

**KAIKOURA DISTRICT COUNCIL MEETING FOLLOWING THE
FINANCE AND POLICY COMMITTEE MEETING ON WEDNESDAY
22 JUNE 2005 IN THE 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 18/05/05*

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Reports to be Adopted:

■ *Works and Services Committee 18/05/05*

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■ *Environmental Services Committee 18/05/05*

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■ *Finance and Policy Committee 18/05/05*

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■ *Social Services Committee 11/05/05*

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■ *Tourism & Development Committee 11/05/05*

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Minutes to be received

■ *Hearings and Applications Committee 17/05/05*

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4. *Matters arising from Confirmed minutes*

5. *Minutes Action List Update*

20 APRIL 2005			
Council	Erect finger sign at West End turnoff advising location of public toilets	Murray	In Progress
Council	Request for Delegation – naming of roads	Stuart	In Progress
18 MAY 2005			
Council	Reporting of outside committees to Council	Kevin/Stuart	In Progress
Council	Investigate restrictive parking outside the Memorial Gardens for special events such as Anzac Day	Kevin/Stuart	In Progress

6. *Recommendation from Tourism & Development Committee*

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7. *Forestry Report*

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For information

8. Mayor's Report

A verbal report will be provided

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9. Hearing of Submissions on Draft Annual Plan and Development Contributions Policy

Seperate attachment

10. Urgent Business

11. 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 18/05/05*
- b. Receipt of Minutes of Tourism & Development Public Excluded meeting on 11/05/05*
- c. Receipt of Minutes of Hearings & Applications Public Excluded meetings on 17/05/05*

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:

General subject of each to be considered	Reason for passing this resolution in relation to each matter	Grounds of the Act under which this resolution is made
Minutes of the Council Public Excluded meeting held on 18 May 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.	Section 48(1)(a) and 7(2)(b)
Minutes of the Tourism & Development Public Excluded meeting held on 11 May 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.	Section 48(1)(a) and 7(2)(b)
Minutes of the Hearings & Applications Public excluded meeting held on 17/05/05.	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.	Section 48(1)(a) and 7(2)(b)

6. Recommendation from Tourism & Development Committee

At the Tourism & Development of 8 June 2005, the committee resolved it wished to support progress of the Whale Watch peninsula development following an article in the Kaikoura Star of 1 June 2005 advising Ngai Tahu Development Corporation had withdrawn from the project due to Council delays.

Moved by D Smith, seconded by L Buurman and resolved that

- 1) The Tourism & Development Committee recommend to Kaikoura District Council that they support progression of the Whale Watch development project and encourage Ngai Tahu Development Corporation to reconsider investment in Kaikoura.*
- 2) The chairperson of this meeting present this motion to the next Council meeting.*