

**MINUTES OF THE COUNCIL MEETING HELD
FOLLOWING THE FINANCE AND POLICY COMMITTEE
AT 11.04AM ON WEDNESDAY 21 SEPTEMBER 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: L Copping (Executive Officer).

1. CONFIRMATION OF MINUTES

Council 17/08/2005

Moved by Councillor Seddon, seconded by Councillor Pablecheque and resolved that the minutes of the Council meeting held on 17 August 2005 be confirmed as a true and accurate record.

2. ADOPTION OF REPORTS

a. Works and Services Committee 17/08/2005

Moved by Councillor Pablecheque, seconded by Councillor Seddon and resolved that the report of the Works and Services Committee meeting held on 17 August 2005 be adopted.

b. Environmental Services Committee 17/08/2005

Moved by Councillor Woods, seconded by Councillor Seddon and resolved that the report of the Environmental Services Committee meeting held 17 August 2005 be adopted.

c. Finance and Policy Committee 17/08/2005

Moved by Councillor Macphail, seconded by Councillor Pablecheque and resolved that the report of the Finance and Policy Committee meeting held on 17 August 2005 be adopted.

d. Social Services Committee 10/08/2005

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

e. Tourism & Development Committee 10/08/2005

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

3. MINUTES TO BE RECEIVED

Hearings and Application Committee 09/08/2005, 16/08/2005, 25/08/2005.

Moved by Councillor Diver, seconded by Mayor Heays and resolved that the minutes of the Hearings & Applications Committee meeting held on 09 August 2005, 16 August 2005 and 25 August 2005 be received.

4. TRANSIT NEW ZEALAND

B Stratton and T Spowart of Transit New Zealand were present to provide an update following a recent visit to the district to investigate crash sites. The team of various agencies that had visited was called the Network Safety Coordination Team and was made up of representatives from the following agencies:

- Transit New Zealand
- Land Transport New Zealand
- Kaikoura District Council
- Police
- Kaikoura Fire Service
- Road Transport Association
- Combined Owner Drivers Association
- Opus International Consultants.

B Stratton advised following the site visit, problems were identified and discussed and an action plan of member's organization was produced inspired by the Ministry of Transport and the goal of the Government's road safety programme that there be no more than 300 fatalities and 4,500 hospitalizations each year by 2010.

T Spowart advised Network Safety Coordination plans were set using the three "E" disciplines being Engineering, Enforcement and Education. High profile truck crashes in Kaikoura from 2000 to 2004 were identified and reported on as follows:

State Highway 1 Kekerengu River Bridge to Kiwa Road

Total length: 45.64km

4 fatal, 11 serious, 26 minor and 98 non-injury crashes.

Types of crashes:

- Lost control 79%
- Overtaking 12%
- Rear end/obstruction 8%
- Truck crashes 18%
- Night time crashes: 40%
- Wet/ice conditions: 33%

State Highway 1 Kahutara River Bridge to Conway River Bridge

Total length: 28km

2 fatal, 5 serious, 18 minor and 82 non-injury crashes

Types of crashes:

- Lost control 88%

- Rear end/obstruction 6%
- Overtaking 5%
- Truck crashes 28%

B Stratton advised action plans for Kaikoura had been prepared under the three “E’s” and were as follows:

Engineering

- Investigate speed zoning from Kahutara River Bridge to Oaro River Bridge
- Investigate geometry on specific high crash sites
- Investigate possible sites for slow bays
- Check all motor service/tourist signage
- Review/upgrade advisory speeds signage and delineation

Enforcement

- Ongoing reinforced enforcement (from August 05)
- “Keep Left” campaign/enforcement (Sep 05-Nov 05)
- Ongoing targeting of truck loading
- Continuing *555 programme

Education

- Billboards (June/July 06)
- Continue truck driver training/education programme
- Ongoing community Road Safety programme and Transport Advisors programme.

B Stratton advised Transit had undertaken safety retrofitting between Clarence River and Kiwa Road in the past year at a cost of approximately \$1.2million which was designed to make the roadside more friendly.

