

**MINUTES OF THE COUNCIL MEETING HELD
FOLLOWING THE FINANCE AND POLICY COMMITTEE
AT 11.40AM ON WEDNESDAY 20 JULY 2005 IN
MEMORIAL HALL SUPPER ROOM, ESPLANADE,
KAIKOURA**

PRESENT: Mayor Heays (Chair), Councillors B Seddon, B Woods, M McChesney, J Diver, J Macphail, S Thomas, M Pablecheque.

IN ATTENDANCE: S Grant (Chief Executive Officer), L Copping (Executive Officer).

1. MATTERS TO BE RAISED AS URGENT BUSINESS

1. Update on Laing property – Public Excluded
(*Councillor Woods*)

2. CONFIRMATION OF MINUTES

Council 22/06/05

Moved by Councillor McChesney, seconded by Councillor Macphail and resolved that the minutes of the Council meeting held on 22 June 2005 be confirmed as a true and accurate record.

Special Meeting 29/06/

Moved by Councillor McChesney, seconded by Councillor Pablecheque and resolved that the minutes of the Special Council meeting held on 29 June 2005 be confirmed as a true and accurate record.

3. ADOPTION OF REPORTS

a. Works and Services Committee 22/06/05

Moved by Councillor Pablecheque, seconded by Councillor Diver and resolved that the report of the Works and Services Committee meeting held on 22 June 2005 be adopted.

b. Environmental Services Committee 22/06/05

Moved by Councillor Woods, seconded by Councillor Pablecheque and resolved that the report of the Environmental Services Committee meeting held on 22 June 2005 be adopted.

c. Finance and Policy Committee 22/06/05

Moved by Councillor Macphail, seconded by Councillor Pablecheque and resolved that the report of the Finance and Policy Committee meeting held on 22 June 2005 be adopted.

d. Social Services Committee 10/06/05

Moved by Councillor McChesney, seconded by Councillor Thomas and resolved that the report of the Social Services Committee meeting held on 10 June 2005 be adopted.

e. Tourism & Development Committee 10/06/05

Moved by Councillor Thomas, seconded by Councillor Macphail and resolved that the report of the Tourism & Development Committee meeting held on 10 June 2005 be adopted.

4. MINUTES TO BE RECEIVED

Hearings and Application Committee 02/06/05, 09/06/05, 14/06/05, and 28/06/05

Moved by Councillor Diver, seconded by Councillor Macphail and resolved that the minutes of the Hearings & Applications Committee meeting held on 02/06/05, 09/06/05, 14/06/05, 28/06/05 be received.

5. REQUEST FOR ROAD CLOSURE

Moved by Councillor Macphail, seconded by Councillor McChesney and resolved that under the transport (Vehicular Traffic Road Closure) Regulations 1965 the Council agree to close Killarney St and Torquay St from the Post Office cutting from 7.30 am to 5.30pm on Saturday 1 October 2005 for the purposes of Seafest.

6. COMMITTEE UPDATES

Social Services Committee

Councillor McChesney advised Marc Slade of Housing NZ had recently visited the district following Council's application for affordable housing funding. He was now interested in speaking with planning staff to further progress the application.

Councillor McChesney advised Council had applied for \$1,014,000 and was the first Council to apply for such funding.

Tourism & Development Committee

Councillor Thomas advised the committee was presently looking into an application that had been received from Seafest seeking marketing funding for its upcoming annual event. The committee was also looking into producing a video of the district for tourism marketing purposes.

Councillor Thomas advised the committee were looking at recruiting new members as there appeared to have been a drop off of current members attendance. He further noted meetings were now being held monthly rather than bi-monthly.

Airport Committee

Councillor Diver advised a meeting had been held 15 July. Council's Asset Manager G Saidy would be attending future meetings as Council's representative and as such was looking at Council's archives and resurveying the airfield.

Memorial Hall Committee

Mayor Heays advised the current upgrade was nearing completion. He advised the hall would be unavailable for use for one week as the wooden floors were scheduled for sanding and polishing the week commencing 25 July 2005.

District Plan Committee

Councillor Seddon advised District Planner S van Aswegen had done a wonderful job on the plan change and variations and was now busy progressing things to the next stage.

7. COMMUNITY SATISFACTION SURVEY

During April of 2005, a telephone survey was conducted of Kaikoura residents selected from the Kaikoura District electoral role 2004. 165 people were interviewed which meant the survey was accurate to plus or minus 7.5%. The survey was in four parts and as follows:

- Community satisfaction survey
- Community's view on crime and safety
- Social indicator for Green Globe 21
- Tourism in Kaikoura

Comparisons of surveys undertaken over the past three years were shown in the agenda. The Environmental Development Officer advised quite a lot of dissatisfaction with departments had been shown from the survey undertaken the previous year, however it was satisfying to note that had been turned around in the current survey as a lot of effort had been put in to improving services as a result of the previous years results.

8. MAYOR'S REPORT

Directions Workshop

Mayor Heays advised he would be holding a directions workshop for elected members on Wednesday 3rd August and asked for any items members wished to be discussed to be forwarded to him prior to the meeting.

Children/Youth/Elderly/Education

Mayor Heays advised he would be holding the inaugural meeting of the Children/Youth/Elderly/Education workstream on Friday 29th July at Te Whare Putea.

Remits

Included in the agenda were recommendations and remits to be voted on at the upcoming Local Government New Zealand Annual General Meeting. Mayor Heays advised he was seeking guidance and feedback from Council as to how it would like him to vote on Council's behalf.

He advised Council could either go through remits/recommendations prior to the meeting, or it could leave it in the hands of the Mayor to vote. He advised he would make a point of listing remits in future agenda's in order for Councillors to take up on any issues they wished to.

Council advised they were happy for Mayor Heays to vote on their behalf at the Local Government Annual General Meeting.

9. COUNCIL PUBLIC EXCLUDED

Moved by Councillor Pablecheque, seconded by Councillor Macphail and resolved 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 held on 02/06/05 and 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 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 Committee Public Excluded meeting 02/06/05 and 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)

There being no further business the meeting closed at 12.19

Confirmed on day of2004

By K J Heays
(Mayor)