

Minutes of the Extra Ordinary Council meeting of the Waimate District Council held at 125 Queen Street, Waimate on Tuesday 30 January 2018, at 2.10pm, following the Environmental Services and Finance Committee meeting

Present Chair: Mayor C Rowley
Councillors: S Cain, P Collins, J Guilford, M Morton,
T O'Connor, D Owen

In Attendance Chief Executive: S Duncan
Managers: C Johns, M Jones, A Hilton
Committee Secretary: K Reid

-
- 1 Apologies** Apologies were received from Cr D Anderson and Cr S Paul.
Resolved:
That the apologies are accepted.
Moved Cr Cain
Seconded Cr Owen
MOTION CARRIED
- 2 Conflicts of Interest** The Chair called for Conflicts of Interests. There were no Conflicts of Interest identified.
- 3 Rates Remission Policy 407 - Amendment** Council considered an amendment to the Rates Remission Policy 407, which had been discussed and agreed to at a Council information workshop, but was not formally ratified at the Council meeting on 19 December 2017.
Resolved:
That the Rates Remission Policy 407 - Amendment report is accepted; and
That Council approves the below amendment to the Rates Remission Policy 407:
- a v.5.15 Penalties on Rates in Circumstances where the Ratepayer has agreed to and abided by the Terms of an "Arrangement" acceptable to the Waimate District Council now needs to read:

"While any Ratepayer who has a repayment plan acceptable to Council and continues to make regular payments over defined periods of not greater than 18 months, Council will :
 - i Hold the charging of any further penalties for the duration of the repayment period.

This remission will be funded from within the rate type where the remission is granted.

Moved Cr Cain
Seconded Cr Guilford
MOTION CARRIED

- 4 Draft Liability Management Policy 402** Council considered the draft Liability Management Policy 402 for inclusion in the Long Term Plan 2018-28.

Resolved:

That the Draft Liability Management Policy 402 report is accepted; and

That Council approves the draft Liability Management Policy 402 for inclusion in the draft Long Term Plan 2018-28.

Moved Cr Cain
Seconded Cr O'Connor
MOTION CARRIED

- 5 Draft Investment Policy 403** Council considered the draft Investment Policy 403.

Resolved:

That the Draft Investment Policy 403 report is accepted; and

That Council approves the draft Investment Policy 403 for inclusion in the draft Long Term Plan 2018-28.

Moved Cr Cain
Seconded Mayor Rowley
MOTION CARRIED

- 6 Draft Remission and Postponement of Rates on Maori Freehold Land Policy 406** Council considered the draft Remission and Postponement of Rates on Maori Freehold Land Policy 406.

Resolved:

That the draft Remission and Postponement of Rates on Maori Freehold Land Policy 406 report is accepted; and

That Council approves the draft Remission and Postponement of Rates on Maori Freehold Land Policy 406 for inclusion in the draft Long Term Plan 2018-28.

Moved Cr Cain
Seconded Cr Owen
MOTION CARRIED

Note:

Cr Morton abstained from voting

7 Alpine Energy Dividend Funding – Community CCTV

Council considered the Alpine Energy Dividend Funding in relation to utilising the funds.

Resolved:

That the Alpine Energy Dividend Funding – Community CCTV report is accepted; and

That Council resolve to allocate up to \$45,000 of the Council initiatives funding pool to the Community CCTV project and, that funding is released only upon receipt of valid invoices from the selected vendor along with confirmation from Sergeant Kevin Reynolds (of Waimate Police) that the invoices meet the requirement of delivery of the Community CCTV project.

Moved Mayor Rowley
Seconded Cr Morton
MOTION CARRIED

8 New Marketing Fees and Charges

Council considered the proposed new 'Marketing' fees and charges.

Resolved:

That the New Marketing Fees and Charges report is accepted; and

That Council agrees to replace the 2017/18 'Information Centre' fees and charges (GST inclusive) with the new 'Marketing fees and charges' as follows, effective immediately.

Marketing	2017/18
Tier One – basic website business listing	No charge
Tier Two – paid link – per annum	\$69.00
Tier Three – Facebook post – per annum	\$207.00
Tier Four – blog article – per annum	\$345.00
Web page – per annum	\$304.75
Real estate blog – per property	\$276.00
Real estate blog – each additional property	\$69.00
Facebook post – each	\$138.00
Web blog and post – each	\$276.00
Brochure display – Waimate District visitor operator	No charge
Brochure display – non-Waimate District visitor operator	\$155.25

Moved Cr Cain
Seconded Cr Guilford
MOTION CARRIED

9 Economic Development Strategy Working Group Terms of Reference

Council considered the Economic Development Strategy Working Group Terms of Reference.

The report was circulated via email to Councillors at 8.30am on 26 January 2018 and tabled at the meeting.

Resolved:

That the Economic Development Strategy Working Group Terms of Reference report is accepted; and

That Council approves the Terms of Reference with amendments as agreed.

Moved Cr O'Connor
Seconded Cr Guilford
MOTION CARRIED

There being no further business, the Chair declared the meeting closed at 3.10pm. These minutes to be confirmed at the Ordinary Council meeting to be held on Tuesday 20 February 2018.

Mayor C Rowley
Chair