Land Transport Sector. The review, conducted by the State Services Commission, was released in May 2007.

Transport Minister Annette King stated on 18 Oct 2007 that the Bill will create a new funding and planning system for land transport, introduce full hypothecation, or dedication, of fuel excise duties to the National Land Transport Fund from 1 July next year, and create the framework for a new Crown entity.

Included in the proposal is an optional regional fuel tax component which is a tool available to regions for priority projects that would not otherwise get adequate funding within the desired timeframe. The tax can only be used to provide new public transport infrastructure and new roading projects. The maximum tax will be ten cents per litre, with a limit of five cents per litre available for roading projects. In Auckland, a ten cent per litre fuel tax could raise \$120 million a year.

The reported response from the Northland Regional Council raises a challenge to the 5cent limitation for new roading projects within the optional 10 cent tax component, especially in those rural locations where there are limited public transport options.

This viewpoint is placed before Council for their consideration and possible support of this viewpoint as expressed by Northland Regional Council.

**RESOLVED THAT COUNCIL CONSIDER ADVISING THE MINISTER OF TRANSPORT, LGNZ AND ECAN OF THEIR VIEW THAT THEY WOULD LIKE TO SEE A DEGREE OF FLEXIBILITY INTRODUCED TO THE FUEL TAX OPTION IN RAISING THE NEW ROADING PROJECTS COMPONENT ABOVE THE 5 CENTS THRESHOLD, APPLICABLE TO THOSE RURAL LOCATIONS WHERE PUBLIC TRANSPORT HAS LIMITED OR NO APPLICATION, AS NOTED IN THIS SUBMISSION.**

**Mov Rayner / Sec Cr Andrews**

**Carried**

## Delegations Policy

A Delegations Policy, is the method by which Councils record a wide range of delegations of authority, including authority **given to** Council (by Central Government) and authority that may be **given by** the full Council to other entities such as Council committees, its Chief Executive, staff and members of the community, from time to time. Traditionally, the delegations policies of many Councils, have focussed on financial aspects only, but organisations outside of Council (such as Audit NZ, and the Building Control Accreditation Authority) are now requiring that Councils review their delegations policies to include many wider aspects.

Following a comprehensive review of the many aspects of Council operations in which delegations are relevant, a Council workshop on 5 June 2007, received a draft Delegations Policy for Waimate District Council. This draft Delegations Policy was generally well received, and some minor amendments were recommended by Councillors.

The Policy was structured in such a way, that the body of the policy content was relatively small, but the detail of Who, What, When and How delegations could be received and given by Council, was set out in a number of schedules to the Delegations Policy proper. The reason for setting this information out in schedule form, is that where the information changes, (and this can arise very simply by a change in Councillors, staff, or the creation of a new sub-committee) the schedule can be simply updated, without the need to bring it to Council for a full resolution for minor matters.

Schedules to Council's Delegations Policy are advised as follows:

### Type 1

Delegations that elected members may delegate by resolution to: committees with power to act, elected members individually or as a group, officers of staff (including warrants), members of the community with specific expertise to assist Council (who agree to be co-opted to a Council body) and directors of Council controlled organisations.

### Type 2

Delegations that Council's Chief Executive officer may make to other officers of Council in line with the Local Government Act 2002

### Type 3

Delegations that the Chief Executive Officer receives in line with other Acts of Parliament, principally, Civil Defence, and Planning and Regulatory and Roading delegations.

At the workshop of June 2007, it was recommended that the formal adoption of the Delegations Policy should be postponed until after Council Elections (October 2007), in order that it be updated for any changes to Council and Committee structures that may occur.

**RESOLVED** THAT COUNCIL FORMALLY ADOPT THE DRAFT DELEGATIONS POLICY AS DISCUSSED (SUBJECT TO ANY AMENDMENTS RECOMMENDED ON THE DAY OF COUNCIL MEETING ) AND RELEASE THE DRAFT DELEGATIONS POLICY TO AUDIT NEW ZEALAND AND THE BUILDING CONTROL ACCREDITATION AUTHORITY, AS SOON AS PRACTICABLE.

**Mov Cr McIlraith / Sec Cr Abraham**

**Carried**

## Subdivision Consent RM 070038

The purpose of this report is for Council to review and determine an objection, pursuant to Section 357 of the Resource Management Act 1991, to condition (v) imposed on Subdivision Consent RM070038 as granted by the Manager – Planning and Regulatory in respect of above site. The applicants are B.D. & S.A. Caird.