Councillor McChesney asked if any consultation had been undertaken with drivers that used the roads on a frequent basis. B Stratton advised he traveled with a mixture of different truck drivers approximately 3 times per year.

Councillor Thomas asked if crashes related to locals or tourists as this would be extremely relative to any signage placed in the area, and further noted he understood 90% of truck crashes involved relief drivers. B Stratton advised he was unsure of firm statistics regarding relief drivers, however he acknowledged the relief driver issue.

Councillor Woods asked who was ultimately responsible for road safety. T Spowart advised the Ministry of Transport certainly had a big interest, along with Roading Controlling Authorities and Councils. While everyone had a collective responsibility, Land Transport New Zealand were the coordinators and were responsible for educating and collating data. He advised Land Transport also had a commercial arm aimed at heavy industry.

Councilor Seddon noted the 100km sign on the straight just past Churchill Street, coming down the hill to South bay was very dangerous because at the bottom of the hill at the intersection to South Bay there was a sharp bend. He advised it was more noticeable and dangerous when heading south. B Stratton noted this and advised he would look at the site.

Mayor Heays advised he had recently met with Oaro residents who were pushing for a speed restriction through Oaro and Goose Bay camping area and asked of the process if Council wished to support it. B Stratton advised Transit would collect data to get an idea of traffic speeds, prepare a report and recommendation to take back to stakeholders. If everyone agreed to the recommendation it would be a simple process. Asked about timeframes, B Stratton advised while the process would only take approximately two months, it was more about timing as traffic speeds were tested only three times per year by Transit.

Moved by Mayor Heays, seconded by Councillor Pablecheque and resolved that Council move into Public Excluded at 11.57am.

The meeting adjourned for lunch at 12.06pm.

5. LION'S POOL REPORT

N Male of Sport Tasman was present to provide a report of the Kaikoura Lion's Pool and advised Sport Tasman Trust had managed the Lion's Pool for Council for some time.

A Statement of Financial Performance was tabled for the year ending 30 June 2005 where it was shown the pool had run at a slight loss for the year based on the mixed season it had had.

He advised Sport Tasman Trust assisted Councils in achieving active outcomes with a lot of work concentrated around keeping elderly and school pupils active, for which the Pool had been a foundation stone.

The report outlined the Trust's total support of the new facility Council was looking at building which N Male commended Council on as he believed the existing Lion's pool was well past its use by date.

For the coming season, a group of trained lifeguards had been employed and Sport Tasman were now looking at employing a new manager for the season.

A recommendation was included in the report for an increase Sport Tasman's management fee from \$32,500 to \$35,750 per annum which N Male advised he would leave with Council for consideration. Councillor Diver requested Sport Tasman forward a breakdown of costs to the Chief Executive Officer.

Councillor Seddon advised he believed there was quite a bit of money sitting in the three pub charity trusts for use in Kaikoura and asked if the trust would consider being the applicant for a grant to subsidise the pool. N Male advised the trust was a regular applicant from gaming machine trusts and a grant could be applied for 'Learn to Swim' lessons and possibly for the purchase of pool equipment, wages for instructors and money for programme work which he believed would all fit with criteria. N Male advised he knew from dealing with other Councils that Pub Charity funded community recreational activities and that most Councils applied under that sector to the Canterbury Community Trust. Councillor Woods asked if Sport Tasman or Council should be applying. N Male advised with regard to the pool, Sport Tasman would apply for funds for management of the pool. He advised the Canterbury Community Trust supported communities under the recreational sector of the trust and Council may wish to consider applying.

N Male advised over two years ago, five Councils from the top of the South Island had signed an accord for physical activities in their district which Kaikoura District Council had been party to. He advised Sport Tasman were presently in the process of preparing a public consultation document and would be seeking endorsement from Council to what the final shape of the plan would be before it became an active document for the next ten years. He advised the plan was a robust strategy and would be submitted to Council in the near future for consideration. Sport Tasman would also be seeking Council's feedback regarding the governance body of the document. He advised the Government had a fund available, which Councils could apply for to get people active and that he was keen to work with council to get access to such funding and noted Marlborough District Council were currently looking at putting in an application for a \$100,000 grant.

