

KAIKOURA DISTRICT COUNCIL MEETING FOLLOWING THE FINANCE AND POLICY COMMITTEE MEETING ON THURSDAY 20 JULY 2006, 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 21/06/2005* *page 70*
- *Council 26/06/2006 (Hearing of Submissions to Long Term Council Community Plan)* *page 82*
- *Council 30/06/2006 (Adoption of Long Term Council Community Plan)* *page 97*

Reports to be Adopted:

- *Works & Services Committee 21/06/2006* *page 100*
- *Environmental Services Committee 21/06/2006* *page 105*
- *Finance and Policy Committee 21/06/2006* *page 109*
- *Social Services Committee 14/06/2006 & 05/07/2006* *page 111&118*

Minutes to be received

- *Hearings and Applications Committee 12/06/2006 & 27/06/2006* *page 123&130*

4. *Matters arising from Confirmed minutes*

5. *Minutes Action List Update*

MEETING	ACTION REQUIRED	BY	DATE ACTIONED
	15 MARCH 2006		
Council	Proceed with plans and resource consent for new wharf	Stuart	In Progress
	21 JUNE 2006		
Council	Provide a report to Council on permanent camping at Omihi including information on whether camping ground is rateable and what is happening around the country in terms of permanent camping	Neville	In Progress

6. *Notice of Motion – Ocean Ridge Developments Road Names* *page 136*

7. *Request for Temporary Road Closure – Seafest 2006* *page 139*

8. Committee Updates

9. Mayor's Report

- ◆ A verbal report will be provided by Mayor Heays

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 21/06/2006*
- b. Suggested Re-location of Council Office & Library to Proposed Commercial Development in Beach Road.*
- c. Kaikoura Wharf Lease*

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 21 June 2006.	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)
Suggested Re-Location of Council Office & Library to proposed commercial development in Beach Road	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)
Kaikoura Wharf Lease	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)

Notice of Motion

Road Naming – Ocean Ridge Developments

Attached is a Notice of Motion from Councillor's Seddon, Macphail and Mayor Heays seeking to rescind the following resolution that was passed at the Council meeting of 17 May 2006, being:

Moved by Councillor McChesney, seconded by Councillor Pablecheque that Council adopt the following street names for the Ocean Ridge subdivision on the proviso that plaques explaining the history of such names be placed around the subdivision:

1. *Ocean Ridge Boulevard/ Drive*
2. *Caverhill Way*
3. *Clemett Court*
4. *McRae Gardens*
5. *Swyncombe Place*
6. *Fitzherbert Lane*
7. *Kersage Drive*
8. *Ludley Drive*
9. *Fidele Lane*

Against: *Councillor Woods*
 Councillor Diver
 Councillor Thomas

The signatories have requested that Ocean Ridge Road names be amended to the following:

1. Ocean Ridge Boulevard
2. Kahu Way (Native Harrier Eagle)
3. Hinau Gardens
4. Matai Place
5. Snowflake Place
6. Matuku Lane (Blue Heron)
7. Kersage Drive
8. Ludley Drive
9. Fidele Lane

Also attached is correspondence received from the Project Manager of Ocean Ridge Developments regarding this matter.

Request for Temporary Road Closure – Seafest 2006

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 7th October 2006 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 7 October 2006 for the purposes of Seafest.