Council did further consider this matter in December 2007 (after it was deferred in November 2007) but unfortunately no formal decision on the objection was actually made. A motion was put forward and was lost but that was all.

A copy of the earlier report and subdivision plan is attached to this report.

Essentially, Council needs to make a decision on the objection lodged against condition (v) of the Subdivision Consent, either to accept or refuse the objection. By accepting the objection, no footpath contribution will be imposed on the applicant. By refusing the objection, the footpath contribution will be imposed.

**RESOLVED** THAT PURSUANT TO SECTION 357 OF THE RESOURCE MANAGEMENT ACT 1991, THAT COUNCIL REFUSE TO ALLOW THE OBJECTION TO CONDITION (V) IMPOSED ON SUBDIVISION CONSENT RM070038.

**Mov Cr Anderson / Sec Cr Rayner**

**Carried**

## Waimate Medical Centre Ltd

A Director of the Medical Centre will retire by rotation

His Worship the Mayor is now due to retire by rotation as a Director of the Waimate Medical Centre.

Two Councillors are requested to act on behalf of Council in attending to matters associated with the new appointment.

It is normal for the vacancy to be advertised and the present incumbent is also able to re-apply.

**RESOLVED** THAT COUNCILLORS RAYNER ANDREWS AND FOLEY ACT ON BEHALF OF COUNCIL TO ATTEND TO THE RE-APPOINTMENT OF A DIRECTOR TO WAIMATE MEDICAL CENTRE LTD.

**Mov Cr Foley / Sec Cr Abraham**

**Carried**

## Solid Waste Manager

This report details the proposal to adjust open hours at the Resource Recovery Park (RRP) in response to public submissions.

Several Annual Plan submissions have requested Council considers adjusting the RRP open hours, specifically to include some open hours on Sundays.

To lessen the cost impact staff thought it prudent to transfer the morning open hours from the Saturday to the Sunday, rather than schedules additional hours. Closing times have also been realigned to consistently close at 4.30pm throughout the week.

The proposal is to alter the RRP open hours to the following:

	<b>Existing</b>	<b>Proposed</b>
Weekdays	2.30pm to 4.30pm	2.30pm to 4.30pm
Saturday	9.30am to 3.30pm	12.30pm to 4.30pm
Sunday	Closed	2.30pm to 4.30pm

The RRP would still remain closed on Statutory Holidays.

Whitehorse Recycling has responded indicating that the proposal presents them with rostering difficulties and increases their operational cost by \$8,580. The increased contractor costs are not included in any current budget allocation

**RECOMMENDED** THAT STAFF CONTINUES TO NEGOTIATE AN ACCEPTABLE MARGINAL COST FOR THE ADDITIONAL SUNDAY OPENING HOURS SOUGHT.

**RESOLVED**, THAT ANY OPENING HOURS PROPOSED FOR A SUNDAY BE OFFSET BY CLOSURE OF THE RESOURCE RECOVERY PARK ON THE FOLLOWING MONDAY OR ANY OTHER WEEKDAY THAT WOULD DIRECTLY OFFSET THE COST OF SUNDAY OPENING.

**Mov Cr Abraham / Sec Cr Balchin**

**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 18 December 2007
2. **AERO CLUB MEETING**  
Held on Monday 7 January 2008
3. **WAIMATE MEDICAL CENTRE**  
To be tabled

**Mov Cr Foley / Sec Cr Rayner**

**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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
1. Council Minutes	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
2. Aero Club Meeting	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	48(1)(a)(i)
	Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations	48(1)(a)(i)

- |                           |  |             |
|---------------------------|--|-------------|
| 3. Waimate Medical Centre | Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations | 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:

- |                           |   |         |
|---------------------------|---|---------|
| 1. Council Minutes        | To protect information which is subject to an obligation of confidence  | 7(2)(c) |
| 2. Aero Club Meeting      | Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities | 7(2)(c) |
|                           | Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations          | 7(2)(c) |
| 3. Waimate Medical Centre | Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations          | 7(2)(c) |

## On Resuming

The meeting concluded at 4-30 p.m.

Confirmed at a meeting of Council held  
this 18<sup>th</sup> day of March 2008

\_\_\_\_\_  
Mayor