6. NEW RURAL FIRE PLAN

The New Rural Fire Plan was presented by Rural Fire Officer M Kennedy for adoption by Council. He advised in the past Council had had a set of two documents as it's rural fire plan, however the Fire Service Amendment Act recently passed in Parliament now required rural areas to adopt the new plan. He advised there was nothing in the new plan that hadn't been in the previous two documents, however the act required the two documents to be merged as one plan.

Councillor Diver asked if all the positions were filled within the organization chart. M Kennedy advised an incident management team would only be bought in if there was a major fire. It would follow the SIMS directive and people would be utilized from within the Civil Defence organization. Councillor Macphail commended the Rural Fire Officer on the plan and noted it was very indepth.

Moved by Councillor Macphail, seconded by Councillor Seddon and resolved that Council adopt the New Rural Fire Plan.

7. LIST OF NAMES FOR ROAD NAMING

A list of names of native flora and fauna of the district was provided by the Biodiversity Officer following a request at the Council meeting of August 2005. Incorporated in the list were native birds, plants, fresh water fish, reptiles, marine mammals and marine fish.

Moved by Councillor Woods, seconded by Councillor Seddon and resolved that Council adopt the following list of native bird, plant, marine mammal and fish names to be used as a guide for the naming of future roads created through subdivision which can be updated and amended as necessary::

Name in Maori	Name in English	Scientific Name
Hoiho**	Yellow-eyed penguin	<i>Megadyptes antipodes(stable)</i>
Kāhu*	Australasian harrier	<i>Circus approximans</i>
Kākā** (I/U)	South Island kaka	<i>Nestor meridionalis meridionalis</i>
Kahu*	Harrier	
Kākāriki**	New Zealand parakeet	<i>Cyanoramphus spp.</i>
Kakaruai*	South Island robin	<i>Petroica australis australis</i>
Kakī	Black stilt	<i>Himantopus novaezelandiae</i>
Kāmana*	Crested grebe	<i>Podiceps cristatus</i>
Kārearea**	New Zealand falcon	<i>Falco novaeseelandiae (Nationally Threatened)</i>
Karoro*	Black-backed gull	<i>Larus dominicanus</i>
	Black billed gull*	<i>Larus bulleri(serious decline)</i>
	Black fronted tern*	<i>Sterna albobriata (serious decline)</i>
	White fronted tern*	<i>Sterna striata striata</i>
Kea* (I/U)	Kea	<i>Nestor notabilis (Nationally threatened)</i>
Kōau*	Black shag	Phalacrocorax carbo (Sparse)
	Pied shag*	<i>Phalacrocorax varius varius(Sparse)</i>
	Little Black Shag*	<i>Phalacrocorax sulcirostris (Sparse)</i>
Koekoeä**	Long-tailed cuckoo	<i>Eudynamys taitensis</i>
Kōparapara or Korimako*	Bellbird	<i>Anthornis melanura melanura</i>
Kororä*	Blue Penguin	<i>Eudyptula minor</i>
Kōtare* (I/U)	Kingfisher	<i>Halcyon sancta</i>
Kōtuku** (I/U)	White heron	<i>Egretta alba</i>
Kōwhiwhio**	Blue duck	<i>Hymenolaimus malacorhynchos</i>
	Marsh Crake*	<i>Porzana pusilla affinis (Sparse)</i>
	Spotless Crake*	<i>Porzana tabuensis plumbea (Sparse)</i>
Kūkupa/Kererū*	New Zealand wood pigeon	<i>Hemiphaga novaeseelandiae (Gradual decline)</i>
Kuruwhengu/ Kuruwhengi*	New Zealand shoveller	<i>Anas rhynchotis Kuruwhengi</i>

