

**KAIKOURA DISTRICT COUNCIL MEETING FOLLOWING THE
FINANCE AND POLICY COMMITTEE MEETING HELD ON
WEDNESDAY 20 JULY 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 22/06/05*

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■ *Special Meeting to Adopt Annual Plan 05/06*

Reports to be Adopted:

■ *Works and Services Committee 22/06/05*

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■ *Environmental Services Committee 22/06/05*

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■ *Finance and Policy Committee 22/06/05*

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■ *Social Services Committee 08/06/05*

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■ *Tourism & Development Committee 08/06/05*

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Minutes to be received

■ *Hearings and Applications Committee 02/06/05*

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■ *Hearings and Applications Committee 09/06/05*

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■ *Hearings and Applications Committee 14/06/05*

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■ *Hearings and Applications Committee 28/06/05*

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4. Matters arising from Confirmed minutes

5. Minutes Action List Update

MEETING	ACTION REQUIRED	BY	DATE ACTIONED
	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

6. Community Satisfaction Survey 2005

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7. Request for temporary road closure

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8. Committee Updates

9. Mayor's Report

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Please note – LGNZ National Conference Remits – your feedback/support is sought.

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 22/06/05*
- b. Receipt of Minutes of Hearings & Applications Public Excluded meeting on 02/06/05*
- c. Receipt of Minutes of Hearings & Applications Public Excluded meeting on 14/06/05*

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 22/06/05.	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)
Minutes of the Hearings & Applications Public Excluded meeting held on 02/06/05.	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)
Minutes of the Hearings & Applications Public Excluded meeting held on 14/06/05.	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)

Mayor's Report

As part of the Youth, Elderly, Children Employment etc work stream process a very successful and well attended evening forum with 22 local employees was held in conjunction with WINZ, IRD, TEC, & Gateway on 25 May. As many employees as we could identify within Kaikoura were invited by mail.

The object of the No # 1 forum was threefold:

1. To give a community view of the indicative future trends re Kaikoura Employment.
2. To pass on results of a survey of senior School students with their view of local employment and qualifications issues for them.
3. To present what WINZ & other NZ agencies have to offer in assistance with Kaikoura employment issues.

Number #2 forum is being organized now – this time to ascertain the needs and concerns of the Employees – and how we as community leaders can assist them address these.

As this whole work stream encompasses such diverse groups, I am intending separating it into various emphasis – of which Employment is one.

Children, Youth and Elderly Work stream has been scheduled for 29 July.

A large amount of correspondence gets received weekly regarding Local Government Committees and Organizations elections, recommendations, trends, research etc addressed to me and discussion, decisions, follow-up etc

How we address these efficiently and appropriately is a bit of a mystery so far – any suggestions would be gratefully accepted

E.g – The LGNZ national conference (last week of July) will include election of officers, recommendations/remits, etc upon which I will be entitled to cast a vote

The following remits and background information are attached for consideration by our Council:

- Remit 1 - Traffic Enforcement Powers
- Remit 2 - Infrastructure Funding
- Remit 3 - Shop Trading Hours
- Remit 4 - LTCCP Audit Requirements
- Remit 5 - Financial Assistance Rates

At LGA Annual General Meeting at the end of the month-election of LGANZ vice president will be held - Pendergast (Mayor Wellington City) vs Hale (Dep. Mayor NorthShore).Pendergast cv. available.

As discussed earlier, council agreed that a series of “Directions Workshops” would be an appropriate addition to our programme.

From memory ,these are intended to be informal, frank discussions and a time where ideas, experiences and suggestions can be thrown around – with the end result being a more communicative and informed council in a less formal environment.

I would like to suggest we hold our first “Directions Work shop” on Wednesday August 3 from 10.am. A full compliment of councilors would be desirable – Staff inclusion?

I have received a reply (attached) from Chris Carter re; Audit charges and also attached is my reply to that.

An invitation has arrived to be in some way involved with hosting element(s) of the Commonwealth Local Government Conference 2007. If we wish to be involved in an official capacity a reply is required. Further enquiries as to expectations are under way.

Kevin

Request for Temporary Road Closure - Seafest

A request has been received to temporarily close Killarney St and Torquay St from the Post Office cutting from 7.30am to 5.30pm on Saturday 1st October 2005 for the purposes of Seafest.

The request from the convener is attached.

Under the Transport (Vehicular Traffic Road Closure) Regulations 1965 the Controlling Authority (Kaikoura District Council) may agree to temporarily close the road. A notice of its intention to close the road must be advertised 42 days before the proposed period of closure and any person affected by the closure may lodge an objection no later than 28 days prior. Objections can then be heard and if after considering the objections the controlling authority decides to close the road further public notice must be given.

Recommendation

It is recommended that under Transport (Vehicular Traffic Road Closure) Regulations 1965 the Council agree to close Killarney St and Torquay St from the Post Office cutting from 7.30am to 5.30pm on Saturday 1st October 2005 for the purposes of Seafest.