
Minutes of the Environmental Management
Committee Meeting of the Waimate District
Council held in the Local Government Centre,
Queen Street, Waimate on Tuesday 8th February
2005 at 8-30 a.m.



Present

Councillor L.J. Shaw (Chair)
M.L. Andrew, P.J Foley, J.S. Gibson, P.F. McIlraith,
J.O. Rayner, A.M. Townend.
His Worship the Mayor, Mr J.G.Coles

In Attendance

Chief Executive Officer (J.E. Maxwell)
Manager – Planning & Regulatory (B.W. Donaldson)
Administration Officer (J.D. Larcombe)
1 Member of the Media (Waimate Advertiser)

Apologies

RESOLVED, THAT AN APOLOGY BE RECEIVED ON BEHALF OF COUNCILLOR
M. BALCHIN.

Mov Cr Townend / Sec Cr Rayner

Carried

Minutes

The minutes of the Environmental Management Committee meeting held on Tuesday 14th
December 2004, were received and noted.

R4
Waimate Rotary Club
Heritage Fund Request

Note

Members of the Waimate Rotary Club were in attendance and addressed the Committee.

Note

Councillors L. Shaw and J. Rayner declared an interest in this item and did not take part in discussion or voting.

The Waimate Rotary Club had submitted a request for Heritage Funding in the sum of \$2,000 in order to complete the refurbishment of the Centennial Bridge.

To date the bridge has been cleaned down and reticulated with electricity. The eight existing lights are not considered satisfactory to carry electricity and the total cost replacement will be circa \$3,700.

Moved that Council allocate a grant in the sum of \$2,000 from its Heritage fund for the lighting of the Centennial Bridge, subject to the project being completed during the current financial year.

Mov Cr Foley / Sec Cr Andrew

As An Amendment

THAT COUNCIL UNDERWRITE UP TO \$2,000 AND ROTARY SEEK OTHER SOURCE FUNDING....CUT OFF DATE OF 30TH JUNE 2005 TO APPLY.

Mov Cr McIlraith /Sec Cr Gibson

The Amendment became the substantive motion which was put and **Carried**

BC 1

Swimming Pools Act 1987
Application for Exemption

Mr R. Taylor and Mr K. Herbert of 12 Oxford Street, Waimate, had submitted a request for an exemption under the Fencing of Swimming Pools Act 1987.

Council's Senior Building Control Officer had inspected the pool which has a lockable lid which is considered child proof.

Appropriate signage has been installed and the pool is safe when locked.

RESOLVED, THAT THE EXEMPTION AS REQUESTED UNDER THE FENCING OF SWIMMING POOLS ACT 1987 BE GRANTED.

Mov Cr Gibson / Sec Cr Rayner

Carried

CE 6/1
Meridian Energy
Irrigation Proposals

It was advised that Meridian Energy management had met with the Mayors and CEO's of Waimate, Timaru and MacKenzie Districts prior to Christmas 2004.

They had presented an outline of an irrigation proposal to replace parts of the Aoraki Water Trust proposals.

His Worship the Mayor had proposed that Robin Murphy and Ian Moore should carry out the initial review of the proposal on behalf of Waimate.

RESOLVED, THAT COUNCIL PROPOSE THAT ROBIN MURPHY AND IAN MOORE BE THE WAIMATE REPRESENTATIVES ON THE AD-HOC GROUP TO REVIEW MERIDIAN ENERGY'S IRRIGATION PROPOSALS.

REPORTING TO BE BACK TO COUNCIL'S ENVIRONMENTAL MANAGEMENT COMMITTEE.

Mov His Worship the Mayor / Sec Cr Rayner

Carried

CO1
Survey Plans
Signed and Sealed

The following final survey plans were advised as having complied with all conditions of their subdivision consent, or legal instruments which have been signed and sealed by the Chief Executive Officer:

RM 041123 – Section 223-224c
RM 041104 – Section 223
RM 041098 – Section 223-224c
RM 041111 – Section 223-224c
RM 041108 – Section 223-224c
RM 041099 – Section 223-224c
RM 041100 – Section 223
RM 041103 – Section 223-224c
RM 041125 – Section 223
RM 041089 – Section 223-224c
RM 041122 – Section 223
RM 041112 – Section 223-224c
RM 041094 – Section 223-224c

RESOLVED, THAT THE SIGNING AND SEALING OF THE ABOVE SURVEY PLANS BE RETROSPECTIVELY APPROVED.