Name in Maori	Name in English	Scientific Name
Matuku moana*	Reef heron	<i>Egretta sacra</i>
Miromiro*	South Island tomtit	<i>Petroica macrocephala macrocephala</i>
Pākura/Pūkeko*	Swamp hen/Pukeko	<i>Porphyrio porphyrio</i>
Pārera*	Grey duck	<i>Anas superciliosa</i> (serious decline here, secure overseas)
Pāteke	Brown teal	<i>Anas aucklandica</i> (Locally extinct)
Pīhoihoi*	New Zealand pipit	Anthus novaeseelandiae
Pīpīwharau*	Shining cuckoo	<i>Chrysococcyx lucidus</i>
Pīwakawaka*	South Island fantail	<i>Rhipidura fuliginosa fuliginosa</i>
Poaka*	Pied stilt	<i>Himantopus himantopus</i>
Pūtakitaki*	Paradise shelduck	<i>Tadorna variegata</i>
Riroriro*	Grey warbler	<i>Gerygone igata</i>
Ruru koukou*	Morepork	<i>Ninox novaeseelandiae</i>
Tara*	Terns	<i>Sterna spp.</i>
Tawaki**	Fiordland crested penguin	<i>Eudyptes pachyrhynchus</i>
Tete*	Grey teal	<i>Anas gracilis</i>
Titi*	Sooty shearwater* Muttonbird/ Hutton's shearwater* and Common diving petrel** and South Georgian diving petrel** and Westland petrel* Cook's petrel** Broad-billed prion** and White-faced storm petrel**	<i>Puffinus griseus</i> and <i>Puffinus huttoni</i> (Nationally threatened) and <i>Pelecanoides urinatrix</i> and <i>Pelecanoides georgicus</i> and <i>Procellaria westlandica</i> and <i>Pachyptila turtur</i> and <i>Pachyptila vittata</i> and <i>Pelagodroma marina</i> and <i>Pterodroma cookii</i> and <i>Pterodroma inexpectata</i>
Titipounamu*	South Island rifleman	<i>Acanthisitta chloris chloris</i>
Toroa*	Albatrosses and Molyhawks	<i>Diomedea spp.</i>
Tūi*	Tui	<i>Prothemadera novaeseelandiae</i>
Weka* (I/U)	Western weka	<i>Gallirallus australis australis</i> (Serious decline)
	Brown Creeper*	<i>Mohoua novaeseelandiae</i>
	Waxeye/Silver eye*	<i>Zosterops lateralis</i>
	Red Billed Gull*	
	Kingfisher*	<i>Halcyon sancta</i>
	Banded Dotterel*	<i>Charadrius bicinctus bicinctus</i> (Gradual decline)
Putangitangi	Paradise Shelduck	<i>Tadorna vaiegata</i>

Plants.

Name in Maori	Name in English	Scientific Name
Akatorotoro*	White rata	<i>Metrosideros perforata</i>

