

**KAIKOURA DISTRICT COUNCIL MEETING FOLLOWING THE  
FINANCE AND POLICY COMMITTEE MEETING ON  
WEDNESDAY 16 MARCH 2005, IN MEMORIAL HALL SUPPER  
ROOM, ESPLANADE, KAIKOURA.**

**AGENDA**

*1. Apologies*

*2. Matters of Importance to be raised as Urgent Business*

**3. Minutes to be Confirmed:**

■ *Council 17/02/2005* *page 70*

**Reports to be Adopted:**

■ *Environmental Services Committee 17/02/2005* *page 75*

■ *Finance and Policy Committee 17/02/2005* *page 78*

■ *Social Services Committee 09/02/2005* *page 80*

■ *Works and Services Committee 17/02/2005* *page 85*

**Minutes to be received**

■ *Hearings and Applications Committee 08/02/2005* *page 90*

■ *Hearings and Applications Committee 22/02/2005* *page 98*

*4. Matters arising from Confirmed minutes*

*5. Minutes Action List Update*

	<b>21 MAY 2003</b>		
Council	Report on allocation of boat parks at South Bay and the present use of these parks.	Stuart Martin	In progress

*6. Kaikoura Gym Committee*

**11.30pm -Representatives of the Committee will be present to provide an update to Council on the Gym**

*7. Litter Problems in Kaikoura*

**1.00pm –Representatives from Forest & Bird and the Coastal Protection Society will be present to advise Council of concerns and possible solutions regarding litter**

*8. Mayors Report*

*page 115*

*9. Urgent Business*

**10. Council Public Excluded Session**

*Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting, namely*

- a. Confirmation of Minutes of Council Public Excluded meeting on 17/02/2005*
- b. Receipt of minutes of Environmental Services Public Excluded meeting on 17/02/2005*
- c. Receipt of minutes of Hearing & Applications Public Excluded meeting on 04/02/2005*
- d. Receipt of minutes of Hearing & Applications Public Excluded meeting on 08/02/2005*
- e. Receipt of minutes of Hearing & Applications Public Excluded meeting on 22/02/2005*

*The general subject 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) and 7(2)(i) of the Local Government Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b>General subject of each to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds of the Act under which this resolution is made</b>
Minutes of the Council Public Excluded meeting held 17/02/2005.	The exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Local Authority to deliberate in private on its decision or recommendation.	<b>Section 48(1)(a) and 7(2)(b)</b>
Minutes of Environmental Services Public Excluded meeting held 17/02/2005	The exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Local Authority to deliberate in private on its decision or recommendation.	<b>Section 48(1)(a) and 7(2)(b)</b>
Minutes of the Hearing & Applications Public Excluded meetings held 04/02/2005, 08/02/2005, 22/02/2005.	The exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Local Authority to deliberate in private on its decision or recommendation.	<b>Section 48(1)(a) and 7(2)(b)</b>

# Mayor's Report

## Workstreams

The inaugural meeting of the Education, Children, Youth & Elderly (ECYE) working party will be held on Friday 1<sup>st</sup> April at 11.00am in the supper room.

## Tsunami Presentations to the District

Mike Kennedy, myself and Dawn Davison of Environment Canterbury (Hazard Analyst) have visited the E.C.C.O meeting (Clarence/Kekerengu), and the Goose Bay/Oaro residents groups. Both these evenings were to inform these communities of the perceived hazards according to NIWA and ECan re the earthquake/tsunami research undertaken in those two areas.

These meetings were organised as a result of the need to offer an informed choice. We are one of only 3 or 4 Councils nationwide to begin this education programme and have been recognised by CDEMG as being “*on the ball*”. More presentations are in the pipeline to cover a broad cross section of the district.

Despite some concerns that we are highlighting the hazards, Mike, the CDEMG and myself make no apologies. We all believe it is a necessary programme and all presentations have been received with gratification, awe and meaningful questioning.

The skills and practices Mike exhibits during these presentations need recognising and are commendable, as is the ECan “moving pictures” presentation.

## Mayor's Taskforce For Jobs

I attended the national conference of the Mayor's Taskforce For Jobs in Christchurch on 28<sup>th</sup> February and 1<sup>st</sup> March. I am amazed at what this organisation achieves around the country and the outside agencies it has partnered, to assure the continuation of the very low numbers of registered unemployed across the country. The schemes and projects other Councils are initiating with the support of their community and government departments around New Zealand, will be looked at closely by the ECYE working party to see if any are applicable here or can be at least adapted to our needs.

## Rural Fire Water Tanker

The offer of a rebuilt truck and water tanker for Kaikoura Rural Fire Brigade from Fonterra is a goer and delivery should be in a few months (*definitely before next summer*). The cost is \$27,000 (very cheap! and very necessary!).

## Zone 5 Meeting

Minutes of the meeting held 25 February are tabled.

## West End

Concerns regarding the general state of the West End have been voiced and a retailer, a tourist, and myself undertook a “West End Walkabout” - at the same time compiling a list of repairs, maintenance, etc necessary. Murray Fletcher has received the list to work through.

Concerns also at the state of Beach Road as our entrance to our Districts main centre. Initially, a programme of recognising the more presentable properties and those at least making an effort to be presentable, by way of letter, will be undertaken over the next few weeks. Anyone who is willing to assist me in this is **most** welcome.

Kevin Heays  
**MAYOR**

