



Report of the Strategies & Policies Committee of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate on Tuesday 10 August 2004 at 9.47am

Present

Councillors C.R.C. Grigg (Chairman)
J.G.Coles, C.J.Coll, P.J.Foley, R.T. Murphy, L.J.Shaw, A.B. Wilson,
His Worship the Mayor, Mr R.D.M. Owen

In Attendance

General Manager (J.E. Maxwell)
Manager-Planning & Regulatory (B.W. Donaldson)
Administration Officer (J.D. Larcombe)
1 Member of the media (Waimate Advertiser)
1 Member of the media (Timaru Herald)

Apologies

RESOLVED THAT AN APOLOGY BE RECEIVED ON BEHALF OF COUNCILLOR T. MCGECHIE.

Moved Cr Coles / Sec Cr Shaw

Carried

Additional Item

RESOLVED THAT THE ITEM OF PRINCIPLES OF DEVELOPMENT CONTRIBUTIONS BE ADDITIONAL TO THE AGENDA.

THE REASON THAT THE ITEM WAS ADMITTED WAS DUE TO URGENCY.

THE ITEM HAD NOT PREVIOUSLY BEEN ADMITTED AS THE AGENDA HAD BEEN PREPARED PRIOR TO THE ITEM BEING PREPARED.

AGREED THAT THE ITEM BE ADMITTED TO THE AGENDA.

Minutes

RESOLVED THAT THE MINUTES OF THE STRATEGIES AND POLICIES COMMITTEE MEETING HELD ON TUESDAY 13TH JULY 2004 BE RECEIVED.

Moved Cr Coles / Sec Cr Foley

Carried

Matters Arising

Councillor Foley commented on warrants issued to Council staff and referred to the liability issues, should accidents occur on private land.

R 7

Resource Consent Application Bushtown Inc

Bushtown Inc had submitted an application for a resource consent for their project on council land near the Railway Terrace.

As Council has an interest in the project, it is unable to process or decide the consent.

RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE RESOURCE MANAGEMENT ACT, COUNCIL DELEGATE THE PROCESSING AND DECISION OF THE BUSHTOWN INC CONSENT TO DAVIE LOVELL-SMITH AND COMMISSIONER MR DAVID COLLINS RESPECTIVELY.

SHOULD MR COLLINS BE UNABLE TO HEAR THE CONSENT, A COMMISSIONER TO BE APPOINTED BY THE MANAGER, PLANNING & REGULATORY.

Moved Cr Coll / Sec Cr Coles

Carried

Councillor Shaw advised that he was a member of Bushtown Inc and accordingly did not take part in discussion or voting.

R6

Environment Canterbury Pareora River Floodplan Strategy

The Pareora Floodplan Management Strategy prepared by Environment Canterbury in consultation with Waimate District Council and Timaru District Council and with input from the local community, links the physical measures through the river control scheme with the land use measures in the regional and district planning processes.

The purpose of the Floodplan Management Strategy is to not only identify cost effective measures, but through integrated land use management to minimise existing and future flood damages on the Pareora river floodplain.

A range of floodplain mitigation measures was evaluated on the basis of physical, economic, social and environmental criteria.

The selected floodplain management measures for the Pareora river were detailed on plans to the Committee.

RESOLVED THAT COUNCIL FORMALLY ENDORSE THE PAREORA RIVER FLOODPLAIN STRATEGY.

Moved Cr Grigg / Sec Cr Coll

Carried

Note: The meeting adjourned at 10 – 10 a.m.

Note: The meeting re – convened at 10-30 a.m.

CO 1

Bushtown Inc

Proposed Consent Funding

Bushtown Waimate were seeking Council funding for the consent processing and acoustic report for its resource consent application.

The consent application had been lodged with Council and as the consent includes council land and council funding, the application, for legal and transparency reasons must be processed and considered by independent parties.

Acoustic and consent costs were estimated to be circa \$5,000.

RESOLVED THAT COUNCIL CONTRIBUTE UP TO \$3,000 PLUS GST FOR THE RESOURCE CONSENT ACOUSTIC REPORT, SUBJECT TO:

BUSHTOWN INC SECURING TOTAL FUNDING FOR RESOURCE CONSENT.