Name in Maori	Name in English	Scientific Name
Arube *	Fern root (bracken)	<i>Pteridium aquilinum</i> var. <i>esculentum</i>
Harakeke*	Flax	<i>Phormium tenax</i>
Horoekea *	Lancewood	<i>Pseudopanax crassifolius</i>
	Fierce Lancewood	(Sparse)
Houhi *	Mountain ribbonwood	<i>Hoheria lyallii</i> , <i>Hoheria glabrata</i>
Kahikatea*	Kahikatea/white pine	<i>Dacrycarpus dacrydioides</i>
Känuka *	Kanuka	Leptospermum ericoides
Manuka*	Manuka	<i>Leptospermum scorparium</i>
Käpuka *	Broadleaf	<i>Griselinia littoralis</i>
Karaopitita*	supplejack	<i>Ripogonum scandens</i>
Karaka *	New Zealand laurel, karaka	<i>Corynocarpus laevigatus</i> (Not a true KK native)
Karamü *	coprosma	<i>Coprosma robusta</i> , <i>Coprosma lucida</i> , <i>Coprosma foetidissima</i>
Kätote *	Tree fern	<i>Cyathea smithii</i>
Kiekie *	Kiekie	<i>Freycinetia baueriana</i> subsp. <i>banksii</i>
Korokio*	Korokio, korokia Wire-netting bush	<i>Corokia cotoneaster</i>
Koromiko/Kökömuka*	Koromiko	<i>Hebe salicifolia</i>
Kötukutuku *	Tree fuchsia	<i>Fuchsia excorticata</i>
Köwhai/Köhai* (I/U)	Kowhai	<i>Sophora microphylla</i>
Mamaku *	Tree fern	<i>Cyathea medullaris</i>
Mänia *	Sedge	<i>Carex flagellifera</i>
Mänuka Kahikätoa*	Tea tree	<i>Leptospermum scoparium</i>
Mäpou *	Red matipo	<i>Myrsine australis</i>
Matai *	Matai, black pine	<i>Prumnopitys taxifolia</i>
Miro *	Miro, brown pine	<i>Podocarpus ferruginea</i>
Ngaio *	Ngaio	<i>Myoporum laetum</i>
Nikau **	New Zealand palm	<i>Rhopalostylis sapida</i>
Pänako *	Species of fern	<i>Botrychium australe</i> , <i>Botrychium bifforme</i>
Pätotara*	Dwarf mingimingi	<i>Leucopogon fraseri</i>
Pingao *	Pingao	<i>Desmoschoenus spiralis</i>
Pökäkä *	Pokaka	<i>Elaeocarpus hookerianus</i>
Ponga/Poka*	Tree fern	<i>Cyathea dealbata</i>
Raupö*	Raupo, bulrush	<i>Typha orientalis</i>
Rautāwhiri/Köhühü *	Black matipo, mapou	<i>Pittosporum tenuifolium</i>
Rimu *	Rimu, red pine	<i>Dacrydium cupressinum</i>
Rimurapa*	Bull kelp	<i>Durvillea antarctica</i>
Taramea*	Speargrass, Spaniard	<i>Aciphylla</i> spp. (Sparse)
Tarata *	Lemonwood, Tarata	<i>Pittosporum eugenioides</i>
Tawai *	Beech	<i>Nothofagus</i> spp.
Ti rākau/Ti Kōuka*	Cabbage tree, Ti kouka	<i>Cordyline australis</i>
Tikumū *	Mountain daisy	<i>Celmisia spectabilis</i> , <i>Celmisia semicordata</i>
Titoki * (I/U)	New Zealand ash	<i>Alectryon excelsus</i>
Toatoa *	Mountain toatoa	<i>Phyllocladus alpinus</i>

Name in Maori	Name in English	Scientific Name
	Celery pine	
Toetoe *	Toetoe	<i>Cortaderia richardii</i>
Tötara *	Totara	<i>Podocarpus totara</i>
	Halls's Totara*	<i>Podocarpus cunninghamii</i>
Tutu *	Tutu	<i>Coriaria</i> spp.
Wharariki*	Mountain flax	<i>Phormium cookianum</i>
Whinau *	Hinau	<i>Elaeocarpus dentatus</i>
Wi *	Silver tussock	<i>Poa cita</i>
Wiwi*	Rushes	All indigenous species of <i>Juncus</i> , <i>Juncus</i> spp. and <i>Juncus maritimus</i>
Puahou*	Five finger	Pseudopanax arboreus
Ake Ake*		Dodonaea viscosa
Porokaiwhiri*	Pigeon Wood	<i>Hedycarya arborea</i>
Mahoe*	Whiteywood	<i>Melicytus ramiflorus</i>
	Marlborough Rock Daisy*	<i>Pachystegia insignis</i> (Sth Marl. Endemic)
	Small rock daisy**	<i>Pachystegia minor</i> (Nationally Threatened)
	NZ Lilac**	<i>Heliohebe hulkeana</i> (Sth Marl. Endemic)
	Pink Broom**	<i>Carmichalia glabrescens</i> (Sth Marl. Endemic)
	Hectors Tree Daisy**	<i>Oleria hectorii</i> (Sth Marl. Endemic)
	Limestone Broom**	Carmichalia astonii (Sth Marl. Endemic)
	Weeping Broom**	Carmichalia stevensonii (Sth Marl. Endemic)
	Native verbena**	<i>Teucrium parvifolium</i> (Sth Marl. Endemic)
	Porcupine scrub*	<i>Melicytus alpinus</i>
	Snow tussock*	<i>Chionochloa flavescens</i>
Wharariki	Mountain Flax*	
Inaka*		<i>Dracophyllum uniflorum</i>
	Leafless Clematis*	<i>Clematis afoliata</i> (Sth Marl. Endemic)
	Leafless Lawyer*	<i>Rubus squarrosus</i> (Sth Marl. Endemic)
	Narrow leaved Lacebark*	<i>Hoheria angustifolia</i>
	Mountain Lacebark*	<i>Hoheria lyallii</i>
Tarata*	Lemonwood	<i>Pittosporum eugenioides</i>
Putaputaweta*	Marble Leaf	<i>Carpodetus serratus</i>