Mov His Worship the Mayor / Sec Cr McIlraith

Carried

Waituna Stream Proposed Name Change

Councillor P. Foley had requested that the changing of the Waituna Stream name to Deep Creek be investigated.

The format for any such name change was advised and the statutory requirements would need to be adhered to.

The Committee noted that no name change was considered necessary.

Natural Water Resources Management Lower Waitaki River Management Group

It was advised that as part of their responsibilities to manage natural water resources in our region, Environment Canterbury were facilitating the formation and functioning of the Lower River Management Group.

The group would be included as an Influencing Agency or Organisation by Waimate District Council in terms of its LTCCP.

Council will have significant ongoing dealings with the group.

The group's objectives over the next twelve months are to create a non-statutory plan for the management of the Lower Waitaki and to decide how the plan will be implemented.

RO 15 Speed Limit Bylaw Proposal to implement

It was advised that the *Land Transport Rule: Setting of Speed Limits 2003* (the rule), had come into force on the 5th April 2004.

The new rule is intended to make the process of setting speed limits simpler and in effect transfers speed limit management responsibility from central government to local government for local roads only.

The intent of the proposed bylaw is to validate the existing limits and review speed limits surrounding the Waimate Urban Traffic area.

A submission was made to the LTCCP requesting speed limits to Mill Road, Hunts Road, High Street area.

The proposed Bylaw sets in place a 70km/h speed limit buffer on all local roads leading into Waimate.

RESOLVED, THAT THE REPORT BE RECEIVED AND THE COMMITTEE AGREE THAT IT COMPLIES WITH THE BYLAW REQUIREMENTS AS SET BY PART 8, SECTION 155 OF THE LOCAL GOVERNMENT ACT , AND INSTRUCTS COUNCIL OFFICERS TO COMMENCE THE SPECIAL CONSULTATIVE PROCEDURE FOR THE MAKING OF NEW BYLAWS AS SET OUT IN SECTION 83 OF THE LOCAL GOVERNMENT ACT 2002.

Mov Cr Gibson / Sec Cr Townend

Carried

RO 3/770

Road Stopping Proposal
Bushtown Waimate Inc

Note

Councillors L. Shaw and J. Rayner declared an interest in this item and did not take part in discussion or voting.

It was advised that an unformed road runs through Council owned property leased to Bushtown Waimate Inc.

In order to obtain resource consent for the Bushtown Heritage Park with access from William Street, it is necessary to stop this unformed road.

The proposal is to stop the unformed road and amalgamate the land with Council's adjoining land and one certificate of title will issue to include both parcels.

The cost of stopping the road is estimated at circa \$5,000 which cost is proposed to be met by Bushtown Waimate Inc.

Resolved, that having considered all matters raised in the report in relation to a proposal to stop an unformed part of Railway Terrace adjoining William Street, that:

- Action be taken in accordance with the provisions of Section 342 of the Local Government Act 1974 and the Tenth Schedule thereto to stop the road.
- That in the event that no objections to the proposal are received the road is declared to be stopped and amalgamated with Councils adjoining land and one certificate of title issued to include both parcels.
- That costs in stopping the road be met by Bushtown Waimate Inc.

Mov Cr Foley / Sec Cr Townend

As An Amendment

THE ROAD BE CLOSED BY RESOLUTION IF POSSIBLE.

Mov Cr McIlraith / Sec Cr His Worship the Mayor

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

RESOLVED, THAT COUNCIL MEET THE FULL COSTS OF ROAD CLOSURE.

Mov Cr Gibson / Sec His Worship the Mayor

Carried

R1
Resource Management & Electricity
Legislation Amendment Bill

Council were advised that the Local Government and Environment Committee were calling for submissions on the Resource Management and Electricity Legislation Amendment Bill to Parliament.

Submissions were due to close on 16th February 2005.

RESOLVED, COUNCIL WRITE IN ADDITION TO LOCAL GOVERNMENT NEW ZEALANDS SUBMISSION WHICH IT SUPPORTS, ITS OWN SUBMISSION IN RELATION TO 3.1 (PAGE 3) AND 3.3 (PAGE 6).

COUNCIL OBJECTS STRONGLY TO THE WORDING IN THE PROPOSED LEGISLATION.

Mov Cr McIlraith / Sec Cr Foley

Carried

CO 1
Information Reports

The information reports for February 2005 had been circulated to all Councillors.

CO 1
Meetings Attended by Councillors

Councillors advised their respective meetings as attended.

The meeting concluded at 9-55 a.m.

Confirmed at a meeting of Council
Held this 22nd day of March 2005

Mayor