THE ACOUSTIC REPORT BEING COMPLETED BY 30TH DECEMBER 2004.

Moved Cr Grigg / Sec Cr Foley

Carried

CO 7

St Patrick's Church Restoration Trust

Heritage Fund Request

The St Patrick's Church Restoration Trust were requesting consideration of funding from Council's Heritage Fund in order to promote the restoration of the St Patrick's church by producing a brochure to outline the Trust's history and features of the building.

RESOLVED THAT COUNCIL CONTRIBUTE THE SUM OF \$1,128 PLUS GST FROM ITS HERITAGE FUND FOR THE PRINTING OF 1,000 A4 BROCHURES OUTLINING THE TRUST, HISTORY AND FEATURES OF THE ST PATRICK'S CHURCH, SUBJECT TO THE FOLLOWING:

- PAYMENT OF THE GRANT BEING MADE ON COMPLETION OF THE BROCHURES.
- PUBLICATION OF THE BROCHURES BY 30TH NOVEMBER 2004.

Moved Cr Foley / Sec Cr Wilson

Carried

R6 Survey Plans Retrospective Approval

The final survey plans have complied with all conditions of their subdivision consent or legal instruments which have been signed and sealed by the General Manager.

Retrospective approval of Council is requested.

RESOLVED THAT RETROSPECTIVE APPROVAL BE GRANTED TO THE SIGNING AND SEALING OF THE FOLLOWING PLANS:

- RM 041097-SECTION 223-224C
- RM 041089-SECTION223
- RM 020997-SECTION 223-224C
- RM 031057-SECTION 223-224C
- RM 041086-SECTION 223
- RM 031061-SECTION 223-224C
- RM 031058-SECTION 223-224C
- RM 021001-SECTION 224C
- RM 031035-SECTION 223-224C
- RM 021001-SECTION 223

Moved Cr Coll / Sec Cr Foley

Carried

CO1 Information Reports

The Information Reports for August 2004 were duly considered.

Matters Arising

RESOLVED THAT ENVIRONMENT CANTERBURY BE REQUESTED TO GIVE A PRESENTATION ON THE CANTERBURY REGIONAL COUNCIL NATURAL RESOURCES PLAN CHAPTERS 4 TO 8.

Moved Cr Murphy / Sec Foley

Carried

The meeting adjourned at 11-26 a.m.

The meeting re-convened at 1-26 p.m.

Dog Registration Fees Deputation

A public deputation addressed the Committee with regard to Council's dog registration fees:

- Cost of registering working dogs considered excessive.
- Considered District dogs should not be classified urban/rural.
- There are three classes of dogs being specially trained, pet and farm working.
- Dog dosing now discontinued yet fees have not reduced.
- Considered that Council has accumulated a surplus from dog fees.
- Registration fees considered to subsidise control and pounding of other animals.
- Rural dog fees last increased in 1999.
- Current increase is 41.2%.
- Inflation average appears excessive.
- Registration fees for pet dogs considered should be double than that of working dogs.

Council were requested to consider setting three categories for District dog registrations:

1. Dog owner fee for working and pet dogs plus a registration fee for each dog.
2. Registration fee for pet dogs to be double the working dog fee.
3. Purpose trained dogs for disabled owners exempt from a dog owner fee with a modest registration fee only.

Public consultation was requested before the next year's dog registration fees are set.

Note: The meeting adjourned at 2-53 p.m.

Note; The meeting re-convened at 3-05 p.m.

Public Excluded

RESOLVED THAT THE PUBLIC BE EXCLUDED FROM THE FOLLOWING PARTS OF THIS MEETING, NAMELY:

1 REPORT – SENIOR POLICY ANALYST

Moved Cr Foley / Sec Cr Coles

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 Report – Senior Policy Analyst	To protect information which is subject to an obligation of confidence.	48(1)(a)(i)

This resolution is made in reliance of Section 48(i) 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, as follows:

Item 1	To protect information which is subject to an obligation of confidence	7(2)(c)
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On Resuming

The meeting concluded at 3-25 p.m

Confirmed at a meeting of Council held
this 24th day of August 2004

Mayor