Name in Maori	Name in English	Scientific Name
	Narrow leaved Mahoe*	<i>Melicytus lanceolatus</i>
Papauma*	Broadleaf	<i>Griselinia littoralis</i>
Puka*	Broadleaf	<i>Griselinia lucida</i>
Makomako*	Wineberry	<i>Aristotelia serrata</i>
	Golden Speargrass*	<i>Aciphylla aurea</i>
	White Fuzzweed**	<i>Vittadinia australis (Sparse, data deficient)</i>
	Limestone gentian **	<i>Gentianella astonii(Nationally Threatened)</i>
	Button Daisy*	<i>Leptinella pyrethriflora</i>
Matagouri*	Wild Irishman	<i>Discaria toumatou</i>
Tauhinu*	Golden Cotton Wood	<i>Ozothamus leptophylla</i>
	Porcupine shrub*	<i>Melicytus alpinus</i>
	Mistletoes Coral Mistletoe**	<i>Ileostyles micranthus</i> <i>Korthalsella salicornioides (Nationally Threatened)</i>
Akiraho*	Coastal Tree Daisy*	<i>Olearia paniculata</i> <i>Olearia solandri</i>
Kohuhu*		<i>Pittosporun tenuifolium</i>
Kaikomako*		<i>Pennantia corymbosa</i>
Mamaku*	Tree fern	<i>Cyathea medullaris</i>
	Rangiora*	<i>Brachyglottis repanda</i>
Kawakawa*	Pepper Tree	<i>Macropiper excelsum</i>
	White climbing rata*	<i>Metrosideros perforate</i> <i>Metrosideros diffusa.</i>
Niniao*		<i>Helichrysum lanceolatum</i>
	Leather leaf fern	<i>Pyrrrosia eleagnifolia</i>
Maire**	Black Marie	<i>Nestegis cunninghamii</i>
Tawa**		<i>Beilschmiedia tawa</i>

Marine Mammals & Fish.

Name in Maori	Name in English	Scientific Name
Ihupuku**	Southern elephant seal	<i>Mirounga leonine(legally protected, no's recovering)</i>
Kekeno*	New Zealand fur seals	<i>Arctocephalus forsteri</i>
Paikea*	Humpback whales	<i>Megaptera novaeangliae</i>
Paräoa*	Sperm whale	<i>Physeter macrocephalus</i>
Räpoka/Whakahao**	New Zealand sea lion Hooker's sea lion	<i>Phocarcots hookeri</i>
Tohorä**	Southern right whale	<i>Balaena australis (No's recovering)</i>

	Hector's Dolphins**	<i>Cephalorhynchus hectori</i> "South Island". Nationally vulnerable, Conservation dependant.
	Dusky Dolphin*	<i>Lagenorhynchus obscurus</i>
	Killer Whale, Orca**	Orcinus Orca
	Common Dolphin*	Delphinus delphis

Kaura*	Crayfish	
Paua*	Blackfoot	
Koeaea*	Butterfish	
Moki*	Blue Moki	
Kohekohe*	Trumpeter	
Kahawai*		
Haku**	Kingfish	
Kahawai*		
Hapuku*	Groper	
Arara*	Trevaley	
Tarakihi*		
Kutai*	Mussels - Green	
Hoka*	Red Cod	
Kina*	Sea Urchin	
Rawaru*	Blue Cod	
Kupara*	John Dory	
Tio Repe*	Oysters	
Tuangi*	Cockles	
Pipi*	Pipi's	
Kumukumu*	Red Gurnard	
Pohi Akaroa*	Sea Perch	

Fresh water species.

