
Minutes of the Environmental Management Committee Meeting of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate on Tuesday 9th August 2005 at 8.30 a.m.



Present

His Worship the Mayor, Mr J.G. Coles (Chair)
M.J. Balchin, J.S. Gibson, P.F. McIlraith, J.O. Rayner, A.M. Townend.

In Attendance

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

Chair

RESOLVED, THAT HIS WORSHIP THE MAYOR TAKE THE CHAIR.

Mov Cr Townend / Sec Cr Rayner

Carried

Apologies

RESOLVED THAT AN APOLOGY BE RECEIVED ON BEHALF OF COUNCILLORS P.J FOLEY AND M.L. ANDREW.

Mov Cr Rayner / Sec Cr Balchin

Carried

Minutes

RESOLVED, THAT THE MINUTES OF THE ENVIROMENTAL MANAGEMENT COMMITTEE MEETING HELD ON TUESDAY 14TH JUNE 2005 BE RECEIVED.

Mov Cr Townend / Sec Rayner

Carried

RO 3/770
Road Exchange
St Andrews

Council were requested to consider approval to the exchange of roads within the farm property owned by St Andrews Estate Ltd next to the St Andrews township.

Connell Wagner Ltd, acting for the above owner, has requested support for the stopping of an existing unformed road and to legalise a new road corridor in exchange.

It was advised that there is provision in the Public Works Act 1981 that allows roads to be stopped in conjunction with the creation of new roads, with no public process being necessary.

This is usually where roads are being realigned.

The existing unnamed and unformed 20m wide road extends northward through farmland for approximately 175m from Bulwer Terrace which is located within the St Andrews township between State Highway 1 and the Pacific Ocean.

The existing road is shown as Sections 1, 2, and 3.

In exchange, a new road shown as Section 4 would be created immediately adjoining the west of the existing road and abutting the railway reserve which forms part of the Main Trunk Railway corridor.

RESOLVED, THAT THE AREA OF THE NEW ROAD BE MODIFIED TO EXCLUDE THE HISTORIC GRAIN STORE AND THAT ACTION BE TAKEN IN ACCORDANCE WITH THE PROVISIONS OF THE PUBLIC WORKS ACT 1981 TO STOP THE ROAD AND REQUIRE OTHER LAND TO BE ROAD IN EXCHANGE OF THE STOPPED ROAD, SUBJECT TO ALL COSTS ASSOCIATED IN STOPPING THE ROAD AND CREATING A NEW ROAD BEING MET BY ST ANDREWS ESTATE LTD TO INCLUDE DISCUSSION TO TAKE PLACE WITH HISTORIC PLACES TRUST.

Mov His Worship the Mayor / Sec Cr Gibson

Carried

RO 3/770
Road Stopping
Morven

Council were requested to consider approval for a proposed road stopping initiative requested by Hubbard Churcher & Co on behalf of Houtimata Farm Ltd.

Keens Road is a blind road with a total length of approximately 470m from the Horsnell Road intersection.

Houtimata Farm Ltd own two parcels of land (sections 1 & 11, Blk 111, Waitaki S.D.) at the very end of Keens Road.

An extensive pig farm has operated on Section 1 for over 35 years and an additional pig shed is currently under construction on section 11.

Usage of the very end of Keens Road has the potential to interfere with the pig farm operation and create a risk to its security.

As a consequence, it is proposed to stop the last approximate 70m length of the legal road.

RESOLVED, 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.

IN THE EVENT THAT NO OBJECTIONS TO THE PROPOSAL ARE RECEIVED, PART OF THE ROAD IS DECLARED TO BE STOPPED AND AMALGAMATED WITH THE APPLICANTS TWO PROPERTIES (SECTIONS 1 & 11, BLOCK 111, WAITAKI SD), AND ONE CERTIFICATE OF TITLE ISSUED TO INCLUDE ALL PARCELS.

THE COSTS IN STOPPING THE ROAD TO BE MET BY HOUTIMATA FARM LTD.

Mov Cr Gibson / Sec Cr Rayner

Carried

RO 3/770
Road Stopping
Morven – Glenavy

Council are requested to consider initiating road stopping action for two roads as requested by Murphy Farms Ltd.

Murphy Farms Ltd owns a number of farming properties fronting Morven Glenavy Road to the North East of Glenavy township.

The applicant has requested that two paper roads be closed.

The first unnamed road extends eastward from Morven Glenavy Road for approximately 970m and lies between Carrolls and Andrews Roads.

The applicant owns the land on both sides of the paper road with the road terminating abutting the boundary of a neighbouring property.

The second unnamed road is located to the South of Andrews Road and extends from Morven Glenavy Road for an approximate distance of 360m to a corner, then extends southward to connect to Fisheries Road.

The applicant is seeking the stopping of the first 360m section from Morven Glenavy Road.

Both paper roads sought to be closed are unformed.

RESOLVED, 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 ROADS.

IN THE EVENT THAT NO OBJECTIONS TO THE PROPOSAL ARE RECEIVED, THE TWO ROADS ARE DECLARED TO BE STOPPED AND AMALGAMATED WITH THE APPLICANTS RESPECTIVE PROPERTIES THAT ADJOIN THE TWO

PAPER ROADS AND ONE CERTIFICATE OF TITLE BE ISSUED TO INCLUDE THE RESPECTIVE PARCELS OF LAND.

THE COSTS IN STOPPING THE ROADS TO BE MET BY MURPHY FARMS LTD NOTED THAT THE LAND TO BE VALUED.

Mov Cr Townend / Sec His Worship the Mayor

Carried

CO 1

Waimate 50 Motorsport

Approval of Requests

Waimate 50 Motorsport wrote advising that Motorsport New Zealand had provisionally allocated the weekend of 4th & 5th December 2005 for holding of the Waimate 50 Street Race.

Waimate 50 Motorsport now formally wished to apply to Council for consent to hold the event over the weekend of 4th / 5th December 2005, plus a number of requests associated with the running of the event.

Council staff have already undertaken the formal process required to close roads and this is proceeding as would any other similar request.

RESOLVED, THAT COUNCIL:

APPROVE THE USE OF THE REQUESTED PUBLIC AREAS.

APPROVE THE CHARGING OF ENTRY TO THE CIRCUIT.

THAT APPROVAL BE GIVEN TO ERECT TEMPORARY GRAND STANDS IN PUBLIC AREAS AND THAT COUNCIL ALSO APPROVE THE USE OF PUBLIC TOILET FACILITIES WHERE APPROPRIATE.

THAT ALL APPROVALS BE SUBJECT TO ANY RELEVANT RESOURCE CONSENTS OR ANY OTHER REGULATORY REQUIREMENTS.

Mov Cr Rayner / Sec Cr Townend

Carried

Information Reports

The August 2005 Information reports had been circulated to all Councillors.

The Manager, Planning and Regulatory, reported on the following:

- Resource Consents Granted.
- Civil Defence.
- Land Information Memorandums.

Arising

Civil Defence Master Plan – information for Councillors

Update for Councillors. Distribute information to Councillors.

Pro-Ject Waimate. Cleaning of footpaths.

Meetings Attended

Councillors reported on meetings attended.

The meeting concluded at 9.25 a.m.

Confirmed at an Ordinary meeting of Council
held this 20th day of September 2005.

Mayor