	Common Bully*	<i>Gobiomorphus cotidianus</i>
	Upland Bully*	<i>Gobiomorphus breviceps</i>
	Bluegill Bully*	<i>Gobiomorphus hubbsi</i>
	Giant Bully*	<i>Gobiomorphus gobioides</i>
	Redfinn Bully*	<i>Gobiomorphus huttoni</i>
Inanga*	Whitebait.	<i>Galaxias maculatus</i>
	Black Flounder**	<i>Rhombosolea retiaria</i>
Piharau*	Lamprey	<i>Geotria australis</i>
Koaro*	Common River galaxias	<i>Galaxias brevipinnis</i>
	Torrent Fish*	<i>Cheimarrichthys fosteri</i>

Tuna*	Long Finned Eel	<i>Anguilla dieffenbachii</i>
	Short Finned Eel*	<i>Anguilla australis</i>
	Common Smelt*	<i>Retropinna retropinna</i>
	Shortjawed Kokopu	<i>Galaxias postvectis</i>
	Alpine Galaxias	<i>Galaxias paucispondylus</i>
	Dwarf Galaxias	<i>Galaxias divergens</i>
	Canterbury Galaxias	<i>Galaxias vulgaris</i>

Reptiles.

	Rough Gecko	<i>Naultinus rudis</i> (Gradual decline, human induced)
	Spotted skink	<i>Oligosoma lineocellatum</i> (gradual decline, human induced)
	Scree Skink	<i>Oligosoma waimatense</i> (Gradual decline, human induced)
	Black eyed gecko	<i>Hoplodactylus kahutarae</i> (Sparse)

Topographical features etc. (Topographical map 262-11 Kaikoura)

Hills/Mtn's from Nth - Sth	Creeks/Rivers – Nth to Sth	Bays & other coastal features – Nth - Sth
Isolated Hill	Benmore Stream	Willawa Point
Brian Boru	Kekerengu River	Kekerengu
Ben More	Nidd Stream	Waipapa Bay
Napolean	Wharf Stream	Okiwi Bay
Mead Hill	Swale Stream	Paparoa Point
Mt Union	Ouse Stream	Ohau Point
Chalk Range	Boundary Stream	Half Moon Bay
Burnt Saddle	Valhalla Stream	Rakautara
The Pikes	Limburn Stream	Mangamaunu
The Mole Hill	Mead Stream	Hapuku
Gibson Spur	Deadman Stream	Point Kean
Peninsula	Branch Stream	Kaikoura Peninsula
Tapuea-o-Uenuku	GibsonStream	East Head
Totara Saddle	Washdyke Stream	Atia Point
Calf Saddle	Bob Stream	South Bay
Cukoo Saddle	McLean Stream	Peketa
Black Hill	Clarence River	Pinnacle Rock

Saddle Camp	Dart Stream	Rileys Lookout (Panau Isl.)
Carrion Hill	George Stream	Goose Bay
Mackintosh Knob	Muzzle Stream	Oaro
George Saddle	Miller Stream	Pukaroro Rock
Haycock Saddle	May Stream	Spy Glass Pt (Piripaua)
Constitution Hill	Jam Stream	Hamuri Bluffs
Middle Hill	Wharekiri Stream	
Tarahaka	Stewart Creek	
Fidget Spur	Bluff River	
Te ao Whekere	Fidget Stream	
Mt Alexander	Snowy Stream	
Batty	Happy Valley Stream	
Sullivans Knob	Jordan Stream	
Jacobs Ladder	Parapara Stream	
Rangiaeta	Rakautara Stream	
Limestone Hill	Dubious Stream	
Manakau	Clinton River	
Uwerau	Puhi Puhi River	
Mt Stace	Lacebark Stream	
Mt Saunders	Hapuku River	
Kowhai Saddle	Limestone Stream	
Gables End	Harnetts Creek	
Humpback	Waimangarara River	
Kaitoa	Tytler Stream	
Mt Fyffe	Snowflake Stream	
Sandy Saddle	Middle Creek	
Snowflake	Luke Creek	
Red Hill	Kowhai River	
Warder	Ewelme Stream	
Palmer	Rakanui Stream	
Warder Neck	Kahutara River	
The Beacon	Seymour or Herring Stream	
Cairn	Cold Stream	
Blind Saddle	Linton Creek	
Swyncomb	Cribb Creek	
Gore Basin	The Fell	
Mt Clear	Gore Stream	
Black Hill	Alfred Stream	
Bushy Saddle	Palmer Stream Sawyers Creek	
Mt Ross	Green Burn	
Rangamahoe	Waikene Stream	
Poho o te atau	Ote Makura Stream	
Monument	Oaro River	
	To Moto Moto Stream	

8. NAMING OF ROADS – SEAVIEW (MARLBOROUGH) LTD

Included in the agenda was a request for road names for the Seaview (Marlborough) Ltd subdivision, along with a map of the subdivision.

Moved by Mayor Heays, seconded by Councillor Seddon and resolved that the following names be adopted for Seaview Marlborough Ltd subdivision, subject to confirmation of the meaning of “Tieke”:

- **Inkersell Drive to be named “Shearwater Drive”**
- **Shearwater Drive to be named “Miromiro Drive”**
- **“Tieke Place” to remain the same**
- **Korora Place to be named “Pukeko Place”**
- **Isobell Park to be named “Ngai Park”**
- **Burrows Walkway to be named “Piwakawaka Walkway”**

9. MAYOR’S REPORT

Mayor Heays presented his report. He advised he had received a request from a resident of Hapuku to investigate the sealing of 2-300 metres of Old Beach Road that sits in front of 5-6 residents dwellings in order to alleviate dust. He advised following discussion with the Chief Executive Officer and a visit to the Hapuku area he had asked Works Infrastructure and Connell Wagner to prepare a price for such sealing which he hoped to have to hand to present at the next meeting.

Moved by Councillor Seddon, seconded by Councillor Woods and resolved that the Mayor’s report be received.

10. COMMITTEE UPDATES

Friends of the Memorial Hall Committee

Mayor Heays advised while the committee had had some success with applications made to Pub Charity for grants, they had recently been advised a number of their applications had been declined. He advised no further work would be undertaken on the Memorial Hall until they had received advice of outcomes from all applications submitted.

District Plan Committee

Councillor Seddon advised the Proposed District Plan was progressing well with sections 1 to 21 of the Proposed District Plan received and a meeting scheduled for 11 October for the changes to be ratified.

Tourism & Development Committee

Councillor Thomas advised a successful workshop had been held to look at the strategy and makeup of the committee. He advised the committee was eager to work with the Business Discussion Group to progress the upgrade of the town centre.

Infrastructure Working Party

Councillor Diver advised the inaugural meeting of the Infrastructure working party was held on Friday 19th August and priorities were itemized. The meeting had been attended by Council's Asset Managers, Environment Canterbury and Transit.

Airport Committee

Councillor Diver advised the airport had recently been surveyed and the committee were busy working through issues such as the paper road, with runanga.

Forestry

Councillor Diver advised \$750,000 had recently been paid off the forestry loan of which \$450,000 was principal. With expected cutting, \$1.5million of the forestry loan was expected to be paid off leaving a balance of \$300,000 left to be paid.

Creative New Zealand Committee

Councillor Woods advised she had recently chaired two Creative New Zealand meetings in the absence of Councillor Thomas and advised the committee had called for special applications as they had quite a lot of money available. She advised there was a lot of activity available to come to Kaikoura over the next 6-9 months which she and Councillor Thomas were keen to get happening.

11. Council Public Excluded Session

Moved by Mayor Heays, seconded by Councillor Macpahil 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 17/08/2005***
- b. Confirmation of Minutes of Works & Services Committee Public Excluded meeting on 17/08/2005***
- c. Confirmation of Minutes of Environmental Services Committee Public Excluded meeting on 17/08/2005***
- d. Receipt of Minutes of Hearings & Applications Public Excluded meetings on 25/08/2005***

There being no further business the meeting closed at 2.30pm